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 March 1, 2016

4. **DELEGATION REQUESTS**

   4.1 **James Webb**, of WEBB Planning Consultants on behalf of 1435576 Ontario Limited, the developer of the Southcoote Woodlands Plan of Subdivision to request the lifting of a one foot reserve request adjacent to Block 118 of the subdivision to permit the development of a single family dwelling. (For future meeting.)

   4.2 **Mark Kikot**, on behalf of his father **Edward Kikot**, respecting the Wedge (vacant parcel) on the West Side of Fortissimo Drive, Adjacent to 879 and 885 West 5th Street. (For future meeting.)

   4.3 **George Palios**, on behalf of his mother-in-law, **Anna Palazzo**, respecting the Wedge (vacant parcel) on the West Side of Fortissimo Drive, Adjacent to 879 and 885 West 5th Street. (For future meeting.)

   4.4 **Robert Wood**, Pool & Hot Tub Council of Canada, respecting the development of public water safety programs and related municipal By-laws. (For April 5, 2016 meeting when the Pool Enclosure By-law will be on the agenda)

   4.5 **Scott Arbuckle**, IBI Group, respecting OPA and Zoning By-law Applications for 155 Ray Street North (For today’s meeting, Item 8.1)
5. **CONSENT ITEMS**

6. **PUBLIC HEARING/DELEGATIONS**

6.1 Application for Amendments to Flamborough Zoning By-law No. 90-145-Z and Hamilton Zoning By-law No. 05-200 for Lands Located at 100 Sunncroft Court, Flamborough (ZAR-11-076) (PED16071) (Ward 15)

(i) **Written Comments**

   **Joe Lakatos, AJ Lakatos Planning Consultant Land Use Planning and Design**

   **Katie Jane Harris, Environmental Planner, Conservation Halton**

   **Martin Kilian, Planner, Niagara Escarpment Commission**

(ii) **Staff presentation**

6.2 Application for a Zoning By-law Amendment for Lands Located at 3 Green Mountain Road West (Stoney Creek) (PED16067) (Ward 9)

(i) **Staff presentation**

6.3 Applications to Amend the Urban Hamilton Official Plan, Zoning By-law No. 3692-92, Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision, for Lands Located at 1831 Rymal Road East (Stoney Creek) (PED16072) (Ward 9)

(i) **Staff presentation**

(ii) **Agent's presentation**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 Application for Amendment to the City of Hamilton Official Plan and for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 155 Ray Street North, Hamilton (PED15136) (Ward 1) (Referred back to staff for further discussion with the applicant September 15, 2015)
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(i) Written Correspondence

Scott Arbuckle, IBI Group, proposing to amend application to reduce number of units from five (5) to four (4).

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

9. MOTIONS

9.1 Heritage Permit Application HP2016-005 to replace expired Heritage Permit HP2013-032 for 962 Beach Boulevard, Hamilton

9.2 Heritage Permit Application HP2016-006 to replace expired Heritage Permit HP2013-037 for 970 Beach Boulevard, Hamilton

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New Due Dates Required:

Item "G" - (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: March 22, 2016
Proposed New Due Date: November 1, 2016

Item "M" - Amendments to Licensing By-law, Schedule 25 – Taxicabs (PED14144)
Due Date: March 22, 2016
Proposed New Due Date: April 19, 2016

Item “V” - Report back on feasibility of inclusionary zoning
Due Date: March 22, 2016
Proposed New Due Date: May 17, 2016

Item “VV” - Report back to the next meeting on the timing of the Urban Design Study for Piers 7 and 8 and when the public may be engaged
Due Date: March 22, 2016
Proposed New Due Date: May 17, 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 3105 Fletcher Road, Glanbrook, OMB Appeals Re: Urban Hamilton Official Plan Amendment Application UHOPA-14-014, Zoning By-law Amendment Application ZAC-14-028, and Draft Plan of Subdivision Application 25T-201305, Owner: Patrick McNally, (LS16008/PED16085) (Ward 11) (Distributed under separate cover.)
Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the Municipal Act, 2001, as amended, as the subject matter pertains to 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.

12.2 Applications for Amendments to the Town of Flamborough Zoning By-law No. 98-145-Z and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 30 Hamilton Street South (formerly 70 Barton Street)(Flamborough) (LS14034(b)/PED14207(b)) (Ward 15) (Distributed under separate cover.)
Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the Municipal Act, 2001, as amended, as the subject matter pertains to 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