



**Minutes of the Planning & Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall on
Monday, June 10, 2013 at 2:00 p.m.**

Attendance

Members: Chair Piper, and Councillors Bell, Burcher and Guthrie

Absent: Mayor Farbridge

Councillors: Councillors Furfaro, Hofland, Van Hellemond and Wettstein

Staff: Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. T. Salter, General Manager, Planning Services; Mr. D. Wyman, General Manager, Solid Waste Resources; Ms. T. Agnello, City Clerk; and Ms. D. Black, Council Committee Coordinator

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

Chair Piper called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the open and closed meeting minutes of the Planning & Building, Engineering and Environment Committee held on May 14, 2013 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the June 10, 2013 Consent Agenda to be voted on separately:

- PBEE-2013.22 Heritage Planning: Annual Activity Report and Four Year Work Plan Update**
PBEE-2013.23 2012 Solid Waste Resources Annual Report

2. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the balance of the Consent Agenda of the Planning and Building, Engineering and Environment Committee of June 10, 2013 as identified below, be adopted:

PBEE-2013.24 Sign By-law Variance for 100 Woodlawn Road West (Frederick's Furniture)

1. That the Planning, Building, Engineering and Environment report dated June 10, 2013, regarding a Sign By-law variance for 100 Woodlawn Road West, be received.
2. That the request for a variance from the Sign By-law for 100 Woodlawn Road West to permit a freestanding sign with a height of 5.59 metres with a setback of 2.5 metres, be approved.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PBEE-2013.22 Heritage Planning: Annual Activity Report and Four Year Work Plan Update

Mr. Stephen Robinson, Senior Heritage Planner, summarized his role and the role of the Heritage Guelph volunteers. He noted that the City received the Lieutenant-Governor's Heritage Award for City Leadership in 2013.

Ms. Daphne Wainman-Wood, Chair, Heritage Guelph, said they are pleased to have the first Heritage Conservation District boundary established. She noted the workload for Heritage Guelph is increasing and suggested someone should be hired to help manage the Heritage issues.

3. Moved by Councillor Burcher
Seconded by Councillor Bell

That the Planning, Building, Engineering and Environment Report 13-27, regarding the Heritage Planning: Annual Activity Report and Four Year Work Plan Update, dated June 10, 2013, be received.

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

VOTING AGAINST: (0)

CARRIED

PBEE-2013.23 2012 Solid Waste Resources Annual Report

Staff advised they will provide the committee with a breakdown of the factors contributing to the increase in cost per household for residential collection from 2011 to 2012. Staff will be assessing potential partnerships for open space recycling and intend to conduct a three-stream collection pilot program at Guelph Lake Sports Field.

4. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the report from Planning, Building, Engineering and Environment dated June 10, 2013 entitled "2012 Solid Waste Resources Annual Report" be received.

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

VOTING AGAINST: (0)

CARRIED

Announcements

Dr. J. Laird, Executive Director, Planning, Building, Engineering and Environment provided a brief synopsis of the Employee Public Engagement Survey and advised of the corporate accomplishment to date. She said the overall corporate engagement was 41% and her service area employee engagement was 38% with 46% nearly engaged. She noted that the three key drivers for her service area are management performance, employee recognition and people, Human Resources practice.

Dr. Laird then provided a summary for each of her service areas: Building Services, Planning Services, Engineering Services, Solid Waste Services, Water services and Wastewater Services.

Authority to Resolve into a Closed Meeting

8. Moved by Councillor Bell
Seconded by Councillor Burcher

That the Planning and Building, Engineering and Environment Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(c) of the *Municipal Act* with respect to proposed or pending acquisition or disposition of land.

CARRIED

Closed Meeting (2:44 p.m.)

The following matters were considered:

Proposed Acquisition of Property

Rise from Closed Meeting (3:44 p.m.)

10. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the Committee rise from its closed meeting and reconvene in public session.

CARRIED

Open Meeting (3:45 p.m.)

Adjourn (3:45 p.m.)

11. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the Committee meeting be adjourned.

CARRIED

Deputy Clerk