



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

Attendance

Members: Chair B. Bell Councillor L. Piper (arrived at 5:50 p.m.)
Mayor C. Guthrie Councillor M. Salisbury
Councillor D. Gibson

Councillors: Councillor C. Downer
Councillor J. Gordon
Councillor J. Hofland
Councillor K. Wettstein

Staff: Mr. S. Stewart, Deputy CAO, Infrastructure, Development & Enterprise
Ms. K. Dedman, City Engineer/General Manager, Engineering and Capital
Infrastructure Services
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Mr. R. Ummat, General Manager, Environmental Services
Mr. P. Cartwright, General Manager, Business Development and Enterprise
Mr. J. Krauter, Acting General Manager, Finance
Mr. I. Panabaker, Manager, Downtown Renewal
Mr. T. Gayman, Manager, Development and Environmental Engineering
Mr. C. Walsh, Plant Manager, Solid Waste Resources
Mr. D. Esmaili, Manager, Corporate Asset Management
Ms. K. Murillo, IOR Program Manager
Mr. D. McMahon, Council Committee Assistant

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 Mayor Guthrie
Seconded by Councillor Gibson

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on May 3 and June 7, 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 July 5, 2016 Consent Agenda to be voted on separately:

- IDE-2016.21** **Waste Resource Innovation Centre (WRIC) Site Logistics, Yard Waste and Rate Structure**
- IDE-2016.22** **Integrated Operational Review (IOR) – Annual Report (2015 – 2016)**
- IDE-2016.23** **Corporate Asset Management Overview and Work Plan**
- IDE-2016.24** **Stormwater Funding Study – Implementation Strategy**
- IDE-2016.25** **Guidelines for the Development of Contaminated or Potentially Contaminated Sites**
- IDE-2016.26** **Process Recommendation for Identifying Potential Downtown City-owned Real Estate Partnerships**

Balance of Consent Items

- 2. Moved by Councillor Salisbury
 Seconded by Mayor Guthrie

That the balance of the July 5, 2016 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2016.27 Sign By-law Variances – 37 Quebec Street

- 1. That Report 16-49 from Infrastructure, Development and Enterprise dated July 5, 2016 regarding a sign by-law variance for 37 Quebec Street, be received.
- 2. That the request for a variance from the City of Guelph Sign By-law to permit one (1) illuminated sign with an area of 0.38m² and projection of 0.76m to be located perpendicular to the building face on the second storey of 37 Quebec Street, be approved.

IDE-2016.28 Sign By-law Variances – 111-193 Silvercreek Parkway North

- 1. That Report 16-50 from Infrastructure, Development and Enterprise dated July 5, 2016 regarding a sign by-law variance for 111-193 Silvercreek Parkway North, be received.
- 2. That the request for a variance from the City of Guelph Sign By-law to permit one (1) illuminated freestanding sign to be located 101m from another freestanding sign at 111-193 Silvercreek Parkway North, be approved.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2016.22 Integrated Operational Review (IOR) – Annual Report (2015 – 2016)

Karol Murillo, IOR Program Manager, presented the Integrated Operational Review – Annual Report (2015 – 2016).

3. Moved by Councillor Gibson
Seconded by Mayor Guthrie

1. That Report 16-53 from the Infrastructure, Development and Enterprise Services, regarding the Integrated Operational Review Status Report for the period 2015-2016 be received, as amended.
2. That Council commend the Business Stakeholder Working Group and City Staff for their efforts and collaboration on all IOR achievements to date.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.24 Stormwater Funding Study – Implementation Strategy

Kealy Dedman, City Engineer/General Manager, Engineering and Capital Infrastructure Services, presented the Stormwater Funding Study – Implementation Strategy report.

4. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

1. That the report “Stormwater Funding Study Implementation Strategy,” dated July 5, 2016, be received and that staff be directed to proceed with the implementation strategy as outlined.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.26 Process Recommendation for Identifying Potential Downtown City-owned Real Estate Partnerships

Ian Panabaker provided background information regarding the Process Recommendation for Identifying Potential Downtown City-owned Real Estate Partnerships report before introducing Rhett Nussey, Vice President, Collins Barrow, who finished presenting the report.

5. Moved by Councillor Piper
Seconded by Councillor Salisbury

1. That Council receive report IDE-BDE-1611, dated July 5, 2016, titled “Process Recommendation for Identifying Potential Downtown City-owned Real Estate Partnerships”, describing the procurement approach to engaging and identifying potential private sector partners in the development of city-owned downtown real estate.

2. That Council endorses the Real Estate Partnership process as described in report IDE-BDE-1611.

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

VOTING AGAINST: (0)

CARRIED

6. Moved by Mayor Guthrie
Seconded by Councillor Piper

3. That Council direct staff to consider the downtown library project within the 10 year capital forecast for Council consideration during the 2017 budget process.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.25 Guidelines for the Development of Contaminated or Potentially Contaminated Sites

Terry Gayman, Manager, Development and Environmental Engineering, presented the Guidelines for the Development of Contaminated or Potentially Contaminated Sites report.

7. Moved by Councillor Gibson
Seconded by Mayor Guthrie

1. That the "Guidelines for Development of Contaminated or Potentially Contaminated Sites", dated May 2016, be received and endorsed.

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

VOTING AGAINST: (0)

CARRIED

Committee recessed at 7:00 p.m. and resumed at 7:05 p.m.

IDE-2016.23 Corporate Asset Management Overview and Work Plan

Daryush Esmaili, Manager, Corporate Asset Management, presented the Corporate Asset Management Overview and Work Plan.

8. Moved by Mayor Guthrie
Seconded by Councillor Gibson

1. That the report "Corporate Asset Management Overview and Work Plan," dated July 5, 2016, be received and that staff be directed to proceed with the work plan as outlined.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.21 Waste Resource Innovation Centre (WRIC) Site Logistics, Yard Waste and Rate Structure

Cameron Walsh, Plant Manager, Solid Waste Resources, presented the Waste Resource Innovation Centre (WRIC) Site logistics, Yard Waste and Rate Structure report.

9. Moved by Mayor Guthrie
Seconded by Councillor Gibson
1. That the report from Infrastructure, Development and Enterprise dated July 5, 2016 entitled "Waste Resource Innovation Centre (WRIC) Site Logistics, Yard Waste and Rate Structure" be received.
 2. That staff be directed to increase the minimum fee for mixed solid waste from \$3.00 to \$5.00 as of August 1st, 2016.
 3. That staff be directed to implement a new minimum residential yard waste fee of \$5 per load as of August 1st, 2016.
 4. That the provision of free drop-off of the first 50 kg. of yard waste at the Public Drop-off Facility for commercial and residential loads as approved in the 2016 User Fee By-law be rescinded and that the commercial rate of \$60 per tonne be applied to all commercial operations in addition to the minimum \$5.00 fee.
 5. That staff be directed to transfer \$200,000 from Reserve 352 – Greenhouse Gas Reserve to capital account WP0001 New Public Drop-Off Facility and proceed with interim site works to enhance site access, egress and safety.
 6. That staff be directed to transfer \$25,000 from Reserve 352 – Greenhouse Gas Reserve to capital account WP0001 New Public Drop-Off Facility and that staff proceed with conceptual design of new scale infrastructure and site works in 2016 and that budgetary numbers be included for consideration as part of the 2017 capital program.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise, provided an update on the fire that took place on the morning of July 5, 2016 at the City's Material Recovery Facility on 110 Dunlop Drive.

Adjournment (8:41 p.m.)

10. Moved by Mayor Guthrie
Seconded by Councillor Gibson

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Assistant