



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: January 13, 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-01-2015 RE: Temporary Use By-law to Permit an Additional Use – North Cayuga (Gardner)	1
2. PED-PD-02-2015 RE: Information Report: Walpole Square Subdivision – Phase 9 (Walpole (Hagersville) Holdings Inc.)	21
3. PED-PD-04-2015 RE: Zoning By-law Amendment for Proposed Institutional Development, Dunnville (Ghandi)	44
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. John Regan, Manager, Economic Development and Tourism RE: Economic Development and Tourism – Path Forward (<i>presentation enclosed separately</i>)	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-PD-03-2015 RE: Service Standards – 2014 Update	79
Other Business	

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G. MOTIONS OF CONSENT	
1. PW-WW-M01-2015 RE: Annual Drinking Water Quality Management Standard (DWQMS) Update	99
2. CS-CL-02-2015 RE: 2014 Municipal Election Summary	108
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton - Chair	
1. PW-ES-01-2015 RE: Award of Tender PW-ES-014-059, Nanticoke Water Treatment Plant Upgrades	120
2. PW-RO-M01-2015 RE: Emergency Replacement of Twin Culverts on Haldibrook Road, Caledonia	127
Other Business	
JOINT SERVICES BUSINESS	
Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett - Chair	
1. CMS-GL-01-2015 RE: Ministry of Health and Long-Term Care Inspection Report Findings (<i>Inspection Report enclosed separately</i>)	129
2. CMS-GM-01-2015 RE: Disposition of Former Kohler Land Ambulance Station Located at 279 Link Road, Kohler (<i>colour attachment enclosed separately</i>)	134
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Dalimonte - Chair	
1. CS-SS-01-2015 RE: Unregistered Road Widening – 2285 Northshore Drive, Lowbanks (<i>colour attachment enclosed separately</i>)	139
2. CS-SS-03-2015 RE: Jarvis Property Lease – Duxbury (<i>colour attachment enclosed separately</i>)	149
3. CS-SS-04-2015 RE: Transfer of Lands to HML Holdings Ltd. (<i>colour attachment enclosed separately</i>)	168
4. CS-SS-06-2015 RE: Vesting Order Application – 1 James Street, Jarvis (<i>colour attachment enclosed separately</i>)	174
5. CS-FI-01-2015 RE: Municipal Drain Billing	181
6. CS-CL-01-2015 RE: Request to Appear as Delegations at the 2015 ROMA Conference	199

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Other Business	
1. 2015 Mayor's Gala	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
K. UNFINISHED BUSINESS	
1. Town of Collingwood correspondence dated October 20, 2014 RE: Reconsider Decision to Eliminate Home to Home Postal Delivery	204
L. NEW BUSINESS	
M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS	
N. CLOSED SESSION	
<ul style="list-style-type: none"> • the security of the property of the municipality or local board <ul style="list-style-type: none"> 1. Correspondence from Haldimand County Hydro RE: Client Direction form from Norton Rose Fulbright LLP • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board <ul style="list-style-type: none"> 1. White Oaks 2. Verbal Update RE: Niagara Peninsula Conservation Authority Levy Apportionment 	
O. ADJOURNMENT	