



**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** October 27, 2015 61

**TIME:** 9:30 A.M. 68

**PLACE:** Haldimand County Central Administration Building, Council Chambers 82

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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:** 90

101

1. PED-PD-43-2015 RE: Zoning Amendment to Permit a Garden Suite – Moulton (Barnes)

2. PED-PD-45-2015 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, North Cayuga (Anderson)

3. PED-PD-46-2015 RE: Information Report: Country Fields - Phase 2, Jarvis (Carluke Developments, 1768886 Ontario Inc.) 106

**E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS** 113

**11:00AM** 121

**F. DEPARTMENTAL STAFF REPORTS**

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS**

**Councillor Morison - Chair**

1. PED-PD-44-2015 RE: Acquisition of Land for Road Widening - McClung Road 160

Other Business

**G. MOTIONS OF CONSENT**

## **H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS BUSINESS**

#### **Councillor Shirton - Chair**

1. PW-ES-19-2015 RE: All Way Stop Request - Wigton Street and Renfrew Street, Caledonia (*colour attachment enclosed separately*)
2. PW-ES-20-2015 RE: Grand Renewable Wind (GRW) – Sutor Road and Aikens Road Maintenance Agreement (*colour attachments enclosed separately*)
3. PW-RO-02-2015 RE: Cayuga Roads Operations Yard Upgrades
4. PW-SW-05-2015 RE: Canborough Waste Management Facility – Budget Revision

Other Business

### **JOINT SERVICES BUSINESS**

#### **Councillor Corbett - Chair**

Other Business

### **COMMUNITY SERVICES BUSINESS**

#### **Councillor Bartlett - Chair**

1. CMS-GM-04-2015 RE: Options for the Cayuga Library Location
2. CMS-FP-06-2015 RE: Emergency Purchases for Fire Code Violations at Various Community Halls

Other Business

### **CORPORATE SERVICES BUSINESS**

#### **Councillor Dalimonte - Chair**

1. CS-SS-38-2015 RE: Land Registry Office Corrections for Lakeshore Road Area, Dunnville (*colour attachments enclosed separately*)
2. CS-SS-40-2015 RE: 2016 General Insurance Renewal
3. CS-FI-20-2015 RE: 2016 User Fees and Service Charges Update

Other Business

1. Introduction of New Manager, Human Resources

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

1. Frank Woodcock, Pathways for People RE: The Haldimand Norfolk Advocacy Toolkit

**J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

1. Draft Motion RE: U.S. Steel (*Notice of Motion submitted by Councillor Grice at the October 13, 2015 Council meeting*) 161

**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-39-2015 RE: Offer to Purchase – Former Kohler Land Ambulance Station located at 279 Link Road, Kohler
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Correspondence from Sullivan Mahoney dated October 21, 2015 RE: U.S. Steel Restructuring Proceedings

**O. ADJOURNMENT**