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 April 17, 2018

4. **DELEGATION REQUESTS**
   
   4.1 Scott Gallea, to request deferral of the heritage designation of 1021 Garner Road East, Ancaster (Item 8.2 on this agenda)

5. **CONSENT ITEMS**
   
   5.1 Adjustments to School Crossing Guard Locations (PED18090) (Wards 2, 4, and 12)

6. **PUBLIC HEARINGS / DELEGATIONS**
   
   6.1 Applications for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 50 John Frederick Drive (Ancaster) (Ward 12) (PED18095)

   6.2 Application to Amend City of Hamilton Zoning By-law No. 05-200 for Lands Located at 240 Butter Road West, Ancaster (Ward 12) (PED18078)
6.3 Applications for Rural Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 8475 English Church Road, Glanbrook (Ward 11) (PED18077)

6.4 Applications to Amend the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and City of Hamilton Zoning By-law No. 05-200 for Lands Located at 84, 86, 88, 90, 92, 94, 96 Lakeview Drive (Stoney Creek) (Ward 10) (PED18085)

   6.4.a Written Comments from Eudora Leblanc, 97 Lakeview Drive, Stoney Creek

   6.4.b Speaker - Rodney Wortley

   6.4.c Speaker - Al Cordery

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

   8.1 Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton's Refusal or Neglect to Adopt an Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 1518, 1530, and 1540 Upper Sherman Avenue, Hamilton (Ward 7) (PED18086)

      8.1.a Delegation from Joe Pyziak, 177 Acadia Drive, Hamilton

      8.1.b Delegation from Paul Busnello, 126 Cartier Crescent, Hamilton

      8.1.c Delegation from Helen McKenzie, 91 Carter Crescent, Hamilton

      8.1.d Delegation from Patricia A. Kay, 39 Halo Street, Hamilton

      8.1.e Delegation from Doug Lockhart, 108 Chamomile Drive, Hamilton

      8.1.f Delegation from Bob Huget, 225 Acadia Drive, Hamilton

      8.1.g Delegation from Kim Zanello, 15 Ridgemount Drive, Hamilton

   8.2 Hamilton Municipal Heritage Committee Report 18-004

9. MOTIONS

10. NOTICES OF MOTION
11. **GENERAL INFORMATION / OTHER BUSINESS**

11.1 Outstanding Business List

11.1.a Item Identified as completed to be removed:

Item “F” – Deferral of Item 5 of HMHC Report 15-005 proposing inclusion of 1021 Garner Rd E on register of properties of cultural heritage value or interest to allow consultation with property owner and to correct wording. (Item 8.2 on this agenda.)

12. **PRIVATE AND CONFIDENTIAL**

12.1 Appeal of Non-Decision of Proposed Urban Hamilton Official Plan (UHOP) Amendment and Zoning By-law Amendment for lands located at 1117 Garner Road East, Ancaster (LS17011(a)/PED17066(a)) Ward 12 (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**