

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE November 21st, 2012
 LOCATION Meeting Room “C”
 TIME 4:00 pm – 6:00pm
 CHAIR Jeremy Shute / Karen Chisholme

AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> • Roll call and certification of quorum • Declaration of pecuniary interest or conflict of interest • Adoption of October 17, 2012 Meeting Minutes • Review of agenda 	4:00pm – 4:10pm
2	Agenda Presentations: <ol style="list-style-type: none"> 1. Community Engagement Framework - Rodrigo Goller, Community Engagement Coordinator with the City of Guelph (4:10-4:30) 2. Heritage Conservation District Update – Stephen Robinson, Senior Heritage Planner with the City of Guelph (4:30-4:45) 3. Official Plan Update – April Nix, Environmental Planner – Policy with the City of Guelph (4:45-5:15) 4. The role of RSAC: mandate and procedural guide –Adèle Labbé, Environmental Planner – Development with the City of Guelph (5:15-5:30) 5. Discussion from last month’s presentation re: Guelph Innovation District (5:30-5:45) 6. RSAC Annual Report Draft Format Template (5:45-6:00) 	4:10pm – 6:00pm
7	Committee Updates/Other Business	6:00-6:10
8	Adjournment	6:10-6:15

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. 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">Information can be inputted, once we have the template.
2.	Jeremy	Ongoing	<ul style="list-style-type: none">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.Jeremy to compile recommendations for subwatershed template.
3.	RSAC	2013	<ul style="list-style-type: none">Field trip along the River Systems in the City.
4.	Jeremy/Karen/Eric	Ongoing	<ul style="list-style-type: none">Identification of restoration priorities along the River System and ideas for restoration within these locations.
5.	Jeremy/Karen	Ongoing	<ul style="list-style-type: none">Development of potential road signage for the identification of rivers and tributaries within the City.