



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: May 5, 2015

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 Morison - Chair | |
| APPLICATIONS: | |
| 1. PED-PD-19-2015 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, Dunnville (WNM Holdings Inc. & HWBMKN Holdings Inc.) | 1 |
| 2. PED-PD-20-2015 RE: Zoning Amendment to Fulfill a Condition of Consent and Facilitate Development, Dunnville (Bodnar) | 19 |
| E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS | |
| 11:00AM | |
| F. DEPARTMENTAL STAFF REPORTS | |
| PLANNING AND ECONOMIC DEVELOPMENT BUSINESS | |
| Councillor Morison - Chair | |
| 1. PED-PD-21-2015 RE: Encroachment Agreement - 51 Talbot Street, Cayuga | 52 |
| 2. PED-BC-02-2015 RE: Harmonization of Haldimand County Public Parks and Facilities By-law | 65 |
| 3. PED-COM-04-2015 RE: Major Festival and Event Enhancement Grant Program – 2015 Grant Recommendations | 94 |

| | Page |
|--|-------------|
| 4. PED-GM-03-2015 RE: Planning and Economic Development Department 2015 First Quarter Activity Report (<i>colour attachments enclosed separately</i>) | 115 |

Other Business

G. MOTIONS OF CONSENT

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

| | |
|---|-----|
| 1. PW-ES-10-2015 RE: Samsung Grand Renewable Wind GP Inc. – Cost Reimbursement and Settlement Agreements | 140 |
|---|-----|

Other Business

JOINT SERVICES BUSINESS

Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Bartlett - Chair

| | |
|--|-----|
| 1. CMS-LI-02-2015 RE: Library Capacity Building Grant from the Government of Ontario | 159 |
| 2. CMS-GL-03-2015 RE: Professional Service Agreement for Hairdressing Services at Grandview Lodge | 165 |

Other Business

CORPORATE SERVICES BUSINESS

Councillor Dalimonte - Chair

| | |
|---|-----|
| 1. CS-FI-08-2015 RE: Capital Projects Update – as at December 31, 2014 (<i>attachment enclosed separately</i>) | 183 |
| 2. CS-FI-09-2015 RE: Development Charges Reserve Funds – Treasurer's Annual Statement for 2014 | 194 |
| 3. CS-FI-10-2015 RE: Development Charges – 2015 Rate Adjustment | 212 |
| 4. CS-HR-03-2015 RE: Respiratory Protection Policy and Program | 218 |
| 5. CS-HR-04-2015 RE: Employee Benefit Plan Renewals | 237 |
| 6. CS-GM-04-2015 RE: Continuation of Water & Wastewater Billing & Collection Services with HCEI | 253 |

- | | Page |
|--|-------------|
| 7. CS-GM-M03-2015 RE: Revised OPP Contract – Excluding Enhancements | 275 |
| a) CS-GM-03-2015 RE: OPP Contract Renewal (<i>previously circulated; Recommendation #5 of the April 14, 2015 Council in Committee minutes; deferred from the April 20, 2015 Council meeting</i>) | |
| b) CS-GM-M02-2015 RE: Further Information RE: OPP Contract Renewal (<i>previously circulated; deferred from the April 20, 2015 Council meeting</i>) | |

Other Business

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

- | | |
|---|-----|
| 1. Jill Halyk, Executive Director, Workforce Planning Board of Grand Erie and Migdalia Lowry, Grand Erie Immigration Partnership Workgroup Member RE: Local Immigration Partnership (<i>presentation and supplemental information enclosed separately</i>) | 297 |
|---|-----|

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- | | |
|--|-----|
| 1. Minutes of the Police Services Board – March 25, 2015 | 298 |
|--|-----|

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

O. ADJOURNMENT