



***Waltham City Council  
Ordinances and Rules  
Committee  
Minutes  
Monday, May 6, 2019***

***Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts***

Chairman McLaughlin called the meeting to order at 8:42 pm.

Attendance:

Present:

John J. McLaughlin

George A. Darcy, III

Cathyann Harris

Randall J. LeBlanc

Robert G. Logan

Absent:

None

Councillor Logan moved to accept the minutes from 4/16/2019. The motion was approved on a voice vote.

New matters:

*ZOA Convenience food store*

Councillor Logan reviewed the history of the zoning amendment, including the review of the ordinance performed by the Law Department of an earlier draft of the ordinance.

Councillor Logan moved that the matter be given a second reading. The motion was approved on a voice vote and the matter was forward to the full Council with a recommendation that it be approved for a second reading.

Tabled matters:

*Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79*

Councillor Logan moved to take the matter from the table. Councillor Logan moved to release the opinion to the petitioner. The motion was approved on a voice vote.

Councillor Logan moved to lay the matter on the table. Councillor Logan asked about the timeline for construction. Councillor Logan discussed the timeline for the road work to be completed prior to the building being occupied. Councillor Logan asked questions about the MEPA Information, the Survey and Planning Decision, and the easement for 23 parking spaces, fire hydrant locations, the 128 Business Council Shuttle, and drainage issues. Attorney Michael Connors said petitioners would address these matters.

Councillor Darcy asked that the bicycle parking and shower be shown on the plans.

Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

*Special Permit Medical Marijuana Treatment Center Middlesex Integrative Medicine, Inc 305 Second Ave*

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved to release the Law Department opinion to the petitioner with redactions. The motion was approved on a voice vote. Councillor Logan moved to send the Security Plan to the Police Department for review. The motion was approved on a voice vote. Councillor Logan asked questions about the Host Community Agreement, Statement of Beneficial Interests, and Certificate of Registration. Councillor Randy LeBlanc asked about the calculation of Pilot payments.

*Resolution Exempting Municipal Projects from Zoning*

Councilor Randy LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Councillor Randy Leblanc moved to invite the Building Inspector to the next committee meeting to discuss the matter. The motion was approved on a voice vote. Councillor Randy LeBlanc moved to lay the matter on the table. The motion was approved on a voice vote.

*Plastic Bag Resolution*

Councillor Logan moved to take the matter from the table. Councillor Logan discussed two draft ordinances related to this matter. Councillor Logan moved to request that the Council hold a Citizen Input Hearing on this matter. Councillor Darcy asked Councillor Logan to exempt takeout bags from restaurants from the draft ordinance. The motion requesting a Citizen Input Hearing was approved on a voice vote and the request was forwarded to the full Council with a recommendation that it be approved.

*Zoning Amendments Smoke Shop and Affordable Housing*

Councillor Logan moved to request that the Law Department Complete their review of these matters by 12:00pm on Thursday May 16, 2019. The motion was approved on a voice vote. Councillor Randy LeBlanc moved to lay the matter on the table. The motion was approved on a voice vote.

Councillor Logan moved to adjourn at 9:34. The motion was approved on a voice vote.

Respectfully submitted,  
Joseph W. Vizard  
Assistant City Clerk.