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 18, 2016  

4. DELEGATION REQUESTS  
   4.1 Murray Sauchuk, City of Hamilton resident to request a change to the times allowed for construction and loading activities pursuant to the City’s Noise Control By-law 11-285 (For future meeting.)  
   4.2 **Shannon Kyles, Dundas, wishing to attend at the next meeting to request that Council reconsider its decision to demolish Parkside Secondary School in Dundas.  

5. CONSENT ITEMS  
   5.1 Pilot Project Regarding Illegal Businesses in the Rural Area of Ward 11 (PED16207) (Ward 11) (Outstanding Business List Item)  
   5.2 Business Licensing Audit Update (City Wide) (PED13037(d)) (Outstanding Business List Item)  

6. PUBLIC HEARING/DELEGATIONS  
   6.1 Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 151 Highway No. 8, Flamborough (PED16204) (Ward 14)  
   6.2 Proposed Zoning By-law Amendment Application (ZAC-16-018) for Property Located at 61 Clapham Road, Hamilton
7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

9. **MOTIONS**

9.1 [Rezoning of the Lands of the Royal Botanical Gardens](#)

9.2 [Refund of Minor Variance Application Fees for Residential Properties in the Airport Employment Growth District (AEGD)](#)

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 **Outstanding Business List**

   (i) **Items requiring new due dates:**

   Item “E” - (OMB) Decision re: 121 Augusta Street, staff to report back with a comprehensive review of RCF’s in the context of the Prov. Policy, as it relates to special needs, and the Human Rights Code.
   - Due Date: November 1, 2016
   - Proposed New Due Date: April 4, 2017

   Item “O” - Staff to report back on Feasibility of Licensing Cats in Urban area
   - Due Date: November 1, 2016
   - Proposed New Due Date: November 15, 2016

   (ii) **Items to be removed:**

   Item Z(ii) - Staff to report back with terms of reference including key performance measures and expectations before initiating the pilot program to proactively enforce illegal businesses in the agricultural areas of Ward 11.

   Item “R” - Item Staff to report back re: the Business Licensing Audit Review Update PED13037(c) regarding whether the revenues justify the requirement of the FTE

   (iii) **Item to be referred to the General Issues Committee:**

   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.

12. **PRIVATE AND CONFIDENTIAL**

12.1 Closed Session Minutes of the October 18, 2016 meeting.
(Distributed under separate cover)
Pursuant to Section 8.1, Sub-sections (c), (e) and (f) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-sections (c) (e) and (f) of the Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land for City purposes, 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**