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 December 1, 2015 
   3.2 December 3, 2015 Special Planning Meeting 

4. **DELEGATION REQUESTS** 
   4.1 Graeme Tosh, wishing to address Committee respecting Item 8.1 **(For future meeting.)** 

5. **CONSENT ITEMS** 
   5.1 To Incorporate City Lands into Dartnall Road by By-Law (PED16013) (Ward 11) 
   5.2 Parked Facing the Wrong Way (PED13109(a)) (City Wide) 

6. **PUBLIC HEARING/DELEGATIONS** 
   6.1 Mike Whaling, Airport Mini Storage, Mount Hope, to follow-up from previous meetings regarding illegal business in the Mount Hope, Binbrook, Ancaster area that is still growing. (Approved December 1, 2015) **Deferred to February 2, 2016** 
   6.2 Applications for an Urban Hamilton Official Plan and Zoning By-law Amendment for Lands Located at 20 Artfrank Drive (Stoney Creek) (PED16007) (Ward 9) 

(i) Written Comments
Mariusz Gontarski, 32 Hopewell Crescent, Stoney Creek

**Concerned Residents

(ii) **Staff presentation

(iii) **Agent's Presentation

6.3 Application for Approval of Draft Plan of Condominium (Common Element), by Webb Planning Consultants Inc., on behalf of Losani Homes Ltd., for Lands Known as 247 Festival Way (Glanbrook) (PED16009) (Ward 11)

6.4 Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 101 Shoreview Place, Stoney Creek (PED16010) (Ward 10)

(i) **Written Comments

Lakewood Beach Community Council

(ii) **Agent's presentation

6.5 Proposed Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Property located at 149½ Sherman Avenue North, Hamilton (PED16014) (Ward 3)

(i) **Agent's presentation

6.6 Applications to Amend the Urban Hamilton Official Plan and Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 1169 Garner Road East (Ancaster) (PED16020) (Ward 12)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Hamilton Municipal Heritage Committee Report 15-011, Item 2 respecting Request to Remove 2251 Rymal Road East (Former Elfrida Church) from the Register of Property of Cultural Heritage Value or Interest and from the Workplan for Designation (PED15173) (Ward 9) (Deferred from December 1, 2015 meeting) **Deferred to the February 2, 2016 meeting.

8.2 Residential Drainage Assistance Pilot Program and Enforcement of Blocked Swales - Final Report (PED14105(a)) (City Wide)
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Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at www.hamilton.ca
13. ADJOURNMENT