



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE
AGENDA

DATE: April 1, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko - Chair

APPLICATIONS:

1. PED-PD-05-2014 RE: Temporary Use By-law to Permit an Additional Use - Dunn (1736032 Ontario Inc.)
2. PED-PD-06-2014 RE: Zoning Amendment to Facilitate Residential Development, Dunnville (Woodland Estates)

E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

11:00AM

1. Current Grand River Watershed Conditions – Dwight Boyd, Director of Engineering, Grand River Conservation Authority

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Boyko - Chair

1. PED-COM-02-2014 RE: Dunnville Youth Impact Centre 5Km Run Special Event

Other Business

G. MOTIONS OF CONSENT

1. CMS-ES-M02-2014 Ambulance Response Time Performance Plan Results
2. CS-SS-04-2014 RE: Purchasing Activity for July to December 2013
3. CS-SS-08-2014 RE: 2013 Annual Report on Insurance Claims in Litigation
4. CS-SS-M04-2014 RE: Update on Joint and Several Liability Reform
5. CS-SS-M05-2014 RE: Bill 69, Prompt Payment Act, 2013
6. PED-PD-07-2014 RE: McClung Community – Status Update

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS Councillor Shirton - Chair

Other Business

JOINT SERVICES BUSINESS Councillor Dalimonte - Chair

Other Business

COMMUNITY SERVICES BUSINESS Councillor Grice - Chair

1. CMS-GM-01-2014 Demolition of Canfield Fire Hall
2. CMS-ES-04-2014 Fire Protection Agreement-Mississaugas of the New Credit First Nation
3. CMS-LI-01-2014 Additional Funding to Complete the Selkirk Library Washroom Renovations

Other Business

CORPORATE SERVICES BUSINESS Councillor Morison - Chair

Other Business

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

1. CS-GM-03-2014 RE: Haldimand County Hospitals – One-Time Grant
 - 1) David Montgomery, President & CEO, Haldimand War Memorial Hospital
 - 2) Ingrid Fell, VP - Chief Nursing Executive, West Haldimand General Hospital
2. PED-PD-08-2014 RE: Population, Household and Employment Forecasts Update - 2011 to 2041

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

K. UNFINISHED BUSINESS

L. NEW BUSINESS

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-09-2014 RE: Offer to Purchase – 109 -113 Queen Street, Dunnville
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-SS-M03-2014 RE: Addendum to CS-SS-08-2014 RE: 2013 Annual Report on Insurance Claims in Litigation
 2. CS-FI-M01-2014 RE: US Steel Vibrancy Rebate – Status Update
 3. CS-FI-M02 -2014 RE: Tax Appeal – Edgewater Gardens – Proposed Settlement
 4. CS-GM-04-2014 RE: OPG Assessment Appeal Settlement
- the security of the property of the municipality or local board
 1. Verbal Update – Status of Sale - Haldimand County Utilities Inc.
 2. Verbal Update – DCE Naturalization
 3. Correspondence from Haldimand County Utilities Inc. dated March 7, 2014 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated December 17, 2013
 - Haldimand County Hydro Inc. dated December 17, 2013
 - Haldimand County Energy Inc. dated December 17, 2013
 - Haldimand County Utilities Inc. dated January 2, 2014
 - Haldimand County Utilities Inc. dated January 29, 2014
 - Haldimand County Hydro Inc. dated January 29, 2014
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Correspondence from the County Solicitor re: Boralex Memorandum of Understanding
 2. Correspondence from Haudenosaunee Development Institute re: LaFortune Park

O. ADJOURNMENT