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 **December 6, 2016**

4. **DELEGATION REQUESTS**
   4.1 **Carol Priamo**, Beasley Neighbourhood Association, respecting the historic buildings located at 18 – 28 King Street East. (Item 8.1) (For today’s meeting.)
      
      (i) **PowerPoint presentation**

   4.2 **David Premi**, Architect, DPAI Architecture respecting the proposed development at 18 – 28 King Street East and the related heritage issues. (Item 8.1) (For today’s meeting.)

   4.3 **Tim Bullock**, Simpson Wigle Law LLP

   4.4 **Patrick Rose**, to request that the buildings located at 18 – 28 King Street East be saved from demolition. (Item 8.1) (For today’s meeting.)

   4.5 **Patricia Baker**, respecting the Gore Park heritage and its implications for the City as a whole. (Item 8.1) (For today’s meeting.)

   (i) **Speaking Notes**

   4.6 **Dennis Baker** of the Durand Neighbourhood Association, respecting the proposal to demolish the buildings at 18- 28
All electronic devices to be switched to a non-audible function during Council and Committee meetings. (For today’s meeting.)

4.7 **Speaking Notes

**Joachim Brouwer of Gibson-Landsdale Planning Team, to read a letter endorsed by GALA planning team supporting the preservation of the buildings at 18-28 King Street East. (Item 8.1)

**Speaking notes

4.8 **Added delegation requests

**Added hand-outs for Item 8.1 - The Gore Buildings

5. **CONSENT ITEMS

5.1 Agriculture and Rural Affairs Advisory Committee Minutes 16-003, December 12, 2016

5.2 E-Donations System – Animal Services (PED17003) (City Wide)

5.3 User Fees for Animal Services (PED15132(a)) (City Wide) (Outstanding Business List Item)

5.4 James Street North Mobility Hub Study Implementation Update (PED17012) (Wards 1, 2 and 3) (Outstanding Business List Item)

6. **PUBLIC HEARING/DELEGATIONS

6.1 Lydia Greenly, Hamilton, to request an amendment to the City of Hamilton Licensing By-law No. 07-170 adult services regulations. (Approved November 15, 2016.) (No copy)

6.2 Application for a Condominium Conversion for Lands Located at 515 Queen Victoria Drive (Hamilton) (PED17006) (Ward 6)

6.3 Application for Zoning By-law Amendment for Lands Located at 775-779 Upper Wentworth Street, Hamilton (PED17007) (Ward 7)

6.4 Proposed Zoning By-law Amendment Application for Lands Located at 10 Dennis Avenue, Flamborough (PED17009) (Ward 15)

6.5 Applications for an Amendment to the Urban Hamilton Official Plan and to the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 50 Covington Street, Hamilton (PED17002)
6.6 **Entertainment on Outdoor Commercial Patios – Amendments to the Zoning By-laws and Noise By-law (PED16155(a)) (City Wide)**

(i) Written Comments

Katie Jane Harris, Environmental Planner, Conservation Halton

**Heather Ireland, Watershed Planner, Niagara Peninsula Conservation Authority**

**Added 6.6(iii)**

**Mark Castel, Professional Corporation, representing Mrs. Rose Arnold**

**Keven Piper, President, Harbour West Neighbours, Board member: North End Neighbours**

(ii) **Staff presentation**

7. **PRESENTATIONS**

7.1 **Digitization of Microfiche Records (PED17013) (City Wide)**

8. **DISCUSSION ITEMS**

8.1 **Hamilton Municipal Heritage Committee Report 16-010, December 15, 2016**

(i) Written Comments

Items 8.1(i) to 8.1(xxiii)

**Items 8.1(xxiv) to 8.1(***

(ii) **Staff presentation**

8.2 **Business Licensing Fee Review (PD01104(k))(City Wide)**

9. **MOTIONS**

9.1 **Staff’s Work Program for 1014 King Street West (Westdale Theatre)**

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Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at [www.hamilton.ca](http://www.hamilton.ca)
9.2 Changes Requested to Draft Plan of Subdivision Conditions, Zoning By-law Amendments, or Official Plan Amendments Received within Five Days of Planning Committee Meetings

(i) **Written comments**

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

Item “P” - That staff report back on the feasibility of including licensing as part of the Administrative Penalty System as part of annual review of APS.
Due Date: January 17, 2017
Proposed New Due Date: May 16, 2017

Item “W” - Staff to report back on effectiveness of Design Review Panel
Due Date: January 17, 2017
Proposed New Due Date: February 14, 2017

(ii) Items to be removed:

Item “M” James Street North Mobility Hub Study (PED14169) (Wards 1, 2, and 3) (Item 5.4 on this agenda.)

Item "T" - Staff to report back after a one year pilot for Animal Services user fees (Item 5.3 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the December 6, 2016 Meeting (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 OMB Appeal (OMB Case Number PL140601) by
549367 Ontario Ltd. Regarding the Fruitland-Winona Secondary Plan and Purchase of Land for a Community Park (PED17014 / LS17004) (Ward 11) (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**