



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE
AGENDA

DATE: December 8, 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-48-2015 RE: Zoning Amendment to Fulfill a Condition of Consent, Seneca (Nikolic)
2. PED-PD-49-2015 RE: Servicing Allocation 2015 Year End Update and Recommendations

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

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Morison - Chair

1. PED-COM-12-2015 RE: Community Halls – Hagersville Community Centre Furnace Replacement
2. PED-EDT-17-2015 RE: Haldimand County Agricultural Advisory Committee Appointments

Other Business

G. MOTIONS OF CONSENT

1. PW-ES-23-2015 RE: FWRN LP (formerly Niagara Region Wind Corporation) Feeder Canal Easement
2. CMS-ES-03-2015 RE: Adoption of the Haldimand County Emergency Management Program
3. CS-IS-M01-2015 RE: South Western Integrated Fibre Technology (SWIFT) Initiative
4. CS-GM-M08-2015 RE: Ontario Community Infrastructure Fund Grant Information

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-22-2015 RE: School Speed Limit Warrant Guidelines
2. PW-SW-06-2015 RE: Contract Award: PW-SW-09-2015 Curbside Collection Program – Garbage and Recycling
3. PW-SW-07-2015 RE: The Mississaugas of the New Credit First Nations Landfill Agreement

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-31-2015 RE: Road Closure and Conveyance of Parts of Shoreline Trail, Dunnville
2. CS-SS-44-2015 RE: Road Closure and Conveyance of Part of Hutchinson Road, Dunnville
3. CS-SS-M09-2015 RE: Change to Lease Start Date – Battlefield International Inc.
4. CS-FI-15-2015 RE: 2016 Budget Guidelines & OMPF Allocation
5. CS-FI-21-2015 RE: Request to Waive Wastewater Consumption Charges and Delegated Authority Policy
6. CS-GM-09-2015 RE: McClung Properties Ltd. Front End Financing Application
7. CS-GM-10-2015 RE: 2016 OPP Policing Cost Estimate

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 – October 28, 2015

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Draft Motion RE: Intersection Improvements at Haddington Street and Argyle Street, Caledonia (*Notice of Motion submitted by Councillor Grice at the November 23, 2015 Council meeting*)
2. Draft Motion RE: Legislation Guiding Municipal Investment Opportunities (*to be tabled*)
3. Draft Motion RE: Trails Master Plan Segment Prioritization (*to be tabled*)

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-EDT-M04-2015 RE: Confidential Addendum to Report PED-EDT-17-2015 Haldimand County Agricultural Advisory Committee Appointments
- labour relations or employee negotiations
 2. CS-HR-09-2015 RE: CUPE & UFCW Negotiation Parameters

O. ADJOURNMENT