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 3, 2018

4. **DELEGATION REQUESTS**

   4.1 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. (For May 1, 2018 meeting.)

   4.2 Doug Lockhart, 108 Chamomile Drive, Hamilton to speak to the staff report regarding the Sonoma Homes' appeal to the OMB (now LPAT) respecting 1518 - 1540 Upper Sherman Avenue (For future meeting.)

   4.3 Bob Huget, 225 Acadia Drive, to address Committee when the report regarding the Sonoma Homes' appeal to the OMB (now LPAT) respecting 1518 - 1540 Upper Sherman Avenue is on the agenda. (For future meeting)

   4.4 Ron Sebastian, to present information respecting the proposed changes to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law No. 87-57, Item 8.1 (For today's meeting.)
5. **CONSENT ITEMS**

5.1 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (City Wide) (PED18087)

6. **PUBLIC HEARINGS / DELEGATIONS**

6.1 Application for Amendment to Zoning By-law No. 6593 for Lands Located at 500 Upper Wellington Street, Hamilton (Ward 7) (PED18079)

(Note: There is another Public Hearing listed as Item 13.1 on this agenda.)

7. **STAFF PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 Modifications to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law NO. 87-57 - Redevelopment in Mater Neighbourhoods (Ancaster) (Ward 12) (PED18036(a)) (Public meeting held March 20, 2018)

8.1.a Written comments from Ilango Thirumoorthi

8.1.b Written comments from Jesse Wilson, Project Director, S R Architecture Inc.

8.1.c Written comments from Drew Bellenie on behalf of Andree Bellenie, 773 Montgomery Drive

8.2 Hess Village Paid Duty Policing (PED18081) (City Wide) (Outstanding Business List Item)

**Registered Speaker**

1. Dean Collett, representing the Hess Village Merchants

2. Sean Baird, representing the George Street Merchant Association

8.3 GRIDS 2 and Municipal Comprehensive Review - Work Plan and Consultation Update (City Wide) (PED17010(b))

9. **MOTIONS**

9.1 Significant Municipal Planning Initiatives Before the Ontario Municipal Board (now the Local Planning Appeals Tribunal)
NOTICES OF MOTION

GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

Item “H” – ACPD Report 16-002 – Re: financial incentives for taxi operators to make replacement vehicles accessible

Due date: April 17, 2018
New due date: May 15, 2018

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

Due date: April 17, 2018
New due date: June 5, 2018

Item “J” – That staff be directed to report back on how to revise Council’s current policy respecting OMB appeals for non-decision to ensure the public has the opportunity to provide input.

Due date: April 17, 2018
New due date: June 19, 2018

Item “K” – That staff report to the Planning Committee on a proposed scope and terms of reference for a consultant assignment to undertake the Kirkendall Neighbourhood Strategy in collaboration with the Kirkendall Neighbourhood Association.

Due date: April 17, 2018
New due date: June 19, 2018

Item “L” - That Staff report back to Committee following consultation with the Alleyway Management Strategy Working
Group on a process for including appropriate permissions for laneway housing as part of the review and update of the City’s Residential Zoning By-law planned for 2017-2018.

Due date: April 17, 2018
New due date: June 19, 2018

Item “W” – Update re: Losani OMB appeal and sign variance application appeal.
Due date: April 17, 2018
New due date: June 19, 2018

11.1.b Item identified as complete to be removed:
Item “U” – That the appropriate City of Hamilton staff be requested to address the issue of declining establishments paying into the Paid Duty program in Hess Village and report back to the Planning Committee 45 days before the start of the 2018 Paid Duty season with solutions.

(Item 8.2 on this agenda)

Item “S” – Staff to report back on Class 4 Noise receptor status for Downtown Secondary Plan and/or broader city-wide policy.

(Item 13.1) on this agenda

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes of April 3, 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.
13. PUBLIC HEARINGS/DELEGATIONS (Continued)

13.1 Official Plan Amendment and Zoning By-law Amendment for the Downtown Hamilton Secondary Plan (Wards 2 and 3) (PED18074)

REGISTERED SPEAKERS

1. Carol Priamo, Beasley Neighbourhood Association
2. Cameron Kroetsch, 211 Jackson Street East, Hamilton
3. Nicole Smith, Kumon Hamilton West End
4. **Michelle Hruschka, 78 Dundurn Street North
5. **Lynda Lukasik, Environment Hamilton
6. **Matias Rozenberg, 87 Wilson Street
7. **Kojo Easy Damptey, Afro-Soul Musician & Scholar-Practitioner
8. **Kyle Bittman, Coletara Development, respecting 15 Queen Street South
9. **Glenn Wellings, Wellings Planning Consultants Inc., respecting 71 Rebecca Street
10. **Susan Creer, on behalf of the People's Plan for Downtown
11. **Lachlan Holmes, Hamilton Forward - An Urban Development Advocacy Group
12. **Janice Brown, Durand Neighbourhood Association
13. **Matt Johnson, UrbanSolutions Planning & Land Development Consultants Inc.
15. **John Ariens, IBI Group, on behalf of Royal Connaught Inc., 84-112 King Street East
16. **Jared Marcus, IBI Group, Rock Water Group, 64 Main Street East
17. **Elbert van Donkergoed, Terra Coeur on behalf of Victor Veri, owner of downtown properties
18. **Leisha Dawson, 129 Bold Street
13.1.a Written comments from John Boddy

13.1.b Written Comments from Jason Leach

13.1.c Written Comments from Jared Marcus of IBI Group on behalf of Royal Connaught Inc.

13.1.d Written Comments from Jared Marcus of IBI Group on behalf of Rockwater Group

14. ADJOURNMENT