Present: Councillors J. Farr (1st Vice-Chair), B. Johnson (2nd Vice-Chair), C. Collins, L. Ferguson, J. Partridge, M. Pearson and T. Whitehead

Absent with Regrets: Councillor B. Clark (Chair), personal business
Councillor R. Pasuta, personal business

Also Present: T. McCabe, GM, Planning & Economic Development
M. Hazell, Senior Director, Parking & By-Law Services
T. Sergi, Senior Director, Growth Management
N. Everson, Director, Economic Development and Real Estate
P. Mallard, Director, Planning
B. Janssen, Director, Strategic Services
S. Robichaud, Manager, Development Planning
V. Robicheau, Legislative Coordinator

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Amendments to the Licensing By-law 07-170 Respecting Salvage and Second Hand Goods, Pawnbroker and Jewellery and Precious Metals Businesses (PED10063(f)) (City Wide) (Item 5.2)

   (Pearson/Collins)
   (a) That Schedule 6 (Antique and Flea Markets), Schedule 11 (Pawnbrokers), Schedule 14 (Precious Metal and Jewellery Dealers) and Schedule 22 (Salvage and Second Hand Goods) of the Licensing By-law 07-170 be
deleted and replaced with a consolidated new Schedule 22, attached as Appendix “A” to Report PED10063(f);

(b) That licence holders under the proposed new Schedule 22 of the Licensing By-law 07-170 (Salvage and Second Hand Goods, Pawnbroker, and Jewellery and Precious Metals Businesses) be required to report information on purchases electronically in a format approved by the Issuer of Licences;

(c) That the amending By-law attached to Report PED10063(f), which has been prepared in a form satisfactory to the City Solicitor, be approved.

CARRIED

2. 2012 Animal Control User Fees (PED12012) (City Wide) (Item 5.3)

(Pearson/Collins)

(a) That the 2012 Animal Control User Fees contained in Appendix “A” to Report PED12012 be approved and added to the City’s User Fee and Charges By-law;

(b) That the item titled 2012 Animal Control User Fees be removed from the Planning Committee’s Outstanding Business List.

CARRIED

3. Application for a Change in Zoning for the Lands Located at 22 Lochside Drive (Stoney Creek) (PED12003) (Ward 11) (Item 6.2)

(Johnson/Ferguson)

That approval be given to Zoning Application ZAR-11-049, by James and Betty Watson, Owners, for a change in zoning from the Rural Residential Estate “RRE” Zone to the Single Residential “R1-18” Zone, with a Special Exception (Block “2”), and Rural Residential Estate “RRE-4” Zone, with a Special Exception (Block “1”), in the City of Stoney Creek Zoning By-law No. 3692-92, to permit the development of a single detached dwelling on the southerly portion of the subject lands (Block “2”), and to recognize By-law deficiencies for the existing single detached dwelling (Block “1”), for the lands located at 22 Lochside Drive (Stoney Creek), as shown on Appendix “A” to Report PED12003, on the following basis:

(a) That the draft By-law, attached as Appendix “B” to Report PED12003, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
(b) That the proposed changes in zoning are consistent with the Provincial Policy Statement (PPS), and conform with Places to Grow, the Hamilton-Wentworth Official Plan, and the City of Stoney Creek Official Plan. 

CARRIED

4. Application for an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for the Lands Located at 1214 Highway 8 (Flamborough) (PED12006) (Ward 14) (Item 6.3)

(Ferguson/Partridge)
That approval be given to **Zoning Application ZAR-11-061, by Stanley and Janina Krupski, Owners**, for a change in zoning from the Agricultural “A” Zone to the Agricultural “A-89” Zone, with a Special Exception, in order to prohibit the construction of any residential dwelling(s), for the lands located at 1214 Highway 8 (Flamborough), as shown on Appendix “A” to Report PED12006, on the following basis:

(a) That the draft By-law, attached as Appendix “A” to Report PED12006, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

(b) That the amending By-law be added to Schedule “A-17” of Zoning By-law No. 90-145-Z;

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

CARRIED

5. Application to Amend Township of Glanbrook Zoning By-law No. 464 for Lands Located at 3316 and 3332 Regional Road 56 (Glanbrook) (PED12007) (Ward 11) (Item 6.4)

(Johnson/Pearson)
That approval be given to **Zoning Application ZAR-11-038, by Dave Pitblado, Agent for Paletta International (2000 Inc.), Owner**, for changes in zoning from the General Agriculture “A1-237” Zone to the General Agriculture “A1-236” Zone, with a Special Exception (Block “2”), and from the General Agriculture “A1-236” Zone to the General Agriculture “A1-237” Zone, with a Special Exception (Block “3”), in the Township of Glanbrook Zoning By-law No. 464, to facilitate lot additions to permit the construction of a new dwelling on the reconfigured lot at 3332 Regional Road 56, and to prohibit a dwelling on the remnant farm property at 3316 Regional Road 56 (Glanbrook), as shown on Appendix “A” to Report PED12007, on the following basis:
(a) That the draft By-law, attached as Appendix “B” to Report PED12007, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

(b) That the proposed changes in zoning implement the decision of the Ontario Municipal Board (OMB), are consistent with the Provincial Policy Statement (PPS), and conform with the Greenbelt Plan, the Hamilton-Wentworth Official Plan, and the Township of Glanbrook Official Plan.

CARRIED

6. Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) (Ward 2) (Item 6.5)

(Farr/Collins)

That Zoning Application ZAR-11-034 by Lynwood Charlton Centre, Owner, for a change in zoning from the “L-mr-2/S-1345” (Planned Development - Multiple Residential) District, Modified, to the “L-mr-2/S-1345a-'H'” (Planned Development - Multiple Residential - Holding) District, Modified, with a Special Exception, to permit a residential care facility for 8 residents, on lands located at 121 Augusta Street (Hamilton), as shown on Appendix “A” to Report PED12002, be DENIED on the following basis:

(a) The proposal is contrary to By-law No. 01-142, in that it would further aggravate the existing over-intensification of residential care facilities within the central City.

CARRIED

7. Correspondence from The Children’s Aid Society

(Farr/Collins)

That the correspondence from The Children’s Aid Society respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

8. Correspondence from Hamilton-Wentworth Catholic District School Board

(Farr/Collins)

That the correspondence from Hamilton-Wentworth Catholic District School Board respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED
9. **Correspondence from Catholic Children’s Aid Society of Hamilton**

(Farr/Collins)
That the correspondence from Catholic Children’s Aid Society of Hamilton respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

10. **Correspondence from Fothergill Planning and Development Inc.**

(Farr/Collins)
That the correspondence from Fothergill Planning and Development Inc. respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

11. **Correspondence from Lynwood Hall Child and Family Centre**

(Farr/Collins)
That the correspondence from Lynwood Hall Child and Family Centre respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

12. **Correspondence Building Condition Assessment Report - Evans Consulting and Management Services & Vanderwsten, Rutherford Mantecon Inc., Consulting Engineers**

(Farr/Collins)
That the correspondence from Evans Consulting and Management Services & Vanderwsten, Rutherford Mantecon Inc., Consulting Engineers respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED
13. Correspondence from Dean and Georgia Corkins

(Farr/Collins)
That the correspondence from Dean and Georgia Corkins respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA

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

PUBLIC HEARINGS AND DELEGATIONS

6.5 Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) (Ward 2)

(i) Correspondence from The Children’s Aid Society
(ii) Correspondence from Hamilton-Wentworth Catholic District School Board
(iii) Correspondence from Catholic Children’s Aid Society of Hamilton
(iv) Correspondence from Fothergill Planning and Development Inc.
(v) Correspondence from Lynwood Hall Child and Family Centre
(vi) Building Condition Assessment Report - Evans Consulting and Management Services & Vanderwesten, Rutherford Mantecon Inc., Consulting Engineers

(Pearson/Partridge)
That the Agenda for the January 17, 2012 meeting of the Planning Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST

None.
(c) APPROVAL OF MINUTES

(Collins/Johnson)
That the Minutes of the December 6, 2011 Planning Committee meeting be approved.

CARRIED

(d) DELEGATION REQUESTS

(i) Delegation Request from John Ariens, respecting an OMB appeal for a severance in Glanbrook (Item 4.1)

(Ferguson/Collins)
That the delegation request, submitted by John Ariens, respecting an OMB appeal for a severance in Glanbrook, be approved.

CARRIED

(e) CONSENT ITEMS

(i) Fence By-law – Sheet Metal/Corrugated Metal Panels (PED10084(c)) (City Wide) (Item 5.1)

(Pearson/Collins)
(a) That Report PED10084(c) be received.
(b) That the item respecting extending the Fence By-law prohibition on sheet metal or corrugated metal panels in residential zones, abutting to lots in rural or agricultural zones, be removed from the Planning Committee's Outstanding Business List.

CARRIED

(f) PUBLIC HEARINGS AND DELEGATIONS

(i) Delegation by Steven Knight, respecting Motorcycle Parking in Hamilton (Item 6.1)

Mr. Knight addressed committee with respect to Motorcycle Parking in Hamilton with the aid of speaking notes. A copy of the speaking notes has been included in the official record.
(Ferguson/Partridge)
That the delegation by Steven Knight, respecting Motorcycle Parking in Hamilton, be received.

CARRIED

(ii) Application for a Change in Zoning for the Lands Located at 22 Lochside Drive (Stoney Creek) (PED12003) (Ward 11) (Item 6.2)

In accordance with the provision of the Planning Act, 1st Vice-Chair Farr 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.

No public speakers came forward.

(Ferguson/Partridge)
That the public meeting respecting, Report PED12003, Application for a Change in Zoning for the Lands Located at 22 Lochside Drive (Stoney Creek), be closed.

CARRIED

(Johnson/Pearson)
That the staff presentation respecting, Report PED12003, Application for a Change in Zoning for the Lands Located at 22 Lochside Drive (Stoney Creek), be waived.

CARRIED

For disposition on this Item, refer to item 3.

(iii) Application for an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for the Lands Located at 1214 Highway 8 (Flamborough) (PED12006) (Ward 14) (Item 6.3)

In accordance with the provision of the Planning Act, 1st Vice-Chair Farr 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.

No public speakers came forward.

(Ferguson/Pearson)
That the public meeting respecting, Report PED12006, Application for an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for the Lands Located at 1214 Highway 8 (Flamborough), be closed.

CARRIED

(Pearson/Partridge)
That the staff presentation respecting, Report PED12006, Application for an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for the Lands Located at 1214 Highway 8 (Flamborough), be waived.

CARRIED

For disposition on this Item, refer to item 4.

(iv) Application to Amend Township of Glanbrook Zoning By-law No. 464 for Lands Located at 3316 and 3332 Regional Road 56 (Glanbrook) (PED12007) (Ward 11) (Item 6.4)

In accordance with the provision of the Planning Act, 1st Vice-Chair Farr 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.

No public speakers came forward.

(Pearson/Johnson)
That the public meeting respecting, Report PED12007, Application to Amend Township of Glanbrook Zoning By-law No. 464 for Lands Located at 3316 and 3332 Regional Road 56 (Glanbrook), be closed.

CARRIED
(Pearson/Collins)
That the staff presentation respecting, Report PED12007, Application to Amend Township of Glanbrook Zoning By-law No. 464 for Lands Located at 3316 and 3332 Regional Road 56 (Glanbrook), be waived.

CARRIED

For disposition on this Item, refer to item 5.

(v) Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) (Ward 2) (Item 6.5)

(i) Correspondence from The Children’s Aid Society
(ii) Correspondence from Hamilton-Wentworth Catholic District School Board
(iii) Correspondence from Catholic Children’s Aid Society of Hamilton
(iv) Correspondence from Fothergill Planning and Development Inc.
(v) Correspondence from Lynwood Hall Child and Family Centre
(vi) Building Condition Assessment Report - Evans Consulting and Management Services & Vanderwesten, Rutherford Mantecon Inc., Consulting Engineers

In accordance with the provision of the Planning Act, 1st Vice-Chair Farr 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.

A number of members of the public expressed their intent to speak.

Delia McPhail, Planner II, addressed Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.
(Collins/Ferguson)
That the staff presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.
CARRIED

Ed Fothergill, the agent from Fothergill Planning & Development Inc., addressed Committee with the aid of speaking notes. A copy of the speaking notes has been included in the official record.

(Pearson/Johnson)
That the agent’s presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.
CARRIED

Deirdre Finlay, representative, Lynwood Charlton Centre, addressed Committee respecting clarification of what Lynwood Charlton Centre does at its Charlton Hall location within the community. She expresses that this location is a residential treatment program for young girls. Charlton Hall is the only accredited children’s mental health treatment centre for girls in Hamilton.

(Johnson/Whitehead)
That the representative’s presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.
CARRIED

Alex Thomson, applicant and Executive Director, Lynwood Charlton Centre, addressed Committee respecting his concerns over communications with the neighbourhood and the need to be in the downtown core as well as the intent of Lynwood Charlton Centre to provide a better service for youth within Hamilton.

(Partridge/Ferguson)
That the applicant’s presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.
CARRIED
Public Speakers:

(1) Richard Horodyski – 25 Chilton Pl., Hamilton, ON L8P 3G6

Mr. Horodyski addressed the Committee with respect to reputation of Lynwood Charlton Centre.

(Johnson/Pearson)

That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(2) Barry Bogusat – 106 Augusta St., Hamilton, ON L8N 1R4

Mr. Bogusat addressed the Committee with respect to the amendment to the by-law and expressed that this is not an appropriate environment for this facility.

(Pearson/Partridge)

That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(3) Mary Hudecki – 107 Augusta St., Hamilton, ON L8N 1R3

Ms. Hudecki addressed the Committee with respect to the characteristics of the neighbourhood and is concerned that the developments on Augusta St. take away from encouraging people to live downtown. She also expressed concern that the area is not an appropriate place to house this facility.

(Farr/Collins)

That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(4) Richard Kott – 38 Baillie St., Hamilton, ON L8N 2K5
Mr. Kott addressed the Committee with respect to his concerns that he would not have moved into the community if this type of facility existed. He believes the facility does good work for the community, but he does not believe that this is the appropriate area for the facility because the location is poor for a rehabilitation program with its proximity to nightlife, trains and the congested nature of the property.

(Farr/Collins)
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(5) Melissa McClellan – 28 Baillie St., Hamilton, ON L8N 2K5

Ms. McClellan addressed the Committee with respect to her concerns over home values in the area and the adverse affects on the neighborhood. She noted that she would not have purchased her home in the area if this facility existed.

(Farr/Collins)
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(6) Carol Mahon – 115 Augusta St., Hamilton, ON L8N 1R3

Ms. Mahon addressed the Committee with respect to being a long standing resident of the neighbourhood and that she feels this is not appropriate location for this facility.

(Farr/Collins)
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.

CARRIED

(7) Pam Oxendine – 130 August St., Hamilton, ON L8N 1R4

Ms. Oxendine addressed the Committee with respect to how the neighborhood has come along way and she does not want to see it
return to how it was previously. She noted that the neighbourhood needs more people and not more residences.

(Farr/Collins)  
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(8) John Nemeth – 20 Wiltshire Pl., Hamilton, ON L9K 1M5

Mr. Nemeth addressed the Committee with respect to working with the stakeholders and the reality of the time constraints regarding this issue. He expressed that it is difficult to manage those with special needs and wishes for this to be resolved in a timely manner.

(Farr/Collins)  
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(9) Dianne Smith – 132 Augusta St., Hamilton, ON L8N 1R4

Ms. Smith addressed the Committee with respect to the meeting with Lynwood Charlton Centre and she was upset that they would not be applying for a by-law change and she is upset to find out this is not true. She feels the transparency in the deal is poor.

(Farr/Collins)  
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(10) Carol Paley – 39 Ramsden Dr., Hamilton, ON L8W 2S2

Ms. Paley addressed the Committee with respect to clarifying the role of the Lynwood Charlton Centre and its role in the community. She also expressed that the girls who are in care of the Centre are excited to be relocating. She also expressed that this is a monitored facility and it will not have negative impacts on the community.
(Farr/Collins)
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(11) Scott Snider – 15 Bold St., Hamilton, ON L8P 1T3

Mr. Snyder, legal counsel to Lynwood Charlton Centre, addressed the Committee with respect to certain accusations towards Lynwood Charlton Centre. Suggestion to defer, that staff chair a meeting with the client, community to clarify. What other modifications to the other facilities that lynwood owns and other options.

(Farr/Collins)
That the presentation respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(Farr/Collins)
That the items of correspondence respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be received.  
CARRIED

(Ferguson/Whitehead)
That the public meeting respecting, Report PED12002, Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton), be closed.  
CARRIED

(Collins/Ferguson)
That the Committee recess for fifteen minutes and reconvene at 2:40 p.m.  
CARRIED

For disposition on this Item, refer to item 6.
(g) GENERAL INFORMATION AND OTHER BUSINESS

(i) Application for an Amendment to Glanbrook Zoning By-law No. 464 for Lands Located at 2674 Upper James Street (Glanbrook) (PED11209) (Verbal Update) (Item 11.1)

Paul Mallard, Director of Planning, addressed Committee with respect to the request from Prime Limousine Services Inc. to reduce the limit of the holding provisions of the archaeological assessment and request, and advised that there will be a report at the next meeting.

(Farr/Collins)
That the verbal update respecting, Report PED11209, Application for an Amendment to Glanbrook Zoning By-law No. 464 for Lands Located at 2674 Upper James Street (Glanbrook), be received.

CARRIED

(ii) Outstanding Business List Amendments (Item 11.2)

Items requiring removal:

(a) Item HH: Licensing By-law 07-170, Salvage and Second Hand Goods, Pawnbroker and Jewellery and Precious Metals Businesses

(Collins/Ferguson)
That item HH on the Outstanding Business List, Licensing By-law 07-170, Salvage and Second Hand Goods, Pawnbroker and Jewellery and Precious Metals Businesses, be removed.

CARRIED

(iii) News from the General Manager (11.3)

Tim McCabe, General Manager, advised the Committee of organizational development process involving staff that will benefit business development and attraction. He also gave an overview of future reports the Committee can expect.

(Collins/Ferguson)
That staff report back to the Planning Committee on the issue of current high parkland dedication fees required from medium and high density
residential projects using the density formula which is having an impact on multiple residential and intensification projects proceeding.

CARRIED

(Collins/Farr)
That staff report back on the feasibility and the positive and negative aspects of creating an Urban Design Panel.

CARRIED

(h) ADJOURNMENT

(Whitehead/Collins)
That, there being no further business, the Planning Committee be adjourned at 3:28 p.m.

CARRIED

Respectfully submitted,

Councillor J. Farr
1st Vice-Chair, Planning Committee

Vanessa Robicheau
Legislative Assistant
Office of the City Clerk
January 17, 2012