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

2. **DECLARATION OF INTEREST**

3. **PRESENTATION/PUBLIC MEETING/DELEGATIONS**

   3.1 **Proposed Official Plan Amendment (OPA) and Draft Rural Zoning By-law (PED13167(b)) (Wards 9, 11, 12, 13, 14 and 15)** (Due to bulk copies of Appendices “A” and “B” are not included in the agenda but are available for viewing in the City Clerk’s Office, at all the Municipal Service Centres and on-line on at www.hamilton.ca.)

   i. **Correspondence from Ed Fothergill, Fothergill Planning and Development Inc. on behalf of TransAgro Inc., 381 Highway 8, Dundas**

   ii. **Correspondence from Colleen and Patrick Tessaro, 394 Third Road East, Stoney Creek respecting the impact of the Greenbelt Legislation on their property.**

   iii. **Correspondence from Janice E. Downton, 1759 Milbourough Line, Carlisle, requesting a zoning change on her property.**

   iv. **Correspondence from Dave Pitblado, Director, Real Estate Development, Paletta International Corporation, P & L Livestock Limited, 4480 Paletta Court, Burlington**

   v. **Added correspondence and added speakers**

   vi. **Staff presentation**

   vii. **2:00 P.M. TO 5:00 P.M. REGISTERED SPEAKERS**
Representative from the Agriculture and Rural Affairs Committee

Gregg Wilson, representing Waterdown Garden Supplies Limited, 1771 Hwy 5 W, Troy

Marty McCann, McCann Professional Dog Trainers - 929 Brock Road, Flamborough

Ed Fothergill, MCIP, RPP, President, Fothergill Planning & Development Inc.

(a) Correspondence from Ed Fothergill, Fothergill Planning and Development Inc. regarding McCann Professional Dog Trainers

Arend Kersten, Executive Director, Flamborough Chamber of Commerce (FCC)

Eric Hagens

Danya Scime, Mizener's Antiques & Flea Market, 367 Highway 5 West, Dundas, Flamborough

(a) Correspondence from Danya Scime, Mizener's Antiques & Flea Market, 367 Highway 5 West, Dundas, Flamborough

Anthony Quinn, Mine & Mill Installations located at 524 6th Concession Road West.

Relf Devaney and Paul Pascoe of Halton Structural Steel Limited, 437 Ofield Road South, Dundas

Paven Bratch

(viii) 6:00 p.m. to 8:00 p.m. REGISTERED SPEAKERS

Don Marsh, Marsh Bros Tractor Inc., 1379 Hwy 5 West, Peter's Corners, Dundas

Barry Zimmerman and Barry's Welding, 4th Concession Lots 1403-1421, Troy

**Greg Gowing, 339 Old Brock Road, Dundas

4. GENERAL INFORMATION/OTHER BUSINESS
4.1 Outstanding Business List

(i) Item to be removed:

Item “N” - Amendment to Site Plan Control By-law No. 03-294, as Amended by By-law No. 08-298 (PED14014) (City Wide)
The changes to the By-law and the revised By-law is described/attached to the rural zoning by-la (Item 4.1 on the agenda)

5. ADJOURNMENT