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 March 21, 2017  

4. DELEGATION REQUESTS  

4.1 Glen Brown, Hamilton Musician Media, respecting entertainment on outdoor commercial patios. (For future meeting)  

4.2 Jeffrey Martin & Madeline Wilson, Hamilton Music Industry Working Committee respecting entertainment on outdoor commercial patios. (For future meeting)  

4.3 Lou Molinaro, Live Music Venue Alliance respecting entertainment on outdoor commercial patios. (For future meeting)  

4.4 **Emily Roukhkian, Smart REIT, to appeal the decision of the Planning Director to deny Sign Variance Application SV-16-015 for property located at 502 Centennial Parkway North, Hamilton (For future meeting.)  

4.5 **Herman Turkstra, Harbour West Neighbours Inc., respecting entertainment on outdoor commercial patios report (For future meeting.)  

4.6 **Glenn Wellings or Tim Bullock, Wellings Planning Consultants Inc./Simpson Wigle LLP, to speak to Item 8.2, The Hamilton Municipal Heritage Committee Report specifically Recommendation No. 1, the proposal to nominate Gore Park and
the surrounding buildings a Heritage Conservation District. (For today’s meeting.)

4.7 **Gordon Speirs, 106 Mansfield Drive, Ancaster respecting Item 8.1, 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) (For today’s meeting.)

(i) **Hand-outs

4.8 **Nancy Frieday and David Premi, Wellings Planning Consultants Inc. and Premi Architects, agents representing the applicant

4.9 **Carol Hoblyn, respecting the entertainment on the outdoor commercial patios report (For future meeting.)

5. CONSENT ITEMS

6. PUBLIC HEARING/DELEGATIONS

6.1 Application to Amend the Glanbrook Zoning By-law No. 464 for Lands Located at 3079 Homestead Drive (Glanbrook) (PED17051) (Ward 11)

6.2 Applications to Amend Glanbrook Zoning By-law No. 464 and for Approval of a Draft Plan of Subdivision known as “9890 & 9906 Twenty Road West” (Glanbrook) (PED17052) (Ward 11)

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 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) (TABLED March 21, 2017)

(i) **Written Comments

**Nancy Frieday of Wellings Planning Consultants Inc., agents for Sonoma Homes Inc. the applicant for Item 8.1

**Sara Hickey, Fogler, Rubinoff LLP, solicitors for 1892610 Ontario Inc., the owner of lands located at 144 Wilson Street
8.2 Hamilton Municipal Heritage Committee Report 17-002

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT