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 15, 2018 5

4. DELEGATION REQUESTS
   4.1 Glenn Wise, Macassa Bay Year Round Liveaboard Association, to discuss year round liveaboard boat residency. (For future meeting.) 19

5. CONSENT ITEMS
   5.1 Kirkendall Neighbourhood Strategy (PED18099) (Ward 1) 20

6. PUBLIC HEARINGS / DELEGATIONS
   6.1 Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton (PED18080) (Ward 2) 35
   6.2 Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 449 Springbrook Avenue, Ancaster (Ward 12) (PED18091) 58
6.3 Applications for an Amendment to the Rural Hamilton Official Plan and the City of Hamilton Zoning By-law NO. 05-200 for Lands Located at 1915, 1995, and 1997 Jerseyville Road West, Ancaster (PED18118) (Ward 14)

6.4 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 15 Picardy Drive (Stoney Creek) (PED18114) (Ward 9)

6.5 Applications for an Amendment to the Urban Hamilton Official Plan and Zoning By-law for Lands Located at 115 and 121 Vansitmart Avenue, Hamilton (PED18124) (Ward 4)

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Hamilton Municipal Heritage Committee Report 18-005

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 “B” - C.I. to Amend Hamilton Zoning By-law No. 6593 for 118 to 338 Mountain Brow Boulevard (Hamilton) (PED13101).

Due date: June 5, 2018
New due date: January, 2019

Item “P” - 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: June 5, 2018
New due date: August 14, 2018

Item “Q” - 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: June 5, 2018
New due date: September 18, 2018

Item “S” - Family Friendly Housing – staff to conduct feasibility study with appropriate public consultation and report back re: rental units, condos and affordable housing.

Due date: June 5, 2018
New due date: January, 2019
11.1.b  Item identified as completed to be removed:
Item “J” – 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.

(Item 5.1 on this agenda.)

12.  PRIVATE AND CONFIDENTIAL

13.  ADJOURNMENT