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 June 3, 2014 

4. DELEGATION REQUESTS 
   4.1 Delegation Request from James Pichette respecting a complaint against a Municipal Law Enforcement Officer for a future meeting. 
   4.2 Delegation Request from Gail McGinnis, Kit Cat Club of Hamilton, respecting Hamilton Animal Control for a future meeting
4.3 **Delegation Request from Joanne Turnell respecting by-law exemptions for Wilson Street Farmers Market for a future meeting**

4.4 **Delegation Requests Respecting item 8.3 Tow Truck Licensing Sub-Committee Report 14-001**
(i) Fred Dath  
(ii) Greg Ryan  
(iii) John Norris  
(iv) Ray Weninger

4.5 **Delegation Request from George Zajac/Lorne Richter respecting Item 5.2 Proposal to Proceed with an OMB Appeal for Minor Variance Application, 55 Rymal Road East, Hamilton (PED14108) (Ward 7)**

5. **CONSENT ITEMS**

5.1 **Rental Housing Enforcement Strategy (PED10049(q)) (City Wide)**

5.2 **Proposal to Proceed with an OMB Appeal for Minor Variance Application, 55 Rymal Road East, Hamilton (PED14108) (Ward 7)**

5.3 **Annual Report on Building Permit Fees (PED14128) (City Wide)**

6. **PUBLIC HEARING/DELEGATIONS**

6.1 **Proposed Common Elements Condominium Application for Parkside Hills, Phase 1 (25CDM-201309) 619 Centre Road (PED14111) (Ward 15)**

6.2 **Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 739 Upper Paradise Road (PED14125) (Ward 8)**

   (i) **Correspondence from A. Galletti**

6.3 **Zoning By-law Amendment ZAC-13-028 to Permit Modifications to Residential Uses in Silverwoods Subdivision, 111 Parkside Drive (Waterdown) (PED14127) (Ward 15)**

6.4 **Applications for an Official Plan Amendment, Zoning By-law Amendment and for Revisions to a Draft Plan of Subdivision “Ancaster Glen Phase 2” for Lands Located at 435 Garner Road East (Ancaster) (PED14113) (Ward 12)**

6.5 **Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 99-103 Locke Street South (Hamilton) (PED14122)**
(ii) Correspondence from David Cuming

(iii) **Correspondence from William Gunn

(iv) **Correspondence from Laura Gunn

(v) **Correspondence from Brendan Prince

(vi) **Correspondence from Mel Athulathmudali

(vii) **Correspondence from Pat McCormack

6.6 **Official Plan Amendment to incorporate the Ancaster Wilson Street Secondary Plan into the Urban Hamilton Official Plan (PED12078(a)) (Ward 12)

(viii) Correspondence from GSP Group on behalf of Garth Trails Ltd.

(ix) Correspondence from Ward Construction

6.7 **City Initiative 14-B - Review Medical Marihuana Growing and Harvesting Facility, Greenhouse and Aquaponics Facility, as Permitted Uses in Urban and Rural Areas (PED14037(b)) (City Wide)

7. PRESENTATIONS

7.1 Revisions to Draft Rural Zoning By-law (PED13167(a)) (Wards 9, 11, 12, 13, 14 and 15)

8. DISCUSSION ITEMS

8.1 Changes to the Current Wording in the Standard Form Subdivision Agreement regarding Canada Post’s Fee for Community Mail Boxes in New Developments (PED14123) (City Wide)

(i) **Correspondence from Hamilton-Halton Home Builders’ Assoc.

8.2 Police Animal Protection By-law (LS14024) (City Wide)

8.3 Tow Truck Licensing Sub-Committee Report 14-001

9. MOTIONS

9.1 Delegated Authority to Consent to Heritage Permits Under the
10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Items to be Amended:

(i) Item C: Protection Measures for Existing Stable Residential Areas (Monster Homes) (PED11196)
   Due Date: Q1 2014
   Proposed Due Date: July 8, 2014

(ii) Item D: Dust Control: Clean Air Hamilton 2011 Progress Report (BOH12015) (City Wide)
    Due Date: Q1 2014
    Proposed Due Date: September 3, 2014

(iii) Item K: By-law to Regulate Parking on Boulevards and Front and Side Yard (PED13042)
     Due Date: Q1 2014
     Proposed Due Date: 2015

(iv) Item Q: Establishment of a Specialized By-law Enforcement Unit (PED13108) (City Wide) (Item 5.1)
     Due Date: Q1 2014
     Proposed Due Date: August 12, 2014

(v) Item R: Parked Facing the Wrong Way (PED13109) (City Wide)
    Due Date: Q1 2014
    Proposed Due Date: 2015

(vi) Item K: Municipal Costs for Appeals to the Ontario Municipal Board for Municipal Decision on Mineral Aggregate Resource Developments
     Current Due Date: Q1 2014
     Proposed Due Date: Q1 2015

(vii) Item W: Amendment to Site Plan Control By-law No. 03-294, as Amended by By-law No. 08-298 (PED14014) (City Wide)
      Current Due Date: June 17, 2014
      Proposed Due Date: Q1 2015

11.2 Outstanding Business List Items to be Removed

(viii) Item H: Business Licensing Fee Review (PD01104(h))
(ix) Item V: Proposed Zoning By-law Amendment for 307 and 325 Fiddler's Green Road (Ancaster) (PED13183)

(x) Item X: Resolution Opposing the Requalification of Municipal Building Officials

(xi) Item Y: By-law 07-170 Hamilton Licensing By-law

(xii) Item AA: A Review of the Federal Marihuana for Medical Purposes Regulations (MMPR) - Planning and Building Implications for the City of Hamilton

(xiii) Item OO: Inclusion of 1 St. James Place, Hamilton in the Register of Property of Cultural Heritage Value or Interest

12. PRIVATE AND CONFIDENTIAL

12.1 336-338 King, St. W. OMB Appeal re: Zoning By-law Amendment (ZAC-12-043) (Dundas) (LS14021/PED14119)

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

12.2 176 Parkside Drive, OMB Appeals re: Zoning By-law Amendment (ZAR-12-060) and Consent (FL/B-12:106) (LS14020 / PED14118)

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

12.3 1041 West 5th Street OMB Appeals Re: OPA (OPA-12-024) and ZBA (ZAC-12-070) Owner: 1804487 Ontario Inc. (LS14026/PED14141)

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 1125 West 5th - Ontario Municipal Board Appeal (ZAC-12-067) and Plan of Subdivision 25T-201202, Owner: DiCenzo Construction Company Limited (LS14028/PED14140)

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