



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: December 9, 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	
APPLICATIONS:	
1. PED-PD-40-2014 RE: Zoning for Year-Round Residential Use (Brisbois)	1
2. PED-PD-41-2014 RE: Zoning Amendment to Fulfill a Condition of Consent, South Cayuga (Villacrest Farms Ltd.)	18
3. PED-PD-42-2014 RE: Zoning Amendment to Fulfill a Condition of Consent, Walpole (Buck)	33
4. PED-PD-44-2014 RE: Zoning Amendment to Fulfill a Condition of Consent, Villacrest Farms Ltd. (South Cayuga)	50
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM	
1. CS-GM-06-2014 RE: Revised OPP Costing Methodology	66
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
1. PED-EDT-12-2014 RE: Downtown Areas Community Improvement Plan – 162 Queen Street, Dunnville	100
2. PED-GM-06-2014 RE: Civil War Re-Enactment Event – Grant of Fees	108
Other Business	

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G. MOTIONS OF CONSENT	
1. PW-ES-23-2014 RE: Hagersville – No Stopping Zone on Parkview Road, By-law Amendment (colour attachment enclosed separately)	113
2. PW-WW-M01-2014 RE: Emergency Repair to the Watermain River Crossing in Caledonia	117
3. CS-SS-26-2014 RE: Undertaking Related to One Foot Reserve, MacKenzie Crescent, Caledonia (colour attachment enclosed separately)	119
4. CS-FI-26-2014 RE: Request to Waive Wastewater Charges – 22 Howard Street, Hagersville	126
5. CS-GM-11-2014 RE: 2015 Long Point Region Conservation Authority Budget Information	132
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
1. PW-GM-03-2014 RE: 2014 Update on the County Asset Management Plan	143
2. PW-SW-04-2014 RE: Contract Extension – Canborough Waste Transfer	151
Other Business	
JOINT SERVICES BUSINESS	
Other Business	
COMMUNITY SERVICES BUSINESS	
1. CMS-GM-05-2014 RE: Fire Hall Construction Updates and Disposition of Current Hagersville Fire Hall (colour attachments enclosed separately)	155
Other Business	
CORPORATE SERVICES BUSINESS	
1. CS-FI-23-2014 RE: 2015 Budget Guidelines & OMPF Allocation	161
2. CS-FI-27-2014 RE: Ontario Community Infrastructure Fund (OCIF) – Formula-Based Funding Contribution Agreement	180
3. CS-CL-10-2014 RE: Council Appointments as of December 1, 2014	235
4. CS-GM-12-2014 RE: Citizen Appointments to Boards and Committees	250
5. CS-GM-13-2014 RE: Options for Water & Wastewater Billing & Collection Services	263
Other Business	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Caledonia Old Mill Corporation RE: Future of the Caledonia Old Mill	274
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	

1. Minutes of the Police Services Board – October 22, 2014

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-GM-M02-2014 RE: Addendum to Report CS-GM-12-2014 RE Citizen Appointments to Boards and Committees
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated November 12, 2014

O. ADJOURNMENT