



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: August 5, 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-19-2014 RE: Official Plan Amendment for Residential Development (Moore)	1
2. PED-PD-21-2014 RE: Temporary Use By-law to Permit an Additional Use – Oneida (Slack) (colour attachments enclosed separately)	17
3. PED-PD-22-2014 RE: Zoning to Provide Relief of Zoning Provisions – Walpole (Nowacki)	33
4. PED-PD-23-2014 RE: Planning Approvals for Residential Development-McClung Community (Caledonia) (colour attachments enclosed separately)	53
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. Rob Grimwood, Manager, Emergency Services / Fire Chief RE: Rosa Flora Fire Response (presentation enclosed separately)	

	Page
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Boyko - Chair	
1. PED-PD-20-2014 RE: Removal of Holding Provision - Walpole Square Phase 8-A (Hagersville)	188
2. PED-COM-09-2014 RE: Community Partnership Program – Port Maitland Cairn Proposal	202
3. PED-GM-04-2014 RE: Planning and Economic Development Department 2014 Second Quarter Activity Report (colour attachments enclosed separately)	220
Other Business	
G. MOTIONS OF CONSENT	
1. PW-ES-12-2014 RE: Contract PW-ES-14-022 Cheapside Resurfacing – Capital Funding Reallocation	242
2. PW-ES-13-2014 RE: Reallocation of Capital Funding for the 2014 Surface Treatment Maintenance Program	246
3. CS-FI-11-2014 RE: Investment Status Report - December 31, 2013	250
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	
1. CMS-LI-03-2014 RE: Extension of Contract Period for Temporary Positions created through Re-structuring	256
Other Business	
1. Correspondence from Pat MacDonald, Chair, Haldimand County Public Library Board RE: Request for Support RE: Parking Spaces at the Dunnville Library	261
CORPORATE SERVICES BUSINESS	
Councillor Morison - Chair	
1. CS-CL-07-2014 RE: 2014 Municipal Election – Advance Polls and Voting Day Times and Locations	263

	Page
2. CS-FI-16-2014 RE: Application for Assessment and Tax Adjustments as of July 2014	270
3. CS-HR-06-2014 RE: Corporate Baby-Friendly Initiative	276
4. CS-GM-10-2014 RE: OPP Enforcement of Haldimand County By-laws	285
Other Business	
1. Verbal Update RE: Delegated Authority During Summer Recess	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Chantal Theijn, Founder/CEO, Hobbitstee Wildlife Refuge RE: Proposed Installation of Wildlife Crossing Signs	293
2. Paul Brown, Chair, Committee of Adjustment RE: C.O.A Honorarium	295
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
1. Minutes of the Police Services Board – May 28, 2014	296
K. UNFINISHED BUSINESS	
L. NEW BUSINESS	
M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS	
N. CLOSED SESSION	
<ul style="list-style-type: none"> • the security of the property of the municipality or local board <ol style="list-style-type: none"> 1. Douglas Creek Estates – Update on Current Issues • labour relations or employee negotiations <ol style="list-style-type: none"> 1. CS-HR-07-2014 RE: SEIU Negotiations Update • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board <ol style="list-style-type: none"> 1. Argyle Burger Shop Injunction • personal matters about an identifiable individual, including municipal or local board employees <ol style="list-style-type: none"> 1. Correspondence from Haldimand Norfolk Housing Corporation dated June 30, 2014 RE: Shareholder Resolution 2014-03 – Appointment of Board Member 	
O. ADJOURNMENT	