



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: August 26, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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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-24-2014 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Vandermolen Farms Inc.)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. Rob Grimwood, Manager, Emergency Services / Fire Chief RE: Rosa Flora Fire	
2. Rob Grimwood, Manager, Emergency Services / Fire Chief RE: Emergency Response Vehicle (ERV)	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Boyko - Chair	
1. PED-PD-25-2014 RE: Part Lot Control Exemption (1211840 Ontario Inc.)	17
2. PED-PD-26-2014 RE: Exemption for Part Lot Control – Postma (Dunnville)	27
3. PED-COM-10-2014 RE: Management and Operation of Food Services in the Haldimand County Caledonia Centre	35

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4. PED-COM-11-2014 RE: To Amend City of Nanticoke By-law No. 50-82 Designating the Knisley-Lindsay Residence	61

Other Business

G. MOTIONS OF CONSENT

1. CMS-GM-M02-2014 RE: Status Update on Construction of Cayuga and Hagersville EMS/Fire Halls	73
2. CMS-ES-M03-2014 RE: Emergency Services Division Donations	75
3. CS-SS-16-2014 RE: Purchasing Activity for January to June 2014	76
4. CS-SS-17-2014 RE: 2014 2nd Quarter Insurance Loss Report (colour attachments enclosed separately)	86
5. CS-FI-17-2014 RE: Projected Operating Budget Variance Forecast to December 31, 2014	97

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-ES-05-2014 RE: 2015 Ambulance Response Time Performance Plan	113
2. CMS-ES-06-2014 RE: Emergency Services Division – Reallocation of Capital Funding for an Emergency Expenditure	125

Other Business

CORPORATE SERVICES BUSINESS

Councillor Morison - Chair

1. CS-SS-18-2014 RE: Monitoring Well Encroachment Agreements – Niagara Peninsula Conservation Authority (colour attachments enclosed separately)	128
	138
2. CS-CL-08-2014 RE: 2015 Council Meeting Schedule (colour attachments enclosed separately)	

Other Business

144

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| 1. Notice from the Ministry of Community Safety and Correctional Services RE: New OPP Billing Model for Municipalities | |
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I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM**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. CS-FI-18-2014 RE: Proposed Minutes of Settlement Related to Assessment Review Board Appeal for US Steel (Canada) Inc.
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. PW-SW-03-2014 RE: Haldimand-Norfolk Material Recovery Facility – Norfolk County's Offer to Purchase
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated August 14, 2014 RE: Sale of Haldimand County Utilities Inc. to Hydro One – Projected Legal Cost for MADD Application Process
 2. Correspondence from Haldimand County Hydro Inc. dated August 14, 2014 RE: Potential Purchase of the Property Adjacent to 2283 River Road, Cayuga
 3. Correspondence from Haldimand County Hydro Inc. dated July 23, 2014 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated May 28, 2014
 - Haldimand County Hydro Inc. dated May 28, 2014, and
 - Haldimand County Energy Inc. dated May 28, 2014
 4. Douglas Creek Estates – Update on Current Issues

O. ADJOURNMENT