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 June 6, 2017

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

   5.1 **Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED17091) (City Wide)**

6. **PUBLIC HEARING/DELEGATIONS**

   6.1 **Application for an Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at the rear portion of 688 Stone Church Road East (Block “1”) and 22 Pathfinder Court (Block “2”) (Hamilton) (PED17094) (Ward 7)**

   6.2 **Application for an Amendment to the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 393 Wilson Street East (Ancaster) (PED17099) (Ward 12)**

   (i) **Written Comments**

      **Sister Teresa Matwe, Administrator, Mount Mary Immaculate Retreat Centre, 437 Wilson Street East, Ancaster**

   6.3 **Application for a Zoning By-law Amendment for Lands located at 30 Rymal Road East (Hamilton) (PED17098) (Ward 7)**
7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Application for a Permit to Injure or Destroy Trees in a Woodland for CON 2 PT LOT 57, PLAN 699 PCL A RP 62R17555, PARTS 1 TO 11 (Municipal Addresses of 820, 828, 870 Scenic Drive and 801 Sanatorium Road) - Refused by the Director of Licensing and By-law Services and appealed by the Applicant -(PED17096) (Ward 8)

(i) Appellant

Sergio Manchia, representing Valery (Chedoke Browlands) Development

(ii) **Written Comments

**Katie Rauscher, Planner, UrbanSolutions, Planning and Land Development Consultants Inc. on behalf of Valery (Chedoke Browlands) Development Inc. requesting a deferral


(i) Registered Speakers

Jodi Formosi

Troy Thompson, GW Thompson Jeweller & Pawnbroker Inc., 190 King Street East

(ii) **Revised recommendations

8.3 Business Licensing By-law 07-170 – Pawnbrokers (Schedule 5) (PED17103) (City Wide)

8.4 Business Licensing By-law 07-170 – Salvage Businesses
8.5 **Housekeeping Amendments to the Vacant Building Registry By-law No. 10-260, and Property Standards By-law No. 10-22 (PED17108) (City Wide)**

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 **Outstanding Business List**

(i) **Items requiring new due dates:**

Item “E” - (OMB) Decision re: 121 Augusta Street, Staff to review the RCF’s in the context of the Prov. Policy, as it relates to special needs, and the Human Rights Code and report back.
Due Date: June 20, 2017
New Due Date: September 5, 2017

Item “K” - The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due Date: June 20, 2017
New Due Date: September 19, 2017

Item “P” - Staff to report back with recommendations to update Discharge of Firearms By-law
Due Date: September 19, 2017
New Due Date: December 5, 2017

Item “AA” - That staff report to the Planning Committee on a proposed scope and terms of reference for a consultant assignment to undertake the Kirkendall Neighbourhood Strategy in collaboration with the Kirkendall Neighbourhood Association
Due Date: June 20, 2017
New Due Date: September 19, 2017

(ii) **Items to be removed:**

Item “Y” - That staff be directed to prepare the criteria for an expression of interest for the lands located at 191 York Boulevard to incorporate the existing Community Living Hamilton use within a high density, mixed use and mixed...
income development, and report to the Planning Committee.
(Item 3 of May 3, 2017 GIC Report 17-010)

Item “FF” - That Licensing Division staff be directed to review Schedule 22 of Business Licensing By-law 07-170 – Salvage and Second-hand Goods, Pawnbrokers and Jewellery and Precious Metals Businesses to strengthen regulatory requirements and report to Planning.
(Item 8.2 on this agenda.)

12. PRIVATE AND CONFIDENTIAL

12.1 **Notice of Motion respecting Ontario Municipal Board (OMB) appeal regarding Zoning By-law Amendment and Subdivision Applications for the Property known as Part of Lot 11, Concession 4 East, Flamborough (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