PLANNING COMMITTEE
MINUTES 17-002
9:30 a.m.
Tuesday, January 31, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors M. Pearson (Chair), A. Johnson (1st Vice Chair), Councillors C. Collins, D. Conley, M. Green, B. Johnson, D. Skelly, and J. Partridge.

Absent with regrets Councillor R. Pasuta and J. Farr (2nd Vice Chair), Personal

Also present: Councillors L. Ferguson and S. Merulla

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c)) (City Wide) (Item 5.1)

(Skelly/A. Johnson)
That Report PED15078(c) respecting Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes, be received.

CARRIED

2. Request for Removal of Certain Lands in the Lower Stoney Creek Area from the Greenbelt Plan

(Pearson/Skelly)
WHEREAS, certain lands in the Lower Stoney Creek area are within the Greenbelt Plan and are designated as Specialty Crop;
WHEREAS, the Agricultural Assessment prepared by AgPLan (March 2003) concluded that the Lower Stoney Creek lands identified in the Stoney Creek Urban Boundary Expansion study area were not Specialty Crop lands;

WHEREAS, the Province is undertaking the Coordinated Provincial Plan review for the Growth Plan, Greenbelt Plan, Niagara Escarpment Plan and the Oak Ridges Moraine Plan;

WHEREAS, City Council, as part of the public consultation process on the Plans, approved Item 1, as amended, of Planning Committee Report 15-020 on December 9, 2015 requesting the Province to remove the land in the Lower Stoney Creek area (104 ha) from the Greenbelt Plan;

WHEREAS, the lands recommended for removal from the Greenbelt Plan in Lower Stoney Creek are remnant parcels of rural land surrounded to the east, west and north by the lands contained in the Greenbelt Plan and are designated Urban in the Urban Hamilton Official Plan;

WHEREAS, City Council, as part of the second round of public consultations on the Plans, reaffirmed its position requesting the Province to remove Lower Stoney Creek lands from the Greenbelt Plan by approving Item 5 of Planning Committee Report 16-015 on September 14, 2016; and,

WHEREAS, the Province on January 11, 2017, released their proposed changes to the Greenbelt Plan and did not include the removal of the Lower Stoney Creek lands;

THEREFORE BE IT RESOLVED:

(a) That the Lower Stoney Creek lands are not considered as Specialty Crop, in accordance with the 2003 Agricultural Assessment prepared by AgPLan for the City of Hamilton;

(b) That in accordance with the December 9, 2015 and September 14, 2016 Council recommendations to the Province of Ontario that the Province is requested to remove the Lower Stoney Creek lands from the Greenbelt Plan;

(c) That the Mayor forward a copy of this resolution to the Minister of Municipal Affairs; and

(d) That the General Manager of the Planning and Economic Development Department and appropriate staff be requested to meet with the Ministry of Municipal Affairs to reiterate City Council’s multiple requests to remove the lower Stoney Creek lands from the Greenbelt Plan.

CARRIED
3. Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 157 – 183 Fall Fair Way (Glanbrook) (PED17020) (Ward 11) (Item 6.1)

(B. Johnson/Partridge)

(a) That approval be given to Red-lined Revised Draft Plan of Condominium Application 25CDM-201612, by 1622115 Ontario Ltd., Owner, to establish a Draft Plan of Condominium (Common Element) to create a condominium road and associated landscaping for 13 freehold townhouses, on lands located at 157 – 183 Fall Fair Way (Glanbrook), as shown on Appendix “A” to Report PED17020, subject to the following conditions:

(i) That the approval for Draft Plan of Condominium (Common Element) Application 25CDM-201612 applies to the plan prepared by A.T. McLaren Limited, certified by S. Dan McLaren, OLS, and dated April 8, 2016, as redlined, consisting of a condominium road and associated landscaping, attached as Appendix “B” to Report PED17020; and,

(ii) That the conditions of Draft Plan of Condominium Approval provided as Appendix “C” to Report PED17020 be approved.

(b) That there were no submissions received regarding this application. CARRIED

4. Proposed Urban Hamilton Official Plan Amendment and Amended Zoning By-law Amendment for Lands Located at 860 Queenston Road, Stoney Creek (PED17008) (Ward 9) (Item 6.2)

(Conley/Collins)

(a) That Urban Hamilton Official Plan Amendment Application UHOPA-16-01 by GSP Group Inc., on behalf of New Horizon Development Group, Owner, to change the land use designation of Schedule E-1, Urban Land Use Designations from “Mixed Use - Medium Density” to “Neighbourhoods to permit a 19 storey apartment building consisting of 219 units and from “Mixed Use - Medium Density” to “Open Space” and to change the land use designation of the Old Town Secondary Plan in the Urban Hamilton Official Plan from “General Open Space” to “Mixed Use-Medium Density” to permit an existing three storey office building; from “General Open Space” to “High Density Residential 1” to permit a 19 storey apartment building consisting of 219 units; from “General Open Space” to “Natural Open Space” to provide for conservation of lands as a Linkage; and to permit a Site Specific Policy Area “XX” to permit the net residential density for a multiple dwelling to not exceed 219 units, for lands located at 860 Queenston Road (Stoney Creek) as shown on Appendix “A” to Report PED17008 be denied on the following basis:
(i) The proposed development is not compatible with adjacent land uses;

(ii) The proposed development does not respect the existing character of the neighbourhood;

(iii) The proposed development represents an over-intensification of the site;

(b) That amended Zoning By-law Amendment Application ZAC-16-009, by GSP Group Inc., on behalf of New Horizon Development Group, Owners for a change in zoning from the General Commercial “GC” Zone and Open Space “OS” Zone to the General Commercial “GC-32” Zone to recognize an existing office building (Block 1) and from the Open Space “OS” Zone and General Commercial “GC” Zone to the Multiple Residential “RM5-11” Zone, Modified in order to permit a 19 storey multiple dwelling with 219 dwelling units (Block 2) for lands located at 860 Queenston Road as shown on Appendix “A” to Report PED17008, be denied on the following basis:

(i) The proposed development is not compatible with adjacent land uses;

(ii) The proposed development does not respect the existing character of the neighbourhood;

(iii) The proposed development represents an over-intensification of the site;

(c) That Zoning By-law Amendment Application ZAC-16-009, by GSP Group Inc., on behalf of New Horizon Development Group, Owner for a change in zoning from the Open Space (OS) Zone to the Conservation / Hazard (P5) Zone in order to recognize a Linkage on the easterly portion of lands (Block 3) located at 860 Queenston Road as shown on Appendix “A” to Report PED17008, be denied on the following basis:

(i) The proposed development is not compatible with adjacent land uses;

(ii) The proposed development does not respect the existing character of the neighbourhood;

(iii) The proposed development represents an over-intensification of the site;

(d) That the public submissions received regarding this matter supported the denial of the application.

CARRIED
5. To Request that Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision (25T200401) be Cleared to Allow the Development of a Single Detached Dwelling (PED16235) (Ward 12) (Outstanding Business List) (Deferred from December 6, 2016) (Item 8.1)

(Collins/Skelly)
(a) That approval be given to Clear Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision 25T200401 to allow the development of a Single Detached Dwelling subject to the Owner meeting the following conditions:

(i) That the Owner enter into a Consent Agreement and Register on Title the appropriate Tree Preservation Plan, Strategy, and Monitoring including a grading plan and replacement costs to ensure that there is no damage to the single row of Norway Spruce on the 416 Southcote Road lands to the satisfaction of the Senior Director of Growth Management;

(ii) That the Owner enter into a Letter of Undertaking to keep the rear 14 metre portion of Block 118 vacant and free of structural encumbrances to the Satisfaction of the Senior Director of Growth Management.

(b) That the Ward Councillor be advised, prior to the Consent Agreement, of the details of the Tree Preservation Plan with respect to what the consequences would be if any of the trees are damaged.

Main Motion as Amended CARRIED

6. Hamilton Municipal Heritage Committee Report 17-001, January 19, 2017 (Item 8.2)

(a) Recommendation to Designate 1019 Wilson Street West, Ancaster (The Egerton Shaver House) Under Part IV of the Ontario Heritage Act (Ward 12) (PED17027)

(Partridge/Collins)
(i) That the designation of 1019 Wilson Street West, Ancaster, shown in Appendix “A” to Report PED17027, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be denied;

(ii) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix “B” to Report PED17027, be denied;

(iii) That the property Owners be requested to salvage the stone façade so that the stones can be used for other developments in the Ancaster Village Core.

CARRIED
7. Improving Accessibility for Guide and Service Dogs, Dogs In Training, and Their Handlers

(Green/B. Johnson)
WHEREAS, the Responsible Animal Ownership By-Law identifies service animals and recognizes that service dogs, unlike therapy dogs, require the completion of a standard training course;

WHEREAS, in the City of Hamilton, a person with disabilities that is accompanied by a guide dog or service animal is permitted to enter all facilities and keep the animal with them unless the animal is excluded, by law, from the premise;

WHEREAS, no owner in the City of Hamilton, after providing satisfactory proof, shall pay a fee for a licence issued for a dog that is a police animal or a service animal;

WHEREAS, the Province of British Columbia recently passed the Guide Dog and Service Dog Act, identifying guide and service dogs, service dogs in training, and their handlers by providing certification to prevent service dog fraud;

WHEREAS, the Province of Nova Scotia is expected to pass updated legislation for guide and service dogs in early 2017; and

WHEREAS, the Province of Ontario does not have legislation giving status and accessibility to service dogs in training or their trainers;

THEREFORE BE IT RESOLVED:
(a) That staff investigate and report back on the feasibility of:
   (i) reducing or eliminating the licensing fees for service dogs in-training;
   (ii) providing accessibility into all facilities for service dogs in-training;
(b) That the Mayor write a letter to the Ontario government, asking that they update their legislation to give accessibility to service dogs in-training and their handlers.

   CARRIED
FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

1. ADDED DELEGATION REQUESTS:

   4.2  Paul Graham, 416 Southcote Road, Ancaster, to express his concerns with the proposal to Clear Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision 25T200401 (Item 8.1) (For today’s meeting.)

   James Webb of WEBB Planning Consultants should also be added to the agenda as a delegation to this Item as he was approved by Committee last December when the Item was referred to this meeting.

   4.3  Sergio Manchia, Avatar International & 1800615 Ontario Inc., to speak to Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c) (Item 5.1) (For today’s meeting.)

2. CHANGES / ADDITIONS TO ITEM 6.2:

   6.2  Proposed Urban Hamilton Official Plan Amendment and Amended Zoning By-law Amendment for Lands Located at 860 Queenston Road, Stoney Creek (PED17008) (Ward 9)

   1. The maps attached to Appendix “B” are incorrect and are replaced with the attached copies.

   2. Added Written Comments

      6.2(i)  Mark Wozny, 92 Blanmora Drive, Stoney Creek

      6.2(ii) Hélène Ladouceur, 54 Neil Avenue, Stoney Creek

      6.2(iii) Paul Glenney, 99 Blanmora Drive, Stoney Creek

      6.2(iv) T. Christie, 6 Avalon Avenue, Stoney Creek

      6.2(v)  T. Christie, 6 Avalon Avenue, Stoney Creek

      6.2(vi) Barbara Warneke, Valley Drive, Stoney Creek)
That the agenda for the January 31, 2017 meeting be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) January 17, 2017 (Item 3.1)

(A. Johnson/Collins)
That the Minutes of the January 17, 2017 meeting be approved.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(B. Johnson/Collins)
That the following delegation requests be approved to address Committee at today’s meeting:

(i) Paul Szostak and Aurelio Baglione of Raleigh Development, respecting Heritage Designation and Demolition Permit for 1019 Wilson Street West Ancaster (Item 8.2) (For today’s meeting.) (Item 4.1)

(ii) Paul Graham, 416 Southcote Road, Ancaster, to express his concerns with the proposal to Clear Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision 25T200401 (Item 8.1) (For today’s meeting.) (Added Item 4.2)

(iii) Sergio Manchia, Avatar International & 1800615 Ontario Inc., to speak to Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c) (Item 5.1) (For today’s meeting.) (Added Item 4.3)

CARRIED
(e) CONSENT ITEMS (Item 5)

(i) Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c)) (City Wide) (Item 5.1)

Delegation

1. Sergio Manchia, Avatar International & 1800615 Ontario Inc. (Added Item 4.3)

Sergio Manchia representing Avatar International & 1800615 Ontario Inc. addressed Committee and indicated why he believes the parcel of land located on the north/west corner of Barton Street and Fifty Road should not be included in the Greenbelt Plan and that City staff should again try to convince the Ministry to remove it.

(Skelly/Green)
That the delegation be received.

CARRIED

For disposition regarding this matter refer to Item 1.

Chair Pearson relinquished the Chair to Vice-Chair A. Johnson to move a motion regarding this matter.

For disposition regarding this motion refer to Item 2.

Councillors Green and A. Johnson indicated that they wished to be recorded as OPPOSED to this Item.

Chair Pearson assumed the Chair.

(f) DELEGATIONS/PUBLIC HEARING (Item 6)

(i) Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 157 – 183 Fall Fair Way (Glanbrook) (PED17020) (Ward 11) (Item 6.1)

In accordance with the provisions of the Planning Act, Chair Pearson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Draft Plan of Condominium (Common Element) the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the
Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

No member of the public came forward.

(B. Johnson/Skelly)
That the public meeting be closed.  
CARRIED

(B. Johnson/Skelly)
That the staff presentation be waived.  
CARRIED

James Webb, of WEBB Planning Consultants, representing the owner, was in attendance and indicated that they are in support of the staff report.

(B. Johnson/Partridge)
That the staff recommendations be amended by adding the following subsection (b) and the balance of the subsections being re-lettered accordingly:

(b) That there were no submissions received regarding this application.  
Amendment CARRIED

For disposition of this matter refer to Item 3.

(ii) Proposed Urban Hamilton Official Plan Amendment and Amended Zoning By-law Amendment for Lands Located at 860 Queenston Road, Stoney Creek (PED17008) (Ward 9) (Item 6.2)

In accordance with the provisions of the Planning Act, Chair Pearson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Urban Hamilton Official Plan and Zoning By-law amendments the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Added Written Comments

6.2(i) Mark Wozny, 92 Blanmora Drive, Stoney Creek
6.2(ii) Hélène Ladouceur, 54 Neil Avenue, Stoney Creek
6.2(iii) Paul Glenney, 99 Blanmora Drive, Stoney Creek
6.2(iv) T. Christie, 6 Avalon Avenue, Stoney Creek
6.2(v) T. Christie, 6 Avalon Avenue, Stoney Creek
6.2(vi) Barbara Warneke, Valley Drive, Stoney Creek
6.2(vii) Sophie Mannarn, 64 Galbraith Drive, Stoney Creek
6.2(viii) Trevor Brolund, 61 Galbraith Drive, Stoney Creek

(Conley/Collins)
That the added written comments, Items 6.2(i) to 6.2(viii) be received.  
CARRIED

Cam Thomas provided an overview of the staff report with the aid of a PowerPoint presentation. A copy is available for viewing on the City’s website.

(Conley/B. Johnson)
That the staff presentation be received.  
CARRIED

Brenda Khes of GSP Group, representing the applicant, was in attendance and provided an overview of the proposal with the aid of a PowerPoint presentation. She indicated that they are in support of the staff recommendations. A copy is available for viewing on the City’s website.

(Conley/Skelly)
That the agent’s presentation be received.  
CARRIED

Speakers

(i) Mark Wozny, 92 Blanmora Drive, Stoney Creek

Mark Wozny addressed Committee and advised that he is not in support of this development.

(ii) Tom Christie, 6 Avalon Avenue, Stoney Creek

Tom Christie addressed Committee and advised that he opposes this development.
(iii) Allan Mills, 175 Gainsborough Road, Hamilton

Alan Mills addressed Committee and advised that he is opposed to this development.

(iv) Tim Church, 47 Felker Crescent, Stoney Creek

Tim Church addressed Committee and advised that he does not support of this development.

(Partridge/B. Johnson)
That the delegations be received. CARRIED

(Partridge/B. Johnson)
That the public meeting be closed. CARRIED

Committee denied the application.

For disposition of this matter refer to Item 4.

(g) DISCUSSION

(i) To Request that Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision (25T200401) be Cleared to Allow the Development of a Single Detached Dwelling (PED16235) (Ward 12) (Outstanding Business List) (Deferred from December 6, 2016) (Item 8.1)

Jason Thompson provided a brief overview of the Report with the aid of a PowerPoint presentation. A copy is available for viewing on the City’s website.

(A. Johnson/Skelly)
That the staff presentation be received. CARRIED

Delegations

1. Paul Graham, 416 Southcote Road, Ancaster (Added 4.2)

Paul Graham addressed Committee with the aid of a PowerPoint presentation and outlined his concerns regarding the proposal to clear Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision. Copies of the hand-out were distributed and a copy is available for viewing on the City’s website.
2. James Webb, WEBB Planning Consultants

James Webb addressed Committee on behalf of the owner of Block 118. He provided background information regarding this matter and explained the intent of Condition No. 56.

(A. Johnson/ B. Johnson)
That the delegations be received. CARRIED

Ward Councillor Ferguson was in attendance and requested an amendment to the staff recommendations.

(Collins/Skelly)
That the following subsection (b) be added to the recommendations:

(b) That the Ward Councillor be advised, prior to the Consent Agreement, of the details of the Tree Preservation Plan with respect to what the consequences would be if any of the trees are damaged. Amendment CARRIED

For disposition of this matter refer to Item 5.

(ii) Hamilton Municipal Heritage Committee Report 17-001, January 19, 2017 (Item 8.2)
Delegations

1. Paul Szostak and Aurelio Baglione of Raleigh Development (Item 4.1)

Paul Szostak addressed Committee. He indicated that he and Aurelio Baglione of Raleigh Development are owners of the property at 1019 Wilson Street West, Ancaster. He requested that the Committee not approve the Hamilton Heritage Committee recommendation to designate the building.

(B. Johnson/Collins)
That the delegation be received. CARRIED

Committee denied the recommendations for designation.

Ward Councillor Ferguson requested that the owner salvage the stone façade to be used for other developments in the Ancaster Village Core.
For disposition of this matter refer to Item 6.

Councillor A. Johnson indicated that he wished to be recorded as OPPOSED to the denial of the designation.

(h) MOTIONS

(i) Criteria and Evidence Required to Warrant a Licensing Tribunal (Item 9.1)

Councillor Farr was not in attendance and the Chair advised that the Councillor requested that the motion be deferred to the next Committee meeting.

(i) NOTICES OF MOTIONS

Councillor Green presented the following notice of motion:

Re: Improving Accessibility for Guide and Service Dogs, Dogs In Training, and Their Handlers

WHEREAS, the Responsible Animal Ownership By-Law identifies service animals and recognizes that service dogs, unlike therapy dogs, require the completion of a standard training course;

WHEREAS, in the City of Hamilton, a person with disabilities that is accompanied by a guide dog or service animal is permitted to enter all facilities and keep the animal with them unless the animal is excluded, by law, from the premise;

WHEREAS, no owner in the City of Hamilton, after providing satisfactory proof, shall pay a fee for a licence issued for a dog that is a police animal or a service animal;

WHEREAS, the Province of British Columbia recently passed the Guide Dog and Service Dog Act, identifying guide and service dogs, service dogs in training, and their handlers by providing certification to prevent service dog fraud;

WHEREAS, the Province of Nova Scotia is expected to pass updated legislation for guide and service dogs in early 2017; and

WHEREAS, the Province of Ontario does not have legislation giving status and accessibility to service dogs in training or their trainers;

THEREFORE BE IT RESOLVED:

(a) That staff investigate and report back on the feasibility of:
(i) reducing or eliminating the licensing fees for service dogs in-training;

(ii) providing accessibility into all facilities for service dogs in-training;

(b) That the Mayor write a letter to the Ontario government, asking that they update their legislation to give accessibility to service dogs in-training and their handlers.

(Green/B. Johnson)
That the rules of order be waived to allow the introduction of a motion regarding Improving Accessibility for Guide and Service Dogs, Dogs In Training, and Their Handlers

CARRIED

(Green/A. Johnson)
That the rules of order be waived in order to permit Deanna Allain, volunteer dog trainer, to address Committee regarding this matter.

CARRIED

Delegation

1. Deanna Allain, Service Dog Trainer

Deanna Allain addressed Committee and advised that she is a 16 year old Grade 11 High School student who is a volunteer trainer of service dogs for children with autism. She introduced Carlin a chocolate lab puppy who she will be training for a year and a half. She explained the necessity of the puppy raisers to be able to train the service dogs in public and the importance of waiving the licence fees for these dedicated volunteers.

For disposition of this matter refer to Item 7.

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(B. Johnson/Partridge)
(a) That the following new due dates be approved:

Item “F” - Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
Due Date: February 28, 2017
Proposed New Due Date: May 2, 2017
Item “K” – Staff to consult with property owners and Councillors regarding recommendations on HMHC Report 14-009 to include 206, 208 and 210 King Street East in the Register of Property of Cultural Heritage Value or Interest and staff’s designation work program and report back.
Due Date: January 31, 2017
Proposed New Due Date: May 2, 2017

Item “M” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due Date: January 31, 2017
Proposed New Due Date: June 20, 2017

Item “P” – Deferral of Item 5 of HMHC Report 15-005 proposing inclusion of 1021 Garner Rd E on register of properties of cultural heritage value or interest to allow consultation with property owner and to correct wording.
Due Date: January 31, 2017
Proposed New Due Date: May 2, 2017

Item “S” – Staff to recommend updates to Discharge of Firearms By-law.
Due Date: January 31, 2017
Proposed New Due Date: June 20, 2017

(b) That the following Item be removed:

Item “X” - Request from James Webb, on behalf of 1435576 Ontario Limited, the developer of the Southcote Woodlands Plan of Subdivision respecting the lifting of a one foot reserve request adjacent to Block 118 of the subdivision to permit the development of a single family dwelling be referred to staff for report back (Item 8.1 on this agenda.)

CARRIED

(k) PRIVATE AND CONFIDENTIAL (Item 12)

Committee approved the following Item without moving into Closed Session:

(i) Private and Confidential Minutes of the January 17, 2017 Meeting (Item 12.1)

(Skelly/Collins)

(a) That the Private and Confidential Minutes of the January 17, 2017 meeting be approved;

(b) That the Private and Confidential Minutes of the January 17, 2017 meeting remain private and confidential and restricted from public disclosure.

CARRIED
(l) ADJOURNMENT (Item 13)

(Green/Conley)
There being no further business, that the Planning Committee be adjourned at 1:27 p.m.

CARRIED

Respectfully submitted,

Councillor M. Pearson
Chair, Planning Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk