1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**

2. **DECLARATION OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   
   3.1 **February 18, 2014**

4. **DELEGATION REQUESTS**

   4.1 [Delegation Request from Anna Roberts and Viv Saunders respecting changes to Land Use Process and Procedures](#)

   4.2 [Delegation Request from Janice Brown respecting item 8.5, Hamilton Municipal Heritage Committee Report 14-002**](#)
5. CONSENT ITEMS

5.1 Hamilton Historical Board Minutes - January 21, 2014

5.2 Rental Housing Sub-Committee - Revised Terms of Reference (City Wide) (PED10049(p))

5.3 Keeping of Pigeons in Urban Areas (PED13107(a)) (City Wide)

6. PUBLIC HEARING/DELEGATIONS

6.1 Official Plan Amendment and Zoning Amendment Application for Lands Located at 1354 Upper Sherman (Hamilton) (PED14026) (Ward 7)
   (i) Correspondence from Marc and Karen Campanelli**

6.2 Applications for Amendments to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92 and Hamilton Zoning By-law No. 05-200 for Lands Located at 257, 259 and 261 Millen Road (Stoney Creek) (PED14042) (Ward 10)
   (ii) Correspondence from Todd Hennings and Nicole Cockcroft**

6.3 Proposed Official Plan Amendment and Zoning By-law Amendment to Permit a Mobile Home Park and a Seasonal Trailer Park at 57 and 58 12th Concession Road East (Flamborough) (PED14032) (Ward 15)
   (iii) Correspondence from Glen and Joan Wigood and Al, Donna, AJ and Alicia Mount**

7. PRESENTATIONS

7.1 Downtown Built Heritage Inventory (PED14039) (City Wide)

8. DISCUSSION ITEMS

8.1 Pool Enclosure By-law (PED13126(a)) (City Wide)

8.2 Waterdown Village Core – Traffic Management and Land Use Options (PED14047) (Ward 15)

8.3 Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough) (PED14018) (Ward 15)
   (i) Correspondence from Margaret Ritchie
8.4 Medical Marihuana Growing and Harvesting Facility Under the Federal Regulations (MMPR) – Zoning By-law Interpretations

8.5 Hamilton Municipal Heritage Committee Report 14-002

9. MOTIONS

10. NOTICES OF MOTION

10.1 Renaming of the Trinity Church Arterial Road Corridor (Clark)**

10.2 Naming of the Waterdown East/West Roadway (Partridge)**

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Amendments Items to be amended:

   (i) Item Z: Amendments to the Prohibition of Exotic Animals within the Responsible Animal Ownership By-law – Criteria and Process (Motion from GIC)
       Current Date: March 18, 2014
       New Date: May 6, 2014

11.2 Outstanding Business List Amendments Items to be removed:

   (ii) Item F: Racing Pigeons

   (iii) Item I: Hamilton Municipal Heritage Committee Report 12-006 (Proactive Heritage Building Protection Strategy)

   (iv) Item BB: Rental Housing Sub-Committee Terms of Reference (PED10049(o))
(v) Item GG: Traffic management and land use strategy for the Waterdown Village Core area

(vi) Item JJ: Application for a Zoning By-law Amendment for Lands Located at the Southwest Corner of Parkside Drive and Spring Creek Drive (Flamborough)

(vii) Item LL: Notice of Motion - Possible Property Acquisition (In Camera)

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes – February 18, 2014 (Delivered under separate cover)

12.2 Notice of Motion - Possible Property Acquisition (Delivered under separate cover) (tabled from February 18, 2014)

Pursuant to Sub-section 8.1(c) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board

12.3 Shoppers Drug Mart - Appeals to the Ontario Municipal Board by Shoppers Drug Mart Limited for Lands Located at 41, 45, 47, 49, 55, 59 Head Street, 22, 24 Dundurn Street North, and 620, 622, 624 Main Street West (Hamilton) regarding City of Hamilton's Refusal or Neglect to Adopt Amendments to the City of Hamilton Official Plan (OPA-12-011) and Hamilton Zoning By-law No. 6593 (ZAC-12-028); and, Failure to Approve Site Plan DA-13:175 (LS14008) (Delivered under separate cover)

Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

12.4 Monterey Heights - Appeals to the Ontario Municipal Board on the City of Hamilton's Refusal or Neglect to Adopt Amendments to the Town of Ancaster Official Plan and Zoning By-law for Lands Located at 591 and 611 Garner Road West (Ancaster) (LS14007) (Delivered under separate cover)

Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters
before administrative tribunals, affecting the municipality or local board

12.5 1400 Upper James OMB Appeals Re: OPA (OPA-12-012), ZBA (ZAC-12-029) and Consent (HM/B-13:27) Owner: LPF Reality Inc. (LS14009) (Delivered under separate cover)

Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

12.6 1125 West 5th Street OMB Appeals Re: ZBA (ZAC-12-067 and Plan of Subdivision 25T-2012) Owner: DiCenzo Construction Limited (LS14010) (Delivered under separate cover)

Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

12.7 1041 West 5th Street OMB Appeals Re: OPA (OPA-12-024) and ZBA (ZAC-12-070) Owner: 1804487 Ontario Inc. (LS14011) (Delivered under separate cover)

Pursuant to Sub-sections 8.1(f) and (e) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13. ADJOURNMENT