



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: February 3, 2015

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 Morison - Chair	
APPLICATIONS:	
1. PED-PD-05-2015 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Oneida (Houwer)	1
2. PED-PD-06-2015 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Oneida (Hewitt & Topp)	17
3. PED-PD-07-2015 RE: Temporary Use By-law to Permit Scrap Material Collection Bins, Haldimand County	41
4. PED-PD-08-2015 RE: Servicing Allocation 2014 Year End Update and Recommendations	71
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. CMS-FP-02-2015 RE: Caledonia Lions Hall Redevelopment Proposal – Update (colour attachments enclosed separately)	115
2. PED-GM-01-2015 RE: Planning and Economic Development Department 2014 Fourth Quarter Activity and Annual Report (colour attachments and year end summary enclosed separately)	149

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F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-COM-01-2015 RE: Festival and Event Policy, Funding and Administration	178
2. PED-COM-02-2015 RE: Winter Ice Extension to Accommodate Junior Hockey Playoff Series	241
3. PED-COM-03-2015 RE: Joint Use of Facilities Agreement Between The Grand Erie District School Board and Haldimand County	246
4. PED-EDT-01-2015 RE: Downtown Areas Community Improvement Plan – 131 Lock Street East, Dunnville	263
5. PED-EDT-02-2015 RE: Rural Business and Tourism Community Improvement Plan – 3 Front Street, York	271
Other Business	
G. MOTIONS OF CONSENT	
1. PED-PD-M01-2015 RE: Source Water Protection Policy Update	284
2. PW-ES-02-2015 RE: Mountain Cablevision Limited – Municipal Access Agreement	287
3. PW-ES-03-2015 RE: Norton Street, Cayuga – Parking By-law Amendments	315 319
4. PW-ES-04-2015 RE: Caledonia Municipal Parking Lot – Additional Accessible Parking Space - By-law Amendment	323
5. PW-WW-01-2015 RE: 2014 Drinking Water Quality Reports	373
6. PW-WW-M02-2015 RE: Re-rating Cayuga and Hagersville Wastewater Treatment Plants	376
7. CS-FI-03-2015 RE: 2015 Analysis of Assessment Update	
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton - Chair	
1. PW-ES-05-2015 RE: Haldibrook Road Resurfacing – Capital Funding Reallocation	384 388
2. PW-SW-01-2015 RE: Solid Waste Transition Plan	392
3. PW-SW-02-2015 RE: Contract Award – PW-SW-04-014, Canborough Waste Management Facility – Operation, Hauling and Disposal	
Other Business	

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JOINT SERVICES BUSINESS	
Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett - Chair	
1. CMS-FP-01-2015 RE: Adoption of Cemetery By-law	398
2. CMS-FP-03-2015 RE: Winter Maintenance on Paved Pathways Paid by Individual/Group	413
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Dalimonte - Chair	
1. CS-HR-01-2015 RE: 2015 Occupational Health and Safety Policy and Program (colour attachments enclosed separately)	418
2. CS-SS-08-2015 RE: Unsolicited Offer to Purchase – Former Quarry, Rainham Road, Dunnville (colour attachment enclosed separately)	431
3. CS-IS-01-2015 RE: Purchase of Computer Hardware	442
4. CS-FI-02-2015 RE: Request to Waive Wastewater Charges – Georgia Pacific	454
Other Business	
1. 2015 Mayor's Gala	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. CS-GM-01-2015 RE: 2015 Conservation Authorities' Levies – Grand River Conservation Authority & Niagara Peninsula Conservation Authority a) Jeff Long, Niagara Peninsula Conservation Authority	461
2. Sante Zizza RE: 174 Orkney Street, Caledonia Townhouse Development – Request for Waiver of By-law 1420/14	481
3. Rob Phillips, President, Hagersville and District Chamber of Commerce RE: Hagersville Rocks	
4. Jeff Matthews RE: Proposed Sidewalk in Jarvis	482
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
1. Minutes of the Police Services Board – November 26, 2014	486

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-M01-2015 RE: Additional Information Related to Report CS-SS-08-2015 Unsolicited Offer to Purchase – Former Quarry, Rainham Road, Dunnville

O. ADJOURNMENT