1. CHANGES TO THE AGENDA

1. DELEGATION REQUESTS

4.1 Delegation request from Patty Bogumil respecting item 5.3 Request to Designate 1099 King Street East (Hamilton) (Jimmy Thompson Memorial Pool) Under Part IV of the Ontario Heritage Act (PED13182) (Ward 3)

4.2 Delegation request from Jo-Ann Young respecting item 5.3 Request to Designate 1099 King Street East (Hamilton) (Jimmy Thompson Memorial Pool) Under Part IV of the Ontario Heritage Act (PED13182) (Ward 3)

2. PUBLIC HEARINGS AND DELEGATIONS
6.5 Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210) (Ward 11)

(i) Correspondence from Jonathan Malda
(ii) Correspondence from Tessa Malda
(iii) Correspondence from Stuart Vermeulen

2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES
   3.1 November 19, 2013

4. DELEGATION REQUESTS
5. CONSENT ITEMS
   5.1 A Draft Woodland Conservation By-law for Private Property Within the Urban Area (City Wide) (PD02229(d))
   5.2 Follow-Up Report - Municipal Services and Property Taxation on Condominium Properties (PED13206) (City Wide) (Outstanding Business List Item)
   5.3 Request to Designate 1099 King Street East (Hamilton) (Jimmy Thompson Memorial Pool) Under Part IV of the Ontario Heritage Act (PED13182) (Ward 3)
   5.4 Hamilton Historical Board 2014 Volunteer Committee Budget Submission (PED13186) (CityWide)
   5.5 Airport Employment Growth District Ontario Municipal Board (OMB) Hearing Update (PED13209) (City Wide)
   5.6 Heritage Permit Application HP2013-057 Under Part V of the Ontario Heritage Act for Erection of a New Garage at 43 Mill Street North (Waterdown) (PED13212) (Ward 15)

6. PUBLIC HEARINGS AND DELEGATIONS
   6.1 Delegation Request from Jonathan Dalton respecting City licensing and by-law enforcement
   6.2 Increase to Fees Under the Building By-law (PED13187) (City Wide)
   6.3 Application for a Condominium Conversion for Lands Known as 54 Mohawk Road West (Hamilton) (PED13184) (Ward 8)
6.4 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 83 - 89 Stone Church Road West (Hamilton) (PED13188) (Ward 8)

6.5 Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210) (Ward 11)

6.6 Application for an Amendment to Stoney Creek Zoning By-law No. 3692-92, for Lands Located at 1310 South Service Road, 400 Winona Road, and 395 Fifty Road, in the Former City of Stoney Creek (PED13205) (Ward 11)

6.7 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1500-1502 Main Street East (Hamilton) (PED13185) (Ward 4)

6.8 Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183) (Ward 12)

7. PRESENTATIONS
8. DISCUSSION ITEMS
8.1 Rental Housing Sub-Committee Terms of Reference (PED10049(o)) (City Wide)

9. MOTIONS
10. NOTICES OF MOTION
11. GENERAL INFORMATION AND OTHER BUSINESS

11.1 Outstanding Business List Amendments

Items to be amended:

(a) Item B: Woodland Manor (PED08306)
Current Date: December 3, 2013
New Date: June 3, 2014

(b) Item E: Racing Pigeons
Current Date: December 3, 2013
New Date: January 14, 2014

(c) Item N: Hamilton Municipal Heritage Committee Report 12-006 (Proactive Heritage Building Protection Strategy)
Current Date: December 3, 2013
Items to be removed:

(a) Item EE: Application for an Amendment to Stoney Creek Zoning By-law No. 3692-92 for the Property Located at 455 Jones Road (Stoney Creek) (PED12169)

(b) Item FF: Accessible Taxicab Licensing (PED10063(e))

(c) Item P: Development of an Urban Woodland Conservation By-law

(d) Item F: By-law 05-200, to Modify General Commercial “C3-116” and “C3-117” Zone and add Site Specific General Commercial “C3-275” Zone to the Glanbrook Zoning By-law No. 464

(e) Item D: Protection Measures for Existing Stable Residential Areas (Monster Homes) (PED11196)
12. **PRIVATE AND CONFIDENTIAL**

12.1 Urban Hamilton Official Plan Proposed Settlement of Part of Appeal by Twenty Road East Landowners and Legal Direction (LS13038) *(delivered under separate cover)*

13. **ADJOURNMENT**