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 July 11, 2017  

4. DELEGATION REQUESTS  

4.1 Franz Kloibhofer, of A.J. Clarke and Associates and Mark Levkoe (Valcoustics) on behalf of Rose Hamilton Homes Inc. to request that Planning Committee approve the reclassification of the noise receptor status of lands located at 212 King William Street from a Class 1 to a Class 4 noise receptor under NPC 300. (For future meeting.)  

4.2 Sergio Manchia and Allan Buist 1800615 Ontario Inc. / DiCenzo & Associates Professional Corporation respecting Foothills of Winona Phase 2 subdivision and the Engineering Department's requirement for the developer to post a security deposit for a potential future sanitary sewer on Fifty Road. (For future meeting.)  

5. CONSENT ITEMS  

5.1 Mountain Secondary School Lands (PW17061) (Ward 7)  

5.2 Sherman Inlet Public Access (LS17027) (Ward 3) (Outstanding Business List Item)  

5.3 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED17138) (City Wide)
5.4 Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04-091 (PED16162(a)) (City Wide) (Outstanding Business List Item)

5.5 New Vehicle Purchase to Complement Personal Transportation Providers Schedule 24 (PED16099(b)) (City Wide)

5.6 Agriculture and Rural Affairs Committee Report 17-002

5.7 Rental Housing Sub-Committee Report 17-003

5.8 Hamilton Municipal Heritage Committee Report 17-005

6. PUBLIC HEARING/DELEGATIONS

6.1 Application for Approval of Draft Plan of Condominium (Common Element), for lands located at 120 Vineberg Drive, (Hamilton) (PED17141) (Ward 7)

6.2 Application for a Zoning By-law Amendment for lands located at 1185 and 1210 York Boulevard, Hamilton (PED17143) (Ward 1)

6.3 Application for a Zoning By-law Amendment for Lands Located at 3079 Binbrook Road, Glanbrook (PED17142) (Ward 11)

6.4 Applications to Amend the Urban Hamilton Official Plan and Stoney Creek Zoning By-law No. 3692-92, and for Approval of a Draft Plan of Subdivision “Battlefield Vista” for lands known as 440 First Road West (Stoney Creek) (PED17124) (Ward 9)

6.5 Applications for Amendment to the City of Hamilton Official Plan and City of Hamilton Zoning By-law No. 6593 for Lands Located at 162 Hess Street North (PED17146) (Ward 2)

(i) Written Comments

**Tony Ponikvar and Gabriella Wentges, 26, 28 and 29 Harriet Street

6.6 Revised Application to Amend the Town of Dundas Zoning By-law No. 3581-86 for Lands Located at 118 Hatt Street, Dundas (PED16177a) (Ward 13)

(i) **Written Comments

**Michael Schulte, 10 John St., Unit PH, Dundas
6.7 Application to Amend the Town of Ancaster Zoning By-law No. 87-57, for Lands Located at 121 Fiddler’s Green Road (Ancaster) (PED17152) (Ward 12)

(i) Written Comments

**Tom and Teresa St. Michael, 25 Douglas Road, Ancaster

(ii) Registered Speakers

**Patricia Banyard, 19 Douglas Road, Ancaster

8. PRESENTATIONS

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) (Deferred from June 20, 2017)

(i) Appellant

Sergio Manchia, representing Valery (Chedoke Browlands) Development

**Peter Williams, of Williams & Associates, Forestry Consulting Limited, representing Valery

(ii) **Staff presentation

8.2 Sign Variance Appeal SV-17-001 for the property known as 430 McNeilly Road, Stoney Creek, Denied by the Director of Planning and Chief Planner and Appealed by the Owner (PED17134)(Ward 11)

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

Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at www.hamilton.ca

Lorraine Roberts, Land Development Manager, Losani Homes

**Written Comments - Request to Table to next meeting

8.3 Coordinated Provincial Plan Review (Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan) – Update on Final Plans (PED15078(e)) (City Wide) (Outstanding Business List Item)

8.4 Digitization of Microfiche Records (PED17013(a)) (City Wide)

9. MOTIONS

9.1 Waive Fee for Replacement Site Plan Application for 970 Beach Boulevard

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items to be removed:

Item “R” - Staff to report back re: MOU between the Port Authority, the Conservation Authority and the City re: Sherman Inlet (Item 5.2 on this agenda.)

Item “V” – Staff to report back after September 15, 2017, on the outcome and ramifications of the revised Hamilton Adequate Heat By-law No. 04-091 (Item 5.4)

Item “BB” – That staff be directed to investigate the feasibility of the City purchasing the Mountain Secondary School surplus lands to meet the needs of the Rolston/Yeoville neighbourhoods for more green space and report back to the Planning Committee. (Item 5.1)

Item “JJ” - Correspondence from the Minister of Municipal Affairs respecting the Updated Growth Plan and Greenbelt Plans released as a result of the Co-ordinated Land Use Planning Review referred to the GM for a report to the Planning Committee. (Item 8.3 on this agenda.)

Item “LL” - That Report PED17096 respecting “Application for a Permit to Injure or Destroy Trees in a Woodland and
the appeal from Valery be deferred to the August 15, 2017 meeting. (Item 8.1 on this agenda.)

12. PRIVATE AND CONFIDENTIAL

12.1 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and Revisions to Draft Plan of Subdivision 25T-200908, for Lands Located at 198 First Road West and 165 Upper Centennial Parkway (Stoney Creek) LS17025/PED17025(a) (Ward 9) (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 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and Revisions to Draft Plan of Subdivision 25T-201503, for Lands Located at 165 Upper Centennial Parkway (Stoney Creek) LS17024/PED17026(a) (Ward 9) (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.

12.3 Settlement of OMB Case No. MM150081 re Protest of Payment of Part Lot Control Fees for Development at 1155 West 5th Street (LS17029/PED17158) (Ward 8) (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**