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 **December 9, 2014**

4. **DELEGATION REQUESTS**

   4.1 **Steven Knight, 163 Locke Street South, Hamilton respecting motorcycle parking.**

   4.2 **Delegation request from Mark Kikot representing his father respecting a wedge of land which has been land locking his**
father’s property at 879 West 5th Street since 2006 and remains unresolved due to on-going OMB appeals by the developer.

4.3 **Delegation request from Lakewood Beach Community wishing to address Committee when the update respecting the OMB appeal regarding 560 Grays Road is on the agenda**

5. **CONSENT ITEMS**

5.1 Synergies between Infrastructure Development and New School Openings (PED15006) (City Wide) (Outstanding Business List Item)

5.2 Capital Projects’ Status as of September 30, 2014 (PED15001) (City Wide)

6. **PUBLIC HEARING/DELEGATIONS**

6.1 Scott Oldam, 1169831 Ontario Limited, 189 York Road, Dundas requesting reconsideration of the fee for removal of the Holding provision placed on the approval of his zoning application for 336-338 King Street West, Dundas. (Approved December 9, 2014)

6.2 Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for Lands Known as 228 Seneca Avenue, Glanbrook (PED14146(a)) (Ward 11)

(i) **Written comments submitted by Rick and Nicole Vanleeuwen**

(ii) Staff Presentation

(iii) **Presentation by John Ariens, the applicant’s agent**

6.3 Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 98 James Street South (Hamilton) (PED15007) (Ward 2)

(i) **Written comments submitted by Doug Harrison**

(ii) **Written comments submitted by David Church, Secretary/Treasurer Trustee, St. Paul’s Presbyterian Church, 70 James Street South**

(iii) **Written comments submitted by Lynn Sweeney**

(iv) Staff Presentation

(v) Speakers

Janice Brown representing The Durand Neighbourhood
7. **PRESENTATIONS**

7.1 **This presentation will be heard prior to the Public Meetings - Hamilton Historical Board Presentation of their Accomplishments To-date**

8. **DISCUSSION ITEMS**

8.1 Application for a Ministry of the Environment Environmental Compliance Approval (Waste) for Lands Located at 800 Parkdale Avenue North, Hamilton (PED15002) (Ward 4)

9. **MOTIONS**

10. **NOTICES OF MOTION**

10.1 **Planning Application Fees**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(i) Completed Items to be removed

Item “J”- Synergies between infrastructure Development and New School Openings (See Item 5.1 on this agenda)

Item “I” (c) That the GM, P&E Dev, be authorized to revise the Parking Bylaw to reflect changes as part of the A and B Line Passenger Amenities and King St. Bus Only Lane. (By-law 236 enacted September 25, 2013)

**Item “I” (d) That staff be directed to Report to GIC at the conclusion of the one year pilot program for a Bus Only Lane on King Street.**

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**