

COMMITTEE AGENDA

CONSOLIDATED AS OF NOVEMBER 1, 2013



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

DATE November 5, 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 – October 9, 2013 Open 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-2013.36 Municipal Property and Building Commemorative Naming Annual Report		• Tom Phelan	✓
PBEE-2013.37 Budget Allocations for Implementing the Cycling Master Plan			
PBEE-2013-38 Establishment Of A Stakeholder Advisory Group For The Stormwater Funding Study (Report Withdrawn)			

PBEE-2013.39 Properties at 24 Downey Road and 297 Woodlawn Road			
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Resolution to adopt the balance of the Planning & Building, Engineering and 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.

CLOSED MEETING

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

- S. 239 (2) (a) the security of the property of the municipality
- S. 239 (2) (b) personal matters about an identifiable individual

STAFF UPDATES AND ANNOUNCEMENTS

ADJOURNMENT

NEXT MEETING – December 9, 2013

**PLANNING & BUILDING, ENGINEERING and ENVIRONMENT COMMITTEE
CONSENT AGENDA**

November 5, 2013

Members of the Planning & Building, Engineering and Environment Committee.

SUMMARY OF REPORTS:

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 immediately. The balance of the Planning & Building, Engineering & Environment Committee Consent Agenda will be approved in one resolution.

A Reports from Administrative Staff

REPORT	DIRECTION
<p>PBEE-2013.36 MUNICIPAL PROPERTY AND BUILDING COMMEMORATIVE NAMING ANNUAL REPORT</p> <p>1. That Report 13-60, dated November 5, 2013 from Planning, Building, Engineering and Environment, regarding the Commemorative Naming Policy Committee’s (Naming Committee) recommendations on naming City assets be received.</p> <p>2. That the names and recommendations proposed by the Naming Committee for assets listed in Attachment 1 to Report 13-60 be approved.</p>	Approve
<p>PBEE-2013.37 BUDGET ALLOCATIONS FOR IMPLEMENTING THE CYCLING MASTER PLAN</p> <p>1. That the Report entitled <i>Budget Allocations for Implementing the Cycling Master Plan</i> be received.</p>	Receive
<p>PBEE-2013.38 ESTABLISHMENT OF A STAKEHOLDER ADVISORY GROUP FOR THE STORMWATER FUNDING STUDY</p> <p>Report Withdrawn.</p>	
<p>PBEE-2013.39 PROPERTIES AT 24 DOWNEY ROAD AND 297 WOODLAWN ROAD</p> <p>1. That report CHR-2013-50, entitled “Properties at 24 Downey Road and 297 Woodlawn Road, be received.</p>	Approve

2. That staff be directed to proceed to take the steps necessary to demolish the building at 24 Downey Road and allow the property to naturalize for the period leading up to the development of the partial interchange at the Hanlon Expressway and Downey Road and that Council authorizes the issuance of a demolition permit in respect of 24 Downey Rd., pursuant to By-law (1988)-12922 and Section 33 of the *Planning Act*.
3. That staff be authorized to negotiate an early termination of the lease for 297 Woodlawn Road with the MTO and, if required by the MTO, that staff be permitted to negotiate a cost sharing agreement with the MTO, whereby the lease would be terminated early and the City would share in the costs of demolishing the building, provided that the City's contribution to the demolition costs would be less than the City's estimated cost savings associated with the early termination of the lease.

attach.