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 May 1, 2018

4. DELEGATION REQUESTS

5. CONSENT ITEMS
   5.1 Review of Problems Associated with Increased Visitors to Waterfalls
       (PED18011(a)) (Wards 6, 9, 13, 14 and 15)
   5.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of
       Subdivision Applications (City Wide) (PED18098)
   5.3 Appointment of Municipal Law Enforcement Officers, Property Standards
       Officers and Area Weed Inspectors (PED18107) (City Wide)

6. PUBLIC HEARINGS / DELEGATIONS
   6.1 Mayor Ted Comiskey, Town of Ingersoll, to speak concerning the
       Demand the Right Campaign which is to promote municipalities gaining
       the right to say yes or no to proposed landfill projects within their
       boundaries. (Approved April 17, 2018)
6.2 Application for Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 157 Gibson Avenue, Hamilton (Ward 3) (PED18101)

6.3 Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 389 Garner Road East (Ancaster) (Ward 12) (PED18112)

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Parkland Dedication By-law Review - Large Scale Intensification, Multi-storey Residential Developments (PED18105) (City Wide)

9. MOTIONS

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

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

Due date: May 15, 2018

New due date: June 19, 2018

Item “I” - That staff be directed to present to the Planning Committee an updated digital sign by-law.

Due date: June 5, 2018

New due date: August 14, 2018

Item “M” - Staff to report back on the feasibility of amending the Licensing By-law including comparators across the country, to clearly define adult services in relation to the distinction between strip clubs and other performances, including but not limited to burlesque.

Due date: TBD

New due date: June 19, 2018

Item “O” - That staff monitor the operations of the Personal Transportation Providers (Schedule 24 of the Licensing By-law 17-170) licensing category over the next year to determine if any adjustments are required and report back to Committee.

Due date: May 15, 2018

New due date: June 19, 2018

Item “Q” - 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: May 15, 2018

New due date: June 5, 2018

Item “R” - That Planning staff be directed to report to the Planning Committee about the City’s policies respecting Boulevard Standards and that the report outline the options &alternatives that are available for future designs.

Due date: May 15, 2018

New due date: June 5, 2018

11.1.b 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 - Hamilton Municipal Heritage Committee Report 18-004 on May 1, 2018 agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes of May 1, 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  Update on LPAT Appeals (LPAT File Nos. PL170698, PL170699, PL170700 and PL170743) by Harbour West Neighbours Inc. et al, regarding Temporary Use By-law Nos. 17-082, 17-083, 17-084 and 17-096 (Entertainment on Outdoor Commercial Patios) (LS18018) (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.

13.  ADJOURNMENT