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 May 16, 2017  

4. **DELEGATION REQUESTS**  
4.1 **Vanessa Hicks, MHBC Planning, respecting the Durand Built Heritage Inventory Project as it relates to the properties located at 90 Duke Street and 75 and 93 Bold Street. (Item 8.2 – The Hamilton Municipal Heritage Committee Report)**  

4.2 **Reverend Ian Sloan, New Vision United Church, respecting added Item 10.1 – an added notice of motion regarding the staff workplan for the designation of 24 Main Street West**  
   
   (i) **Presentation**  

5. **CONSENT ITEMS**  
5.1 Rental Housing Sub-Committee Report 17-002  

5.2 Monitoring Agreement for Grace Christian School, 497 Millgrove Side Road (PED17107/LS17020) (Ward 15)  

6. **PUBLIC HEARING/DELEGATIONS**  
6.1 Application for a Change in Zoning for Lands Located at 1405, 1439, and 1447 Upper Ottawa Street (Hamilton) (PED17075) (Ward 6)
6.2 Application for a Zoning By-law Amendment, for lands located at 389 Rymal Road East (Hamilton) (PED17086) (Ward 7)

6.3 Applications for a Zoning By-law Amendment, Draft Plan of Subdivision and Draft Plan of Condominium (Common Elements) for Lands Located at 50 Albright Road, Hamilton (PED17019) (Ward 5)

6.4 City of Hamilton Comprehensive By-law: Proposed Commercial and Mixed Use Zones (PED16100(b)) (Wards 1-13, and 15)

(i) **Staff presentation**

(ii) **Registered Speakers**

**Tej Sandhu, MERIT Brewing Company, 107 James St North Hamilton**

**Paul Szostak, 1019 Wilson Street, Ancaster**

**Larry Murphy from Armstrong Pet and Garden Centre 2400 Highway 56, Binbrook**

**Sylvia Harris, Indwell Community Homes, 1430 Main St E, Hamilton**

_Ed Fothergill, Fothergill Planning & Development Inc., respecting Flamborough Power Centre_

Katie Rauscher, UrbanSolutions, Planning & Land Development Consultants respecting 398 – 400 Nash Road & 30-54 Bancroft Street, 1800 Upper James Street, and 2411 Upper James Street

**Matt Johnston, UrbanSolutions Planning & Land Development Consultants Inc. regarding 360 & 410 Lewis Road, Stoney Creek, 235 Main Street West, Hamilton and 1025 & 1069 Wilson Street West, Ancaster**

**James Webb, WEBB Planning Consultants Inc., on behalf of The Effort Trust Company.**

**Melissa Turtureanu, Mr. Lube Canada, respecting 615 Mohawk Road, Hamilton to request the removal of motor vehicle service stations from the drive-through definition**

Sarah Knoll, GSP Group Inc. and Emily Roukhkian,

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(iii) **Written Comments**

**Ben Smuskowitz, President, Gazben Development regarding 1172 Wilson Street West, Ancaster**

**Steve Devisser, 6 Cumberland Avenue, Hamilton**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 398 – 400 Nash Road & 30 – 54 Bancroft Street, Hamilton**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 1800 Upper James Street, Hamilton**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 2411 Upper James Street, Hamilton**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 360 and 410 Lewis Road, Stoney Creek**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 235 Main Street West, Hamilton**

**Urban Solutions, Planning & Land Development Consultants Inc., respecting 1025 & 1069 Wilson Street West, Ancaster**

**James Webb, of WEBB Planning Consultants Inc. on behalf of The Effort Trust Company**

**James Webb, of WEBB Planning Consultants Inc. on behalf of Waterdown Bay Limited, 392, 488 & 530 Dundas Street East, Waterdown**

**James Webb, of WEBB Planning Consultants Inc. on behalf of DiCenzo Construction Company & Dicon Properties**

**Sarah Knoll of GSP Group Inc. on behalf of New Horizon Development Group Inc.**
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7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Business Licensing By-law 07-170 – Review and Replacement of Food Service Vehicles (Schedule 6) (PED17057) (City Wide)

8.2 Hamilton Municipal Heritage Committee Report 17-004

(i) **Written Submissions

**Frank Pignoli, Scarfone Hawkins LLP, respecting Durand Neighbourhood Built Heritage Inventory Project, 1 Duke Street, Hamilton – Letter of Objection

9. MOTIONS

10. NOTICES OF MOTION

10.1 **To shift the Cultural Heritage Assessment for 24 Main Street West (former Centenary United Church) to an immediate priority
11. GENERAL INFORMATION/OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the May 16, 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.

12.2 288 Glover OMB Appeals (OPA and Rezoning) (LS17016/PED16084(a)) (Ward 11) (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