



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: March 24, 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-13-2015 RE: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Van Marrum)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. PED-PD-14-2015 RE: Design Criteria Update	22
2. Randy Charlton, Manager, Building & By-law Enforcement RE: By-law Case Tracking (<i>colour presentation enclosed separately</i>)	
3. CS-GM-02-2015 RE: Corporate Services Department 2014 Annual Report (<i>to be tabled</i>)	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-PD-15-2015 RE: Release of Easement in the Name of Haldimand County, Caledonia (XRoads Holdings Inc.)	30
2. PED-PD-16-2015 RE: Zoning Amendment to Facilitate Plan of Subdivision, Jarvis	38

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3. PED-EDT-07-2015 RE: Downtown Areas Community Improvement Plan – 109 Queen Street, Dunnville	54

Other Business

G. MOTIONS OF CONSENT

1. PW-ES-09-2015 RE: Cayuga – Stop Sign on Winnett Street South at McKay Street, By-law Amendment (<i>colour attachment enclosed separately</i>)	63
2. CMS-ES-M01-2015 RE: Ambulance Response Time Performance Plan Results	67
3. CMS-ES-M02-2015 RE: Ambulance Service Review Results	69
4. CS-SS-07-2015 RE: Purchasing Activity for July to December 2014	71
5. CS-FI-05-2015 RE: 2014 Remuneration and Expenses for Members of Council and Board Appointees	78
6. CS-CL-M01-2015 RE: Annual Freedom of Information Update (2014 Reporting Year)	90

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-ES-04-2015 RE: Fire Safety Education Program Update	93
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Other Business

CORPORATE SERVICES BUSINESS Councillor Dalimonte - Chair

Other Business

1. Correspondence from Haldimand County Hydro Inc. dated March 13, 2015 RE: OEB Approval – Applications for the Acquisition of Haldimand County Hydro Inc. by Hydro One Inc.	108
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I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM

1. Sid Drury, Chair, Habitat for Humanity, Haldimand County Chapter RE: Information about Habitat for Humanity within Haldimand County (<i>presentation enclosed separately</i>)	131
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2. Haldimand Stewardship Council RE: The Trees of Haldimand County: Past, Present and Future	132
3. Len Bigelow, Len's Automotive RE: Demolition of Building at the Intersection of Highway 3 and Highway 6 in Jarvis	133
4. Mark Gibson, President, Cayuga and District Chamber of Commerce RE: Cayuga Tourist Booth	134

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

K. UNFINISHED BUSINESS

1. Correspondence from Mike Burke, Controller, Cargo-Ease/Elite Manufacturing dated March 19, 2015 RE: Request for an Extension on the Offer to Purchase Land from the County – Cargo Ease	135
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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. CAO-M01-2015 RE: Executive Assistant to Council
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Correspondence dated March 2, 2015 from the County Solicitor RE: McClung Properties Limited/Empire Draft Plan Archeological Assessment Conditions
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. White Oaks Litigation

O. ADJOURNMENT