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 July 5, 2016 

4. DELEGATION REQUESTS 
   4.1 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting the Province's Growth Plan and Greenbelt Legislation (for this meeting)  
      (i) **Presentation  
   4.2 Suzanne Mammel, Hamilton-Halton Home Builders' Association, respecting Inclusionary Zoning (for this meeting)  
   4.3 John Corbett, Corbett Land Strategies on behalf of the Book Road West Land Owners Group, respecting the Draft Greenbelt Plan and its Potential Impact on the Book Road West Area (for this meeting)  
      (i) **Presentation  

5. CONSENT ITEMS 
   5.1 Agriculture and Rural Affairs Advisory Committee Report 16-002  
   5.2 Hamilton Municipal Heritage Committee Report 16-006 (to be distributed)  
   5.3 AMANDA Improvement Initiatives (PED16156(a)) (City Wide)
5.4 York Boulevard Parkade – Financial Overview (PED16172)

6. PUBLIC HEARING/DELEGATIONS

6.1 Applications to Amend City of Hamilton Zoning By-law No. 05-200 and Zoning By-law No. 6593 and for Approval of a Draft Plan of Subdivision "Multi-Area Employment Lands" for Lands Located at 99 Highland Road West, 1603 Rymal Road East and 665 Pritchard Road (PED16157) (Ward 6)

(i) **Revised Appendix "E"

(ii) **Written Comments

**Fred Losani, Chief Executive Officer, Losani Homes

6.2 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 and the City of Stoney Creek Zoning By-law No. 3692-92 for Land Located at 560 Grays Road (Hamilton and Stoney Creek) (PED16158) (Wards 5 and 10)

(i) **Written Comments

**Jimmy Dave, 27 Oceanic Drive

**Yolanda Hendershot, 9 Knots Landing Court

(ii) **Staff Presentation

(iii) **Agent's presentation

6.3 Applications to Amend the Urban Hamilton Official Plan and the Township of Glanbrook Zoning By-law No. 464 for Lands Located at 2064, 2066, 2068, and 2070 Rymal Road East (Glanbrook) (PED16165) (Ward 11)

6.4 Proposed Urban Hamilton Official Plan Amendment Application (UHOPA-16-08) and Zoning By-law Amendment Application (ZAR-16-021) for Lands Located at 54 Hatt Street, Dundas (PED16169) (Ward 13)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Urban Hamilton Official Plan Housekeeping Amendment
8.2 Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision known as “Springbrook Meadows West Extension”, for Lands Located at 296, 304, and 312 Springbrook Avenue (Ancaster) (PED16153) (Ward 12) (REFERRED from July 5, 2016)

8.3 School Crossing Guard Program - Operational Efficiencies (PED15129(a)) (City Wide) (Outstanding Business List Item)

8.4 Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04-091 (PED16162) (City Wide)

9. MOTIONS

9.1 Waive the Application Fee for Site Plan Application DA-09-118 (179, 181, 183 and 188 ½ James Street North, Hamilton)

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Items requiring new due dates:

Item “E” - City Initiative to Amend Hamilton Zoning By-law No. 6593 for the Properties Located at 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101)
**New Due Date: December 6, 2016

Item “G” - Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
**New Due Date: December 6, 2016

Item “L” - Hamilton Municipal Heritage Committee Report 14-009 – regarding recommendations to include 206, 208 and 210 King Street East in the Register of Property of Cultural Heritage Value or Interest and to staff’s designation work program
**New Due Date: December 6, 2016

Item “P” Staff to report back on Feasibility of Licensing Cats in Urban area
** New Due Date: October 4, 2016

(b) Items to be removed:

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
Item "R" - Outdoor Entertainment on Restaurant / Bar Patios (PED16155) (Addressed as Item 10 in Planning Committee Report 16-013)

Item "X" - Staff to report back on possible operational efficiencies with respect to the management of school crossing guard resources before the beginning of the 2016/2017 school year
Due Date: August 9, 2016

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT