

**Planning and Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall,
Monday, February 3, 2014 at 2:00 p.m.**

Attendance

Members: Chair Bell Councillor Guthrie
Mayor Farbridge Councillor Piper

Absent: Councillor Laidlaw

Councillors: Councillors Furfaro and Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer
Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment
Mr. A. Horsman, Executive Director, Finance and Enterprise Services/Chief Financial Officer
Mr. T. Salter, General Manager, Planning Services
Ms. S. Kirkwood, Manager, Development Planning
Ms. T. Agnello, Deputy City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Bell called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Guthrie
Seconded by Councillor Piper

1. That the open meeting minutes of the Planning and Building, Engineering and Environment Committee held on December 9, 2013 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the February 3, 2014 Consent Agenda to be voted on separately:

- PBEE-2014.1 Approval of Water and Wastewater Long-Range Financial Plan 017-301 (2014) as Required Under Ontario Regulation 453/07**
- PBEE-2014.2 2014 Development Priorities Plan**
- PBEE-2014.4 City Owned Property at 141 Fountain Street East – Land Exchange Involving 150 Wellington Street East**
- PBEE-2014.5 Outstanding Motions of the Planning & Building, Engineering and Environment Committee**

2. Moved by Councillor Piper
Seconded by Mayor Farbridge

1. That the balance of the Consent Agenda of the Planning & Building, Engineering and Environment Committee February 3, 2014 as identified below, be adopted:

PBEE-2014.3 Outside Water Use By-law Review – Recommended Revisions and Revised By-law Approval

1. That the report of the Executive Director of Planning, Building, Engineering and Environment dated February 3, 2014, regarding the Outside Water Use By-law Review, be received.
2. That the revisions to the Outside Water Use By-law as outlined in the report of the Executive Director of Planning, Building, Engineering and Environment, dated February 3, 2014 be approved.
3. That the revised Outside Water Use By-law, included as Attachment A to the "Outside Water Use By-law Review – Recommended Revisions and Revised By-law Approval Report" dated February 3, 2014 be approved.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PBEE-2014.1 Approval of Water and Wastewater Long-Range Financial Plan 017-301 (2014) as Required Under Ontario Regulation 453/07

Mr. Jim Bruzzese, BMA Consultant, provided highlights of the water and wastewater long-range financial plan as shown in the presentation provided with the agenda.

Discussion ensued regarding legislated requirements, and identifying pressures such as those from the capital budget,, and potential risks.

3. Moved by Councillor Piper
Seconded by Councillor Guthrie

1. That the report of the Executive Director of Planning, Building, Engineering and Environment dated February 3, 2014 entitled 'Approval of Water and Wastewater Long-Range Financial Plan 017-301 (2014) as Required Under Ontario Regulation 453/07' be received.

2. That Council, as the owner of the Guelph municipal drinking water system, approves the Water and Wastewater Long-Range Financial Plan 017-301 (2014) in compliance with Ontario Regulation 453/07.
3. That staff submit the Water and Wastewater Long-Range Financial Plan 017-301 (2014) to the Province by February 25, 2014 in compliance with Ontario Regulation 453/07.
4. That the Water and Wastewater Long-Range Financial Plan be reviewed annually and inform the development of the annual Water and Wastewater Non-Tax Supported budgets presented to Council.

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

VOTING AGAINST: (0)

CARRIED

PBEE-2014.2 2014 Development Priorities Plan

Ms. Sylvia Kirkwood, Manager, Development Planner, provided an overview of the 2014 Development Priorities Plan.

Discussion ensued regarding staff providing the information to breakdown numbers of fully detached and semi-detached permits, as well as better identifying the relationship to the Places to Grow legislation.

4. Moved by Mayor Farbridge
Seconded by Councillor Piper
 1. That the 2014 Development Priorities Plan dwelling unit targets for registration and draft plan approval be approved, as set out in the Planning, Building, Engineering and Environment Report 14-04 dated February 3, 2014.
 2. That staff be directed to use the 2014 Development Priorities Plan to manage the timing of registration for plans of subdivision in the City for the year 2014.
 3. That amendments to the timing of registration of plans of subdivision be permitted only by Council approval unless it can be shown that there is no impact on the capital budget and that the dwelling unit targets for 2014 are not exceeded.

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

VOTING AGAINST: (0)

CARRIED

PBEE-2014.4 City Owned Property at 141 Fountain Street East – Land Exchange Involving 150 Wellington Street East

5. Moved by Councillor Piper
Seconded by Councillor Guthrie
 1. That report CHR-2014-04 entitled "City Owned Property at 141 Fountain Street East – Land Exchange involving 150 Wellington Street East" be received.

2. That the City Solicitor be authorized to enter into an Agreement of Purchase and Sale between the City and 150 Wellington Guelph Limited ("Tricar") for the land exchange of a portion of the City's property at 141 Fountain Street East in exchange for a portion of Tricar's property at 150 Wellington Street East on terms and conditions satisfactory to the City Solicitor and substantially in accordance with the report entitled "City Owned Property at 141 Fountain Street East – Land Exchange involving 150 Wellington Street East", dated February 3, 2014.

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

VOTING AGAINST: (0)

CARRIED

PBEE-2014.5 Outstanding Motions of the Planning & Building, Engineering and Environment Committee

6. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

1. That the report dated February 3, 2014 regarding outstanding motions of the Planning & Building, Engineering and Environment Committee, be received.
2. That the following motion, previously passed by the Planning & Building, Engineering and Environment Committee of Council, be eliminated from staff work plans and from the outstanding motion list:

November 24, 2008

WHEREAS the Municipal Act, SO 2001, c.25, Section 128, provides that a local municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion of Council are or could become public nuisances;

AND WHEREAS it is the opinion of the Council of the City of Guelph that graffiti is a public nuisance;

AND WHEREAS the practice of placing graffiti on publicly and privately owned buildings and structures is becoming more commonplace and is at times offensive in nature;

AND WHEREAS the City of Guelph does not presently have a by-law that regulates graffiti on privately owned property;

BE IT RESOLVED THAT this issue be referred to the Council Priority Setting sessions in the spring of 2009.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Dr. Laird, Executive Director, Planning, Building, Engineering and Environment, introduced the new City Engineer, Ms. Kealy Dedman.

Adjournment (3:13 p.m.)

7. Moved by Mayor Farbridge
Seconded by Councillor Guthrie

That the meeting be adjourned.

CARRIED

Tina Agnello –Deputy Clerk