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

Absent with Regrets: Councillor T. Whitehead
Also Present: Councillor T. Jackson

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Tow Truck Licensing Sub-Committee Report 13-001 (Item 5.1)

(Pearson/Ferguson)

(a) Appointment of Chair and Vice Chair (Item A)

(i) That Councillor Clark be appointed as the Chair of the Tow Truck Licensing Sub-Committee for the 2010-2014 term of Council;

(ii) That Councillor Pearson be appointed as the Vice-Chair of the Tow Truck Licensing Sub-Committee for the 2010-2014 term of Council.

(b) Tow Truck Sub-Committee Terms of Reference (PED13094) (City Wide) (Item 6.1)

(i) That the Terms of Reference for the Tow Truck Sub-Committee, attached as Appendix “A” to Tow Truck Licensing Sub-Committee Report 13-001, be approved.

CARRIED
2. Financial Incentives for Protected Heritage Properties (PED13098) (City Wide) (Item 5.2)

(Pearson/Ferguson)
That Report PED13098, Financial Incentives for Protected Heritage Properties, be received and referred to the Hamilton Municipal Heritage Committee for information.

CARRIED

3. City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101) (Ward 6) (Item 6.1)

(Ferguson/Pearson)
(a) That approval be given to City Initiative CI-13-B, for a change in zoning to Hamilton Zoning By-law No. 6593 from the “B” (Suburban Agriculture and Residential, Etc.) District to the “B/S-1669” (Suburban Agriculture and Residential, Etc.) District, with a Special Exception, in order to increase the minimum required front yard setback from 12m to 25m and to limit garage projections, for the lands located at 118 to 338 Mountain Brow Boulevard (Hamilton), as shown on Appendix “A” to Report PED13101, on the following basis:

(i) That the draft By-law, attached as Appendix “B” to Report PED13101, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

(ii) That the change in zoning conforms to the Hamilton-Wentworth Official Plan, the City of Hamilton Official Plan, and the Ministry Approved Urban Hamilton Official Plan;

CARRIED

4. Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (PED13099/PW13040) (Ward 11) (Item 6.2)

(Collins/Pearson)
(a) That draft Official Plan Amendment No.  to the former Regional Municipality of Hamilton-Wentworth Official Plan, attached as Appendix “A”, as amended, to Report PED13099/PW13040, be adopted by Council;

(b) That draft Official Plan Amendment No. to the former City of Stoney Creek Official Plan, attached as Appendix “A”, as amended, to Report PED13099/PW13040, be adopted by Council;
(c) That draft Official Plan Amendment No. to the Urban Hamilton Official Plan, attached as Appendix “B” to Report PED13099/PW13040, be received and held in abeyance until such time as the relevant sections of the Urban Hamilton Official Plan come into force and effect; and when the relevant sections of the Urban Hamilton Official Plan come into force and effect, that Planning and Economic Development staff be directed and authorized to hold a Public Meeting, pursuant to the provisions of the Planning Act, to consider the proposed Urban Hamilton Official Plan Amendment for the Fruitland-Winona Secondary Plan;

(d) That the Fruitland-Winona Urban Design Guidelines, attached as Appendix “C” to Report PED13099/PW13040, be adopted;

(e) That the General Manager of the Public Works Department be authorized and directed to file the Stoney Creek Urban Boundary Expansion (SCUBE) Sub-watershed Study with the City Clerk for a minimum thirty (30) day public review period (see Appendix “D” to Report PED13099/PW13040);

(f) That the findings and solutions identified in the individual drainage and flooding assessments be integrated into the Block Servicing Strategies and subsequent Draft Plan of Subdivision to the satisfaction of the Senior Director of Growth Management.

(g) That Appendix "A" to Report PED13099/PW13040 be amended for the properties known municipally as 339 and 347 Fifty Road (Foothills of Winona) by adding the following Area Specific Policy:

13.2.23.9 Area Specific Policy - Area I

For the lands located at 339 and 347 Fifty Road and as shown as Area Specific Policy - Area I on Schedule A2-1 - Fruitland-Winona Secondary Plan - Land Use Plan, the following policy shall apply:

(i) In addition to Policy 13.2.4.2c) - Low Density Residential, all forms of townhouses shall be permitted in accordance with Official Plan Amendment No. 174.

A similar amendment to the Urban Hamilton Official Plan will be required at the time the Urban Hamilton Official Plan amendment comes forward for approval;

(h) That Medium Density Residential 3 be replaced with Medium Density Residential 2 on Schedule A2-1 of Appendix “A” and Map B.7.4-1 of Appendix “B” and that all corresponding text changes be made;
(i) That City Staff and the Mayor be directed to correspond with Go Transit to expand buses to the large Winona commercial development;

(j) That funding from the common cost budget be provided for a mail out in Wards 10 and 11 to further inform the residents of Council's decision, outside of the appeal period, with respect to the Fruitland-Winona Secondary Plan and Official Plan Amendments;

(k) That all references in the Fruitland-Winona Secondary Plan and Official Plan Amendments to waste management facilities and transportation yards be deleted;

(l) That Policy 13.2.7 (c) on page 27 of Appendix “A” to Report PED13099/PW13040, be deleted and replaced with the following:

"The City will negotiate with developers to encourage the construction of neighbourhood parks on the City’s behalf during the construction of the subdivision."

(m) That Hamilton Street Railway staff be directed to explore the extension of services to the large Winona commercial development;

(n) That the properties known as 1065 Highway No. 8 and 1083 Highway No. 8 be re-designated to Local Commercial on Schedule A2-1 of Appendix “A” and Map B.7.4-1 of Appendix “B;

(o) That staff report back on the revised total number of projected units, population and persons and jobs per hectare calculation before the next Council meeting on June 12, 2013;

(p) That the vision statement be reinstated in Appendix “A” to Report PED13099/PW13040 to the original wording of the vision that was prepared by the Community Advisory Committee;

(q) That Appendix "A" to Report PED13099/PW13040 be amended for the property known municipally as 269 Glover Road by adding the following Site Specific Policy:

“13.2.23.10 Site Specific Policy - Area J

For the lands located at 269 Glover Road and as shown as Site Specific Policy - Area J on Schedule A2-1 - Fruitland-Winona Secondary Plan - Land Use Plan, the following policy shall apply:"
(a) In addition to Policy 13.2.23.8 - Area Specific Policy- Area H, Policy 13.2.4.2 – Low Density Residential, and Policy 13.2.7 – Parks and Open Space, the following uses shall be permitted:

i) The existing private club and ancillary banquet hall."

(r) That the Fruitland-Winona Urban Design Guidelines be appropriately revised to reflect the change in designation from Medium Density Residential 3 to Medium Density Residential 2.

CARRIED

5. Yard Maintenance: Clean Up of 405 King Street East (Ward 3) (PED13118) (Item 8.1)

(Ferguson/Collins)
That the Senior Director of Parking and By-Law Services be authorized and directed to expend no more than $40,000 for the removal and disposition of building debris from 405 King Street East, Hamilton, and that the amount expended be added to the tax roll for this property, all in accordance with Sub-sections 10 (12), 10 (13) and 10 (14) of the Yard Maintenance By-law No. 10-118.

CARRIED

6. Hamilton Municipal Heritage Committee Report 13-003 (Item 8.2)

(Ferguson/Pearson)
(a) Policy and Design Sub-Committee Meeting Report – April 11, 2012 (Item 7.5)

(i) That the Heritage Impact Assessment report for 1125 West 5th Street, Hamilton, be accepted as complete.

(ii) That, in principle, the Sub-Committee is of the opinion that the alterations to the building will conserve the cultural heritage value of the remaining portion of the building, but that the additional details listed in the minutes must be provided prior to acceptance of the Heritage Impact Assessment report.

(b) Correspondence from the Ministry of Citizenship and Immigration respecting Nominations for the Ontario Medal for Good Citizenship (Item 9.5)

(i) That Alissa Denham-Robinson, be nominated for the Ontario Medal for Good Citizenship.

CARRIED

(Collins/Pearson)

CARRIED

8.  Urban Hamilton Official Plan Proposed Settlement of Part of Appeal by Paletta International Corporation and Legal Direction (LS13021) (City Wide) (Item 12.2)

(Pasuta/Pearson)
(a) That Report LS13021 remain confidential, but that Appendix A be made public in the event that a settlement is reached with the appellant;

(b) That amendments and modifications described in Appendix A to Report LS13021 be approved as a partial settlement of Paletta International Corporation's appeal of Policy C.2.7 of the Urban Hamilton Official Plan;

(c) That staff be directed to advise the OMB that the City of Hamilton and Paletta International Inc. have settled a portion of Paletta International Corporation's appeal of Policy C.2.7 of the Urban Hamilton Official Plan on the basis of the amendments contained in Appendix A to Report LS13021.

CARRIED

9.  Proposed Settlement of Appeal to Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas (LS13020) (Ward 13) (Item 12.3)

(Farr/Collins)
That recommendations (a) through (c) contained in Report LS13020, Proposed Settlement of Appeal to Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas, be approved and remain confidential until Council approval.

CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Johnson/Pearson)

1. PUBLIC HEARING ITEMS

6.1 City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101) (Ward 6)

Correspondence from
(i) Eldon Tunks and Liliana Monti
(ii) Rodger Glover and Bertram Glover

6.2 Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (PED13099/PW13040) (Ward 11)

Correspondence from:
(i) Richard and Kathie Linneborn
(ii) Albert Lateo
(iii) Aldo and Joanne Castelli
(iv) Purdeep Sangha
(v) Carl Galli - NGE Land Holdings Inc
(vi) Yvette Campagne
(vii) Steve Amberman
(viii) Ivo Biancucci
(ix) Llewellyn Smith
(x) Laura Bamford
(xi) John Lorna Baron
(xii) Glenn Wellings - Wellings Planning Consultants Inc.
(xiii) Steve Zakem – Aird & Berlis LLP
(xiv) Steve Zakem – Aird & Berlis LLP
(xv) Chris Douglas
(xvi) John Rumbles
(xvii) Luisa Conti
(xviii) Paul Gaudet
(xix) George Stojanovic
A petition containing 411 names:

“I do not support the plan that was presented on May 23rd, 2013.

I am asking that the “preferred plan” Concept “C”, April 2009, that was developed on behalf of the community and endorsed by the Community Advisory Committee and the City, be used on a go forward basis.

I am asking that the City work with the community’s Community Advisory Committee to implement the April 2009 “preferred plan” mentioned above, and the vision statement that was developed on behalf of the community, that was endorsed by both the City and the Community Advisory Committee.”

That the Agenda for the June 4, 2013 meeting of the Planning Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)
(i)  May 14, 2013

(Partridge/Clark)
That the Minutes of the May 14, 2013 Planning Committee meeting be approved.

CARRIED

(d)  DELEGATION REQUESTS (Item 4)

(i)  Delegation Request from Mike Whaling respecting follow up on illegal businesses (Item 4.1)

(Partridge/Clark)
That the delegation request from Mike Whaling respecting follow up on illegal businesses, be approved for a future meeting.

CARRIED

(e)  PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i)  City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101) (Ward 6) (Item 6.1)

Correspondence from:
(i)  Eldon Tunks and Liliana Monti  
(ii)  Rodger Glover and Bertram Glover

In accordance with the provision of the Planning Act, Chair J. 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 City Initiative to amend the zoning by-law, 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 staff presentation respecting Report PED13101, City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton), be waived.
(Collins/Clark)  
That the correspondence respecting Report PED13101, City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton), be received.  
CARRIED

(Collins/Clark)  
That the public hearing respecting Report PED13101, City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton), be closed.  
CARRIED

(Johnson/Partridge)  
That the recommendations contained in Report PED13101, City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton), be amended by adding a new sub-section (c), to read as follows:

“(c) That staff review and report back on the existing zoning regulations for the area along Mountain Brow Boulevard from 340 Mountain Brow Boulevard to Mohawk Road East.”  
Amendment CARRIED

For disposition on this Item, refer to item 3.

(ii)  **Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (PED13099/PW13040) (Ward 11) (Item 6.2)**

Correspondence from:
(i) Richard and Kathie Linneborn  
(ii) Albert Lateo  
(iii) Aldo and Joanne Castelli  
(iv) Purdeep Sangha  
(v) Carl Galli - NGE Land Holdings Inc  
(vi) Yvette Campagne  
(vii) Steve Amberman  
(viii) Ivo Biancucci  
(ix) Llewellyn Smith  
(x) Laura Bamford  
(xi) John Lorna Baron  
(xii) Glenn Wellings - Wellings Planning Consultants Inc.
In accordance with the provision of the Planning Act, Acting Chair B. Clark 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 Secondary Plan, Official Plan Amendments and the Stoney Creek Urban Boundary Expansion, 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.

Alissa Mahood, Senior Planner, and Nahed Ghbn, Senior Project Manager Water/Wastewater Planning, provided an overview of the report with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

(Ferguson/Pearson)
That the staff presentation respecting Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study, be received.

CARRIED

Public Speakers:

1. John (Jay) Soltes – 1189 Hwy #8, Winona, ON L8E 5K2
   Mr. Soltes expressed concerns as a farmer, for potential complaints from new residents from farming (smoke, pesticides, noise, early morning work, dust). He also expressed concerns with trespassing on private property, water drainage, air drainage for tender crop farming.

2. Jack Restivo – Yachetti, Lanza & Restivo LLP, 154 Main St. East, Suite 100, Hamilton, ON L8N 1G9
   Mr. Restivo expressed concerns with the advisory committee’s role in the process of this matter, the balance of density, and spoke positively of the secondary plan.

3. Dan Gabriele – Marz Homes Holdings Inc. 115 Hwy #8, Stoney Creek, ON L8G 1C1
   Mr. Gabriele spoke positively of the secondary plan.

4. Paul Granich – 717 Hwy #8, Stoney Creek, ON L8E 5J6
   Mr. Granich expressed concern with the North-South collector road location.

5. Mark De Benedictis - Benemar Construction Inc. 40 Bookjans Dr., Ancaster, ON L9G 0B6
   Mr. De Benedictis expressed concerns with the secondary plan.

6. Chris Douglas – 205 Fruitland Rd., Stoney Creek, ON L8E 5J7
   Mr. Douglas expressed concern with the process and time lines for the secondary plan and truck traffic concerns.

7. Heidi Hand – 315 Winona Rd., Stoney Creek, ON L8E 5H1
   Ms. Hand expressed concerns with the repercussions from the secondary plan.
8. Steve Stipsits – President, Branthaven Homes, 720 Oval Court, L7L 6A9

Mr. Stipsits spoke positively of the secondary plan.

9. Shawn Tombolini – 278 Lewis Rd., Stoney Creek, ON L8E 5H1

Mr. Tombolini expressed concerns with the secondary plan as a farmer.

10. Diane Chapman, Amy Chapman and Mary Walfor d – 748 Barton Street, Stoney Creek, ON L8E 5L7

Ms. D. Chapman, Ms. A. Chapman and Ms. Walford expressed concerns with the process and information sessions and are concerned with expropriation for the secondary plan. They were informed that the City does not expropriate due to the costliness of the process.

11. Peter Djeneralovic – 238 Jones Rd., Stoney Creek, ON L8E 5J5

Mr. Djeneralovic expressed concerns the secondary plan.

12. Georgina Beattie – PO Box 10002, Winona, ON L8E 5R1

Ms. Beattie expressed concerns with process and the secondary plan.


Ms. Giammarco expressed concerns regarding the secondary plan.

14. Cal DiFalco – 243 Fruitland Rd., Stoney Creek, ON L8E 5J8

Mr. DiFalco expressed concerns with the secondary plan and displacement of people.

15. Jeanne & Peter Wial – 275 Fruitland Rd., Stoney Creek, ON L8E 5L6

Mr. Wial and Ms. Wial expressed concerns with the secondary plan and the public process as well as road widening.

16. The Sertic Family – 738 Barton St., Stoney Creek, ON L8E 5L7
The Sertic Family expressed concerns with expropriation and the secondary plan.

17. Grant Cook – 231 Fruitland Rd., Stoney Creek, ON L8E 5J8

Mr. Cook expressed concerns with emergency response services and other concerns respecting the secondary plan.

18. Correena Walford - 748 Barton St., Stoney Creek, ON L8E 5L7

Ms. Walford's concerns were development and where to relocate.

19. Teresa DiFalco – 243 Fruitland Rd., Stoney Creek, ON L8E 5J8

Member of Fruitland Winona Community Advisory Committee and current President for Safe and Healthy Neighbourhood, Ms. DiFalco expressed concerns with respect to how the secondary plan made its way through the process and requested that this item be deferred until such time that proper community engagement can take place. She also is not against development but wants responsible and respectful development.

20. Victor Fontana – 32 Liuna Ct., Stoney Creek, ON L8E 5Z1

Mr. Fontana expressed concerns related to the secondary plan.


Mr. Johnston, on behalf of his clients (owners of 212 Fruitland Road, Homes by DeSantis, and owners of 286 Lewis Road), expressed concerns respecting the secondary plan. Mr. Johnston provided letters respecting his clients concerns for the public record.

22. Judy Kovacs – 232 McNeilly Rd., Stoney Creek, ON L8S 1H1

Ms. Kovacs on behalf of her mother expressed concerns with the designation of her land as park land.

23. Angela Goodwin – 1036 Barton St., Stoney Creek, ON L8E 5H3

Ms. Goodwin expressed concerns with the properties and current designs.
24. Ken Audziss – 71 Chiara Dr. S., Stoney Creek, ON L8E 6H1

Mr. Audziss expressed concern with the public process and OMB rulings.

25. Steve Fraser

Mr. Fraser, on behalf of Steve Spicer, Multi-Area Developments Inc., expressed concerns with zoning at 1083 Hwy #8.


Mr. Rudolph, on behalf of DalBello, expressed concerns respecting zoning and transportation policies.

(Johnson/Pearson)
That the public presentations, items of correspondence and petition respecting Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study, be received.

CARRIED

(Collins/Pearson)
That the public meeting respecting Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study, be closed.

CARRIED

(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding new sub-sections (f), (g) to read as follows:

(f) That the findings and solutions identified in the individual drainage and flooding assessments be integrated into the Block Servicing Strategies and subsequent Draft Plan of Subdivision to the satisfaction of the Senior Director of Growth Management.
(g) That Appendix "A" to Report PED13099/PW13040 be amended for the properties known municipally as 339 and 347 Fifty Road (Foothills of Winona) by adding the following Area Specific Policy:

13.2.23.9 Area Specific Policy - Area I

For the lands located at 339 and 347 Fifty Road and as shown as Area Specific Policy - Area I on Schedule A2-1 - Fruitland-Winona Secondary Plan - Land Use Plan, the following policy shall apply:

(a) In addition to Policy 13.2.4.2c) - Low Density Residential, all forms of townhouses shall be permitted in accordance with Official Plan Amendment No. 174.

A similar amendment to the Urban Hamilton Official Plan will be required at the time the Urban Hamilton Official Plan amendment comes forward for approval;

Amendment CARRIED

(Johnson/Partridge)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (h) to read as follows:

(h) That apartment buildings be prohibited, buildings to include are singles, semis, duplexes, towns and street towns only at a maximum of 11 metres in height in the Fruitland-Winona Secondary plan, Official Plan Amendments and Stoney Creek Urban Boundary Expansion;

The amendment was DEFEATED on the following vote:

Yeas:  R. Pasuta, B. Johnson
Total:  2
Nays:  J. Partridge, J. Farr, C. Collins, M. Pearson, B. Clark
Total:  5
Absent: L. Ferguson, T. Whitehead
Total:  2

(Farr/Partridge)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and
Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (h) to read as follows:

(h) That Medium Density Residential 3 be replaced with Medium Density Residential 2 on Schedule A2-1 of Appendix “A” and Map B.7.4-1 of Appendix “B” and that all corresponding text changes be made;

The amendment CARRIED on the following vote:

Yeas: J. Farr, J. Partridge, C. Collins, B. Clark
Total: 4
Nays: M. Pearson, R. Pasuta, B. Johnson
Total: 3
Absent: L. Ferguson, T. Whitehead
Total: 2

Councillor Johnson wished to be on the record for her opposition to buildings being more than 11 metres in height.

(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (i) to read as follows:

(i) That City Staff and the Mayor be directed to correspond with Go Transit to expand buses to the large Winona commercial development;

Amendment CARRIED

(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (j) to read as follows:

(j) That funding from the common cost budget be provided for a mail out in Wards 10 and 11 to further inform the residents of Council's decision, outside of the appeal period, with respect to the Fruitland-Winona Secondary Plan and Official Plan Amendments;

Amendment CARRIED
(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (k) to read as follows:

(k) That all references in the Fruitland-Winona Secondary Plan and Official Plan Amendments to waste management facilities and transportation yards be deleted;  
Amendment CARRIED

(Johnson/Pasuta)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (l) to read as follows:

(l) That Policy 13.2.7 (c) on page 27 of Appendix “A” to Report PED13099/PW13040, be deleted and replaced with the following:

“The City will negotiate with developers to encourage the construction of neighbourhood parks on the City’s behalf during the construction of the subdivision.”
Amendment CARRIED

(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (m) to read as follows:

(m) That Hamilton Street Railway staff be directed to explore the extension of services to the large Winona commercial development;  
Amendment CARRIED

(Johnson/Pearson)
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (n) to read as follows:

(n) That the properties known as 1065 Highway No. 8 and 1083 Highway No. 8 be re-designated to Local Commercial on Schedule A2-1 of Appendix “A” and Map B.7.4-1 of Appendix “B;  
Amendment CARRIED
That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (o) to read as follows:

(o) That staff report back on the revised total number of projected units, population and persons and jobs per hectare calculation before the next Council meeting on June 12, 2013;

Amendment CARRIED

That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding a new sub-section (p) to read as follows:

(p) That the vision statement be reinstated in Appendix “A” to Report PED13099/PW13040 to the original wording of the vision that was prepared by the Community Advisory Committee;

Amendment CARRIED

That the recommendations contained in Report PED13099/PW13040, Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (Ward 11), be amended by adding new sub-sections (q) and (r) to read as follows:

(q) That Appendix "A" to Report PED13099/PW13040 be amended for the property known municipally as 269 Glover Road by adding the following Site Specific Policy:

"13.2.23.10 Site Specific Policy - Area J

For the lands located at 269 Glover Road and as shown as Site Specific Policy - Area J on Schedule A2-1 - Fruitland-Winona Secondary Plan - Land Use Plan, the following policy shall apply:

(a) In addition to Policy 13.2.23.8 - Area Specific Policy- Area H, Policy 13.2.4.2 – Low Density Residential, and Policy 13.2.7 – Parks and Open Space, the following uses shall be permitted:

i) The existing private club and ancillary banquet hall."
(r) That the Fruitland-Winona Urban Design Guidelines be appropriately revised to reflect the change in designation from Medium Density Residential 3 to Medium Density Residential 2.

Amendment CARRIED

For disposition on this Item, refer to item 4.

(f) GENERAL INFORMATION AND OTHER BUSINESS (Item 11)

(i) Outstanding Business List Amendments (Item 11.1)

(Ferguson/Pearson)
That the following Outstanding Business List due dates be revised:

(aa) Item E: Racing Pigeons
    Current Due Date: June 4, 2013
    Proposed Due Date: June 18, 2013

(bb) Item M: RV Parking
    Current Due Date: June 4, 2013
    Proposed Due Date: July 9, 2013

(cc) Item P: Regulation of Rental Housing
    Current Due Date: June 4, 2013
    Proposed Due Date: June 18, 2013

(dd) Item S: Parking on One-Way Streets
    Current Due Date: June 4, 2013
    Proposed Due Date: June 18, 2013

CARRIED

(Ferguson/Pearson)
That the following items be removed from the Outstanding Business List:

(aa) Item W: Stoney Creek Urban Boundary Expansion (SCUBE) – Sub-Watershed Plan

(bb) Item O: 2013 Tariff of Fees (PED12231)

CARRIED
(ii) **News from the General Manager (Item 11.2)**

The General Manager provided updates of current events and initiatives within the department.

(g) **PRIVATE AND CONFIDENTIAL (Item 12)**

(Pearson/Partridge)
That at 7:15 p.m., Committee move into Closed Session to consider items, 12.1, 12.2 and 12.3 which are subject to Section 239.2 (e) and (f) of the Municipal Act and Section 8.1(e) and (f) of the Procedural Bylaw as the subject matter of this item pertains to:

- litigation or potential litigation, including matters before administrative tribunals affecting the City, and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(Pearson/Collins)
That the Planning Committee reconvened in Open Session at 7:20 p.m.

CARRIED


For disposition on this Item, refer to item 7.

(ii) **Urban Hamilton Official Plan Proposed Settlement of Part of Appeal by Paletta International Corporation and Legal Direction (LS13021) (City Wide) (Item 12.2)**

For disposition on this Item, refer to item 8.

(iii) **Proposed Settlement of Appeal to Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas (LS13020) (Ward 13) (12.3)**

For disposition on this Item, refer to item 9.
(h) ADJOURNMENT

(Collins/Pearson)
That, there being no further business, the Planning Committee adjourn at 7:23 p.m.

CARRIED

Respectfully submitted,

Councillor J. Farr
Chair, Planning Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk