



***Waltham City Council  
Ordinances and Rules Committee  
Minutes  
Monday, December 27, 2021  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452***

Chairman McLaughlin called the meeting to order at 9:58 pm.

**Attendance**

**Present:**

George A. Darcy III

Caren Dunn

John J. McLaughlin

Cathyann Harris

Randall J. LeBlanc

**Absent:** none

***Special Permit for increase of FAR 840 Winter Street***

Councillor Dunn moved to take the matter from the table. The motion was approved on a voice vote. Attorney Connors review response to issue raised at the prior meeting and said that the petitioner would like to moved forward with the matter. Councillor Dunn moved approval. Councillor Darcy said he could not support the motion because he still needed more information. Councillors McLaughlin and LeBlanc spoke in favor of approving the special permit. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

***General Ordinance Plastic Bags***

Councillor Harris moved to take the matter from the table. The motion was approved on a voice vote. Councillor Harris moved that the matter be given a second reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval of a second reading.

***General Ordinance Plastic Bag fines***

Councillor Harris moved to take the matter from the table. The motion was approved on a voice vote. Councillor Harris moved that the matter be given a second reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval of a second reading.

***Resolution Plastic Bags***

Councillor Harris moved to take the matter from the table. The motion was approved on a voice vote. Councillor Harris moved that the matter be placed on file. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be filed.

Councillor Harris moved that he following items be carried forward to the Council of 2022:

***Resolution Exempt Municipal Projects from Zoning***

***Zoning Ordinance Amendment Urban Agriculture***

*Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices*

*Resolution Affirmatively Further Fair Housing*

*Housing Choice Resolution*

*Establishing Zoning Regulations to Limit Unfettered Proliferation of Similar Businesses in Waltham Neighborhoods Resolution*

*Large Family Day Care Resolution*

*Draft ordinance requested from the Traffic Commission regarding enforcement on private ways for emergency vehicles*

*Flag Committee*

*Solar Energy for Large Developments*

*Uma Flowers LLC Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.512, et.al, Art. XI, Section 11.3, et al., and Art. XII, Section 12.3, et al. of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of a medical and adult-use cannabis dispensary at the property known and numbered as 196 Bear Hill Road, Waltham*

*305 Second Avenue Special Permit at 305 Second Avenue pursuant to §3.5 and Article XII §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance and to amend the Special Permit granted to them on October 15, 2019 by the City Council as Order No. 34570 which granted a Special Permit to operate a medical marijuana treatment center (Registered Marijuana Dispensary) as defined by §11.210 of the Zoning Ordinances to allow the colocation of a recreational marijuana establishment or marijuana retailer pursuant to §12.21 at the same location 305 Second Avenue*

*Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes*

*Zoning Review Resolution*

*Special Permit pursuant to §3.5 and Article XI §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance. The locus is known and numbered as 1254-1256 Main Street and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 5 Block 9 Lot 1. For Waltham Cannabis, Inc Flora Holdings LLC, Kaitlyn Smith and Erica Zimmerman, Managers, and 221 Bear Hill Road LLC, Owner of 221 Bear Hill Road, Waltham, MA 02451, Special Permit(s) pursuant to the provisions of Article III, Section 3.5, Subsections 3.511 and 3.512, et. al. and Article XII, Subsection 12.3, et. al. of the Zoning Ordinance of the City of Waltham, for the use of 221 Bear Hill Road, Waltham, MA 02451 (the "Locus"), as an adult use marijuana retailer.*

*Thrive Cultivation & Dispensary, LLC of 53 Midland Drive, Waltham, MA 02451 and Dakota Part LLC (60.41%) and Ladybug LLC (39.59%), 1264 Main Street, Waltham, MA 02451, collectively as petitioners, hereby petition the City Council for a Special Permit pursuant to §12.21 of the Zoning Ordinance.*

*City Ordinance, Chapter 20, establishing an Inspectional Services Department*

*Discuss with the City Council the creation of a Financial Services Department*

*Mayor respectfully requests the opinion of the City Council on the roles of the City Planning Department and the City Clerk's Department with regard to Master Plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion*

*Resolution Concerning Increased Notification to Waltham Residents in regards to Proposed Special Permits and Zoning District and Zoning Map Changes before the Waltham City Council*

*Special Permit Modification at 1111 Lexington Street*

The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

Councillor Harris moved to adjourn at 10:09 pm. The motion was approved on a voice vote.

Respectfully Submitted,  
Joseph W. Vizard, City Clerk  
1/13/2022