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 **May 19, 2015**

4. **DELEGATION REQUESTS**

   4.1 **Sarah Knoll Senior Planner, with GSP, representing her client 1800615 Ontario Inc, the owners of land at the northwest corner of Barton Street and Fifty Road, Hamilton wishing to speak to Item 8.1 on today's agenda, the City’s comments respecting the Coordinated Provincial Plan Review**

   4.2 **Lynda Lukasik from Environment Hamilton respecting Item 8.1 on today’s agenda, the City’s Comments regarding the Coordinated Provincial Plan Review.**

5. **CONSENT ITEMS**

   5.1 **Status of LIUNA and McMaster University Downtown Construction Commitments (PED15082) (Ward 2)**

   5.2 **Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North (PED15081) (Ward 2)**

6. **PUBLIC HEARING/DELEGATIONS**

   6.1 **Application for Approval of a Draft Plan of Condominium**
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

(Common Elements) by Spallacci and Sons Limited (c/o Frank Spallacci) for Lands Known as 280 to 344 Rymal Road West, Hamilton (PED15068) (Ward 8)

6.2 Application for Approval of Amended Draft Plan of Condominium (Common Elements), by Urban Solutions, on behalf of Sulphur Springs Development, for Lands Known as 1 Legacy Lane (Ancaster) (PED15071) (Ward 12)

6.3 Application for Zoning By-law Amendment for Lands Located at 542 and 546 Old Mud Street (Hamilton) (PED15074) (Ward 6)

(i) Written Comments from Gary Labatte

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Coordinated Provincial Plan Review - City of Hamilton Comments (PED15078) (City Wide)

(i) **Staff presentation

(ii) **Delegation from Sarah Knoll Senior Planner, with GSP

8.2 Hamilton Municipal Heritage Committee Report 15-005

(i) **Staff memo to provide additional information respecting Item 4 of Hamilton Municipal Heritage Committee Report 15-005 which is Item 8.2 on today’s agenda. Item 4 is regarding recommendation to designate 77 Gage Avenue North (former King George School).

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due dates required:

   Item “I” – Parked Facing the Wrong Way (PED13109) (City Wide)
   Due Date: June 2, 105
   Proposed New Due Date: September 15, 2015
Item "S" Correspondence from Bill Grahlan CD, President, 447 Wing Royal Canadian Air Force Association, respecting possible property acquisition by the City of Hamilton

Due Date: June 16, 2015
Proposed New Due Date: July 7, 2015

(ii) Item to be removed:

Item “NN” - That staff report back respecting status of LIUNA and McMaster second building in downtown core.
(See Item 5.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Urban Hamilton Official Plan: Proposed Settlement of Site Specific Appeal by DiCenzo Construction Company Limited of the Urban Hamilton Official Plan and Legal Direction (LS15013/PED15064) (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 Strathcona Secondary Plan: Proposed Settlement of the Appeal of Moore Sovereign Consistory and Legal Direction (LS15014/PED15065) (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.

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matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege.

13. ADJOURNMENT