

COMMITTEE AGENDA



Consolidated as of June 7, 2013

TO **Planning & Building, Engineering and Environment
Committee**

DATE June 10, 2013

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 2:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – May 14, 2013 Open and Closed Meeting
Minutes

PRESENTATIONS (Items with no accompanying report)

a) None

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Planning & Building, Engineering and Environment Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
PBEE-2013.22 Heritage Planning: Annual Activity Report and Four Year Work Plan Update	<ul style="list-style-type: none">Daphne Wainman-Wood, Chair, Heritage GuelphStephen Robinson, Senior Heritage Planner		√
PBEE-2013.23 2012 Solid Waste Resources Annual Report			
PBEE-2013.24 Sign By-law Variance for 100 Woodlawn Road West			

(Frederick's Furniture)			
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Resolution to adopt the balance of the Planning & Building, Engineering & Environment Committee Consent Agenda.

ITEMS EXTRACTED FROM CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

ANNOUNCEMENTS

CLOSED MEETING

THAT the Planning & Building, Engineering and Environment Committee now hold a meeting that is closed to the public with respect to:

1. Proposed or Pending Acquisition or Disposition of Land

S. 239 (2) (c) proposed or pending acquisition or disposition of land

NEXT MEETING: July 15, 2013