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 February 2, 2016

4. DELEGATION REQUESTS
   4.1 **John Hawker, wishing to speak to Item 8.2 respecting Elevators in Multi-storey Residential Buildings (for today’s meeting)

   4.2 **Sarah Knoll, GSP Group wishing to speak to Item 8.1 respecting Application for an Urban Hamilton Official Plan Amendment for Lands Located at 71, 75 and 77 Leland Street Report PED15201. (For today’s meeting.)

5. CONSENT ITEMS
   5.1 Proposed Lafarge Dundas South Quarry Extension - Objection Reply Letter and Status Update (PED14024(a)) (Ward 14)

6. PUBLIC HEARING/DELEGATIONS
   6.1 Improving Planning Application Review (CI-15-E) (PED16040) (City Wide)

   (i) **Written Comments

      **Lakewood Beach Community Council

   <H> **Terri Johns of T. Johns Consulting Group Ltd., respecting Improving Planning Application Review (CI-15-E) (PED16060)
6.2 Applications to Amend the Urban Hamilton Official Plan (UHOP) and Ancaster Zoning By-law No. 87-57, and for Approval of a Draft Plan of Subdivision for lands located at 961 – 989 Garner Road East (Ancaster) PED16003 (Ward 12)

   (i) Written Comments

   Dave Pitblado, Director, Real Estate Development, 2054971 Ontario Inc., 4480 Paletta Court, Burlington

6.3 Applications to Amend the City of Stoney Creek Zoning By-law No. 3692-92 and for Approval of a Draft Plan of Subdivision for Lands Located at 72 Second Road West (Stoney Creek) (PED16048) (Ward 9)

6.4 Proposed Zoning By-law Amendment for Property Located at 46-52 James Street North, Hamilton (PED16044) (Ward 2)

   (i) **Staff presentation

   (ii) **Agent's presentation

7. PUBLIC NOTICE

7.1 Amendment to Business Licensing By-law 07-170 to License Payday Loans Businesses (PED16039) (City Wide)

   (i) Registered Speaker

   Tom Cooper, Hamilton Roundtable for Poverty Reduction

   (ii) **Written comments

   **Allison Chewter, President, Beasley Neighbourhood Association, respecting Report PED16039 to License Payday Loans Businesses

8. DISCUSSION ITEMS

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
8.1 **Application for an Urban Hamilton Official Plan Amendment for Lands Located at 71, 75 and 77 Leland Street (Hamilton) (PED15201) (Ward 1) (TABLED December 1, 2015.)**

(i) **Written Comments**

**Request from Chris Pidgeon, agent for the applicant, to defer consideration of the Report to March 1, 2016**

<H> **Delegation from J. Hawker**

(ii) **Agent's delegation/presentation**

8.2 **Elevators in Multi-storey Residential Buildings (PED16045) (City Wide) (Outstanding Business List Item)**

(i) **Delegation by J. Hawker**

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 **Outstanding Business List**

(i) **New Due Date Required:**

Item “GG” - Staff to report back on process to permit LED signs in Sign By-law
Due Date: January, 2017
Proposed New Due Date: April 19, 2016

(ii) **Item to be removed:**

Item “U” - Staff to report back on enforcement options with respect to ensuring elevators in multi-storey residential buildings are operational. (Item 8.2 on this agenda.)

12. **PRIVATE AND CONFIDENTIAL**

12.1 **Closed Session Minutes - February 2, 2016** (Distributed under separate cover)

13. **ADJOURNMENT**
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