



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

---

**DATE:** April 22, 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-09-2014 RE: Official Plan and Zoning By-law Amendment to Facilitate Industrial Development, North Cayuga (Vanreenen Stable Inc.)

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

1. CMS-GM-02-2014 RE: Presentation of Four Divisional Annual Reports and the Community Services Departmental Review
2. PED-GM-02-2014 RE: Planning and Economic Development Department 2014 First Quarter Activity Report
3. PW-GM-01-2014 RE: Asset Management Plan

**F. DEPARTMENTAL STAFF REPORTS**

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS**

**Councillor Boyko - Chair**

1. PED-PD-10-2014 RE: Acquisition of Land for Road Widening - McClung Road
2. PED-PD-11-2014 RE: Radiocommunication and Broadcasting Antenna Facility - Grand Renewable Wind LP
3. PED-COM-03-2014 RE: Community Halls – 2014 Capital Requests
4. PED-COM-05-2014 RE: Cayuga and Caledonia Kinsmen Walk for Cystic Fibrosis Special Event

5. PED-EDT-02-2014 RE: Downtown Areas Community Improvement Plan, 157 Queen Street Dunnville – Harmony Jewellers

Other Business

## **G. MOTIONS OF CONSENT**

## **H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS BUSINESS**

#### **Councillor Shirton - Chair**

1. PW-ES-04-2014 RE: Hagersville Heavy Truck Traffic – Mitigation Measures Update
2. PW-ES-05-2014 RE: Contract PW-ES-14-050 Talbot Street Reconstruction, Cayuga – Budget Reallocation

Other Business

### **JOINT SERVICES BUSINESS**

#### **Councillor Dalimonte - Chair**

None.

Other Business

### **COMMUNITY SERVICES BUSINESS**

#### **Councillor Grice - Chair**

1. CMS-FP-01-2014 RE: Security Video Surveillance Systems Policy
2. CMS-GM-03-2014 RE: Transfer of One Foot Reserve to MTO re. Hagersville Fire Hall

Other Business

### **CORPORATE SERVICES BUSINESS**

#### **Councillor Morison - Chair**

1. CS-FI-07-2014 RE: Capital Variance Report - December 31
2. CS-GM-07-2014 RE: Proceeds from Sale of Haldimand County Hydro
3. CS-SS-10-2014 RE: Road Closure and Conveyance of a Portion of Unopened Road Allowance Known as Moray Street, Caledonia

Other Business

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

1. PED-BC-03-2014 RE: Application for Exemption (Noise Control By-law 1098/10) – 115 Argyle Street South, Caledonia (Car Wash)

- a) Peter Burrill
- b) Stuart Lindsay

**J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- 1. Motion regarding the Hagersville Rocks Festival (notice provided at April 7, 2014 Council meeting).

**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 April 8, 2014 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
    - a) Haldimand County Utilities Inc. dated February 26, 2014
    - b) Haldimand County Hydro Inc. dated February 26, 2014, and
    - c) Haldimand County Energy Inc. dated January 29, 2014
  - 2. Revised Boralex Memorandum of Understanding
- advice subject to solicitor client privilege
  - 1. Confidential addendum to Report CS-GM-07-2014 from the County Solicitor Re: Haldimand County Investments and Incorporations

**O. ADJOURNMENT**