



PLANNING COMMITTEE

MINUTES 14-003

9:30 am

Tuesday, February 18, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. Johnson (Chair), J. Partridge (1st Vice Chair), C. Collins (2nd Vice Chair), J. Farr, B. Clark, L. Ferguson, R. Pasuta, M. Pearson and T. Whitehead

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183) (Ward 12) (tabled from December 3, 2013) (Item 8.6)**

(Ferguson/Collins)

That approval be given to Amended Zoning Application ZAC-12-021, by Highgate Holdings, Owner, for a change in zoning from the Community Institutional "I2" Zone, and the Existing Residential "ER" Zone to the Community Institutional (I2, 457) Zone, to permit the expansion of an existing Retirement Home, on lands known as 307 and 325 Fiddler's Green Road, in the former Town of Ancaster, shown as Blocks 1 and 2 on Appendix "A" to Report PED13183, *to be limited to a maximum of 80 residents within an addition which is not to exceed 2 storeys* on the following basis:

- (a) That the *modified* Draft By-law, attached as *Revised* Appendix "C" to Report PED13183, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
- (b) That the amending By-law be added to Map 1 to Schedule "B" of Zoning By-law No. 87-57;

- (c) That the proposed changes in zoning conform to the Places to Grow Growth Plan, and is consistent with the Provincial Policy Statement (PPS);
- (d) That the proposed changes in zoning are in conformity with the Urban Hamilton Official Plan;
- (e) *That a visual barrier be provided along the northerly side property line which shall consist of landscaping materials only such as trees, shrubs and hedges without the further provision of fencing”;*
- (f) *That the Ward Councillor be included in the Site Plan review.*

CARRIED as amended

2. Recommendation to Designate 1284 Main Street East (Hamilton) (Delta Secondary School) Under Part IV of the Ontario Heritage Act (PED14028) (Ward 4) (Item 8.2)

(Farr/Collins)

- (a) That the designation of 1284 Main Street East (Hamilton), shown in Appendix “A” of Report PED14028, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved.
- (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix “B” to Report PED14028, be approved.
- (c) That the City Solicitor be directed to take appropriate action to designate 1284 Main Street East (Hamilton), under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix “C” to Report PED14028.

CARRIED

3. Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan (PED13209(a)) (City Wide) (Item 7.1)

(Collins/Pearson)

- (a) That Report PED13209(a) respecting, Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

- (b) That the in camera direction provided at Planning Committee be approved.
CARRIED

4. City of Hamilton Standard Form Special Sewer Service Agreement and Special Water Service Agreement (PED14025) (City Wide) (Item 8.1)

(Partridge/Collins)

- (a) That the form and terms of a Special Water Service Agreement, attached as Appendix "A" to Report PED14025, and a Special Sewer Service Agreement, attached as Appendix "B" to Report PED14025, be adopted, as the City's standard form agreements to carry out installation of temporary service connections to lands directly abutting public highways where no sewers or watermains exist as permitted by the City's Sewer and Drain By-law and Waterworks By-law, and pursuant to the authority granted by Council in adopting Item 47(c) of the Committee of the Whole minutes on August 22, 2001, authorizing the City to enter into and execute such agreements;
- (b) That the Acting General Manager of Planning and Economic Development, or designate, be authorized to make amendments to the standard form Special Water Service Agreement, attached as Appendix "A" to Report PED14025, and Special Sewer Service Agreement, attached as Appendix "B" to Report PED14025, without the need for Council approval where such amendments are deemed to be of a "housekeeping" nature reflecting changes in municipal policy, organizational structure and Provincial legislation, provided such amendments do not change the intent or principles of the agreements.

CARRIED

5. A Review of the Federal Marihuana for Medical Purposes Regulations (MMPR) - Planning and Building Implications for the City of Hamilton (PED14037) (City Wide) (Item 8.4)

(Partridge/Farr)

That upon receipt of a notice of intention to be a licensed producer under the Marihuana for Medical Purposes Regulations, that the office of the Mayor and the City Clerk, immediately on receipt, circulate the notice to the Ward Councillor, Building Services and Planning division of the Planning and Economic Development Department as well as including as Council correspondence.

CARRIED

6. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1670 Garth Street (Hamilton) (PED14017) (Ward 8) (tabled from February 4, 2014) (Item 8.5)

(Whitehead/Pearson)

- (a) That Report PED14017, Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1670 Garth Street (Hamilton), be referred to Council for disposition;
- (b) That staff be directed to prepare a motion for Council's consideration including amendments to the reduction to 10-storeys, parking, and additional commercial space.

CARRIED

7. Canada Post – Discontinuation of Door-to-Door Mail (Item 9.2)

(Collins/Farr)

- (a) That the City of Hamilton advise Canada Post that it opposes the discontinuation of door to door mail delivery service;
- (b) That should Canada Post discontinue door to door mail delivery, Canada Post and the Federal Government be requested to fund the installation of any new Community Mailboxes.
- (c) That Canada Post and the Federal Government ensure that new Community Mailbox sites be fully accessible for the disabled, and well lit.
- (d) That Canada Post and the Federal Government ensure that the new Community Mailbox sites take into account the existing parking requirements, future parking requirements, the impact of added traffic on select streets, the requirement for winter maintenance activities and other associated impacts.
- (e) That Canada Post and the Federal Government take responsibility for the new Community Mailbox site selection process (including cost), and ensure that the appropriate public consultation occurs with their customers/constituents, including but not limited to consultation with neighbourhood associations, condominium boards, BIAs, and other entities.
- (f) That this motion be forwarded to the Board of Directors of Canada Post, all local Members of Parliament, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and the Minister of Transport responsible for Canada Post.

CARRIED

8. Food Trucks on Private Property

(Ferguson/Pearson)

That staff be directed to use discretion in enforcing the Food Truck Licensing requirements respecting zoning until the requested report respecting regulations and Food Trucks located on private property is considered by Planning Committee and City Council.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the Agenda:

DELEGATION REQUESTS

- 4.2 Delegation request from Sheila Smith respecting Item 8.2 307 and 325 Fiddler's Green Road (handout attached)
- 4.3 Delegation requests respecting Item 7.2 Airport Employment Growth District:
 - (iv) Larry Pomerantz
 - (v) Bill van Staaldunin
 - (vi) Michael Desnoyers
 - (vii) Jim Sweetman
 - (viii) Craig Smith
 - (ix) Jennifer Drake
 - (x) Peter Hutton
 - (xi) Don McLean
 - (xii) Mark Noskiewicz
 - (xiii) Joel Farber
- 4.4 Delegation Requests respecting Item 8.2 307 and 325 Fiddler's Green Road
 - (i) Beth Goodger
 - (ii) Michael Street
 - (iii) Glenn Wellings

PUBLIC HEARINGS AND DELEGATIONS

- 6.1 Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough) (PED14018) (Ward 15)
- (i) Correspondence from Steve Oliver (also wishing to speak)
 - (ii) Correspondence from Laurie Bacon
 - (iii) Correspondence from Douglas Wigle
 - (iv) Correspondence from Leigh-Ann Saddington
 - (v) Correspondence from the Niagara Escarpment Commission
 - (vi) Correspondence from Seth Stewart
 - (vii) Correspondence from Bonny Valade
 - (viii) Correspondence from Margaret Ritchie and Tony Vanzantvoort
 - (ix) Correspondence from Leigh-Ann Saddington

DISCUSSION ITEMS

- 8.6 Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183) (Ward 12) (*Motion - Councillor Ferguson*)

PRIVATE AND CONFIDENTIAL

- 12.2 Notice of Motion - Possible Property Acquisition (*Delivered under separate cover*)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 10-053, and Section 239, Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board

(Ferguson/Partridge)

That Item 8.6, Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183) (Ward 12), be moved forward to be heard after item 6.1.

CARRIED

(Farr/Collins)

That Item 8.2, Recommendation to Designate 1284 Main Street East (Hamilton) (Delta Secondary School) Under Part IV of the Ontario Heritage Act (PED14028) (Ward 4), be moved forward to be heard after item 6.1

CARRIED

(Collins/Ferguson)

That the Agenda for the February 18, 2014 meeting of the Planning Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) February 4, 2014

(Partridge/Clark)

That the Minutes of the February 4, 2014 Planning Committee meeting be approved.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Teresa St. Michael respecting Item 8.2 307 and 325 Fiddler's Green Road (Item 4.1)

(Ferguson/Clark)

That the delegation request from Teresa St. Michael respecting Item 8.2 307 and 325 Fiddler's Green Road, be approved.

CARRIED

(ii) Delegation request from Sheila Smith respecting Item 8.2 307 and 325 Fiddler's Green Road (Item 4.2)

(Ferguson/Partridge)

That the Delegation request from Sheila Smith respecting Item 8.2 307 and 325 Fiddler's Green Road, be approved.

CARRIED

(iii) Delegation requests respecting Item 7.2 Airport Employment Growth District (Item 4.3):

- (i) Peter Pickfield, Doug Annand and Kevin Fergin**
- (ii) Bryna Wasserman**
- (iii) Chris West**

- (iv) Larry Pomerantz
- (v) Bill van Staalduin
- (vi) Michael Desnoyers
- (vii) Jim Sweetman
- (viii) Craig Smith
- (ix) Jennifer Drake
- (x) Peter Hutton
- (xi) Don McLean
- (xii) Mark Noskiewicz
- (xiii) Joel Farber

(Collins/Ferguson)

That the delegation requests respecting Item 7.2 Airport Employment Growth District, be approved.

CARRIED

(iv) Delegation Requests respecting Item 8.2 307 and 325 Fiddler's Green Road (Item 4.4):

- (i) Beth Goodger
- (ii) Michael Street
- (iii) Glenn Wellings

(Pearson/Partridge)

That the delegation respecting Item 8.2 307 and 325 Fiddler's Green Road, be approved.

CARRIED

(e) PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i) Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough) (PED14018) (Ward 15) (Item 6.1)

- (i) Correspondence from Steve Oliver (also wishing to speak)
- (ii) Correspondence from Laurie Bacon
- (iii) Correspondence from Douglas Wigle
- (iv) Correspondence from Leigh-Ann Saddington
- (v) Correspondence from the Niagara Escarpment Commission
- (vi) Correspondence from Seth Stewart
- (vii) Correspondence from Bonny Valade
- (viii) Correspondence from Margaret Ritchie and Tony Vanzantvoort
- (ix) Correspondence from Leigh-Ann Saddington

In accordance with the provision of the Planning Act, Chair B. Johnson 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 approves the zoning by-law amendment, 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.

Greg Macdonald, Planner, provided an overview of the report with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

(Partridge/Collins)

That the staff presentation respecting Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be received.

CARRIED

Terry Korsiak, on behalf of Mattamy Homes, provided an overview of the application with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

(Collins/Partridge)

That the agent's presentation respecting Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be received.

CARRIED

(Partridge/Pearson)

That the correspondence respecting Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be received.

CARRIED

Public Speaker:

1. Steve Oliver – 215 Fellows Cres., Waterdown, ON L0R 2H3

Mr. Oliver provided an overview of his concerns the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

(Pearson/Partridge)

That the public presentation respecting Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be received.

CARRIED

(Ferguson/Pearson)

That the public meeting respecting Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be closed.

CARRIED

(Partridge/Pearson)

(a) That Report PED14018, Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough), be tabled to the March 18, 2014 meeting of the Planning Committee in order for a community meeting with all residence within 120m of the proposed development with staff, the Ward Councillor and Mattamy Homes to address issues of parking, traffic and lack of park space;

(b) It is noted that the public meeting was held and closed under the Planning Act and that only one resident, Steve Oliver, spoke as a delegation. Those who speak at the community meeting will not be entitled to appeal the application unless written correspondence is provided to the City Clerk before the approval of the application by Council.

CARRIED

(ii) Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183) (Ward 12) (tabled from December 3, 2013) (Item 8.6)

Delegations:

1. Teresa St. Michael

Ms. St. Michael was not in attendance.

2. Sheila Smith, Michael Street and Beth Goodger

Ms. Smith, Mr. Street and Ms. Goodger provided delegations and outlined their concerns in a hand out. A copy of the hand out has

been included in the public record. They are in support of the reduction to 80 residents.

3. Glenn Wellings, on behalf of the applicant

Mr. Wellings advised that the applicant is not in support of the 80 resident reduction and urges Committee to support the staff recommendations.

The applicant, Christoph Summer, spoke to address Committee questions respecting the economics of scale with respect to the unit numbers.

(Ferguson/Pearson)

That the delegations respecting Report PED13183, Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster), be received.

CARRIED

(Ferguson/Pearson)

That the recommendations contained in Report PED13183, Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster), be amended to:

- (a) Include wording that will limit the expansion of the retirement home to a maximum of 80 residents overall with an addition which is not to exceed 2 storeys in height;
- (b) Recommend that a modified Draft By-law be provided as Revised Appendix "C" to address the issues of maximum number of residents and maximum building height;
- (c) Include a special provision to require a visual barrier in the northerly side yard, consisting of landscaping materials only such as trees, shrubs and hedges without the further requirement for fencing;
- (d) That the Ward Councillor be included in the Site Plan Review.

Amendment CARRIED

For disposition on this Item, refer to item 1.

(f) PRESENTATIONS (Item 7)

(i) Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan (PED13209(a)) (City Wide) (Item 7.1)

Correspondence:

- (i) Ross & McBride LLP – on behalf of Ancaster Christian Reformed Church
- (ii) Goodmans LLP – on behalf of Elfrida Landowners
- (iii) Anthony F. De Rubeis
- (iv) Wellings Planning Consultants Inc - on behalf of the Smith's
- (v) Fogler, Rubinoff LLP - on behalf of Twenty Road West Landowners Group
- (vi) Garrod Pickfield - on behalf of Lea Silvestri Invesntments Ltd.
- (vii) Davies Howe Partners LLP - on behalf of Twenty Road East Landowners
- (viii) John Harvey
- (ix) RCI Consulting
- (x) Vince MacDonald
- (xi) Birgit Gerke
- (xii) Peter O'Hagan
- (xiii) Don McLean

(Collins/Ferguson)

That the correspondence from Don McLean be added to the list of correspondence to be received.

CARRIED

Nancy Smith, legal counsel, advised that this is not a Planning Act process and that this is for the City of Hamilton to advise legal counsel on how to proceed.

(Collins/Pearson)

That the presentation respecting Report PED13209(a), Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

CARRIED

Guy Paparella, Director of Growth Planning, provided an overview of the report with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

(Collins/Partridge)

That the staff presentation respecting Report PED13209(a), Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

CARRIED

Delegations:

1. Peter Pickfield, Doug Annand and Kevin Fergin

The speakers, on behalf of Silvestri Investments, spoke to the lands within and out of the boundary that impact Silvestri and wish to have the boundary adjusted.

2. Bryna Wasserman and Chris West

Ms. Wasserman and Mr. West expressed concerns with the aid of a handout. A copy of the handout has been included in the public record.

3. Larry Pomerantz

Mr. Pomerantz was not in attendance.

4. Bill van Staalduin

Mr. van Staalduin, on behalf of Redeemer University College, and spoke to their lands which are impacted by the boundary.

5. Michael Desnoyers

Mr. Desnoyers was not in attendance.

6. Jim Sweetman

Mr. Sweetman does not have any land interests in the AEGD. He urged the City to table this matter until a Brownfield strategy is in place as there is a need for prime agricultural land.

7. Craig Smith

Mr. Smith expressed concerns with his farmland in the AEGD where it splits land which may not be viable for farming. He requests that option 1A, which does not split the land, be approved.

8. Jennifer Drake

Ms. Drake was not in attendance.

9. Mark Noskiewicz

Mr. Noskiewicz, on behalf of his clients Elfrida Landowners, expressed that the implementation go forward as the initial plan and urged consistency with the implementation of grids.

10. Peter Hutton

Mr. Hutton expressed concerns with the decision making process and planning policies. He also requested that this matter be tabled for more consideration.

11. Joel Farber

Mr. Farber, on behalf of the Twenty Road West Landowners Group, expressed concerns to grid implementation, the report from the consultant, and his clients lands.

(Ferguson/Pasuta)

That the delegations respecting Report PED13209(a), Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

CARRIED

(Pearson/Collins)

That the correspondence respecting Report PED13209(a), Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

CARRIED

(Pearson/Collins)

That the Planning Committee move into Closed Session, at 12:54 p.m. for the discussion of Item 7.1, respecting Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan (PED13209(a)) (City Wide), 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.

CARRIED

Committee moved into open session at 1:54 p.m.

(Collins/Pearson)

That Report PED13209(a) respecting, Airport Employment Growth District (AEGD) Ontario Municipal Board (OMB) Hearing – Phase 3 Secondary Plan Boundary Refinement and Revised Land Use Plan, be received.

The motion CARRIED on the following vote:

Yeas:	Farr, Collins, Partridge, Pasuta, Ferguson, Pearson, Whitehead
Total:	7
Nays:	Johnson
Total:	1
Absent:	Clark
Total:	1

It is noted that, in camera, Planning Committee recommended that Council instruct Ms. Smith on how to proceed.

For disposition on this Item, refer to item 3.

(g) DISCUSSION ITEMS (Item 8)

(i) Fifty Road (PED14034) (Ward 11) (Item 8.3)

(Johnson/Ferguson)

That Report PED14034, Fifty Road, be referred back to staff for further consideration and recommendations on traffic and traffic calming.

CARRIED

(h) MOTIONS (Item 9)

(i) Fruitland-Winona Secondary Plan - the City will not exercise the powers of expropriation to acquire lands for a community park (Item 9.1)

(Johnson/Pearson)

- (a) That the draft Fruitland-Winona Secondary Plan expressly state the City will not exercise the powers of expropriation to acquire lands for a community park, and in this regard that policy 7.4.17.5 of the draft Fruitland-Winona Secondary Plan be amended to read as follows:
- (b) That the appendix containing the polices be amended by in addition to Section F.4.0 – Municipal Land and Building Acquisition, the following policy shall apply to the lands designated as Community Park located on the south side of Barton Street, east of Collector Road “A”:
 - “a) The City shall acquire lands for the Community Park in accordance with any Council approved acquisition policies, plans, strategies and By-laws. Notwithstanding the foregoing, however, the City shall not acquire lands for the Community Park by means of expropriation.”

CARRIED

(ii) Food Trucks on Private Property

(Ferguson/Pearson)

- (a) That staff be directed to report back to the Planning Committee with respect to all regulations and affecting Food Trucks located on private property;
- (b) That staff be directed to use discretion in enforcing the Food Truck Licensing requirements respecting zoning until the requested report is considered by Committee and City Council.

CARRIED

(i) NOTICES OF MOTION (Item 10)

Councillor Ferguson introduced the following Notice of Motion:

(i) Food Trucks on Private Property

- (a) That staff be directed to report back to the Planning Committee with respect to all regulations and affecting Food Trucks located on private property;
- (b) That staff be directed to use discretion in enforcing the Food Truck Licensing requirements respecting zoning until the requested report is considered by Committee and City Council.

(Ferguson/Partridge)

That the rules be waived in order to allow the introduction of a motion respecting Food Trucks on Private Property.

CARRIED

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

(i) Outstanding Business List Amendments (Item 11.1)

That the following Outstanding Business List due dates be revised:

(Pearson/Partridge)

(aa) Item D: Racing Pigeons
Current Date: February 18, 2014
New Date: March 18, 2014

(bb) Item N: Municipal Costs for Appeals to the Ontario
Municipal Board for Municipal Decision on Mineral
Aggregate Resource Developments
Current Date: February 18, 2014
New Date: May 6, 2014

(cc) Item Q: Synergies between infrastructure Development and
New School Openings (Added Item 10.1 & 9.2)
Current Date: February 18, 2014
New Date: April 15, 2014

(dd) Item AA: Amendments to the Prohibition of Exotic Animals
within the Responsible Animal Ownership By-law –
Criteria and Process (Motion from GIC)
Current Date: February 18, 2014
New Date: March 18, 2014

CARRIED

(Pearson/Ferguson)

That the following items be removed from the Outstanding Business List:

(aa) Item V: City Initiative – Storage of Major Recreational
Equipment Within the Former City of Stoney Creek
Zoning By-law No. 3692-92, (PED13154)

CARRIED

(k) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Performance Review – Planning and Economic Development Directors (No Copy) (Item 12.1)

(Pearson/Partridge)

That the Performance Review – Planning and Economic Development Directors, be tabled to the April 1, 2014 meeting of the Planning Committee.

CARRIED

(ii) Notice of Motion - Possible Property Acquisition (Delivered under separate cover) (Item 12.2)

(Pearson/Partridge)

That the Notice of Motion - Possible Property Acquisition, be tabled to the March 18, 2014 meeting of the Planning Committee.

CARRIED

(l) ADJOURNMENT

(Pearson/Collins)

That, there being no further business, the Planning Committee adjourn at 2:58 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Planning Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk