



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: November 18, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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-35-2014 RE: Zoning Amendment to Fulfill Condition of Consent, Moulton (Foxy Farms/Vos) | 1 |
| 2. PED-PD-36-2014 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Seneca (Hanson) | 16 |
| 3. PED-PD-37-2014 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Seneca (Frank) | 35 |
| 4. PED-PD-38-2014 RE: Zoning Amendment to Permit a Garden Suite – Canborough (Bayes) | 53 |
| 5. PED-PD-39-2014 RE: Zoning Amendment to Fulfill Condition of Consent, Moulton (Wagter) | 72 |
| 6. PED-EDT-11-2014 RE: Updates to Downtown Areas Community Improvement Plan (colour attachment enclosed separately) | 87 |

E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Boyko - Chair

1. PED-COM-16-2014 RE: Haldimand Chippewa Trail Agreement with Hamilton Region Conservation Authority (colour attachment enclosed separately) 101
2. PED-GM-05-2014 RE: Planning and Economic Development Department 2014 Third Quarter Activity Report (colour attachment enclosed separately) 109

Other Business

G. MOTIONS OF CONSENT

1. CMS-GM-M05-2014 RE: Status Update on the Construction of the Cayuga and Hagersville EMS and Fire Halls 132
2. CS-SS-29-2014 RE: 2014 3rd Quarter Insurance Loss Report (colour attachments enclosed separately) 134
3. CS-FI-25-2014 RE: 2013 Municipal Performance Measurement Program (MPMP) Results 145
4. CS-GM-M01-2014 RE: Municipal Election Workers 159

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-22-2014 RE: Award of Contract PW ES 14-025, Concession 12 Walpole Watermain Replacement – Hagersville 161

Other Business

JOINT SERVICES BUSINESS

Councillor Dalimonte - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Grice - Chair

1. CMS-ES-08-2014 RE: Adoption of Haldimand County Emergency Management Program 167
2. CMS-ES-09-2014 RE: Hagersville Firefighters Association Donation of an Off-road Firefighting and Rescue Vehicle (colour attachment enclosed separately) 180
3. CMS-GL-03-2014 RE: Statistical Report from May to August 2014 for Accreditation Canada 186

Other Business

CORPORATE SERVICES BUSINESS
Councillor Morison - Chair

1. CS-SS-21-2014 RE: Closure and Conveyance of a portion of Baxter Street, Plan 600, Cayuga (colour attachment enclosed separately) 193
2. CS-SS-28-2014 RE: 2015 General Insurance Renewal 200
3. CS-HR-10-2014 RE: Noise and Hearing Conservation Policy and Program 211
4. CS-HR-11-2014 RE: Remuneration for Citizens Appointed to Haldimand County Boards / Committees (colour attachment enclosed separately) 225

Other Business

1. Correspondence from Cliff Evanitski, General Manager/Secretary-Treasurer, Long Point Region Conservation Authority RE: LPRCA Board Structure 232
2. Verbal Update RE: Budget Timetable Change
3. 2014 Dick Brimmell Award Recipient – Lori Friesen

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

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – September 24, 2014 234

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-24-2014 RE: Land Sale – Mines Road, Caledonia
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. White Oaks
- personal matters about an identifiable individual, including municipal or local board employees
 1. Discussion RE: Personnel Matter
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro RE: Quarter 3 / 2014 Financial Results

O. ADJOURNMENT