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8.1 **Case 00452 - Application to Amend the Existing Development Agreement for Beechville Estates**

A Staff Report dated April 4, 2002 was before Community Council. Grace Ho, Planner was in attendance for this application.

It was agreed to waive a presentation from the Planner.

The Chair then called three times for speakers for or against the application. There were none.

**MOVED by Councillor Adams, seconded by Councillor Meade to close the Public Hearing. MOTION PUT AND PASSED.**

**MOVED by Councillor Adams, seconded by Councillor Meade to approve an amendment to the existing Development Agreement for Beechville Estates, Beechville to permit an increase in the number of driveways permitted off Beech Tree Run from 97 to 102 and allow endorsement by bonding of primary services as well as secondary services as part of the subdivision approval process.**

**Further, require that the amending agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the applicant, from the date of final approval by Community Council and any other bodies as necessary, whichever is later; otherwise, this approval will be void and obligations arising hereunder shall be at an end.**

**MOTION PUT AND PASSED.**

9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS** - None

10. **REPORTS**

10.1 **Case 00421 - Amendment to C-3 Zone of the Land Use By-law for Timberlea/Lakeside/Beechville - Self Storage Facilities**

A Staff Report dated May 16, 2002 was before Community Council.

**MOVED by Councillor Meade, seconded by Councillor Adams to give First Reading to the proposed amendment to the C-3 Zone of the Land Use By-law for Timberlea/Lakeside/Beechville to permit Self-Storage Facilities as set out in Attachment A of the Staff Report dated May 16, 2002 and schedule a Public Hearing for June 24, 2002. MOTION PUT AND PASSED.**

11. **MOTIONS** - None

12. **ADDED ITEMS**

12.1 **Case 00478 - Land Use By-law Amendments, Shipping Containers - Western Region**

A Staff Report dated May 22, 2002 was before Community Council.

**MOVED by Councillor Meade, seconded by Councillor Adams to give First Reading to the proposed amendments to the Timberlea/Lakeside/Beechville and Planning District 5 (Chebucto Peninsula) Land Use By-laws as shown in Attachments 1 and 2 of the Staff Report dated May 22, 2002 and schedule the Public Hearing for June 24, 2002. MOTION PUT AND PASSED.**

12.2 **Traffic Analysis - Hammonds Plains Road and Kingswood**

Councillor Rankin outlined concerns raised by residents regarding traffic conditions in the above area.

**MOVED by Councillor Adams, seconded by Councillor Meade to request Traffic Authority to provide a report re the feasibility of signalization at the above intersection and/or a storage lane to get down to Kearney Lake Road from Kingswood so that at least traffic can turn right onto Kearney Lake Road. MOTION PUT AND PASSED.**

In support of the motion, Councillor Rankin submitted a copy of an e-mail dated May 5, 2002 from Robert/Priscilla Martell.

12.3 **Traffic Situation on Sime Court, Kingswood**

Councillor Rankin outlined traffic and noise concerns raised by a resident of Sime Court.

**MOVED by Councillor Adams, seconded by Councillor Meade to request that Traffic Authority investigate this situation in order to do all that can be done to alleviate these concerns and to investigate whether or not the time limit of the Noise By-law is being exceeded. MOTION PUT AND PASSED.**

12.4 **Status Sheet Request re Tax Structure Information for New City of Hamilton**

**MOVED by Councillor Meade, seconded by Councillor Adams to obtain from Finance Department the reason why this information, which has been requested three times, is not forthcoming. MOTION PUT AND PASSED.**

13. **NOTICES OF MEETING** - None
14. **PUBLIC PARTICIPATION** - None
15. **NEXT MEETING DATE** - None
16. **ADJOURNMENT**

On a motion from Councillor Meade, the meeting adjourned at 7:15 p.m.

Sandra M. Shute  
Assistant Municipal Clerk