



## **PLANNING COMMITTEE MINUTES**

**21-009**

**June 1, 2021**

**9:30 a.m.**

**Council Chambers, Hamilton City Hall  
71 Main Street West**

**Present:** Councillors J.P. Danko (Chair)  
B. Johnson (1<sup>st</sup> Vice Chair), C. Collins, M. Pearson, L. Ferguson,  
M. Wilson and J. Partridge

**Absent with Regrets:** Councillor J. Farr (City Business)

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

- 1. Appeal to the Local Planning Appeal Tribunal (LPAT) on Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468-476 James Street North (LS21018) (Ward 2) (Item 14.1)**

**(Partridge/Ferguson)**

- (a) That recommendations (a) (i), (ii) and (iii) contained in Report LS21018 remain confidential, until made public, as the City's position before the LPAT; and,
- (b) That the remainder of Report LS21018 and its appendices remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

**2. Update regarding Local Planning Appeal Tribunal Appeals of 600 James St. N. (LS21003(a)) (Ward 2) (Item 14.2)**

**(Partridge/Pearson)**

- (a) That Report LS21003(a) respecting Update regarding Local Planning Appeal Tribunal Appeals of 600 James St. N., be received;
- (b) That Report LS21003(a) and Appendix "A" be released to the public, after Council approval; and,
- (c) That Appendix "B" to Report LS21003(a) remain private and confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

**3. Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-014) and Zoning By-law Amendment Application for Lands Located at 1630 Main Street West and 69 Sanders Boulevard, Hamilton (LS21007/PED21126) (Ward 1) (ZAC-18-035) (Item 14.3)**

**(Wilson/Johnson)**

That the recommendations of Report LS21007/PED21126 be released to the public, after Council approval.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

**FOR INFORMATION:**

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

The Committee Clerk advised of the following change to the agenda:

**1. PRIVATE AND CONFIDENTIAL (Item 14)**

- 14.3 Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-014) and Zoning By-law Amendment Application for Lands Located at 1630 Main Street West and 69 Sanders Boulevard, Hamilton (LS21007/PED21126) (Ward 1) (ZAC-18-035) – moved up in the agenda to be heard before Item 14.2.

**(Ferguson/Partridge)**

That the agenda for the June 1, 2021 meeting be approved, as amended.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

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

None declared.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) May 18, 2021 (Item 4.1)**

**(Pearson/Wilson)**

That the Minutes of the May 18, 2021 meeting be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr

YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

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

**(Pearson/Johnson)**

That Committee move into Closed Session respecting Items 14.1, 14.2 and 14.3, pursuant to Section 9.1, Sub-sections (e), (f), and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Subsections (e), (f), and (k) 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 municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

**(i) Appeal to the Local Planning Appeal Tribunal (LPAT) on Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468-476 James Street North (LS21018) (Ward 2) (Item 14.1)**

For disposition of this matter, refer to Item 1.

**(ii) Update regarding Local Planning Appeal Tribunal Appeals of 600 James St. N. (LS21003(a)) (Ward 2) (Item 14.2)**

For disposition of this matter, refer to Item 2.

- (iii) **Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-014) and Zoning By-law Amendment Application for Lands Located at 1630 Main Street West and 69 Sanders Boulevard, Hamilton (LS21007/PED21126) (Ward 1) (ZAC-18-035) (Item 14.3)**

For disposition of this matter, refer to Item 3.

**(e) ADJOURNMENT (Item 15)**

**(Pearson/Ferguson)**

That there being no further business, the Planning Committee be adjourned at 9:59 a.m.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

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Councillor J.P. Danko  
Chair, Planning Committee

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Lisa Kelsey  
Legislative Coordinator