1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA
   (Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING
   4.1 January 15, 2019
   
5. COMMUNICATIONS
   5.1 Beach Canal Lighthouse Group’s Letter of Support
       Recommendation: To be received.

6. DELEGATION REQUESTS
   6.1 University Plaza Area Residents Association Incorporated respecting Development at University Plaza (For the February 19th meeting)
   6.2 Sergio Manchia, respecting Demolition Permits for 255 and 257 Wellington St N (For today’s meeting)
   6.3 Garth Brown, respecting Changes to Dwelling Unit Sizes (For today’s meeting)
6.4 Gord McNulty, Hamilton Naturalists' Club, respecting Bill 66 (for today's meeting)

7. **CONSENT ITEMS**

7.1 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19025) (City Wide) 29

7.2 Demolition Permit 255 Wellington Street North (PED19044) (Ward 2) 46

7.3 Demolition Permit 257 Wellington Street North (PED19045) (Ward 2) 51

8. **PUBLIC HEARINGS / DELEGATIONS**

8.1 Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92, for Lands Located at 222 First Road West (Stoney Creek) (PED19026) (Ward 9) 56

9. **STAFF PRESENTATIONS**

10. **DISCUSSION ITEMS**

10.1 Non-Statutory Public Meeting for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 41 Stuart Street, Hamilton (PED19028) (Ward 2) 72

10.2 Bill 66 - Restoring Ontario's Competitiveness Act, 2018 (Schedule 10) (PED19027) (City Wide) 125

11. **MOTIONS**

11.1 Support for the Preservation of the Beach Canal Lighthouse and Residence 151

12. **NOTICES OF MOTION**
13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Changes to the Outstanding Business List

13.1.a Items to be Removed:
Item O - Status of Accessible Taxi Plate applications
(Addressed as Item 7.4 on the January 15, 2019 agenda)

Item S - Overnight Parking Restrictions
(Addressed as Item 10.2 on the December 11, 2018 agenda)

Item W - Report PED18080 Deferred
(Addressed as Item 8.4 on the December 11, 2018 agenda)

Item BB - Terrapure Stoney Creek Regional Facility EA
(Addressed as Item 14.1 on this agenda)
Items Requiring a New Due Date:

Item B - C.I. to Amend Hamilton Zoning By-law No. 6593 for 118 to 338 Mountain Brow Boulevard
Current Due Date: January 15, 2019
Proposed New Due Date: July 9, 2019

Item C - OMB Decision re 121 Augusta St.
Current Due Date: January 15, 2019
Proposed New Due Date: April 16, 2019

Item E - HMHC Report 14-009 recommendations to include 206, 208 and 210 King St East in the Register of Property of Cultural Heritage Value or Interest
Current Due Date: January 15, 2019
Proposed New Due Date: July 9, 2019

Item G - Feasibility of By-law to ensure that Tree Removal Contractors have a City Business Licence
Current Due Date: January 15, 2019
Proposed New Due Date: February 19, 2019

Item I - City’s Policies re: Boulevard Standards and options for future designs
Current Due Date: February 19, 2019
Proposed New Due Date: March 19, 2019

Item J - Sign Variance Appeal - 430 McNeilly Road (Losani Homes)
Current Due Date: February 19, 2019
Proposed New Due Date: March 19, 2019

Item T - Development Fee Review - Staffing Requirements
Current Due Date: TBD
Proposed New Due Date: April 2, 2019
14. **PRIVATE AND CONFIDENTIAL**

14.1 Terrapure Stoney Creek Regional Facility Environmental Assessment (EA) - Compensation Agreement (LS18045(a) / FCS18072(a)) (Distributed under separate cover)
Pursuant to Section 8.1, Sub-section (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2 Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) - settlement proposal (LS19006) (Distributed under separate cover)
Pursuant to Section 8.1, Sub-section (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the *Ontario 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.

15. **ADJOURNMENT**