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 **August 15, 2017**

4. **DELEGATION REQUESTS**
   
   4.1 **Scott Aird, Hamilton & District Budgerigar Society Inc., to request that Council revisit the restriction on the number of pets as outlined in the Responsible Pet Owner By-law 12-031 for “small cages birds”. (For future meeting.)**

   4.2 **Janice Brown, Frances Murray and Yonatan Rozenszajn of the Durand Neighbourhood Association, to present the Association’s Character Neighbourhood Project. (For today’s meeting)**

   (i) **Speaking Notes**

5. **CONSENT ITEMS**

6. **PUBLIC HEARING/DELEGATIONS**
   
   6.1 **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. No copy (Approved August 15, 2017)**

   (i) **Written Submission - Noise Memo**

6.3 Applications for an Amendment to the Urban Hamilton Official Plan and to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 53 Gibson Street, Hamilton (PED17159) (Ward 3)

   (i) **Written Submissions

   **Marilyn and Francis Morris, 66 Gibson Avenue, Hamilton

   (ii) **Staff presentation

6.4 Application for a Zoning By-law Amendment for Lands Located at 100 Hamilton Street North, Flamborough (PED17157) (Ward 15)

   (i) **Written Submissions

   **Patricia Hutten, Village Manor Retirement Home, 57 John Street West, Waterdown

   **Robert and Valerie Thomas, 15 John Street West, Waterdown

   (ii) **Staff presentation

   (iii) **Agent's presentation

6.5 Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3100-3140 Regional Road 56 and Block 131 of the Elizabeth Gardens Phase 3 Plan of Subdivision (62M-1062), Glanbrook (PED17140) (Ward 11)

   (i) **Written Submission

   **Susan and Douglas Dance, 25 – 130 Southbrook Drive, Binbrook

7. PRESENTATIONS

(i) **Staff Presentation

8. DISCUSSION ITEMS

8.1 Sign Variance Appeal SV-17-001 for the property known as 430 McNeill Road, Stoney Creek, Denied by the Director of Planning and Chief Planner and Appealed by the Owner (PED17134)(Ward 11) (TABLED on August 15, 2017)

Appellant
Lorraine Roberts, Land Development Manager, Losani Homes

(i) **Written Submission

**Lorraine Roberts, Land Development Manager for Losani Homes

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List:

(a) Items to be removed:

Item "A" - Rate for Parkland Dedication for school board facilities
The item is currently on the HWD and HWCD School Board Liaison Committees' list (and Planning Committee has reviewed the Parkland Dedication By-law and the by-law was amended by Council on March 8, 2017 (PED17032).

Item “G” – Preliminary Screenings of the Memorial (City) School and WH Ballard Public School for heritage designation. – The properties were added to the Work Plan with a 2019 completion date with Council approval on September 24, 2017 (PED14175).

Item “N” - That Urban Renewal staff help establish a Hess Village BIA and report back on its effectiveness.

Item “EE” - Motion regarding criteria and evidence to warrant a
Licensing Tribunal.

(b) Item requiring new due date:

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 September 5, 2017
New due date: December 5, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT