



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: April 26, 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-14-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Thomsen-Jung Farms Ltd.)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. CS-FI-08-2016 RE: Investment Status Report and Investment Policy Update a) Ian Murray, First Vice President, CIBC Private Investment Counsel	17
2. CS-GM-03-2016 RE: Corporate Services Department 2015 Annual Report <i>(colour attachment enclosed separately)</i>	35
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-PD-13-2016 RE: Staff Attendance at Ontario Municipal Board Hearing	61
2. PED-EDT-03-2016 RE: Community Improvement Plan Grant Application - 431 Queen Street, Dunnville (The Reeve Bed and Breakfast)	65
3. PED-EDT-04-2016 RE: Rural Business and Tourism Community	

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Improvement Program - 2 Main Avenue West, Fisherville	77
4. PED-GM-03-2016 RE: Planning and Economic Development Department 2016 First Quarter Activity Report (<i>colour attachment enclosed separately</i>)	85
5. PED-GM-04-2016 RE: Dunnville Boat Club Lease (<i>colour attachment enclosed separately</i>)	101
Other Business	
1. Correspondence from Riverside Properties RE: Request for Demolition of the Caledonia Old Mill Building	129

G. MOTIONS OF CONSENT

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-ES-10-2016 RE: Draft Site Alteration By-law	
2. PW-ES-14-2016 RE: Jarvis Drain No. 1 Retaining Walls Repair Assessment (<i>colour attachment enclosed separately</i>)	130 149
3. PW-ES-15-2016 RE: Wainfleet Dunnville Townline Road – Speed Limit Reduction (<i>colour attachment enclosed separately</i>)	155
4. PW-ES-18-2016 RE: Ocdotus Inc. (dba Metro Loop) – Municipal Access Agreement	162

Other Business

JOINT SERVICES BUSINESS

Councillor Corbett - Chair

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Bartlett - Chair

1. CMS-ES-01-2016 RE: Open Air Fire Burn By-law	
Other Business	194

CORPORATE SERVICES BUSINESS

Councillor Dalimonte - Chair

1. CS-SS-08-2016 RE: Road Closure, Conveyance and Deletion of Haldimand County's Interest in Old Lakeshore Road (<i>colour attachment enclosed separately</i>)	209
2. CS-FI-07-2016 RE: Development Charges – 2016 Rate Adjustment	
3. CS-CL-03-2016 RE: <i>Provincial Offences Act</i> Prosecution Services	216
4. CS-GM-04-2016 RE: Hydro Divestiture - Reconciliation of Proceeds	222
Other Business	227

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I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. Ray Gardiner RE: Request to Waive Application Fees related to a Civil War Re-enactment Event planned for August 2016	
	234
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	
K. UNFINISHED BUSINESS	
L. NEW BUSINESS	
1. Draft Motion RE: Renewable Energy Generation Procurement Process <i>(Notice of Motion submitted by Councillor Dalimonte at the March 7, 2016 Council meeting)</i>	
	235
2. Draft Motion RE: Grant Request for Fisherville Lions Club <i>(Notice of Motion submitted by Councillor Bartlett at the April 11, 2016 Council meeting)</i>	
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M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS	
N. CLOSED SESSION	
• the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose	
1. Verbal Update RE: PW-ES-10-2016 RE: Draft Site Alteration By-law	
• litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	
1. Correspondence from the County Solicitor RE: Niagara Peninsula Conservation Authority Mediation and Appeal by City of Hamilton	
• the security of the property of the municipality or local board	
1. Supplemental Information RE: CS-CL-03-2016 - Provincial Offences Act Prosecution Services	
• a proposed or pending acquisition or disposition of land by the municipality or local board	
1. Proposed acquisition of land in Dunnville	
O. ADJOURNMENT	