1. **CHANGES TO THE AGENDA**

   **CHANGES TO THE AGENDA**

   (a) [Added Item 4.4 – a Delegation Request submitted by Rod Priel, respecting the Chedoke Brow Lands Matter]
- Delegate presentation

(b) Added Item 4.5 – Delegation Request submitted from Ray Walker

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES

3.1 July 5, 2011

4. DELEGATION REQUESTS

4.1 Rose Nielson, respecting Issues with Two Building Lots on Whitefish Crescent, Stoney Creek

4.2 Andrew Knowles, Chedoke Brow Lands Community Group, respecting Intensification on the Chedoke Brow Lands (See Item 12.1)

- Delegate presentation
- Additional handout (2007 Browlands Petition)
- Additional handout (2011 Browlands Petition)

4.3 Colleen Jewell, respecting the Chedoke Brow Lands (See Item 12.1)

- Delegate presentation

5. CONSENT ITEMS

5.1 Hamilton Community Heritage Fund Loan Program Application (HCHF2011-002) for the Property Located at 335 Lima Court, Ancaster (Harmony Hall) (PED11137) (Ward 12)

5.2 Lot Grading, Drainage and Site Alteration - Comprehensive Policy Review PED10091(c) (City Wide)

5.3 Heritage Permit Application HP2011-038 Under Part IV of the Ontario Heritage Act for Erection of Structures at 930 Beach Boulevard (Hamilton) (PED11143) (Ward 5)

6. DELEGATIONS, PUBLIC HEARINGS AND ITEMS REFERRED FROM PREVIOUS MEETINGS

6.1 Application for an Amendment to a Ministry of Environment Provisional Certificate of Approval No. A130407 (2285-85ZK3L) to Operate a Waste Disposal Site (Transfer/Processing), 350 Jones
Road (Stoney Creek) (PED11124) (Ward 11) (Referred back by Council)

6.2 Applications for Amendments to the Glanbrook Official Plan and Zoning By-law No. 464 for Lands Located at 45 Royal Winter Drive (Glanbrook) (PED11058(a)) (Ward 11) (Referred back by Committee on May 17, 2011)

6.3 Application for Amendments to the City of Hamilton Official Plan, Zoning By-law No. 6593, and Zoning By-law No. 05-200, for Lands Located at 1620 Upper Wentworth Street and 401 Rymal Road East (Hamilton) (PED11138) (Ward 7)

- Staff Presentation
- Presentation by the applicant’s agent, Wellings Planning Consultants Inc

6.4 Application for Amendment to Zoning By-law No. 6593 for Lands Located at 151 John Street South (Hamilton) (PED11132) (Ward 2)

6.4 (a) Written Submission from Walter R. Wellenreiter, President, 1804461 Ontario Inc.

6.5 Application for Approval of a Draft Plan of Condominium Conversion for Lands Located at 121 Hunter Street West (Hamilton) (PED11131) (Ward 2)

6.6 City Initiated Application for an Amendment to City of Hamilton Zoning By-law 05-200 for Lands Located at 75 Balsam Avenue North and 160 Beechwood Avenue (Hamilton) (PED11141) (Ward 3)

- Staff Presentation

7. PRESENTATIONS

None

8. DISCUSSION ITEMS

8.1 180 Beach Boulevard, Hamilton – Cash-in-Lieu of Parkland (PED11139) (Ward 4)

8.2 Lafarge Dundas North Quarry Extension CART Report (PED11133) (Ward 14)
8.3 Special Event Parking in the Vicinity of Winona Park (PED11135) (Ward 11)

8.4 Demolition Permit – 245 Catherine Street North, Hamilton (PED11136) (Ward 2)

- Letter from Dave Madan, President of Senior Care Associates

8.5 249 Hess Street North, Hamilton – Site Contamination (verbal update – no copy)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION

11.1 Outstanding Business List Amendments

(a) Item C(i): Planning and Development Engineering Division Operational Review (now Growth Management Division) - Project completion
   Current Due Date: Spring 2011
   Proposed New Due Date: Spring 2012

   Item C(ii): Sub-Committee Terms of Reference
   Current Due Date: Spring 2011
   Proposed New Due Date: September 20, 2011

(b) Item H(ii): Grading policy / Processes for New Development
   Current Due Date: August 8, 2011
   Proposed New Due Date: September 20, 2011

(c) Item L: Request from Environment Hamilton to add Cold Spring Creek Valley to the Ontario Green Belt
   Current Due Date: August 8, 2011
   Proposed New Due Date: December 6, 2011

(d) Item M: Dutch Mill Country Market, Millgrove Side Road
   Current Due Date: August 8, 2011
   Proposed New Due Date: ______________________

(e) Item T: Sanitary and Storm Sewer Issues in New Development in Stoney Creek and Glenbrook
Current Due Date: August 8, 2011  
Proposed New Due Date: ______________________

11.2 News from the General Manager

12. **PRIVATE & CONFIDENTIAL**

12.1 Ontario Municipal Board Hearing respecting Deanlee Management Inc./Chedoke Browlands (Distributed under separate cover.)

13. **ADJOURNMENT**