



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: September 16, 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-27-2014 RE: Zoning Amendment to Fulfill Condition of Consent (Sheppard)	1
a) Correspondence from Beverley E. Dashner dated September 2, 2014	14
2. PED-PD-28-2014 RE: Zoning Amendment to Permit a Garden Suite (Hartery)	20
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Boyko - Chair	
1. PED-PD-29-2014 RE: Request to Deem a Lot Out of a Registered Plan of Subdivision	34
2. PED-COM-10-2014 RE: Management and Operation of Food Services in the Haldimand County Caledonia Centre (deferred at the August 26, 2014 Council in Committee meeting)	46
3. PED-COM-14-2014 RE: Amended Report – Management and Operation of	72

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Food Services in the Haldimand County Caledonia Centre	100
4. PED-COM-12-2014 RE: Haldimand County's Participation in Canada's 150th Anniversary Celebrations – 2017	106
5. PED-COM-13-2014 RE: Community Halls Program – Canboro Community Centre Lease Agreement	
Other Business	
G. MOTIONS OF CONSENT	
1. CMS-ES-M03-2014 RE: CMS-GM-M03-2014 Status Update on Construction of Cayuga & Hagersville EMS and Fire Halls (to be tabled)	121
2. CS-FI-M06-2014 RE: 2013 Financial Audit Findings Letter	
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton - Chair	127
1. PW-ES-15-2014 RE: Community Vibrancy Fund Agreements – Amendment to Extend the Project Manager, Green Energy Infrastructure Position	
Other Business	
JOINT SERVICES BUSINESS	
Councillor Dalimonte - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Grice – Chair	
Other Business	
CORPORATE SERVICES BUSINESS	139
Councillor Morison - Chair	
1. CS-SS-20-2014 RE: Union Gas Limited Easement – Argyle Street Bridge, Caledonia (colour attachment enclosed separately)	149
2. CS-FI-20-2014 RE: Semi-Annual Capital Project Update Report (attachment enclosed separately)	160 171
3. CS-FI-21-2014 RE: Requests to Waive Wastewater Charges	
4. CS-HR-08-2014 RE: Remuneration for Citizens Appointed to Haldimand County Boards / Committees	179
5. CS-IS-01-2014 RE: Mobile Device Replacement Project – Capital Budget Revision	
Other Business	

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

- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-CL-09-2014 RE: Appointments to the Municipal Election Compliance Audit Committee – 2014-2018
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated August 28, 2014 RE: Haldimand County Utilities Inc. Quarter 2 / 2014 Financial Results
 2. Correspondence from Haldimand County Hydro Inc. Dated September 8, 2014 RE: Incentive Regulation Mechanism (“IRM”) Distribution Rate Application
 3. Douglas Creek Estates Update
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. White Oakes Litigation Update (tentative)

O. ADJOURNMENT