Economic Development and Planning Committee
MINUTES 08-013
Monday, June 23, 2008
Special Meeting regarding Employment Areas
7:40pm
Albion Room, Hamilton Convention Centre
1 Summer’s Lane
Hamilton

Present: Chair T. Whitehead
Councillors: B. Clark, S. Duvall, L. Ferguson,
D. Mitchell, R. Pasuta, M. Pearson

Absent: Councillors B. McHattie, B. Bratina

Staff Present: T. McCabe, General Manager – Planning and Economic
Development
B. Janssen, P. Mallard, R. Walters – Planning and Economic
Development
A. Rawlings, Co-ordinator, C. Biggs - City Clerk's Office

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL:

1. New Official Plan Policies & Zoning for Employment Areas (PED08146)
   (City Wide) (Item 8.1)
   (Pearson/Clark)
That Report PED08146 be received, and that staff be authorized to:

(a) Consult with the general public, land owners, and various stakeholders on the
lands affected by the proposed Official Plan policies and zoning for Employment
Areas, which excludes the Airport Business Park; and,

(b) Report back in October 2008 to Committee on the outcome of the consultation
with revised recommendations for new Official Plan policies and zoning, including
draft zone mapping, for Employment Areas.

CARRIED
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised there were no changes.

The Agenda for the June 23, 2008, meeting of the Economic Development & Planning Committee was approved.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) New Official Plan Policies & Zoning for Employment Areas (PED08146) (City Wide) (Item 8.1)

Tim McCabe provided a brief overview of the staff report, and explained that the staff would consult with agencies during July and August, and with the public, during September, and report back to Committee in October.

Committee approved the staff recommendation.

(d) Motions (Item 9)

None

(e) Notices of Motion (Item 10)

None

(f) General Information (Item 11)

None

(g) PRIVATE AND CONFIDENTIAL (Item 12)

None
(h) ADJOURNMENT (Item 13)
(Pearson/Clark)
On a Motion, the Economic Development and Planning Committee adjourned at 7.45 p.m.

Respectfully submitted,

Terry Whitehead, Chair
Economic Development and Planning Committee

Alexandra Rawlings, Co-ordinator
Economic Development and Planning Committee
June 23, 2008