



**Planning Committee**  
**MINUTES 11-007**  
**Tuesday, April 5, 2011**  
**9:30 am**  
**Council Chambers**  
**City Hall, 71 Main Street West,**  
**Hamilton, Ontario**

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**Present:** Chair: Councillor R. Pasuta  
Vice Chairs: Councillors B. Clark, J. Farr  
Councillors: C. Collins, L. Ferguson, B. Johnson, J. Partridge,  
M. Pearson

**Absent:** Councillor T. Whitehead - illness

**Also Present:** T. McCabe, General Manager – Planning and Economic  
Development  
P. Mallard, T. Sergi, M. Hazell, B. Janssen, J. Hickey-Evans,  
E. John, D. Barnett, S. Robichaud, V. Ormond - Planning and  
Economic Development  
G. Rae – Public Works  
M. Kovacevic, J. Wice, L. Pasternak, M. Minkowski - Legal  
A. Rawlings, C. Newman – City Clerk's Office

**THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL:**

- 1. Committee of Adjustment Consent Application AN/B-10:133 and Minor Variance Application AN/A-10:233 for the Property Known as 100 Southcote Road (Ancaster) - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED11047) (Ward 12) (Item 7.1)**

**(Johnson/Pearson)**

That Report PED11047, respecting Committee of Adjustment Consent Application AN/B-10:133 and Minor Variance Application AN/A-10:233, for the property known as 100 Southcote Road (Ancaster), as shown on Appendix "A" to Report PED11047, supported by the Planning and Economic Development Department, but Denied by the Committee of Adjustment, be received for information and no action be taken, per Option 3 of Report PED11047.

**CARRIED**

**2. City of Hamilton and Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment Relating to Funding Provided under the 2010-2011 Innovative Source Control Stormwater Management for Business or Industrial Park Development Program (PED11066) (Ward 11) (Item 7.2)**

**(Johnson/Pearson)**

- (a) That the by-law, attached as Appendix "A" to Report PED11066, which authorizes the City to enter into a Grant Funding Agreement with the Ontario Minister of the Environment related to a funding commitment made by the Province of Ontario to the City of Hamilton under the Innovative Source Control Stormwater Management for Business or Industrial Park Development Program, be passed and enacted.
- (b) That the General Manager of Planning and Economic Development or delegate be authorized to execute the Grant Funding Agreement, attached as Appendix "B" to Report PED11066.
- (c) That the City Clerk be authorized and directed to forward a certified copy of the said By-Law to the Ontario Ministry of Environment.

**CARRIED**

**3. Applications for Approval of a Draft Plan of Subdivision, and Amendments to the Ancaster Official Plan and Zoning By-law No. 87-57 and No. 05-200, for Lands Located at 431- 497 Southcote Road (Ancaster) (PED11005(a)) (Ward 12) (Item 8.2)**

**(Ferguson/Pearson)**

- (a) That approval be given to Official Plan Amendment Application OPA-10-008, by Dawn Victoria (Don Husack), Owner, to amend Map "1", Meadowlands Neighbourhood III Secondary Plan, from "Low Density Residential (Infill)" to "Low Density Residential 2", and to revise the current road pattern, on lands located at 431-497 Southcote Road (Ancaster), as shown on Appendix "A" to Report PED11005, on the following basis:
  - (i) That the Draft Official Plan Amendment, attached as Appendix "B" to Report PED11005, be adopted by Council.
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement, and conforms to the Hamilton-Wentworth Official Plan and Places to Grow Plan.
- (b) That approval be given to Official Plan Amendment No. [REDACTED], to modify the Urban Hamilton Official Plan by changing Map B.2.5-1, the Meadowlands Neighbourhood III Secondary Plan, from "Low Density Residential (Infill)" to "Low Density Residential 2a", and to amend the Road Pattern, for the lands located at 431-497 Southcote Road (former Town of Ancaster), and should Council's decision on the amendment occur prior to the final decision on the Official Plan by the Province, the City requests the Ministry of Municipal Affairs and Housing

to include these amendments in the Official Plan and defer them until the Official Plan Amendment to the Town of Ancaster Official Plan is final and binding.

- (i) That the draft Official Plan Amendment, attached as Appendix "H" to Report PED11005, be adopted by City Council.
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement.
- (c) That approval be given to **Zoning Application ZAC-09-025, by Dawn Victoria (Don Husack), Owner**, in order to provide for changes in zoning from the Agricultural "A" Zone to the Residential "R4-623" Modified Zone, with a Special Exception (Block "1"), and the Residential "R5-624" Modified Zone, with a Special Exception (Block "2"), as shown on Schedule "A" to Appendix "C"; and to the Open Space (P4) Zone, as shown on Schedule "A" to Appendix "D", to Report PED11005, for lands located at 431-497 Southcote Road, on the following basis:
- (i) That the draft By-law, attached as Appendix "C" to Report PED11005(a), which has been prepared in a form satisfactory to the City Solicitor, and as amended by Committee on April 5, 2011, with respect to a reduction in a landscaping strip from 1.5 metres to 1.0 metres, be enacted by City Council.
  - (ii) That the amending By-law be added to Map 1 to Schedule "B" of Zoning By-law No. 87-57.
  - (iii) That the draft By-law, attached as Appendix "D" to Report PED11005, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.
  - (iv) That the amending By-law be added to Schedule "A", Map No. 1336, of Zoning By-law No. 05-200.
  - (v) That the proposed changes in zoning will be in conformity with the Town of Ancaster Official Plan upon approval of Official Plan Amendment No. [REDACTED].
- (d) That approval be given to **Subdivision Application (25T-200906), by Dawn Victoria (Don Husack) Owner**, to establish a draft plan of subdivision on the property located at 431-497 Southcote Road (Ancaster), as shown on Appendix "A" to Report PED11005, subject to the following conditions:
- (i) That this approval apply to the Draft Plan of Subdivision, 25T-200906, prepared by Design Plan Services Inc., and certified by B.J. Clarke, O.L.S., dated October 29, 2010, showing 65 lots (Lots 1-65) for single-detached dwellings, 1 block for a public walkway (Block 66), 1 block for a road widening (Block 67), and the creation of 1 street (Street A - Burbridge Way), and the extension of Moorland Crescent (Street B),

subject to the owner entering into a Standard Form Subdivision Agreement, as approved by City Council, and with the special conditions attached as Appendix "G" to Report PED11005;

- (ii) Acknowledgement that there will be no City share for any municipal works associated with this development;

That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 42 of the Planning Act, prior to the issuance of each building permit for the lots within the plan. The calculation of Cash-in-Lieu payment shall be based on the value of the lands on the day prior to the day of issuance of each building permit;

all in accordance with the Financial Policies for Development and the City's Parkland Dedication By-law, as approved by Council.

**CARRIED**

**4. Application for Approval of an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 St Joseph's Drive (Hamilton) (PED11046) (Ward 2) (Item 8.3)**

**(Farr/Pearson)**

That approval be given to Zoning Application ZAR-10-027, 852984 Ontario Inc. (Sam DiSanto), and City of Hamilton, Owners, for a change in zoning from the "E" (Multiple Dwellings, Lodges, Clubs, Etc.), District, and the Neighbourhood Park (P1) Zone to the "E"-H' (Multiple Dwellings, Lodges, Clubs, Etc. - Holding) District, Modified, with a Special Exception, to permit the development of an 11-storey, multiple residential building, with associated underground parking, on lands located at 121 St. Joseph's Drive (Hamilton), as shown on Appendix "A" to Report PED11046, on the following basis:

- (a) That the draft By-laws, attached as Appendices "B" and "C" to Report PED11046, which have been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.
- (b) That the amending By-law apply the Holding provisions of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject lands by introducing the Holding symbol 'H' as a suffix to the proposed Zoning District. The Holding provision will prohibit the development of the subject lands until such time as adequate services are available, to the satisfaction of the City of Hamilton's Senior Director of Growth Management.
- (c) That the proposed changes in zoning are in conformity with the Hamilton-Wentworth Official Plan, and the Hamilton Official Plan.

**CARRIED**

**5. Housekeeping and Technical Amendments to Licensing By-law 07-170 and the Property Standards By-law No.10-221 (PED10063(b)) (City Wide) (Item 8.4)**

**(Pearson/Farr)**

- (a) That the technical and housekeeping changes to the Licensing By-law No. 07-170 and the Property Standards By-law No. 10-221, detailed in the proposed amending by-law attached as Appendix 'A' to Report PED10063(b) be approved; and,
- (b) That the amending by-law attached as Appendix 'A' to Report PED10063(b), which has been prepared in a form satisfactory to the City Solicitor be enacted by Council.

**CARRIED**

**6. Niagara Escarpment Plan Amendment No. 179 - Pleasantview Lands (Dundas) (PED11052)(Ward 13) (Item 9.1)**

**(Pearson/Partridge)**

- (a) That the City of Hamilton supports the proposed Niagara Escarpment Plan (NEP) designations of "Escarpment Natural", "Escarpment Protection" and "Escarpment Rural" and the inclusion of the lands within the Niagara Escarpment Parks and Open Space System (NEPOSS), for the Pleasantview lands, generally bounded by Valley Road, Patterson Road, Highway 6 and the Canadian National Railway (CNR Line)/Royal Botanical Gardens and Highway 403, identified in Amendment No.179, shown on the attached Appendix "A" to Report PED10228, provided the following designation changes and additional special provisions are incorporated:
  - (i) The lands identified as Areas #1, #2 and #3, as shown on Appendix "A", should be designated Escarpment Protection instead of Escarpment Natural, as proposed by the Niagara Escarpment Commission (NEC).
  - (ii) The lands identified as Areas #4 and #5, as shown on Appendix "A", should be designated Escarpment Rural instead of Escarpment Protection, as proposed by the Niagara Escarpment Commission.
  - (iii) The following special provisions apply to the lands identified as Pleasantview designated Escarpment Protection on Map 2 of the NEP:
    - (1) The definition of existing lot of record shall not apply.
    - (2) Only uses, except for single detached dwellings, that existed on or before February 16, 1993 shall be permitted.
    - (3) Only single detached dwellings that existed on or before August 14, 1998 shall be permitted.
    - (4) Notwithstanding the permitted uses of Part 1.4, the following uses shall be permitted for the property located at 1810 Highway (325 Old Guelph Road).

- (aa) Manufacturing of candles, a mini storage facility and light industrial manufacturing together with related administration and business offices, research and development, scientific laboratory, warehousing and repair and ancillary sales.
  - (bb) For the purposes of this policy, light industrial uses are to be small scale, wholly enclosed operations, including the production and storage of goods; and,
  - (cc) Operations shall have infrequent movements of products and/or heavy trucks; low movements of truck traffic; limited amounts of outdoor storage; limited fugitive emissions and use small amounts of water in the manufacture and processing of goods.
  - (dd) No development permit shall be issued until such time as the owner receives site plan approval from the City of Hamilton to set out the location and appropriate signage for the access and driveway on Old Guelph Road.
- (iv) The following special provisions apply to the lands identified as Pleasantview designated Escarpment Rural on Map 2 of the NEP:
- (1) The definition of existing lot of record shall not apply.
  - (2) Only uses, except for single detached dwellings, that existed on or before February 16, 1993 shall be permitted.
  - (3) Only single detached dwellings that existed on or before August 14, 1998 shall be permitted.
- (b) That the City Clerk be requested to forward the staff report to the Niagara Escarpment Commission.
- (c) That staff investigate the divesting of four City owned properties, with the exception of Nigel Charlong Community Centre (Old Guelph Road), and the unopened road allowances, as shown on Appendix "B" to Report PED11052 and report back to Council in future regarding disposition of said properties.

**CARRIED**

**7. Parkland Dedication / Cash-in-Lieu for Schools (PED11041) (City Wide)  
(Item 10.1)**

**(Johnson/Partridge)**

- (a) That the matter respecting Parkland Dedication / Cash-in-Lieu for Schools be referred to the Joint School Boards Liaison Committee, to attempt to find a compromise on the issue and to come up with a new formula

- (b) That the Joint School Boards Liaison Committee be requested to work on a compromise for parkland dedication with regard to new school procurement

**CARRIED**

**THE FOLLOWING ITEMS WERE REPORTED FOR INFORMATION PURPOSES:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised the following changes to the agenda:

- At 12 noon, Committee meeting will be adjourned to hold a Special Council, for consideration of the Minister's decision on the Urban Hamilton Official Plan. After the Special Council, Planning Committee Meeting will be resumed.
- Patrick Bermingham, Item 8.1, has withdrawn his delegation today, due to the changes in the Agenda, and will speak on May 3, 2011. The delegation has also asked for 10 minutes to address Committee.
- Item 10.1 respecting Parkland Dedication will be considered at 1:30 pm. Representatives of the Hamilton Wentworth School Board will be present, but Pat Daly, Hamilton Separate School Board, will not be in attendance, due to timing conflicts. Mr. Daly will be forwarding comments for Committee, later in the day.

On a Motion the agenda was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

None, at the start of the meeting. When item 8.4 was considered, Councillor Ferguson declared a conflict, as he is an investor in the taxi industry, and he left the meeting while the matter was being considered.

**(c) APPROVAL OF MINUTES (Item 3)**

The Minutes of the March 21, 2011 Planning Committee meeting were approved, as presented.

**(d) DELEGATION REQUESTS (Item 4)**

- (i) **Pat Daly, Hamilton Wentworth Catholic District School Board, respecting parkland dedication (Item 4.1)**

The Chair confirmed that Mr Daly was unable to be present, and would be submitting comments.

**(ii) Judith Bishop, Hamilton Wentworth Board of Education, respecting parkland dedication (Item 4.2)**

On a Motion, Committee approved the delegation request.

**(iii) Multi Area Developments, respecting the Minister's decision on the Urban Hamilton Official Plan, in relation to GRIDS and the Elfrida node, Item 5.1 on today's Agenda (Item 4.3)**

On a Motion, Committee approved the delegation request.

**(iv) Sergio Manchia, IBI, respecting the Minister's decision on the Urban Hamilton Official Plan, on behalf of Artstone Holdings Inc and Corpveil Holdings Ltd, Item 5.1 on today's Agenda (Item 4.4)**

On a Motion, Committee approved the delegation request.

**(v) Nando Decaria, Desozio Homes, respecting the Minister's decision on the Urban Hamilton Official Plan, in relation to GRIDS and the Elfrida node, Item 5.1 on today's Agenda (Item 4.5)**

The Chair advised that Mr Decaria had withdrawn his delegation request, as Multi Area Developments will be speaking for him.

**(vi) Ed Fothergill, respecting the Minister's decision on the Urban Hamilton Official Plan, Item 5.1 on today's Agenda**

On a Motion, Committee approved the delegation request.

**(vii) Maria Gatsios, Twenty Road East Landowners' Group respecting the Minister's decision on the Urban Hamilton Official Plan, Item 5.1 on today's Agenda**

On a Motion, Committee approved the delegation request.



**(e) Ministry of Municipal Affairs and Housing Final Decision on Urban Hamilton Official Plan (City Wide) (Written decision) (Item 5.1)**

On a Motion, Committee received the following added communications;

- i) Steve Spicer, Multi Area Developments
- ii) Nando Decaria, Desozio Homes
- iii) Ed Fothergill
- iv) Patti Turnbull, 495 Trinity Church Road, Hannon
- v) Paletta International
- vi) Susan Rogers, Twenty Road East Landowners' Group

Joanne Hickey-Evans provided an overview of the Minister's decision and the appeal process.

David Bronskill, Goodmans, addressed Committee, on behalf of Multi Area Developments.

Mr. Bronskill spoke in favour of including Elfrida in the Hamilton Urban Official Plan. He requested that the City appeal the Minister's decision to exclude Elfrida.

Sergio Manchia, IBI, addressed Committee on behalf of Artstone Holdings Inc. and Corpveil Holdings Ltd.

Mr. Manchia spoke in favour of including Elfrida in the Hamilton Urban Official Plan. He requested that the City appeal the Minister's decision to exclude Elfrida.

Ed Fothergill addressed Committee on behalf of 1507565 Ontario Inc.

Mr. Fothergill spoke in favour of including Elfrida in the Hamilton Urban Official Plan. He requested that the City appeal the Minister's decision to exclude Elfrida.

Maria Gatsios addressed Committee on behalf of Twenty Road East Landowners' Group Ms. Gatsios spoke in favour of excluding Elfrida from the Hamilton Urban Official Plan. She requested that the City not appeal the Minister's decision on the Plan.

On a Motion, Committee received all the delegations.

On a Motion, Committee moved into Closed Session at 10:15 am to consider an item which concerns litigation, or proposed litigation, including matters before administrative tribunals, affecting the municipality, and advice that is subject to Solicitor-client privilege, including communications necessary for that purpose, and subject to Sections 8.1(e) and (f) of the City's Procedural By-law and Section 239 of the Ontario Municipal Act with respect to:

**6.1 Ministry of Municipal Affairs and Housing Final Decision on Urban Hamilton Official Plan (City Wide) (PED09164e)**

The Chair advised that members of the public were required to leave the Chambers for this item, but would be welcome to return, when Committee had finished their Closed Session discussions.

At 11.15 am, Committee resumed in Open Session.

The Chair advised that the Committee had met in Closed Session to discuss the Ministry of Municipal Affairs and Housing Final Decision on the Urban Hamilton Official Plan, a matter which may involve litigation and where advice from legal counsel was received. He added that there was nothing further to report at this time but that there would be a Special Council Meeting at 12 noon, to discuss the issue.

**(f) Municipal Heritage Committee Minutes February 17, 2011 (Item 7.3(a))**

The Municipal Heritage Committee Minutes for February 17, 2011 were received.

**(g) Patrick Bermingham, 919 Mineral Springs Road, Dundas Ontario, respecting development in the Dundas Valley (Item 8.1)**

The Chair confirmed that Mr. Bermingham would be making his delegation at the next meeting.

**(h) Applications for Approval of a Draft Plan of Subdivision, and Amendments to the Ancaster Official Plan and Zoning By-law No. 87-57 and No. 05-200, for Lands Located at 431- 497 Southcote Road (Ancaster) (PED11005(a)) (Ward 12) (Item 8.2)**

Edward John was present to assist Committee and provided an overview of the matter. He noted that the details agreed upon had been included in the revised by-law, attached with the report.

Councillor Ferguson added that he had met with staff and the developer to discuss various details. He asked for a confirmation that the changes would be included in the by-law and the draft plan conditions.

James Webb, the agent for the applicant, addressed Committee and requested a further modification to the by-law, respecting a reduction in a front yard landscaping requirement, from 1.6 metres in the revised by-law, to 1.0 metres.

Councillor Ferguson requested a confirmation that this change would not affect the arrangements for the hammerhead driveways, or the front yard setback of the houses.

Mr. John confirmed that this change would not affect the driveway or setback arrangements.

On a Motion (Ferguson/Pearson), Committee approved the change in the width of the landscape strip.

Committee approved the staff recommendation, as amended..

**(i) Application for Approval of an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 St Joseph's Drive (Hamilton) (PED11046) (Ward 2) (Item 8.3)**

Vice Chair Clark advised the meeting of the following, in accordance with the provisions of the Planning Act,

- a) If a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before the zoning application is approved and by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board.
- b) If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Council of the City of Hamilton before the zoning application is approved and by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

On a Motion, Committee received additional communications from the following;

- i) Hillview Terrace Apartments Ltd,
- ii) George Zajac, on behalf of Jamestown Construction
- iii) Revera Inc, 35 Arkledun Avenue

Edward John was present to assist Committee and provided an overview of the application, with the aid of a powerpoint presentation. He noted that following circulation of the application, concerns had been raised by residents, including but not limited to, the following:

- lack of parking, increased congestion in area
- height and design of proposed building
- density of proposed building

- concern about impact on and access to the park.

Mr. John provided the following in response to the concerns:

- building will have three storeys of underground parking, parking spaces will be provided in accord with existing by-law standards, 56 spaces in total for the 70 units
- additional parking will be provided by use of “tandem” spaces, cannot be counted in by-law, but will provide further 1 spaces
- height of 11 storeys will fit in, surrounding neighbourhood includes many low, medium and high rise buildings
- walkway to park will be provided from new building, adjacent residents would like access through subject property, but this would pose security and liability issues
- portion of park already sold to developer by previous Council, to accommodate the parking structure.

Committee discussed the matter and had additional information supplied by staff.

On a Motion (Collins/Farr), Committee directed staff to review the options of re-investing all or part of the money the City received for the sale of the park, into Woolverton Park.

James Webb, agent for the applicant, addressed Committee, in support of the application and the staff report. His points included, but were not limited to, the following:

- good site for intensification, applicants have worked on design of building to produce a “sculpted” building, will fit into neighbourhood
- applicant is purchasing part of park from City, for parking purposes
- building will be registered as a condominium but will be rented
- understand neighbours’ wish for park access but this would be difficult, liability and other issues, but will look at the request.

Adrian Hendricks, 107 St. Joseph’s Drive, addressed Committee. His comments included, but were not limited to, the following:

- representative of his co-op building at 107 St. Joseph’s Drive
- St. Joseph’s is a unique street, only 7.5 metres of pavement width, has 24 parking spots, ingress and egress restricted by traffic signage and physical size
- Proposed building is 70 units, will increase street density by 50%
- Concerned that a DARTS loading space is not being provided.

Wendy Di Tomasio, 123 St. Joseph’s Drive, addressed Committee. Her comments included, but were not limited to, the following:

- parking already a serious issue

- where are construction vehicles going to park, and how will street parking, and normal street activities including DARTS, Canada Post, function during construction?
- Potential danger to pedestrians during construction
- Concerned that construction vehicles might use park
- Concerned that construction noise will adversely impact residents, many of whom are elderly, and that construction could last two years.

No further members of the public came forward to address Committee.

Committee discussed the matter.

On a Motion (Farr/Pearson), the following was added to the recommendation.

(d) That the Ward Councillor and neighbours be involved in the Site Plan process.

Committee then approved the staff recommendation, as amended.

On a Motion (Collins/Pearson), the Planning Committee recessed at 12:25 pm, in order to hold a Special Council Meeting.

On a Motion (Pearson/Collins), Planning Committee re-convened.

**(j) Housekeeping and Technical Amendments to Licensing By-law 07-170 and the Property Standards By-law No.10-221 (PED10063(b)) (City Wide) (Item 8.4)**

Vince Ormond was present to assist Committee and provided an overview of the matter. He confirmed that the meeting had been advertised in the newspapers.

The Clerk advised that no-one had asked to be a delegation to speak to the Committee.

Committee discussed the item and staff provided further information, as follows:

- locations for adult entertainment parlours are very restricted, no new ones are being introduced
- there are no adult entertainment parlours in Flamborough, and none is permitted.

Committee approved the staff recommendation.

On a Motion (Collins/Person), the following direction was given to staff:

That staff review the advantages and disadvantages of licensing motels, and include this consideration in the up-coming report on the potential for licensing additional uses.

**(k) Niagara Escarpment Plan Amendment No. 179-Pleasantview Lands (Dundas) (PED11052)(Ward 13) (Item 9.1)**

Joanne Hickey-Evans was present to assist Committee and provided an overview of the matter.

Committee discussed the matter and had additional information supplied by staff.

Committee approved the staff recommendation.

**(l) Parkland Dedication / Cash-in-Lieu for Schools (PED11041) (City Wide) (Item 10.1)**

Committee received an added submission from Pat Daly.

Paul Mallard was present to assist Committee. He explained how the staff recommendation had been amended by Committee on March 1, 2011, and then referred back by Council on March 9, 2011.

Mr. Mallard explained that at the April 4, 2011 meeting of the School Board Liaison Committee, the Hamilton Wentworth School Board had recommended that the parkland dedication matter be discussed at Planning Committee.

Judith Bishop, Chair, Hamilton-Wentworth Board of Education, addressed Committee. Her points included, but were not limited to, the following:

- requested that City not charge school boards any parkland dedication
- requested that City take an equitable approach and treat school boards exactly as they treat colleges and universities, and for the same reasons
- requested that Planning Committee stick with the recommendation that they made at their last meeting.

Committee discussed this matter in detail, and had further information supplied by the delegation.

On a Motion, Committee received the delegation.

Committee approved a referral of the matter to the School Boards Liaison Committee. Councillors Pearson, Farr and Clark requested that their opposition be recorded.

**(m) MOTIONS (Item 11)**

**Locke Street paid parking hours (Item 11.1)**

Councillor Collins spoke briefly on the matter. Councillor Clark suggested a friendly amendment to include consideration of the areas which have paid parking in Waterdown, Stoney Creek and Ancaster. Councillor Collins agreed. Committee passed the following Motion, as amended.

Whereas, the Locke Street business area received paid parking machines in 2010, and;

Whereas, several businesses have experienced revenue decreases corresponding with the introduction of paid parking, and;

Whereas, the loss of revenue relates to a reduction of early morning customers in coffee/bakery establishments concerned about receiving parking tickets as they patronize Locke Street businesses for a short term morning purchase, and;

Whereas, the Dundas Business Improvement Area paid parking starts at 9am.

Now Therefore,

That staff be directed to report back on changing morning paid parking hours in the Locke Street business area from 8 am to 9 am, and that this report also include consideration of the Waterdown, Stoney Creek and Ancaster paid parking areas.

**(n) NOTICES OF MOTION (Item 12)**

None

**(o) GENERAL INFORMATION (Item 13)**

**(i) News from the General Manager (Item 13.1)**

The General Manager had no items to discuss.

In response to a question from Councillor Partridge, staff advised that the Dutch Mill application was unlikely to come to Committee on April 19, 2011, and that a further update would be given, in due course.

Councillor Collins asked questions respecting dog licensing. On a Motion (Collins/Pearson), the following direction was given to staff:

That staff investigate options which could lead to an increase in the number of dog licenses purchased, and that should consideration be given to selling dog licenses through breeders and pet stores, that the application form include a clause to waive personal privacy, pursuant to MFIPPA.

**(p) ADJOURNMENT (Item 14)  
(Pearson/Ferguson)**

On a Motion, the meeting adjourned at 2:45 pm.

Respectfully submitted

Robert Pasuta, Chair  
Planning Committee

Alexandra Rawlings  
Co-ordinator  
April 5, 2011