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 15, 2016 

4. **DELEGATION REQUESTS** 
   4.1 **Suzanne Mammel, Hamilton-Halton Home Builders Association wishing to address Committee respecting Item 8.3 the Provincial Review of the Ontario Municipal Board - proposed submissions from the City of Hamilton. (For today’s meeting.)** 
   4.2 **Rolston Planning Team, to support Item 9.2 the proposal to purchase the Mountain Secondary School Lands. (For today's meeting).** 

   (i) **Presentation** 

5. **CONSENT ITEMS** 
   5.1 **By-law Enforcement Service Levels in the McMaster University Neighbourhoods (Ward 1)(PED16260)** 
   5.2 **Accessible Taxicab Licensing (PED16232) (City Wide)** 

6. **PUBLIC HEARING/DELEGATIONS** 
   6.1 **Application for Approval of Draft Plan of Condominium (Common Element), by Mattamy Homes (Waterdown) Inc., for Lands Known as 470 Parkside Drive (Waterdown) (PED16230) (Ward 15)**
6.2 Application for Approval of Draft Plan of Condominium (Common Element), by Mattamy Homes (Waterdown) Inc., for Lands Known as 493 Dundas Street East (Waterdown) (PED16231) (Ward 15)

6.3 Proposed Zoning By-law Amendment for Lands Located at 120 Binbrook Road, Glanbrook (PED16228) (Ward 11)

6.4 Application for an Amendment to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 9196 Dickenson Road West (Glanbrook) (PED16209) (Ward 11)

6.5 Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 21 Panabaker Drive (Ancaster) (PED16227) (Ward 12)

6.6 Applications to Amend the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 6593, for Lands Located at 55 Rymal Road East (Hamilton) (PED16226) (Ward 7)

(i) **Written Comments

**Allan Buist, DiCenzo and Associates Lawyers, on behalf of DiCenzo Construction Company Limited.

(ii) **Agent's presentation

6.7 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 and Zoning By-law No. 05-200 for Lands Located at 2750 King Street East (PED16233) (Ward 5)

(i) **Agent's presentation

7. PUBLIC NOTICE

7.1 Increase to Permit Fees under the Building By-law (PED16214) (City Wide)

8. DISCUSSION ITEMS

8.1 To Request that Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision (25T200401) be Cleared to Allow the Development of a Single Detached Dwelling (PED16235) (Ward 12) (Outstanding Business List)

8.2 Laneway Housing Inventory (PED16200) (City Wide)(Outstanding Business List Item)
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

8.3 Provincial Review of the Ontario Municipal Board – proposed submissions from the City of Hamilton (LS16027/PED16237)

8.4 Hamilton Municipal Heritage Committee Report 16-009

9. MOTIONS

9.1 Potential New Parking Revenues for 2017

9.2 Surplus Mountain Secondary School Lands

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

Items requiring new due dates:

Item “D” - That staff review and report back on the existing zoning regulations for the area along Mountain Brow Boulevard from 340 Mountain Brow Boulevard to Mohawk Road East.
Due Date: December 6, 2016
Proposed New Due Date: May 2, 2017

Item “F” - Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
Due Date: December 6, 2016
Proposed New Due Date: February 28, 2017

Item “K” - HMHC Report - 14-009 - That the recommendations to include 206, 208 and 210 King Street East in the Register of Property of Cultural Heritage Value or Interest and to staff’s designation work program be referred to staff for further consultation with the property owner and the appropriate Councillors prior to reporting back to Planning Committee.
Due Date: December 6, 2016
Proposed New Due Date: January 31, 2017

Item “M” - James Street North Mobility Hub Study – Staff
to report back on the Implementation Strategies and Phasing Recommendations
Due Date: December 6, 2016
Proposed New Due Date: January 17, 2017

(ii) Items to be removed:

Item "II" Review of the Current By-law Enforcement Service Levels in the McMaster University Neighbourhoods (Item 5.1 on this agenda.)

Item "Y" - Staff report and presentation on the City’s current inventory and policies related to ‘Laneway Housing’ (Item 8.2 on this agenda)

Item "Z" - 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 (Item 8.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the November 15, 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 matter pertains 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.

12.2 Update and Instructions Regarding Ontario Municipal Board Appeals of Rural and Urban Hamilton Official Plans – Urban Boundary Expansion (LS16029/PED16248) (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.

(i) **Appendix B - Final Hamilton Land Needs Report**

13. ADJOURNMENT