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 19, 2018

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**
   5.1 Licensing Short Term Rental (STR) Accommodations (PED17203(a)) (City Wide) 28
   5.2 Appeal to the Local Planning Appeals Tribunal (LPAT) for Lack of Decision for an Amendment to City of Hamilton Zoning By-law No. 05-200 for Lands Located at 1190 Main Street West, 43, 47, 51 and 55 Forsyth Avenue South, 75, 77, 81, 83, 99, 103, 107, 111 and 115 Traymore Avenue and 50 Dalewood Avenue, Hamilton (PED18149) (Ward 1) 35
   5.3 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED18152) (City Wide) 44
   5.4 Quantifying Administrative Penalty System (PED18156) (City Wide) 63
5.5 Expanding Administrative Penalty System (APS) to Include the Yard Maintenance By-law 10-118 (PED18165) (City Wide)

5.6 Agriculture and Rural Affairs Committee Report 18-003

5.7 Hamilton Municipal Heritage Committee Report 18-006

6. PUBLIC HEARINGS / DELEGATIONS

6.1 Glenn Wise, Macassa Bay Year-Round Liveaboard Association, to discuss year-round liveaboard residency. (No Copy) (Approved June 5, 2018)

6.2 Applications to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 21 Mill Street North, Flamborough (PED18145) (Ward 15)

6.3 Applications for an Urban Hamilton Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 20 Reid Avenue North, 11-17 and 41 Reid Avenue South, 22-116 Lang Street, and 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22 and 24 Hayes Avenue, Hamilton (PED18158) (Ward 4)

6.4 Modifications and Updates to the Urban Hamilton, Rural Hamilton and Former City of Hamilton Official Plans (PED18148) (City Wide)

6.5 Modifications and Updates to the City of Hamilton Zoning By-law No. 05-200 (PED18147) (City Wide)

6.6 Applications for a Rural Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 8475 English Church Road, Glanbrook (Ward 11) (PED18077) (TABLED May 1, 2018)

6.7 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) (DEFERRED June 5, 2018)

6.7.a Written comments from Larry Jones, Village of Jerseyville

6.7.b Written comments from Hermann and Christa Koeppe, referred from Council June 27, 2018

6.7.c Written comments from Karl and Isolde Koeppe, referred from Council June 27, 2018

7. STAFF PRESENTATIONS
8. DISCUSSION ITEMS

8.1 To Change the Name of Highland Road West Within the Former City of Hamilton (PED18159) (Ward 6) 658

8.2 Burlesque Entertainment - Amend Business Licensing By-law 07-170 (Schedule 1 Adult Entertainment) (PED18151) (City Wide) (Outstanding Business List Item) 664

8.3 By-law to Prohibit Driving School Instruction in Restricted Areas (PED17179(a)) (Ward 5) (Outstanding Business List Item) 672

8.4 Cigarette Butt Litter Enforcement (PED18154) (City Wide) (Outstanding Business List Item) 685

8.5 Parking Master Plan (PED18155) (City Wide) 688

9. MOTIONS

9.1 To Waive Road Widening Requirement for 71 Rebecca Street (TABLED June 19, 2018) 695

9.2 To Designate 679 Main Street East and 85 Holton Avenue South, Hamilton (St. Giles United Church) under part IV of the Ontario Heritage Act (Referred from Council June 27, 2018) 696

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

   Item “J” 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: July 10, 2018

   New due date: August 14, 2018
Items identified as completed to be removed:

Item “H” - 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.

(Item 8.2 on this agenda.)

Item “L” - 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.

(Item 8.4 on this agenda)

Item “BB” - That staff be directed to investigate the feasibility, costs and other considerations (i.e. besides educational program) of targeted enforcement measures to address cigarette butt litter and report back to the Planning Committee.

(Item 8.5 on this agenda.)

Item “AA” - Report PED18007 respecting Applications for a Rural Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 8475 English Church Road, Glanbrook (Ward 11) was TABLED to a future meeting to allow the Ward Councillor to meet with the applicant.

(Item 6.6 on this agenda)

Item “EE” - That Report PED18118 be deferred until after the June public meeting on marihuana growing facilities.

(Item 6.7 on this agenda)
12. PRIVATE AND CONFIDENTIAL

12.1 Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application, Town of Flamborough Zoning By-law No. 90-145-Z Amendment Application and Draft Plan of Subdivision for Lands Located at 609 and 615 Hamilton Street North, 3 Nisbet Boulevard and 129-137 Truedell Circle (Flamborough) (LS18007/PED18051) (Ward 15) (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