

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, May 3, 2016 at 5:00 p.m.**

Attendance

Members: Chair B. Bell
Mayor C. Guthrie
Councillor D. Gibson
Councillor L. Piper (*arrived at 5:22 p.m.*)
Councillor M. Salisbury

Councillors: Councillor P. Allt
Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor K. Wettstein

Staff: Mr. S. Stewart, Deputy CAO – Infrastructure, Development & Enterprise
Mr. T. Salter, General Manager, Planning, Urban Design & Building Services
Ms. K. Dedman, City Engineer/General Manager, Engineering and Capital Infrastructure
Mr. P. Cartwright, General Manager, Business Development and Enterprise
Mr. R. Kerr, Manager, Community Energy
Mr. A. Chapman, Program Manager, Corporate Building Maintenance
Mr. R. Reynen, Chief Building Official
Dr. T. Myles, Termite Control Officer
Ms. D. Black, Council Committee Coordinator

Call to Order (5:00 p.m.)

Chair Bell called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on April 5, 2016 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the May 3, 2016 Consent Agenda to be voted on separately:

- IDE-2016.12 Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation**
- IDE-2016.13 Update on Source Water Protection Plan and Appointment of the Risk Management Official and Risk Management Inspectors**
- IDE-2016.14 Termite Control Program 2015 Annual Report**
- IDE-2016.15 2015 Building Permit Revenue & Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments**

Balance of Consent Items

- 2. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That the balance of the May 3, 2016 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2016.16 180 Gordon Street Brownfield Tax Increment-Based Grant Agreement Extension

- 1. That IDE report #16-27, regarding 180 Gordon Brownfield Tax Increment-Based Grant Agreement Extension, dated May 3, 2016 be received.
- 2. That the request to extend the deadline for project completion from March 28, 2017 to March 28, 2021 be approved.
- 3. That staff be directed to prepare an amendment to the Tax Increment-Based Grant agreement between the City and 180 Gordon Street Ltd., to the satisfaction of the General Manager of Planning, Urban Design and Building Services, the City Solicitor, and the City Treasurer;
- 4. That the Mayor and Clerk be authorized to execute the amendment to the Tax Increment-Based Grant Agreement.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Kealy Dedman, City Engineer/General Manager, Engineering and Capital Infrastructure, introduced new staff member Daryush Esmaili, Manager of Corporate Asset Management.

Procedural Motion

- 3. Moved by Councillor Salisbury
Seconded by Mayor Guthrie

That Section 7.7 of the Procedural By-law be suspended to allow Evan Ferrari, Executive Director, eMERGE Sustainability to speak to the Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2016.12 Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation

Rob Kerr, Manager, Community Energy provided an overview and highlights of the Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation report.

Councillor Piper arrived at the meeting. (5:22 p.m.)

There was discussion regarding timing, funding and logistics of the program.

The following addressed the Committee:

- Cynthia Bragg
 - Evan Ferrari, Executive Director, eMERGE Sustainability
4. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That report IDE- BDE-1606 entitled Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation be referred back to staff to gather further information from outside sources, further options for potential third-party finances and support and further information on a city-wide residential energy audit option as a first step for consideration within a GEERS program.

First Amendment

5. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the referral to staff include that staff report back regarding how electric vehicle charging infrastructure might be facilitated through GEERS in residential homes.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, and Piper (4)

VOTING AGAINST: Councillor Salisbury (1)

CARRIED

Second Amendment

6. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include that staff report back on:

- i) further development of GEERS as a pilot
- ii) further identifying pilot participants
- iii) anyalsis of the costs and revenue related to administration
- iv) transaction costs

- v) budget implications
- vi) determining the technologies and/or efficiencies to be supported.

There was a request to vote on the clauses separately.

7. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include that staff report back on further development of GEERS as a pilot.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

8. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include further identifying pilot participants.

VOTING IN FAVOUR: Councillors Piper and Salisbury (2)

VOTING AGAINST: Mayor Guthrie, Bell and Gibson (3)

DEFEATED

9. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include analysis of the costs and revenue related to administration.

VOTING IN FAVOUR: Councillors Bell, Gibson, Piper and Salisbury (4)

VOTING AGAINST: Mayor Guthrie (1)

CARRIED

10. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include transaction costs.

VOTING IN FAVOUR: Councillors Bell, Gibson, Piper and Salisbury (4)

VOTING AGAINST: Mayor Guthrie (1)

CARRIED

11. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include budget implications.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

12. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the referral to staff regarding GEERS include determining the technologies and/or efficiencies to be supported.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

15. Moved by Mayor Guthrie
Seconded by Councillor Gibson

- 1. That report IDE- BDE-1606 entitled Guelph Energy Efficiency Retrofit Strategy (GEERS) Pilot Implementation be referred back to staff to gather further information from outside sources, further options for potential third-party finances and support and further information on a city-wide residential energy audit option as a first step for consideration within a GEERS program.**
- 2. That staff report back regarding how electric vehicle charging infrastructure might be facilitated through GEERS in residential homes.**
- 3. That the referral to staff regarding GEERS include that staff report back on:
 - i) further development of GEERS as a pilot**
 - ii) analysis of the costs and revenue related to administration**
 - iii) transaction costs**
 - iv) budget implications**
 - v) determining the technologies and/or efficiencies to be supported.****

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Motion

14. Moved by Mayor Guthrie
Seconded by Councillor Piper

That staff report back to committee on the GEERS report no later than October, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Suspension of Procedural By-law

13. Moved by Mayor Guthrie
Seconded by Councillor Piper

That Section 21.6 (b) of the Procedural By-law be suspended to allow Councillor Downer to speak to the amendments.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Motion

14. Moved by Mayor Guthrie
Seconded by Councillor Piper

That the GEERS report referral back to staff be placed on the Infrastructure, Development and Enterprise Committee Consent Report for consideration at the May 24, 2016 Council meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Piper and Salisbury (4)

VOTING AGAINST: Councillor Gibson (1)

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 7:50 p.m.

IDE-2016.13 Update on Source Water Protection Plan and Appointment of the Risk Management Official and Risk Management Inspectors

Kealy Dedman, City Engineer/General Manager, Engineering and Capital Infrastructure provided highlights and a summary of the Update on Source Water Protection Plan and Appointment of the Risk Management Official and Risk Management Inspectors report.

17. Moved by Councillor Piper
Seconded by Councillor Gibson

1. That Peter Rider, the City of Guelph's current Risk Management Official (RMO) be appointed as the RMO and as a Risk Management Inspector (RMI), and that Praseon Adhikari, the City's current Environmental Engineer be appointed as a RMI under subsection 47(6) of the *Clean Water Act (CWA)*, 2006.
2. That the Clerk be directed to issue Certificates of Appointment to RMOs and RMIs as required under subsection 47(7) of the *Clean Water Act (CWA)*, 2006.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

IDE-2016.14 Termite Control Program 2015 Annual Report

Dr. Tim Myles, Termite Control Officer presented highlights of the 2015 Annual Termite Control Program and outlined plans and goals for 2016.

18. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That report 16-29 dated May 3, 2016 entitled "Termite Control Program 2015 Annual Report" be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

IDE-2016.15 2015 Building Permit Revenue & Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments

Mr. R. Reynen, Chief Building Official provided a summary and highlights of the 2015 Building Permit Revenue & Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments report.

19. Moved by Councillor Gibson
Seconded by Mayor Guthrie

1. That report 16-33 dated May 3, 2016 entitled "2015 Building Permit Revenue & Expenditures, Building Stabilization Reserve Fund, Annual Setting of Building Permit Fees and Building By-law Amendments", be received.
2. That an amended Building By-law, included as Attachment 2, be enacted to, among other things, repeal appointment by-law (1995)-14803.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Scott Stewart provided information regarding staff management and communication of current construction.

Authority to Resolve into a Closed Meeting

20. Moved by Councillor Gibson
Seconded by Councillor Salisbury

That the Infrastructure, Development and Enterprise Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b), (c) and (e) of the *Municipal Act* with respect to personal matters about identifiable individuals, proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals.

CARRIED

Closed Meeting (8:34 p.m.)

The following matters were considered:

IDE-C-2016.1 Resident Appointments to the Waste Innovation Centre Public Liaison Committee

- IDE-C-2016.2 200 Beverly Street – Former IMICO Property – Development Options**
IDE-C-2016.3 Dolime Update

Open Meeting (9:23 p.m.)

Closed Meeting Summary

Chair Bell addressed the matters discussed in the closed meeting and identified the following:

- IDE-C-2016.1 Resident Appointments to the Waste Innovation Centre Public Liaison Committee**

Direction was given to staff.

- IDE-C-2016.2 200 Beverly Street – Former IMICO Property – Development Options**

Direction was given to staff.

- IDE-C-2016.3 Dolime Update**

This item was withdrawn from the agenda.

Adjournment (9:24 p.m.)

21. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator