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 June 5, 2018

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**
   5.1 Enforcement of Accessible Parking Spaces on Municipal and Private Property (PED12226(a)) (City Wide)  
   5.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED18125) (City Wide)  
   5.3 Amendment to On-Street Parking Permit Qualification Criteria (PED18139) (City Wide)

6. **PUBLIC HEARINGS / DELEGATIONS**
   6.1 Glenn Wise, Macassa Bay Year-Round Liveaboard Association, to discuss year-round liveaboard boat residency. (No copy) (Approved June 5, 2018)
6.2 Applications to Amend the City of Hamilton Urban Hamilton Official Plan, Zoning By-law No. 05-200 and for Approval of a Draft Plan of Subdivision "Flamborough Power Centre North" for Lands Located at 56, 74, 78, 90, 96, 100 and 566 Parkside Drive, "Flamborough Power Centre North" for Lands Located at 56, 74, 78, 90, 96, 100 and 566 Parkside Drive, Flamborough (PED18133) (Ward 15)

6.3 Applications to Amend the Town of Ancaster Zoning By-law No. 87-57 and for a Draft Plan of Subdivision for Lands Located at 20 Miller Drive, Ancaster (PED18123) (Ward 12)

6.4 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 100 Cumberland Avenue (Ward 3) (PED18129)

6.5 Amendments to City of Hamilton Zoning By-law No. 6593 to allow secondary dwelling units in detached structures for properties adjoining a laneway ("Laneway Housing") (PED16200(a)) (Parts of Wards 1, 2, 3 and 4) Registered Speakers

6.6 Proposed Changes to the Official Plans and Zoning By-law No. 05-200 - Medical Marihuana Growing and Harvesting Facilities, Aquaponics and Greenhouses (PED18120) (City Wide) (CI-18-D) Registered Speakers:

6.6.a Shelley Yeudall, 1951 Shaver Road, Ancaster

6.6.b Bill Panagio of Beleave Inc., 1653 Highway No 6 North, Flamborough


6.6.d Janice Currie, 251 Carluke Road West, Ancaster

6.6.e Kimberlee VanSickle, 1140 Butter Road West, Ancaster

6.6.f Roy Stevenson, 130 Butter Road West, Ancaster

6.6.g Susan Creer, Hamilton

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Animal Adoption Fees (PED18004(a)) (City Wide)
9. MOTIONS

9.1 To Wave Road Widening Requirement for 71 Rebecca Street

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

Item "K" - 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 burlesques.

Due date: June 19, 2018
New due date: July 10, 2018

Item “M” - 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: June 19, 2018
New due date: July 10, 2018

Item “S” - Update re: Losani OMB appeal and sign variance application appeal.

Due date: June 19, 2018
New due date: August 14, 2018
11.1.b  Items identified as completed to be removed:
Item “G” – ACPD Report 16-002 – Re: financial incentives for
taxi operators to make replacement vehicles accessible.

(Item 8.2 on this agenda.)

Item “I” - C 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: June 19, 2018

New due date: Report LS16027(c)/PED16237(b) approved by
Committee on February 6, 2018

Item “J” - 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

(Item 6.5 on this agenda.)

Item “T” - 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

(Item 6.6 on this agenda)

12.  PRIVATE AND CONFIDENTIAL

13.  ADJOURNMENT