



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 (1st Vice Chair), C. Collins, M. Pearson, L. Ferguson,
M. Wilson and J. Partridge

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

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

Councillor J.P. Danko
Chair, Planning Committee

Lisa Kelsey
Legislative Coordinator