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 September 5, 2017

4. **DELEGATION REQUESTS**
   4.1 Graham McNally, Chair, Hamilton/Burlington Society of Architects, respecting an Architectural Recognition Program
   4.2 **John Ariens, Chair and Tom Vert, Vice Chair, Hamilton Habitat for Humanity to announce two new initiatives which their organization is about to launch. (For October 17, 2017 meeting.)**

5. **CONSENT ITEMS**
   5.1 *Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17155)*
   5.2 *Periodic Update Respecting Illegal Businesses in Rural Areas of Ward 11 (PED16207(a)) (Ward 11) (Outstanding Business List Item)*
   5.3 *Expanding Administrative Penalty System (PED17165) (City Wide) (Outstanding Business List Item)*
   5.4 Hamilton Municipal Heritage Report 17-006, August 24, 2017

6. **PUBLIC HEARING/DELEGATIONS**
   6.1 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". (No copy) (Approved September 5, 2017)

(i) **Presentation

6.2 Amendment to Zoning By-law No. 05-200 for Lands Located at 5174 Berry Road, Glanbrook (PED17156) (Ward 11)

6.3 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 1275 Upper Gage Avenue, Hamilton (PED17161) (Ward 6)

(i) **Staff presentation

6.4 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 60, 68 and 72 Centennial Parkway South, Stoney Creek (PED17162) (Ward 9)

(i) **Staff presentation

(ii) **Written Comments

**Resident of 95 Irene Avenue, Stoney Creek

6.5 Applications for an Urban Hamilton Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, and Draft Plan of Condominium, for Lands Located at 820 Rymal Road East, Hamilton (PED17160) (Ward 6)

(i) **Staff presentation

(ii) **Written Comments

**Tom Tapp, 123 Sulmona Drive, Hamilton

Petition to Stop the Proposed development of 820 Rymal Road East with 38 signatures of residents of Sulmona Drive. (A copy of the petition is available for viewing in the City Clerk’s office.)

(iii) **Registered Speaker

**Tom Tapp, 123 Sulmona Drive, Hamilton

7. PRESENTATIONS
8. DISCUSSION ITEMS

8.1 Sign Variance Appeal SV-16-020 for the property known as 442 Millen Road, Stoney Creek, Denied by the Director of Planning and Chief Planner and Appealed by the Owner (PED17145) (Ward 10)

(i) Appellant

Domenic Marini, Calitor Group Limited

(ii) **Written Comments

**Domenic Marini requesting that his appeal be deferred to the October 3, 2017 meeting

8.2 Upper Hannon Creek Master Drainage Plan Municipal Class Environmental Assessment (PED17147) (Wards 6, 7, 9 and 11)

9. MOTIONS

9.1 Removal of Hess Village Entertainment District from Licensing Bylaw 07-170

10. NOTICES OF MOTION

10.1 **Public Hall Licensing Fee Exemption Program for the Operation of Legions by Ontario Veterans

10.2 **Tiny Homes to be Included in the Laneway Housing Inventory

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items to be removed:

Item “J” – Report PED14120(a) - That staff report back on the feasibility of including licensing as part of the Administrative Penalty System as part of annual review of APS (Item 5.3 on this agenda)

(ii) Items requiring new due date:

Item “F” – Redevelopment of a City Owned Surface Parking Lot.
Due September 19, 2017
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

New due date: November 14, 2017

Item “I” – The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA
Due September 19, 2017
New due date:

Item “N” - That the Vital Services By-law require Landlords to provide Mandatory Emergency Generators to meet the health equipment needs of tenants
Due September 19, 2017
New due date:

Item “V” - 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 September 19, 2017
New due date: December 5, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT