



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: September 13, 2016

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

	Page
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-28-2016 RE: Official Plan and Zoning By-law Amendment for Commercial Use (Jeff's Lawn Care)	1
a) Correspondence from David Roe, Principal, Civic Planning Solutions Inc.	36
2. PED-PD-29-2016 RE: Zoning to Fulfill a Condition of Consent, Walpole (Shepland Farms) (<i>colour attachment enclosed separately</i>)	39
3. PED-PD-30-2016 RE: Temporary Zoning Amendment for a Garden Suite, Dunn (Caughell) (<i>colour attachment enclosed separately</i>)	55
4. PED-PD-31-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Cayuga (Marshall) (<i>colour attachments enclosed separately</i>)	74
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. PED-GM-M04-2016 RE: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results	91
a) Eric McSweeney, Project Director, McSweeney & Associates Consulting Inc.	

F. DEPARTMENTAL STAFF REPORTS**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS****Councillor Morison - Chair**

- | | | |
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| 1. | PED-PD-27-2016 RE: Communication Tower - Armstrong Milling Co. Ltd.
<i>(colour attachment enclosed separately)</i> | 114 |
| 2. | PED-BC-04-2016 RE: Establishment of an Appeal Committee under
Animal Control By-law 1396/13 | 121 |
| 3. | PED-COM-23-2016 RE: Community Beautification – Christmas in
Caledonia Request (Caledonia Regional Chamber of Commerce) <i>(colour
attachment enclosed separately)</i> | 127 |

Other Business

G. MOTIONS OF CONSENT

- | | | |
|----|--|-----|
| 1. | PW-ES-27-2016 RE: Implementation of Stop Control – Echo Street at
Monture Street, Cayuga <i>(colour attachment enclosed separately)</i> | 136 |
| 2. | PW-ES-28-2016 RE: Indiana Road West – Enactment of By-law to
Designate Existing 50 km/h Speed Zone <i>(colour attachment enclosed
separately)</i> | 140 |
| 3. | CS-FI-M06-2016 RE: 2015 Financial Audit Findings Letter | 144 |

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**

Other Business

CORPORATE SERVICES BUSINESS**Councillor Dalimonte - Chair**

- | | | |
|----|--|-----|
| 1. | CS-FI-16-2016 RE: Projected Operating Budget Variance Forecast to
December 31, 2016 | 150 |
| 2. | CS-FI-17-2016 RE: Update on Interest Rates for 2016 Debenture Issue | 163 |

Other Business

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I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Chris Andrews and MaryBeth Scott Andrews RE: Erosion Prevention of Warnick Road Infrastructure <i>(presentation enclosed separately)</i>	168
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
K. UNFINISHED BUSINESS	
1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 <i>(deferred from the August 23, 2016 Council in Committee meeting)</i>	169
L. NEW BUSINESS	
1. Draft Motion RE: Request for an All-Way Stop and Speed Limit Reduction - Woodlawn Park Lane <i>(Notice of Motion submitted by Councillor Bartlett at the August 29, 2016 Council meeting)</i>	176
2. Draft Motion RE: Waiver of Bulk Water Fees for Eligible Farmers <i>(Notice of Motion submitted by Councillor Bartlett at the August 29, 2016 Council meeting)</i>	177
3. Draft Motion RE: Hagersville Rocks <i>(Notice of Motion submitted by Councillor Grice at the August 29, 2016 Council meeting)</i>	178
4. Draft Motion RE: Community Vibrancy Fund Proposals – Ward 5 <i>(Notice of Motion submitted by Councillor Shirton at the August 29, 2016 Council meeting)</i>	179
5. Draft Motion RE: Partnering with Samsung Renewable Energy Inc. <i>(Notice of Motion submitted by Mayor Hewitt at the August 29, 2016 Council meeting)</i>	180
M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS	

N. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-GM-M05-2016 RE: Confidential Addendum to Memorandum PED-GM-M04-2016 RE: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-21-2016 RE: Results and Recommendations Regarding Marketing and Sale of Dunnville Satellite Office
 2. Correspondence from the County Solicitor dated September 6, 2016 RE: Unpatented Land – Options for Resolution of Title Issues
- the security of the property of the municipality or local board
 1. Draft Terms and Conditions RE: Samsung Renewable Energy Inc. Partner Request

O. ADJOURNMENT