

**Planning & Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall,
Monday, December 9, 2013 at 2:00 p.m.**

Draft Minutes – subject to confirmation

Attendance

Members: Chair Piper
Mayor Farbridge
Councillor Bell

Councillor Burcher
Councillor Guthrie

Councillors: Councillor Furfaro
Councillor Van Hellemond
Councillor Wettstein

Staff: Dr. J. Laird, Executive Director, Planning, Building, Engineering & Environment
Mr. P. Sheehy, Program Manager, Zoning
Mr. D. Wyman, General Manager, Solid Waste Resources
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

Councillor Burcher declared a pecuniary interest regarding the Brownfield CIP Environmental Study Grant Agreement – 5 Gordon Street because she owns a unit. She did not participate in discussion or vote on the matter.

Confirmation of Minutes

1. Moved by Councillor Bell
Seconded by Councillor Burcher

That the open and closed meeting minutes of the Planning & Building, Engineering and Environment Committee held on November 5, 2013 be confirmed.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Burcher, Guthrie and Piper (5)
VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the December 9, 2013 Consent Agenda to be voted on separately:

PBEE-2013.40 The Canadian Radiocommunications Information and Notification Service (CRINS-SINRC)

PBEE-2013.42 Sign By-Law Variances: 72-78 Macdonell Street
PBEE-2013.43 Consideration for the Establishment of an Advisory Committee for Multi-Residential Waste Management

2. Moved by Mayor Farbridge
Seconded by Councillor Guthrie

That the balance of the December 9, 2013 Consent Agenda of the Planning & Building, Engineering and Environment Committee as identified below, be adopted:

PBEE-2013.41 Brownfield CIP Environmental Study Grant Agreement Amendment– 5 Gordon Street

1. That staff be directed to finalize an amendment to the Environmental Study Grant Agreement between the City and Gordon Street Co-operative Development Corporation, dated July 20th, 2011 and pertaining to 5 Gordon Street, to extend the deadline for submission of the required documentation to January 31, 2014, to the satisfaction of the General Manager of Planning Services, the General Manager of Legal and Realty Services/City Solicitor, and the City Treasurer.
2. That the Mayor and Clerk be authorized to execute the amending agreement.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PBEE-2013.40 The Canadian Radiocommunications Information and Notification Service (CRINS-SINRC)

Mr. Todd White, Executive Director, CRINS-SINRC, provided background information regarding the establishment and role that CRINS plays in assisting municipalities.

Mr. Stephen D'Agostino, on behalf of Rogers, Bell and Telus, requested staff develop a made in Guelph protocol, in consultation with affected stakeholders, including the wireless carriers. He suggested the medical office of Helath be consulted on cell tower matters. He questioned CRINS not-for-profit status, and clarified that cell towers are federally regulated..

Ms. Sue Lebrecht provided information regarding electrosensitivity and studies regarding effects of cell towers to surrounding inhabitants and requested the City ask for a moratorium on cell towers until Safety Code 6 was fully reviewed.

Ms. Tracey Manton requested the City change its cell tower policy to address applications from the current 16.6m to 15 metres. She asked the City to request the Minister of Industry to prohibit any new cell towers until Safety Code 6 can be fully reviewed.

Mr. Dan Welland, on behalf of Canadians for Safe Technology, supports staff recommendation and requested the City to ask the Minister of Industry to institute a moratorium on all radiocommunications facilities within Guelph, and forward copies of the resolutions to the Federation of Canadian Municipalities (FCM), Association of Municipalities of Ontario (AMO), the Prime Minister and Cabinet, and all Members of Federal Parliament.

Ms. Wendy Cockburn, co-national team lead for legislative change for Canadians for Safe Technology explained deficiencies within the current Safety Code 6 legislation and concurred with the request for a moratorium and the resolutions to be forwarded.

3. Moved by Councillor Burcher
Seconded by Mayor Farbridge
 1. That the Planning & Building, Engineering and Environment report dated December 9, 2013, regarding the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) be received.
 2. That Council accept the invitation to become a participating member of the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC).
 3. That the Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) be appointed as the designated representative to receive and process applications for radiocommunication facilities on behalf of the City of Guelph.
 4. That the Program Manager- Zoning be appointed as the designated representative on applications pursuant to the Antenna Siting Design Framework, on behalf of the City of Guelph.
 - 5. That the City of Guelph calls upon the Minister of Industry not to approve any new radiocommunications facilities within the City of Guelph until the review of Safety Code 6 is completed.**
 - 6. That the City of Guelph's resolution be forwarded to the Federation of Canadian Municipalities (FCM), Association of Municipalities of Ontario (AMO), the Prime Minister of Canada and Cabinet, and all Members of Parliament.**

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

VOTING AGAINST: (0)

CARRIED

PBEE-2013.43 Consideration for the Establishment of an Advisory Committee for Multi-Residential Waste Management

Mr. Ted Pritchard, Fair Tax Campaign, requested the establishment of a Condominium Advisory Committee to address the need for city waste collection for condominiums. He advised a large number of condominiums cannot accommodate the new cart system and must revert to private collection.

Ms. Echo Oliver questioned why development approvals for condominiums are granted when waste collection cannot comply with the city's collection practices. She would like a condominium advisory committee developed to address the waste collection issues.

Mr. Cavan Acheson recommended the formation of a condominium advisory committee last year and believes it would be the first step in providing equity for all services condominium owners pay for but do not receive.

4. Moved by Councillor Burcher
Seconded by Mayor Farbridge

1. That the Planning, Building, Engineering and Environment Report dated December 9, 2013, entitled "Consideration for the Establishment of an Advisory Committee for Multi-Residential Waste Management" be received.
2. **That no action be taken regarding the formation of an advisory committee for multi-residential waste management.**

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

VOTING AGAINST: Councillors Bell and Guthrie (2)

CARRIED

PBEE-2013.42 Sign By-Law Variances: 72-78 Macdonell Street

5. Moved by Mayor Farbridge
Seconded by Councillor Burcher
1. That the report from Planning, Building, Engineering and Environment dated December 9, 2013, regarding sign by-law variances for 72-78 Macdonell Street, be received.
2. **That the request for variances from the Sign By-law for 72-78 Macdonell Street to permit building signage for the Western Hotel on the second storey elevation, to project 0.71m and to be internally lit, be approved.**

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

VOTING AGAINST: Councillors Bell and Piper (0)

CARRIED

Staff Updates & Announcements

Mr. Wyman advised that he will provide Council with the statistics regarding the second phase of the waste collection cart rollout program which has resulted in fewer inquiries and cart exchanges .

Authority to Resolve into a Closed Meeting (4:14 p.m.)

6. Moved by Councillor Burcher
Seconded by Mayor Farbridge

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)(b) and (c) of the *Municipal Act* with respect to personal matters about an identifiable individuals and proposed acquisition or disposition of property.

CARRIED

Mayor Farbridge and Councillor Burcher left the meeting. (4:15 p.m.)

Closed Meeting (4:16 p.m.)

The following matters were considered:

PBEE-C-2013.4 Proposed Acquisition or Disposition of City Owned Lands
PBEE-C-2013.5 Citizen Appointments to Various Committees (Committee of Adjustment, Environmental Advisory Committee, Organic Waste Processing Facility Public Liaison Committee, Property Standards/Fence Viewers Committee, River Systems Advisory Committee, and Water Conservation & Efficiency Public Advisory Committee)

Rise from Closed Meeting (4:36 p.m.)

7. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the committee rise from its closed meeting.

CARRIED

Open Meeting (4:37 p.m.)

Adjournment (4:37 p.m.)

8. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the committee meeting be adjourned.

CARRIED

Deputy Clerk