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 August 11, 2015 

4. DELEGATION REQUESTS 
   4.1 Jim Perdikoulias, Corktown Pub, 175 Young Street, respecting appeal of Planning staff to the OMB respecting a recent patio granted to the Corktown Pub. (For future meeting). 
   
   4.2 Caroline Baker on behalf of New Horizon Development respecting request to transfer Development Charge Deferral Agreement for City Square Phase 2 to City Square Phase 3. (Wishes to address Committee at this meeting.) 
   
   (i ** Background information 

   4.3 Caroline Baker on behalf of New Horizon Development respecting Parkland Dedication Fees (For this meeting - Item 9.3) 

5. CONSENT ITEMS 
   5.1 3210 Homestead Drive, Mount Hope (PED15131) (Ward 11) (Outstanding Business List) 
   
   5.2 Committee of Adjustment Minor Variance Application- HM/A-15:151,219 Bowman Street - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED15116)(Ward 1)
6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 224 John Street North, Hamilton (PED15099) (Ward 2)

6.2 Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 492 Southcote Road (Ancaster) (PED15103) (Ward 12)

7. PRESENTATIONS

8. DISCUSSION ITEMS

9. MOTIONS

9.1 Waive the Requirement for a Road Widening for 1685 Main Street West

9.2 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

9.3 Parkland Dedication

   (i) ** Amended 9.3(a)

   (ii) ** Amended 9.3(b)

10. NOTICES OF MOTION

10.1 **Amendment to Zoning By-law No. 05-200 to allow a Place of Worship at 11 Parkside Drive

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 New due dates required:

   (i) Item “EE” The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
       Due Date: September 1, 2015
       Proposed New Due Date: January, 2016

   (ii) Item “FF” Staff to report back on Feasibility of Licensing Cats in Urban area
       Due Date: September 1, 2015
       Proposed New Due Date: January, 2016
(iii) Item “GG” Staff to report back on enforcement options with respect to ensuring elevators in multi-storey residential buildings are operational
Due Date: September 1, 2015
Proposed New Due Date: January, 2016

11.2 Items to be removed:

(i) Item “R” - Correspondence from Bill Grahman CD, President, 447 Wing Royal Canadian Air Force Association, respecting possible property acquisition of the 447 Wing Royal Canadian Air Force Association property (Item 5.1 this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes – August 11, 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.

13. ADJOURNMENT