Planning Committee Agenda for September 20, 2011

City of Hamilton
Tuesday, September 20, 2011

9:30 a.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Andy Grozelle
Legislative Assistant
(905) 546-2424 ext. 5987

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**

**DELEGATIONS**

4.2 Delegation Request by Ronald Watt respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster - **DELETED**

4.3 Delegation Request by Carl Moore respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster - **DELETED**

4.4 Delegation Request by Doug Woltz respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster - **DELETED**

**REPORTS**

8.2 Terms of Reference for the Growth Management Division Operational Review (PED11174) (City Wide) (attached)

8.3 Demolition Permit – 245 Catherine Street North, Hamilton (PED11136) (Ward 2) (verbal update) (no copy)

**GENERAL INFORMATION**

Amendments to Outstanding Business List

11.1 **(ii)** Items Requiring revised Due Dates

(a) Item B: Tow truck Licences
    Current Due Date: September 20, 2011
    Proposed New Due Date: November 8, 2011

(b) Items H(i) & H(ii): City response to grading and drainage issues
    Current Due Date: September 20, 2011
    Proposed New Due Date: October 18, 2011

(c) Item Q: Sidewalk Policy
    Current Due Date: September 20, 2011
    Proposed New Due Date: November 22, 2011
2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES

3.1 September 7, 2011

4. DELEGATION REQUESTS

4.1 Delegation Request by Donna Marcaccio, Executive Director, Rygiel Homes Housing Corporation, respecting non-profit agency building experiences and recommendations.

4.2 Delegation Request by Ronald Watt respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster.

4.3 Delegation Request by Carl Moore respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster.

4.4 Delegation Request by Doug Woltz respecting a Pilot Project concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster.

5. CONSENT ITEMS

5.1 Hamilton Municipal Heritage Committee Minutes – July 21, 2011

5.2 Legal Services – Outside Counsel Fees for Ontario Municipal Board Hearings (LS11010) (deferred from September 7, 2011 Planning Committee)

5.3 Request for Reduction in Planning Fees from Dundas Museum & Archives Located at 133 - 139 Park Street West (Dundas) (PED11171) (Ward 13)

6. DELEGATIONS, PUBLIC HEARINGS AND ITEMS REFERRED FROM PREVIOUS MEETINGS

6.1 Application for Amendments to the Town of Ancaster Official Plan and Zoning By-law No. 87-57 for Lands Located at 460 and 480 Springbrook Avenue (Ancaster) (PED11158) (Ward 12)

6.2 Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision, ”Oasis - Phase 1”, and Draft Plan of
Condominium, for Lands Located at 130 and 170 Palace Beach Trail (Stoney Creek) (PED11162) (Ward 11)

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 **Housekeeping and Technical Amendments to the Fence By-law, Licensing By-law, Yard Maintenance By-law, Sign By-law and Vacant Building By-law (PED10063(d)) (City Wide)**

8.2 **Terms of Reference for the Growth Management Division Operational Review (PED11174) (City Wide)**

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION**

11.1 **Outstanding Business List Amendments**

(i) **Removal of Items from the Outstanding Business List**

(a) Item O: Ministry of the Environment staff, invitation to address Committee

(b) Item R: Costs of outside counsel for OMB in 2010, projected costs for 2011

(c) Item P: Trinity East Karst Area

(ii) **Items requiring revised Due Dates**

(a) Item B: Tow truck Licences
   Current Due Date: September 20, 2011
   Proposed New Due Date: October 18, 2011

(b) Items H(i) & H(ii): City response to grading and drainage issues
   Current Due Date: September 20, 2011
   Proposed New Due Date: TBD at meeting

(c) Item Q: Sidewalk Policy
   Current Due Date: September 20, 2011
   Proposed New Due Date: TBD at meeting

(d) Item W: Licensing of Motels
Current Due Date: September 20, 2011
Proposed New Due Date: TBD at meeting

11.2 News from the General Manager

12. PRIVATE & CONFIDENTIAL

12.1 Closed Session Minutes, September 7, 2011

13. ADJOURNMENT