

MEETING MINUTES



MEETING DATE	River Systems Advisory Committee March 21, 2012
LOCATION TIME	City Hall - Meeting Room "B" 4:00 – 6:35 p.m.
MEMBERS PRESENT	Stan Kozak, Karen Chisholme, Eric Wilson, Nicola Lower, Mary Finch, David Beaton
STAFF PRESENT	Margot Ursic, David DeGroot, Stacey Laughlin, Vaille Laur
MEMBERS ABSENT	Michelle Bowman

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 (Tricar)</p> <p>Krista Walkey, from Stantec Consulting, gave a PowerPoint presentation on the 148-152 Macdonell Street (Tricar) application.</p> <p><u>Presentation Outline</u></p> <ul style="list-style-type: none"> • Current Site Conditions • Official Plan Amendment • Zoning Amendment • Technical Studies Completed to Date • Visualization • Street Views • Urban Design • Summary • Conclusions <p>The Consultant reviewed the letter from Stantec Consulting Ltd. dated February 21, 2012 Re: A response to the River Systems Advisory Committee regarding the principles and objectives raised at the RSAC meeting of January 18, 2012.</p>

	<p>General discussion took place and the following items/concerns were noted:</p> <ul style="list-style-type: none"> ▪ Built form height and angular plane issues ▪ Concern with massing ▪ Concern of distance from river corridor ▪ City staff to obtain the correct angular plane from the riverside trail <p>Moved by David Beaton and seconded by Stan Kozak</p> <p>“THAT the following issues have been addressed to the satisfaction of the Committee:</p> <ul style="list-style-type: none"> ▪ Built Form Disposition: Principle 18; ▪ Focus and Feature on the River: Objectives 9 and 11; ▪ Directional Lighting in the Parking Structure: Objective 7; ▪ That the commercial patio be relocated to the riverside; <p>AND THAT the River Systems Advisory Committee recommends reconsideration of:</p> <ul style="list-style-type: none"> ▪ Massing – Principles 13, 14 and 15; ▪ Built Form Height and Angular Plane: Principle 16; <p>AND THAT the building height be reduced to consider a 40⁰ angular plane applied to the riverside trail.”</p> <p style="text-align: center;">Motion Carried -Unanimous-</p>
<p>3</p>	<p>Adoption of January 18, 2012 Meeting Minutes:</p> <p>Moved by Stan Kozak and seconded by Mary Finch “To amend the minutes to indicate 1 member abstained from voting on the 40 Wellington Street – Scoped EIS and Associated Documents agenda item.”</p> <p style="text-align: center;">Motion Carried -Unanimous-</p>
<p>4</p>	<p>Other Business:</p> <p>Next meeting of RSAC will be April 18th.</p>
<p>5</p>	<p>Adjournment</p>

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.	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.