

**Planning & Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall,
Tuesday, November 5, 2013 at 2:00 p.m.**

Attendance

Members: Chair Piper
Mayor Farbridge
Councillor Bell (*arrived at 2:10 p.m.*)
Councillor Guthrie

Absent: Councillor Burcher

Councillors: Councillor Furfaro
Councillor Hofland
Councillor Van Hellemond

Staff: Dr. J. Laird, Executive Director, Planning, Building, Engineering & Environment
Mr. T. Salter, General Manager, Planning Services
Ms. S. Kirkwood, Manager, Development Planning
Mr. R. Philips, Manager of Transportation Planning and Development Engineering
Mr. R. Barr-Templeton, Landscape Planner
Ms. J. Juste, Transportation Demand Management Coordinator
Ms. T. Agnello, Deputy Clerk
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 Mayor Farbridge
Seconded by Councillor Guthrie

That the open meeting minutes of the Planning & Building, Engineering and Environment Committee held on October 9, 2013 be confirmed.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Guthrie and Piper (3)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the November 5, 2013 Consent Agenda to be voted on separately:

PBEE-2013.36 Municipal Property and Building Commemorative Naming Annual Report

PBEE-2013.37 Budget Allocations for Implementing the Cycling Master Plan
PBEE-2013.39 Properties at 24 Downey Road and 297 Woodlawn Road

Extracted Consent Items

PBEE-2013.36 Municipal Property and Building Commemorative Naming Annual Report

Mr. Tom Phelan, representing the Phelan family, requested that asset 4 be named "Phelan Conservation Area" and asset 5 be named "Phelan Heritage Grove".

Staff advised they did not have any objections to the proposed changes.

2. Moved by Mayor Farbridge
Seconded by Councillor Guthrie
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.
2. **That the names and recommendations proposed by the Naming Committee for assets listed in Attachment 1 to Report 13-60 be approved, as amended as follows:**
 - a) **To name asset 4 "Phelan Conservation Area"; and**
 - b) **To name asset 5 "Phelan Heritage Grove."**

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

VOTING AGAINST: (0)

CARRIED

PBEE-2013.37 Budget Allocations for Implementing the Cycling Master Plan

Discussion ensued regarding the effect of road diets and narrowing of road markings on congestion, the prioritization process, the obtaining of traffic data, and the relation of existing policies to the active transportation feasibility study.

3. Moved by Councillor Bell
Seconded by Mayor Farbridge

That the Report entitled *Budget Allocations for Implementing the Cycling Master Plan* be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell and Piper (3)

VOTING AGAINST: Councillor Guthrie (1)

CARRIED

Authority to Resolve into a Closed Meeting (3:02 p.m.)

4. Moved by Mayor Farbridge
Seconded by Councillor Guthrie

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 by the municipality or local board.

CARRIED

Closed Meeting (3:03 p.m.)

The following matters were considered:

PBEE-C-2013.3 Properties at 24 Downey Road and 297 Woodlawn Road

Rise from Closed Meeting (3:12 p.m.)

5. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

That the committee rise from its closed meeting.

CARRIED

Open Meeting (3:13 p.m.)

PBEE-2013.39 Properties at 24 Downey Road and 297 Woodlawn Road

6. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

1. That report CHR-2013-50, entitled "Properties at 24 Downey Road and 297 Woodlawn Road, be received.
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.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates & Announcements

Mr. Don Kudo, Interim General Manager, Engineering Services and Mr. Arun Hindupur, Infrastructure Engineer, provided an update on the Storm water Funding Study.

Adjournment (3:18 p.m.)

7. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

That the meeting be adjourned.

CARRIED

Deputy Clerk