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 September 6, 2016 

4. DELEGATION REQUESTS 

4.1 **Derek Hofland/Clay McKay, Dancemakerz Inc, Browns Martial Arts, and Waterdown Dancers Inc., 12 Innovation Drive Flamborough respecting Item 6.4 Appeal for Non-decision Regarding Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 66 Innovation Drive, Flamborough (PED16182) (For today’s meeting)  

(i) **Prepared statement 

4.2 **Mike Jovanovic, Terrapure Environmental, respecting Item 8.1, to present the company profile for Terrapure Environmental and information on the Stoney Creek Regional Facility. (For today’s meeting) 

(i) **Presentation 

4.3 **Greg Jones, Terrapure Environmental, respecting Item 8.1, to present the business case for the Stoney Creek Regional Facility and benefits to the local economy. (For today’s meeting) 

(i) **Presentation 

4.4 **Blair Shoniker, GHD Limited, to provide an overview of the
process being followed for the proposed Terrapure Stoney Creek Regional Facility Environmental Assessment. (For today’s meeting)

(i) **Presentation

5. CONSENT ITEMS

5.1 Proposal to Proceed with an OMB Appeal for Minor Variance Application, 975 Beach Boulevard, Hamilton (LS16021/PED16148) (Ward 5) (Referred from the September 6, 2016 meeting)

5.2 Committee of Adjustment Consent to Sever Application- HM/B-16:43 and Committee of Adjustment Minor Variance Application - HM/A-16:169, 21 Warrington Street - Conditionally Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED16187) (Ward 5)

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for an Urban Hamilton Official Plan Amendment for Lands Located at 1575 Upper Ottawa Street (Hamilton) (PED16190) (Ward 6)

6.2 Proposed Official Plan Amendment and Zoning By-law Amendment for Lands Located at 280 Barton Street West, Hamilton (PED16191) (Ward 1) **(REVISED)

6.3 Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision known as “Eringate Court”, for Lands Located at 16 Second Road West, 262 Eringate Court, and 2079 – 2095 Rymal Road East (Stoney Creek) (PED16181) (Ward 9)

6.4 Appeal for Non-decision Regarding Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 66 Innovation Drive, Flamborough (PED16182) (Ward 15)

(i) **Written Comments

**George Turi, owner and landlord of 12 Innovation Drive, Flamborough regarding Item 6.4, Appeal for Non-decision Regarding Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 66 Innovation Drive, Flamborough (PED16182)
7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Terrapure Stoney Creek Regional Facility Environmental Assessment (EA) – Draft Proposed Terms of Reference (PED16184) (Ward 9)

(i) Written Comments

Dave Strecker, Stoney Creek

Petition with 210 signatures submitted from the residents and/or future home owners of the Empire Victory/Lush site located between Green Mount Road West and 1st Road West in opposition of Terrapure’s proposal to expand the elevation of the Terrapure Stoney Creek site by 4 metres. (The petition is available for viewing in the City Clerk’s Office.)

**Added written comments

(ii) **Staff presentation

9. MOTIONS

9.1 Site Plan at 219 Dundas Street, Waterdown

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items to be referred to the General Issues Committee:

Item “C” - Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Rd

Item “Z” – Staff to report back on discussion with CHH re: feasibility of constructing affordable housing on underutilized City parking lots

11.2 Items requiring new due dates:

(i) Item “N” – James Street North Mobility Hub Study

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 “O” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due Date: September 20, 2016
New Due Date: January 31, 2017

Item “FF” - Request from James Webb, on behalf of 1435576 Ontario Limited, the developer of the Southcote Woodlands Plan of Subdivision respecting the lifting of a one foot reserve request adjacent to Block 118 of the subdivision to permit the development of a single family dwelling be referred to staff for report back
Due Date: September 20, 2016
New Due Date: December 6, 2016

11.3  Item to be removed:

(i)  Item “KK” - Notice of Commencement & Public Open House for the Terrapure Stoney Creek Regional Facility, Environmental Assessment referred to GM for a report to the Planning Committee.
(Item 8.1 on this agenda)

12.  PRIVATE AND CONFIDENTIAL

13.  ADJOURNMENT