



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: October 7, 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-30-2014 RE: Information Report for a Proposed Plan of Subdivision, Caledonia (Park and McClung Limited) a) Correspondence dated September 30, 2014	1 29
2. PED-PD-31-2014 RE: Zoning to Facilitate Residential Development – Caledonia (Miedema)	38
3. PED-PD-33-2014 RE: Zoning Amendment to Permit a Day Care Facility, Caledonia	53
4. PED-PD-34-2014 RE: Information Report: Jarvis Meadows Subdivision - Phase 2 (663947 Ontario Inc.)	73
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Boyko - Chair	
1. PED-PD-32-2014 RE: Servicing Allocation Program – Revised Schedule	97

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2. PED-COM-15-2014 RE: Field Management – Haldimand Youth Soccer Inc. Extension Agreement (Broecheler Park)	101
3. PED-EDT-08-2014 RE: Downtown Areas Community Improvement Plan – 2 Cayuga Street North, Cayuga – RS Accounting and Tax Services	112
4. PED-EDT-09-2014 RE: Rural Business and Tourism Community Improvement Plan – 1 Erie Avenue South, Fisherville	124

Other Business

G. MOTIONS OF CONSENT

1. PW-ES-16-2014 RE: Hagersville – Accessible Parking Spaces at the Market Square, By-law Amendment	133
2. PW-ES-17-2014 RE: Cayuga – No Stopping Zone on Talbot Street West (Highway 3), By-law Amendment (colour attachment enclosed separately)	136
3. PW-ES-18-2014 RE: Cheapside – Accessible Parking Spaces, By-law Amendment (colour attachment enclosed separately)	141
4. PW-ES-19-2014 RE: Selkirk – Accessible Parking Space, By-law Amendment (colour attachment enclosed separately)	145
5. CMS-GM-M04-2014 RE: Status Update on Construction of Cayuga & Hagersville EMS and Fire Halls	149
6. CMS-ES-M04-2014 RE: Haldimand County Fire Department Water Tanker Shuttle Accreditation Re-certification	151

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-20-2014 RE: Award of Contract PW ES 14-043, Caledonia Municipal Parking Lot Expansion (colour attachment enclosed separately)	153
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Other Business

JOINT SERVICES BUSINESS

Councillor Dalimonte - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Grice - Chair

1. CMS-ES-07-2014 RE: Mississaugas of The New Credit First Nation Fire Protection Agreement	159
2. CMS-GL-04-2014 RE: Emergency Purchase for Plumbing Repairs	175

Other Business

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CORPORATE SERVICES BUSINESS	
Councillor Morison - Chair	
1. CS-SS-19-2014 RE: Encroachment Agreement – 149 Sutherland Street West, Caledonia (colour attachment enclosed separately)	178
2. CS-SS-23-2014 RE: Land Registry Office Corrections for Argyle Street Bridge Area, Caledonia (colour attachment enclosed separately)	187
3. CS-FI-22-2014 RE: 2015 User Fees and Service Charges Update	194
4. CS-FI-24-2014 RE: Applications for Assessment and Tax Adjustments as of September 2014	233
5. CS-HR-09-2014 RE: Presumptive Disability Claims Under the Workplace Safety and Insurance Act	239
Other Business	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Jeff Miller, President and Christine Brutin, Chief Executive Officer, Haldimand Norfolk Housing Corporation RE: 2013 Audited Financial Statements and Annual Report	246
2. Art Schurer RE: Speed Limits in the Hamlet of Moulton Station (Ward 5)	265
3. Brian Jones and Janet Moerman, Campaign Co-chairs, United Way of Haldimand Norfolk RE: 2014 Fundraising Campaign	267
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
1. Minutes of the Police Services Board – June 25, 2014	269
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. Correspondence from Haldimand County Hydro Inc. RE: HCUI & Its Subsidiary Companies' Minutes of Meetings <ul style="list-style-type: none"> • Haldimand County Utilities Inc. dated June 18, 2014 • Haldimand County Hydro Inc. dated June 18, 2014 • Haldimand County Utilities Inc. dated July 16, 2014 • Haldimand County Hydro Inc. dated July 16, 2014 	

- personal matters about an identifiable individual, including municipal or local board employees
 1. CAO Performance Evaluation Review
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. Verbal Update RE: Purchase of Property for the Construction of a Fire Station
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-HR-M02-2014 RE: Confidential Addendum to Report CS-HR-09-2014 – Haldimand Firefighters’ Presumptive Liability WSIB Claims Experience to Date

O. ADJOURNMENT