

MEETING MINUTES

MEETING DATE	River Systems Advisory Committee January 18, 2012
LOCATION TIME	City Hall - Meeting Room "B" 4:00 – 6:0 p.m.
MEMBERS PRESENT	Sara Ashpole, Stan Kozak, Karen Chisholme, Eric Wilson, Nicola Lower, Mary Finch, David Beaton
STAFF PRESENT	Jessica McEachren, Vaille Laur, David DeGroot
MEMBERS ABSENT	Michelle Bowman, Jeremy Shute

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Welcome:</p> <ul style="list-style-type: none">▪ Roll call and certification of quorum▪ Declaration of pecuniary interest or conflict of interest - None▪ Review of agenda
2	<p>Notices/Planning Applications:</p> <p>1. 148-152 Macdonell Street – Scoped EIS and Associated Documents</p> <p>Jessica provided a brief overview of the subject property and staff report.</p> <p>Krista Walkey, from Stantec Consulting provided a brief overview of the Scoped EIS for 148-152 Macdonell Street and advised the units were reduced to 131 residential units, there would be enclosed parking and wider sidewalks.</p> <p>General discussion took place and the following items/concerns were noted:</p> <ul style="list-style-type: none">▪ design changes – massing is inappropriate▪ built form height and angular plane issues▪ concern for bird strikes▪ parking lot lighting – not be visible from the outside▪ roof top amenity – greenspace?▪ relocate patio to the river side <p>Moved by David Beaton and seconded by Nicola Lower</p> <p>“THAT the River Systems Advisory Committee support the Scoped Environmental Impact Study for 148-152 MacDonnell Street subject to the following:</p>

- That appropriate low impact development measures be considered for the site;
- That recommendations in section 7.2.2.2 for bird friendly development be incorporated at Site Plan; and
- That through the Site Plan process, that the proponent consider the Goals, Objectives and Principles of the River Systems Management Plan,

AND THAT the River Systems Advisory Committee defer the recommendation on the Urban Design Brief and Planning Justification Report for 148-152 MacDonnell Street subject to the following:

- Massing – Principles 13, 14 and 15;
- Built Form Height and Angular Plane: Principle 16;
- Built Form Disposition: Principle 18;
- Focus and Feature on the River: Objectives 9 and 11;
- Directional Lighting in the Parking Structure: Objective 7;
- That it be considered that the tower be located at the southwest side away from the river and the terrace be located riverside; and
- That the commercial patio be relocated to the riverside.”

1 member abstained

Motion Carried

2. 40 Wellington Street – Scoped EIS and Associated Documents

Jessica provided a brief overview of the subject property and staff report.

Brent Tegler from North-South Environmental Inc., spoke to the staff report and distributed the document entitled “Response to City of Guelph Comments Regarding River System Management Plan Prepared for January 18th, 2012 RSAC Meeting” recommending goals and objectives to be considered through the development.

General discussion took place and the following items were noted:

- look at green roof technology
- consider in ground garbage collections technology i.e. molloks
- look at options for landscape buffers along the south side of the property
- clearly identify the foot path entries to the park
- increase greenery in the parking lot

Moved by Stan Kozak and seconded by Nicola Lower

“THAT the River Systems Advisory Committee support the Scoped Environmental Impact Study for 40 Wellington Street and associated documents subject to the following:

- That LID measures be considered for the site such as green roofs;
- That urban and landscape design address the watercourse/park space wherever possible, and

	<ul style="list-style-type: none"> ▪ That through the site plan process the proponent considers the Goals, Objectives and Principles of the River Systems Management Plan. Such as: <ul style="list-style-type: none"> - in ground garbage collection technology be considered i.e. molloks. - look at options for landscape buffers along the south side of property considered for limited visual impact to park users. - that increased greenspace/trees be used in the parking lot. - footpath entries to the park be clearly identified.” <p><i>1 member abstained</i></p> <p style="text-align: right;">Motion Carried</p>
3	<p>Adoption of November 23, 2011 Meeting Minutes:</p> <p>Moved by Stan Kozak and seconded by Nicola Lower “To accept the minutes as printed.”</p> <p style="text-align: right;">Motion Carried</p>
4	<p>Adjournment</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	RSAC	Ongoing	<p>Members to review all the completed Subwatershed Studies (Torrance & Hanlon) within the City and compile a work plan to achieve the recommendations.</p> <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.	Jeremy/Stan	Ongoing	<ul style="list-style-type: none"> Municipal Water Level Management: research and creation of a proposed protocol for Municipal Water Level Management for the City of Guelph.
4.	RSAC	Ongoing	<ul style="list-style-type: none"> Field trip along the River Systems in the City.
5.	Jeremy/Karen/Sara/Eric	Ongoing	<ul style="list-style-type: none"> Identification of restoration priorities along the River System and ideas for restoration within these locations.
6.	Jeremy/Sara/Karen	Ongoing	<ul style="list-style-type: none"> Development of potential road signage for the identification of rivers and tributaries within the City.