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 February 5, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS
   6.1 Blair Shoniker, GHD, respecting Terrapure Stoney Creek Regional Facility Environmental Assessment (Item 7.3) (For today’s meeting)
   6.2 Michael Jovanovic, Terrapure Environmental, respecting Terrapure Stoney Creek Regional Facility Environmental Assessment (Item 7.3) (For today’s meeting)

7. CONSENT ITEMS
   7.1 Changes to the On-Street Patio Program (PED16119(b)) (Wards 1, 2, 3, 4, 6, 7, 8, 9, 11, 12, 13 and 15)
7.2 Payday Loan Licences (PED16039(b)) (City Wide) (Outstanding Business List Item)

7.3 Terrapure Stoney Creek Regional Facility Environmental Assessment - Final Environmental Assessment, January 2019 (PED16184(c)) (Ward 9)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 University Plaza Area Residents Association Incorporated respecting Development at University Plaza (approved at the February 5th meeting) (no copy)

8.2 Applications to Amend the Urban Hamilton Official Plan and Town of Dundas Zoning By-law No. 3581-86 for Lands Located at 264 Governor's Road (PED19041) (Ward 13)

8.3 Modifications and Updates to the City of Hamilton Zoning By-law No. 05-200 (PED19029) (City Wide)

9. STAFF PRESENTATIONS

9.1 Growth Plan for the Greater Golden Horseshoe - Amendment No. 1 and Provincially Significant Employment Zones (PED19033) (City Wide)

10. DISCUSSION ITEMS

10.1 Demolition Permit 255 Wellington Street North (PED19044) (Ward 2) (Deferred from the February 5, 2019 meeting)

10.2 Demolition Permit 257 Wellington Street North (PED19045) (Ward 2) (Deferred from the February 5, 2019 meeting)

10.3 Amendments to By-law 18-199 Being a By-law to Prohibit Driving School Instructing in the Restricted Areas (PED17179(b)) (Ward 5) (Deferred from the January 15, 2019 meeting)

11. MOTIONS

11.1 On Street Parking Permits - Wellington Street North

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 M - Limiting Development Charges reductions, Parkland Dedication fee reductions or CIP Incentives re Height restrictions
(Addressed at Audit, Finance & Administration Committee meeting June 11, 2018)

Item BB - Terrapure Stoney Creek Facility EA - Compensation Agreement
(Addressed as Item 10.3 on the February 5, 2019 agenda)

Item KK - Amendments to By-law 18-199 - Prohibiting Driving School Instructing in the Restricted Areas
(Deferred from the January 15, 2019 meeting and addressed as Item 10.3 on this agenda)

13.1.b Items Requiring New Due Dates:

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

14. PRIVATE AND CONFIDENTIAL

14.1 Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) - settlement proposal (LS19006) (Distributed under separate cover)
(Deferred from the February 5, 2019 meeting)

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