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 **January 17, 2017**

4. **DELEGAION REQUESTS**
   
   4.1 **Paul Szostak and Aurelio Baglione of Raleigh Development, respecting Heritage Designation and Demolition Permit for 1019 Wilson Street West Ancaster (Item 8.2) (For Today’s meeting.)**

   4.2 **Paul Graham, 416 Southcote Road, Ancaster, to express his concerns with the proposal to Clear Condition No. 56 of the Southcote Woodlands Draft Plan of Subdivision 25T200401 (Item 8.1) (For today’s meeting.)**

   4.3 **Sergio Manchia, Avatar International & 1800615 Ontario Inc., to speak to Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c)) (Item 5.1) (For today’s meeting.)**

5. **CONSENT ITEMS**

   5.1 **Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) - Comments on Greenbelt Plan Minor Boundary Changes (PED15078(c)) (City Wide)**

6. **PUBLIC HEARING/DELEGATIONS**
6.1 Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 157 – 183 Fall Fair Way (Glanbrook) (PED17020) (Ward 11)

6.2 Proposed Urban Hamilton Official Plan Amendment and Amended Zoning By-law Amendment for Lands Located at 860 Queenston Road, Stoney Creek (PED17008) (Ward 9)

(i) **Written Comments

**Mark Wozny, 92 Blanmora Drive, Stoney Creek

**Hélène Ladouceur, 54 Neil Avenue, Stoney Creek

**Paul Glenney, 99 Blanmora Drive, Stoney Creek

**T. Christie, 6 Avalon Avenue, Stoney Creek

**T. Christie, 6 Avalon Avenue, Stoney Creek

**Barbara Warneke, Valley Drive, Stoney Creek

**Sophie Mannarn, 64 Galbraith Drive, Stoney Creek

**Trevor Brolund, 61 Galbraith Drive, Stoney Creek

(ii) **Registered Speakers

**Mark Wozny, 92 Blanmora Drive, Stoney Creek

(iii) **Staff Presentation

(iv) **Agent's presentation

7. PRESENTATIONS

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) (Deferred from December 6, 2016)

(i) **Staff presentation
8.2 Hamilton Municipal Heritage Committee Report 17-001, January 19, 2017

9. MOTIONS

9.1 Criteria and Evidence Required to Warrant a Licensing Tribunal

10. NOTICES OF MOTION

10.1 Improving Accessibility for Guide and Service Dogs, Dogs In Training, and Their Handlers

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

Item “F” - Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
Due Date: February 28, 2017
Proposed New Due Date: May 2, 2017

Item “K” – Staff to consult with property owners and Councillors regarding recommendations on HMHC Report 14-009 to include 206, 208 and 210 King Street East in the Register of Property of Cultural Heritage Value or Interest and staff’s designation work program and report back.
Due Date: January 31, 2017
Proposed New Due Date: May 2, 2017

Item “M” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due Date: January 31, 2017
Proposed New Due Date: June 20, 2017

Item “P” – Deferral of Item 5 of HMHC Report 15-005 proposing inclusion of 1021 Garner Rd E on register of properties of cultural heritage value or interest to allow consultation with property owner and to correct wording.
Due Date: January 31, 2017
Proposed New Due Date: May 2, 2017
Item “S” – Staff to recommend updates to Discharge of Firearms By-law.
Due Date: January 31, 2017
Proposed New Due Date: June 20, 2017

(ii) Item to be removed:

Item “X” - 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 January 17, 2017 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.

13. ADJOURNMENT