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 28, 2017** 

4. **DELEGATION REQUESTS** 
   4.1 **Nancy Hindmarsh, Sandra Hudson, and Candy Venning, from the Sunset Cultural Garden, regarding Item 9.1, the 38 Strachan Street West/344 Bay Street North motion. (For today’s meeting)** 
   (i) **Hand-out** 

   4.2 **Dave Stephens regarding park sales (Items 9.1 and 9.2) (For today’s meeting)** 

   4.3 **Sheri Selway regarding park space (Items 9.1 and 9.2) (For today’s meeting)** 
   (i) **Written Comments** 

   4.4 **Rob Fiedler regarding the Motions to sell or consider selling parkland or open green space in the North End neighbourhood (Items 9.1 and 9.2) (For today’s meeting)** 
   (i) **Hand-out** 

   4.5 **Damin Starr regarding the Motions to sell or consider selling parkland or open green space in the North End neighbourhood (Items 9.1 and 9.2) (For today’s meeting)**
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 and the Town of Ancaster Zoning By-law No. 87-57 for Lands Located1117 Garner Road East (Ancaster) (Ward 12) (PED17040)

5.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17043)

5.3 Licensing of Bicycles (City Wide) (PED17046) (Outstanding Business List Item)

5.4 Agriculture and Rural Affairs Advisory Committee Report 17-001

6. PUBLIC HEARING/DELEGATIONS

6.1 Applications for an Official Plan and Zoning By-law Amendment for Lands Located at 125 Wilson Street East and Part of 130 Dalley Drive (Ancaster) (Ward 12) (PED17037)

   (i) **Written Comments

   **Joel D. Farber, Fogler, Rubinoff LLP, solicitors for 1892610 Ontario Inc., the owner of lands located at 144 Wilson Street

   **Renate McKean, 138 Wilson Street East, Ancaster

   **Denise Baker, WeirFoulds, solicitors for 1804482 Ontario Limited, the owners of the property at 125 Wilson Street East and 130 Dalley Drive

   **Geoff Ondercin-Bourne, 125 Dalley Drive

   (ii) **Staff's presentation

   (iii) **Agent's presentation

7. PRESENTATIONS

7.1 Inclusionary Zoning (City Wide) (PED16176(a))

   (i) **Staff presentation
8. DISCUSSION ITEMS

8.1 Hess Village Paid Duty Policing Pilot (PED17033) (Ward 2) (Outstanding Business List Item) (Deferred from February 28, 2017)

8.2 Business Licensing By-law 07-170 – Amendments to the Tobacco Retailers (Schedule 27) (PED17044) (City Wide)

8.3 Business Licensing By-law 07-170 – Review and Replacement of Auctioneers (Schedule 2) (PED17045) (City Wide)

8.4 Business Licensing By-law 07-170 – Removal of Recreational Camping Establishments (Schedule 18) (PED17049) (City Wide)

9. MOTIONS

9.1 38 Strachan Street West/ 344 Bay Street North

9.2 Eastwood Precinct

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

   Item “B” - Redevelopment in Ancaster “ER-Zone” Neighbourhoods (Ancaster) (PED14132), (Monster Homes), (former report PED11196) Due Date: March 21, 2016 New due date: Pending completion of the Master drainage Plan

   Item "E" - (OMB) Decision re: 121 Augusta Street – staff to report back with a comprehensive review of RCF's in the context of the Prov. Policy, as it relates to special needs, and the Human Rights Code Due Date: April 4, 2017 New due date: June 20, 2017

(ii) 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 “FF” - That staff be directed to review what happened in Toronto, with respect to the licensing of bicycles and other unlicensed motorized vehicles and what the Provincial rules and regulations are with respect to the licensing of bicycles and other unlicensed motorized vehicles and report back to the Planning Committee (Item 5.3)

12. PRIVATE AND CONFIDENTIAL

12.1 Appeal for Non-Decision of Proposed Urban Hamilton Official Plan (UHOP) Amendment and Zoning By-law Amendment for lands located at 1117 Garner Road East, Ancaster (LS17011/PED17066) (Ward 12) (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