

# MEETING AGENDA



MEETING      **River Systems Advisory Committee**  
 DATE            May 23, 2012  
 LOCATION      Meeting Room “B”  
 TIME            4:00 pm – 6:00pm  
 CHAIR          Karen Chisholme

## AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> <li>• Roll call and certification of quorum</li> <li>• Declaration of pecuniary interest or conflict of interest</li> <li>• Review of agenda</li> </ul>	4:00pm – 4:05pm
2	Notices/Planning Applications <ol style="list-style-type: none"> <li>1. Discussion of Recommendation Regarding the Heritage Conservation District - Stephen Robinson, Senior Heritage Planner</li> <li>2. 148-152 Macdonell St. (Tricar)                Site Plan Application                Proposed 18 storey mixed use building with 130 residential units and 335m2 of commercial floor area on the ground floor               <ul style="list-style-type: none"> <li>• Presentation by Applicant</li> <li>• Hearing of Delegations</li> <li>• In Committee Decision – Motion</li> </ul> </li> </ol>	4:05pm – 5:30pm
3	Other Business	5:30pm – 5:55pm
4	Adoption of April 18, 2012 Meeting Minutes	5:55pm-6:00pm
5	Adjournment	6:00pm

**Please Note: Delegations must register by 4:00pm at least 2 business days prior to the meeting. To register as a delegate, please call 519-837-5616 or email [planning@guelph.ca](mailto:planning@guelph.ca). Delegates will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.**

---

## OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS

### UPDATED ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	RSAC	Ongoing	Members to review all the completed Subwatershed Studies (Torrance & Hanlon) within the City and compile a work plan to achieve the recommendations. <ul style="list-style-type: none"><li>Information can be inputted, once we have the template.</li></ul>
2.	Jeremy	Ongoing	<ul style="list-style-type: none"><li>Jeremy to put together tentative conclusions on the study and circulate them to committee members for review and then on to the GRCA for input.</li><li>Jeremy to compile recommendations for subwatershed template.</li></ul>
3.	RSAC	Before September 2011 Meeting	<ul style="list-style-type: none"><li>Field trip along the River Systems in the City.</li></ul>
4.	Jeremy/Karen/Eric	Ongoing	<ul style="list-style-type: none"><li>Identification of restoration priorities along the River System and ideas for restoration within these locations.</li></ul>
5.	Jeremy/Karen	Ongoing	<ul style="list-style-type: none"><li>Development of potential road signage for the identification of rivers and tributaries within the City.</li></ul>