



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: January 12, 2016

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-02-2016 RE: Zoning Amendment to Permit a Garden Centre – North Cayuga (Louden)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. Marlene Miranda, General Manager, Health and Social Services RE: Social Services Business Plan	
a) Information Memo RE: Social Services Recovery of Funeral Services Costs	28
b) Information Memo RE: Good News Story – Haldimand Motors Co- Operative Education Program	30
2. Lidy Romanuk, Acting Manager, Economic Development and Tourism RE: Haldimand County Cycling Video	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-PD-01-2016 RE: Removal of Holding Provision – Walpole Square Phase 8-B (Hagersville)	31

	Page
2. PED-PD-03-2016 RE: Service Standards - 2015 Update	39
3. PED-COM-01-2016 RE: Application to Designate the Gore Cemetery, Clanbrassil – 699 2nd Line, Hagersville (<i>colour attachment enclosed separately</i>)	59
4. PED-GM-M01-2016 RE: Accommodation Review – Follow Up Information Requested by Council (<i>attachment enclosed separately</i>)	71

Other Business

G. MOTIONS OF CONSENT

1. PED-PD-M01-2016 RE: Bill 73 Smart Growth for Our Communities Act - Next Steps	72
2. PED-BC-01-2016 RE: Appointment of Building Inspector and Municipal Law Enforcement Officer - Sameeh Megalla	75
3. PW-ES-03-2016 RE: Broad Street, Dunnville – Parking Control By-law Amendments	80
4. PW-ES-04-2016 RE: Dundee Drive, Caledonia – Parking Control By-law Amendments	84
5. PW-ES-M01-2016 RE: York Sidewalk Extension Cost Estimate	88
6. CS-CL-M01-2016 RE: Bill 8 Public Sector and MPP Accountability and Transparency Act 2014 - Impact on Municipalities	89

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS Councillor Shirton - Chair

1. PW-ES-02-2016 RE: Ministry of Transportation Connecting Links Program Funding Application	91
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Other Business

JOINT SERVICES BUSINESS Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS Councillor Bartlett - Chair

1. CMS-FP-01-2016 RE: Fisherville Lions Community Centre Roof and HVAC Replacement Tender Results	95
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Other Business

CORPORATE SERVICES BUSINESS Councillor Dalimonte - Chair

1. CS-SS-01-2016 RE: White Cap Lane, Selkirk – Title Issues (<i>colour attachment enclosed separately</i>)	101
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2. CS-SS-03-2016 RE: Road Closure and Conveyance of Part of Walnut Street and Oak Boulevard, Plan 44, Springvale (<i>colour attachment enclosed separately</i>)	112
3. CS-SS-04-2016 RE: Unsolicited Offer to Purchase Vacant Land – Part of Snow Street and Part of Obadiah Street, Cayuga (<i>colour attachment enclosed separately</i>)	122
4. CS-SS-05-2016 RE: Unsolicited Offer to Purchase Vacant Land – 112 Selkirk Street, Caledonia (<i>colour attachment enclosed separately</i>)	135

Other Business

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

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

K. UNFINISHED BUSINESS

L. NEW BUSINESS

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-M01-2016 RE: Additional Information Related to Report CS-SS-04-2016 Unsolicited Offer to Purchase Vacant Land – Part of Snow Street and Part of Obadiah Street, Cayuga
 2. CS-SS-M02-2016 RE: Additional Information Related to Report CS-SS-05-2016 Unsolicited Offer to Purchase Vacant Land – 112 Selkirk Street, Caledonia
- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-CL-01-2016 RE: Licensing Appeal #01-15, Taxicab Drivers Licence

O. ADJOURNMENT