



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: May 17, 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-15-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Belk)	1
2. PED-PD-16-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Schilstar Holdings Inc.)	17
3. PED-PD-18-2016 RE: Zoning to Fulfill a Condition of Consent, Oneida (Systema)	34
4. PED-PD-19-2016 RE: Official Plan and Zoning Amendment to Facilitate the Establishment of a Supermarket, Caledonia (1921672 Ontario Inc.) <i>(colour attachments enclosed separately)</i>	51
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. Roselle Slaght, Chair, Poverty Action Partnership of Haldimand and Norfolk RE: Poverty in the Community <i>(presentation enclosed separately)</i>	
2. Mike Evers, Manager, Planning & Development RE: Dunnville Waterfront Site Plan	

F. DEPARTMENTAL STAFF REPORTS**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS****Councillor Morison - Chair**

- | | |
|---|-----|
| 1. PED-EDT-05-2016 RE: Dunnville Marina Update | 92 |
| 2. PED-EDT-06-2016 RE: Rural Business and Tourism Community Improvement Plan, 21 Erie Avenue North, Fisherville | 99 |
| 3. PED-COM-11-2016 RE: 2016 Major Festival and Event Enhancement Grants | 107 |
| 4. PED-COM-12-2016 RE: Community Halls – South Cayuga Hall Review | 138 |
| 5. PED-COM-13-2016 RE: Friends of LaFortune Park Plan | 153 |
| 6. PED-GM-05-2016 RE: Economic Development and Tourism Strategy – Terms of Reference | 162 |

Other Business

G. MOTIONS OF CONSENT

- | | |
|--|-----|
| 1. PED-BC-03-2016 RE: Appointment of Temporary Municipal Law Enforcement Officer – Danielle Thomas | 215 |
| 2. PW-ES-16-2016 RE: Stop Sign Installation – Winnett Street North at Hill Street, Cayuga (<i>colour attachment enclosed separately</i>) | 219 |
| 3. PW-ES-17-2016 RE: Stop Sign Installation – Nablo Street at Held Crescent, Fisherville (<i>colour attachment enclosed separately</i>) | 223 |
| 4. PW-ES-20-2016 RE: Stop Sign Installation – Alexis Drive at Helen Drive, Hagersville (<i>colour attachment enclosed separately</i>) | 227 |
| 5. PW-RO-M01-2016 RE: Winter Control Update | 231 |
| 6. CS-SS-12-2016 RE: 2016 1 st Quarter Insurance Loss Report (<i>colour attachments enclosed separately</i>) | 234 |

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**PUBLIC WORKS BUSINESS****Councillor Shirton - Chair**

- | | |
|---|-----|
| 1. PW-ES-19-2016 RE: Watermain Replacement Engineering and Design – Main Street, Hagersville (<i>colour attachment enclosed separately</i>) | 245 |
| 2. PW-SW-01-2016 RE: Canborough Waste Management Facility Property Lease Agreement (<i>colour attachment enclosed separately</i>) | 250 |

Other Business

JOINT SERVICES BUSINESS**Councillor Corbett - Chair**

Other Business

COMMUNITY SERVICES BUSINESS
Councillor Bartlett - Chair

Other Business

CORPORATE SERVICES BUSINESS
Councillor Dalimonte - Chair

1. CS-FI-09-2016 RE: Development Charges Reserve Funds – Treasurer’s Annual Statement for 2015 266

2. CS-FI-10-2016 RE: Capital Project Update – December 31, 2015 (attachment enclosed separately) 284

Other Business

1. Correspondence and Draft Terms of Reference for Hydro One Advisory Committee for Haldimand County 295

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

1. Dean Glenney and Steve Cowan, Dunnville Farmers’ Market Redevelopment Group RE: Update on the Dunnville Farmers’ Market Redevelopment Project 299

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – March 23, 2016 300

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Resolution from Township of Clearview dated April 26, 2016 RE: Support Resolution – Anti-Human Trafficking Task Force & Bill 158 304

2. Draft Motion RE: Provincial Manufacturing Strategy 306

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

O. ADJOURNMENT