



Planning and Development Committee Meeting

Minutes

Date: September 5, 2017
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

Members Present: Paul Sharman (Chair), Rick Craven, Marianne Meed Ward, John Taylor, Jack Dennison, Blair Lancaster, Mayor Rick Goldring

Staff Present: James Ridge, Mary Battaglia, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Amber LaPointe (Clerk)

1. **Declarations of Interest:**

None.

2. **Statutory Public Meetings:**

2.1 Proposed Zoning By-law amendment for 1215 Appleby Line (PB-59-17)

The Planning and Development Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 10 on September 5, 2017 to receive the proposed Zoning By-law amendment for 1215 Appleby Line. Having considered the oral and written comments received from staff and delegations, the Planning and Development Committee received PB-59-17 for consideration.

Moved by Mayor Goldring

Approve the application by Glenn Wellings, Wellings Planning Consultants Inc, 513 Locust Street, Burlington to rezone 1215 Appleby Line; and

Approve By-law 2020.382 to rezone 1215 Appleby Line by amending exception No. 452 to accommodate a condominium form of development.

CARRIED

- a. Presentation from staff regarding proposed Zoning By-law amendment for 1215 Appleby Line (PB-59-17)

- b. Delegation from Joseph Tomaino, Norjohn Transfer Systems Limited, appeared before committee to speak.

Joseph Tomaino, Norjohn Transfer Systems Limited appeared before committee seeking clarification regarding the proposed development. Mr. Tomaino requested that the Ontario Municipal Board (OMB) minutes of settlement regarding the property be reviewed in conjunction with any future application for development.

3. Delegation(s):

- 3.1 Delegation from Suzanne Mammel, Hamilton-Halton Home Builders' Association regarding draft new official plan: public consultation and engagement summary (PB-47-17)

Suzanne Mammel, Hamilton-Halton Home Builders' Association (HHHBA) appeared before committee and presented the association's concerns with the draft official plan. Ms. Mammel stated that the draft official plan is incomplete and requested that additional data be added to the plan.

- 3.2 Delegation from Mark Bales, Carriage Gate Homes regarding draft new official plan: public consultation and engagement summary (PB-47-17)

Mark Bales, Carriage Gate Homes appeared before committee and presented concerns with the draft official plan. Mr. Bales outlined the importance of growth in the City in the future and requested that additional data be added to the draft official plan.

- 3.3 Delegation from Guy Sheppard, Burlington Sustainable Development Advisory Committee regarding draft new official plan: public consultation and engagement summary (PB-47-17)

Guy Sheppard, Burlington Sustainable Development Advisory Committee appeared before committee to provide feedback on the draft official plan.

4. Consent Items:

- 4.1 Burlington Accessibility Advisory Committee 2016 annual report and 2017 workplan (CL-18-17)

Moved by Mayor Goldring

Receive and file clerks department report CL-18-17 regarding Burlington Accessibility Advisory Committee 2016 annual report and 2017 workplan.

CARRIED

5. Regular Items:

- 5.1 Draft new official plan: Public consultation and engagement summary (PB-47-17)

Moved by Councillor Meed Ward

Receive and file planning and building department report PB-47-17 regarding draft new official plan: public consultation and engagement summary.

CARRIED

- 5.2 Arts and culture funding program and cultural action plan (PB-58-17)

Moved by Councillor Taylor

Approve the Arts and Culture Funding Program as outlined in planning and building department report PB-58-17; and

Direct the Director of Planning and Building to conclude the Cultural Action Plan Implementation Committee (CAPIC) and to work with the cultural boards in developing a new plan to advance culture in the City and where appropriate implement “An Engaging City” strategic objectives.

CARRIED

6. Confidential Items:

None.

7. Procedural Motions:

- 7.1 Motion to suspend the rules of procedure

Moved by Councillor Dennison

Suspend the rules of procedure to allow a delegation to speak for an additional ten minutes, in accordance with procedure by-law 64-2016 s.37.8.

LOST

8. Information Items:

Moved by Councillor Meed Ward

Receive and file the following five items, having been given due consideration by the Planning and Development Committee.

CARRIED

- 8.1 Delegation material from Suzanne Mammel, Hamilton-Halton Home Builder's Association regarding draft new official plan: public consultation and engagement summary (PB-47-17)
 - 8.2 Delegation material from Mark Bales, Carriage Gate Homes regarding draft new official plan: public consultation and engagement summary (PB-47-17)
 - 8.3 Delegation material from Guy Sheppard, Burlington Sustainable Development Advisory Committee regarding draft new official plan: public consultation and engagement summary (PB-47-17)
 - 8.4 Correspondence from Dana Anderson, MHBC Planning Urban Design & Landscape Architecture regarding draft new official plan: public consultation and engagement summary (PB-47-17)
 - 8.5 Correspondence from Denise Baker, WeirFoulds LLP representing Adi Development Group Inc regarding draft new official plan: public consultation and engagement summary (PB-47-17)
- 9. Staff Remarks:**
- 10. Committee Remarks:**
- 11. Adjournment:**
- 3:50 p.m. (recessed), 3:56 p.m. (reconvened), 4:00 p.m. (recessed), 6:30 p.m. (reconvened)
- Chair adjourned the meeting at 6:42 p.m.