Planning Committee Agenda for September 4, 2013

City of Hamilton

Wednesday, September 4, 2013

9:30 a.m.

Council Chambers
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.

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1. CHANGES TO THE AGENDA

1. DELEGATION REQUESTS

4.4 Delegation Request from Ed Fothergill and John Clinton respecting a request to bring forward and approve 22-24 Emerald Street South (tabled August 13, 2013) for today’s agenda

4.5 Delegation Request from Sheryl Fink, International Fund for Animal Welfare, respecting the Responsible Animal Ownership By-law and Item 6.1 on today’s agenda
4.6 **Delegation Request from Florine Morrison, Zoocheck Canada, respecting the Responsible Animal Ownership By-law and Item 6.1 on today’s agenda**

4.7 **Delegation Request from Karl Mullen respecting Item 8.4 on today’s agenda – Report PED12128, Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 3250 Homestead Drive (Glanbrook)**

4.8 **Delegation Request from David Hayes respecting Item 8.4 on today’s agenda – Red Hill Business Park South Transportation Master Plan Addendum (PED13146) (Ward 11)**

4.9 **Delegation Request from Dawn Ludwig respecting Item 8.4 on today’s agenda – Red Hill Business Park South Transportation Master Plan Addendum (PED13146) (Ward 11)**

4.10 **Delegation Request from Phylis Bezeau respecting Item 8.4 on today’s agenda – Red Hill Business Park South Transportation Master Plan Addendum (PED13146) (Ward 11)**

4.11 **Delegation from Hugh Brown respecting Item 6.3 on today’s agenda – Report PED13115 - Application to Amend Glanbrook Zoning By-law No. 464 for Lands Located on the South Side of Rymal Road Within the “Red Hill Summit Estates East” Draft Approved Plan of Subdivision (Ward 11)**

4.12 **Delegation Request from Ann Tennier, of Maple Leaf Foods, respecting Item 8.4 on today’s agenda – Red Hill Business Park South Transportation Master Plan Addendum (PED13146) (Ward 11)**

2. **PRIVATE AND CONFIDENTIAL**

12.2 **Motion for Leave to Appeal to Divisional Court of OMB Decision In Respect of OMB Appeals of ROPA 43, Ancaster OPA 137, ZBA (By-law 11-191), Draft Plan of Subdivision 25T–201005 (1125-1143 Wilson Street West, Ancaster) LS13030 (Ward 12 Ancaster) (delivered under separate cover)**

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 10-053, and Section 239, Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
12.3 OMB Decision in respect of appeal by Lynwood Charlton Centre from Council’s refusal to enact a proposed zoning bylaw amendment to rezone lands at 121 Augusta Street (LS13031) (Ward 2) *(delivered under separate cover)*

Appendix A to Report LS13031 - Public Document

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 10-053, and Section 239, Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES
   3.1 August 13, 2013
4. DELEGATION REQUESTS
   4.1 Delegation Request from Harry Harrington respecting taxi issues
   4.2 Delegation Request from Gail McGinnis, Kit Cat Club of Hamilton Rescue, respecting animal control
   4.3 Delegation Request from Marianne and Hugh Brown respecting Item 8.1, 3250 Homestead Drive
5. CONSENT ITEMS
   5.1 Changes to the Liquor License Application Review Process (PED09127(g)) (City Wide)
   5.2 Heritage Permit Application HP2013-032, Under Part V of the Ontario Heritage Act, for the Erection of a Structure at 962 Beach Boulevard (Hamilton) (PED13142) (Ward 5)
   5.3 Appeals to the Ontario Municipal Board on the City of Hamilton's Refusal or Neglect to Adopt Amendments to the Hamilton-Wentworth Official Plan and Hamilton Zoning By-law No. 05-200 for Lands Located at 899 Nebo Road (Glanbrook) (PED13147) (Ward 11)
   5.4 Appointment By-law under the Building Code Act (PED13148) (City Wide)
   5.5 Hamilton Historical Board Minutes

   (i) April 16, 2013
5.6 Tow Truck Licensing Sub-Committee Minutes – June 13, 2013

5.7 Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Severance Application HM/B-13:27, Louis Serafini, Fengate Capital Management Ltd. (Owner), 1400 Upper James Street (Hamilton) (PED13123) (Ward 8) (tabled from July 9, 2013)

6. PUBLIC HEARINGS AND DELEGATIONS

6.1 Delegation from Paul Goulet and Steve Featherstone respecting an exemption to the Responsible Pet Ownership By-law

6.2 Delegation from Michael Sabeli and Jim Bruzzese respecting the reduction in radius and standard for an existing temporary turning circle located on Waterberry Trail

6.3 Application to Amend Glanbrook Zoning By-law No. 464 for Lands Located on the South Side of Rymal Road Within the “Red Hill Summit Estates East” Draft Approved Plan of Subdivision (PED13115) (Ward 11)

6.4 Delegation from Frank Attardo, on behalf of Farzad Karmabakhsh, respecting 3250 Homestead Drive (PED12128) Outstanding Business List Item

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 3250 Homestead Drive (PED12128) (to be lifted from the table)

(i) Correspondence from Ivan E. Killins

(ii) Correspondence from Marianne and Hugh Brown

8.2 Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Severance Application FL/B-13:05, Spruce Court Farms Inc. (Owner), 2505 Highway 5 West (Flamborough) (PED13139) (Ward 14) (tabled from August 13, 2013)

8.3 Correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit respecting Municipal and Community Involvement and Control in Renewable Energy Development (Referred from the Board of Health)

8.4 Red Hill Business Park South Transportation Master Plan Addendum
(PED13146) (Ward11)

(i) Correspondence from Karen Medeiros
(ii) Correspondence from Irene and Gerry DiCarlo
(iii) Correspondence from John Ednie

8.5 Process for Advertising and Provision of Notice (City Wide) (CL13002)

8.6 Hamilton Municipal Heritage Committee Report 13-004

8.7 Agriculture and Rural Affairs Advisory Committee Report 13-002

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION AND OTHER BUSINESS

11.1 Outstanding Business List Amendments

Items to be removed:

(a) Item H: Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 3250 Homestead Drive

(b) Item Z: By-law Advertising: Provisions of Public Notice Report

(c) Item HH: Delegation from Farzad Karambakhsh respecting 3250 Homestead Drive (PED12128) Outstanding Business List Item

11.2 News from the General Manager

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes – August 13, 2013 (delivered under separate cover)

13. ADJOURNMENT