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 19, 2019

5. COMMUNICATIONS
   5.1 James Webb, Webb Planning Consultants, respecting 118 Hatt Street, Dundas
   Recommendation: To be received and referred to the consideration of Item 10.2

6. DELEGATION REQUESTS

7. CONSENT ITEMS
   7.1 Hamilton Municipal Heritage Committee Report 19-001
   7.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision
       Applications (PED19034) (City Wide)
   7.3 Update to the Letter of Credit Policy for Site Plan Control Applications (PED19043)
       (City Wide)
   7.4 Imagining New Communities Public Open Houses (November 2018) (PED19055)
       (City Wide)
7.5 Ontario Society for the Prevention of Cruelty to Animals (OSPCA) Court Ruling (2019) (PED19062) (City Wide)

7.6 Business Licensing By-law 07-170 Update (PED19064) (City Wide)

7.7 Annual Report on Building Permit Fees (PED19069) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 1557 Concession 2 Road West, Flamborough (PED19042) (Ward 12)

8.2 Official Plan and Zoning By-law Amendment to Add a Production Studio Use Within the Barton and Tiffany Lands (PED18210(a)) (Wards 1 and 2)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Durand Neighbourhood Character Study Review (PED19017) (Ward 2)

10.2 Modifications and Updates to the City of Hamilton Zoning By-law No. 05-200 (PED19029) (City Wide)
(Deferred from the February 19, 2019 meeting)

11. MOTIONS

11.1 Urban Design Through Site Plan Control Authority

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Outstanding Business List

13.1.a Items to be Removed:
Item EE - Add a Production Studio Use Within the Barton and Tiffany Lands
(Addressed as Item 8.2 on this agenda)
14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - February 19, 2019 (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.

14.2 Appeal to the Ontario Municipal Board (OMB) for Lack of Decision on Urban Hamilton Official Plan Application (UHOPA-16-18) and Township of Glanbrook Zoning By-law No. 464 Application (ZAC-16-051) for Lands Located at 3033, 3047, 3055, 3063 Binbrook Road
(PED19031/LS19003) (Glanbrook) (Ward 11) (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