



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: August 25, 2015

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

| | Page |
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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: NONE | |
| E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM | |
| F. DEPARTMENTAL STAFF REPORTS | |
| PLANNING AND ECONOMIC DEVELOPMENT BUSINESS | |
| Councillor Morison - Chair | |
| 1. PED-PD-33-2015 RE: Extension for Part Lot Control Exemption, Dunnville (Woodland Estates) | 1 |
| 2. PED-PD-34-2015 RE: Release of Agreement, South Cayuga (Sharp) | 9 |
| 3. PED-PD-35-2015 RE: Exemption from Part Lot Control, Jarvis (663947 Ontario Inc.) | 14 |
| 4. PED-COM-07-2015 RE: Gifting of Property from the Hamilton Conservation Authority | 22 |
| 5. PED-GM-06-2015 RE: Administrative Buildings Accommodation Review Process (<i>report distributed as part of the August 24, 2015 Committee of the Whole agenda for discussion purposes</i>) | |
| 6. PED-GM-07-2015 RE: Planning and Economic Development Department 2015 Second Quarter Activity (<i>colour attachment enclosed separately</i>) | 28 |
| Other Business | |

G. MOTIONS OF CONSENT

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| 1. | PW-ES-15-2015 RE: Erie Street and Blue Water Parkway, Selkirk – Parking By-law Amendments (<i>colour attachment enclosed separately</i>) | 52 |
| 2. | PW-ES-16-2015 RE: Cayuga Downtown Reconstruction and Streetscaping Project - Parking and Traffic Control By-laws (<i>colour attachments enclosed separately</i>) | 57 |
| 3. | CMS-ES-09-2014 RE: 2016 Ambulance Response Time Performance Plan | 67 |
| 4. | CS-SS-26-2015 RE: 2015 2nd Quarter Insurance Loss Report (<i>colour attachments enclosed separately</i>) | 79 |
| 5. | CS-SS-M07-2015 RE: Habitat for Humanity – Request for Surplus Lands | 90 |

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

- | | | |
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| 1. | PW-ES-17-2015 RE: Posted Speed Limits in School Zones (<i>colour attachments enclosed separately</i>) | 96 |
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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-GM-04-2015 RE: Canada 150 Community Infrastructure Program Grant for Proposed Expansion and Renovation of the Dunnville Branch of the Haldimand County Public Library | 108 |
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Other Business

CORPORATE SERVICES BUSINESS
Councillor Dalimonte - Chair

- | | | |
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| 1. | CS-SS-27-2015 RE: King George Street, Cayuga – Title Issues (<i>colour attachments enclosed separately</i>) | 119 |
| 2. | CS-FI-16-2015 RE: Applications for Assessment and Tax Adjustments as of July 2015 | 130 |
| 3. | CS-CL-06-2015 RE: Municipal Election Compliance Audit Financing | 135 |
| 4. | Verbal Update by C.A.O RE: To Apprise Council of Any Situations Wherein Delegation of Authority was Exercised During the 2015 Summer Recess of Council, as Authorized by Haldimand County By-Law No. 1367/13 | |

Other Business

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

1. Cliff Evanitski, General Manager, Long Point Region Conservation Authority RE: Conservation Authorities Act Review Discussion Paper
 - a) Correspondence from the Ministry of Natural Resources and Forestry dated August 7, 2015
 - b) Summary and Questions for Discussion, section from the Conservation Authorities Act Discussion Paper
2. PW-SW-03-2015 RE: Waste and Recycling Curbside Collection – Level of Service Review
 - a) Gail Heald Taylor
 - b) John and Bonnie Carrigan, Baygrove Beach Association for Baygrove Line in Dunnville
 - c) Perry Barnhart, Owner, Century Beach Park
 - d) Jeanne Zintel
 - e) Nancy Horning
 - f) Maureen Matthews (*correspondence only*)
 - g) Janis Lankester (*correspondence only*)
 - h) Maridene Parsons and Randy Vokes (*correspondence only*)
3. Anthony Zlahtic, Director, Business Development (Thermal), Ontario Power Generation Inc. RE: Nanticoke Solar Project

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – May 27, 2015

K. UNFINISHED BUSINESS

1. Draft Motion RE: Solar Farms (*deferred from the July 6, 2015 Council meeting*)

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. PED-COM-08-2015 RE: Heritage Haldimand Committee Appointments
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-28-2015 RE: County Sale of Surplus Properties – Offers to Purchase

O. ADJOURNMENT