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 September 15, 2015  

4. **DELEGATION REQUESTS**  

4.1 **Norbert Preiner, 9 Macartney Court, Thorold, respecting Item 8.2 Committee of Adjustment Minor Variance Application for property located at 29 Lakeview Drive supported by Planning staff but denied by Committee of Adjustment. (For today’s meeting)**  

4.2 **Suzanne Mammel, Hamilton-Halton Home Builders Association, respecting viability of 18 m road allowances in the City of Hamilton which are not being proposed in the Engineering Guidelines. (For today’s meeting)**  

5. **CONSENT ITEMS**  

5.1 Hamilton Municipal Heritage Committee Report 15-008  

6. **PUBLIC HEARING/DELEGATIONS**  

6.1 Application for Approval of Draft Plan of Condominium (Common Element), by A.J. Clarke and Associates, on behalf of Multi-Area Developments Inc., for Lands Known as 1-100 Bloom Crescent, 1-11 Ladybell Lane, and 1-12 Laureloak Lane (Glanbrook) (PED15148) (Ward 11)  

6.2 Application for a Zoning By-law Amendment for Properties Located at 61, 65 and 69 Aquasanta Crescent (Hamilton)
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

(PED15150) (Ward 7)

(i) **Registered Speakers

**Judith Lee, 22 Como Place, Hamilton

6.3 Rural Zoning By-law Follow-up and Updates (PED13167(d)) (Wards 9, 11, 12, 13, 14 and 15). (Due to bulk a copy of Schedule 1 to Appendix “B” is not included in the agenda but is available for viewing in the City Clerk’s Office and on-line at www.hamilton.ca)

(i) **Staff Presentation

(ii) Registered Speakers:

John Ariens, IBI Group, regarding 1017 Highway 6

(iii) Written Comments:

Kelly & Andrew Lake, 1434 Middletown Road

**Scott Snider, Turkstra Mazza, on behalf of Hotz and Sons Limited, 9255 Airport Road

**Don and Susan Pede, 706 Old Highway 8

**John Bennett, CROP, Coalition for Rural Ontario Environmental Protection

7. PUBLIC NOTICE

7.1 Proposal from the Nikola Tesla Educational Corporation to Change the Street Name for a Portion of Burlington Street East, from the QEW to 165 metres east of Ottawa Street North, in both directions, to Nikola Tesla Expressway, Hamilton (PED15145) (Wards 4 and 5)

(i) Registered Speakers:

Vic Durdjevic of the Nikola Tesla Educational Corporation

Ves Sobot, P. Eng., Director, Corporate Affairs, IPEX Management Inc.

**Dr. Colin Campbell

**Michael Wolfe
**Former Mayor Bob Morrow**

(ii) Written Comments:

7.1(i)(a) & (b) Don Perry, respecting Items 7.1 and 7.2

7.1(ii) Kathy Renwald, respecting Items 7.1 and 7.2

**7.1(iii) Andrea Javor, Consul General of the Republic of Croatia**

**7.1(iv) John McGreal**

7.2 Proposal to Rename Windermere Road to Steel City Court, Hamilton (PED15146) (Ward 4)

7.3 Amendments to Licensing By-law 07-170, Schedule 3 (Bed and Breakfasts, Hotels / Motels) (PED10075(d)) (City Wide)

8. DISCUSSION ITEMS

8.1 Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Minor Variance Application HM/A-11:22, Gary Ceppetelli (Owner), for lands located at 175 Young Street (Hamilton) (PED15155) (Ward 2)

(i) Written Comments 8.1(i) to 8.1(xv)

(ii) Approved Delegations:

James Perdikoulis, applicant

Denis and Sheila Corr

8.2 Committee of Adjustment Minor Variance Application SC/A-15:187 for the Property Located at 29 Lakeview Drive (Stoney Creek), Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED15149) (Ward 10)

8.3 Status Update on the Review of Parkland Dedication Rates for Higher Density Development (PED15166) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION
11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due dates required:

Item “Q” - Redevelopment of a City Owned Surface Parking Lot
Due Date: October 6, 2015
Proposed New Due Date: March 29, 2016

Item “KK” Potential acquisition of 1.48 acres parcel of land located at 50 Greenhill Ave (former St. Christopher Catholic Elementary School) with potential funding options including Parkland credits.
Due Date: October 6, 2015
Proposed New Due Date: March 29, 2016

(ii) Items to be removed:

Item “R” - Report PED10075(c), Amendments to Licensing By-law, Schedule 3 (Bed Breakfast, Hotels, Motels) (Item 7.3 this agenda)

Item “W(b)” - The Naming of a Road after Mr. Nikola Tesla (Item 7.1 on this agenda.)

(iii) Item to be referred to the Public Works Committee:

Item “W(a)” Nikola Tesla Educational Corporation, respecting the appropriate Location to erect a Statue of Nikola Tesla

12. PRIVATE AND CONFIDENTIAL

12.1 **Parkland Appeals of Fruitland Winona Secondary Plan
(Distributed under separate cover) This matter is proposed for consideration in Closed Session pursuant to Sub-sections 8.1 (c), (e) and (f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes, litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
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13. ADJOURNMENT