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 22, 2016*  
4. **DELEGATION REQUESTS**  
   4.1 *John Ariens, representing Habitat for Humanity wishing to attend when the staff report regarding waiving the applicable planning fees for charities and not-for-profit organizations is on the agenda.* (For future meeting.)  
5. **CONSENT ITEMS**  
   5.1 *Annual Report on Building Permit Fees (PED16082) (City Wide)*  
6. **PUBLIC HEARING/DELEGATIONS**  
   6.1 *Application for Approval of a Draft Plan of Condominium (Common Element) by Urban Solutions Planning and Land Development Consultants Inc. for Lands Located at 98 Shoreview Place, Stoney Creek (PED16076) (Ward 10)*  
   (i) **Written Comments**  
   **Lakewood Beach Community Council**  
   6.2 *Application for an Amendment to the Town of Ancaster Zoning By-law No. 87 - 57, Draft Plan of Subdivision, and Draft Plan of Condominium for Lands Located at 1261 Mohawk Road (PED16080) (Ward 12)*
Planning Committee

April 05, 2016

Page 2 of 3

(i) **Written comments

**Michael Casnji, 14 Honeysuckle Crescent, Hamilton

**Bernice and Lynne Simpson, 22 Honeysuckle, Hamilton

(ii) **Staff presentation

6.3 Applications to Amend the Urban Hamilton Official Plan and Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 120 and 128 Portia Drive (Ancaster) (PED16083) (Ward 12)

(i) **Agent's presentation

6.4 Applications for Amendments to the Urban Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 288 Glover Road, Stoney Creek (PED16084) (Ward 11)

(i) **Written Comments

**Nora Jamieson, Watershed Planner, Hamilton Conservation Authority

**Lillian and Reno Cortiula, 223 McNeilly Road, Stoney Creek

**Gary and Cindy Carr, 250½ Fruitland Road, Stoney Creek

**Arden Semper, Branthaven Homes Fruitland Inc.

**Ward Councillor Brenda Johnson

(ii) **Staff presentation

7. **PUBLIC NOTICE

7.1 Business Licensing By-law 07-170 – Review and Rewrite Building Exterior Cleaners (Schedule 5) Mobile Homes and Mobile Home Parks (Schedule 10) Sign Posters and Bill Distributors, Etc. (Schedule 24) (PED16075)

8. **PRESENTATION

8.1 Pool Enclosure By-law (PED13126(c)) (City Wide)
(i) Registered Speaker

Robert Wood, Pool & Hot Tub Council of Canada
(Approved March 22, 2016)

(ii) **Staff Presentation

9. MOTIONS

9.1 Status of Food Truck Industry in Hamilton

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Item to be removed:

Item “I” - Pool Enclosure By-law (PED13126(a)) (City Wide). (Item 8.1 on this agenda).

12. PRIVATE AND CONFIDENTIAL

12.1 Strathcona Secondary Plan, Appeal to the Ontario Municipal Board, Proposed Settlement of Appeal by 117692 Ontario Ltd. (c/o Agostino Mandarino) of UHOP No. 11 (LS16009/PEDPDED16102) (Ward 1) (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