



## **PLANNING COMMITTEE**

### **MINUTES 19-001**

**9:30 a.m.**

**Tuesday, January 15, 2019**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillors M. Pearson (Chair), M. Wilson, J. Farr (1<sup>st</sup> Vice Chair), C. Collins, J.P. Danko, B. Clark, B. Johnson (2<sup>nd</sup> Vice Chair), T. Whitehead, J. Partridge

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#### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Early Release of PED19027 respecting Bill 66 – Restoring Ontario's Competitiveness Act, 2018 (Schedule 10) (Added Item 11.1)**

**(Clark/Partridge)**

That report PED19027 respecting Bill 66 – Restoring Ontario's Competitiveness Act, 2018 (Schedule 10), scheduled for the February 5<sup>th</sup> Planning Committee meeting agenda, be made public on January 16, 2019.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

- 2. Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19004) (City Wide) (Item 7.2)**

**(Collins/Whitehead)**

That Report PED19004 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

**CARRIED**

**3. Housekeeping Amendments to the City of Hamilton Property Standards By-law 10-221 and Yard Maintenance By-law 10-118 (PED19011) (City Wide) (Item 7.3)**

**(Collins/Clark)**

That Report PED19011 respecting Housekeeping Amendments to the City of Hamilton Property Standards By-law 10-221 and Yard Maintenance By-law 10-118, be received, and referred back to staff to include details on the changes being proposed.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**4. Equitable Access to City's Taxi System for All Persons with Disabilities Update (PED16232(c)) (City Wide) (Item 7.4)**

**(Collins/Farr)**

That Report PED16232(c) respecting Equitable Access to City's Taxi System for All Persons with Disabilities Update, be received.

**CARRIED**

**5. To Amend Zoning By-law No. 05-200 to Correct Typographical Errors for Lands Located at 19 Highland Road East, Stoney Creek (PED18169(a)) (Ward 9) (Item 7.5)**

**(Clark/Johnson)**

That Amended Zoning By-law Amendment Application ZAC-17-055 by Five SAC (Owner), for a further modification to the Rural Industrial (E2, 155, H2) Zone - Holding to permit the development of three self-storage (U-Haul) buildings for lands located at 19 Highland Road East (Stoney Creek), as shown on Appendix "A" to Report PED18169(a), be APPROVED on the following basis:

- (a) That By-law No. 18-308, respecting 19 Highland Road East, Stoney Creek be amended to correct the errors in the By-law and in the Schedule "A";
- (b) That the Amended draft By-law attached as Appendix "B" to Report PED18169(a), which corrects the errors in the By-law and in the Schedule "A" which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

- (c) That the amending By-law be added to Schedule C – Special Exceptions of Zoning By-law No. 05-200;
- (d) That this By-law will comply with the Urban Hamilton Official Plan upon approval of Urban Hamilton Official Plan Amendment No. 20; and,
- (e) ***That the errors on page 3 of Appendix B of Report PED18169(a) respecting the Ward number, Report number and date, be corrected.***

**Result: Motion, As Amended, CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**6. Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 865 West 5<sup>th</sup> Street, Hamilton (PED19002) (Ward 8) (Item 8.1)**

**(Whitehead/Partridge)**

That Zoning By-law Amendment Application ZAR-18-026 by William Gordon Prior (Owner), for a change in zoning from the “AA” (Agricultural) District to the “C” (Urban Protected Residential, etc.) District to permit the development of two single detached dwellings fronting onto Fortissimo Drive for lands located at 865 West 5<sup>th</sup> Street (Hamilton), as shown on Appendix “A” to Report PED19002, be APPROVED on the following basis:

- (a) That the Draft By-law, attached as Appendix “B” to Report PED19002, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (b) That the amending By-law, attached as Appendix “B” to Report PED19002 be added to Schedule Zoning Map No. W17c of the City of Hamilton Zoning By-law No. 6593;
- (c) That the proposed modification in zoning is consistent with the Provincial Policy Statement (PPS), conforms to the Growth Plan for the Greater Golden Horseshoe (2017), and complies with the Urban Hamilton Official Plan; and,
- (d) ***That there were no public submissions received regarding this matter.***

**Result: Motion, As Amended, CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**7. Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 119 Highway No. 5 West, Flamborough (PED19003) (Ward 15) (Item 8.2)**

**(Partridge/Collins)**

That Zoning By-law Amendment Application ZAR-18-043 by Richard Dean Raspberry, Kevin Mitchell Raspberry and Lois Leone Worrod (Owners), for a modification to the Rural (A2) Zone to permit a 3,300 sq m farm product supply building for lands located at 119 Highway No. 5 West (Flamborough), as shown on Appendix “A” to Report PED19003, be APPROVED on the following basis:

- (a) That the Draft By-law, attached as Appendix “B” to Report PED19003, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (b) That the proposed modification in zoning is consistent with the Provincial Policy Statement (PPS), conforms to the Greenbelt Plan (2017), and complies with the Rural Hamilton Official Plan; and,
- (c) ***That there were no public submissions received regarding this matter.***

**Result: Motion, As Amended, CARRIED by a vote of 7 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
NOT PRESENT – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**8. Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92, for Lands Located at 90 Creanona Boulevard (Stoney Creek) (PED19024) (Ward 10) (Item 8.3)**

**(Pearson/Johnson)**

- (a) That Amended Zoning By-law Amendment Application ZAR-17-033, Frank and Brenda Pyringer, Owners, for a change in zoning from the Neighbourhood Development “ND” Zone and the Single Residential “R2” Zone to the Single Residential “R3-43” Zone, Modified (Block 1) and the Single Residential “R2-65” Zone (Blocks 3 and 4), to permit the development of four lots for single detached dwellings and recognize the existing single detached dwelling and accessory structure, on lands located at 90 Creanona Boulevard (Stoney Creek), as shown on Appendix “A” to Report PED19024, be APPROVED, on the following basis:
  - (i) That the draft By-law, attached as Appendix “B” to Report PED19024, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (2017), and complies with the Urban Hamilton Official Plan.
- (b) That Amended Zoning By-law Amendment Application ZAR-17-033, Frank and Brenda Pyringer, Owners, for a change in zoning from the Neighbourhood Development “ND” Zone to the Conservation / Hazard Lands (P5, 717) Zone, on lands located 90 Creanona Boulevard (Stoney Creek) as shown on Appendix “A” to Report PED19024, be APPROVED, on the following basis:
  - (i) That the draft By-law, attached as Appendix “C” to Report PED19024, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (2017), and complies with the Urban Hamilton Official Plan.
- (c) ***That the public submissions received regarding this matter did not affect the decision.***

**Result: Motion, As Amended, CARRIED by a vote of 9 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko

YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**9. Application for Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 560 Grays Road (Hamilton and Stoney Creek) (PED19001) (Ward 10) (Item 8.4)**

**(Pearson/Clark)**

- (a) That Zoning By-law Amendment Application ZAC-18-017, by Silvestri Homes, (Owner) to further amend the Multiple Residential “RM3-58” Zone to permit the development of a six storey multiple dwelling containing 151 dwelling units on the lands known as 560 Grays Road (Hamilton and Stoney Creek), as shown on Appendix “A” to Report PED19001, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “B” to Report PED19001, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (2017), and complies with the Urban Hamilton Official Plan;
- (b) That upon the finalization of the amending By-law, the subject lands be re-designated from “Medium Density Residential” to “High Density Residential” in the Lakeshore Neighbourhood Plan.
- (c) That in accordance with the City of Hamilton Financial Policies, that there will be no City share for the costs associated with the stormwater management infrastructure upgrades associated with this development.
- (d) *That the public submissions received regarding this matter did not affect the decision.***

**Result: Motion, As Amended, CARRIED by a vote of 6 to 2, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
NO – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
NO – Ward 15 Councillor Judi Partridge

10. **Appeal to LPAT (formerly OMB) for 609 and 615 Hamilton St. N., 3 Nisbet Blvd., 129-137 Truedell Circle (Town Centre) (PL171331) – OPA (UHOPA-17-03), ZBA (ZAC-17-013) and Plan of Subdivision (25T-201702) (LS19005) (Ward 15) (Item 14.1)**

**(Partridge/Clark)**

- (a) That the recommendations of Report LS19005 be approved;
- (b) That Report LS19005 remain private and confidential; and,
- (c) That the recommendations of Report LS19005 be made public when directed by the City Solicitor.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
NOT PRESENT – Ward 2 Councillor Jason Farr  
NOT PRESENT – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Chair Maria Pearson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 2)**

The Committee Clerk advised there were no additions to the agenda, but noted that the title of Item 14.1 had been revised after publishing to: Appeal to LPAT (formerly OMB) for 609 and 615 Hamilton St. N., 3 Nisbet Blvd., 129-137 Truedell Circle (Town Centre) (PL171331) – OPA (UHOPA-17-03), ZBA (ZAC-17-013) and Plan of Subdivision (25T-201702) (LS19005) (Ward 15).

**(Johnson/Partridge)**

That the agenda for the January 15, 2019 meeting be approved, as presented.

**CARRIED**

**(b) MOTIONS (Item 11)**

- (i) Early Release of PED19027 respecting Bill 66 – Restoring Ontario's Competitiveness Act, 2018 (Schedule 10) (Added Item 11.1)**

Councillor Clark asked General Manager Jason Thorne to provide the Committee with an update on Bill 66 – Restoring Ontario's Competitiveness Act, 2018.

Jason Thorne provided an update on the PED Talks and Steve Robichaud provided an update on Planning staffing issues.

For disposition of this matter, refer to Item 1.

**(c) DECLARATIONS OF INTEREST (Item 3)**

None declared.

**(d) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 4)**

**(i) December 11, 2018 (Item 4.1)**

**(Wilson/Danko)**

That the Minutes of the December 11, 2018 meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Chair Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
NOT PRESENT – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**(e) CONSENT ITEMS (Item 7)**

**(i) Amendments to By-law 18-199 Being a By-law to Prohibit Driving School Instructing in the Restricted Areas (PED17179(b)) (Ward 5) (Item 7.1)**

**(Collins/Farr)**

That Report PED17179(b) respecting Amendments to By-law 18-199 Being a By-law to Prohibit Driving School Instructing in the Restricted Areas, be deferred to a future meeting of the Planning Committee.

**CARRIED**

**(ii) To Amend Zoning By-law No. 05-200 to Correct Typographical Errors for Lands Located at 19 Highland Road East, Stoney Creek (PED18169(a)) (Ward 9) (Item 7.5)**

**(Clark/Partridge)**

That the recommendations in Report PED18169(a) be amended to add sub-section (e) as follows:



- (e) *That the errors on page 3 of Appendix B of Report PED18169(a) respecting the Ward number, Report number and date, be corrected.*

**Result: Motion CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

For disposition of this matter, refer to Item 5.

**(f) DELEGATIONS/PUBLIC HEARING (Item 8)**

- (i) Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 865 West 5<sup>th</sup> Street, Hamilton (PED19002) (Ward 8) (Item 8.1)**

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 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 Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

**(Whitehead/Collins)**

That the public meeting be closed.

**CARRIED**

**(Whitehead/Collins)**

That the staff presentation be waived.

**CARRIED**

James Webb of WEBB Planning Consultants, agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

**(Whitehead/Partridge)**

***That the recommendations be amended by adding the following subsection (d):***

**(d) *That there were no public submissions received regarding this matter.***

**Result: Amendment CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
NOT PRESENT – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

For disposition of this matter, refer to Item 6.

**(ii) Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 119 Highway No. 5 West, Flamborough (PED19003) (Ward 15) (Item 8.2)**

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 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 Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

No members of the public came forward.

**(Partridge/Collins)**

That the public meeting be closed.

**CARRIED**

**(Partridge/Collins)**

That the staff presentation be waived.

**CARRIED**

Ed Fothergill, Fothergill Planning & Development Inc., agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

**(Partridge/Collins)**

***That the recommendations be amended by adding the following subsection (c):***

**(c) *That there were no public submissions received regarding this matter.***

**Result: *Amendment* CARRIED by a vote of 7 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson

YES – Ward 2 Councillor Jason Farr

YES – Ward 5 Councillor Chad Collins

NOT PRESENT – Ward 8 Councillor John-Paul Danko

YES – Ward 9 Councillor Brad Clark

YES – Ward 10 Councillor Maria Pearson

YES – Ward 11 Councillor Brenda Johnson

NOT PRESENT – Ward 14 Councillor Terry Whitehead

YES – Ward 15 Councillor Judi Partridge

For disposition of this matter, refer to Item 7.

Councillor Pearson relinquished the Chair to Councillor Farr.

**(iii) Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92, for Lands Located at 90 Creanona Boulevard (Stoney Creek) (PED19024) (Ward 10) (Item 8.3)**

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 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 Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Michael Fiorino, Planner, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. A copy is available for viewing on the City's website.

**(Pearson/Johnson)**

That the staff presentation be received.

**CARRIED**

Stephen Fraser, A.J. Clarke and Associates Ltd., agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report.

**Delegations**

**1. Paulette Gillies, 96 Creanona Blvd.**

Paulette Gillies addressed the Committee and expressed concerns with the proposal.

**(Pearson/Partridge)**

That the Delegations be received.

**CARRIED**

**(Pearson/Johnson)**

That the public meeting be closed.

**CARRIED**

**(Pearson/Johnson)**

***That the recommendations be amended by adding the following sub-section (c):***

- (c) *That the public submissions received regarding this matter did not affect the decision.***

**Result: Amendment CARRIED by a vote of 9 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
YES – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

For disposition of this matter, refer to Item 8.

- (iv) Application for Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 560 Grays Road (Hamilton and Stoney Creek) (PED19001) (Ward 10) (Item 8.4)**

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 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 Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Jennifer Roth, Planner, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. A copy is available for viewing on the City's website.

**(Pearson/Clark)**

That the staff presentation be received.

**CARRIED**

John Ariens, IBI Group, agent for the applicant was in attendance and indicated that the applicant is in agreement with the staff report. John Ariens addressed Committee with the aid of a PowerPoint presentation. A copy is available for viewing on the City's website.

**(Pearson/Partridge)**

That the agent's presentation be received.

**CARRIED**

### **Delegations**

#### **1. Trudy and Bill Moffatt, 584 Gray's Road**

Trudy and Bill Moffatt addressed the Committee and expressed concerns with the proposal.

**(Pearson/Collins)**

That the Delegation be received.

**CARRIED**

**(Pearson/Partridge)**

That the public meeting be closed.

**CARRIED**

**(Pearson/Clark)**

***That the recommendations be amended by adding the following sub-section (d):***

**(d) *That the public submissions received regarding this matter did not affect the decision.***

**Result: Amendment CARRIED by a vote of 8 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson

YES – Ward 2 Councillor Jason Farr

YES – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

For disposition of this matter, refer to Item 9.

**(Clark/Whitehead)**

That staff be directed to report back to the Planning Committee on mechanisms to enforce height restrictions and alternative options at a future meeting.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
NOT PRESENT – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Councillor Maria Pearson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

Councillor Pearson assumed the Chair.

**(g) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

**(i) Outstanding Business List (Item 13.1)**

**(Whitehead/Partridge)**

(a) That the following Items be identified as completed and removed:

Item O - Status of Accessible Taxi Plate Apps (Addressed as Item 7.4 on this agenda)

Item S - Review of Overnight Parking Restrictions on through streets (Addressed as Item 10.2 on the December 11, 2018 agenda)

Item W - Application for Condo Conversion for 115 Main Street East (Addressed as Item 8.4 on the December 11, 2018 agenda)

(b) That the following new due dates be approved:

Item C - OMB Decision re 121 Augusta Street

Current Due Date: January 15, 2019  
Proposed New Due Date: April 19, 2019

Item G - Tree Cutting Services By-law  
Current Due Date: January 15, 2019  
Proposed New Due Date: February 19, 2019

Item I - Policies respecting Boulevard Standards  
Current Due Date: February 19, 2019  
Proposed New Due Date: March 19, 2019

Item J - Sign Variance Appeal, 430 McNeilly Road  
Current Due Date: February 19, 2019  
Proposed New Due Date: March 19, 2019

Item EE - Community Consultation re: Creative industries and film  
productions studios in the Barton & Tiffany lands  
Current Due Date: January 15, 2019  
Proposed New Due Date: February 19, 2019

Item FF - Update on Statement of Cultural Heritage Value of Interest  
re: Item 1 of HMHC Report 18-009  
Current Due Date: December 11, 2018  
Proposed New Due Date: June 18, 2019

Item HH - Cartier Crescent Extension - Information Report  
Current Due Date: TBD  
Proposed New Due Date: February 2020

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

YES – Ward 1 Councillor Maureen Wilson  
NOT PRESENT – Ward 2 Councillor Jason Farr  
NOT PRESENT – Ward 5 Councillor Chad Collins  
YES – Ward 8 Councillor John-Paul Danko  
YES – Ward 9 Councillor Brad Clark  
YES – Ward 10 Chair Maria Pearson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
YES – Ward 14 Councillor Terry Whitehead  
YES – Ward 15 Councillor Judi Partridge

**(h) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee determined they did not need to move into Closed Session.

- (i) Appeal to LPAT (formerly OMB) for 609 and 615 Hamilton St. N., 3 Nisbet Blvd., 129-137 Truedell Circle (Town Centre) (PL171331) – OPA (UHOPA-17-03), ZBA (ZAC-17-013) and Plan of Subdivision (25T-201702) (LS19005) (Ward 15) (Item 14.1)**

For disposition of the matter refer to Item 10.

**(i) ADJOURNMENT (Item 15)**

**(Wilson/Danko)**

That, there being no further business, the Planning Committee be adjourned at 1:25 p.m.

**CARRIED**

Respectfully submitted,

Councillor M. Pearson  
Chair, Planning Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk