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 April 2, 2019

5. COMMUNICATIONS
   5.1 Correspondence from the City of Toronto respecting support for their Resolution to adequately fund the Local Planning Appeal Tribunal
      (Referred from the March 27, 2019 Council meeting)

      Recommendation: Be received

6. DELEGATION REQUESTS
   6.1 Janice Brown, Durand Neighbourhood Association, respecting the Durand Neighbourhood Character Study Review (For today's meeting)

7. CONSENT ITEMS
   7.1 Hamilton Municipal Heritage Committee Report 19-002
7.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19070) (City Wide)

7.3 Licensing and By-law Services Housekeeping and Technical Amendments to By-laws (PED19011(a)) (City Wide) (Outstanding Business List Item)

7.4 To Incorporate City Lands into Soho Street By By-law (PED19079) (Ward 9)

7.5 To Incorporate City Lands into Upper Mount Albion Road by By-law (PED19080) (Ward 9)

7.6 To Incorporate City Lands into Columbus Gate by By-law (PED19081) (Ward 9)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Applications to Amend the Urban Hamilton Official Plan, Zoning By-law Nos. 3692-92 and 05-200, and Approval of a Draft Plan of Subdivision "Midtown" for lands located at 1809, 1817, 1821 Rymal Road East, Stoney Creek (PED19030) (Ward 9)

8.2 Lakewood Beach Community Council respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.3 Jen Davis respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.4 Mark Victor respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.5 Frank D’Amico respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.6 Sherry Hayes respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.7 Eleanor Boyle respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

8.8 David Bertrand respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Durand Neighbourhood Character Study Review (PED19017) (Ward 2) (Deferred from the March 19, 2019 meeting)
11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Outstanding Business List

13.1.a Items to be Removed:
1. Item JJ - Housekeeping Amendments to City of Hamilton Property Standards By-law 10-221 and Yard Maintenance By-law 10-118 (Addressed as Item 7.3 on this agenda)

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - April 2, 2016 (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