

# Committee of the Whole Meeting Agenda

**Consolidated as of January 13, 2017**

**Monday, January 16, 2017 – 2:00 p.m.**  
**Council Chambers, Guelph City Hall, 1 Carden Street**

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**Call to Order – Mayor**

**Open Meeting - 2:00 p.m.**

**Mayor in the Chair**

**Closed Meeting Summary**

**Disclosure of Pecuniary Interest and General Nature Thereof**

**Presentation:**

- a) Presentation of the Canadian Brownfield Network Awards: Reprogram (City of Guelph) and Renew (Fusion Homes)  
Grant Walsom, Partner, XCG Consultants Limited
  - b) Infrastructure, Development and Enterprise Annual Report Presentation  
Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise  
Keally Dedman, General Manager, Engineering Services  
Todd Salter, General Manager, Planning, Urban Design and Building Services  
Peter Bussato, General Manager, Environmental Services
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**Consent Agenda – Infrastructure, Development and Enterprise**

**Chair – Councillor Gibson**

**Consent Agenda:**

The following resolutions have been prepared to facilitate Council's consideration of various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

**COW-IDE-2017.1 Heritage Review (Removal) of 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties**

**Recommendation:**

That staff be authorized to remove 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties.

**COW-IDE-2017.2 Cart Capital Funding Source**

**Recommendation:**

That \$150,000 from the Federal Gas Tax Reserve Fund be allocated to purchase waste carts for development growth in 2016.

**COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West**

**Recommendation:**

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m<sup>2</sup> illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.

**COW-IDE-2017.4 Sign By-law Variances for 370-374 Stone Road West**

**Recommendation:**

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit 2 menu boards, with a height of 2.39m above the adjacent roadway and sign faces of 4.6m<sup>2</sup> each on the property of 370-374 Stone Road West, be approved.
2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 0.43m<sup>2</sup> illuminated freestanding sign on a height restrictor bar at 370-374 Stone Road West to be located 30m and 95m from freestanding signs on the same property, be approved.

**COW-IDE-2017.5 Sign By-law Variances for 500-530 Willow Road**

**Recommendation:**

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 9.81m<sup>2</sup> illuminated freestanding sign at 500-530 Willow Road to be setback 4.04m, with a height of 8.22m above the adjacent roadway and to be located 65.9m from a freestanding sign located on the same property, be approved.
2. That the request for a variance from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m<sup>2</sup> illuminated freestanding entrance sign at 500-530 Willow Road with a height of 3.24m above the adjacent roadway to be located 65.9m from a freestanding sign located on the same property, be approved.

## **COW-IDE-2017.6 Mayor's Motion – Norfolk Street Bridge**

### **Correspondence:**

John Mitchell  
James Walke  
Patricia Smith  
Mark Rucko  
Elizabeth Lindsay  
Lisa Vigneau  
Cindy Brooks  
Cindy Hopkins  
Joe Longo  
Laurie MacIntyre  
Pauline Bott  
Frances Vanover  
Chris Patterson  
Doug Gilchrist  
Jenn Mitchell  
Ada Gadoury  
Thomas Miller  
Amy MacIntyre  
Mari and Ian Millar  
Millie Timbers  
Eric Repaci  
Bob Speaker  
Victor McQuade

### **Recommendation:**

That staff be directed to consider options to commemorate veterans as part of the Norfolk Street bridge reconstruction.

## **COW-IDE-2017.7 District Energy Update (moved from Items for Discussion – no presentation)**

### **Recommendation:**

That report IDE 17-08 from Infrastructure, Development and Enterprise entitled "District Energy Update", be received for information.

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## **Mayor as Chair**

### **Chairs and Staff Announcements**

Please provide any announcements, to the Chair in writing, by 12 noon on the day of the Council meeting.

### **Notice of Motion**

### **Adjournment**