1. CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)  

1.1 **The matter respecting Business Licensing By-law 07-170 – Review and Replacement of Salvage and Second-Hand Goods, Pawnbrokers and Jewellery and Precious Metals Businesses (Schedule 22) that was advertised in the Hamilton Spectator is not included on this agenda. It will be included on a future agenda and notice with the details will be published in the newspaper.

2. DECLARATION OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING  

3.1 April 4, 2017

4. DELEGATION REQUESTS  

4.1 **Blair Shoniker, GHD, respecting Terrapure Stoney Creek Regional Facility EA – Proposed Terms of Reference - Staff Comments to MOECC (PED16184(a)) (Ward 9), for today’s meeting

4.2 **Michael Jovanovic, Terrapure Environmental Terrapure Stoney Creek Regional Facility EA – Proposed Terms of Reference - Staff Comments to MOECC (PED16184(a)) (Ward 9), for today’s meeting

5. CONSENT ITEMS  

5.1 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17068)

6. PUBLIC HEARING/DELEGATIONS
6.1 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 128 and 134 Wilson Street West (Ancaster) (Ward 12) (PED17054)

(i) **Written Comments

**Barbra Dimen respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 128 and 134 Wilson Street West (Ancaster) (Ward 12) (PED17054)

7. PRESENTATIONS

7.1 Terrapure Stoney Creek Regional Facility EA – Proposed Terms of Reference - Staff Comments to MOECC (PED16184(a)) (Ward 9)

(i) **Written Comments

**Blair Shoniker to City staff respecting Terrapure Stoney Creek Regional Facility EA – Proposed Terms of Reference - Staff Comments to MOECC (PED16184(a)) (Ward 9)

**City staff to Blair Shoniker respecting Terrapure Stoney Creek Regional Facility EA – Proposed Terms of Reference - Staff Comments to MOECC (PED16184(a)) (Ward 9)

(ii) **Staff presentation

8. DISCUSSION ITEMS

8.1 Entertainment on Outdoor Commercial Patios – Amendments to the Zoning By-laws and Noise By-law (PED16155(b)) (City Wide) (Outstanding Business List Item)

8.2 Entertainment on Outdoor Commercial Patios – Amendments to the Zoning By-laws and Noise By-law (PED16155(a)) (City Wide) (TABLED January 17, 2017)

(i) Delegations

Jeffrey Martin & Madeline Wilson, Hamilton Music Industry Working Committee (Approved April 4, 2017)

Lou Molinaro, Live Music Venue Alliance (Approved April 4, 2017)

Herman Turkstra, Harbour West Neighbours Inc. (Approved April 4, 2017)

Carol Hoblyn (Approved April 4, 2017)

8.3 Sign Variance Application SV-16-015 for the property known as 502 Centennial Parkway North, Hamilton. Denied by the Director of Planning and Chief Planner and Appealed by the Applicant (PED17069) (Ward 5)

(i) Delegation/Appellant:

Emily Roukhkian, Smart REIT (Approved April 4, 2017)

8.4 Business Licensing By-law 07-170 – Review and Replacement of Kennels and Pet Shops (Schedule 7) (PED17072) (City Wide)

9. MOTIONS

9.1 Refund of Minor Variance Fee in the Beach Road Neighbourhood

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

Item “Q” - Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)
Due Date: April 18, 2017
New Due Date:

(ii) Items to be removed:

Item “II” - Entertainment on Outdoor Commercial Patios – Zoning By-law and Noise By-law (PED16155(a)) TABLED to allow consultation with Councillors (Items 8.1 & 8.2)
Item “DD” - Letter from Minister Chris Ballard regarding the Promoting Affordable Housing Act referred to the E&CS Committee and the GM of Planning and Ec Dev to report on the Planning implications to the Planning Committee

12. PRIVATE AND CONFIDENTIAL

12.1 **Proposed Acquisition of Identified Property in Ward 11 (To be distributed in Closed Session)
Pursuant to Section 8.1, Sub-section (c) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

13. ADJOURNMENT