



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** June 17, 2014

**TIME:** 9:30 A.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS</b>	
Councillor Boyko - Chair	
<b>APPLICATIONS:</b>	
1. PED-PD-16-2014 RE: Zoning Amendment to Facilitate Residential Development (1211840 Ontario Inc.)	1
2. PED-PD-18-2014 RE: Official Plan and Zoning Amendment to Facilitate Expansion of Landfill Site – North Cayuga (2270386 Ontario Inc.)	32
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS</b>	
<b>11:00AM</b>	
<b>F. DEPARTMENTAL STAFF REPORTS</b>	
<b>PLANNING AND ECONOMIC DEVELOPMENT BUSINESS</b>	
Councillor Boyko - Chair	
1. PED-PD-17-2014 RE: Exemption from Part Lot Control, Hagersville (John Voortman & Associates Limited)	66
2. PED-EDT-07-2014 RE: Downtown Areas Community Improvement Plan (CIP) 32 King Street West, Hagersville	74
3. PED-GM-03-2014 RE: Festival Funding Report	82
Other Business	

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<b>G. MOTIONS OF CONSENT</b>	
1. PW-ES-07-2014 RE: Caledonia - Replacement of Yield Signs with Stop Signs (colour attachment enclosed separately)	90
2. CMS-GL-M02-2014 RE: Emergency Purchase of a Building Automation System Computer	95
3. CS-CL-M03-2014 RE: Request to Appear as Delegations at the 2014 AMO Conference	96
<b>H. DEPARTMENTAL STAFF REPORTS (CONTINUED)</b>	
<b>PUBLIC WORKS BUSINESS</b>	
<b>Councillor Shirton - Chair</b>	
1. PW-ES-10-2014 RE: Caledonia Kinsmen Park Municipal Parking Lot Expansion (colour attachment enclosed separately)	97
2. PW-ES-11-2014 RE: School Safety Enhancement Options	102
3. PW-GM-02-2014 RE: City of Hamilton / Haldimand County Supply of Water Agreement	115
Other Business	
<b>JOINT SERVICES BUSINESS</b>	
<b>Councillor Dalimonte - Chair</b>	
Other Business	
<b>COMMUNITY SERVICES BUSINESS</b>	
<b>Councillor Grice - Chair</b>	
1. CMS-GL-02-2014 RE: Statistical Report January 2014 to April 2014 for Accreditation Canada	121
2. CMS-LI-02-2014 RE: Reallocation of Funds between Capital Budgets	128
3. CMS-GM-04-2014 RE: Energy Conservation and Demand Management Plan Approval	131
Other Business	
<b>CORPORATE SERVICES BUSINESS</b>	
<b>Councillor Morison - Chair</b>	
1. CS-FI-13-2014 RE: Status Update - Community Support Projects as at December 31, 2013	142
2. CS-FI-14-2014 RE: 2014 Tax Policy	148
3. CS-SS-15-2014 RE: Update on Offer to Purchase Land – Cargo Ease	163

4. CAO-01-2014 RE: Term of Council Priorities and Departmental Priorities (attachments enclosed separately)	<b>Page</b> 166
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Other Business

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

1. PED-COM-08-2014 RE: Caledonia Lions Hall Redevelopment Proposal a) Caledonia Community Foundation and Caledonia Lions Club	170 188
2. Carmen D'Angelo, CAO / Secretary Treasurer, Niagara Peninsula Conservation Authority RE: Strategic Plan	189

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

**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. Verbal Update RE: Cayuga Speedway Music Festival
- the security of the property of the municipality or local board
  1. Correspondence from Haldimand County Utilities Inc. dated May 30, 2014 RE: Haldimand County Utilities Inc. Quarter 1 / 2014 Financial Results

**O. ADJOURNMENT**