



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: March 1, 2016

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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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-10-2016 RE: Official Plan and Zoning Amendment for an Emergency Tactical Driver Training Facility – Dunnville (1736032 Ontario Inc.) (<i>colour attachments enclosed separately</i>)	1
2. PED-PD-11-2016 RE: Official Plan and Zoning By-law Amendment to Facilitate Commercial Development, Walpole (1738826 Ontario Limited)	30
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-BC-02-2016 RE: Amendments to Property Standards and Clean Yard By-laws	56
2. PED-COM-05-2016 RE: Facility Booking and Program Registration System	64
3. PED-COM-06-2016 RE: Major Festival and Event Enhancement Grant Program Revisions (<i>attachments enclosed separately</i>)	89
4. PED-EDT-01-2016 RE: Downtown Areas Community Improvement Plan, 55 Argyle Street North, Caledonia	102

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5. PED-GM-02-2016 RE: Trail Prioritization and Cayuga Bridge (<i>colour attachment enclosed separately</i>)	111
Other Business	
G. MOTIONS OF CONSENT	
1. PED-PD-M02-2016 RE: Committee of Adjustment Remuneration	126
2. CMS-ES-M01-2016 RE: Ambulance Response Time Performance Plan Results	137
3. CS-SS-06-2016 RE: Purchasing Activity July to December 2015	139
4. CS-HR-03-2016 RE: 2015 Public Sector Salary Disclosure	145
5. CS-FI-05-2016 RE: 2015 Remuneration and Expenses for Members of Council and Board Appointees	151
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton - Chair	
1. PW-ES-M02-2016 RE: Council Representation at Drainage Tribunal Appeal Hearing	163
2. PW-RO-01-2016 RE: Award of Tender PW-RO-16-010, Streetlight Maintenance	165
Other Business	
JOINT SERVICES BUSINESS	
Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett - Chair	
1. CMS-ES-M02-2016 RE: Volunteer Firefighter Recognition Event	170
2. CMS-ES-M03-2016 RE: Emergency Services Division Community Partnerships	173
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Dalimonte - Chair	
1. CS-FI-04-2016 RE: Applications for Assessment and Tax Adjustments as of February 2016	176
2. CS-CL-02-2016 RE: Taxi Licensing Update	181
3. CS-GM-02-2016 RE: Water & Wastewater Billing & Collection Service Agreement with Util-Assist (<i>to be tabled</i>)	
Other Business	

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1. Correspondence from Jeff Miller, President, Haldimand Norfolk Housing Corporation RE: Shareholder Resolution 2016-01 – Appointment of Board Members	208
2. Rescheduling of the March 29, 30 & 31, 2016 Committee of the Whole Meetings to consider the 2016 Tax Operating Budget	
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. James Richardson, Richardson’s Farm and Market RE: Update on the Dunnville Farmers’ Market Redevelopment Project (<i>colour attachments enclosed separately</i>)	210
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
1. Minutes of the Police Services Board – January 27, 2016	211
K. UNFINISHED BUSINESS	
L. NEW BUSINESS	
M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS	
N. CLOSED SESSION	
<ul style="list-style-type: none"> • labour relations or employee negotiations <ol style="list-style-type: none"> 1. CS-HR-04-2016 RE: Ratification of United Food and Commercial Workers’ Local 175 Memorandum of Settlement • a proposed or pending acquisition or disposition of land by the municipality or local board <ol style="list-style-type: none"> 1. CS-SS-09-2016 RE: Offer to Purchase Surplus Property – Vacant Land, Rainham Road, Dunnville 2. Correspondence dated February 22, 2016 RE: Potential Donation of Land (Cayuga) • the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose <ol style="list-style-type: none"> 1. Correspondence from the County Solicitor dated February 22, 2016 RE: Taxi Cab Licensing - Attachment 2 to Report CS-CL-02-2016 Taxi Licensing Update • personal matters about an identifiable individual, including municipal or local board employees <ol style="list-style-type: none"> 1. Verbal Update on an Employee Matter 	
O. ADJOURNMENT	