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 June 16, 2015 

4. **DELEGATION REQUESTS** 
   4.1 Daniel Choi, Mountsberg Solar LP, 2050 Derry Road West 2nd Floor, Mississauga to present a potential solar project which is to be developed in City of Hamilton under the condition of winning Large Renewable Procurement, a competitive bidding process for renewable energy set out by the Ontario Government (Item 5.3 on this agenda).

   4.2 Arend Kersten, Executive Director, Flamborough Chamber of Commerce, respecting the proposal to build a large solar farm in the Montsberg area by Samsung. (Item 5.3 on this agenda)  

   (i) **Added written comments**

   4.3 Uwe Roeper, Oshawa-Danilexa Joint Venture, to present proposed plans for a solar farm, potentially to be named the Scotch Block Solar Farm, to be located on designated future airport lands. (Item 5.4 on this agenda) REMOVED FROM AGENDA

   4.4 Ed Fothergill, Fothergill Planning & Development Inc., to respond to proposed Rural Zoning By-law on behalf of a number of clients. (Item 8.1 on this agenda). 

   4.5 John Bennett, Coalition for Rural Ontario Environmental
Protection (“CROP”), to comment on Grandfathering provisions allowing Landscape Contracting Establishments to operate on A1-zone land: By-Law 05-200 (Item 8.1 on this agenda).

(i) **Written comments**

(ii) **Correspondence from Michael Connell, Garrod Pickfield Environmental, Municipal and Planning Law**

4.6 Dean Collett, Sizzle and Koi, Hess Village, respecting Hess Village Policing (Item 9.1 on this agenda).

4.7 **Matt Johnston, Urban Solutions Planning & Land Development Consultants Inc., respecting Proposed Rural Zoning By-law as it relates to 585 Brock Road East, Flamborough and also to speak to 780 8th Concession Road West, Flamborough. (Item 8.1 on this agenda)**

4.8 **Michelle Oosterveld from Country Estates, 912 Beeforth Road, Waterdown, respecting Proposed Rural Zoning By-law (Item 8.1 on this agenda)**

(i) **Written comments**

4.9 **Georgina Beattie, 1375 Highway 8, Winona, respecting Proposed Rural Zoning By-law (Item 8.1 on this agenda)**

(i) Written Comments

4.10 **Tony DiGiovanni, Landscape Ontario Horticultural Trades Association, to respond to recent correspondence against the grandfathering of landscape companies- including written comments.**

5. **CONSENT ITEMS**

5.1 **Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton’s Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan and City of Hamilton Zoning By-law No. 6593 for Lands Located at 71, 75, and 77 Leland Street (Hamilton) (PED15089) (Ward 1)**

5.2 **Proposed Kalyn 250 kW Electricity Generator located at 97 5 Concession Road East, Former Township of East Flamborough (PED15107) (Ward 15)**

(i) **Amended recommendations**
5.3 Proposed Samsung Renewable Energy Inc. 15 Megawatt (MW) Mountsberg Solar Project, located at 2037 Centre Road, Former Township of East Flamborough (PED15108) (Ward 15)

(i) **Amended recommendations

(ii) **Samsung presentation

5.4 Proposed Oshawa-Danilexa JV 10,000 kW Solar Project located at 1541 Fiddlers Green Road, Ancaster (PED15102) (Ward 12) - REMOVED FROM AGENDA

6. PUBLIC HEARING/DELEGATIONS

6.1 Proposed Urban Hamilton Official Plan (UHOP) Amendment and Zoning By-law Amendment for Property located at 102 Ainslie Avenue, Hamilton (PED15083) (Ward 1)

(i) Written comments from Don Mandryk, 39 Hillview Street, Hamilton

(ii) **Written comments from Mark Croakley, 27 Yarmouth, Hamilton

(iii) **Written comments from Allan and Teresa Norgate, 304 Whitney Avenue, Hamilton

(iv) **Written comments from John Stockton, 32 Franklin Avenue, Hamilton.

(v) **Written Comments 6.1(v) to 6.1(ix)

6.2 Modifications to City of Hamilton Zoning By-law No. 6593 Regarding Parking Exemptions for Certain Commercial Uses Along the James Street North and South Corridors and the "H" District Zone in the Former City of Hamilton (PED15085) (Wards 1 to 8)

6.3 **Staff presentation

7. PRESENTATIONS

7.1 Nature Counts 2 Natural Areas Inventory (PED15084)(City Wide)

(i) **Staff presentation
7.2 Bill 73 – Smart Growth for Our Communities Act, 2015 – Draft Amendments to the Planning Act (PED15093) (City Wide)

(i) **Staff presentation

8. DISCUSSION ITEMS

8.1 Proposed Official Plan Amendment (OPA) and Draft Rural Zoning By-law (PED13167(c) (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, and on-line on at www.hamilton.ca.)

(i) Written Comments from Barbara and John Rowe, Trinity Farms Limited, 1734 Trinity Road, #2, Ancaster

(ii) Written Comments from Urban Solutions respecting their client the owner of 1046 Highway No. 6, Flamborough

(iii) **Written comments from Steve Pocrnic, President, Pocrnic Realty Advisors Inc. on behalf of Swayze Developments Inc., respecting Proposed Rural Zoning By-law and 51 Swayze Road, Glanbroo

(iv) **Written Comments from Pharm Meds Limited regarding Medical Marihuana Facilities with respect to the Proposed Rural Zoning By-law

(v) **Written comments from Oliver Klaas, respecting the Christmas Tree Operation at Kirkwall Road in regards to the Proposed Rural Zoning By-law

(vi) **Written comments from Multi-area Developments respecting the Proposed Rural Zoning By-law

9. MOTIONS

9.1 Hess Village Paid Duty Policing Pilot

(i) Hess Village Voluntary Paid Duties (PSB 15-087)

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

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
(i) New due dates required:

Item “S” Correspondence from Bill Grahlman CD, President, 447 Wing Royal Canadian Air Force Association, respecting possible property acquisition by the City of Hamilton
Due Date: July 7, 2015
Proposed New Due Date: September 1, 2015

Item V - Report PED10075(c), Amendments to Licensing By-law, Schedule 3 (Bed Breakfast, Hotels, Motels)
Due Date: July 7, 2015
Proposed New Due Date: September 15, 2015

(ii) Items to be removed:

Item “R” - Hamilton Municipal Heritage Committee Report 14-003 – was referred back to the Hamilton Municipal Heritage Committee for information – no further action required.

Item “T” - Former King George School – Heritage Designation (Approved at last meeting.)

Item “KK” - Review and report back on regulations and zones where abattoirs and livestock assembly points are proposed in rural zoning. (Item 8.1 on this agenda)

Item LL - Investigate range of Permitted zoning uses within proposed E1 & E2 compared to M3 and HC and report back. (Item 8.1 on this agenda)

Item “OO” - Staff to report back on zoning by-law amendments to provide for relaxed parking requirements for James St N. & S. commercial properties and properties zoned “H” District in the former City of Hamilton (Item 6.2)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT