



## **SPECIAL PLANNING COMMITTEE MINUTES PLC 25-009**

9:30 a.m.

June 25, 2025

Council Chambers (Hybrid) and Room 264, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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**Present:** Councillors T. Hwang (Chair), M. Tadeson (Vice-Chair), J. Beattie (virtual), C. Cassar, M. Francis (virtual), C. Kroetsch, N. Nann, T. McMeekin, E. Pauls, A. Wilson (virtual), M. Wilson

**Also in Attendance:** Mayor A. Horwath (virtual), Councillors B. Clark, T. Jackson (virtual), M. Spadafora

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### **1. CALL TO ORDER**

Committee Chair T. Hwang called the meeting to order at 9:30 a.m.

### **2. CEREMONIAL ACTIVITIES**

There were no ceremonial activities.

### **3. APPROVAL OF AGENDA**

Item 6.1, Delegations respecting Urban Boundary Expansion, was moved to be heard under Public Hearings before Item 8.1.

#### **(Kroetsch/Tadeson)**

That the agenda for the June 25, 2025 Special Planning Committee meeting, be approved, as amended.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

YES – Ward 1 Councillor M. Wilson  
YES – Ward 2 Councillor C. Kroetsch  
YES – Ward 3 Councillor N. Nann  
YES – Ward 4 Councillor T. Hwang  
YES – Ward 5 Councillor M. Francis  
YES – Ward 7 Councillor E. Pauls  
NOT PRESENT – Ward 10 Councillor J. Beattie

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

YES – Ward 11 Councillor M. Tadeson  
YES – Ward 12 Councillor C. Cassar  
YES – Ward 13 Councillor A. Wilson  
YES – Ward 15 Councillor T. McMeekin

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5. APPROVAL OF MINUTES OF PREVIOUS MEETING**

None.

**6. DELEGATIONS**

The Delegations were moved to be heard under Public Hearings.

**7. ITEMS FOR INFORMATION**

**7.1 How We Got to the Stage of Urban Boundary Expansion Applications and the June 25th Public Meeting**

Dave Heyworth, Director & Senior Advisor Strategic Growth, addressed the Committee respecting How We Got to the Stage of Urban Boundary Expansion Applications and the June 25th Public Meeting, with the aid of a PowerPoint presentation.

**(a) (Nann/McMeekin)**

That the staff presentation from Dave Heyworth, Director & Senior Advisor Strategic Growth, respecting How We Got to the Stage of Urban Boundary Expansion Applications and the June 25th Public Meeting, be received.

**CARRIED**

**8. PUBLIC HEARINGS**

In accordance with the *Planning Act*, Chair T. Hwang advised those viewing the meeting that the public had been advised of how to pre-register to be a delegate at the Public Meetings on today's agenda.

The Chair stated that if a person or public body would otherwise have an ability to appeal the decision of Council, City of Hamilton to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the City of Hamilton before the by-law is passed, the person or public body is not entitled to appeal the decision.

The Chair additionally advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Hamilton before the by-law is passed, the person or public body may not be added

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

### **6.1 Various Delegations respecting Urban Boundary Expansion**

The following Delegations addressed the Committee respecting Urban Boundary Expansion:

- (i) Mike Collins-Williams, West End Home Builders' Association (in-person)

The Committee recessed from 10:20 a.m. to 10:45 a.m and continued the meeting in Room 264.

- (ii) Greg Dunnett, Hamilton Chamber of Commerce (in-person)
- (iii) Mike Moffatt (virtual)
- (iv) Nicolas von Bredow, Cornerstone Association of Realtors (pre-recorded)
- (v) Ian Borsuk, Environment Hamilton (in-person)
- (vi) Phil Pothen, Environmental Defence (virtual)
- (vii) Miriam Sager (in-person)
- (viii) Kelly Pearce (virtual)
- (ix) Joan MacNeil (in-person)
- (x) Don McLean (virtual)

#### **(M. Wilson/Cassar)**

That the following Delegations and Written Submissions respecting Urban Boundary Expansion, be received:

#### (a) Delegations:

- (i) Mike Collins-Williams, West End Home Builders' Association – Opposed (to staff reports)
- (ii) Greg Dunnett, Hamilton Chamber of Commerce - Opposed (to staff reports)
- (iii) Mike Moffatt – Opposed (to staff reports)
- (iv) Nicolas von Bredow, Cornerstone Association of Realtors - Opposed (to staff reports)
- (v) Ian Borsuk, Environment Hamilton - In favour of the staff reports
- (vi) Phil Pothen, Environmental Defence - In favour of the staff reports
- (vii) Miriam Sager - In favour of the staff reports
- (viii) Kelly Pearce - In favour of the staff reports
- (ix) Joan MacNeil - In favour of the staff reports
- (x) Don McLean - In favour of the staff reports

#### (b) Written Submissions:

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

- (i) Anne Gabrielle Walker – In favour of staff reports
- (ii) David and Carol Moffatt – In favour of staff reports
- (iii) Elizabeth Kata - In favour of staff reports
- (iv) Jaime Anderson - In favour of staff reports
- (v) Lara Stewart-Panko - In favour of staff reports
- (vi) Maureen Arnold and Pierre Arnold - In favour of staff reports
- (vii) Melissa Smith - In favour of staff reports
- (viii) Michael Howie - In favour of staff reports
- (ix) Paula Grove - In favour of staff reports
- (x) Ruth Frager - In favour of staff reports
- (xi) Sarah Jenner - In favour of staff reports
- (xii) Seth Floyd - In favour of staff reports
- (xiii) Suzanne Zandbergen - In favour of staff reports
- (xiv) Josh Mitchell - In favour of staff reports
- (xv) Robin Cameron - In favour of staff reports
- (xvi) Liz Koblyk - In favour of staff reports
- (xvii) Gus Mihailovich - In favour of staff reports
- (xviii) Michel Proulx - In favour of staff reports
- (xix) Megan Saunders - In favour of staff reports
- (xx) Travis Kroeker and Grace Kehler - In favour of staff reports
- (xxi) Nonni Iler - In favour of staff reports
- (xxii) Susan Wortman - In favour of staff reports
- (xxiii) Sushant Tare and Aparna Rao - In favour of staff reports
- (xxiv) Nicole Doro - In favour of staff reports
- (xxv) Erica Hall - In favour of staff reports
- (xxvi) Robert Craig - Opposed (to staff report)
- (xxvii) Jennifer Henderson - In favour of staff reports
- (xxviii) Dino Di Sabatino, DCM INC. - Opposed (to staff report)
- (xxix) Elizabeth Knight – In favour of staff reports
- (xxx) David Lloyd - In favour of staff reports
- (xxxi) Ethan Patterson - In favour of staff reports
- (xxxii) Daniel Quaglia - In favour of staff reports
- (xxxiii) Laura Katz - In favour of staff reports
- (xxxiv) Jen Baker - In favour of staff reports
- (xxxv) Muhammad Almas Anjum and Hina Shakir - In favour of staff reports
- (xxxvi) Neal Bonnor - In favour of staff reports
- (xxxvii) Marco DeGirolamo, Deville Electrical Group – Opposed (to staff report)
- (xxxviii) Keisha Neoma Quinn - In favour of staff reports
- (xxxix) Vince Vigliatore, Bolton Railings – Opposed (to staff report)
- (xl) Nick DeLuca, Deluca Plumbing – Opposed (to staff report)
- (xli) Jeff Hewatt, JeldWen Windows – Opposed (to staff report)
- (xlii) Cynthia Meyer - In favour of staff reports
- (xliii) Heather Yoell - In favour of staff reports
- (xliv) Margaret Tremblay - In favour of staff reports
- (xlv) Jonathan Dushoff - In favour of staff reports

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

- (xlv) Scott Johnson - In favour of staff reports
- (xlvi) Denise Heddle - In favour of staff reports
- (xlvii) Peter Appleton - In favour of staff reports
- (xlviii) Katie Krelove, Wilderness Committee - In favour of staff reports
- (l) Rose Janson - In favour of staff reports
- (li) Steve Chalastra - In favour of staff reports
- (lii) Brian McHattie - In favour of staff reports
- (liii) Brian Wylie and Nancy Wylie - In favour of staff reports
- (liv) James Quinn - In favour of staff reports
- (lv) Sharon Hall - In favour of staff reports
- (lvi) Deborah Boyd - In favour of staff reports
- (lvii) Michelle Spoelstra, Hamilton-Wentworth Federation of Agriculture - In favour of staff reports
- (lviii) Yinze Xu - In favour of staff reports
- (lvix) TJ Rinomato, Torino Drywall Inc – Opposed (to staff report)
- (lx) Leanne Grieves - In favour of staff reports
- (lxi) Glenn Fletcher - In favour of staff reports
- (lxii) Denise Baker, WeirFoulds LLP on behalf of Carmen Chiaravalle and the Twenty Road East Landowners Group – Concerns with the application
- (lxiii) Mary Love - In favour of staff reports
- (lxiv) Caroline Hill Smith - In favour of staff reports
- (lxv) Marwan Murad - In favour of staff reports
- (lxvi) Chris Slye - In favour of staff reports
- (lxvii) Joshua Weresch - In favour of staff reports
- (lxviii) Michelle Tom - In favour of staff reports
- (lxix) Paul Flude - In favour of staff reports
- (lxx) Becky Ellis - In favour of staff reports
- (lxxi) Mike Majcher - In favour of staff reports
- (lxxii) Sonia Sanhueza, Seniors for Climate Action Now - In favour of staff reports
- (lxxiii) Jonathan Scholtens - In favour of staff reports
- (lxxiv) Randy Kay - In favour of staff reports
- (lxxv) Brittany Lauton - In favour of staff reports
- (lxxvi) Chris Cardey and Theresa Cardey - In favour of staff reports
- (lxxvii) Terri Willert - In favour of staff reports
- (lxxviii) Lyn Folkes - In favour of staff reports
- (lxxix) Alys De Bellis - In favour of staff reports
- (lxxx) Olivia O'Connor, ACORN Hamilton - In favour of staff reports

**CARRIED**

The Committee recessed at 1:00 p.m., and reconvened at 1:33 p.m.

**8.1 PED25180**

**Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11)**

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

Dave Heyworth, Director & Senior Advisor Strategic Growth, addressed the Committee respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11), with the aid of a PowerPoint presentation.

**(a) (Cassar/Tadeson)**

That the staff presentation from Dave Heyworth, Director & Senior Advisor Strategic Growth, respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11), be received.

**CARRIED**

Patrick Harrington with Aird & Berlis LLP, addressed the Committee and indicated they were not in support of the staff report.

**(b) (Tadeson/Kroetsch)**

That the presentation from Patrick Harrington with Aird & Berlis LLP, be received.

**CARRIED**

Chair Hwang called three times for public delegations and no one came forward.

**(c) (Nann/Kroetsch)**

(a) That the following public submissions were received and considered by the Committee; and,

(1) Written Submissions:

- (i) Frank Deriet - In favour of staff report
- (ii) Megan DeVries, Mississaugas of the Credit First Nation – Concerns with the application

(b) That the public meeting be closed.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES – Ward 1 Councillor M. Wilson  
YES – Ward 2 Councillor C. Kroetsch  
YES – Ward 3 Councillor N. Nann  
YES – Ward 4 Councillor T. Hwang  
YES – Ward 5 Councillor M. Francis  
YES – Ward 7 Councillor E. Pauls  
YES – Ward 10 Councillor J. Beattie  
YES – Ward 11 Councillor M. Tadeson  
YES – Ward 12 Councillor C. Cassar  
YES – Ward 13 Councillor A. Wilson  
YES – Ward 15 Councillor T. McMeekin

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

(d) **(Tadeson/Cassar)**

That Report PED25180, dated June 25, 2025, respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11), be received, and the following recommendations be approved:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-25-004 by Urban Solutions Planning & Land Development Consultants Inc., on behalf of the Whitechurch Landowners Group Inc., for the lands shown in Appendix A to Report PED25180, to add the lands to the Urban Hamilton Official Plan to provide for an expansion of the City of Hamilton's Urban area and to establish a site-specific policy for the White Church Urban Expansion Area, **BE DENIED** on the following basis:
  - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
  - (ii) does not align with the general intent of the Urban Hamilton Official Plan, as it has not been demonstrated that the development would be supported by sufficient existing or planned infrastructure and public service facilities, would be fiscally sustainable to 2051, would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.
  
- (b) That Rural Hamilton Official Plan Amendment Application RHOPA-25-005 by Urban Solutions Planning & Land Development Consultants Inc., on behalf of the Whitechurch Landowners Group Inc., for the lands shown in Appendix A to Report PED25180, to remove the White Church lands from the applicable mapping and policies of the Rural Hamilton Official Plan, **BE DENIED** on the following basis:
  - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
  - (ii) does not align with the general intent of the Rural Hamilton Official Plan, as it has not been demonstrated that the development would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES – Ward 1 Councillor M. Wilson  
YES – Ward 2 Councillor C. Kroetsch  
YES – Ward 3 Councillor N. Nann  
YES – Ward 4 Councillor T. Hwang  
YES – Ward 5 Councillor M. Francis  
YES – Ward 7 Councillor E. Pauls  
YES – Ward 10 Councillor J. Beattie  
YES – Ward 11 Councillor M. Tadeson  
YES – Ward 12 Councillor C. Cassar  
YES – Ward 13 Councillor A. Wilson  
YES – Ward 15 Councillor T. McMeekin

**8.2 PED25179  
Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11)**

Dave Heyworth, Director & Senior Advisor Strategic Growth, addressed the Committee respecting A Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11), with the aid of a PowerPoint presentation.

**(a) (Tadeson/Nann)**

That the staff presentation from Dave Heyworth, Director & Senior Advisor Strategic Growth, respecting Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11), be received.

**CARRIED**

**(Tadeson/McMeekin)**

That the Delegation from David Falletta with Bousfields Inc. and Joe Hoffman with Goodmans LLP be extended to ten minutes.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES – Ward 1 Councillor M. Wilson  
YES – Ward 2 Councillor C. Kroetsch  
YES – Ward 3 Councillor N. Nann  
YES – Ward 4 Councillor T. Hwang  
YES – Ward 5 Councillor M. Francis  
YES – Ward 7 Councillor E. Pauls  
YES – Ward 10 Councillor J. Beattie  
YES – Ward 11 Councillor M. Tadeson  
YES – Ward 12 Councillor C. Cassar  
YES – Ward 13 Councillor A. Wilson  
YES – Ward 15 Councillor T. McMeekin

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

David Falletta with Bousfields Inc. and Joe Hoffman with Goodmans LLP, addressed the Committee and indicated they were not in support of the staff report.

**(b) (Tadeson/McMeekin)**

That the presentation from David Falletta with Bousfields Inc. and Joe Hoffman with Goodmans LLP, be received.

**CARRIED**

Chair Hwang called three times for public delegations and no one came forward.

**(c) (McMeekin/Tadeson)**

(a) That the public submissions were received and considered by the Committee; and,

(1) Written Submissions:

- (i) Ray Rocci, 2084696 Ontario Inc. – Opposed (to staff report)
- (ii) Ralph Di Cenzo, Landtek Limited - Opposed (to staff report)
- (iii) Vince Cardinali, Cardi Construction Limited - Opposed (to staff report)
- (iv) Peter Oddi - Opposed (to staff report)
- (v) Lewis Morelli, Weld-Tech Products Inc. - Opposed (to staff report)
- (vi) Nando De Caria, Desozio Homes Limited – Opposed (to staff report)
- (vii) Philip Kuca - Opposed (to staff report)
- (viii) Jordan McCarter, TBD Advisors Inc. - Opposed (to staff report)
- (ix) Paul Castellan - Concerns
- (x) Paul Mariutti, Blair Blanchard Stapleton Limited - Opposed (to staff report)
- (xi) Steven Zecchin, Emco Corporation - Opposed (to staff report)
- (xii) Nelson Cabral, Form and Build Supply Inc. - Opposed (to staff report)
- (xiii) Marco Marchionda, Marcasa Homes Inc. – In favour of staff report
- (xiv) Dino Di Sabatino, DCM Inc. - Opposed (to staff report)
- (xv) George Shomali, EJS Engineering Inc.- Opposed (to staff report)
- (xvi) Sophia Gambale - Opposed (to staff report)
- (xvii) Jon Wagner, Turkstra Lumber - Opposed (to staff report)

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- (xviii) Anthony Sciore, Harper's Landscapae and Supplies - Opposed (to staff report)
- (xix) Megan DeVries, Mississaugas of the Credit First Nation – Concerns with the application
- (xx) Dave Stala, Stala Building Solutions Opposed (to staff report)
- (xxi) John Fazari, The Bamco Group - Opposed (to staff report)
- (xxii) Dan Drori, Wyse Meter Group - Opposed (to staff report)
- (xxiii) Lisa Gambale and Rico Gambale - Opposed (to staff report)
- (xxiv) Mike Nardi, Nardi Electric Inc - Opposed (to staff report)
- (xxv) Christian Rinomato, Country Homes Ltd. - Opposed (to staff report)
- (xxvi) Frank Zoccoli, Stone Castle Realty - Opposed (to staff report)
- (xxvii) Ernie Rinomato, Country Homes Ltd. - Opposed (to staff report)
- (xxviii) Stephen Gayowsky, RTG Systems Inc. - Opposed (to staff report)
- (xxix) Tim McCabe - Opposed (to staff report)
- (xxx) Ashley Huckerby, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxi) Denise McConnell, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxii) Jim McConnell, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxiii) Ann McConnell, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxiv) James McConnell, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxv) Tina Greer, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxvi) Nicolas Calancea, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxvii) Matthew De Gooyer, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxviii) Marcus McConnell, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xxxix) Mike McMahon, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xl) John Laking, McConnell Plumbing and Heating Ltd. - Opposed (to staff report)
- (xli) Brad Clarke, A.J. Clarke and Associates Ltd. - Opposed (to staff report)
- (xlii) Raymond Lee - Opposed (to staff report)

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- (xliii) David Dennis, KSL Industrial Supply Inc. - Opposed (to staff report)
- (xliv) Gerrie Loveys – In favour of staff report
- (xlv) Ken Rodrigues, Great White Wall Systems Ltd. - Opposed (to staff report)
- (xlvi) Tom Fiore, Glorious Exteriors - Opposed (to staff report)
- (xlvii) Laszlo Kormos, Great White Wall Systems Ltd. - Opposed (to staff report)
- (xlviii) Nader Ibied, JMR EFIS Wall Systems - Opposed (to staff report)
- (xlix) Elliot Hudecki, EJH Solutions Inc. - Opposed (to staff report)

(b) That the public meeting be closed.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

- YES – Ward 1 Councillor M. Wilson
- YES – Ward 2 Councillor C. Kroetsch
- YES – Ward 3 Councillor N. Nann
- YES – Ward 4 Councillor T. Hwang
- YES – Ward 5 Councillor M. Francis
- YES – Ward 7 Councillor E. Pauls
- YES – Ward 10 Councillor J. Beattie
- YES – Ward 11 Councillor M. Tadeson
- YES – Ward 12 Councillor C. Cassar
- YES – Ward 13 Councillor A. Wilson
- YES – Ward 15 Councillor T. McMeekin

(d) **(Tadeson/Nann)**

That Report PED25179, dated June 25, 2025, respecting Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11), be received, and the following recommendations be approved:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-25-007 by Bousfields Inc., on behalf of the Elfrida Community Builders Group Inc., for the lands shown in Appendix A to Report PED25179, to add the subject lands to the Urban Hamilton Official Plan to provide for an expansion of the City of Hamilton's Urban area and to designate the majority of the Elfrida Lands 'Urban Expansion Areas – Neighbourhoods' and the balance 'Urban Expansion Area'; to establish the requirement for the preparation of a Secondary Plan prior to any urban development; and, to provide policies that permit only currently existing land uses and expansions

**Refer to the June 25, 2025 Special Council Minutes for the disposition of these matters.**

thereto and those planned through Rural Site Specific Area 21, **BE DENIED** on the following basis:

- (i) The application is not consistent with the Provincial Planning Statement (2024); and,
  - (ii) does not align with the general intent of the Urban Hamilton Official Plan, as it has not been demonstrated that the development would be supported by sufficient existing or planned infrastructure and public service facilities, would be fiscally sustainable to 2051, would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.
- (b) That Rural Hamilton Official Plan Amendment Application RHOPA-25-008 by Bousfields Inc., on behalf of the Elfrida Community Builders Group Inc., for the lands shown in Appendix A to Report PED25179, to remove the Elfrida lands from the applicable mapping and policies of the Rural Hamilton Official Plan, except for the site-specific mapping and policies of Rural Site Specific Area 21 as they relate to establishing permitted uses, **BE DENIED** on the following basis:
- (i) The application is not consistent with the Provincial Planning Statement (2024); and,
  - (ii) does not align with the general intent of the Rural Hamilton Official Plan, as it has not been demonstrated that the development would support the Council directed growth strategy for a firm urban boundary, protect agricultural lands and natural heritage features, and minimize climate impacts.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES – Ward 1 Councillor M. Wilson  
YES – Ward 2 Councillor C. Kroetsch  
YES – Ward 3 Councillor N. Nann  
YES – Ward 4 Councillor T. Hwang  
YES – Ward 5 Councillor M. Francis  
YES – Ward 7 Councillor E. Pauls  
YES – Ward 10 Councillor J. Beattie  
YES – Ward 11 Councillor M. Tadeson  
YES – Ward 12 Councillor C. Cassar  
YES – Ward 13 Councillor A. Wilson  
YES – Ward 15 Councillor T. McMeekin

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**10. MOTIONS**

There were no Motions.

**11. NOTICES OF MOTION**

There were no Notices of Motion.

**12. PRIVATE & CONFIDENTIAL**

There were no Private and Confidential items.

**13. ADJOURNMENT**

There being no further business, the Planning Committee adjourned at 4:42 p.m.

Respectfully submitted,

Lisa Kelsey  
Legislative Coordinator  
Office of the City Clerk

Councillor T. Hwang,  
Chair, Planning Committee