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 November 1, 2016  

4. DELEGATION REQUESTS  
   4.1 Edmond Rose, Lynden, wishing to address Committee respecting the boundaries in the Discharge of Firearms By-law (For future meeting.)  
   4.2 Lydia Greenly, Hamilton, to request an amendment to the City of Hamilton Licensing By-law No. 07-170 adult services regulations. (For future meeting.)  
   4.3 **John Ariens, IBI Group, representing Spallacci Homes, respecting Demolition Permit 57-67 Academy Street, Ancaster (Item 8.1).  

5. CONSENT ITEMS  
   5.1 Adjustments to School Crossing Guard Locations (PED16197) (Wards 2, 4, 6, 7, 10, 11 and 15)  
   5.2 Appeal of Committee of Adjustment Minor Variance Application-DN/A-16:266, 231 York Road (Dundas)—Conditionally Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED16218) (Ward 13)  
   5.3 Request for Direction to Proceed with Appeal of Committee of Adjustment Consent Application AN/B-16:64 for the Property
Located at 88 Valleyview Drive (Ancaster), Recommended for Tabling by the Planning and Economic Development Department but Granted by the Committee of Adjustment (PED16225) (Ward 12)

6. **PUBLIC HEARING/DELEGATIONS**

6.1 **Withdrawn - Murray Sauchuk, City of Hamilton resident to request a change to the times allowed for construction and loading activities pursuant to the City’s Noise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. (Approved November 1, 2016.) (No copy)

6.2 Shannon Kyles, Ward 13 resident, to request that Council reconsider its decision to demolish Parkside Secondary School in Dundas. (Approved November 1, 2016) (No copy)

6.3 Application for an Amendment to the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 555 Highvalley Road, Ancaster (PED16223) (Ward 12)

7. **PUBLIC NOTICE**

7.1 Cat Licensing (City Wide) (PED16208) (Outstanding Business List Item)

(i) Registered Speakers

- Kim Buswell, delegation approved March 31, 2015, written comments attached (Item 7.1 (i))
- Marion Emo, Hamilton/Burlington SPCA
- **Dr. Tana Dineen**
- **George Matheson**
- **Dean Anderson**

(ii) **Staff presentation**

(iii) **Written Comments**

- **Liz O’Brien DVM, DABVP (feline practice)**
- **Cindy Suffoletta, Hamilton Street Cats**

8. **DISCUSSION ITEMS**
8.1 Demolition Permit 57 - 67 Academy Street (Ancaster) (PED16206) (Ward 12)

8.2 Update and Declaration of Surplus and Sale of Downtown City-owned Surface Parking Lots (PED16205) (Ward 2) (Outstanding Business List Item) (Appendices “A”, “B”, “C”, & “D” are distributed under separate cover.)

Appendices “A”, “B”, “C” and “D” of the above Report are Private and Confidential pursuant to Section 8.1, Sub-section (c) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

8.3 Parking Technology Upgrade (City Wide) (PED16219)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

Item “S” - The Urban Renewal staff help establish a Hess Village BIA and report back on its effectiveness “
Due Date: November 15, 2016
Proposed New Due Date: February 28, 2017

Item “Z” - Staff report and presentation on the City’s current inventory and policies related to ‘Laneway Housing’
Due Date: November 15, 2016
Proposed New Due Date: December 6, 2016

(ii) Items to be removed:

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 (Item 8.2 on this agenda.)

Item “O” - Staff to report back on Feasibility of Licensing
Cats in Urban area (Item 7.1 on this agenda)

12. **PRIVATE AND CONFIDENTIAL**

12.1 971 Beach Boulevard (formerly 975 Beach Boulevard), Hamilton, Proposed Settlement of Appeal (LS16028/ PED16258) (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.

12.2 **Settlement of Ontario Municipal Board Case Nos. PL160535 and PL1650536 for minor variances for Lands Located at 187 and 189 Locke Street North (Hamilton) (Ward 1) (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**