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 **September 3, 2014**

4. **DELEGATION REQUESTS**

    4.1 **Delegation from Lakewood Beach Community Council respecting item 5.7, 560 Gray’s Road**

    4.2 **Delegation Request from Catherine Hughes and Celeste Licorish respecting item 6.2 CI-14-E Community Gardens and**
5. **CONSENT ITEMS**

5.1 Amendments to the Site Alteration By-law No. 03-126, as Amended by By-law Nos. 05-115, 11-262, 13-098, and Further Amended by By-law No.13-206 (PED12184(c)) (City Wide)

5.2 City of Hamilton’s Response to the Resolution from Township of Muskoka Lakes to Correct Errors in the Land Titles Electronic Registry System - Outstanding Business List Item - (PED14162) (City Wide)

5.3 Committee of Adjustment Minor Variance Application - DN/A-14:50 (93 Head Street, Dundas) - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED14168)

5.4 Requests to Designate 1175 Main Street East, Hamilton (Memorial School) and 801 Dunsmure Road, Hamilton (W.H. Ballard Public School) Under Part IV of the Ontario Heritage Act (PED14175) (Wards 3 and 4)

5.5 Street Name Housekeeping Amendments (Thornwood Drive, Portion of Claudette Gate, Portion of Chedmac Drive, Portion of Highway 5 West, Portion of Highbury Drive, Portion of Ipswich Road) (Ancaster, Flamborough, Hamilton, Stoney Creek) (PED14201) (Wards 4, 8, 9, 12 and 14)

5.6 Terms of Reference for Review of the Heritage Designation Process and Delegated Authority to Consent to Heritage Permits under the Ontario Heritage Act – Outstanding Business List Item - (PED14204) (City Wide)

5.7 Appeals to the Ontario Municipal Board on the City of Hamilton's Refusal or Neglect to Adopt Amendments to the City of Hamilton Official Plan and Zoning By-law No. 6593; and the City of Stoney Creek Official Plan and Zoning By-law No. 3692-92, for Lands Located at 560 Grays Road (Hamilton and Stoney Creek) (PED14223) (Wards 5 and 10)

6. **PUBLIC HEARING/DELEGATIONS**

6.1 Application for an Amendment to Zoning By-law 05-200 for Lands Located at 950 and 956 South Service Road, Stoney Creek (Ward 11) (PED14180)

6.2 City Initiative 14-E - Official Plan and Zoning By-law Changes for Urban Agriculture (Community Gardens and Urban Farms) in the
Urban Area (PED14161) (Wards 1 to 13, 15)

(i) Correspondence from Kimberly McKibbon

6.3 Application for an Amendment to City of Hamilton Zoning By-law No. 05-200 for the lands located at 55 Queenston Road (former City Motor Hotel Site), (Hamilton) (PED14186) (Ward 4)

6.4 Application for Approval of a Draft Plan of Subdivision known as "Nebo Trail", on Lands Located at 6075 Twenty Road East, Glanbrook (PED14192) (Ward 11)

6.5 Application for Amendments to the Urban Hamilton Official Plan and Township of Glanbrook Zoning By-law No. 464 for Lands Located at Block 114 of Registered Plan 62M-1181 (Glanbrook) (PED14200)

6.6 Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 267, 275 – 283 and 293 Upper Centennial Parkway (Stoney Creek) (PED14195) (Ward 9)

6.7 Application for Amendment to the Urban Hamilton Official Plan and for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 257 Park Street South (PED14196) (Ward 2)

6.8 Application for a Condominium Conversion for Lands Known as 46 Arkledun Avenue (Hamilton) (PED14189) (Ward 2)

6.9 Applications for Official Plan and Zoning By-law Amendments for Lands Located at 1955 Upper James Street (Glanbrook) (PED14210) (Ward 11)

6.10 Applications for an Amendment to the Urban Hamilton Official Plan and the City of Hamilton Zoning By-law No. 05-200 for lands located at 406 Pritchard Road (Hamilton) (PED14170)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 **Revised Hamilton Municipal Heritage Committee Report 14-009(a) (referred from the September 3, 2014 Planning Committee meeting)

9. MOTIONS

10. NOTICES OF MOTION
11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Items to be Amended:

(i) Item E: City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
    Current Due Date: August 12, 2014
    New Due Date:

(ii) Item M: Synergies between infrastructure Development and New School Openings
    Current Due Date: August 12, 2014
    New Due Date:

(iii) Item O: Establishment of a Specialized By-law Enforcement Unit (PED13108) (City Wide)
    Current Due Date: August 12, 2014
    New Due Date:

(iv) Item MM: Proposal to Proceed with an OMB Appeal for Minor Variance Application, 55 Rymal Road East, Hamilton (PED14108) (Ward 7)
    Current Due Date: August 12, 2014
    New Due Date:

(v) Item DD: HMHC Report - 170 Longwood Rd North
    Current Due Date: September 3, 2014
    New Due Date:

(vi) Item TT: Capital Projects' Status as of June 30, 2014 (PED14163) (City Wide) (Item 5.5)
    Current Date: September 3, 2014
    Proposed Date:

(vii) Item EE: Dundas Community Council Request for an Impact Study of the Proposed Closure of Parkside High School
    Current Date: September 16, 2014
    Proposed Date:

(viii) Item Z: Milkweed and Dog Strangling Vine (EBR Registry Number 012-1204)
    Current Date: September 16, 2014
    Proposed Date:
(ix) Item S: Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
Current Date: September 16, 2014
Proposed Date:

(x) Item N: City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101)
Current Date: September 16, 2014
Proposed Date:

(xi) D: Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Rd
Current Date: September 16, 2014
Proposed Date:

11.2 Outstanding Business List Items to be Removed:

(i) Item G: Development of an Urban Woodland Conservation By-law (August 12, 2014 Planning Committee)

(ii) Item K: Fifty Road (August 12, 2014 Planning Committee)


(iv) Item X: Application for Approval of Waste Disposal Sites Amend ECA No. A130407 Hamilton – MOE Reference 9153-9CXKQH (September 3, 2014 Planning Committee)

(v) Item TT: Capital Projects' Status as of June 30, 2014 (PED14163) (City Wide) (Item 5.5) (September 3, 2014 Planning Committee)

(vi) Item OO: Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton) (PED14137) (Ward 7) (August 12, 2014 Planning Committee)

(vii) Item WW: Hamilton Municipal Heritage Committee Report 14-009

(viii) Item NN: Delegated Authority to Consent to Heritage Permits Under the Ontario Heritage Act
Item GG: Correspondence from the Township of Muskoka Lakes respecting a resolution to request the Ministry of Government Services to correct errors in the Land Titles Electronic Registry System

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - September 3, 2014 (delivered under separate cover)

13. ADJOURNMENT