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 **October 20, 2015**

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**
   
   5.1 **Revisions to the Pre-Christmas Free Parking Program for Business Improvement Areas (BIAs) (PED15177) (Wards 1, 2, 6 & 7)**

   5.2 **Clerk’s Report 15-009 – Hamilton Municipal Heritage Committee**

6. **PUBLIC HEARING/DELEGATIONS**

   6.1 **Applications to Amend Stoney Creek Zoning By-law No. 3692-92, City of Hamilton Zoning By-law No(s). 6593 and 05-200, and for Approval of a Draft Plan of Subdivision known as “Redhill - Phase 3 / 4”, Nash Neighbourhood (Stoney Creek) (PED15164) (Ward 9)**

   (i) **Amended Appendix "C" - Draft By-law to Amended City of Stoney Creek By-law 3692-92**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

   8.1 **Amendments to the Telecommunication Tower and Antenna**
Protocol (PED14094(a)) (City Wide)

8.2 Preliminary Screening for the Request to Designate 39, 43 and 49 Charlton Avenue East, 40 and 50 Forest Avenue, and 183, 187 and 189 Hughson Street South in Hamilton Under Part IV of the Ontario Heritage Act (PED15169)(Ward 2)

8.3 Community Impact Assessment of the Closure of Parkside Secondary School (PED15171) (Ward 13) (Outstanding Business List Item)

8.4 Removal of the "H" Holding Provision on 22 Green Mountain Road (Stoney Creek) (PED15190) (Ward 9)

9. MOTIONS

9.1 Site Plan Control in Established Urban Neighbourhoods

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

   (i) New due date required:

       Item “L” - Pool Enclosure By-law (PED13126(a)) (City Wide)
       Due Date: November 3, 2015
       Proposed New Due Date: November 17, 2015

   (ii) Item to be removed:

       Item “P” - Dundas Community Council Request for an Impact Study of the Proposed Closure of Parkside High School (Item 8.3 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Fruitland Winona Secondary Plan (UHOPA No. 17) Appeal by Gino and Olindo DalBello - Proposed Settlement LS15031/PED15182 (Ward 11) (Distributed under separate cover)

       This matter is proposed for consideration in Closed Session pursuant to Sub-sections 8.1 (e) and (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
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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.

13. **ADJOURNMENT**