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 August 9, 2016 

4. DELEGATION REQUESTS 

4.1 Cindy Mayor, 7 Milverton Close, Waterdown, regarding concerns with the development proposed at 383 Dundas Street East and 4 First Street, Waterdown. (For today's meeting, Item 8.1) 

   (i) **Written Comments 

4.2 **Jim Duschl, Waterdown, respecting Item 8.1, Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 383 Dundas Street East and 4 First Street (Waterdown) (PED16139) (Ward 15) (For today's meeting) 

4.3 **Sarah Knoll, GSP Group Inc., on behalf of Avatar International Holdings, respecting Item 8.4, Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - City of Hamilton Comments on May 2016 Draft Plans (PED15078(b)) (City Wide) (For today’s meeting) 

   (i) **Hand-out 

4.4 **Mike Hawkrigg, 4 Balgownie Court, Waterdown respecting Item 8.1 Appeal to the Ontario Municipal Board (OMB) on the City of
Planning Committee

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4.5 **Suzanne Mammel of the Hamilton Halton Home Builders Association respecting Items 8.2 through to 8.5. (For today’s meeting)

5. CONSENT ITEMS

5.1 Proposal to Proceed with an OMB Appeal for Minor Variance Application, 975 Beach Boulevard, Hamilton (LS16021/PED16148) (Ward 5)

5.2 Hamilton Municipal Heritage Committee Report 16-007

6. PUBLIC HEARING/DELEGATIONS

6.1 Application to Amend the Town of Dundas Zoning By-law No. 3581-86 for Lands Located at 118 Hatt Street (Dundas) (PED16177) (Ward 13)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 383 Dundas Street East and 4 First Street (Waterdown) (PED16139) (Ward 15) (Referred from July 5, 2015 meeting.)

(i) Written Comments

Residents of First Street and James Street, Waterdown

Rena Cornelius, 4 Boulding Avenue, Waterdown

**Added written comments

8.2 Urban Hamilton Official Plan Housekeeping Amendment (PED16060) (City Wide) (TABLED May 31, 2016)

(i) Amended Appendix “A” to Report PED16060
8.3 Improving Planning Application Review (CI-15-E) (PED16040(a)) (City Wide) (Matter referred by Council to the Open for Business Sub-Committee and the HHHBA Liaison Committee on February 24, 2016 for input)

(i) **Staff presentation**

8.4 Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - City of Hamilton Comments on May 2016 Draft Plans(PED15078(b)) (City Wide)

(i) **Staff presentation**

8.5 Response to the Ministry of Municipal Affairs and Ministry of Housing Consultation Guide on Inclusionary Zoning (PED16176) (City Wide)

(i) **Staff presentation**

9. MOTIONS

9.1 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt and Amendment the Urban Hamilton Official Plan and Zoning By-law No. 05-200 for Lands Located at 66 Innovation Drive, Flamborough (Ward 15)

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

   Item “S” - Staff to report back re: the Business Licensing Audit Review Update PED13037(c) regarding whether the revenues justify the requirement of the FTE
   Due Date: September 6, 2016
   New Due Date: November 1, 2016

   Item “T” – Item 5 of HMHC Report 15-005 re: inclusion of 1021 Garner Rd E on register of properties of cultural heritage value or interest
   Due Date: September 6, 2016
   New Due Date: January 31, 2017
Item “P” – Staff to report back on Feasibility of Licensing Cats in Urban area
Due Date: October 4, 2016
New Due Date: November 1, 2016

(ii) Item to be removed:

Item “CC” - Report PED16040 respecting Improving Planning Application Review referred to the Open for Business Committee and HHHBA Liaison for input back to Planning Committee
(Item 8.3 on this agenda.)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT