



Hamilton

Agriculture and Rural Affairs Sub-Committee

MINUTES 22-002

Monday, September 12, 2022

7:00 p.m.

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present: Councillors B. Johnson, L. Ferguson, A. VanderBeek,
A. Spoelstra (Chair), D. Smith (Vice-Chair), J. Mantel, C. McMaster,
R. Shuker, G. Smuk, and M. Switzer

Absent: Councillor B. Clark
N. Mills, A. Payne, C. Roberts

THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. Farm Labour Residence Review (Item 8.1)

(Ferguson/Switzer)

- (a) That staff be directed to provide the Agriculture and Rural Affairs Sub-Committee an opportunity to comment on the draft recommendations for the Farm Labour Residence Policy prior to its consideration at Planning Committee; and
- (b) That staff be directed to provide the Agriculture and Rural Affairs Sub-Committee an opportunity to comment on the Secondary Dwelling Units prior to its consideration at Planning Committee.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda.

(Switzer/Shuker)

That the agenda for the September 12, 2022 meeting of the Agriculture and Rural Affairs Sub-Committee, be approved.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 29, 2022 (Item 4.1)

(Switzer/Mantel)

That the Minutes of the March 29, 2022 meeting of the Agriculture and Rural Affairs Advisory Committee be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

**(i) Terms of Reference – Agriculture and Rural Affairs Sub-Committee
(Amended by Council July 8, 2022) (Item 7.1)**

(Smuk/Smith)

That the Terms of Reference – Agriculture and Rural Affairs Sub-Committee (Amended by Council July 8, 2022), be received.

CARRIED

(e) STAFF PRESENTATIONS (Item 8)

(i) Farm 911 Signs Update (Item 8.1)

Tyson McMann, Business Development Consultant – Agri-Food and Food & Beverage Processing, provided a verbal update respecting Farm 911 Signs.

(Smith/McMaster)

That the verbal update from Tyson McMann, respecting Farm 911 Signs, be received.

CARRIED

(ii) Farm Labour Residence Review (Item 8.1)

Aminu Bello, Planner II, provided a verbal update respecting the Farm Labour Residence Policy Review.

(Ferguson/Switzer)

That the verbal update from Aminu Bello respecting the Farm Labour Residence Policy Review, be received.

CARRIED

For further disposition of this matter, refer to Item 1.

(f) ADJOURNMENT (Item 15)

(Ferguson/Johnson)

That the meeting of the Agriculture and Rural Affairs Sub-Committee be adjourned at 7:54 p.m.

CARRIED

Respectfully submitted,

Andrew Spoelstra, Chair
Agriculture and Rural Affairs Sub-
Committee

Carrie McIntosh

Legislative Coordinator
Office of the City Clerk