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 July 7, 2015

4. **DELEGATION REQUESTS**
   
   4.1 Chris Scafer, UBER Canada, to provide a brief presentation respecting UBER and to respond to questions. (For future meeting.)

   4.2 **Removed - Terri Bocz, Ainslie Wood Westdale Community Association of Resident Homeowners Inc., respecting Committee of Adjustment Minor Variance Application - HM/A-15:41 (111 Winston Avenue) - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED15118) (Ward 1) (Item 8.1 on this agenda)

5. **CONSENT ITEMS**

   5.1 Community-Based By-law Enforcement Strategy Update (PED08263(b)) (City Wide)

   5.2 Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Minor Variance Application HM/A-15:83, Trinity Investment Inc. (Owner), for lands located at 554 Main Street East (Hamilton) (PED15092)(Ward 3)

   5.3 2133 Rymal Road East, Stoney Creek (PED15105) (Ward 9)

   5.4 Conditional Permit Agreements under the Building Code Act.
1992 (PED15122) (City Wide)

5.5 Hamilton Municipal Heritage Committee Report 15-005

5.6 Funding of External Consultant(s) for an Ontario Municipal Board Hearing Regarding 228 Seneca Avenue (Glanbrook) Appeal of Refusal of Rezoning Application - LS15023

5.7 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(b)) (Ward 2)

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Amendment to the Urban Hamilton Official Plan (UHOP) and Hamilton Zoning By-law No. 05-200 for Land Located at 630 Rymal Road East (Hamilton) (PED15091) (Ward 7)

6.2 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Land Located at 449 Stone Church Road West (Hamilton) (PED15110) (Ward 8)

(i) Registered Speakers

Felina and Rick Brydges, 451 Stone Church Road West

Jeannette McGinty, 21 - 445 Stone Church Road West

Gordon Hazelwood, 445 Stone Church Road West

** Wayne Ready

(ii) **Staff presentation

6.3 Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 82 Parkside Drive, Flamborough (ZAR-15-012) (PED15100) (Ward 15)

6.4 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 312 and 314 Catharine Street North (Hamilton) (PED15109) (Ward 2)

(i) **Staff presentation

(ii) **Agent's presentation
6.5 Application for a Zoning By-law Amendment for Lands Located at 601 Barton Street East (Hamilton) (PED15112) (Ward 3)

6.6 **Staff presentation

6.7 Proposed Urban Hamilton Official Plan (UHOP) Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision for Lands Located at 470 Parkside Drive and 493 Dundas Street East, Flamborough (PED15120) (Ward 15)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Committee of Adjustment Minor Variance Application - HM/A-15:41 (111 Winston Avenue) - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED15118) (Ward 1)

8.2 School Crossing Guard Program (PED15129)

9. MOTIONS

10. NOTICES OF MOTION

10.1 **Waive the Requirement for a Road Widening for 1685 Main Street West

10.2 **Waive the Fees for required Minor Variance and/or Consent Applications for lands located at 439 and 447 King Street West and 212 George Street

10.3 **Parkland Dedication

10.4 **Temporary Use By-law to Allow for the temporary use of the former Cathedral Boys High School by the St. Leonard’s Society of Hamilton

11. GENERAL INFORMATION/OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 70 Barton St. OMB Appeal RE: Zoning By-law Amendment Application ZAC-13-046 (Flamborough) LS14034(a)/PED14207(a) (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 OMB Appeal by Nebo Group (2006) Inc. for non-decision of Urban Hamilton Official Plan Amendment UHOPA –14-003 and Zoning By-law Amendment (ZAR-12-071) applications and Legal Direction (LS14002(a) / PED15130) (Ward 11) (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