

Committee of the Whole Meeting Agenda

Consolidated as of October 4, 2019

Monday, October 7, 2019 – 1:30 p.m.
Council Chambers, Guelph City Hall, 1 Carden Street

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Changes to the original agenda have been highlighted.

Call to Order – Mayor

Disclosure of Pecuniary Interest and General Nature Thereof

Authority to move into Closed Meeting

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to The Municipal Act, to consider:

IDE-2019-113 **Environmental Testing – Victoria Road South Area**
Section 239 2(f) of the Municipal Act advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Open Meeting - 2:00 p.m.

Mayor in the Chair

Closed Meeting Summary

Staff Recognitions:

1. Master of Economic Development and Innovation Degree
Christine Chapman, Economic Development Officer

2. Certified Engineering Technologist
Steve Anderson, Manager, Transportation Engineering

Presentation:

Innovation Guelph, Anne Toner Fung, Executive Director

Ten-Minute Break for Service Area Change

Consent Agenda – Governance

Chair – Mayor Guthrie

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.

OMC-2019-02 Funding to support Large Urban Mayors’ Caucus of Ontario (LUMCO)

Recommendation:

That costs associated with the Mayor’s role as Chair of the Large Urban Mayors’ Caucus (LUMCO) in 2019 and 2020 totaling \$18,800 be approved and funded from the Operating Contingency Reserve.

Service Area Chair and Staff Announcements

Ten-Minute Break for Service Area Change

Chair – Councillor Gibson

Consent Agenda – Infrastructure, Development and Enterprise

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.

**IDE-2019-111 Servicing Policy for Properties Located Outside of
Guelph Municipal Boundary**

Recommendation:

That a policy be approved for water and wastewater municipal servicing outside of the Guelph municipal boundary as outlined in Report IDE-2019-111, Servicing Policy for Properties Located Outside of Guelph Municipal Boundary' dated October 7, 2019.

IDE-2019-106 Sign By-law Variances – 65 Gordon Street

Recommendation:

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic pre-sell menu board with a height of 3.4m above the adjacent roadway, with a sign face area of 0.92m² that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 1)
2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit one (1) electronic menu board with a height of 3.4 above the adjacent roadway, with a sign face area of 1.85m² that has action, motion, animation and colour change on the property of 65 Gordon Street, be approved. (Sign 2)

IDE-2019-107 Sign By-law Variances – 243 Woodlawn Road West

Recommendation:

1. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic pre-sell menu boards with a height of 2.29m above the adjacent roadway, with a sign face area of 0.92m² that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 1, Sign 2)
2. That the request for variances from Table 2, Row 13 and Section 6 (1) of Sign By-law Number (1996)-15245, as amended, to permit two (2) electronic menu boards with a height of 2.36m above the adjacent roadway, with a sign face area of 1.85m² that has action, motion, animation and colour change on the property of 243 Woodlawn Road West, be approved. (Sign 3, Sign 4)

IDE-2019-108 Sign By-law Variances – 395 Southgate Drive

Recommendation:

That the request for variances from Table 1, Row 1 of Sign By-law Number (1996)-15245, as amended, to permit one (1) illuminated building sign with a sign face area of 10.18m² facing a public road allowance to be located on the second storey of the building at the property of 395 Southgate Drive, be approved.

IDE-2019-109 Sign By-law Variances – 32 Clair Road East

Recommendation:

That the request for variance from Table 2, Row 2 of Sign By-law Number (1996)-15245, as amended, to permit one (1) non-illuminated freestanding sign to be located 52 meters from another freestanding sign at the property of 32 Clair Road East, be approved.

Items for Discussion – Infrastructure, Development and Enterprise

The following items have been extracted from Consent Agenda and will be considered separately. These items have been extracted either at the request of a member of Council or because they include a presentation and/or delegations.

IDE-2019-104 Natural Heritage Advisory Committee Terms of Reference

Delegation:

Susan Watson

Lin Grist

Recommendation:

That the terms of reference for the Natural Heritage Advisory Committee of Guelph City Council, included as Attachment 1 to Report IDE-2019-104 dated October 7, 2019 be approved.

IDE-2019.91 Planning Our Future: Growth Plan Conformity Project Initiation

Presentation:

Natalie Goss, Planner III Senior Policy Planner, Planning & Building Services

Delegation:

Hugh Handy, GSP Group

Recommendation:

That the Planning Our Future: Growth Plan conformity project charter attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-91), dated Monday, October 7, 2019 be approved.

IDE-2019-92 Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Review Discussion Paper

Presentations:

Comprehensive Zoning Bylaw Review Discussion Paper

Natalie Goss, Planner III Senior Policy Planner, Planning and Building Services

Guelph Parking Standards Review Discussion Paper

Peter Richards and Dave Galbraith, Consultants, IBI Group

Recommendation:

That the Comprehensive Zoning Bylaw Review Discussion Paper and Guelph Parking Standards Discussion Paper attached to Infrastructure, Development and Enterprise Services Report (IDE-2019-92), dated Monday, October 7, 2019 be released for the purpose of community engagement in the formulation of a new draft Zoning Bylaw.

Service Area Chair and Staff Announcements**Notices of Motion****Adjournment**