City of Hamilton

PLANNING COMMITTEE

April 01, 2014
9:30 AM

Council Chambers
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Vanessa Robicheau
Legislative Coordinator
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Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**

2. DECLARATION OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 March 18, 2014

4. DELEGATION REQUESTS

4.1 Delegation Request from MasonryWorx respecting new home construction and municipal sustainability for a future meeting

4.2 **Delegation Request from John Ariens respecting item 5.3, Request to Designate 304 Main Street East (Hamilton) (Canadian
5. CONSENT ITEMS

5.1 Hamilton Heritage Conservation Grant Program (City Wide) (PED14055)

5.2 Information Report Animal Services - Service Delivery (PED14053)

5.3 Request to Designate 304 Main Street East (Hamilton) (Canadian Tire Gas Bar) Under Part IV of the Ontario Heritage Act (PED14045) (Ward 2)

5.4 Hamilton Historical Board Minutes - February 18, 2014

6. PUBLIC HEARING/DELEGATIONS

6.1 Delegation from Anna Roberts and Viv Saunders respecting changes to Land Use Process and Procedures

6.2 Application for Approval of a Draft Plan of Condominium (Common Elements) by Parkside Developments (Albion) Limited, for Lands Known as 36 Waterbridge Street (Stoney Creek) (PED14048) (Ward 9)

6.3 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 87 Redfern Avenue (Hamilton) (PED14050) (Ward 8)

6.4 Application for Approval of a Draft Plan of Subdivision, on Lands Located at 440 Victoria Avenue North, Hamilton (PED14040) (WARD 3)

6.5 Applications to Amend Stoney Creek Zoning By-law No. 3692-92 and for Approval of a Draft Plan of Subdivision Known as "Foothills of Winona Phase 3", for Lands Located at 1335 Barton Street, Stoney Creek (PED14054) (Ward 11)

6.6 Application for a Zoning By-law Amendment for Lands Located at 231 York Road (Dundas) (PED14044) (Ward 13)

7. PRESENTATIONS

8. DISCUSSION ITEMS

9. MOTIONS
9.1 Renaming of the Trinity Church Arterial Road Corridor
9.2 Naming of the Waterdown East/West Roadway
9.3 St. Clair Boulevard Heritage Conservation District

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Amendments Items to be amended:

   (i) Item P: City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101)
       Current Due Date: April 1, 2014
       Proposed Due Date: June 3, 2014

   (ii) Item FF: Performance Review – Planning and Economic Development Directors (No Copy)
       Current Due Date: April 1, 2014
       Proposed Due Date: April 15, 2014

11.2 Outstanding Business List Amendments Items to be removed:

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - March 18, 2014

12.2 Possible Property Acquisition – Motion (tabled from March 18, 2014)

   Pursuant to Sub-section 8.1(c) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board

12.3 **1232 Golf Club Rd. Proposed Settlement of OMB Appeal (LS14015/PED14090) (Ward 11)

   Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13. ADJOURNMENT