

**The Corporation of the City of Guelph
Planning & Building, Engineering and Environment Committee
Monday, March 19, 2012 at 12:30 p.m.**

A meeting of the Planning & Building, Engineering and Environment Committee was held on Monday, March 19, 2012 in Council Chambers at 12:30 p.m.

Present: Councillors Bell, Guthrie, Piper and Mayor Farbridge

Also Present: Councillors Dennis, Furfaro and Hofland

Absent: Councillor Burcher

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

There was no declaration of pecuniary interest.

1. Moved by Councillor Bell
Seconded by Councillor Guthrie
THAT the minutes of the Planning & Building, Engineering and Environment Committee meeting held on February 21, 2012 be confirmed as recorded and without being read.

Carried

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 March 19, 2012 Consent Agenda to be voted on separately:

PBEE 2012-A.9	Termite Control Program 2011 Annual Report
PBEE 2012-A.11	Committee of Adjustment 2011 Annual Report
PBEE 2012-A.12	Building Services 2011 Annual Report
PBEE 2012-A.13	148-152 Macdonell Street Brownfield Redevelopment Community Improvement Plan – Tax Increment-Based Grant Request

2. Moved by Mayor Farbridge
Seconded by Councillor Bell
THAT the balance of the Consent Agenda of the Planning & Building, Engineering and Environment Committee of March 19, 2012 as identified below, be adopted:

a) Annual Report on 2011 Building Permit Fees, Costs and Building Stabilization Reserve Fund

Dr. J. Laird
Mr. B. Poole

THAT the Annual Report (No. 12-32) on 2011 Building Permit Fees, Costs and Building Stabilization Reserve Fund from Planning & Building, Engineering and Environment, dated March 19, 2012, be received.

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

VOTING AGAINST: (0)

Carried

Termite Control Program 2011 Annual Report

Dr. T. Myles, Termite Control Officer, provided an overview of the 2011 Termite Control Program and the goals for the 2012 program.

Dr. J. Laird
Mr. B. Poole

3. Moved by Mayor Farbridge
Seconded by Councillor Bell
THAT the report (No. 12-34) on Termite Control Program 2011 Annual Report from Planning & Building, Engineering and Environment, dated March 19, 2012, be received.

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

VOTING AGAINST: (0)

Carried

Committee of Adjustment 2011 Annual Report

There was discussion relating to associated revenues and cost recovery as well in relation to various appeals filed to the Ontario Municipal Board.

Dr. J. Laird
Mr. B. Poole

4. Moved by Mayor Farbridge
Seconded by Councillor Bell
THAT the report (No. 12-35) on Committee of Adjustment 2011 Annual Report from Planning & Building, Engineering and Environment, dated March 19, 2012, be received.

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

VOTING AGAINST: (0)

Carried

Building Services 2011 Annual Report

Mr. B. Poole, Chief Building Official, provided an overview of the Building Services 2011 Annual Report contained in the meeting agenda.

The Committee discussed various aspects of the 2011 Annual Report in relation to the various performance measurements contained therein.

Dr. J. Laird
Mr. B. Poole

5. Moved by Councillor Guthrie
Seconded by Councillor Bell
THAT the report (No. 12-33) on Building Services 2011 Annual Report from Planning & Building, Engineering and Environment, dated March 19, 2012, be received.

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

VOTING AGAINST: (0)

Carried

Dr. J. Laird
Mr. B. Poole

6. Moved by Councillor Guthrie
Seconded by Councillor Bell
THAT staff report back on the appropriate timing of providing municipal comparator data for the Building Services Annual Report.

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

VOTING AGAINST: (0)

Carried

**148-152 Macdonell Street Brownfield Redevelopment
Community Improvement Plan – Tax Increment-Based Grant
Request**

REPORT

7. Moved by Councillor Bell
Seconded by Mayor Farbridge
THAT Planning & Building, Engineering and Environment Report 12-25 dated March 19, 2012 regarding a request for a Tax Increment-Based Grant for the property municipally known as 148-

152 Macdonell Street pursuant to the Brownfield Redevelopment Community Improvement Plan be received;

AND THAT the request by Carvest Properties Ltd. for a Tax Increment-Based Grant pursuant to the Brownfield Redevelopment Community Improvement Plan be approved to an upset total limit of \$1,750,700 subject to the program details set out in Attachment 4;

AND THAT staff be directed to proceed with the finalization of a Tax Increment-Based Grant agreement with Carvest Properties Ltd. or any subsequent owner(s) to the satisfaction of the General Manager of Planning Services and the General Manager of Legal and Realty Services/City Solicitor;

AND THAT the Mayor and Clerk be authorized to sign the Tax Increment-Based Grant Agreement.

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

VOTING AGAINST: (0)

Carried

The meeting adjourned at 1:44 p.m.

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Chairperson