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 September 4, 2018

4. DELEGATION REQUESTS
   4.1 Joe Pryziak, wishing to address the issue of making Cartier Crescent a through street. (For today's meeting.) (Item 8.3)

5. CONSENT ITEMS
   5.1 Terrapure Stoney Creek Regional Facility EA - Preliminary Draft Environmental Assessment - Staff Comments to Proponent and MECP (PED16184(b)) (Ward 9)
   5.2 Cannabis Legislation Update (PED18174) (City Wide)
   5.3 Elfrida Growth Area Study - Update (PED18182) (Wards 9 and 11)
   5.4 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED18192) (City Wide)
5.5 Committee of Adjustment Consent Application - AN/B-18:27, 28 Maureen Drive, Ancaster - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED18202) (Ward 12)

5.6 Expanding Administrative Penalty System (APS) to include the Property Standards By-law 10-221 (PED18205) (City Wide)

5.7 Demolition Permit for 14 Copes Lane (Stoney Creek) (PED18215) (Ward 11)

5.8 Enforcement of Section 7.1(b) of the Yard Maintenance By-law Prohibiting Discharging Pool Water to Sewers (PED18216) (City Wide) (Outstanding Business List)

5.9 Dundas Urban Design Guidelines (PED18217) (Ward 13)

5.10 Expanding Administrative Penalty System (APS) to include the Vacant Building Registry By-law 17-127 (PED18219) (City Wide)

5.11 Macassa Bay Year-Round Liveaboard Association 2018/2019 Transition Plan (PED18222) (Ward 2) (Outstanding Business List Item)

6. PUBLIC HEARINGS / DELEGATIONS

6.1 Application to Amend City of Hamilton Zoning By-law No. 05-200 for Lands Located at 5050 Harrison Road, Glanbrook (PED18204) (Ward 11)

6.2 Application to Amend the Urban Hamilton Official Plan, the Township of Glanbrook Zoning By-law No. 464 and the City of Hamilton Zoning By-law No. 05-200, for Lands Located at 3331 Homestead Drive, Glanbrook (PED18197) (Ward 11)

6.3 Application for Zoning By-law Amendment for Lands Located at 50 Green Mountain Road West (Stoney Creek) (PED18211) (Ward 9)

6.4 Application for Amendment to Zoning By-law No. 6593 for Lands Located at 567 Scenic Drive, Hamilton (PED18173) (Ward 8)

6.5 Application for Approval of a Draft Plan of Condominium (Common Element) and Draft Plan of Subdivision for Lands Located at 1831 Rymal Road East (Stoney Creek) (PED18218) (Ward 9)

6.6 Applications for an Amendment to the Urban Hamilton Official Plan and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 119-123 Princess Street, Hamilton (PED18186) (Ward 3)
6.7 Applications to Amend the Urban Hamilton Official Plan and the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 928 Queenston Road (PED18221) (Ward 9)

6.8 City Initiative CI-18-I to Amend the Urban Hamilton Official Plan and the City of Stoney Creek Zoning By-law 3692-92 for Lands Located at 1215, 1217, 1219, 1221, 1227, 1229, 1231, 1235, 1239 Barton Street and 41, 43, 45, 46, 47, 49, 50, 51, 53, 54, 55, 57, 58, 59, 61, 62, 63, 65, 66, 67, 69, 70 Escarpment Drive (Stoney Creek) (PED18198) (Ward 11)

6.9 Amendments to City of Hamilton Zoning By-law No. 6593 to allow Secondary Dwelling units in Detached Structures for properties adjoining a laneway (PED16200(b)) (Parts of Wards 1, 2, 3 and 4)

6.10 Community Renewal Community Improvement Project Area Amendment (PED16236(b)) (Ward 4)

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Non-Statutory Public Meeting for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 261 King Street East (Stoney Creek) (PED18209) (Ward 10)

8.2 Sign Variance Application SV-17-011 for the property known as 272-274 King Street West, Hamilton, Denied by the Director of Planning and Chief Planner, Planning Division, and Appealed by the Applicant (PED18225) (Ward 2)

8.2.a Appellant - Vincent R. Formosi, President & CEO Blackfish Investments Incorporated

8.3 Cartier Crescent Extension - Information Report (PED18206) (Ward 7)

8.3.a Delegation - Alan Wilson, approved September 4, 2018

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

8.5 Digital Sign Strategy (PED18184) (City Wide) (Outstanding Business List)

8.6 Creative Industries and Film Production Studios on the Barton and Tiffany Lands (PED18210) (Ward 2)
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 “D” - Request to Designate 437 Wilson Street East (Ancaster) Under Part IV of the Ontario Heritage Act (PED12166)

Due date: September 18, 2018

New due date:

Item “J” - 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: September 18, 2018

New due date:

Item “Q” - Staff to report back in 6 mons on the status of the accessible taxi plate apps including the number applied for and the number in service.

Due date: September 18, 2018

New due date: December 11, 2018
11.1.b Items identified as completed to be removed:
Item “G” - That staff be directed to present to the Planning Committee an updated digital sign by-law.

(Item 8.5 on this agenda.)

Item “BB” - Laneway houses report and by-law including ‘tiny homes’

(Item 6.9 on this agenda.)

Item “CC” - Staff to review and report back on validity of regulation 7.1(b) of the ‘Yard Maintenance By-law”

(Item 5.8 on this agenda.)

Item “EE” – That staff report back on feasibility of assigning 10%-20% of existing staff time to cigarette butt enforcement, any cost recovery and to include stats on PHS staff enforcement at rec grounds

(Item 8.4 on this agenda.)

Item “FF(a)” (a)Staff to meet with the Macassa Bay Year-Round Liveaboard Association reps re: accommodation plan for 2018/2019 winter season within the parameters of the existing zoning and other City by-laws and report in Sept with update.

(Item 5.11 on this agenda.)

12. PRIVATE AND CONFIDENTIAL

12.1 Process and procedures for appeals files at the Local Planning Appeal Tribunal (LS18054) (City Wide) (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.
12.2 Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application and Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 261 King Street East (Stoney Creek) (Ward 10) (LS18050) (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.

12.3 Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Stoney Creek Zoning By-law 3692-92 Amendment Application for Lands Located at 16 and 18 King Street West (Stoney Creek) (Ward 9) (LS18046/PED18193) (Distributed under separate co

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