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 March 20, 2018

4. DELEGATION REQUESTS
   4.1 Joe Pyziak, 1771 Acadia Drive, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue (For future meeting.)

   4.2 Paul Busnello, 126 Cartier Crescent, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue (For future meeting.)

   4.3 Helen McKenzie, 91 Cartier Crescent, Hamilton to speak to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Sherman Avenue (For future meeting.)

   4.4 Patricia A. Kay, 39 Halo Street, Hamilton to speak to the staff report regarding Sonoma Homes Zoning By-laws for 1518 Upper Sherman Avenue. (For future meeting)
5. **CONSENT ITEMS**

5.1 Committee of Adjustment Minor Variance Application - GL/A-17-368, 2301 Kirk Road, Glanbrook - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (Ward 11) (PED18070) 35

5.2 Expanding Administrative Penalty System (APS) to include the Parks By-law 01-219 (PED18071) (City Wide) 50

5.3 Hamilton Municipal Heritage Committee Report 18-003 68

6. **PUBLIC HEARINGS / DELEGATIONS**

6.1 Bill Johnston, First Unitarian Church of Hamilton, Affordable Housing Sub-Committee to support waiving the fees for applications for affordable housing projects and also to request that first priority be given to the processing of such applications. Approved March 20, 2018

6.2 Aaron Murphy, respecting issues with Municipal Law Enforcement procedures regarding his complaint of mould in his residence. (Approved March 20, 2018.) (No copy)

6.3 Christina Sousa, requesting support for changing the By-law to allow for backyard hens in Hamilton (Approved March 20, 2018) 76

6.4 Application to Amend the City of Hamilton Zoning By-law No. 6593 for Lands Located at 1011 Fennell Avenue East (Hamilton) (Ward 6) (PED18069) 104

6.5 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 412 Aberdeen Avenue, Hamilton (Ward 1) (PED18072) 124

6.6 Proposed Official Plan Amendment and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Institutional and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 05-200 to rezone Industrial Zones for the Port Lands, Certain Remnant Industrial Zoned Lands, and Institutional and Open Space Zones, and Amendment to Hamilton Zoning By-law No. 6593 to delete Harbour Zones (Wards 2, 3, 4 and 5) (PED18064) 157
7. **STAFF PRESENTATIONS**

7.1 Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 and the new Local Planning Appeal Tribunal (LS16027(d)) (City Wide) (**Referred to GIC by Council - removed from Planning Committee agenda**)

8. **DISCUSSION ITEMS**

8.1 Community Energy Plan Terms of Reference (City Wide) (PED18057)

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION / OTHER BUSINESS**

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

Item “Q” – 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 District

Due date: April 3, 2018, 2018

New due date: September 4, 2018

Item “R” – That staff report back with legislative options and alternatives to the regulation of driving schools in Hamilton that seeks to address the practice areas utilized by driving schools and individual driving instructors, and that the information contained in the report include, but not be limited to, legislation adopted by neighbouring municipalities who have adopted driving school rules and regulations.

Due date: April 3, 2018

New due date: May 15, 2018
Item “T” – Staff to report back on Class 4 Noise receptor status for Downtown Secondary Plan and/or broader city-wide policy.

Due date: April 3, 2018

New due date: April 17, 2018

Item “Y” - That staff consult with the Feds and the Prov and review and report back on the revisions to the Economic Development Strategy, Official Plan Policies and Zoning Regulations with respect to medical & recreational marijuana (cannabis) production, distribution and sales and staff review the appropriate standards for recreational marijuana, using the current standards for medical marijuana as a guideline, and report back to the Planning Committee

Due date: April 3, 2018

New due date: June 19, 2018

11.1.b Item identified as complete to be removed:
Item “G” – Report back with Terms of Reference for Community Energy Plan (i.e. renewable such as solar energy)

(Item 8.1 on this agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Ontario Municipal Board Appeals to Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for lands located at Pier 8, 65 Guise Street East (Ward 2) (LS18013) (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