THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL:

1. Heritage Permit Application (HP2005-015) Under Part V of the Ontario Heritage Act to Permit Construction of a Residence Within the Hamilton Beach Heritage Conservation District, 1056 Beach Boulevard, in the City of Hamilton (PED05081) (Ward 5) (Item 5.1)

   (Kelly/Ferguson)

   That Heritage Permit (HP2005-015) be approved for the construction of a detached residence at 1056 Beach Boulevard, Hamilton, in accordance with the submitted drawings accompanying the permit application (attached as Appendix “A” to Report PED05081).

   CARRIED
2. Hamilton Community Heritage Fund Program (PED05091) (City Wide) (Item 5.2)

(Kelly/Ferguson)
(a) That the maximum Hamilton Community Heritage Fund loan amount to eligible owners of heritage property designated under the Ontario Heritage Act be established at $50,000, repayable over a period of up to ten years, according to the funding guidelines attached as Appendix A to Report PED05091.

(b) That the Hamilton Community Heritage Funds be segregated from City of Hamilton Account 102020 – Loan Program Reserve, with a value of $628,561 plus accumulated interest for 2005, and be transferred to a new reserve Account 102049 - Hamilton Community Heritage Fund.

(c) That staff be directed to apprise the Ontario Ministry of Culture as a successor to the Ontario Ministry of Citizenship and Culture of the current state of the Hamilton Community Heritage Fund with a request that the Ontario Ministry of Culture waive the requirement under Section 8.1 of the Hamilton Community Heritage Fund agreement to annually report on this fund.

CARRIED

3. Potentially Surplus Property, Ontario Realty Corporation, QEW and Fruitland Road (PED05106) (Ward 11) (Item 5.3)

(Kelly/Ferguson)
That the Real Estate Section of the Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Ontario Realty Corporation that the City of Hamilton has no interest in acquiring the lands at QEW and Fruitland Road (attached as Appendix “A” to Report PED05106) that have been declared potentially surplus by Ontario Realty Corporation.

CARRIED

4. Approval to Hire a Development Clerk in Development Engineering to Improve Efficiencies Related to Construction Inquiries (PED05107) (City Wide) (Item 5.4)

(Kelly/Ferguson)
(a) That approval be given to hire one Development Clerk (Grade 13) to assist the Development Engineering Section with more efficient tracking and responses to construction related inquiries, all as set out in Report PED05107.

(b) That this position be 100% funded through the Development Fee Stabilization Reserve account.

CARRIED
5. Demolition Permit – 11 Tisdale Street South (PED05098) (Ward 3) (Item 5.5)

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 11 Tisdale Street South in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED

6. Demolition Permit – 15 Tisdale Street South (PED05099) (Ward 3) (Item 5.6)

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 15 Tisdale Street South in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED

7. Demolition Permit – 17 Tisdale Street South (PED05100) (Ward 3) (Item 5.7)

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 17 Tisdale Street South in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED

8. Demolition Permit – 19 Tisdale Street South (PED05101) (Ward 3) (Item 5.8)

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 19 Tisdale Street South in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED
9. **Demolition Permit – 23 Tisdale Street South (PED05102) (Ward 3) (Item 5.9)**

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 23 Tisdale Street South in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED

10. **Demolition Permit – 560 King Street East (PED05103) (Ward 3) (Item 5.10)**

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 560 King Street East in accordance with By-Law 74-290 pursuant to the demolition control provisions of Section 33 of The Planning Act, as amended, subject to the applicant entering into and receiving a Site Plan Agreement approved by the Planning and Economic Development Department.

CARRIED

11. **Demolition Permit – 550 Rymal Road East (PED05104) (Ward 7) (Item 5.11)**

(McHattie/Merulla)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 550 Rymal Road East in accordance with By-Law 74-290 pursuant to Section 33 of The Planning Act as amended, subject to the following conditions:

(a) That the applicant has applied for and received a building permit for a replacement building on this property;

(b) That the said building permit specifies that the replacement building be erected within two years of the demolition of the existing building on this property;

(c) That the said building permit for the replacement building specifies if such replacement building is not erected within the said two year time limit, that the City be paid the sum of $20,000;

(d) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions (including the directions to the City Clerk outlined in sub-section (e)) in a form satisfactory to the Director of Building and Licensing and to the Director of Legal Services and Corporate Counsel; and,

*Council – September 14, 2005*
(e) That if the said replacement building is not erected as required, the City Clerk be authorized to add the said sum, until payment thereof, as a lien or charge upon the property until paid.

CARRIED

12. Advisory Committee Minutes

(Kelly/Ferguson)

(a) That the minutes of the Hamilton LACAC (Municipal Heritage Committee) Meeting of June 23, 2005 be received.

(b) That the minutes of the Hamilton LACAC (Municipal Heritage Committee) Meeting of July 28, 2005 be received.

CARRIED


(Merulla/Kelly)

That approval be given to Zoning Application ZAC-05-60, by Tamlann Investments, c/o Salvatore Destro, owner, for a change to Zoning By-law No. 6593, from the “AA” (Agricultural) District to the “C” (Urban Protected Residential, Etc.) District, to permit the construction of one single detached dwelling, for lands located on Vienna Street, described as Part 3, Reference Plan 62R-9145, as shown on Appendix “A” to Report PED05094, on the following basis:

(a) That the subject lands be rezoned from the “AA” (Agricultural) District to the “C” (Urban Protected Residential, Etc.) District.

(b) That the draft By-law, attached as Appendix “C” to Report PED05094, which has been prepared in a form satisfactory to Corporate Counsel, be enacted by City Council.

(c) That the proposed change in zoning conforms to the Hamilton-Wentworth Official Plan and the Hamilton Official Plan.

CARRIED


(McHattie/Merulla)

(a) That staff examine and consider the Environment Canada Guidelines “Framework for Guiding Habitat Rehabilitation in the Great Lakes” when preparing policies in the new Official Plan;

Council – September 14, 2005
(b) That staff examine and consider these guidelines when reviewing development applications, and provide a written report thereon to Planning and Economic Development Committee.

CARRIED

15. Applications for a Draft Plan of Subdivision Known as “Big Creek Estates” and for a Change in Zoning for Lands Located on Part of Lot 39, Concession 3, Municipally Known as 446 – 450 Hamilton Drive (Ancaster) (PED05095) (Ward 12) (Item 6.2)

(Ferguson/Kelly)

(a) That approval be given to **Subdivision Application 25T200417, Thom & Penny Doan and Ralf & Joanna Hakenberg, owners**, to establish a draft plan of subdivision on lands described as Part of Lot 39, Concession 3, municipally known as 446 – 450 Hamilton Drive (Ancaster), comprising 0.93 hectares (2.3 acres), as shown on Appendix “B” to Report PED05095, subject to the execution of a City standard form Subdivision Agreement, including the conditions contained in Appendix “C” to Report PED05095 and the following:

(i) Acknowledgement that there will be no City share for any municipal works related to this development, in accordance with the financial policies for development, as approved by Council.

(ii) That payment of Cash-in-Lieu of Parkland will be required for the development prior to the issuance of building permits for the lots within the plan. The calculation of the 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 City’s Parkland Dedication By-law.

(b) That approval be given to **Zoning Application ZAC-04-100, Thom & Penny Doan and Ralf & Joanna Hakenberg, owners**, for a change to Zoning By-law 87-57 from the Site-Specific Agricultural “A-216” Zone to Residential “R2” Zone (Block 1), Residential “R3” Zone (Block 2), Site-Specific Residential “R3-533” Zone (Block 3) and Public Open Space “O2” Zone (Block 4), in order to permit the development of the subject lands for seven single family dwellings and one block for open space on lands located on Part of Lot 39, Concession 3, municipally known as 446 – 450 Hamilton Drive (Ancaster), as shown on Appendix “A” to Report PED05095, subject to the following:

(i) That the draft By-law, attached as Appendix “D” to Report PED05095, which has been prepared in a form satisfactory to Corporate Counsel, be enacted by City Council.

(ii) That the amending By-law be added to Schedule ‘B’, Map 1: Urban Area of Zoning By-law No. 87-57.
(iii) That the proposed changes in zoning are in conformity with the Hamilton-Wentworth Official Plan and the Ancaster Official Plan.

CARRIED

16. Delegation - Renzo Bandiera respecting diversion of storm sewer water and water from the sanitary sewer trenches from the new Fifty Point Subdivision to the existing properties on Lochside Drive (approved by Committee on June 21, 2005) (Item 6.4)

(Merulla/Kelly)
That the concerns raised by Renzo Bandiera, and others, during their delegations to Committee on September 6, 2005, be addressed as follows:

(a) That Public Works staff be directed to review the information provided and provide a written report to Public Works Infrastructure and Environment Committee on October 17, 2005.

(b) That Planning and Economic Development staff be directed to review the information provided and to report back to Committee with an interim verbal presentation on September 20, 2005 and with a written report on October 18, 2005.

CARRIED

17. Agreement to Accept Compensation, 363057 Ontario Inc. (J. Hauer) Settlement of Expropriation of Part of 7 Governor’s Road, Dundas (PED05097 / LS05010) (Ward 13) (Item 8.1)

(Kelly/Ferguson)
(a) That an Agreement by Owner to Accept Compensation, resulting from the Expropriation of an easement over certain commercial lands known as part of 7 Governor’s Road, in the former Town of Dundas, now in the City of Hamilton, by Expropriation Plan VM253339, described as Part 1 on Plan 62R-15069, being part of PIN #17481-0093LT (as shown on Appendix “A” to Report PED05097/LS05010), executed by the former owner 366057 Ontario Inc. (Jack Hauer) and the tenant A&P Properties Limited, on August 5, 2005, and scheduled to close on or before September 22, 2005, be approved, completed and the payment made and that the total compensation, in the amount of $94,402 (including an Official Offer of $32,000 that was approved, but not taken), be funded by 1186468 Ontario Limited, as owners of the Spencer Creek Village development; and that Account 3560150100 (Property Purchases & Sales) be used to facilitate the financial transactions.

(b) That $3,000 in City administrative costs to deal with the Expropriation of part of 7 Governor’s Road be funded by 1186468 Ontario Limited, as owners of the Spencer Creek Village development; and that these funds be credited to Account 4772-3560150200 (Property Purchases & Sales).
(c) That a final payment of $94,402, resulting from the settlement of the Expropriation of part of 7 Governor’s Road, be made to Rudolph Law Office, in Trust, for 363057 Ontario Inc and A&P Properties Limited.

(d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to the City Solicitor.  

CARRIED

18. Declaration of Surplus Lands/Sale, Carnegie Gallery - 10 King Street West, Dundas, ON (PED05090) (Ward 13) (Item 8.2)

(Kelly/Ferguson)

(a) That the City owned property (see Appendix “A” to Report PED05090), municipally known as 10 King Street West, in the former Town of Dundas and described as Lot 11, Registrar’s Complied Plan 1403, now in the City of Hamilton, be declared surplus to the requirements of the City of Hamilton in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 04-299.

(b) That the Planning and Economic Development Department, Development and Real Estate Division, be authorized and directed to sell the subject property in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 04-299.

(c) That the Planning and Economic Development Department, Development and Real Estate Division, be authorized and directed to provide The Carnegie Gallery Foundation the first right to the acquisition of the real property, subject to conditions contained within this report, for the sum of $250,000 through a reverse mortgage with the City of Hamilton; and that the funds derived from this sale, subject to adjustments, be credited to Account 47702-3560150200.

(d) That the Mayor and Municipal Clerk be authorized and directed to execute and issue a Certificate of Compliance in the form prescribed, pursuant to Section 193 of the Municipal Act.

CARRIED

19. Removal of Boulevards in Nashville Orchard Subdivision

(Merulla/Bratina)

That in response to the petitions submitted by residents of the Nashville Orchard Subdivision, that Council amend said plan of subdivision, (as required and recommended by the legal services department) as follows;

(a) by removing the boulevards in the plan (with the exception of the boulevards on Greenhill Avenue); and

Council – September 14, 2005
(b) by permitting the removal of sidewalks from Webster Court; and

(c) that any and all costs regarding these changes be incurred by the developer of the subdivision and that the City of Hamilton incur no costs whatsoever.

CARRIED

20. Removal of Item Q – Rural Retirement Lots from the Outstanding Business List

(Mitchell/Pearson)
That Item Q regarding rural retirement lots be removed from the Outstanding Business List as it has been dealt with by the Agriculture and Rural Affairs Committee.

CARRIED

21. Option to Purchase, Part of 394 Book Road East, Ancaster, from Kenneth B. Clapperton and Irene Clapperton (PED05108) (Ward 12)

(Mitchell/Pearson)
(a) That an Option to Purchase, executed by Kenneth Bruce Clapperton and Irene Clapperton, on August 12, 2005, and scheduled to close on or before October 26, 2005, for the purchase of 18.2 hectares (45 acres), more or less, of vacant land adjacent to the Hamilton International Airport, described as Part of Lot 46, Concession 5, in the geographic Township of Ancaster, formerly in the Town of Ancaster, now in the City of Hamilton, known municipally as part of 394 Book Road East (attached as Appendices “A” & “B” to Report PED05108), be approved and completed; and the purchase price of $632,000, plus disbursements, be funded from the Property Purchases Reserve, Account No. 100035.

(b) That, as consideration, the amount of $2, paid to the owner pursuant to the agreement, be deducted from the purchase price.

(c) That the City, at its expense, obtain a current survey of the subject parcel to be purchased from the Owner, at least five days prior to the date by which the City must submit requisitions.

(d) That land appraisal and administration costs related to the transaction, in the amount of $19,300, be charged to the Account No. 3629007002, and said amount be credited to the Planning and Economic Development Department, Development and Real Estate Division, Account No. 47702 3560150100.

(e) That the Mayor and Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to Corporate Counsel.

CARRIED
FOR THE INFORMATION OF COUNCIL:

(a) **Changes to the Agenda**

The Clerk advised that there were no changes to the agenda.

(b) **Declarations of Interest**

None

(c) **Chair**

During the course of the meeting, Chair Whitehead relinquished the Chair on several occasions to First Vice Chair Pearson in order to join in the debate and to request additional information from staff and the public.

(d) **Request to address Committee by the Hamilton Association of Business Improvement Areas respecting the new Sign by-law (Item 4.1)**

Committee approved the delegation request

(e) **Demolition Permit – 11 Tisdale Street South (PED05098) (Ward 3) (Item 5.5)**

(f) **Demolition Permit – 15 Tisdale Street South (PED05099) (Ward 3) (Item 5.6)**

(g) **Demolition Permit – 17 Tisdale Street South (PED05100) (Ward 3) (Item 5.7)**

(h) **Demolition Permit – 19 Tisdale Street South (PED05101) (Ward 3) (Item 5.8)**

(i) **Demolition Permit – 23 Tisdale Street South (PED05102) (Ward 3) (Item 5.9)**

(j) **Demolition Permit – 560 King Street East (PED05103) (Ward 3) (Item 5.10)**

Councillor McHattie proposed that all the demolition permits for the Tisdale and King Street West properties should be subject to the finalization of a Site Plan Agreement.

Committee approved this amendment for all 5 applications.

(k) **Demolition Permit – 550 Rymal Road East (PED05104) (Ward 7) (Item 5.11)**

Councillor McHattie proposed that the demolition permit for this property should be subject to the approval of a building permit for the new structure.

Committee approved the amendment.
Planning & Economic Development Committee

Council – September 14, 2005

(l) Application for a Change in Zoning for the Property Located on Part 3, Reference Plan No. 62R-9145, Vienna Street (Hamilton) (PED05094) (Ward 5) (Item 6.1)

A Public Meeting was held.
Chair Whitehead advised the meeting that as per the Planning Act, the Ontario Municipal Board has the authority to dismiss any appeal of a person not presenting an oral statement or written statement at the Public Meeting.

Peter Delulio was present to assist Committee with the report.

No members of the public came forward to address Committee on this matter.

Applicant’s agent, Henry Merling, advised Committee that he supported the staff recommendation Committee.

Committee approved the staff recommendation.

(m) Applications for a Draft Plan of Subdivision Known as “Big Creek Estates” and for a Change in Zoning for Lands Located on Part of Lot 39, Concession 3, Municipally Known as 446 – 450 Hamilton Drive (Ancaster) (PED05095) (Ward 12) (Item 6.2)

A Public Meeting was held.

Chair Whitehead advised that additional correspondence had been received from Lela Simovic and had been distributed today.

Chair Whitehead advised the meeting that as per the Planning Act, the Ontario Municipal Board has the authority to dismiss any appeal of a person not presenting an oral statement or written statement at the Public Meeting.

Heather Travis outlined the report to Committee and noted that the applicant had held an Open House attended by staff and the Ward Councillor to introduce the proposed plan to the neighbors.

In response to questions from Councillor McHattie, Ms. Travis explained that the buffer area of 9 metres adjacent to the creek had been established by the Grand River Conservation Authority.

Allsison Sturge, 400 Hamilton Drive, addressed Committee and expressed a number of concerns, including but not limited to, lack of adequate time to review the report, opposition to the location of top-of-bank, number of houses proposed on Block 3, inconsistencies and inaccuracies of the report and appendices, need for a new geo-technical survey, and the impact on mature trees.
Ms. Sturge noted that her husband’s letter was included in the agenda, and submitted a copy of her new letter to the Clerk, for the public record. She requested that additional time be allocated for the residents to review the proposals and invited Committee and staff to visit the site.

Mr. Simovic, 442 Hamilton Drive, Ancaster, addressed Committee and asked for details on timing of the proposed construction, the temporary turning circle and who would pay for the road work.

Staff responded that there was no exact time established for the road construction and that the costs of the road development would be borne by the applicant.

Lena Simovic, 442 Hamilton Drive, Ancaster, addressed Committee and raised a number of concerns related to traffic issues, the extension and future location of Tollgate Drive, and the current traffic issues.

Peter Ashenhurst, the applicant’s agent, advised that he was satisfied with the staff recommendation, and provided additional details regarding the road pattern.

Councillor McHattie requested that air photos, a cross section of properties and a larger area map, to show general environmental features including ESA’s, creek systems and ecological features within an area proposed for development be provided in future. Ms. Coveyduck agreed that a larger area map would be provided in future reports, and that an air photo would be included in Committee presentations.

Councillor McHattie proposed a motion that staff report back on the use of Environmental Canada Guidelines in consideration of current development applications and that the Guidelines be considered in the formulation of policies in the new Official Plan.

The Committee approved this Motion.

Committee received the letters from the public submitted prior to and at the Public Meeting.

Committee approved the staff recommendation

(n) Applications to Amend the Ancaster Official Plan and Zoning By-law No. 87-57, for Lands Located at 125-139 Wilson Street West (Ancaster) (PED05074) (Ward 12) (Item 6.3)

A Public Meeting was held.
Chair Whitehead advised the meeting that as per the Planning Act, the Ontario Municipal Board has the authority to dismiss any appeal of a person not presenting an oral statement or written statement at the Public Meeting.

Cam Thomas outlined the report to Committee.

W. Dobson, 173 Wilson Street, Ancaster, addressed Committee on behalf of the residents in his 22 unit town home complex. He noted that his letter had been distributed this morning to Committee. He highlighted their concerns with the proposed development, including excessive height, the residents’ desire for town homes, traffic issues and how it would diminish the character of the area. Mr. Dobson explained that the development should be in keeping with the existing development in the area.

Wilf Ruland, 766 Sulphur Springs, Dundas, addressed Committee on behalf of his mother Renate Ruland, owner of property on Wilson Street West. He noted that his mother’s letter was included in the agenda. Mr. Ruland highlighted concerns about the proposal, including, but not limited to, excessive height, intrusion to the neighborhood, excessive density, inadequate parking, lack of children’s play space and the way the proposed height has been measured. He requested that Committee either refuse the application, approve a three storey building or request a town house development.

Patricia Cino, 109 Wilson Street West addressed Committee and provided a letter and petition from the residents in her town house complex. Ms. Cino expressed a number of concerns, including the proposed four storey height and noted that three storeys would be acceptable. Ms. Cino requested that the policies of the Ancaster Official Plan which allowed a maximum height of 3 storeys be upheld.

Don MacDonald, 173 Wilson Street West, addressed Committee. Mr. MacDonald agreed with all the objections raised by the previous speakers.

Ralph Bennett, 109 Wilson Street West, Unit 12, addressed Committee and expressed his concerns, particularly about the on-going changes in the building design and details. He expressed a desire to see what is actually being proposed for the site.

Ed Fothergill, the applicant’s agent, addressed Committee and explained that he was satisfied with the staff recommendation. He explained that the proposal represented a mild form of intensification which would be compatible with the neighborhood and would serve a genuine public need.

Council – September 14, 2005
Committee discussed the matter in detail and had additional information supplied by staff and by the applicant. On a motion by Councillor Ferguson, seconded by Councillor Merulla, Committee referred the matter back to the developer and staff, for consideration of the comments received at the Public Meeting, including, but not limited to the compatibility of the development, reduction in proposed height, and that the matter be brought back to Committee thereafter.

Committee received the letters from the public, submitted prior to and at the public meeting.

Delegation - Renzo Bandiera respecting diversion of storm sewer water from the new Fifty Point Subdivision to the existing properties on Lochside Drive (approved by Committee on June 21, 2005) (Item 6.4)

Mr. Bandiera addressed Committee and provided a detailed summary of the problems associated with storm water management in his area. Mr. Bandiera provided copies of his material to members, and to the Clerk. He explained that there were separate problems with the contract awarded to a private contractor and the actual design and operation of the storm water system. He explained the difficulties with flooding in the Lochside Drive area, due to the incorrect design of the storm water system for the Fifty Point Sub-division.

On a motion by Councillor Mitchell, seconded by Councillor Pearson, Committee agreed to hear other presenters from the Lochside area.

Jim Tarbett, 28 Lochside, addressed Committee and confirmed the comments made by Mr. Bandiera. He explained that the Storm Water Management pond does not work and that there has been flooding since 1999. He requested assurances that the problem can be and will be fixed.

Todd Cooney, 1 Lochside, addressed Committee and confirmed the points raised by the two speakers. He added that there should be barricades at the end of Fifty Road and that there are both flooding problems and financial problems involved.

Lou Albanese, 17 Lochside, addressed Committee and confirmed that the storm water pond backs up and does not work.

Committee discussed the matter in detail and had additional information supplied by staff. Tony Sergi confirmed the design of the storm water system was a Planning Department responsibility and that the details of the contract were the responsibility of Public Works. He confirmed that the City has not assumed the works in question.
Committee approved a Motion requiring reports on the design and operation of the storm water system to come to Planning & Economic Development Committee and a report on the matters relating to the contract to come to Public Works, Infrastructure and Environment Committee.

Chair Whitehead thanked the delegations.

(p) Agreement to Accept Compensation, 363057 Ontario Inc. (J. Hauer) Settlement of Expropriation of Part of 7 Governor’s Road, Dundas (PED05097 / LS05010) (Ward 13) (Item 8.1)

Vince DiPietro addressed Committee and provided an overview of the report. Committee approved the staff recommendation.

(q) Declaration of Surplus Lands/Sale, Carnegie Gallery - 10 King Street West, Dundas, ON (PED05090) (Ward 13) (Item 8.2)

Bill Farkas addressed Committee and provided an overview of the report. Councillor Samson expressed his thanks to staff for finding a solution to this matter.

Committee approved the staff recommendation.

Chair Whitehead expressed his thanks to Tim McCabe and Bill Farkas.

Councillor Samson announced that prior to the Council meeting at the former Dundas Town Hall on September 14, 2005, a reception would be held at 6:00 p.m. at the Carnegie Gallery.

(r) CVA Impact on existing properties when new development occurs-Verbal update from staff (From Outstanding Business List) (Item 8.3)

Ms. Coveyduck explained that Mr. Rinaldo had been present earlier but had to leave for another appointment. Ms. Coveyduck advised that Mr. Rinaldo would send an Information Memo to Committee.

Councillor Mitchell confirmed that a written report on the matter was still required and staff was directed to provide a written report to Committee.

(s) Motions (Item 10)

i) Councillor Collins introduced a proposed Motion for Nashville Orchards.
Committee discussed it and staff advised that the proposal to remove boulevards did not accord with City policies.

Committee passed the Motion.

ii) Councillor Mitchell proposed a Motion for staff to report back on the storm water drainage and siltation at Newport Marina.

Mr. Sergi advised that the siltation is caused by wave action and that dredging it would be the responsibility of its private owners.

Councillor Mitchell withdrew his Motion.

iii) Councillor Mitchell proposed that Item Q be removed from the Outstanding Business list.

Committee passed the Motion.

(t) General Information (Item 12)

Councillor Bratina drew Committee’s attention to an article about urban sprawl in the Toronto Star, dated September 6, 2005.

(u) Option to Purchase, Part of 394 Book Road East, Ancaster, from Kenneth B. Clapperton and Irene Clapperton (PED05108) (Ward 12)(Item 13)

On a Motion by Councillor Ferguson, seconded by Councillor Pearson, Committee moved In Camera to consider a Matter relating to a Proposed or Pending Acquisition or Disposition of lands for Municipal or Local Board Purposes.

On a Motion by Councillor Mitchell, seconded by Councillor Pearson, Committee resumed in Open Session.

Committee approved the staff recommendation. Chair Whitehead advised that the balance of the report will remain confidential

(v) Adjournment

(Bratina/Ferguson)
The Planning and Economic Development Committee adjourned at 1.22 p.m.
Respectfully submitted,

Terry Whitehead, Chair
Planning & Economic Development Committee

Alexandra Rawlings, Co-ordinator
Planning and Economic Development Committee
September 6, 2005