



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: November 17, 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	
D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS	
Councillor Morison - Chair	
APPLICATIONS:	
1. PED-PD-47-2015 RE: Zoning Amendment to Facilitate Residential Development – Caledonia (Harrison Flats Inc.)	1
a) Correspondence from Robert and Kathy Peart dated November 7, 2015	44
b) Correspondence from Ron and Catherine Edwards dated November 9, 2015	45
c) Correspondence from Jennifer MacDougall dated November 12, 2015	47
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. PW-GM-01-2015 RE: Public Works Department 2015 Annual Report <i>(colour attachment enclosed separately)</i>	49
2. Mayor Hewitt RE: September 19 th to 29 th Mayors' Trade Mission to China	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-COM-M03-2015 RE: Ice Utilization Study	71
2. PED-EDT-15-2015 RE: Options for the Future Use of the Property known	74

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as Riverside Marina (<i>colour attachment enclosed separately</i>)	97
3. PED-GM-08-2015 RE: Planning and Economic Development Department 2015 Third Quarter Activity Report (<i>colour attachment enclosed separately</i>)	
Other Business	
G. MOTIONS OF CONSENT	122
1. CMS-GL-06-2015 RE: Grandview Lodge Operations Update May 2015 to August 2015	132
2. PW-ES-M01-2015 RE: Update on Haldimand Road 20 Transmission Line Noise Issue	134
3. PW-ES-M02-2015 RE: Update on Renewable Energy Project Road Repairs	136
4. CS-SS-48-2015 RE: 2015 3rd Quarter Insurance Loss Report (<i>colour attachments enclosed separately</i>)	
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS Councillor Shirton - Chair	
	147
Other Business	
1. Correspondence from Chief G. Ava Hill, Six Nations Council RE: Six Nations Intersection Request	148
2. Correspondence from Chief G. Ava Hill, Six Nations Council RE: Six Nations Watermain Access Request	
JOINT SERVICES BUSINESS Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS Councillor Bartlett – Chair	
Other Business	
CORPORATE SERVICES BUSINESS Councillor Dalimonte - Chair	150
1. CS-SS-41-2015 RE: Road Closure and Conveyance of a Portion of River Road, Cayuga (<i>colour attachment enclosed separately</i>)	157
2. CS-SS-42-2015 RE: Kinsmen Park, Caledonia – Title Issues (<i>colour attachments enclosed separately</i>)	165
3. CS-FI-19-2015 RE: Application for Assessment and Tax Adjustments as of November 2015	171
4. CS-CL-08-2015 RE: Council Appointments Effective December 1, 2015	

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Other Business	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	177
1. PW-ES-21-2015 RE: Moulton Station Speed Limit Reductions (<i>colour attachment enclosed separately</i>)	197
a) Susan Milligan and Art Schurer	198
2. Bridges Out of Poverty Working Group RE: Request for Sponsorship	
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	200
1. Minutes of the Police Services Board – September 23, 2015	
K. UNFINISHED BUSINESS	
L. NEW BUSINESS	205
1. Draft Motion RE: Emerald Ash Borer (<i>Notice of Motion submitted by Councillor Corbett at the November 2, 2015 Council meeting</i>)	206
2. Draft Motion RE: Ward 4 Councillor's Community Vibrancy Fund Allotment (<i>Notice of Motion submitted by Councillor Dalimonte at the November 2, 2015 Council meeting</i>)	207
3. Draft Motion RE: CN Train Bridge (<i>Notice of Motion submitted by Councillor Morison at the November 2, 2015 Council meeting</i>)	
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. CMS-GM-M01-2015 RE: Additional Information Related to CMS-GM-04-2015 RE: Options for the Cayuga Library Location	
2. CS-SS-43-2015 RE: Offer to Purchase Land on John Street in Hagersville	
O. ADJOURNMENT	