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 April 19, 2016

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

   5.1 Preliminary Screening for the Request to Designate 1014 King Street West, Hamilton (Westdale Theatre) Under Part IV of the Ontario Heritage Act (PED16091) (Ward 1)

   5.2 Hamilton Municipal Heritage Committee Report 16-004

   5.3 Amendment to Administrative Penalty By-law 15-138 for Accessible Parking Infractions (PED14120(c)) (City Wide)

6. **PUBLIC HEARING/DELEGATIONS**

   6.1 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Known as 701 Upper James Street, Hamilton (PED16101) (Ward 7)

       (i) **Staff presentation**

   6.2 Downtown and Community Renewal Community Improvement Plan (CIP) and Community Improvement Project Areas (CIPA) Review (PED16050(a)) (City Wide)

       (i) **Written Comments**
**Frances Murray, President, Durand Neighbourhood Association**

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Specialized By-law Enforcement Unit (PED14254(a)) (City Wide)

8.2 L.E.D. Signs - Amendments and Process (Outstanding Business List Item) (PED16094) (City Wide)

8.3 City of Hamilton Comprehensive Zoning By-law: Proposed Commercial Zoning, Mixed Use Zoning and Transit Oriented Corridor Zones and Public Consultation (PED16100) (City Wide)

(i) **Staff presentation**

9. MOTIONS

9.1 The Road Widening Policy with Respect to 221 Wellington Street North

9.2 Temporary Exemption for Grace Christian School, 497 Millgrove Sideroad and other elementary and high schools in Ward 15 from the City’s Parkland By-law

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due date required:

Item “C” - Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Rd
Due date: June 14, 2016
Proposed New Due Date: September 20, 2016

Item “R” - Staff to report back on Feasibility of Licensing Cats in Urban area
Due date: May 17, 2016
Proposed New Due Date: May 31, 2016

Item “II” - GM to report back concerning correspondence
from the Minister of Transportation re: Climate Change Strategy and public electric vehicles (EV) charging stations.
Due Date: May 3, 2016
Proposed New Due Date: May 17, 2016

(ii) Items to be removed:

Item “D” - City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
(Item 7.1 on April 20, 2016 GIC agenda

Item “DD” - Staff to report back on process to permit LED signs in Sign By-law
(Item 8.2 on this agenda.)

Item “TT” - Statutory Public Meeting re: recommended revisions to CIP and CIPA (By-laws 11-272 and 11-273)
(Item 6.2 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the April 19, 2016 meeting.
(Distributed under separate cover.) Pursuant to Section 8.1, Sub-section (c) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-section (c) 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.

13. ADJOURNMENT