



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** June 30, 2015

**TIME:** 9:30 A.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS</b>	
Councillor Morison - Chair	
APPLICATIONS: NONE	
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS</b>	
<b>11:00AM</b>	
1. CS-GM-05-2015 RE: Front-End Financing of Residential Development	1
a) Gary Scandlan, Watson & Associates Economists Ltd.	
<b>F. DEPARTMENTAL STAFF REPORTS</b>	
<b>PLANNING AND ECONOMIC DEVELOPMENT BUSINESS</b>	
Councillor Morison - Chair	
1. PED-PD-32-2015 RE: Exemption from Part Lot Control, Hagersville (John Voortman & Associates Limited)	24
Other Business	
<b>G. MOTIONS OF CONSENT</b>	
1. PED-BC-04-2015 RE: By-law Appointments for Two Building Inspectors and One Senior Municipal Law Enforcement Officer	33
2. CMS-GL-05-2015 RE: Statistical Report January 2015 to April 2015 for Grandview Lodge	38

**H. DEPARTMENTAL STAFF REPORTS (CONTINUED)****PUBLIC WORKS BUSINESS****Councillor Shirton - Chair**

- |    |   |    |
|----|---|----|
| 1. | PW-WW-05-2015 RE: Meter Replacement Projects for Caledonia and<br>Dunnville | 45 |
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Other Business

**JOINT SERVICES BUSINESS****Councillor Corbett - Chair**

Other Business

**COMMUNITY SERVICES BUSINESS****Councillor Bartlett - Chair**

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| 1. | CMS-FP-05-2015 RE: Land Lease Renewal for the Town of Dunnville Sign | 50 |
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Other Business

**CORPORATE SERVICES BUSINESS****Councillor Dalimonte - Chair**

- |    |   |    |
|----|---|----|
| 1. | CS-HR-06-2015 RE: Council Remuneration – Deemed Expenses By-law   | 58 |
| 2. | CAO-02-2015 RE: 2014-2018 Term of Council Corporate Priorities ( <i>colour attachment enclosed separately</i> ) | 66 |

Other Business

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

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|----|---|----|
| 1. | Adam Rosso, Manager, Project Development, Boralex RE: Use of the Blue Heron Trail for the Purposes of the Niagara Wind Farm | 77 |
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**J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS****K. UNFINISHED BUSINESS****L. NEW BUSINESS**

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| 1. | Draft Motion RE: Solar Farms ( <i>Notice of Motion submitted by Councillor Dalimonte at the June 22, 2015 Council meeting</i> )                              | 78 |
| 2. | Draft Motion RE: Train Whistle Blowing ( <i>Notice of Motion submitted by Councillor Grice at the June 22, 2015 Council meeting</i> )                        | 79 |
| 3. | Draft Motion RE: Reduction of Speed Limit Surrounding Schools ( <i>Notice of Motion submitted by Councillor Grice at the June 22, 2015 Council meeting</i> ) | 80 |

**M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

**N. CLOSED SESSION**

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Verbal Update RE: Smoke Shop/Burger Shop Injunction Status

**O. ADJOURNMENT**