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 [November 3, 2015](#)  

4. **DELEGATION REQUESTS**  

   4.1 **Dr. Tom Nugent, 9 Grandview Avenue, Stoney Creek, to address Committee on December 1, 2015 when the staff report respecting the City’s submission to the Province regarding proposed changes to the Greenbelt is on the agenda.**  

   4.2 **Ed Fothergill, Fothergill Planning & Development Inc., on behalf of Mr. and Mrs. Bartel, 623 Shaver Road, to address Committee on December 1, 2015 when the staff report respecting the City’s submission to the Province regarding proposed changes to the Greenbelt is on the agenda.**  

5. **CONSENT ITEMS**  

6. **PUBLIC HEARING/DELEGATIONS**  

   6.1 **Applications to Amend the Town of Ancaster Official Plan and Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 153 Wilson Street West (Ancaster) (PED15172) (Ward 12)**  

      (i) **Written Comments**  

      (ii) **Staff presentation**  

      (iii) **Agent's presentation**
6.2 Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 71 Main Street and 10 Baldwin Street (Dundas) (PED15175) (Ward 13)

   (i) **Written comments

   **Presentation by Laura Lawson

   **Presentation by Greg Lawson

   **Ward Councillor's comments

   ** Justin Lewis Report

   (ii) **Staff presentation

   (iii) **Agent's presentation

6.3 Proposed Urban Hamilton Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 120 Vineberg Drive, Hamilton (PED15179) (Ward 7)

   (i) **Amended Appendix E

6.4 Applications for a Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 275 Springbrook Avenue, Ancaster (PED15181) (Ward 12)

7. PRESENTATION

7.1 Pool Enclosure By-law (PED13126(b)) (City Wide)

   (i) **Staff presentation

   (ii) **Written Comments

8. DISCUSSION ITEMS

8.1 Lay-By Parking Needs at Upper Paradise Road and Stone Church Road West (PED06340(b)) (Ward 8) (Outstanding Business List Item)

8.2 Update on Request for Information - Downtown Parking Structure (PED15183) (Ward 2)

9. MOTIONS
10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due dates required:

Item “C” - Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Road
Due Date: November 17, 2015
Proposed New Due Date: February 2, 2016

Item “F” - By-law to Regulate Parking on Boulevards and Front and Side Yard (PED13042)
Due Date: November 17, 2015
Proposed New Due Date: January 12, 2015

Item “H” - Parked Facing the Wrong Way (PED13109) (City Wide)
Due Date: November 17, 2015
Proposed New Due Date: January 12, 2015

Item “I” - (OMB) Decision re: 121 Augusta Street, staff to report back with a comprehensive review of RCF’s in the context of the Prov. Policy, as it relates to special needs, and the Human Rights Code.
Due Date: November 17, 2015
Proposed New Due Date: March 22, 2015

Item “Q” – Staff to undertake consultation and report back regarding the requirement in Schedule 25 of the Licensing By-law that a taxicab owner hold a valid taxicab driver’s licence only if he or she drives a taxicab.
Due Date: December 1, 2015
Proposed New Due Date: March 22, 2016

Item “Y” - Feasibility of Establishing a City Animal Adoption Service in Partnership with the SPCA.
Due Date: January 12, 2016
Proposed New Due Date: April 19, 2016

Item “Z” - Feasibility of Licensing Cats in the Urban Area.
Due Date: January 12, 2016
Proposed New Due Date: April 19, 2016
(ii) Items to be removed:

Item “L” - Pool Enclosure By-law (PED13126(a)) (City Wide) (Item 7.1 on this agenda)

Item “R” - Lay-by Parking Needs at Upper Paradise Road and Stone Church (Item 8.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT