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

   1.1 **Subsection (e) of the staff recommendations of Item 6.2 have housekeeping amendments - copy of the amended subsection (e) is attached to Item 6.2**

2. **DECLARATION OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

   3.1 **May 2, 2017**

4. **DELEGATION REQUESTS**

   4.1 **Suzanne Mammel, Hamilton-Halton Home Builders Association, respecting proposed changes to parking standards throughout the City. (Item 8.3) (For today’s meeting)**

   4.2 **William Liske, Losani Homes, wishing to address Committee regarding Item 8.1 respecting Application for Approval of a Draft Plan of Condominium (Common Element), for Lands known as 120 John Fredrick Drive (Ancaster) (PED17018) (Ward 12)**

   4.3 **Graham McNally, Hamilton/Burlington Society of Architects, respecting Item 8.3 Review of Parking Space Dimensions and Associated Standards in the City of Hamilton Zoning By-law No. 05-200 (City Wide) (PED17089)**

5. **CONSENT ITEMS**

   5.1 **Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17082)**

   5.2 **Parking Enforcement by the Hamilton Police Service (PED17079)**
6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Zoning By-law Amendment for Lands Located at 95 Rymal Road West, Hamilton (PED17083) (Ward 8)

(i) **Written Comments

**Dr. Kevin Cooke, 79 Rymal Road West, Hamilton

6.2 Applications to Amend City of Hamilton Zoning By-law No. 05-200, Approval of a Draft Plan of Subdivision and Temporary Use By-law for lands located at Pier 8, 65 Guise Street East (PED17074) (Ward 2) - **Housekeeping amendments to subsection (e) of the staff recommendation

(ii) **Written Comments

**Bryan Ritskes, President, Harbour West Neighbours Inc.

**Mark Giavedoni, ESB Lawyers LLP, representing Brewer Marine Supply Limited (“Brewers”)

**Herman Turkstra, Harbour West Neighbours Inc., Supporting Hamilton's Child and Family Friendly North End Neighbourhood

**Carol Hoblyn, North End resident

**Susan J. Creer, North End Resident

**Scott Nelles, 1003-600 John Street, North, Hamilton

(ii) **Registered Speakers

**Pitman Patterson, Borden Ladner Gervais LLP

**Bryan Ritskes on behalf of Harbour West Neighbours Inc.

**Herman Turkstra, 500 Bay Street North, Hamilton

**Rob Fiedler, 78 Simcoe Street East, Hamilton

**Keven Piper, North End Neighbours
**Joan Jeffrey, 419 Hughson Street North**

(iii) **Staff presentation**

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Application for Approval of a Draft Plan of Condominium (Common Element), for Lands known as 120 John Fredrick Drive (Ancaster) (PED17018) (Ward 12) (Referred back February 14, 2017)

(i) **Written comments**

**William Liske, General Counsel, Losani Homes**

8.2 Housekeeping Amendment to the Regional Municipality of Hamilton-Wentworth Woodland Conservation By-law No. R00-054, Town of Ancaster Tree Protection By-law No. 2000-118, Town of Dundas Tree Protection By-law No. 4513-99, and City of Stoney Creek Tree By-law No. 4401-96 (PED17084) (City Wide)

8.3 Review of Parking Space Dimensions and Associated Standards in the City of Hamilton Zoning By-law No. 05-200 (City Wide) (PED17089)

(i) **Staff presentation**

9. MOTIONS

10. NOTICES OF MOTION

10.1 **Residential Drainage Assistance Program**

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items requiring new due dates:

- Item “H” - Redevelopment of a City Owned Surface Parking Lot (PED16205)
  - Due Date: May 16, 2017
  - New Due Date: September 19, 2017
<H> Item to be removed:

Item “Y” - That staff be directed to report back on how to revise Council’s current policy respecting OMB appeals for non-decision to ensure the public has the opportunity to provide input
Due Date: May 16, 2017
New Due Date: October 3, 2017

(ii) Item to be removed:

Item “L” - Staff to report back on the feasibility of increasing the parking space dimensions
(Item 8.3 on this agenda.)

12. **PRIVATE AND CONFIDENTIAL**

12.1 **No longer confidential - Settlement of Ontario Municipal Board Appeal - 231 York Road (LS17017) (Ward 13) (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.

12.2 **Request for Review of Decision of the Ontario Municipal Board in Case No. PL161144 for Minor Variances for Lands Located at 9163 Twenty Road (Ward 11) 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**

All electronic devices to be switched to a non-audible function during Council and Committee meetings.
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