

Balance of Consent Items

2. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the balance of the December 8, 2015 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2015.44 RENTAL HOUSING ALTERNATIVE APPROACH UPDATE

That report 15-102 regarding the Rental Housing Alternative Approach Update, dated December 8, 2015, be received.

IDE-2015.45 SIGN BY-LAW VARIANCES – 400 SPEEDVALE AVENUE EAST

1. That the report from Infrastructure, Development and Enterprise dated December 8, 2015 regarding sign by-law variances for 400 Speedvale Avenue East, be received.
2. That the request for variances from the Sign By-law for 400 Speedvale Avenue East to permit a sign with an area of 2.77m² to be located on the second storey of the building face, be approved.

IDE-2015.46 MUNICIPAL PROPERTY & BUILDING COMMEMORATIVE NAMING COMMITTEE TERMS OF REFERENCE UPDATE

That the Municipal Property & Building Commemorative Naming Committee Terms of Reference be amended to establish the following Committee composition: a member of Heritage Guelph, the Manager of Development Planning (or designate), General Manager of Culture, Tourism and Community Investments (or designate) and two citizens of the community.

IDE-2015.47 OUTSTANDING MOTIONS OF THE INFRASTRUCTURE, DEVELOPMENT & ENTERPRISE COMMITTEE

That the report dated December 8, 2015 regarding outstanding motions of the Infrastructure, Development and Enterprise Committee, be received.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2015.42 AFFORDABLE HOUSING STRATEGY: DRAFT DIRECTIONS REPORT

Joan Jylanne, Senior Policy Planner, explained that an updated copy of the Affordable Housing Strategy report was posted to Guelph.ca on December 7, 2015 and that the changes are not substantial in nature and do not affect any of the recommendations contained in the report. Ms. Jylanne then presented the Affordable Housing Strategy: Draft Directions Report to committee, outlining the decision making process and assessment criteria used to develop the draft directions.

Delegations

Ms. Randalin Ellery, speaking on behalf of the Guelph & Wellington Task Force for Poverty Elimination (GWTFPE), suggested that the definition of affordability be focused on households paying more than 30% of income on housing and restated the GWTFPE position that 50% of new housing be affordable and that half of that be affordable for those living in the bottom two income quintiles. Additionally, Ms. Ellery provided feedback on sections 3.4 and 3.5 of the report and urged Council to fund the Affordable Housing Reserve in the amount of \$500,000 annually.

Ms. Jane Londerville, speaking on behalf of the Wellington Guelph Housing Committee, suggested that a greater sense of urgency is required in addressing affordable housing in Guelph and noted that Guelph has the lowest vacancy rate in Canada. In addition, Ms. Londerville provided feedback regarding sections 3.1 and 3.2 in Attachment 1 of the Affordable Housing Strategy report.

3. Moved by Councillor Piper
Secoded by Councillor Gibson

1. That Report 15-101 from Infrastructure, Development and Enterprise (IDE) regarding the Affordable Housing Strategy: Draft Directions Report dated December 8, 2015 be received.
2. That Council supports the use of the Draft Directions Report set-out in IDE Report No. 15-101 as the basis for community engagement to further develop actions for inclusion in the draft Affordable Housing Strategy.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.43 CLAIR-MALTBY SECONDARY PLAN STUDY: TERMS OF REFERENCE

Ms. Stacey Laughlin, Senior Policy Planner, described the process by which the Clair-Maltby Secondary Plan Study: Terms of Reference were developed, including community engagement undertaken, and the process moving forward.

4. Moved by Mayor Guthrie
Secoded by Councillor Gibson

1. That Report 15-99 regarding the Terms of Reference for the Clair-Maltby Secondary Plan, dated December 8, 2015, be received.
2. That Council approves the Terms of Reference for the Clair-Maltby Secondary Plan included as Attachment 11 to Report 15-99, dated December 8, 2015.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

There were no staff updates or announcements.

Adjournment (6:36 p.m.)

6. Moved by Councillor Salisbury
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator