



**City of Hamilton**  
**Agriculture and Rural Affairs**  
**Advisory Committee**

**Meeting #:** 19-001  
**Date:** March 18, 2019  
**Time:** 7:00 p.m.  
**Location:** Rooms A & B, Ancaster Fairgrounds  
630 Trinity Road  
Ancaster

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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**1. APPOINTMENT OF CHAIR AND VICE-CHAIR**

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 June 21, 2018

**5. COMMUNICATIONS**

5.1 Correspondence from Janice Currie respecting the Planning Committee Meeting of July 10 - Complaint lodged against Councillor Ferguson (Referred from Council - August 17, 2018)

Recommendation: Be received.

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Hamilton Agriculture Profile Update (PED19075) (City Wide)

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

- 9.1 Development Charges By-law Policy - 2019 Development Charges Proposed Amendments to Agriculture (FCS18062(c)) (City Wide)

**10. DISCUSSION ITEMS**

- 10.1 Planning and Engineering Development Application Fees Review Project Update Regarding Agricultural Development Proposals
- 10.2 Review of the Terms of Reference

**11. MOTIONS**

- 11.1 Andrea Sinclair - Resignation from the Agriculture and Rural Affairs Advisory Committee

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**