



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: February 4, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko - Chair

APPLICATIONS:

1. PED-PD-02-2014 RE: Temporary Use By-law to Permit an Additional Use - Sherbrooke (Savoie)
2. PED-PD-03-2014 RE: Zoning to Fulfill a Condition of Consent (Barrick)
3. PED-PD-04-2014 RE: Zoning Amendment to Facilitate New Emergency Services Facility, Cayuga

E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM

1. PED- GM-01-2014 RE: Planning and Economic Development Department 2013 Fourth Quarter Activity and Annual Report
2. PW-ES-M01-2014 RE: Talbot Road Reconstruction – Cayuga

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Boyko - Chair

1. PED-EDT-01-2014 RE: Rural Business and Tourism Community Improvement Plan (RBTCIP), 1019 Bains Road, South Cayuga – Bains Road Cider Company
 2. PED- BC-01-2014 RE: Appointment of Building Inspector – Lindsay Squires
- Other Business

G. MOTIONS OF CONSENT

1. PW-ES-01-2014 RE: Update to By-law 1184/11 – Bridge Structures Load Limit Restrictions
2. PW-WW-02-2014 RE: Ministry of the Environment 2013 Annual Water Quality Reports

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS Councillor Shirton - Chair

Other Business

JOINT SERVICES BUSINESS Councillor Dalimonte - Chair

Other Business

COMMUNITY SERVICES BUSINESS Councillor Grice - Chair

Other Business

CORPORATE SERVICES BUSINESS Councillor Morison - Chair

1. CS-FI-01-2014 RE: Interim Tax Levy and Temporary Borrowing By-law
2. CS-FI-02-2014 RE: 2014 Analysis of Assessment Update
3. CS-HR-01-2014 RE: 2014 Health and Safety Program

I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM

1. Go Paul Bougram, correspondence dated December 11, 2013, RE: property tax payments. (Delegation previously listed for the January 14, 2014 meeting.)

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – November 27, 2013.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- The security of the property of the municipality or local board.
- 1. Correspondence from Haldimand County Hydro Inc. dated January 13, 2014 RE: HCUI and Its Subsidiary Companies' Minutes of Meetings.

O. ADJOURNMENT