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 10, 2016 Special Planning Workshop  

3.2 May 17, 2016  

4. DELEGATION REQUESTS  

4.1 **Luke John of Tim Welch Consulting, Sacajawea Non-Profit Housing Inc. to express opposition to the designation of 18 West Avenue South. (For today’s meeting – Item 8.3)  

(i) Presentation  

4.2 **Alan Whittle, Good Shepherd Non-Profit Homes Inc. respecting the proposed designation of 18 West Avenue South. (For today’s meeting – Item 8.3)  

5. CONSENT ITEMS  

6. PUBLIC HEARING/DELEGATIONS  

6.1 Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No(s). 6593 and 05-200, for Lands Located at 1 Redfern Avenue (Hamilton) (PED16124)  

6.2 Proposed Zoning By-law Amendment (ZAC-15-036) and Draft Plan of Condominium (Common Element) (25CDM-201510) for Property Located at 271 Beach Boulevard, Hamilton (PED16115) (Ward 5)
(i) Written Comments

Brent McFarlen, 1071 Beach Boulevard

Tony Calligaro, 245 Beach Boulevard

Wendy J. Fries, Unit #8, 150 Gateshead Crescent, Stoney Creek

David Will

Michael Gagnon, 668 Beach Boulevard

Patty Dean, 10 Locarno Avenue and 260/262 Beach Boulevard

**Chris and Rosanne Murray**

**Joel Hughes, 267 Beach Blvd**

**Bill Smith, 129 Beach Blvd**

**Rob Hammond, 417 and 289 Beach Boulevard**

**Rob Hammond, 417 and 289 Beach Boulevard**

**Carol Hughes, 283 Beach Boulevard**

**Petition in Opposition to the Application with approximately 74 signatures (Copy available for viewing in the Clerk’s Office)**

**Carol Hughes, 283 Beach Boulevard**

(ii) **Staff Presentation**

6.3 Urban Hamilton Official Plan Housekeeping Amendment (PED16060) (City Wide)

(i) **Written Comments**

**Heather Ireland, Watershed Planner, Niagara Peninsula Conservation Authority, respecting the Urban Hamilton Official Plan Housekeeping Amendment (PED16060)**

**Staff Presentation**

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
7. **PRESENTATIONS**

7.1 Massage Parlours - Enforcement of Illegal Businesses – (Outstanding Business List Item) (PED16077) (City Wide)

8. **DISCUSSION ITEMS**

8.1 Addition of Ants to the Definition of Pests in the Property Standards By-law (PED16109) (City Wide) (Outstanding Business List Item)

8.2 Status of Food Truck Industry in Hamilton (PED16122)(City Wide) (Outstanding Business List Item)

8.3 **Hamilton Municipal Heritage Committee Report 16-005**

   (i) **Cultural Heritage Impact Assessment - The Former Anglican Church of St. Thomas Personage, 18 West Avenue South (respecting Item 1 of Hamilton Municipal Heritage Committee Report 16-005)**

   (ii) **Written Comments**

      **Joshua Weresch, 36 East 7th Street**

      **Lyn Folkes, Ward 8**

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

   (i) New due date required:

   Item “O” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
   Due Date: June 14, 2016
   New due date: September 20, 2016

   Item “P” – Staff to report back on the feasibility of Licensing Cats in the Urban Area
   Due Date: May 31, 2016
   New due date: August 9, 2016
(ii) Items to be removed:

Item “GG” - Staff to report back on operation of illegal massage parlours in the City, highlight enforcement challenges and impact of recent Federal sex trade laws. (Item 7.1 on this agenda)

Item “LL” - That staff report back on Food Truck Industry in Hamilton (Item 8.2 on this agenda)

Item “BB” - Staff to report back on feasibility of including ants in the definition of “pest” in the Property Std By-law (Item 8.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT