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 **March 31, 2015**

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**
   
   5.1 **Vehicle Inspection Manual for Taxis (PD05141(d)) (City Wide)** *(Outstanding Business List Item)*

   5.2 **Credit Card Payment Option at Municipal Car Parks (PED10219(b)) (City Wide)*

   5.3 **Applicable Law Review Fee for Tents (PED15020(a)) (City Wide)(Outstanding Business List Item)**

6. **PUBLIC HEARING/DELEGATIONS**
   
   6.1 **City Initiative 15-A–Urban Farmers Markets – Official Plan and Zoning By-law Amendments (PED14084(a)) (Wards 1 to 13 and 15)**

   (i) **Added written comments from Heather Ireland, Niagara Peninsula Conservation Authority**

   (ii) **Staff presentation**

   6.2 **Application for Amendment to Flamborough By-law No. 90-145-Z for Lands Located at 250 Concession 4 Road West**
All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at www.hamilton.ca

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**Added Written comments from Diana and Paul Kenel, Rock Chapel Golf Centre, February 17, 2015**

**Added written comments from Diana and Paul Kenel, Rock Chapel Golf Centre, Dundas, April 9, 2015**

**Added written comments from Dan Ruth and family**

Registered Speakers

**Brad Dee**

Ian McCormick, FarmStart

**Staff presentation**

**Presentation from GSP Group**

6.3 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North (Hamilton) (PED15044) (Ward 2)

Registered Speaker

**John Neary, representing the Beasley Neighbourhood Association**

**Staff presentation**

6.4 Application for a Zoning By-law Amendment, Draft Plan of Subdivision and Vacant Land Condominium for Property Located at 301 Shaver Road, Ancaster (PED15045) (Ward 12)

7. PRESENTATIONS

7.1 Revised Environmental Impact Statement Guidelines and New Linkage Assessment Guidelines (PED15033) (City Wide) (Deferred from the March 31, 2015 meeting.)

Staff presentation

Written comments from the Lakewood Beach Community Council
8. **DISCUSSION ITEMS**

9. **NOTICES OF MOTION**

   9.1 **Demolition Permit for Vacant Building on 417 Federal Street**

10. **GENERAL INFORMATION/OTHER BUSINESS**

   10.1 Outstanding Business List

   (i) New due dates required (Deferred from the March 31, 2015 meeting.):

   Item “H” - Municipal Costs for Appeals to the Ontario Municipal Board for Municipal Decision on Mineral Aggregate Resource Developments
   Due date: March 31, 2015
   Proposed New Due Date: September 15, 2015

   Item “S” - Preliminary Screenings of the Memorial (City) School and WH Ballard Public School
   Due date: March 31, 2015
   Proposed New Due Date: 2019 (as per Item 4 (c) of Planning Committee Report 14-014)

   Item “V” - Correspondence from Bill Grahlan CD, President, 447 Wing Royal Canadian Air Force Association, respecting possible property acquisition by the City of Hamilton
   Due date: March 31, 2015
   Proposed New Due Date: June 16, 2015

   Item “Y” - Redevelopment of a City of Hamilton Owned Surface Parking Lot
   Due date: March 31, 2015
   Proposed New Due Date: October 6, 2015

   (ii) Items to be removed:

   Item “F” - Vehicle Inspection Manual for Taxis (Item 5.1 on this agenda)

   Item “MM” - Legal Fees for Tent Permits (Item 5.3 on this agenda)
11. PRIVATE AND CONFIDENTIAL

11.1 Closed Session Minutes – March 31, 2015 (Distributed under separate cover)
This matter is proposed for consideration in Closed Session pursuant to Sub-sections 8.1 (e) and 8.1(f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains 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.

12. ADJOURNMENT