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 July 10, 2018

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

   5.1 Illegal Businesses on Agricultural Areas Pilot Project Final Report (PED16207(c)) (Ward 11)

   5.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED18160) (City Wide)

   5.3 Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision for an Amendment to City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 16 and 18 King Street West, Stoney Creek (PED18143) (Ward 9)

   5.4 Rental Housing Sub-Committee Report 18-001

   5.5 Rental Housing Sub-Committee Report 18-002
6. PUBLIC HEARINGS / DELEGATIONS

6.1 Application for an Amendment to City of Hamilton Zoning By-law No. 6593 for Lands Located at 100 Cumberland Avenue (Ward 3) (PED18129) (TABLED June 19, 2018)

6.1.a Written Comments

6.1.a.a Tom Broen, 231 Sherman Avenue South

6.1.a.b Brian Gilham, 183 Burris Street

6.1.a.c Ricardo Campos, 137 Gladstone Avenue

6.1.a.d Andre and Ursula Erasmus, 145 Gladstone Avenue

6.1.a.e Chelsea Woods and Sean House, 151 Gladstone Avenue

6.1.a.f C. J. Urech, 147 Gladstone Avenue

6.2 Applications to Amend the Urban Hamilton Official Plan and the City of Hamilton Zoning By-law 05-200 for Lands Located at 70 Garner Road East, Ancaster (PED18185) (Ward 12)

6.3 Applications to Amend the Urban Hamilton Official Plan and the City of Hamilton Zoning By-law No 05-200 and for Approval of a Draft Plan of Subdivision for Lands Located at 620 Tradewind Drive (Ancaster) (PED18150) (Ward 12)

6.4 Application for a Zoning By-law Amendment for Lands Located at 1221 Limeridge Road East, Hamilton (PED18170) (Ward 6)

6.5 Application for Amendment to the City of Hamilton Zoning By-law NO. 6593 for Lands Located at 393 Rymal Road West (Hamilton) (PED18183) (Ward 8)

6.6 Application for an Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 517 Stone Church Road West, Hamilton (PED18188) (Ward 8)
6.7 Applications to Amend Zoning By-law No. 05-200, Approval of a Draft Plan of Subdivision "Butternut Hill" and Draft Plan of Condominium (Common Element) for Lands Located at 706 Highway No. 8, Flamborough (PED18144) (Ward 14) 356

6.8 Application to Amend the City of Stoney Creek Zoning By-law No. 3692-92 and the City of Hamilton Zoning By-law No. 6593 for Lands Located at 121 and 125 Highway No. 8, Stoney Creek (PED18180) (Ward 9) 407

6.9 Applications for an Amendment to the Rural Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 19 Highland Road East, Stoney Creek (PED18169) (Ward 9) 464

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Hamilton Municipal Heritage Committee Report 18-007 485

8.2 Personal Transportation Provider (PTP) (PED16099(c)) (City Wide) (Outstanding Business List Item) 497

9. MOTIONS

9.1 To Waive Road Widening Requirement for 71 Rebecca Street (TABLED June 19, 2018) 501

9.2 Terrapure Environmental Stoney Creek Regional Facility 65 Green Mountain Road West - ** this motion will be removed from the agenda. 502

9.3 Request that Health Canada seek the City of Hamilton’s Approval for the Location of any Potential Licensed Producers of Medical Cannabis Prior to Issuing the Licence 503

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

11.1 Outstanding Business List

11.1.a Items requiring new due dates:

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

Due date: August 14, 2018
New due date: September 18, 2018

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

Due date: August 14, 2018
New due date: December 11, 2018

Item “P” - That Staff report back to the Planning Committee on increasing the number of EV Charging Stations in our downtown and include how the City will recover costs, how users will pay for current and future facilities and the current plus future demand levels.

Due date: August 14, 2018
New due date: December 11, 2018

Item “T” - Staff to prepare an updated discharge of Firearms by-law

Due date: August 14, 2018
New due date: February 19, 2019
11.1.b Items identified as completed to be removed:
Item “I” - 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.

Item 8.2 on this agenda.

Item “GG(b)” – Staff to report back on August 14, 2018 regarding the existing rules respecting year-round liveaboard accommodations.

Added Item 12.2 on this agenda

12. PRIVATE AND CONFIDENTIAL

12.1 Instructions - Appeal for Non-Decision to the Local Planning Appeal Tribunal re: Zoning By-law Amendment for lands located at 1518, 1530 and 1540 Upper Sherman Avenue, Hamilton (PL180175) (LS18020/PED18172) (Ward 7) (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