



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

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DATE: May 26, 2015	57
TIME: 9:30 A.M.	65
PLACE: Haldimand County Central Administration Building, Council Chambers	
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A. CALL TO ORDER	85
B. ROLL CALL	90
C. DISCLOSURES OF PECUNIARY INTEREST	101
D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS	
Councillor Morison - Chair	
APPLICATIONS:	
1. PED-PD-22-2015 RE: Zoning Amendment to Permit Agriculturally Related Industrial Use, Moulton (Kingma)	111
2. PED-PD-24-2015 RE: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Van Marrum)	
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. Mike Evers, Manager, Planning and Development RE: New Planning Webpage	
F. DEPARTMENTAL STAFF REPORTS	120
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	125
1. PED-PD-23-2015 RE: Radiocommunication and Broadcasting Antenna Facility - Rogers Wireless	
2. PED-PD-26-2015 RE: Ontario Imagery Strategy – Future Funding	129
3. PED-BC-03-2015 RE: Regulation of Flyer Distribution	
4. PED-EDT-11-2015 RE: Downtown Areas Community Improvement Plan –	137
	149

6 Cayuga Street North, Cayuga - Grand Visions

5. PED-COM-05-2015 RE: Community Partnership Program – Lowbanks Community Centre Digital Sign Request

Other Business

G. MOTIONS OF CONSENT

1. PED-PD-25-2015 RE: Release of Agreement, Dunn
2. PW-ES-13-2015 RE: Main Avenue and Erie Avenue, Fisherville – Parking By-law Amendments (*colour attachment enclosed separately*)
3. CS-SS-19-2015 RE: 2015 1st Quarter Insurance Loss Report (*colour attachments enclosed separately*)
4. CS-FI-M04-2015 RE: Haldimand County Credit Rating Upgrade

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-11-2015 RE: Water Services Agreement Renewal with Veolia Water Canada Inc.

Other Business

JOINT SERVICES BUSINESS

Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Bartlett – Chair

1. CMS-ES-06-2015 RE: Volunteer Firefighter Association Purchases and Donations
2. CMS-ES-12-2015 RE: Fire Communications System Replacement

Other Business

CORPORATE SERVICES BUSINESS

Councillor Dalimonte - Chair

1. CS-SS-18-2015 RE: Deletion of Haldimand County's Interest in Properties Affected by City of Nanticoke By-Law No. 5-94 (*colour attachment enclosed separately*)
2. CS-SS-22-2015 RE: Encroachment Agreement – 130 Selkirk Street, Caledonia (*colour attachment enclosed separately*)
3. CS-SS-23-2015 RE: Haldimand County Hydro Easement – EMS Facility, Cayuga (*colour attachment enclosed separately*)

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4. CS-FI-12-2015 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis	156
Other Business	
1. Interoffice Memo from Jerri Whiting dated May 7, 2015 RE: Minutes from Committees of Council (<i>previously circulated in the May 11, 2015 Council Information Package</i>)	
2. Correspondence from R. Jane Albert, President & CEO, Haldimand County Hydro Inc. RE: Share Purchase Agreement – External Audit and Value Added Services	162
 I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. PED-EDT-10-2015 RE: Dunnville Farmers' Market Update (<i>to be tabled</i>)	
a) James Richardson, President, Dunnville Farmers' Market	169
 J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
 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-12-2015 RE: Purchase of Jarvis Wastewater Lagoons Access Road	
2. CS-SS-16-2015 RE: Proposed Sale of Land on John Street in Hagersville	
• personal matters about an identifiable individual, including municipal or local board employees	
1. Verbal Update RE: Executive Assistant to Council	
2. CS-FI-M03-2015 RE: Confidential Addendum to Memorandum CS-FI-M02-2015 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis	
• labour relations or employee negotiations	
1. CS-HR-05-2015 RE: ONA Collective Agreement Ratification	
 O. ADJOURNMENT	