1. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

   3.1 February 6, 2018

4. DELEGATION REQUESTS

5. CONSENT ITEMS

   5.1 Appeal to the Ontario Municipal Board (OMB) for Lack of Decision on Urban Hamilton Official Plan Amendment Application UHOPA-13-008, Town of Flamborough Zoning By-law No. 90-145-Z Amendment Application ZAC-13-039 and Draft Plan of Subdivision Application 25T-201306 for Lands Located at 111 Parkside Drive (Flamborough) (Ward 15) (PED18037)

   5.2 Active Official Plan Amendment Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED18039)

   5.3 One Year Pilot Program for Yard Maintenance Related By-laws in the McMaster Neighbourhoods (PED16260(a)) (Ward 1) (Outstanding Business List Item)

Ida Bedioui, Legislative Coordinator (905) 546-2424 ext. 4605
5.4 Expanding Administrative Penalty System (APS) to Include Business Licensing By-law 07-170 and Noise Control By-law 11-285 (PED18047) (City Wide)

6. **PUBLIC HEARINGS / DELEGATIONS**

6.1 Application for Approval of a Draft Plan of Condominium (Vacant Land) for Lands Located at 231 York Road, Dundas (Ward 13) (PED18043)

6.2 Applications to Amend the City of Stoney Creek Zoning By-law No. 3692-92, the City of Hamilton Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision for Lands Located at 2 Glover Mountain Road, Stoney Creek (Ward 9) (PED18018)

7. **PUBLIC NOTICES**

7.1 Equitable Access to City's Taxi System for All Persons with Disabilities (PED16232(b)) (City Wide)

Registered Speaker

1. Paula Kilburn and the Advisory Committee for Persons with Disabilities Transportation Working Group

7.2 Business Licensing By-law 07-170 - Replacement of Taxicab Tariff / Fares (Appendix 1 of Schedule 25) (PED18045) (City Wide)

7.3 Business Licensing By-law 07-170, Payday Loans Businesses (Schedule 11) (PED16039(a)) (City Wide) (Outstanding Business List Item)

Registered Speakers

1. Tom Cooper and Jodi Dean from the Hamilton Roundtable for Poverty Reduction

2. Doug Hoyes, Hoyes, Michalos & Associates Inc.

3. Tony Irwin, President & CEO, Canadian Consumer Finance Association

8. **DISCUSSION ITEMS**
8.1 Comprehensive Review of Discharge of Firearms By-law 05-114 (PED16107(a)) (City Wide) (Outstanding Business List Item)
Delegation

1. Edmond Rose (Approved November 15, 2016)

8.2 Animal Adoptions for the City of Hamilton (PED18004) (City Wide)
(Outstanding Business List Item)
Delegation

1. Margie Goold (Approved March 31, 2015)

9. MOTIONS

9.1 Parking Regulations on a 'Through Street'

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List
11.1.a Items requiring new due dates:
Item “E” – Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)
Due date: February 20, 2018
New due date: July 10, 2018

Item “F” – Staff to consult with property owners & Councillors re: HMHC Report 14-009 recommendations to include 206, 208 and 210 King Street East in the Register of Property of Cultural Heritage Value or Interest and staff’s designation work program and report back.
Due date: February 20, 2018
New due date: July 10, 2018

Item “I” – Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)
Due date: February 20, 2018
New due date: April 17, 2018
11.1.b Items identified as complete to be removed:
Item “G” – The Feasibility of Establishing a City Animal Adoption Service in Partnership with the HBSPCA.
(Item 8.2 on this agenda)

Item “J” - Staff to report back with recommendations to update Discharge of Firearms By-law
(Item 8.1 on this agenda)

Item “Q” – That Licensing Division staff review Schedule 11 of Business Licensing By-law 07-170 – Payday Loans, and develop a model By-law addressing minimum distances, concentration and hours of operation with respect to Payday Loans businesses, and report back.
(Item 7.3 on this agenda)

Item “R” - That staff report back before the end of the 12 month pilot program for enforcement of yard maintenance related by-laws in the McMaster neighbourhoods with the results and recommendations for permanent by-law enforcement resource requirements for the McMaster neighbourhoods
(Item 5.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the February 6, 2018 Meeting (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.
12.2 Ontario Municipal Board Appeals of the Commercial Mixed Use Zones (UHOPA 69 and Zoning By-law 17-240) (LS18008/PED18050) (City Wide) (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.

12.3 Ontario Municipal Board Appeals of the Commercial Mixed Use Zones (UHOPA 69 and Zoning By-law 17-240) (LS18008(a)) (City Wide) (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.

12.4 Appeal to the Ontario Municipal Board (OMB) - Appeal of Non-Decision of Proposed Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision, 609 and 615 Hamilton Street North, 3 Nisbet Boulevard and 129-137 Truedell Circle, Waterdown, City of Hamilton - UHOPA-17-03, ZAC-17-013 and 25T201702 (Waterdown) (LS18007.PED18051) (Ward 15) (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