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 October 4, 2016 

4. DELEGATION REQUESTS 

5. CONSENT ITEMS 
   5.1 Rental Housing Sub-Committee Minutes 16-002 
   5.2 Hamilton Municipal Heritage Committee Report 16-008 
   5.3 Interim Control By-law Extensions – Certain Lands along James Street North and King Street East - Light Rapid Transit (LRT) Corridor (PED15157(a))(Ward 2) 

6. PUBLIC HEARING/DELEGATIONS 
   6.1 Application for a Zoning By-law Amendment for Lands Located at 195 Annabelle Street (Hamilton) (PED16198) (Ward 8) 

7. PRESENTATIONS 

8. DISCUSSION ITEMS 
   8.1 Digital Signage Budget Enhancement Opportunity (FCS16082 / PED16196) (City Wide) 

(i) **Written Comments
9. MOTIONS

9.1 Review of the Current By-law Enforcement Service Levels in the McMaster University Neighbourhoods

10. NOTICES OF MOTION

10.1 **Rezoning of the Lands of the Royal Botanical Gardens

10.2 **Refund of Minor Variance Application Fees for Residential Properties in the Airport Employment Growth District (AEGD)

10.3 **Removal of P7 Designation from 4250 Trimble Road, Binbrook

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due date:

Item “I” - Redevelopment of a City Owned Surface Parking Lot
Staff to circulate all City-owned surface parking lots identified in Report PED16104 for potential surplusing, and report to the Planning Committee.
Due Date: October 18, 2016
Proposed New Due Date: November 1, 2016

Item “U” - Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)
Due Date: October 18, 2016
Proposed New Due Date:

12. **PRIVATE AND CONFIDENTIAL**

12.1 Update and instructions regarding Ontario Municipal Board appeals of Rural Hamilton Official Plan Amendment 9 and Zoning By-law 2015-173 (PL150805) (LS16001(a)) (City Wide) (Distributed under separate cover) Pursuant to Section 8.1, Sub-sections (e) and (f) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. **ADJOURNMENT**