



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** February 2, 2016

**TIME:** 9:30 A.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS</b>	
<b>Councillor Morison - Chair</b>	
<b>APPLICATIONS:</b>	
1. PED-PD-04-2016 RE: Zoning Amendment to Permit Light Assembly – North Cayuga (Battlefield International Inc.)	1
2. PED-PD-06-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent, North Cayuga (Topp) ( <i>colour attachments enclosed separately</i> )	19
3. PED-PD-08-2016 RE: Zoning Amendment to Facilitate Semi-detached Dwelling Development – Hagersville (Walpole (Hagersville) Holdings Inc.)	39
4. PED-PD-09-2016 RE: Zoning Amendment to Permit a Garden Suite – Rainham (Heastont)	59
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS</b>	
<b>11:00AM</b>	
1. Heidi Van Dyk, Manager, Social Services and Housing RE: Ontario Works Service Plan ( <i>presentation enclosed separately</i> )	
2. PED-GM-01-2016 RE: Planning and Economic Development Department 2015 Fourth Quarter Activity and Annual Report ( <i>colour attachments enclosed separately</i> )	81
a) Craig Manley, General Manager, Planning and Economic Development	
<b>F. DEPARTMENTAL STAFF REPORTS</b>	

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS**  
**Councillor Morison - Chair**

1. PED-PD-05-2016 RE: Radio-communication and Broadcasting Antenna Facility – Dunnville (XplorNet Communications Inc.) ( <i>colour attachment enclosed separately</i> )	115
2. PED-PD-07-2016 RE: Removal of Holding Provision, Byng (VanderHeide)	
3. PED-COM-02-2016 RE: Naming of Gallery at Edinburgh Square Heritage & Cultural Centre	125
4. PED-COM-03-2016 RE: Community Halls Program - Caledonia Lions Community Centre Lease Agreement	133
5. PED-COM-04-2016 RE: Community Partnership Program - Caledonia & District Minor Hockey Association Television System Installation (HCCC)	149
Other Business	164

**G. MOTIONS OF CONSENT**

1. PW-ES-05-2016 RE: Chestnut Street, Dunnville – Parking Control By-law Amendments ( <i>colour attachment enclosed separately</i> )	170
2. PW-WW-M01-2016 RE: Annual Drinking Water Quality Management Standard (DWQMS) Update	175
3. PW-WW-02-2016 RE: 2015 Drinking Water Quality Reports ( <i>colour attachments enclosed separately</i> )	184
4. CMS-GL-01-2016 RE: Grandview Lodge Operations Update September to December, 2015	236
5. CS-CL-M02-2016 RE: Annual Freedom of Information Update (2015 Reporting Year)	244
6. CS-HR-01-2016 RE: 2016 Occupational Health and Safety Policy and Program ( <i>colour attachments enclosed separately</i> )	246
7. CS-GM-01-2016 RE: 2016 Conservation Authorities' Levies – Grand River Conservation Authority & Niagara Peninsula Conservation Authority	259

**H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**

**PUBLIC WORKS BUSINESS**  
**Councillor Shirton - Chair**

1. PW-ES-08-2016 RE: Improvements to the Municipal Drain Maintenance Process ( <i>colour attachment enclosed separately</i> )	275
Other Business	

**JOINT SERVICES BUSINESS**  
**Councillor Corbett - Chair**

Other Business

**COMMUNITY SERVICES BUSINESS**  
**Councillor Bartlett - Chair**

Other Business

**CORPORATE SERVICES BUSINESS**  
**Councillor Dalimonte - Chair**

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| 1. | CS-HR-02-2016 RE: Award for Employee Group Benefits  | 282 |
| 2. | CS-FI-02-2016 RE: Water & Wastewater Billing Conversion Project – Account Administration Fees and Collection Process | 293 |
| 3. | CS-FI-03-2016 RE: 2016 Interim Tax Levy and Temporary Borrowing  | 300 |
- Other Business

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

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|----|---|-----|
| 1. | Michael Montour, Director of Public Works and Councillor Mark Hill, Six Nations of the Grand River  | 309 |
|    | a) PW-ES-06-2016 RE: All Way Stop Request – 6 <sup>th</sup> Line and Oneida Road<br><i>(colour attachment enclosed separately)</i>  | 310 |
|    | b) PW-ES-07-2016 RE: 6 <sup>th</sup> Line – Speed Limit Reduction<br><i>(colour attachment enclosed separately)</i>   | 318 |
| 2. | CAO-01-2016 RE: Administration Accommodation Review – Final Report<br><i>(colour attachment enclosed separately)</i><br><i>(In accordance with Resolution 09-16, delegations on this matter are not required to pre-register with the Clerk, and are limited to a maximum of 5 minutes per person, group, or organization.)</i> | 327 |
|    | a) Cathy Case, Manager, Support Services RE: Administration Accommodation Review Public Consultation Results  |     |
|    | b) Craig Manley, General Manager, Planning and Economic Development   |     |

**J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

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| 1. | Minutes of the Police Services Board – November 18, 2015 | 339 |
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**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

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| 1. | Draft Motion RE: Housing Opportunities at Grandview Lodge in Dunnville<br><i>(Notice of Motion submitted by Councillor Corbett at the January 18, 2016 Council meeting)</i> | 343 |
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**M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

**N. CLOSED SESSION**

- personal matters about an identifiable individual, including municipal or local board employees
  1. CS-SS-M03-2016 RE: Addendum to Report CAO-01-2016 Administration Accommodation Review – Staffing Assignment

**O. ADJOURNMENT**