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 January 12, 2016 

4. **DELEGATION REQUESTS** 

   4.1 John Ariens, IBI Group, to appeal staff’s denial of the Sign Variance application submitted by Fine Line Signs for the property at 766 Burlington Street East. (For today’s meeting, Item 8.2) 

   4.2 **Glenn Wellings, Wellings Planning Consultants Inc., on behalf of his client Sonoma Homes Inc. to speak to the City Methodology for calculating cash-in-lieu of parkland (For today’s meeting.)** 

5. **CONSENT ITEMS** 

   5.1 Animal Services - Dog Licensing Update (PED16024) (City Wide) 

   5.2 Removal of the Heritage Conservation Easement Agreement from Part of Lots 8, 9 and 10 Plan 62M-1215, City of Hamilton, designated as Part 10, 11 and 13 on Plan 62R-20033, Flamborough (PED16026) (Ward 14) 

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) (No copy) (Deferred from January 12, 2016 meeting.)

6.2 Application for Approval of Draft Plan of Condominium (Common Element), for Lands Located at 86 and 90 Raymond Road (Ancaster) (PED16028) (Ward 12)

(i) Written Comments

Christina and Herman Schütten, 11 Fair Street

6.3 Applications to Amend the Urban Hamilton Official Plan and Ancaster Zoning By-law No. 87-57, and for Approval of a Draft Plan of Subdivision known as “Garner Estates” (Ancaster) (PED16012) (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 January 12, 2016 meeting)

(i) Speaker

Graeme Tosh, owner of 2251 Rymal Road East
(approved January 12, 2016)

8.2 Sign Variance Application SV-15-014 for the Property Known as 766 Burlington Street East, Hamilton, Denied by the Director of Planning and Chief Planner, Planning Division, and Appealed by the Applicant (PED16018) (Ward 3)

(i) **Presentation by agent of the appellant

(ii) **Presentation by staff

8.3 Hamilton Design Review Panel Pilot Project - Request for Extension (PED13137(a)) (City Wide)

8.4 Hamilton Municipal Heritage Committee Report 16-001

9. MOTIONS
9.1 **ARYZTA Ltd. (formerly Oakrun Bakery) – Municipal Wastewater System (Referred from General Issues Committee on January 13, 2016)**

9.2 **Safer Communities and Neighbourhoods Legislation (Deferred from September 15, 2015 meeting)**

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: February 2, 2016
Proposed New Due Date: March 1, 2016

Item “J” – Pool Enclosure By-law (PED13126(b))
Due Date: February 16, 2016
Proposed New Due Date: April 5, 2016

Item “N” - Redevelopment of a City Owned Surface Parking Lot
Due date: April 5, 2016
Proposed New Due Date: April 19, 2016

Item “U” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due date: April 19, 2016
Proposed New Due Date: June 14, 2016

Item “Z” - Investigate & report back on how other major cities address outdoor entertainment on restaurant/bar patios in waterfront areas adjacent to residential neighbourhoods.
Due date: February 2, 2016
Proposed New Due Date: TBD – Appeal currently before the Courts

Item “AA” - Report PED14120(a)- That staff investigate and report back on the feasibility of including licensing as part of the Administrative Penalty System as part of annual review of APS.
Due date: August, 2016
Proposed New Due Date: January, 2017

Item “BB” - Staff to report back re: the Business Licensing Audit Review Update PED13037(c) regarding whether the revenues justify the requirement of the FTE
Due date: June, 2016
Proposed New Due Date: September 6, 2016

Item “JJ” Staff to report back with recommendations to update the City’s Discharge of Firearms By-law
Due date: April 5, 2016
Proposed New Due Date: May 17, 2016

(ii) Items to be removed:

Item “H” – Delegation from Sergio Manchia respecting Dawson Avenue private drainage matter TABLED until resolution has been reached.
(Staff have addressed Mr. Manchia’s concerns.)

Item “K” – Delegation from Anna Roberts and Viv Saunders re: changes to land Use Process and Procedures
(TABLED in 2014 for delegation to attend at a future meeting.)

Item “R” - Correspondence from Residents of Mentino Crescent respecting the Installation of Sidewalks and a Boulevard on Mentino Crescent
(Sidewalks and boulevard already installed.)

Item “GG” - Report back with terms of reference and funding source for a West Harbour Task Force that will consider possible land use scenarios and the development of a neighbourhood plan for the Stuart Street Rail Yard.
(Item dealt with at the General Issues Committee on December 2, 2015 and a Sub-Committee has already been established.)

12. PRIVATE AND CONFIDENTIAL

12.1 Rural Zoning By-Law Appeals (Official Plan Amendment 9 and Zoning By-Law 15-173) PL150805 –Update and Instructions - (LS16001/PED16017) (City Wide) (Distributed under separate cover.)
Pursuant to Section 8.1, Sub-sections (e) and (f) of the City’s
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

12.2 Section 30 of the Expropriations Act – City purchase of Wedge (vacant parcel) on West Side of Fortissimo Drive, Adjacent To 879 and 885 West 5th Street from 1125814 Ontario Limited - LS16002/PED16023 (Ward 8) (Distributed under separate cover.)

Pursuant to Section 8.1, Sub-sections (c), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (c), (e) and (f) of the Municipal Act, 2001, as amended, 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.

13. ADJOURNMENT