



## **Balance of Consent Items**

2. Moved by Councillor Piper  
Seconded by Mayor Guthrie

That the balance of the June 7, 2016 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

### **IDE-2016.19 Sign By-Law Variances – 175 Chancellors Way**

1. That Report 16-43 from Infrastructure, Development and Enterprise dated June 7, 2016 regarding sign by-law variances for 175 Chancellors Way, be received.
2. That the request for variances from the City of Guelph Sign By-law to permit one (1) illuminated freestanding sign with a sign face area of 6.14m<sup>2</sup> and a height of 4.87m above the adjacent roadway at 175 Chancellors Way, be approved.

### **IDE-2016.20 Sign By-Law Variances – 125 Chancellors Way**

1. That Report 16-42 from Infrastructure, Development and Enterprise dated June 7, 2016 regarding sign by-law variances for 125 Chancellors Way, be received.
2. That the request for variances from the City of Guelph Sign By-law to permit one (1) non-illuminated freestanding sign with a sign face area of 3.65m<sup>2</sup> and a height of 1.9m above the adjacent roadway within a 7m by 5m driveway sightline triangle at 125 Chancellors Way, be approved.

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

*VOTING AGAINST: (0)*

CARRIED

## **Extracted Consent Items**

### **IDE-2016.17 Parking Master Plan, Wilson Street Reconstruction and Parking Structure Project Update**

Ian Panabaker, Corporate Manager, Downtown Renewal provided an overview of the Parking Master Plan, Wilson Street Reconstruction and Parking Structure Project Update.

The following individual spoke on this matter:

Doug Minett, on behalf of the Downtown Advisory Committee

Scott Stewart, Deputy CAO, Infrastructure, Development & Enterprise, provided clarity regarding the process and summarized the comments made by committee.

3. Moved by Councillor Piper  
Seconded by Councillor Salisbury

1. That Infrastructure, Development and Enterprise Report BDE IDE-BDE-1610, dated June 7, 2016 and titled "Parking Master Plan, Wilson Street Reconstruction and Parking Structure Project Update", be received.

2. That staff be directed to present the results and recommendation for the Wilson Parking Structure design-build RFP to Council for approval and award.

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

*VOTING AGAINST: (0)*

CARRIED

Councillor Piper left the meeting. (6:15 p.m.)

### **IDE-2016.18 Water and Wastewater Customer Accounts By-Law, Phase 1**

Peter Busatto, Plant Manager, Water Services, provided an overview of the customer accounts by-law, the benefits and proposed next steps.

4. Moved by Mayor Guthrie  
Seconded by Councillor Salisbury
  1. That the report from Infrastructure, Development and Enterprise dated June 7, 2016, regarding the Water and Wastewater Customer Accounts By-law, be received.
  2. That the Water and Wastewater Customer Accounts By-law and revisions to the Water Supply By-law as outlined in the report from Infrastructure, Development and Enterprise, dated June 7, 2016 be approved.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Salisbury (3)*

*VOTING AGAINST: (0)*

CARRIED

### **Staff Updates and Announcements**

There were no updates or announcements.

### **Authority to Resolve into a Closed Meeting**

5. Moved by Mayor Guthrie  
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) (c) of the *Municipal Act* with respect to proposed or pending acquisition or disposition of land by the municipality.

CARRIED

### **Closed Meeting (6:32 p.m.)**

The following matters were considered:

**Minutes - Infrastructure, Development & Enterprise Committee Closed Session  
– May 3, 2016**

### **IDE-C-2016.4 Potential Disposition or Acquisition of Real Property**

**Open Meeting** (6:43 p.m.)

**Closed Meeting Summary**

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

**Minutes - Infrastructure, Development & Enterprise Committee Closed Session  
– May 3, 2016**

The May 3, 2016 minutes were confirmed by Committee.

**IDE-C-2016.4 Potential Disposition or Acquisition of Real Property**

Staff were given direction regarding the Potential Disposition or Acquisition of Real Property.

**Adjournment** (6:47 p.m.)

6. Moved by Councillor Salisbury  
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

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Dolores Black  
Council Committee Coordinator