



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: March 3, 2015

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 Morison - Chair

APPLICATIONS:

1. PED-PD-09-2015 RE: Zoning Amendment to Permit a Garden Suite – North Cayuga (Court)
2. PED-PD-10-2015 RE: Zoning Amendment to Permit a Garden Suite – Walpole (Mitchell)
3. PED-PD-11-2015 RE: Zoning Amendment to Permit a Garden Suite – Moulton (Van Kuren)

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

1. Matthew Davis, Planning Technician RE: Open Data Repository

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Morison - Chair

1. PED-BC-01-2015 RE: Appointment of a Municipal Law Enforcement Officer
2. PED-EDT-03-2015 RE: Rural Business and Tourism Community Improvement Plan – 2 Erie Avenue South, Fisherville
3. PED-EDT-04-2015 RE: Request to Approve Rural Economic Development Funding on behalf of the Caledonia Business Improvement Area

4. PED-EDT-05-2015 RE: Economic Development France Briefing Note
Other Business

G. MOTIONS OF CONSENT

1. CS-SS-09-2015 RE: 2014 Fourth Quarter Insurance Loss Report
2. CS-SS-10-2015 RE: 2014 Annual Report of Insurance Claims in Litigation
3. CS-HR-02-2015 RE: 2014 Public Sector Salary Disclosure
4. CS-CL-03-2015 RE: Amendment to the Hired Vehicle Licensing By-law

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS **Councillor Shirton - Chair**

Other Business

JOINT SERVICES BUSINESS **Councillor Corbett - Chair**

Other Business

COMMUNITY SERVICES BUSINESS **Councillor Bartlett - Chair**

1. CMS-GL-02-2015 RE: Statistical Report from September to December 2014 for Accreditation Canada
2. CMS-LI-01-2015 RE: Historical Actuals of Library Materials Purchased by Branch

Other Business

CORPORATE SERVICES BUSINESS **Councillor Dalimonte - Chair**

1. CS-SS-11-2015 RE: Vesting Order Application – Albion Street, York
2. CS-SS-12-2015 RE: Vesting Order – Block 45, Plan 138 and Block 24, Plan 135, Caledonia
3. CS-FI-06-2015 RE: Application for Assessment and Tax Adjustments as of January 2015

Other Business

1. Correspondence from John Forbeck, Director of Education and Secretary to the Board, Grand Erie District School Board RE: Council Appointment to Accommodation Review Committee

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

1. CS-SS-05-2015 RE: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia
 - a) Kim and Dave Young
2. Paul Gross RE: Proposed Addition to St. John the Divine Church, Cayuga for Enhanced Accessibility

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – January 28, 2015

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. PW-ES-08-2015 RE: Proposed Land Purchases for Sightline Triangles
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-SS-M02-2015 RE: Confidential Addendum to CS-SS-10-2015 RE: 2014 Annual Report of Insurance Claims in Litigation
- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-PD-12-2015 RE: Appointments to Committee of Adjustment / Property Standards Committee / Sign Variance Committee
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated February 13, 2015 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated October 29, 2014
 - Haldimand County Hydro Inc. dated October 29, 2014
 - Haldimand County Utilities Inc. dated November 26, 2014
 - Haldimand County Hydro Inc. dated November 26, 2014
 - Haldimand County Utilities Inc. dated November 27, 2014
 - Haldimand County Utilities Inc. dated December 17, 2014
 - Haldimand County Hydro Inc. dated December 17, 2014

O. ADJOURNMENT