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 February 14, 2017 

4. DELEGATION REQUESTS 

4.1 **David Premi, DPA Architecture Inc. respecting the Design Review Panel (Item 7.1) for today’s meeting. 

4.2 **Suzanne Mammel, Hamilton-Halton Home Builders Association respecting the Design Review Panel (Item 7.1) for today’s meeting 

4.3 **Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc., respecting the Design Review Panel (Item 7.1) for today’s meeting. 

5. CONSENT ITEMS 

5.1 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17038) 

6. PUBLIC HEARING/DELEGATIONS 

6.1 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 325 Highway No. 8 (Stoney Creek) (Ward 10) (PED17034) 

(i) **Written Comments
6.2 **Daniel Kitching, owner of 15 Ellington Avenue**

6.2 Parkland Dedication Official Plan Policy and By-law Review – Small Scale Redevelopment and Housekeeping Amendments (City Wide) (PED17032)

(i) Registered Speaker

1. Flaviano Stanc, 95 Arkell Street

(ii) **Written Comments**

**Mark Giavedoni, ESB Lawyers, representing the Hamilton-Wentworth District School Board**

**Patrick Daly, Chairperson, Hamilton-Wentworth Catholic District School Board**

(iii) **Staff presentation**

7. PRESENTATIONS

7.1 Design Review Panel - Pilot Project Evaluation and Related Recommendations (PED13137(b)) (City Wide) (Outstanding Business List Item)

(i) **Staff presentation**

7.2 Permanent On-Street Patio Program (PED16119(a)) (Wards 1, 2, 3, 4, 6, 7, 8, 9, 11, 12, 13 and 15)

(i) **Staff presentation**

8. DISCUSSION ITEMS

8.1 Hess Village Paid Duty Policing Pilot (PED17033) (Ward 2) (Outstanding Business List Item)

9. MOTIONS

10. NOTICES OF MOTION

10.1 **Seasonal “Pop-up Park” on a portion of the John Rebecca Lands**

11. GENERAL INFORMATION/OTHER BUSINESS
11.1 Outstanding Business List

(i) Items to be removed:

Item “P” - That Urban Renewal staff help establish a Hess Village BIA and report back on its effectiveness (Item 8.1)

Item “U” Staff to report back on effectiveness of Design Review Panel (Item 7.1)

Item “X” - Pilot Program for the (BIAs) – Establishing Temporary, Seasonal Patios / Seating Areas Utilizing On-Street Parking Spaces (Item 7.2)

(ii) Item to be referred to the School Board Properties Subcommittee:

Item “II” Staff to report back on feasibility of purchasing the Mountain Secondary School surplus lands to use for more green space in the Rolston/Yeoville neighbourhoods

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the February 14, 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