

**The Corporation of the City of Guelph
Planning & Building, Engineering and Environment Committee
Monday, January 23, 2012 @ 12:30 p.m.**

A meeting of the Planning & Building, Engineering and Environment Committee was held on Monday, January 23, 2012 in Council Chambers at 12:30 p.m.

Present: Councillors Bell, Burcher (arrived at 12:32 p.m.), Guthrie, Piper and Mayor Farbridge

Also Present: Councillors Dennis, Furfaro and Van Hellemond

Staff in Attendance: Dr. J. Laird, Executive Director of Planning & Building, Engineering and Environment; Mr. J. Riddell, General Manager, Planning & Building Services; Mr. B. Poole, Chief Building Official; Mr. B. Labelle, City Clerk; Ms. T. Agnello, Deputy Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.

There was no declaration of pecuniary interest.

1. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

THAT the minutes of the Planning & Building, Engineering and Environment Committee meeting held on December 12, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Guthrie and Piper and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from the January 23, 2012 Consent Agenda to be voted on separately:

- | | |
|---------------|---|
| PBEE 2012-A.1 | Building By-law |
| PBEE 2012-A.3 | Class Environmental Assessment – Notice of Completion for York Trunk Sewer and Paisley and Clythe Reservoir Drinking Water Feeder mains |

2. Moved by Mayor Farbridge
Seconded by Councillor Guthrie

THAT the balance of the Consent Agenda of the Planning & Building, Engineering and Environment Committee of January 23, 2012 as identified below, be adopted:

a) **Showcasing Water Innovation Program Grant Funding Award**

REPORT

THAT the Planning & Building, Engineering and Environment report dated January 23, 2012 entitled Showcasing Water Innovation Program Grant Funding Award be received;

AND THAT Council authorize the Executive Director of Planning & Building, Engineering and Environment to execute project agreements, including future amendments, with the various Showcasing Water Innovation project partners, subject to the satisfaction of the Executive Director of Planning & Building, Engineering and Environment and the City Solicitor.

VOTING IN FAVOUR: Councillors Bell, Guthrie and Piper and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Councillor Burcher arrived at the meeting.

Building By-law

3. Moved by Mayor Farbridge
Seconded by Councillor Burcher

REPORT

THAT By-law Number (2005) – 17771 and its amendments being By-law Numbers (2006)-18027, (2007)-18312, (2009)-18740, (2009)-18788, (2010)-19006, (2011)-19216, (2011)-19308, (2011)-19240 be repealed;

AND THAT Council approve and enact the By-law to be known as the Building By-law.

AND THAT staff report back to the Planning & Building, Engineering and Environment Committee in May with recommendations regarding:

- making the Code of Conduct for Building Officials more accessible to the members of the public; and
- establishing a formal process for complaints falling under the Code of Conduct for Building Officials;

AND THAT staff include a summary of complaints addressed through this process in their annual report.

VOTING IN FAVOUR: Councillors Bell, Burcher, Guthrie and Piper
and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

**Class Environmental Assessment – Notice of Completion for
York Trunk Sewer and Paisley and Clythe Reservoir Drinking
Water Feeder mains**

Staff provided clarification regarding the scope of the assessment.
They will:

- provide clarification to council regarding the heritage features concerns of the neighbourhood;
- examine opportunities within the parks trail system during the detailed design stage;
- identify opportunities for efficiencies and costs savings between the Wastewater Management Master Plan and the detail design plan for the York Trunk Sewer and Paisley and Clythe Reservoir Drinking Water Feeder mains.

4. Moved by Mayor Farbridge
Seconded by Councillor Burcher

THAT the Planning & Building, Engineering and Environment report dated January 23, 2012, regarding the Class Environmental Assessment for the York Trunk Sewer and Paisley and Clythe Reservoir Drinking Water Feeder mains be received;

AND THAT staff be authorized to complete the Municipal Class Environmental Assessment process and to proceed with the implementation of the preferred alternatives, as outlined in the report from the Executive Director of Planning & Building, Engineering and Environment dated January 23, 2012.

5. Moved in amendment by Councillor Bell
Seconded by Mayor Farbridge

THAT grade separation for pedestrians and cyclists be considered during the detailed design of the Edinburgh Road and GJR crossings.

VOTING IN FAVOUR: Councillors Bell, Burcher, Guthrie and Piper
and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

REPORT

6. Moved as amended by Mayor Farbridge
Seconded by Councillor Burcher
THAT the Planning & Building, Engineering and Environment report
dated January 23, 2012, regarding the Class Environmental

Assessment for the York Trunk Sewer and Paisley and Clythe
Reservoir Drinking Water Feeder mains be received;

AND THAT staff be authorized to complete the Municipal Class
Environmental Assessment process and to proceed with the
implementation of the preferred alternatives, as outlined in the
report from the Executive Director of Planning & Building,
Engineering and Environment dated January 23, 2012;

AND THAT grade separation for pedestrians and cyclists be
considered during the detailed design of the Edinburgh Road and
GJR crossings.

VOTING IN FAVOUR: Councillors Bell, Burcher, Guthrie and Piper
and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

The meeting adjourned at 12:58 p.m.

.....
Chairperson