

Meeting Minutes



City of Guelph

Planning Advisory Committee (PAC)

April 17, 2019

City Hall, Mark MacKinnon Room

From 6:30 to 8:30 p.m.

Present: Indu Arora, Mario Cotroneo, Paul Hanusiak, Anu Luthra, Lisa Mactaggart, Malcolm McIntosh, Brandon Raco, Darren Shock, Melissa Aldunate, Stacey Laughlin, Natalie Goss, Madeleine Myhill

Absent: Dylan Cropper

Agenda Items

All were welcomed and members introduced themselves.

Item 1, 2 and 3

Item 1, Roll call and certification of quorum

Item 2, Declaration of conflict of interest

Item 3, Meeting Schedule for 2019

Item 4

Committee Terms of Reference and Committee Procedures

- Melissa Aldunate, Manager of Policy Planning and Urban Design, provided a presentation reviewing the Committee Terms of Reference and Procedures

Item 5

Nominations and Election of Chair

- The Committee implemented a 6:45 p.m. start time moving forward

THAT Brandon Raco be elected as Chair and Mario Cotroneo be elected as Vice-Chair for the Planning Advisory Committee.

Moved by: Malcolm McIntosh

Seconded by: Lisa Mactaggart

Carried - unanimous

Item 6

Overview of Planning Services and the City's Official Plan

- Melissa Aldunate, Manager of Policy Planning and Urban Design, provided a presentation explaining the work of Planning Services and the City's Official Plan

Planning Advisory Committee

Item 7

Overview and Discussion of Comprehensive Zoning Bylaw Review

- Natalie Goss, Program Manager for the Comprehensive Zoning Bylaw Review, provided a presentation
- Discussion with Committee around potential changes
- Brandon Raco opened the conversation to better understand why all members chose to join the Committee and where they would like to direct their focus
- Committee members discussed their backgrounds and their visions for the City

Item 8

Upcoming Policy Planning Projects

Adjournment

Moved by: Darren Shock

Seconded by: Paul Hanusiak

Carried - unanimous

Next Meeting:

Thursday, June 13, 2019 from 6:45 p.m. to 8:30 p.m. City Hall, Marg MacKinnon Room