1. **CHANGES TO THE AGENDA** (Added Items, if applicable, will be noted with **)  

2. **DECLARATION OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   
3.1 [April 15, 2014]

4. **DELEGATION REQUESTS**

4.1 [Delegation Request from Greg Tarry, Canada’s Accredited Zoo’s and Aquariums, respecting item 8.2 Amendments to Responsible Animal Ownership By-law 12-031]

4.2 **[Delegation Requests respecting item 8.2 Amendments to]**
Responsible Animal Ownership By-law 12-031:
(i) Regan Russell
(ii) Barry Kent MacKay
(iii) Liz White
(iv) Neva Novakovic
(v) Patrick Tohill
(vi) Julie Woodyer
(vii) Rob Laidlaw
(viii) Vivian Laflamme

5. CONSENT ITEMS

5.1 Hamilton Historical Board Minutes - March 18, 2014

6. PUBLIC HEARING/DELEGATIONS

6.1 Delegation from Anna Roberts and Viv Saunders respecting changes to Land Use Process and Procedures

6.2 Application for Approval of a Draft Plan of Condominium (Common Element) (25CDM-201302) Affecting Lands Located at 421 Kitty Murray Lane (Ancaster) (PED14078) (Ward 12)

6.3 Application for an Amendment to the Urban Hamilton Official Plan and Town of Ancaster Zoning By-law for Lands Located at 1117 Garner Road East (PED14075) (Ward 12)

6.4 Proposed Zoning By-law Amendment Affecting Lands Located at 125 Wilson Street East (Ancaster) (PED14079) (Ward 12)

6.5 Zoning By-law Amendment for Lands Located at 85 Robinson Street, 220 Park Street South and 90 Charlton Avenue West (Hamilton) (City Square) (PED14087) (Ward 2)

   (i) Correspondence from D. Joan Eagle

7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Food Trucks on Private Property, Places of Worship, Schools and Industrial Zones (PED12085(c)) (City Wide)
   (Outstanding Business List Item)

8.2 Amendments to Responsible Animal Ownership By-law 12-031 (PED09303(d)) (City Wide)
   (Outstanding Business List Item)

   (i) Delegation from Steve Featherstone respecting
amendments to the Responsible Animal Ownership By-law

(ii) Delegation Request from Paul Goulet respecting amendments to the Responsible Animal Ownership By-law

(iii) **Correspondence from:
   (i) William Russell and Patricia Townson-Russell
   (ii) Regan Russell
   (iii) Liz Duchene
   (iv) Sheila Krekorian
   (v) Catharine Ens-Hurwood, Niagara Action for Animals
   (vi) Lori Sirianni
   (vii) Ann Crawford

8.3 Hamilton Municipal Heritage Committee Report 14-003

9. MOTIONS

10. NOTICES OF MOTION

10.1 **Redevelopment of a City of Hamilton Owned Surface Parking Lot

10.2 **Construction Information Ground Signs

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List Amendments Items to be amended:

(i) Item L: Municipal Costs for Appeals to the Ontario Municipal Board for Municipal Decision on Mineral Aggregate Resource Developments
   Current Due Date: May 6, 2014
   New Due Date: TBD

(ii) Item KK: Delegation Request from MasonryWorx
   Current Due Date: May 6, 2014
   New Date: May 20, 2014

11.2 Outstanding Business List Amendments Items to be removed:

(iii) Item W: Amendments to the Prohibition of Exotic Animals within the Responsible Animal Ownership By-law – Criteria and Process (Motion from GIC)

(iv) Item DD: Food Trucks on Private Property

(v) Item II: Delegation from Anna Roberts and Viv Saunders respecting changes to Land Use Process and Procedures
12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT