



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

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DATE: October 6, 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

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D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Morison - Chair

APPLICATIONS:

1. PED-PD-41-2015 RE: Zoning Amendment to Fulfill a Condition of Consent, Selmecei (Walpole)

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

1. CS-HR-08-2015 RE: Terms of Reference – Employee Group Benefits
(*colour attachment enclosed separately*)
a) Abigail O'Neill, Account Executive, Mosey & Mosey Benefit Consultant

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F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Morison - Chair

1. PED-PD-42-2015 RE: Rescinding of Draft Plan Approval - Byng Subdivision, Dunn (VanderHeide) (*colour attachment enclosed separately*)
2. PED-COM-09-2015 RE: Haldimand County Caledonia Centre (HCCC) Pro Shop Operations
3. PED-COM-10-2015 RE: Townsend Land Lease Property Tax Exemption
4. PED-EDT-13-2015 RE: Downtown Areas Community Improvement Plan,

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135

146

240

13 King Street West, Hagersville

5. PED-EDT-14-2015 RE: Downtown Areas Community Improvement Plan, 151 Caithness Street East, Caledonia

Other Business

G. MOTIONS OF CONSENT

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-18-2015 RE: Ministry of Transportation Petition for Municipal Drain – Highway 3 and Haldimand Road 56 Intersection Improvements (*colour attachment enclosed separately*)

Other Business

JOINT SERVICES BUSINESS

Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Bartlett - Chair

Other Business

1. Correspondence from the Haldimand County Public Library Board RE: Location Options for New Cayuga Library

CORPORATE SERVICES BUSINESS

Councillor Dalimonte - Chair

1. CS-SS-32-2015 RE: Deletion of Haldimand County's Interest in Properties Affected by The Corporation of the Township of Walpole By-law No. 1088 (1945) and By-law No. 1218 (1954) (*colour attachments enclosed separately*)
2. CS-FI-18-2015 RE: Semi-Annual Capital Project Update Report (*attachment enclosed separately*)
3. CS-GM-08-2015 RE: Conservation Authorities Act and Municipal Legislation Reviews

Other Business

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

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – July 22, 2015

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Draft Motion RE: Stop Sign at the Intersection of Renfrew Street and Wigton Street, Caledonia 245

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. CS-SS-37-2015 RE: Bulk Sale of Surplus Properties - Offer to Purchase Vacant Land in Springvale

O. ADJOURNMENT