

## MINUTES

#### PROPERTY STANDARDS COMMITTEE

February 21, 2023 9:30 a.m.

Room 264, Hamilton City Hall 71 Main Street West Hamilton, Ontario

**Present:** Thomas Lofchik, Chair,

Frank Perri, James Summers

**Absent with Regrets:** Ernest Eberhard, Joe Gerrior

Also Present: Sheena Watts, Project and Policy Assistant

Stephen Chisholm, Solicitor for the Committee

Lisa Kelsey, Legislative Coordinator, City Clerk's Office

The meeting was called to order.

#### (a) BROADCASTING/RECORDING POLICY

The Chair asked the Parties and public audience if anyone wished to record and/or broadcast the meeting, as required by the Property Standards Committee's Broadcasting Policy.

A member of the public audience requested to record the meeting.

#### (Perri/Summers)

That the Property Standards Committee allow a member of the public audience to record the February 21, 2023 meeting.

CARRIED

# (b) CHANGES TO THE AGENDA (Item 1)

The Legislative Coordinator advised that there were no additions to the agenda.

#### (Summers/Perri)

That the February 21, 2023 Property Standards Committee agenda be approved, as presented.

**CARRIED** 

# (c) DECLARATIONS OF INTEREST (Item 2)

None declared.

## (d) APPROVAL OF PREVIOUS MINUTES (Item 3)

(i) February 11, 2020 (Item 3.1)

### (Summers/Perri)

That the Minutes of the Property Standards Committee dated February 11, 2020, be approved, as presented.

**CARRIED** 

# (e) HEARINGS (Item 5)

(i) 1276-1286 King Street East (also known as 1083 Main Street East (Ward 3) (Item 5.1)

### (Summers/Perri)

That the Committee retire to Deliberate at 9:47 a.m.

CARRIED

### (Summers/Perri)

That the Committee reconvene in Open Session at 10:10 a.m.

**CARRIED** 

For the outcome of this matter, refer to the Notice of Decision, attached hereto as Appendix "A".

# (f) ADJOURNMENT

### (Summers/Perri)

That the Property Standards Committee meeting be adjourned at 10:13 a.m.

**CARRIED** 

Lisa Kelsey Legislative Coordinator, Property Standards Committee City Clerk's Office