



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: April 14, 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: NONE	
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. CMS-ES-10-2015 RE: Community Paramedicine Program (<i>attachment enclosed separately</i>)	1
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-EDT-08-2015 RE: Provincial Site Certification – Removal of Holding Provision – Frank A. Marshall Business Park	15
2. PED-EDT-09-2015 RE: MIPIM Real Estate Trade Show (France) – Update	55
Other Business	
1. PED-GM-M01-2015 RE: Request for Financial Assistance – Property Demolition Jarvis – 1 Talbot Street East	67
G. MOTIONS OF CONSENT	
1. PW-WW-04-2015 RE: 2014 Annual Wastewater Summary Report	71

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2. CMS-ES-M03-2015 RE: Byng Fire Station Decommissioning	
3. CS-CL-04-2015 RE: Provincial Reform Initiative for Provincial Offences Act Infractions	
4. CS-CL-M02-2015 RE: Notice of Default for Failing to File Municipal Election Financial Statements	171

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS Councillor Shirton - Chair

Other Business

JOINT SERVICES BUSINESS Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS Councillor Bartlett - Chair

Other Business

CORPORATE SERVICES BUSINESS Councillor Dalimonte - Chair

1. CS-SS-13-2015 RE: Haldimand County Transfer to Riverwood Golf & Country Club Inc. (<i>colour attachment enclosed separately</i>)	
2. CS-SS-14-2015 RE: Road Closure and Conveyance of Part of Park Street, Plan 51, Caledonia (<i>colour attachment enclosed separately</i>)	
3. CS-FI-07-2015 RE: Request to Waive Wastewater Charges	
4. CS-GM-M01-2015 RE: Conservation Authority Matters: Levy Apportionment Formula & Source Protection Committee Appointments	
5. CS-GM-03-2015 RE: OPP Contract Renewal (<i>enclosed separately</i>)	
6. CAO-01-2015 RE: Social Media Policy	132
Other Business	

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

1. CS-SS-02-2015 RE: Road Closure and Conveyance – Portion of Unnamed Street, Plan 14473, Byng (<i>colour attachments enclosed separately</i>)	150
a) Leeanne Vreugdenhil, Paralegal, McCarthy & Fowler Barristers & Solicitors	166
2. Amanda Ellis, Enforcement Manager / OSPCA Inspector # 600, Welland & District SPCA RE: News and Initiatives	170

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – February 25, 2015

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
 1. CMS-GM-02-2015 RE: Appointment of Haldimand County Public Library Board Members
 2. CMS-ES-01-2015 RE: Emergency Services Division Employment Matter
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-15-2015 RE: Sale of Former Hagersville Fire Station

O. ADJOURNMENT