THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Application for Ministry of Environment Certificate of Approval for a Waste Disposal Site (Paint Recycling Facility), Ministry of Environment Reference #1780-8GANJR, 6 Hillyard Street (Hamilton) (PED11152) (Ward 3) (Item 5.1) (Whitehead/Ferguson)

That the Environmental Assessment and Approvals Branch of the Ontario Ministry of Environment (MOE) be advised that should the Ministry consider approving Application MOE-CA-11-003, Hotz Environmental Inc., Applicant,
for a new Certificate of Approval for a Waste Disposal Site, MOE Reference #1780-8GANJR, to permit a paint recycling facility on the lands located at 6 Hillyard Street (Hamilton), as shown on Appendix “A” to Report PED11152, that the City of Hamilton requests:

(a) That, if approved, the Certificate of Approval includes the following requirements:

(i) That the Certificate of Approval limit the daily processing of latex paint up to 50 cubic metres per day, and a maximum of 820,000 litres of stored materials (waste and processed) at any time;

(ii) That the Spills Prevention and Containment Measures Plan include measures to deal with douse water or fire water in the event of a fire, to the satisfaction of the Chief Fire Official;

(iii) That the proponent submits any required amendments to the buildings Fire Safety Plan for approval by the Chief Fire Official. (Plan is presently undergoing final approval by HES-Fire);

(iv) That a current copy of the Emergency Response Plan, Spills Containment and Contingency Plan, daily product inventory list, including product quantities and exact location within all facilities, along with the applicable MSDS sheets, be externally stored in a secure location (exterior lock box) on site in a manner such that all noted documents are readily available to Hamilton Emergency Services - Fire, 24 hours a day, 7 days a week, 365 days a year;

(v) That waste accepted is limited to waste generated only from within North America;

(vi) That the maximum storage amounts proposed for latex paint and/or other materials shall be submitted to Public Health Services and reviewed for best management practices in order to minimize risk of fires, spills, or other uncontrolled events;

(vii) That excellent storage and housekeeping practices must be in place to allow ease of access by emergency personnel such as Hamilton Fire and/or other first responders;

(viii) That a mitigation plan(s) must be implemented to address any issues dealing with fugitive dusts and/or odours, to the satisfaction of Public Health Services;

(ix) That the proponent be required to provide financial assurance to the Ministry of Environment to cover final clean-up of the site, following the cessation of use;
(x) That a Ministry of Environment staff person be identified to the City as the contact for all issues and complaints regarding the subject property.

(b) That a copy of Report PED11152 be forwarded to the Environmental Assessment and Approvals Branch of the Ministry of Environment for their consideration.

(c) That the Environmental Assessment and Approvals Branch of the Ministry of Environment be requested to forward a copy of its final decision respecting the Certificate of Approval to the Clerk, City of Hamilton.

CARRIED

2. Application for an Amendment to a Ministry of Environment Provisional Certificate of Approval No. 6335-6FBNK7 (Reference No: 0235-8E3NGA) to Operate a Waste Disposal Site (Processing) on Lands Located at 332 Lake Avenue North (Hamilton) (PED11169) (Ward 5) (Item 5.2)

(Pearson/Partridge)

That the Environmental Assessment and Approvals Branch of the Ontario Ministry of Environment (MOE) be advised that should the Ministry consider approving Application CA-11-004, by 1520818 Ontario Limited (TD Services), Applicant, for an Amendment to Certificate of Approval No. 6335-6FBNK7, MOE Reference No. 0235-8E3NGA, to permit the addition of electrical and electronic equipment, tires, minor amounts of food waste, and outdoor storage containers to the existing Waste Disposal Site (processing), for the lands located at 332 Lake Avenue North (Hamilton), as shown on Appendix “A” to Report PED11169, that the City of Hamilton requests:

(a) That, if approved, the Amendment to the Certificate of Approval include the following requirements:

(i) That the owner/applicant shall obtain a building permit from the City of Hamilton, Building Services Division, for the proposed changes to the existing waste processing facility;

(ii) That a current copy of the Emergency Response Plan, Spills Containment and Contingency Plan, and daily product inventory list, including product quantities and exact location within all facilities along with the applicable MSDS sheets, shall be externally stored in a secure location (exterior lock box) on site in a manner such that all noted documents are readily available to Hamilton Emergency Services-Fire, 24-hours a day, 7-days a week, 365-days a year;

(iii) That the Certificate of Approval shall limit the maximum daily receipt of waste to the current maximum rate of 200 tonnes per day
of solid non-hazardous waste, with a maximum 100 tonnes of waste to be stored on site;

(iv) That an inventory of waste types stored on-site should be updated daily, and be provided to the Ministry of the Environment;

(v) That the Certificate of Approval shall include strict requirements for excellent on-site housekeeping practices for the approved classes of waste to minimize adverse effects to the surrounding uses;

(vi) That the proponent shall implement spills prevention on-site, and containment measures be included in the Certificate of Approval. That the Contingency Plans for spills on-site and clean-up procedures are covered under the Certificate of Approval, and that the City’s Spills number (905) 540-5188 is included in the company’s on-site Contingency Plan. The Contingency Plan shall also deal with run-off water from any fire fighting activity from the operation. Further, that a copy of the Contingency Plan be forwarded to the Compliance and Regulations Section, Water and Wastewater Division, Public Works Department, City of Hamilton, and be submitted to the satisfaction of the Ministry of the Environment;

(vii) That the waste accepted shall be limited to waste generated only from the Province of Ontario;

(viii) That the proponent shall be required to provide financial assurance to the Ministry of Environment to cover final clean-up of the site following the cessation of use;

(ix) That a Ministry of Environment staff person shall be identified to the City as the contact for all issues and complaints regarding the subject property;

(x) That effective pest control shall be implemented to address the potential for vermin infestation, to the satisfaction of the Program Manager, Environmental Health Section, Health Division, Public Health Services Department;

(xi) That the owner/applicant shall relocate the existing “No Left Turn” sign on the concrete light standard onto private property, to the satisfaction of the Manager of Traffic Engineering;

(xii) That the owner/applicant shall remove the short section of the existing retaining wall at the southerly access currently situated within the Lake Avenue road allowance, or provide documentation that an Encroachment Agreement has been obtained, to the satisfaction of the Manager of Traffic Engineering;
(xiii) That the owner/applicant shall complete the 2.0 metre widening of the north access approach ramp, as per Access Permit 10-031, to the satisfaction of the Manager of Traffic Engineering;

(xiv) That the owner/applicant shall continue on-going compliance with the Ontario Fire Code;

(xv) That any outside storage shall be fully enclosed and/or covered at all times;

(xvi) That the owner/applicant shall remove any and all materials from the lands under the ownership of the City of Hamilton, to the satisfaction of the Manager of Development Planning.

(b) That a copy of Report PED11169 be forwarded to the Environmental Assessment and Approvals Branch of the Ministry of Environment for their consideration.

(c) That the Environmental Assessment and Approvals Branch of the Ministry of Environment be requested to forward a copy of its final decision respecting the Certificate of Approval to the Clerk, City of Hamilton.

CARRIED

3. **Dog Licensing for Persons in Receipt of Disability Tax Credit (PED11178) (City Wide) (Outstanding Business List Item) (Item 5.3)**

(Pearson/Partridge)
That Report PED11178 respecting, Dog Licensing for Persons in Receipt of Disability Tax Credit, be received.

CARRIED

4. **Adjustments to School Crossing Guard Locations (PED11179) (Wards 1, 2, 3, 4, 5, 6, 7, 8 and 11) (Item 5.4)**

(Collins/Partridge)
(a) That the revised list of school crossing guard locations resulting from school closures, re-openings and lunch program changes in Wards 1, 2, 3, 4, 5, 6, 7, 8 and 11 as attached in Appendix “A” to Report PED11179, be approved.

(b) That staff be authorized and directed to consult with the affected Ward Councillors and to use delegated authority for adding and/or removing school crossing guards prior to City Council approval for the proposed changes by the Hamilton-Wentworth District School Board and the Hamilton-Wentworth Catholic School Board for the 2011/2012 school year.

CARRIED
5. Municipal Law Enforcement Quarterly Updates (PED11180) (City Wide) (Item 5.5)

(Pearson/Farr)
That Report PED11180 respecting, Municipal Law Enforcement Quarterly Updates, be received.

CARRIED

6. Application for a Change in Zoning for the Lands Located at 75 Queenston Road (Hamilton) (PED11170) (Ward 4) (Item 6.2)

(Farr/Pearson)
That approval be given to Zoning Application ZAR-11-023, by Inderjit Holdings Inc., Applicant, for a change in zoning from the “C” (Urban Protected Residential, etc.) District, the “G-3” (Public Parking Lot) District, and the “H” (Community Shopping and Commercial, etc.) District to the "H/S-1649" (Community Shopping and Commercial, etc.) District, Modified, in the City of Hamilton Zoning By-law No. 6593, to unify the zoning and to add a flea market as a permitted use, on the lands located at 75 Queenston Road (Hamilton), as shown on Appendix "A" to Report PED11170, on the following basis:

(a) That the draft By-law, attached as Appendix "B" to Report PED11170, which have been prepared in a form satisfactory to the City Solicitor, be held in abeyance until Site Plan Control Application SPA-11-056 receives approval, with conditions, by the Manager of Development Planning;

(b) That the proposed modifications in zoning are consistent with the Provincial Policy Statement (PPS), and conform with the Hamilton-Wentworth Official Plan and the City of Hamilton Official Plan.

CARRIED

7. Mediation Services for Municipal Law Enforcement (PED11181) (City Wide) (Item 8.1)

(Ferguson/Partridge)
a) That staff be directed to conduct an informal Request for Information from prospective external mediation services to determine the financial viability of establishing a mediation service for dispute resolution related to neighbourhood conflicts in Municipal Law Enforcement;

b) That staff be directed to report back to the Planning Committee with a comparative cost-analysis of using an internal versus external mediator for dispute resolution related to neighbourhood conflicts in Municipal Law Enforcement.

CARRIED
8. Lot Grading, Drainage and Site Alteration – Comprehensive Policy Review
PED10091(d) (City Wide) (Item 8.2)

(Pearson/Collins)

(a) That enhancements to the Grading Policy for Single and Semi-Detached Dwellings Created Through Development Applications, attached as Appendix “A” to Report PED10091(d), be approved and incorporated into the City’s Engineering Guidelines for Development;

(b) That revisions to By-Law 03-126 as amended by By-Law 05-115, pertaining to Site Alteration, as set out in Report PED10091(d), be approved and the draft amending By-Law attached as Appendix “B” to Report PED10091(d), be enacted;

(c) That By-law 10-182, User Fees be revised as necessary to reflect new fees related to the enhanced grading approval process for new residential development as set out in Report PED10091(d);

(d) That the General Manager of Planning and Economic Development Department be directed to continue to refine and develop new residential grading standards for multi-unit developments under Site Plan Control, and to incorporate these into the grading policy;

(e) That three new (3) FTEs be approved for the hiring of one (1) inspector, one (1) administrator, and one (1) project manager, reporting to the Manager of Construction and Inspections as approved as part of the Growth Management Division reorganization. The three (3) new FTEs are as described in staff report, “Lot Grading, Drainage and Site Alteration – Comprehensive Policy Review”, PED10091(d), with an estimated net cost of $0, and that $10,000 be funded in 2011 from the existing operating budget for advertising of homeowners responsibilities as it relates to grading and drainage with future costs for advertising and education being referred to the 2012 budget process for consideration;

(f) That the General Manager of Planning and Economic Development Department be directed to implement a 2-year pilot Residential Drainage Assistance Program based on the terms of reference set out in Appendix “I” to Report PED10091(d) and that $300,000 be referred to the 2012 budget process to pay for engineering studies and to front-end costs for works which are deemed cost recoverable and to pay for works deemed to be a benefit to the City;

(g) That one (1) temporary (2-year) FTE for a Project Manager position be approved reporting to the Manager of Development Engineering to facilitate the Residential Drainage Assistance Program pilot project. The new FTE is described in staff report, “Lot Grading, Drainage and Site Alteration – Comprehensive Policy Review”, PED10091(d), with an
estimated cost of $220,000 and that this staffing enhancement be referred to the 2012 budget process for consideration.

CARRIED

9. Airport Employment Growth District - Ontario Municipal Board Appeals (PED11187) (Wards 11 and 12) (Item 12.2)

(Ferguson/Pearson)
(a) That approval be given to the staff recommended Ontario Municipal Board (OMB) settlements, related to the implementation of the new Industrial Zones, as outlined in Report PED11187, and that staff be directed to present these settlements to the OMB regarding the following appellants:

<table>
<thead>
<tr>
<th>Appellant Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Milojevich</td>
<td>550 Glancaster Road</td>
</tr>
<tr>
<td>Larry Notarandrea</td>
<td>2826 Upper James Street</td>
</tr>
<tr>
<td>Macstar Developments Ltd.</td>
<td>East Side of Upper James, South of Dickenson Road</td>
</tr>
</tbody>
</table>

(b) That the details of the settlements, as outlined in Report PED11187, remain confidential, until the time of the OMB Hearing into this matter, whereafter they will be released as public information.

CARRIED

10. Ontario Municipal Board Pre-hearing and Hearing for Appeals to Official Plan No. 122 (Town of Flamborough) (Waterdown South Secondary Plan)-PL101149 (Item 12.3)

(Partridge/Ferguson)
(a) In the event a settlement is reached with Waterdown Bay Ltd., that Legal staff be authorized to submit the amended Waterdown South Secondary Plan to the Ontario Municipal Board for approval, in conjunction with support from such City staff and external consultants as may be required;

(b) That the Report of the City Solicitor respecting Waterdown South Secondary Plan, Official Plan Amendment No. 122 - OMB Appeals, with the exception of Recommendation (a) and (b), not be released as a public document as the information relates to litigation and solicitor-client advice and communication.

CARRIED

11. Correspondence from Donna Marcaccio respecting non-profit agency building experiences and recommendations (Item 6.1)

(Collins/Farr)
That the correspondence from Donna Marcaccio, respecting non-profit agency building experiences and recommendations, be received.

CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CEREMONIAL ACTIVITIES

Councillor Pasuta introduced and welcomed a group of students from Mohawk College taking Urban Planning and Design.

(b) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the Agenda:

ADDED DELEGATION REQUESTS

4.1 Delegation Request by Lawrence Pearce, respecting by-law enforcement for Recreational Vehicle (RV) parking in residential neighbourhoods.

ADDED PRIVATE AND CONFIDENTIAL

12.3 Waterdown South Secondary Plan, Official Plan Amendment No. 122 – OMB Appeals (LS11013) (Ward 15)

(Collins/Pearson)

That the Agenda for the October 18, 2011 meeting of the Planning Committee be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

None.

(d) APPROVAL OF MINUTES (Item 3)

(Pearson/Collins)

That the Minutes of the October 4, 2011 Planning Committee meeting be approved.

CARRIED
(e) CONSENT

(i) Application for Ministry of Environment Certificate of Approval for a Waste Disposal Site (Paint Recycling Facility), Ministry of Environment Reference #1780-8GANJR, 6 Hillyard Street (Hamilton) (PED11152) (Ward 3) (Item 5.1)

Alexander Thompson, President, Hotz Environmental Services Inc., the applicant, came forward and addressed questions from the Committee.

(Whitehead/Ferguson)
That the recommendations be amended by, in section (a) subsection (v), deleting “Ontario” and replacing that wording with “North America”.

CARRIED

For disposition on this item, refer to Item 1.

(ii) Dog Licensing for Persons in Receipt of Disability Tax Credit (PED11178) (City Wide) (Item 5.3)

(Pearson/Partridge)
That the following motion approved at the September 7, 2011 Planning Committee Meeting, be reconsidered:

“(i) Outstanding Business List Amendments (Item 11.1)

(a) Item I: Harmonised Animal Control By-law
   Current Due Date: Special Meeting, September 2011
   Proposed New Due Date: Special Meeting, November 2011

(b) Item J: Reduce Dog Licence Fee for those receiving Disability Tax Credit
   Current Due Date: Special Meeting, September 2011
   Proposed New Due Date: Special Meeting, November 2011

Staff indicated that both special meetings for Item I and J will be done together, but two meetings will be set up. One for public consultation the other for discussion of the Committee. Staff requested that the report be released earlier than usual. Staff indicated that notice of the meeting will be given to the public through advertisements in the local newspapers.

That the public meetings be scheduled in November and that the staff report be released ahead of the guidelines set out in the City’s procedural By-law, subject to Planning Committee and Council receiving the report 48 hours prior to public release.”
That the following motion be approved:

(a) That Item "I", Harmonised Animal Control By-law, on the Outstanding Business List, be dealt with at two Special Meetings of the Planning Committee. The first meeting is to be held on November 15, 2011 for public consultation. The second meeting is to be held in January 2012 for discussion;

(b) That the staff report be released ahead of the guidelines set out in the City’s Procedural By-law, subject to Planning Committee and Council receiving the report 48 hours prior to public release;

(c) That the staff recommendations respecting Report PED11178, Dog Licensing for Persons in Receipt of Disability Tax Credit, be approved.

CARRIED

For disposition on this item, refer to Item 3.

(f) DELEGATION REQUESTS (Item 4)

(i) Delegation Request by Lawrence Pearce, respecting by-law enforcement for Recreational Vehicle (RV) parking in residential neighbourhoods. (Item 4.1)

(Johnson/Pearson) That the delegation request, submitted by Lawrence Pearce, respecting by-law enforcement for Recreational Vehicle (RV) parking in residential neighbourhoods, be approved.

CARRIED

(g) PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i) Delegation by Donna Marcaccio, Executive Director, Rygiel Homes Housing Corporation, respecting non-profit agency building experiences and recommendations (Item 6.1)

Jill Lyons, Board Member, and Donna Marcaccio, Executive Director, Rygiel Homes Housing Corporation, addressed the Committee respecting non-profit agency building experiences and recommendations. Ms. Marcaccio outlined recommendations which are included in the correspondence. A copy of the correspondence related has been included in the official record.
Tim McCabe expressed that the delegation may meet with the planning department to work through the recommendations and ensure consistency for future applications.

(Collins/Farr)
That the delegation by Donna Marcaccio, Executive Director, Ryguel Homes Housing Corporation, respecting non-profit agency building experiences and recommendations, be received.

CARRIED

(ii) Application for a Change in Zoning for the Lands Located at 75 Queenston Road (Hamilton) (PED11170) (Ward 4) (Item 6.2)

In accordance with the provision of the Planning Act, Chair Pasuta advised those in attendance that 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 Council approves the Zoning By-law amendment 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 and 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.

(1) Peter De Iulio, Development Planner, addressed the Committee with the aid of a PowerPoint presentation. A copy of this presentation has been included in the official record. Mr. De Iulio provided a summary of the report with additional information on the esthetics of the area.

(Collins/Partridge)
That the staff presentation respecting, Report PED11170, Application for a Change in Zoning for the Lands Located at 75 Queenston Road, be received.

CARRIED

(2) Inderjit Saini, the applicant, addressed the Committee with the aid of a PowerPoint Presentation. A copy of this presentation has been included in the official record. Highlights included, but were not limited to:

- Issues related to the maintenance of the property’s esthetics will be solved when the site is occupied;
- Mr. Saini expressed his interest in working with the City to meet and exceed the esthetic guidelines;
- Mr. Saini expressed his intent to provide residents with his name and contact information to help address concerns.
(Ferguson/Partridge)
That the presentation from Inderjit Saini, the applicant, respecting, Report PED11170, Application for a Change in Zoning for the Lands Located at 75 Queenston Road, be received.

CARRIED

(Ferguson/Pearson)
That the public meeting respecting, Report PED11170, Application for a Change in Zoning for the Lands Located at 75 Queenston Road, be closed.

CARRIED

(Collins/Ferguson)
That Report PED11170, Application for a Change in Zoning for the Lands Located at 75 Queenston Road, be approved.

CARRIED

For disposition on this Item, refer to item 6.

(h) DISCUSSION ITEMS (Item 8)

(i) Lot Grading, Drainage and Site Alteration – Comprehensive Policy Review PED10091(d) (City Wide) (Item 8.2)

Gavin Norman, Manager - Engineering Design and Construction, addressed the Committee with the aid of a PowerPoint presentation. A copy of this presentation has been included in the official record. Mr. Norman provided a summary of the report with additional details on the background of the report.

(Partridge/Collins)
That the staff presentation respecting, Report PED11170, Application for a Change in Zoning for the Lands Located at 75 Queenston Road, be received.

CARRIED

Councillor Collins expressed his intention to work with staff, prior to Council, to find funding sources to ensure that the funds are available to implement the recommendations in the report, prior to the 2012 budget process.
(Collins/Whitehead)
That the staff recommendations respecting Report PED10091 (d), Lot Grading, Drainage and Site Alteration – Comprehensive Policy Review, be approved.

The motion was CARRIED on the following vote:
TOTAL:  6
NAYS:  L. Ferguson
TOTAL:  1
ABSENT:  B. Clark
TOTAL:  1

For disposition on this Item, refer to item 8.

(i) MOTIONS (Item 9)

(i) Fence By-law (Item 9.1)

(Partridge/Johnson)
That staff be directed to investigate, including consulting with the Agricultural & Rural Affairs Advisory Committee, and to report back on extending the Fence By-law’s prohibition on sheet metal or corrugated metal panels in residential zones abutting to lots in rural or agricultural zones.

CARRIED

(j) NOTICES OF MOTION (Item 10)
Councillor Ferguson introduced the following Notice of Motion:

(i) Cell Phone Towers (Item 10.1)

That staff report back on our ability to ban the use of lattice towers for cell phone towers

Councillor Farr introduced the following Notice of Motion:

(ii) Request for sign variance to allow a ground mounted sign to be installed within the visibility triangle at the Church of the Ascension, 64 Forest Avenue, Hamilton. (Item 10.2)

Whereas, Installation of the sign outside the visibility triangle would not benefit the church in any way as the sign would not be visible to the public walking or driving north and south on John Street; and
Whereas, there is an existing 8 feet high wall along John St. and Forest Ave. which blocks any sight lines; and

Whereas, the proposed placement of sign is above this wall at a distance of 7 feet back from property line. This distance is 75% of the total height of the sign which complies with the sign by-law; and

Whereas, Forest Ave. is not a truck route therefore the sign would not obstruct any sight line. Cars and or vans. (Sight line would be obstructed by the wall. The sign will not exasperate the situation).

Therefore, be it resolved that a variance to allow a ground mounted sign to be installed within the visibility triangle be deemed acceptable in this individual and exceptional location.

(Farr/Whitehead)
That the rules be waived in order to allow the following Notice of Motion respecting, Request for sign variance to allow a ground mounted sign to be installed within the visibility triangle at the Church of the Ascension, 64 Forest Avenue, Hamilton, be brought forward as a Motion at today’s meeting.

The motion was CARRIED on the following vote:
TOTAL: 6
NAYS: L. Ferguson
TOTAL: 1
ABSENT: B. Clark
TOTAL: 1

The motion was then subsequently withdrawn.

(k) GENERAL INFORMATION (Item 11)

(i) Demolition Permit – 245 Catherine Street North, Hamilton (PED11136) (Ward 2) (Verbal Update) (Item 11.1)

Staff provided Committee members with an update respecting Report PED11136, Demolition Permit – 245 Catherine Street North, Hamilton. Highlights included but were not limited to the following:
- Research is being conducted on substances contained in the vats on the property;
- Demolition will occur and the contaminants will be extracted shortly.
(Whitehead/Johnson)
That the staff update respecting, Report PED11136, Demolition Permit – 245 Catherine Street North, Hamilton, be received.

CARRIED

(ii) Outstanding Business List Amendments (Item 11.2)

Items requiring revised Due Dates

(Collins/Whitehead)
That the due dates of the following outstanding business list Items be amended as outlined below:

(a) Item G: 17 Ewen Road
   Current Due Date: October 18, 2011
   Proposed New Due Date: February 14, 2012

(b) Item M: Dutch Mill Country Market, Millgrove Side Rd.
   Current Due Date: October 18, 2011
   Proposed New Due Date: February 14, 2012

CARRIED

Items requiring removal

(Pearson/Ferguson)
That item “I”, Dog Licensing for Persons in Receipt of Disability Tax Credit, be removed from the Outstanding Business.

CARRIED

(Collins/Johnson)
That item “H(i)” and “H(ii)”, City response to grading and drainage issues, on the Outstanding Business List, be removed from the Outstanding Business.

CARRIED

(Collins/Whitehead)
That item “Y”, Proactive Property Standards Pilot Project, be removed from the Outstanding Business.

CARRIED

(iii) News from the General Manager (item 11.3)

None.
(I) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes, October 4, 2011 (item 12.1)

(Whitehead/Johnson)
(a) That the Closed Session Minutes of the October 4, 2011, meeting of the Planning Committee be approved, as presented.

(b) That the Closed Session Minutes of the October 4, 2011 meeting of the Planning Committee, remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

(Partridge/Pearson)
That the Planning Committee move into Closed Session at 12:02 p.m.

CARRIED

At 12:02 p.m., Committee moved into Closed Session respecting Verbal Update, Setting Sail – Ontario Municipal Board Hearing, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law and Section 239, Sub-sections (e) and (f) 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; and, the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

(Ferguson/Pearson)
That the Planning Committee reconvene in Open Session at 12:54 p.m.

CARRIED

(ii) Airport Employment Growth District - Ontario Municipal Board Appeals (PED11187) (Wards 11 and 12) (Item 12.2)

(Ferguson/Pearson)
That the staff recommendations respecting Report PED 11187, Airport Employment Growth District - Ontario Municipal Board Appeals, as presented in Closed Session, be approved and that the report remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

For disposition on this Item, refer to item 9.
(iii) Waterdown South Secondary Plan, Official Plan Amendment No. 122 – OMB Appeals (LS11013) (Ward 15) (Item 12.3)

(Partridge/Ferguson)
That the staff recommendations respecting Report LS11013, Waterdown South Secondary Plan, Official Plan Amendment No. 122 – OMB Appeals, as presented in Closed Session, be approved and that the report and recommendations (a), (b) and (d) remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

For disposition on this Item, refer to item 10.

(m) ADJOURNMENT (Item 13)

(Pasuta/Ferguson)
That, there being no further business, the Planning Committee be adjourned at 2:45 p.m.

CARRIED

Respectfully submitted,

Councillor R. Pasuta
Chair, Planning Committee

Vanessa Robicheau
Legislative Assistant
Office of the City Clerk
October 18, 2011