# **12TH REPORT OF THE**

#### PLANNING AND ENVIRONMENT COMMITTEE

Meeting held on June 15, 2017, commencing at 4:00 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT**: Councillor T. Park (Chair) and Councillors M. Cassidy, J. Helmer and A. Hopkins and H. Lysynski (Secretary).

**ABSENT**: Councillor S. Turner.

**ALSO PRESENT**: Mayor M. Brown and Councillor M. van Holst; M. Hayward, G. Barrett, J.M. Fleming, S. Galloway, T. Grawey, N. Hall, A. MacLean, H. McNeely, D. Popadic, C. Saunders, S. Spring and M. Tomazincic.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### II. CONSENT ITEMS

2. STAFF REPORT - Property located at 3105 Bostwick Road (H-8781)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Speyside East Corporation, relating to the property located at 3105 Bostwick Road, Talbot Village, Phase 5, (39T-14506):

- a) the proposed by-law appended to the staff report dated June 15, 2017, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R2 Special Provision (h\*h-100\*R2-4(2)) Zone TO a Holding Residential R2 Special Provision (h-100\*R2-4(2)) Zone to remove the "h" holding provision; and ,
- b) the application to remove the "h-100" holding provision from the subject property BE DEFERRED until such time as a second public access and water looping is provided. (2017-D09)

Motion Passed

YEAS: M. Brown, T. Park, M. Cassidy, A. Hopkins (4)

## III. SCHEDULED ITEMS

3. 4:00 PM - PUBLIC PARTICIPATION MEETING - Proposed Changes to the London Plan (O-7938)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed amendments appended to the staff report dated June 15, 2017 BE ENDORSED and BE FORWARDED to the Ontario Municipal Board for consideration;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2017-D09)

Motion Passed

YEAS: M. Brown, T. Park, M. Cassidy, J. Helmer, A. Hopkins (5)

Voting Record:

Motion to open the public participation meeting.

Motion Passed

YEAS: M. Brown, T. Park, M. Cassidy, J. Helmer, A. Hopkins (5)

Motion to close the public participation meeting.

Motion Passed

YEAS: M. Brown, T. Park, M. Cassidy, J. Helmer, A. Hopkins (5)

# IV. ITEMS FOR DIRECTION

None.

# V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

# VI. CONFIDENTIAL

(Confidential Appendix enclosed for Members only.)

The Planning and Environment Committee convened in camera from 4:02 PM to 4:25 PM after having passed a motion to do so, with respect to the following matter:

C-1. This report can be considered in a meeting closed to the public as the subject matter being considered pertains to litigation or potential litigation with respect to appeals to the Ontario Municipal Board arising out of the London Plan and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board arising out of the London Plan.

Motion Passed

YEAS: M. Brown, T. Park, M. Cassidy, A. Hopkins (4)

### VII. ADJOURNMENT

The meeting adjourned at 4:36 PM.