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 31, 2017

4. DELEGATION REQUESTS

5. CONSENT ITEMS
   5.1 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and Revisions to Draft Plan of Subdivision 25T-200908, for Lands Located at 198 First Road West and 165 Upper Centennial Parkway (Stoney Creek) (PED17025) (Ward 9)
   5.2 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and Revisions to Draft Plan of Subdivision 25T-201503, for Lands Located at 165 Upper Centennial Parkway (Stoney Creek) (PED17026) (Ward 9)
   5.3 Rental Housing Sub-Committee Report 17-001
   5.4 GRIDS 2 and Municipal Comprehensive Review - Terms of Reference and Work Plan (PED17010) (City Wide)

(i) **Written Comments

   **Joel D. Farber, Fogler, Rubinoff LLP, respecting GRIDS
2 and Municipal Comprehensive Review - Terms of Reference and Work Plan (PED17010) (City Wide) – Item 5.4 (Feb 14, 2017)

(ii) **Susan Rosenthal, Davies Howe Partners LLP, respecting Item 5.4 – GRIDS 2 and Municipal Comprehensive Review – Terms of Reference and Work Plan Report PED17010

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Approval of a Draft Plan of Condominium (Common Element), for Lands known as 120 John Fredrick Drive (Ancaster) (PED17018) (Ward 12)

6.2 Application for an Amendment to the City of Hamilton Zoning By-law No. 6593, for Lands Located at 942 Upper Gage Avenue (Hamilton) (PED17015) (Ward 7)

   (i) **Staff presentation

   (ii) **Agent's presentation

6.3 Application for an Amendment to the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 57-67 Academy Street, Ancaster (PED17017) (Ward 12)

7. PRESENTATIONS

7.1 Hamilton Urban Forest Strategy Work Plan (PD02229(g)) (City Wide)

   (i) **Staff presentation

8. DISCUSSION ITEMS

8.1 Delivery of Former Hamilton Historical Board (HHB) Heritage Presentation Programs (PED15193(a)) (City Wide)

9. MOTIONS

9.1 Criteria and Evidence Required to Warrant a Licensing Tribunal (Deferred from January 31, 2017 meeting)

10. NOTICES OF MOTION

10.1 **TerraPure Landfill Closure Planning Advisory Committee – Request for Consultation

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10.2  **Sale of 312 Beach Boulevard to Hamilton Beach Rescue Unit**

11.  **GENERAL INFORMATION/OTHER BUSINESS**

11.1  Outstanding Business List

   (i)  Item requiring new due dates:

       Item “V” - Staff to report back on effectiveness of Design Review Panel
       Due Date:  February 14, 2017
       Proposed New Due Date:  February 28, 2017

   (ii) Item to be removed:

       Item “G” Staff to report back on Hamilton Heritage Conservation Grant Program
       Staff report to the General Issues Committee regarding this matter on an annual basis.

12.  **PRIVATE AND CONFIDENTIAL**

12.1  Update and Instructions Regarding Ontario Municipal Board Appeals of Rural Hamilton Official Plan Amendment 9, Zoning By-law Nos. 15-173 and 15-238, PL150005 & PL151130 (LS17001/PED17001) (Wards 11 to 15) (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**

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