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 January 13, 2015 

4. DELEGATION REQUESTS 

5. CONSENT ITEMS 
   5.1 Sign Variance Application SV-14-002 for the Hamilton Port Authority Lands, Hamilton, Denied by the Director, Planning Division, and Appealed by the Applicant (PED14227)(Ward 5)
6. PUBLIC HEARING/DELEGATIONS

6.1 Steven Knight, 163 Locke Street South, Hamilton respecting motorcycle parking. (Approved January 13, 2015)

6.2 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. (Approved January 13, 2015)

6.3 Application for Approval of a Draft Plan of Condominium (Common Elements), by 2268329 Ontario Inc. (c/o Albion Developments), for Lands Known as 201, 207, 209, 211, 213, 215, 217, 219, 221, 225, 227, 229, 231, 233 and 235 Westbank Trail, (Stoney Creek) (PED15008) (Ward 9)

6.4 Application for an Amendment to the Town of Flamborough Zoning By-law 90-145-Z, for the lands located at 548 Millgrove Side Road (PED15010) (Ward 15)

6.5 Applications to Amend the Urban Hamilton Official Plan and Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision, “Part of Lot 5, Block 4, Concession 4”, for Lands Located at 3105 Fletcher Road (Glanbrook) (PED15012) (Ward 11)

(i) Written comments from William and Barbara Lewis

7. PUBLIC NOTICES

7.1 Revised Lottery Licensing By-law (PED15013) (City Wide)

8. PRESENTATIONS

9. DISCUSSION ITEMS

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION/OTHER BUSINESS

12.1 Outstanding Business List

(i) Verbal update:

Item AA – Construction Information Ground Signs – staff to investigate and report back on possible alternatives to address the challenges in locating “Construction
Information Ground Signs” associated with Downtown developments

(ii) New due date required:

Item “K” – OMB Decision in respect of the appeal by Lynwood Charlton Centre from Council’s refusal to enact a proposed Zoning By-law Amendment to Rezone Lands at 121 Augusta Street, Hamilton – staff to undertake a comprehensive review of residential care facilities in the context of the Provincial Policy, as it relates to special needs and the Human Rights Code and report back. Due date: January 13, 2015
Proposed New Due Date:

(iii) Completed Item to be removed:

Item “MM” - Sign Variance Application SV-14-002 for the Hamilton Port Authority Lands, Hamilton, Denied by the Director, Planning Division, and Appealed by the Applicant (PED14227)(Ward 5)

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT