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 **October 3, 2017**

4. **DELEGATION REQUESTS**

   4.1 **Sergio Manchia, UrbanSolutions Planning & Land Development Consultants Inc. respecting Site Plan Application No. SPA-15-136 and Sign Variance Application No. SV-17-010 on behalf of the applicant, Mr. Gary Waxman. (For future meeting.)**

   4.2 **Ian Wilms of The Green Organic Dutchman Holdings Limited, respecting update on building plans for the Legal, Medical Cannabis Industry and to explain their work. (For future meeting.)**

   4.3 **Tyler Grinyer, Bousfields Inc., respecting Item 8.3 the City’s Commercial and Mixed Use Zones (PED16100(c)) (For today’s meeting.)**

   4.4 **Suzanne Mammel, Hamilton-Halton Homebuilders Association, respecting Item 8.3 the City’s Commercial and Mixed Use Zones (PED16100(c)) (For today’s meeting.)**

   4.5 **Neal DeRuyter, MHBC Planning respecting the lands at Barton Street and Fifty Road as they relate to Item 7.2 respecting Provincial Plans Implementation - City of Hamilton Comments on July 2017 Draft Agricultural System Implementation Procedures and Mapping (PED15078(f)) (Wards 9, 11 to 15) (For today’s meeting)**
4.6 Mike Crough, IBI Group, regarding Item 8.3 the Commercial and Mixed Use Zones (PED1600(c)) (For today’s meeting)

4.7 **James Webb, WEBB Planning Consultants regarding Item 8.3 the Commercial and Mixed Use Zones (PED1600(c)) (For today’s meeting)

5. CONSENT ITEMS

5.1 **Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED17173) (City Wide)

5.2 Licensing of Driving Schools (PED17179) (City Wide)

5.3 Hamilton Municipal Heritage Committee Report 17-007

6. PUBLIC HEARING/DELEGATIONS

6.1 John Ariens, Chair and Tom Vert, Vice Chair, Hamilton Habitat for Humanity to announce two new initiatives which their organization is about to launch. (Approved September 19, 2017) (No copy)

6.2 Cameron Kroetsch, 211 Jackson Street East, Hamilton respecting the Site Plan and development at 210 Main Street East (Approved October 3, 2017.) (No copy)

6.3 Lauren Brady, 205 Jackson Street East, Hamilton respecting the Site Plan and development at 210 Main Street East (Approved October 3, 2017) (No copy)

6.4 David Capizzano, 150 Charlton Avenue West, Hamilton in support of the redevelopment proposal for 210 Main Street East. (Approved October 3, 2017) (No copy)

6.5 Application to Amend the Town of Ancaster Zoning By-law No. 87-57, for Lands Located at 245 Appleby Road (Ancaster) (PED17170) (Ward 12)

(i) **Staff presentation

6.6 Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 15 Queen Street South, Hamilton (PED17166) (Ward 2)

(i) **Written Comments

**Terry Robertson, 1404-155 Market Street, Hamilton
6.7 Amendments to City of Hamilton Zoning By-law No. 05-200 to Update and Clarify Zoning Permissions for Creative Cultural Industry Uses in Institutional and Industrial Zones (PED17174) (City Wide)

7. PRESENTATIONS

7.1 Elfrida Growth Area Study – Existing Conditions Report (PED17178) (Wards 9 and 11)

(i) **There was no staff presentation for this Item.

7.2 Provincial Plans Implementation - City of Hamilton Comments on July 2017 Draft Agricultural System Implementation Procedures and Mapping (PED15078(f)) (Wards 9, 11 to 15)

(i) Written Comments

Dana Anderson and Kelly Martel of MHBC Planning and Urban Desigan & Landscape Architecture respecting Barton Street and Fifty Road, City of Hamilton

(ii) **Staff presentation on Items 7.2 & 7.3

7.3 Provincial Plans Implementation - City of Hamilton Comments on July 2017 Growth Plan Natural Heritage System Mapping (PED15078(g)) (Wards 11, 12 and 13)

8. DISCUSSION ITEMS

8.1 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) (TABLED on August 15, 2017)

(i) Appellant

Lorraine Roberts, Land Development Manager, Losani

**Registered Speakers

**The Reverend Ronda Ploughman, Priest-in-Charge, All Saints Anglican Church

**Ms. Lesley Harschnitz, Rector’s Warden, All Saints Anglican Church
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Homes

(ii) **Request to TABLE indefinitely

8.2 City of Hamilton Comprehensive By-law: Proposed Commercial and Mixed Use Zones (PED16100(b)) (Wards 1-13, and 15) (Referred back to staff June 6, 2017)

8.3 Proposed Commercial and Mixed Use Zones: Implementing Urban Hamilton Official Plan Amendment and Zoning By-law Amendment (PED16100(c))(Wards 1-13, and 15)

(i) Written Submissions

Aaron Collina, Vice President of 2294643 Ontario Inc., 1290 South Service Road, Stoney Creek

** Paolo Grisafi, V.P. Finance, Landlink Incorporated

**Paolo Grisafi, V.P. Finance, Setay Holdings Limited

**James Webb, WEBB Planning Consultants, on behalf of Effort Trust

**Jonathan Rodger, Zelinka Priamo Limited, on behalf of Canadian Tire Real Estate Limited

**David Falletta, Bousfields Inc., on behalf of CF/Realty Holding Inc., 883 & 999 Upper Wentworth St. and 508 & 520-524 Limeridge Road East

**Ed Fothergill, Fothergill Planning & Development Inc., respecting Flamborough Power Centre

**Suzanne Mammel, Hamilton-Halton Homebuilders Association

**Harry Froussios, Zlenika Priamo Limited on behalf of Choice Properties Real Estate Investment Trust and Loblaw Properties Limited

(ii) **Staff Presentation

9. MOTIONS

9.1 **Family Friendly Housing Policy
10. **NOTICES OF MOTION**

10.1 **Waiving the Requirement for Road Widening at 11-15 Cannon Street West**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(i) Items to be removed:

Item “C” – Report PED16100(b) re: Commercial and Mixed Use Zones together with all written submissions and input from the public be referred to staff for report back. (Item 8.3 on this agenda.)

Item “JJ” - 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) (Item 8.1 on this agenda.)

**Item “BB” – That staff report back on the feasibility of refunding the Minor Variance application fee for legal non-conforming residential property to permit an accessory use in the Beach Road, McNeilly Road and Margaret Avenue neighbourhoods where the application is supported by staff. (Item 8.3)**

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**