



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE
AGENDA

DATE: June 16, 2015

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 Morison - Chair

APPLICATIONS:

1. PED-PD-27-2015 RE: Temporary Zoning Amendment for a Garden Suite, Canborough (Hartery)
2. PED-PD-29-2015 RE: Zoning Amendment to Fulfill a Condition of Consent, Miller (Walpole)

E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM

1. CMS-GM-03-2015 RE: Community Services Department 2014 Annual Report

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Morison - Chair

1. PED-PD-28-2015 RE: Zoning Amendment to Facilitate Plan of Subdivision, Hagersville
2. PED-PD-31-2015 RE: Dunnville Waterfront Park - Update & Next Steps
3. PED-COM-06-2015 RE: Community Partnership Program – Rotary Riverside Trail Pavilion Proposal
4. PED-EDT-12-2015 RE: Downtown Areas Community Improvement Plan – 12 Alma Street South, Hagersville

Other Business

1. Municipal Council Support Resolution for FIT Proposals Summer 2015

G. MOTIONS OF CONSENT

1. PED-PD-30-2015 RE: Bill 73 Smart Growth for Our Communities Act - Information Report
2. CMS-GL-04-2015 RE: Grandview Lodge Strategic Plan 2014 to 2018
3. CS-FI-11-2015 RE: Investment Status Report - December 31, 2014

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-14-2015 RE: Award of Request for Proposal PW-ES-015-072 - Engineering Services for Upgrades to the Dunnville Wastewater Treatment Plant

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-17-2015 RE: Directors and Officers Liability Insurance – Haldimand County Utilities Inc. *(to be tabled)*
2. CS-SS-20-2015 RE: County Sale of Surplus Properties
3. CS-SS-25-2015 RE: Vesting Order – Block 57, Plan 146 and Blocks 46 and 47, Plan 138, Caledonia
4. CS-FI-13-2015 RE: 2015 Tax Policy
5. CS-FI-14-2015 RE: Elimination of In-person Credit Card Payments for Property Tax Payments and Establishing Third Party Fees for On-Line Credit Card Payment Processing Services
6. CS-CL-05-2015 RE: Request to Appear as Delegations at the 2015 AMO Conference

Other Business

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

1. PED-GM-04-2015 RE: Request for Financial Assistance – St. John the Divine Anglican Church
 - a) Paul Gross
2. Jason Parisé, Project Planner and Rory Cantwell, Development Manager, SWEB Development LP RE: Proposed Townsend Wind Farm Project
 - a) Grant Church
3. Cathy Atkinson, The Friends of LaFortune Park RE: Key Priorities for LaFortune Park
4. Wayne Nyomtato, Director, Haldimand Federation of Agriculture RE: Issues Pertaining to Municipal Drains in Haldimand County

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – April 22, 2015

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Draft Motion RE: Haldimand County Farmers' Markets (*Notice of Motion submitted by Councillor Bartlett at the June 1, 2015 Council meeting*)

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-M05-2015 RE: Confidential Memorandum to CS-SS-20-2015 RE: County Sale of Surplus Properties
 2. CS-GM-M04-2015 RE: HCUI Sale to Hydro One – Follow Up Issues
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Correspondence from Sullivan Mahoney dated June 11, 2015 RE: U.S. Steel – Vacancy Rebate Application
- personal matters about an identifiable individual, including municipal or local board employees
 1. CMS-ES-02-2015 RE: Emergency Services Administration Re-organization
 2. CAO-M02-2015 RE: Update - Executive Assistant to the Mayor and Council

- the security of the property of the municipality or local board
- 1. Correspondence from Haldimand County Hydro Inc. dated June 8, 2015 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated March 25, 2015,
 - Haldimand County Hydro Inc. dated March 25, 2015,
 - Haldimand County Energy Inc. dated March 25, 2015,
 - Haldimand County Utilities Inc. dated April 13, 2015,
 - Haldimand County Utilities Inc. dated April 29, 2015,
 - Haldimand County Utilities Inc. dated May 22, 2015,
 - Haldimand County Utilities Inc. dated May 27, 2015,
 - Haldimand County Utilities Inc. dated June 1, 2015,
 - Haldimand County Utilities Inc. dated June 1, 2015, and
 - Haldimand County Utilities Inc. dated June 2, 2015

O. ADJOURNMENT