



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: May 13, 2014

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 Boyko - Chair	
APPLICATIONS:	
1. PED-PD-12-2014 RE: Temporary Use By-law to Permit an Additional Use – North Cayuga (1815341 Ontario Inc.)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. CS-FI-08-2014 RE: Development Charges Rates and By-law Adoption a) Gary Scandlan, Consultant, Watson and Associates Economists Ltd.	28
2. PW-WW-05-2014 RE: Grand River Watershed Water Management Plan (colour attachment enclosed separately)	51
3. PW-GM-01-2014 RE: 2014 Asset Management Plan (colour attachment enclosed separately)	63
4. CS-GM-08-2014 RE: Corporate Services Department 2013 Annual Report (colour attachment enclosed separately)	69

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

- | | | |
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| 1. | PED-BC-04-2014 RE: Minor Exemption Tree Permit Application – Lot 12 Concession 3 Moulton (colour attachment enclosed separately) | 92 |
| 2. | PED-COM-06-2014 RE: Haldimand and Norfolk Firefighter Games – Special Event | 98 |
| 3. | PED-EDT-03-2014 RE: Land Transfer of Caledonia Kinsmen Park to Haldimand County (colour attachments enclosed separately) | 102 |
| 4. | PED-EDT-04-2014 RE: Public Response on Future of LaFortune Park (colour attachment enclosed separately) | 127 |

Other Business

G. MOTIONS OF CONSENT

- | | | |
|----|--|-----|
| 1. | CS-CL-02-2014 RE: Request for Support of a Temporary Extension of Liquor Sales Licence - Drifters Restaurant / Grand River RV Resort, Cayuga | 164 |
| 2. | CS-CL-05-2014 RE: Liquor Licence Application – Main 88, Hagersville | 171 |
| 3. | CS-CL-M01-2014 RE: Annual Freedom of Information Update (2013 Reporting Year) | 176 |
| 4. | CS-FI-05-2014 RE: Development Charges Reserve Funds – Treasurer's Annual Statement for 2013 | 178 |
| 5. | CS-HR-04-2014 RE: Revisions to Employment Conditions for Non-Union Employees Policy and Flex Time Policy | 193 |

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**PUBLIC WORKS BUSINESS****Councillor Shirton - Chair**

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|----|--|-----|
| 1. | PW-SW-01-2014 RE: Canborough Recycling Transfer Station (CRTS) Asset Disposal | 222 |
| 2. | PW-SW-02-2014 RE: Tender PW-SW-01-2014 Canborough Redevelopment | 226 |
| 3. | PW-WW-04-2014 RE: Sewer Use By-law Revision – Related to Sanitary Discharge Agreements | 231 |
| 4. | PW-WW-06-2014 RE: Hagersville Water Depot Relocation | 288 |

Other Business

JOINT SERVICES BUSINESS**Councillor Dalimonte - Chair**

Other Business

	Page
COMMUNITY SERVICES BUSINESS	
Councillor Grice - Chair	
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Morison - Chair	
1. CS-SS-12-2014 RE: Property Coordinator Position	292
2. CS-FI-09-2014 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis	301
3. CS-HR-05-2014 RE: Employee Benefit Plan Renewals	308
4. CS-CL-03-2014 RE: Municipal Election Compliance Audit Committee Establishment Process	324
5. CS-CL-04-2014 RE: Cayuga Motor Speedway Public Entertainment Event Licence Application	330
6. CS-GM-09-2014 RE: Townsend Community Policing "Speed Warning" Signage	339
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 – February 26, 2014	351
2. Final Draft Accommodation Review Committee Recommendations to the Grand Erie District School Board (to be tabled)	
K. UNFINISHED BUSINESS	
L. NEW BUSINESS	
1. Draft Motion RE: Events of Municipal Significance (Notice of Motion submitted by Mayor Hewitt at the April 28, 2014 Council meeting)	354
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-FI-M03-2014 RE: Confidential Addendum to CS-FI-09-2014 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis
- labour relations or employee negotiations
 1. CS-HR-03-2014 RE: Ontario Nurses' Association Collective Agreement Negotiation Parameters
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated April 25, 2014 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated March 26, 2014
 - Haldimand County Hydro Inc. dated March 26, 2014
 2. Update RE: Sale of Haldimand County Utilities Inc.

O. ADJOURNMENT