



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: April 5, 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-12-2016 RE: Zoning Amendment to Fulfill a Condition of Consent, 1267458 Ontario Ltd. (Rainham)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-COM-07-2016 RE: Community Partnership Program – Program and Policy Review	17
2. PED-COM-08-2016 RE: Naming of the Townsend Ball Field	33
3. PED-COM-09-2016 RE: Field Management – Haldimand Youth Soccer Sub-Lease Request	52
4. PED-COM-10-2016 RE: Friends of LaFortune Park	56
5. PED-EDT-02-2016 RE: Downtown Areas Community Improvement Plan, 12 Argyle Street North, Caledonia – Seguin Engineering	61

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Other Business	
G. MOTIONS OF CONSENT	70
1. PED-COM-M01-2016 RE: Port Maitland, “On the Grand” Historical Association – Ontario Historical Society Dorothy Duncan Award Nomination	72
2. PW-ES-11-2016 RE: Implementation of Stop Control – Nelles Road at York Road (<i>colour attachment enclosed separately</i>)	76
3. PW-ES-12-2016 RE: Implementation of Stop Control – Concession 2 Road South at Haldimand-Dunnville Townline Road (<i>colour attachment enclosed separately</i>)	80 87
4. PW-WW-03-2016 RE: 2015 Annual Wastewater Summary Report	
5. CMS-GL-M01-2016 RE: Potential Partnership with Niagara College Nursing Program	89
6. CS-SS-10-2016 RE: 2015 4 th Quarter Insurance Loss Report (<i>colour attachments enclosed separately</i>)	100
7. CS-SS-11-2016 RE: 2015 Annual Report on Insurance Claims in Litigation (<i>colour attachment enclosed separately</i>)	105
8. CS-FI-06-2016 RE: 2016 Analysis of Assessment Update	
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton - Chair	116
1. PW-ES-13-2016 RE: Budget Reallocation - Talbot Street and Main Street Reconstruction, Jarvis	
Other Business	
JOINT SERVICES BUSINESS	
Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett - Chair	
Other Business	
CORPORATE SERVICES BUSINESS	121
Councillor Dalimonte - Chair	
1. CS-SS-07-2016 RE: Unsolicited Offer to Purchase - Closed Road Allowance, Cayuga (<i>colour attachments enclosed separately</i>)	132
2. CS-SS-14-2016 RE: Unsolicited Offer to Purchase – 7234 Rainham Road, Dunnville (<i>colour attachment enclosed separately</i>)	146

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3. CAO-02-2016 RE: Update on the status of the 2014-2018 Term of Council Corporate Priorities (<i>colour attachment enclosed separately</i>)	159
Other Business	160
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Mike O'Hara RE: Water and Sewer Arrears placed on Property Taxes	161
2. Peter Pollman and Ken Baker RE: Drainage at 62 & 64 Talbot Street, Canfield	
3. Donna Pitcher, President, South Cayuga Hall Board of Directors RE: Fire Order Matters	
	162
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
1. Minutes of the Police Services Board – February 24, 2016	
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-M04-2016 RE: Additional Information Related to Report CS-SS-07-2016 Unsolicited Offer to Purchase - Closed Road Allowance, Cayuga	
2. CS-SS-M07-2016 RE: Additional Information Related to Report CS-SS-14-2016 Unsolicited Offer to Purchase – 7234 Rainham Road, Dunnville	
• litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	
1. CS-SS-M05-2016 RE: Addendum to Report CS-SS-11-2016 RE: 2015 Annual Report on Insurance Claims in Litigation	
O. ADJOURNMENT	