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 17, 2017 

4. DELEGATION REQUESTS 
   4.1 **Bill Panagiotakopoulos, Beleave Inc. respecting Councillor Ferguson’s motion regarding the marijuana industry and related zoning regulations. (For today’s meeting.) 

5. CONSENT ITEMS 
   5.1 Former Hamilton Psychiatric Hospital Lands Consultation Summary (PED16254(c)) (Ward 7) 

   5.2 Appeal to the Ontario Municipal Board (OMB) regarding Rural Hamilton Official Plan Amendment Application RHOPA-14-001, Zoning By-law Amendment Application ZAR-15-002 and Plan of Subdivision Application 25T-201403 for Lands Located at 34 11th Concession Road East & 1800 Highway No. 6 (Flamborough) (PED17176) (Ward 15) 

   5.3 Appeal to the Ontario Municipal Board (OMB) for Lack of Decision on Urban Hamilton Official Plan Application (UHOPA-16-18) and Township of Glanbrook Zoning By-law No. 464 Application (ZAC-16-051) for Lands Located at 3033, 3047, 3055 and 3063 Binbrook Road (Glanbrook) (PED17177) (Ward 11) 

   5.4 Appeal of Urban Hamilton Official Plan Amendment application UHOPA-16-019 and Zoning By-law Amendment application ZAC-
16-054 to the Ontario Municipal Board (OMB) for Lack of Decision for Lands Located at 3100-3140 Regional Road No. 56 and Block 131 of Registered Plan of Subdivision 62M-1062 (Glanbrook) (PED17180) (Ward 11)

5.5 Supply of Emergency Generators (PED17186) (City Wide) (Outstanding Business List Item)

5.6 Hamilton Municipal Heritage Committee Report 17-008, October 19, 2017

6. PUBLIC HEARING/DELEGATIONS

6.1 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. (Approved October 17, 2017) (No copy)

6.2 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 (Approved October 17, 2017.) (No copy)

6.3 City Initiative to Amend City of Hamilton Zoning By-law No. 05-200 and City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 1215, 1217, 1219, 1221, 1227, 1229, 1231, 1235, and 1239 Barton Street (Stoney Creek) (PED17189) (Ward 11)

(i) **Written Submissions

**Raymond Beshro, CN Community Planning and Development

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Administrative Penalty System Applied to the Responsible Animal Ownership By-Law12-031 and the Feeding of Wildlife By-Law 12-130 (PED17165(a))(City Wide)

9. MOTIONS

9.1 Waiving the Requirement for Road Widening at 11-15 Cannon Street West
10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(i) Item to be removed:

Item “M” - That the Vital Services By-law require Landlords to provide Mandatory Emergency Generators to meet the health equipment needs of tenants. (Item 5.5 on this agenda.)

(ii) Item requiring new due date:

Item "K" - Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)
Due date: October 31, 2017
New due date: February 20, 2018

12. **PRIVATE AND CONFIDENTIAL**

12.1 Vehicle Inspection Station (PED17191) (City Wide) (Distributed under separate cover)
Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300 and Section 239(2), Sub-section (b) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

13. **ADJOURNMENT**