



Planning and Development Committee Meeting

Minutes

Date: November 5, 2018
Time: 6:30 pm
Location: Room 247, Level 2, City Hall

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

Staff Present: Mary Lou Tanner, Heather MacDonald, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. **Declarations of Interest:**

None

2. **Statutory Public Meetings:**

The Planning and Development Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 20-18 on November 5, 2018 to receive the proposed zoning by-law amendment for 3267 Mainway. Having considered the oral and written comments received from staff and delegations, the Development and Infrastructure Committee received PB-82-18 for consideration.

2.1 Information report for a zoning by-law amendment at 3267 Mainway (PB-82-18)

Moved by Councillor Taylor

Receive and file department of city building report PB-82-18 regarding a zoning by-law amendment for 3267 Mainway.

CARRIED

- a. Staff presentation regarding information report for a zoning by-law amendment at 3267 Mainway (PB-82-18)

- b. Jake Spelik, Canadian President of U-Haul Company, spoke to the zoning by-law amendment for 3267 Mainway and provided information on the propane use at the site. (PB-82-18)

3. Delegation(s):

None

4. Consent Items:

4.1 Sign variance application for 777 Guelph Line (PB-84-18)

Moved by Councillor Meed Ward

Approve the application for variances to Sign By-law 34-2007, made by Kramer Design Associates, to permit the installation of 5 additional ground signs on the subject property, as well as the replacement of an existing ground sign, for which the following variances are required:

- To permit 5 additional ground signs on the subject property, for a total of 7, instead of the maximum permitted 2 ground signs per commercial property,
- To permit proposed ground signs 'DIR-2' and 'DIR-3' to be located less than 45 m apart, instead of the requirement for ground signs to be located no closer than 45 m to each other,
- To permit a sign area of 3.33 m² per sign face instead of the maximum permitted 0.55 m² per sign face for proposed ground sign 'DIR-1',
- To permit a sign area of 3.33 m² per sign face instead of the maximum permitted 0.55 m² per sign face for proposed ground sign 'DIR-2',
- To permit a sign area of 3.33 m² per sign face instead of the maximum permitted 0.55 m² per sign face for proposed ground sign 'DIR-3',
- To permit a sign area of 3.33 m² per sign face instead of the maximum permitted 0.55 m² per sign face for proposed ground sign 'DIR-4',
- To permit a sign area of 3.33 m² per sign face instead of the maximum permitted 0.55 m² per sign face for proposed ground sign 'DIR-5',
- To permit a sign height of 2.6 m instead of the maximum permitted height of 1.5 m for proposed ground sign 'DIR-1',
- To permit a sign height of 2.6 m instead of the maximum permitted height of 1.5 m for proposed ground sign 'DIR-2',
- To permit a sign height of 2.6 m instead of the maximum permitted height of 1.5 m for proposed ground sign 'DIR-3',
- To permit a sign height of 2.6 m instead of the maximum permitted height of 1.5 m for proposed ground sign 'DIR-4',

- To permit a sign height of 2.6 m instead of the maximum permitted height of 1.5 m for proposed ground sign 'DIR-5',
- A setback of 3.7 m instead of the minimum required 6.25 m for proposed replacement ground sign 'EDP'; and

Subject to the following conditions:

1. The variances apply to the proposed ground signs only and are valid only for the duration of the existing uses on site.
2. Internally illuminated signs shall be equipped with light diffusers.
3. The applicant is to submit for approval an updated landscape/tree inventory plan for the property indicating the trees to be removed, replaced or relocated as a result of the proposed signage.
4. The existing trees to remain that are in close proximity to where the signs are being installed are to be protected by hoarding during sign installation.

CARRIED

- 4.2 Grant application from the Community Heritage Fund for 6006 Guelph Line (PB-85-18)

Moved by Councillor Meed Ward

Approve the grant application by Ingrid Hollinger and D'Arcy McCallum for restoration of gingerbread trim at 6006 Guelph Line, in the amount of \$4,193.71, to be funded by the Burlington Community Heritage Fund.

CARRIED

- 4.3 Extended road closure request for Brock Avenue (TS-15-18)

Moved by Councillor Meed Ward

Approve the road closure requested from the Molinaro Group for the construction of the development at 490-492 Brock Avenue for a period of 2 years from the time the shoring and excavation building permit is issued.

CARRIED

5. Regular Items:

None

6. Confidential Items:

None

7. Procedural Motions:

Moved by Mayor Goldring

Suspend the rules of procedure to allow one non-registered delegation to speak regarding department of city building report PB-82-18, in accordance with procedure by-law 64-2016 s. 37.

CARRIED

8. Information Items:

None

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

Chair adjourned the meeting at 6:50 p.m.