



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: June 3, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

	Page
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-13-2014 RE: Zoning Amendment to Facilitate Residential Development, Jarvis (1768886 Ontario Inc.)	1
2. PED-PD-15-2014 RE: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn (Waterford Sand & Gravel Ltd.)	27
a) Correspondence from Bob Allen dated May 24, 2014	61
b) Correspondence from Stanley and Catharine Woods dated May 23, 2014	63
c) Correspondence from Kurt Lohrum dated May 28, 2014	65
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Boyko - Chair	
1. PED-PD-14-2014 RE: Exemption from Part Lot Control, Jarvis (663947 Ontario Inc.)	66
2. PED-EDT-05-2014 RE: Downtown Areas Community Improvement Plan, 62 Argyle Street North, Caledonia	74

3. PED-EDT-06-2014 RE: Offer to Purchase Land – Cargo Ease	Page 82
Other Business	

G. MOTIONS OF CONSENT

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS **Councillor Shirton - Chair**

1. PW-ES-06-2014 RE: Springvale Speed Limit Reductions	99
2. PW-ES-08-2014 RE: Caledonia - Physically Disabled Parking Spaces at Haldimand County Caledonia Centre (HCCC), By-law Amendment	113
3. PW-ES-09-2014 RE: Caledonia – Morgan Drive Alternate Side Parking Request	117
4. PW-FLE-01-2014 RE: Corporate Fleet Policy and Vehicle Accident Review Policy	127

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-SS-11-2014 RE: Vesting of Unsuccessful Tax Sale Property - 47 Old Hines Road, Dunnville (colour attachments enclosed separately)	161
2. CS-SS-14-2014 RE: 2014 1st Quarter Insurance Loss Report (colour attachments enclosed separately)	167
3. CS-FI-10-2014 RE: Agreement Update – Federal Gas Tax Funding	178
4. CS-FI-12-2014 RE: Request to Waive Wastewater Charges	211
5. CS-FI-M05-2014 RE: Haldimand County Credit Rating Upgrade	217

Other Business

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

1. PED-BC-05-2014 RE: Application for Noise Exemption – Lachie Music & Arts Festival	228
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J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND

COMMISSIONS

1. Minutes of the Police Services Board – April 23, 2014

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-FI-M04-2014 RE: Update on US Steel Vacancy Appeal - Revised Settlement Offer
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-13-2014 RE: Update - River Road, Cayuga - Alignment Correction
 2. CS-SS-M06-2014 RE: Confidential Addendum to PED-EDT-06-2014

O. ADJOURNMENT