CITY OF HAMILTON MOTION

| | Council Date: October 23, 2024 |
|-------------------------------|--------------------------------|
| MOVED BY COUNCILLOR C. CASSAR | |
| SECONDED BY COUNCILLOR | |

Amendment to Item 7 of the Planning Committee Report 23-018, respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15), which was approved by Council on November 8, 2023

WHEREAS, staff were directed by Council on November 8, 2023, to maintain the confidentiality of the closed session recommendations (a), (b), and (c) attached to Report LS23006(a) and Appendices "A" and "B" until they are released publicly as the City's position before the Ontario Land Tribunal; and

WHEREAS, an amendment to Item 7 of the Planning Committee Report 23-018 is required to reflect the correct direction.

THEREFORE, BE IT RESOLVED:

That Item 7 of the Planning Committee Report 23-018, respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2), be **amended**, as follows:

7. Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2)

That Report LS23006(a), respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2), be *amended*, by replacing sub-sections (b) and (c) with new wording, as follows:

(a) That the directions to staff in closed session respecting Report LS23006(a) be approved;

- (b) That the directions to staff in closed session with respect to Report LS23006(a) be released to the public, following approval by Council; and,
- (b) That closed session recommendations (a), (b), and (c) attached to Report LS23006(a) and Appendices "A" and "B" hereto, be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
- (c) That the balance of Report LS23006(a) and its Appendices remain confidential.
- (c) That the balance of Report LS23006(a) remain confidential.

Main Motion, As **Amended**, to read as follows:

- 7. Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2)
 - (a) That the directions to staff in Closed Session respecting Report LS23006(a), be approved;
 - (b) That closed session recommendations (a), (b), and (c) attached to Report LS23006(a) and Appendices "A" and "B" hereto, be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
 - (c) That the balance of Report LS23006(a) remain confidential.