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 **May 3, 2016**

4. **DELEGATION REQUESTS**
   
4.1 **Rob Fiedler, North End Neighbours, respecting the Urban Design Study for Piers 7 & 8 (for this meeting – Item 7.2)**
   
   (i) **Hand-out**

4.2 **S. Jasper Kujavsky, Golden Horseshoe Enterprise, respecting Piers 7 & 8 (for this meeting – Item 7.2)**

4.3 **Keven Piper and members of Harbour West Neighbours planning group respecting Pier 8 Urban Design Study (For today’s meeting – Item 7.2)**

4.4 **Werner Plessl, Executive Director, Hamilton Waterfront Trust respecting the Piers 7 & 8 Urban Design Study (For today’s meeting – Item 7.2)**

4.5 **Carol Hoblyn, respecting the Piers 7 & 8 Urban Design Study (For today’s meeting – Item 7.2)**

   (i) **Hand-out**

4.6 **Peter O’Hagan, respecting the Pier 8 Urban Design Study (For today’s meeting – Item 7.2)**
**Hand-out

4.7 **Albert Faccenda, respecting Discharge of Firearms By-law (For today’s meeting – Item 8.1)

4.8 **Bill Longley, respecting Discharge of Firearms By-law (For this meeting - Item 8.1)

5. **CONSENT ITEMS

5.1 City of Hamilton Archaeology Management Plan (PED16108) (City Wide)

5.2 Appointment By-law under the Building Code Act, 1992(PED16111) (City Wide)

6. **PUBLIC HEARING/DELEGATIONS

7. **PRESENTATIONS / PUBLIC NOTICE

7.1 Tariff of Fees - Exempting Charitable and Non-Profit Organizations from Planning Application Fees Relating to Affordable Housing (PED16098) (City Wide) (Outstanding Business List Item)

(i) Registered Speaker

John Ariens, representing Habitat for Humanity

7.2 Piers 7 and 8 Urban Design Study (PED16112) (Ward 2)

(i) **Report Prepared by the Harbour West Neighbours

(ii) **Presentation Prepared by the Vision Working Group of the Community Engagement Process

(iii) **Written Comments

**Matthew Pinder, McMaster Engineering Graduate

(iv) **Staff presentation

7.3 Overhanging Sign Inspection Fee (PED16095) (City Wide)

8. **DISCUSSION ITEMS

8.1 Discharge of Firearms (PED16107) (City Wide) (Outstanding
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

8.2 Electric Vehicle Charging Statistics for City of Hamilton Facilities (PED16118) (City Wide) (Outstanding Business List Item)

9. MOTIONS

9.1 To Limit the Agricultural Use Development Designation Only to Those Properties Used for Agricultural Purposes

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due date required:
   Item “BB” - Staff to report back with recommendations to update Discharge of Firearms By-law
   New due date: January 2017

(ii) Items to be removed:
   Item “O” - Planning Application Fees for Charities and Non-Profit Organizations (Item 7.1 on this agenda)

   Item “GG” - Public electric vehicles (EV) charging stations (Item 8.2 on this agenda)

   Item “OO” - Report back respecting the Urban Design Study for Piers 7 and 8 (Item 7.2 on this agenda)

(iii) For Committee’s consideration:
   Item “S” - Report back on feasibility of inclusionary zoning (May 10, 2016 – Special Planning Workshop)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT