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 31, 2017 

4. DELEGATION REQUESTS 

5. CONSENT ITEMS 
   5.1 Appeal of the Denial to Issue a Permit to Injure or Destroy Trees in a Woodland Chronological History (PED17096(a)) (Ward 8) (Outstanding Business List Item) 
   5.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED17192) 
   5.3 Licensing Short Term Rentals(PED17203) (City Wide) (Outstanding Business Item) 

6. PUBLIC HEARING/DELEGATIONS 
   6.1 Application to Amend the City of Hamilton Zoning By-law No. 6593 and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 952 – 954 Concession Street, (Hamilton) (Ward 6) (PED17193) 
      (i) **Petition with 150 names in opposition to Item 6.1 (A copy of the petition is available for viewing in the City Clerk’s office.) 
      (ii) **Registered Speakers
**Robert Whitelaw, 968 Concession Street, Hamilton

**Danusia Szpak, 968 Concession Street, Hamilton

(iii) **Staff presentation

(iv) **Agent's presentation

6.2 City Initiated Zoning By-law Amendment for Lands Located at 357 Wilson Street East (Ancaster Arts Centre) (Ward 12) (PED17195)

(i) **Staff presentation

6.3 Application for Amendment to the Rural Hamilton Official Plan and City of Hamilton Zoning By-law for lands located at 582, 626, 632, 634 and 638 Brock Road, 790, 798, 822, 826 and 832 Concession 4 West, and 520, 526, 532, 536, 540, 542, 546, 550, 554, 559, 564, 565, 568, 580 and 588 Moxley Road, Flamborough (Ward 14) (PED17194)

(i) **Staff presentation

(ii) **Agent's presentation

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) (Deferred September 19, 2017)

(i) Appellant

(ii) Domenic Marini, Calitor Group Limited

8.2 Business Licensing By-law 07-170 - Review and Replacement of Limousines (Schedule 8) (PED17201) (City Wide)

8.3 North Hannon Neighbourhood Plan Amendment for the Removal of the Anchor Road Extension (Hamilton) (Ward 6) (PED17205)

9. MOTIONS

9.1 Community Improvement Plan Incentives
10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) Items to be removed:

Item “F” - Redevelopment of a City Owned Surface Parking Lot. (Item 12.1 on this agenda.)

Item “CC” – That staff report back on the recent legislation adopted by the City of Toronto related to the operation of Airbnb Lodgings with the goal of adopting local legislation related to the same in Hamilton. (Item 5.3 on this agenda.)

Item “EE” – Appeal of the denial to issue a Permit to Injure or Destroy Trees in a Woodland. PED17096 referred to the Development application and staff to report back with full chronology of events. (Item 5.1 on this agenda.)

Item “JJ” – 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) (Item 8.1 on this agenda)

(ii) Items requiring new due date:

Item “AA” – That staff report back on any past resolutions or ongoing engagement between the HMHC and the property owners’ surrounding the Gore and how these resolutions or ongoing dialogues may be affected as a result of proceeding with a Heritage Conservation District and the merits of a Heritage Conservation Dist
Due date: November 14, 2017
New due date: April 3, 2018

Item “BB” – Licensing of Driving Schools.
Due date: November 14, 2017
New due date: April 3, 2018

12. PRIVATE AND CONFIDENTIAL
12.1 Update on Request for Information – Sale of Downtown City-owned Surface Parking Lot (PED16205(a)) (Ward 2) (Outstanding Business List Item) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (c) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

12.2 Verbal update respecting the 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) **and Sign Variance Appeal SV-17-001 for the property known as 430 McNeilly Road, Stoney Creek (No copy) 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 **Request for Instructions Regarding 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 Hamilton Comprehensive Zoning By-law No. 05-200, City of Stoney Creek Zoning By-law No. 3692-92 and Revisions to Draft Plan of Subdivision 25T-200908R, for Lands Located at 198 First Road West and 165 Upper Centennial Parkway (Stoney Creek) (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