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 March 3, 2015

4. DELEGATION REQUESTS
   4.1 Margie Goold, wishing to support Councillor Sam Merulla who wants the City of Hamilton to partner with the Hamilton and Burlington SPCA

   4.2 Kim Buswell, regarding the issue of stray cats at one home in her neighbourhood and the issue of owner’s responsibility

5. CONSENT ITEMS
   5.1 Capital Projects’ Status as of December 31, 2014 (PED15035) (City Wide)

   5.2 Appointment By-law under the Building Code Act, 1992(PED15037) (City Wide)

6. PUBLIC HEARING/DELEGATIONS
   6.1 Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 108 James Street North and 111 and 115 Hughson Street North (Hamilton) (PED15029(a)) (Ward 2) (This report deletes and replaces Report PED15029 which was deferred from the March 3, 2015 meeting.)

   (i) Written submissions from Dan DiRocco
All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at www.hamilton.ca

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Revised Environmental Impact Statement Guidelines and New Linkage Assessment Guidelines (PED15033) (City Wide)

(i) **Added written submission from Lakewood Beach Community

8.2 Hamilton Municipal Heritage Committee Report 15-003

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 New due dates required:

(i) Item “H” - Municipal Costs for Appeals to the Ontario Municipal Board for Municipal Decision on Mineral Aggregate Resource Developments
Due date: March 31, 2015
Proposed New Due Date: September 15, 2015

(ii) Item “S” - Preliminary Screenings of the Memorial (City) School and WH Ballard Public School
Due date: March 31, 2015
Proposed New Due Date: 2019 (as per Item 4 (c) of Planning Committee Report 14-014)
(iii) Item “V” - Correspondence from Bill Grahman CD, President, 447 Wing Royal Canadian Air Force Association, respecting possible property acquisition by the City of Hamilton
Due date: March 31, 2015
Proposed New Due Date: June 16, 2015

(iv) Item “Y” - Redevelopment of a City of Hamilton Owned Surface Parking Lot
Due date: March 31, 2015
Proposed New Due Date: October 6, 2015

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes – March 3, 2015 (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.

12.2 172 & 178 Rymal Rd. W. and 1204 West 5th Street OMB Appeals RE: ZBA (ZAC-13-023) and Plan of Subdivision (25T201305) Owner: 2190557 Ontario Inc. and 2197925 Ontario Inc. (Sheldon’s Gate) OMB Hearing Update (LS14032(a)/PED14173(a)) (Ward 8) (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.

12.3 Appeal by 1125814 Ontario Ltd. (Paul Silvestri) for Lands Located at 893, 897 and 903 West 5th (Hamilton) Regarding City of Hamilton’s Refusal or Neglect to Adopt Amendments to the Hamilton Zoning By-law No. 6593 (ZAC-13-050) (LS15008/PED15038)(Ward 8)(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.

12.4 12.4 Urban Hamilton Official Plan: Proposed Settlement of the Appeals of St. Joseph’s Villa (St. Joseph’s Health System) of the Urban Hamilton Official Plan and Legal Direction (LS15010/PED15048) (City Wide) (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.

13. ADJOURNMENT