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 February 3, 2015 

4. DELEGATION REQUESTS 
4.1 **Delegation request from Tony Millington, of Millington & Associations, Development Consultants wishing to address Committee after the delegation in Item 6.1 respecting the update on the OMB appeal for 560 Grays Road
4.2 **Delegation request from Bob McConkey from Habitat for Humanity Hamilton wishing to address Committee today regarding Item 9.2 respecting Waiving of Fees by the Habitat for Humanity Hamilton for Three Townhouse Dwelling Units**

5. **CONSENT ITEMS**

5.1 Advisory Committee Minutes for information only:

   (i) Hamilton Historical Board Minutes, December 16, 2014

   (ii) Hamilton Municipal Heritage Committee Minutes, December 18, 2014

5.2 Centennial Neighbourhoods Secondary Plan: Background Report (PED15015) (Wards 5 and 9)

5.3 Agriculture and Rural Affairs Advisory Committee Report 15-001

6. **DELEGATIONS/PUBLIC HEARING**

6.1 Delegation from Lakewood Beach Community wishing to address Committee when the update respecting the OMB appeal regarding 560 Grays Road is on the agenda. (No copy)

   (Delegation request Approved January 13, 2015)

   (i) **Submitted written comments 6.1(i) to (xxiii)**

   (ii) **Copy of Presentation by Lakewood Beach Community**

   (iii) **Copy of Hand-out from Lakewood Beach Community**

6.2 Application for Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 1749 and 1755 Upper James Street, Hamilton (PED15016) (Ward 7)

7. **PUBLIC NOTICES**

7.1 Building By-law and Increase to Permit Fees (PED15020) (City Wide)

8. **PRESENTATIONS**

9. **DISCUSSION ITEMS**

9.1 Appeal to the Ontario Municipal Board on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 893, 897, and 903 West 5th Street (PED15017) (Ward 8)

9.2 Waiving of Fees by the Habitat for Humanity Hamilton for Three
**Presentation by Bob McConkey from Habitat for Humanity Hamilton**

10. **MOTIONS**

10.1 **Proposed Exemption in Business Licensing By-law for Farmers selling produce primarily from Ontario Growers**

11. **NOTICES OF MOTION**

11.1 **Farmers’ Market On-street Parking**

12. **GENERAL INFORMATION/OTHER BUSINESS**

12.1 Outstanding Business List

(i) New due dates required:

Item “P” - Pool Enclosure By-law (PED13126(a)) referred back to staff.
Due date: February 17, 2015
Proposed New Due Date: April 14, 2015

Item “X” – Former King George School- Heritage Designation
Due date: February 17, 2015
Proposed New Due Date: April 14, 2015

(ii) Item to be removed:

Item “O” – Hamilton Licensing By-law 07-170

13. **PRIVATE AND CONFIDENTIAL**

13.1 560 Grays Road OMB Appeals re: OPA (OPA-12-010) and ZBA (ZAC-12-027) Owner: Silvestri Homes (LS15005/PED15030) (Distributed under separate cover.)
This matter is proposed for consideration in Closed Session pursuant to Sub-sections 8.1 (e) and 8.1(f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege including communications for that purpose. (Distributed under separate cover.)
13.2 Urban Hamilton Official Plan: Proposed Settlement of the Appeals of Flamborough Power Centre Inc., Flamborough South Centre Inc. and Clappison Five Six Properties Inc. of the Urban Hamilton Official Plan and Legal Direction (City Wide) – LS15006/PED15031. (Distributed under separate cover.) This matter is proposed for consideration in Closed Session pursuant to Sub-sections 8.1(e) and 8.1(f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege including communications for that purpose.

14. ADJOURNMENT