



**Economic Development and Planning Committee**  
**MINUTES 09-004**  
**Tuesday, February 3, 2009**  
**9:30 am**  
**Albion Room**  
**Hamilton Convention Centre**  
**1 Summer's Lane, Hamilton**

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**Present:** Chair L. Ferguson  
Mayor Eisenberger, Councillors: B. Bratina, B. Clark S. Duvall,  
B. McHattie, D. Mitchell, R. Pasuta T. Whitehead

**Absent**  
**With regrets:** Councillor M. Pearson-Bereavement

**Staff Present:**  
T. McCabe, General Manager – Planning and Economic  
Development  
P. Mallard, T. Sergi, B. Janssen, J. Spolnik, M. Hazell,  
N. Everson, G. Paparella, R. Marini, D. Cuming, T.Rosa..  
J. Hickey-Evans, T.Horzelenberg, D. Barnett- Planning and  
Economic Development  
A. Rawlings, Co-ordinator, City Clerk's Office

**THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL:**

- 1. Demolition Permit – 403 McNeilly Road (Stoney Creek) (PED09026) (Ward 11) (Item 5.1)**  
**(Clark/McHattie)**

That the Director of Building Services be authorized and directed to issue a demolition permit for 403 McNeilly Road (Stoney Creek) in accordance with By-Law 08-226 pursuant to Section 33 of The Planning Act as amended.

**CARRIED**

- 2. Demolition Permit – 617 Garner Road East (Ancaster) (PED09034) (Ward 12) (Item 5.2)**  
**(Clark/McHattie)**

That the Director of Building Services be authorized and directed to issue a demolition permit for 617 Garner Road East, Ancaster in accordance with By-law 08-226 pursuant to Section 33 of The Planning Act as amended.

**CARRIED**

(6)

**Economic Development & Planning  
Committee****Minutes 09-004**

- (a) That the Draft By-law, attached as Appendix "B" to Report PED09037, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.
- (b) That the proposed change in zoning is in conformity with the Hamilton-Wentworth Official Plan and Town of Ancaster Official Plan.

**CARRIED****15. Application of a Modification in Zoning for the Property Located at 99 Ferguson Avenue North (Dr. Edgar Davey Elementary School) (Hamilton) (PED09035) (Ward 2) (Item 6.5)****(Bratina/Whitehead)**

That approval be given to **Zoning Application ZAR-08-055, Hamilton-Wentworth District School Board, Owner**, for a modification to the Downtown Multiple Residential (D6) Zone, and a change in zoning from the Community Park (P2) Zone to the Downtown Multiple Residential (D6) Zone, modified, in order to permit a Community Centre to be located at 99 Ferguson Avenue North (Dr. Edgar Davey Elementary School) (Hamilton), as shown on Appendix "A" to Report PED09035, on the following basis:

- (a) That the draft By-law, attached as Appendix "B" to Report PED09035, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.
- (b) That the proposed changes in zoning are in conformity with the Hamilton-Wentworth Official Plan and the City of Hamilton Official Plan.

**CARRIED****16. Proposed Natural Areas Acquisition Fund (PED09007) (City Wide) (Item 8.1) (Clark/Bratina)**

- (a) That staff be directed to prepare a Natural Areas Acquisition Fund Strategy and report back to Economic Development and Planning Committee by September 2009.
- (b) That this strategy in (a) above include an appropriate governance, business and financial model, for a Natural Areas Acquisition Fund, including options which will not have any impact on the levy.

**CARRIED****17. Correspondence from Ministry of Municipal Affairs and Housing (June 20, 2008) – Employment Land Budget (PED08066(b)) (Item 8.2)****(Clark/Bratina)**

That Report PED08066(b), Correspondence from Ministry of Municipal Affairs and Housing (June 20, 2008) – Employment Land Budget, be received for information.

**CARRIED**