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 31, 2015 Special Meeting
   3.2 April 14, 2015

4. DELEGATION REQUESTS
   4.1 **James Webb, WEBB Planning Consultants Inc., requesting that Scott Snider, Counsel for the applicant, Hamilton Health Sciences, address Committee respecting Item 8.1. -- Applications for Official Plan Amendment and Zoning Bylaw Amendment for the lands located at 201 Robert Street and 166 Ferguson Avenue North

   4.2 **Delegation request from John Neary wishing to address Committee on behalf of the Beasley Neighbourhood Association with respect to Item 8.1 Application for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North

   (i) **Speaking Notes

   4.3 **Delegation request from Victor Veri wishing to address Committee with respect to Item 8.1 Application for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North

5. CONSENT ITEMS
5.1 Contractual Parking Enforcement Services for 2015-2020 (PED08004(b)) (City Wide)

5.2 Appointment of Municipal Law Enforcement Officers by By-law for the City of Hamilton (PED15058) (City Wide)

5.3 Adjustments to School Crossing Guard Locations (PED15059) (Wards 1, 2, 3 and 8)

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for an Amendment to the Township of Glanbrook Zoning By-law No. 464 for the Lands Located at 345 Bell Road, Glanbrook (PED15060) (Ward 11)
   (i) **Staff Presentation

6.2 Application for an Urban Hamilton Official Plan Amendment, Zoning By-law Amendment and Approval of a Draft Plan of Subdivision and Draft Plan of Condominium on Lands Located at 157 Parkside Drive, known as “Kaleidoscope Phase 2” (Flamborough) (PED15034) (Ward 15)
   (i) **Staff presentation
   (ii) **Written Comments from Scott Snider of Turkstra Mazza Associates representing MC2 Homes Inc.
   (iii) **Written comments from Karl Gonnsen of Metropolitan Consulting Inc., representing his client Silverwood Homes Inc.

7. PUBLIC NOTICE/PRESENTATIONS

7.1 Implementation of an Administrative Penalty System (APS) for Parking By-law Infractions (PED14120(a) (City Wide)
   (i) **Staff presentation

7.2 Amendment to By-law No. 07-170 – Schedule 21 – Food Premises (PED15040) (City Wide) (Outstanding Business List Item)
   (i) **Registered Speaker - Victor Veri

8. DISCUSSION ITEMS
8.1 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North (Hamilton) (PED15044) (Ward 2) (Report tabled at April 14, 2015 meeting)

8.2 Hamilton Municipal Heritage Committee Report 15-004

9. MOTIONS

9.1 Waive Minor Variance Fee for 27 Vanderlip, Ancaster (Deferred from April 14, 2015 meeting)

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

   (i) New due dates required:

   Item “D” - City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
   Due date: April 14, 2015
   Proposed New Due Date: October 20, 2015

   Item "M" - Pool Enclosure By-law (PED13126(a)) (City Wide)
   Due date: April 14, 2015
   Proposed New Due Date: September 15, 2015

   Item “U” - Former King George School – Heritage Designation
   Due date: April 14, 2015
   Proposed New Due Date: July 7, 2015

   Item “AA” - Lay-by Parking Needs at Upper Paradise Road and Stone Church
   Due date: April 14, 2015
   Proposed New Due Date: June 15, 2015

   (ii) Items to be removed:

       Item “N” – Milkweed and Dog Strangling Vine

       Item “X” Farmer’s Market Zoning (Item 6.1 April 14, 2015 meeting)
Item “KK” - Proposed Licensing Exemption for Farmer’s who sell produce from Ontario Growers (Item 7.2 on this agenda)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT