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 June 4, 2019

5. COMMUNICATIONS
   5.1 Correspondence respecting the Renaming of a Portion of North Service Road
       (Commonly known as Drakes Drive) (Item 7.2)
       (a) George McCowan
       (b) T. McClelland
       (c) Judith Duncan

6. DELEGATION REQUESTS
   6.1 James Lafferty respecting Concerns with Southbrook Golf Club regarding Ongoing
       Issues, Zoning, Permits and Dumping (For the July 9th meeting)
   6.2 Lakewood Beach Community Council respecting Renaming a Portion of North
       Service Road (Commonly known as Drakes Drive) (Item 7.2) (For today's meeting)
7. CONSENT ITEMS

7.1 To Rename Highway No. 5 East to Dundas Street East from Highway No. 6 to the Municipal Boundary with the City of Burlington / Halton Region (Flamborough) (PED19096) (Ward 15)

7.2 To Rename a Portion of North Service Road (Commonly Known as Drakes Drive) to Parkedge Drive Within the Former City of Stoney Creek (PED19097) (Ward 10)

7.3 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19072) (City Wide)

7.4 Hamilton Community Cat Network (HCCN) (PED19123) (City Wide)

7.5 Expanding Administrative Penalty System (APS) to Include the Lottery Licensing By-law 15-051 (PED19102) (City Wide)

7.6 Expanding Administrative Penalty System (APS) to Include the Streets By-law 86-077 (PED19095) (City Wide)

7.7 Amendments to the 2012 Ontario Building Code (PED19126) (City Wide)

7.8 Update on Staffing Vacancies within the Planning Division (PED19127) (City Wide)

7.9 Agriculture and Rural Affairs Advisory Committee Reports/Minutes

7.9.a March 18, 2019 - Report 19-001

7.9.b May 13, 2019 - Minutes 19-002

8. PUBLIC HEARINGS / DELEGATIONS

8.1 David Braden respecting Potential and Positive Consequences of Reducing Planning Restrictions (approved at the June 4th meeting) (no copy)

8.2 Amber Lindsay, UrbanSolutions, respecting an Exemption to Apply for a Minor Variance at 100 Hamilton Street North, Flamborough (approved at the June 4th meeting) (no copy)

8.3 Axel Binneboese, Swisscan Properties Inc. / Halton Place Horse & Country Ltd., respecting a Community, Wellness and Tourism Oriented Business Proposal (Approved at the June 4th meeting) (no copy)

8.4 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 305 and 311 Garner Road West (Ancaster) (PED19104) (Ward 12)
8.5 Application for Zoning By-law Amendment for Lands Located at 116 and 120 Barnesdale Avenue North (PED19117) (Ward 3)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 23-25 King Street East, Stoney Creek (Hamilton Municipal Heritage Report 19-003) (Deferred from the June 4th meeting)

10.2 Official Plan Amendment - Urban Boundary Expansion: Studies and Fees (To be distributed)

11. MOTIONS

11.1 Corporate Policy for Official Planning Notification During Mail Strikes

11.2 1 Main Street North, Waterdown (The Royal Coachman) - Register of Property of Cultural Heritage Value or Interest

11.3 Demolition Permit for 175 Margaret Avenue (Stoney Creek)

11.4 Demolition Permit for 176 Millen Road (Stoney Creek)

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

13.1 Outstanding Business List

Items Requiring New Due Dates:

12A - Regulation of Rental Housing
Current Due Date: May 14, 2019
Proposed New Due Date: September 17, 2019

17E - Family Friendly Housing
Current Due Date: January 15, 2019
Proposed New Due Date: February 2020

18D - Framework for Inclusionary Zoning
Current Due Date: TBD
Proposed New Due Date: November 19, 2019

18G - 8475 English Church Road Planning Applications
Current Due Date: April 16, 2019
Proposed New Due Date: September 3, 2019

18I - Designation of 3789 Main St. East, Hamilton
Current Due Date: June 18, 2019
Proposed New Due Date: November 5, 2019

18K - Using Pier 7 as a "People Place"
Current Due Date: TBD
Proposed New Due Date: August 13, 2019

18M - Designation of 828 Sanitorium Road, Hamilton
Current Due Date: June 18, 2019
Proposed New Due Date: November 5, 2019

19B - Updates to Zoning By-law 05-200
1. Self Storage Facilities Locations
   Current Due Date: TBD
   Proposed New Due Date: October 15, 2019

2. Site Specific Zoning at 336-338 King St., Dundas
   Current Due Date: TBD
   Proposed New Due Date: August 13, 2019

19J - Zoning By-law Amendment for 1400 Baseline Road
Current Due Date: TBD
Proposed New Due Date: November 19, 2019

Items to be Removed:
14. **PRIVATE AND CONFIDENTIAL**

14.1 Closed Session Minutes - June 4, 2019 (Distributed under separate cover)

14.2 Appeal to the Local Planning Appeal Tribunal on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the City of Hamilton Zoning By-law No. 6593 and Draft Plan of Condominium 25-CDM-201705 (Hamilton) (LS19027 / PED18055(a)) (Ward 4) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (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 matters pertain 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.

14.3 Update regarding LPAT Appeal of 195 Wellington Street South (PL171389) (LS19025) (Ward 2) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (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 matters pertain 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**