Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

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 **May 20, 2014**

4. **DELEGATION REQUESTS**

   4.1 Delegation Request from Rami Reda respecting Medicinal Marijuana By-law Review for a future meeting.

5. **CONSENT ITEMS**
5.1 Hamilton Historical Board Minutes - April 15, 2014

5.2 Amendments to Telecommunication Tower and Antenna Protocol (PED14094) (City Wide)

5.3 Request to Designate 103 Kenilworth Avenue North, Hamilton (Kenilworth Library) Under Part IV of the Ontario Heritage Act (PED14100) (Ward 4)

5.4 Heritage Permit Application HP2014-011, Under Part V of the Ontario Heritage Act, for the Demolition of an Existing Garage and Erection of a New Garage at 6 Victoria Street (Dundas) (PED14114) (Ward 13)

5.5 Heritage Permit Application HP2014-012, Under Part V of the Ontario Heritage Act, for the Demolition of an Existing Garage, Removal of a Metal Shed and Erection of Fencing at 4 Griffin Street (Waterdown) (PED14115) (Ward 15)

5.6 Amendments to By-law No. 05-012 Designating 320 King Street East (Hamilton) under Part IV of the Ontario Heritage Act (PED14116) (Ward 2)

5.7 Administrative Monetary Penalty System (AMP) for Parking Infractions (PED14120) (City Wide)

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Approval of a Draft Plan of Condominium Conversion for Lands Located at 12 Proctor Boulevard, Hamilton (PED14095) (Ward 3)

6.2 Applications for Amendments to the Urban Hamilton Official Plan, the City of Hamilton Zoning By-law 6593, and Draft Plan of Subdivision known as “Fontana Gardens Phase 3”, Hamilton (PED14106) (Ward 8)

6.3 Application for an Amendment to City of Hamilton Zoning By-law No. 05-200 for the Lands Located at 620 South Service Road (Stoney Creek) (PED14110) (Ward 10)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Work Plan to Address Performance Audit Report 2013-14 - Unlicensed Businesses (referred from Audit, Finance and Administration - Enforcement of Businesses Operating Without a License (PED13037(b)))
8.2 **Hamilton Municipal Heritage Committee Report 14-006**

9. MOTIONS

9.1 North Hamilton Community Health Centre (tabled from May 20, 2014)

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Amendments Items to be amended:

(i) Item B: Woodland Manor (PED08306)
   - Due Date: June 3, 2014
   - Proposed Due Date: TBD

(ii) Item F: City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
    - Due Date: June 3, 2014
    - Proposed Due Date: TBD

(iii) Item P: City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101)
     - Due Date: June 3, 2014
     - Proposed Due Date: TBD

11.2 Outstanding Business List Amendments Items to be removed:

(iv) Item SS: Work Plan to Address Performance Audit Report 2013-14 - Unlicensed Businesses

12. PRIVATE AND CONFIDENTIAL

12.1 Appeals to the Ontario Municipal Board on the City of Hamilton's Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan for Lands Located at 591 and 611 Garner Road West (Ancaster) (LS14022/PED14126) (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**