

# MEETING AGENDA



MEETING      **River Systems Advisory Committee**  
 DATE            June 19<sup>th</sup>, 2013  
 LOCATION      Meeting Room “B”  
 TIME            4:00 pm – 6:00pm  
 CHAIR          Jeremy Shute

## 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>• Adoption of March 20<sup>th</sup>, 2013 and May 15, 2013 Meeting Minutes</li> <li>• Review of agenda</li> </ul>	4:00 – 4:15pm
2	Agenda <ol style="list-style-type: none"> <li>1. Heritage Conservation District Update led by Stephen Robinson and April Nix (15 minutes)</li> <li>2. Introduction to the Downtown Public Realm Manual by David deGroot (15 minutes)</li> <li>3. York Trunk Sewer EA – Detailed Design Update - Led by Adèle Labbé (15 minutes)</li> <li>4. Final RSAC 2013 Workplan and Agenda format – Led by Adèle Labbé (10 minutes)</li> <li>5. Finalize the 2012 Summary of Activities - Led by Jeremy Shute (20 minutes)</li> </ol>	4:15 – 5:30pm
7	Committee Updates/Other Business <ol style="list-style-type: none"> <li>a) Circulate 5 Arthur Street Proposal</li> <li>b) Inform RSAC of complete applications received</li> <li>c) Discuss Action items to be prepared for next meeting (September)</li> </ol>	5:30- 6:00pm
8	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.**

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## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Subcommittee	August 10, 2013	<ul style="list-style-type: none"><li>Comments re: GID</li></ul>
2.	All RSAC members	September	<ul style="list-style-type: none"><li>Be prepared to discuss the 5 Arthur St proposal</li></ul>
3.	RSAC member?	September	<ul style="list-style-type: none"><li>River Tour</li></ul>
4.	Sara	November	<ul style="list-style-type: none"><li>Draft Summary of Activities in 2013 Report</li></ul>
5.	Adèle	November	<ul style="list-style-type: none"><li>Draft workplan for 2014</li></ul>