



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

**DATE:** June 7, 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-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-17-2016 RE: Zoning Amendment to Facilitate Commercial Development, Hagersville (O.B.B. Properties Inc. & Fredrick Morison)	34
4. PED-PD-20-2016 RE: Zoning Amendment to Temporarily Permit a Food Truck, Walpole (Brown) ( <i>colour attachment enclosed separately</i> )	66
5. PED-PD-21-2016 RE: Temporary Use By-law to Permit an Additional Use – North Cayuga (Gardner)	84
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS</b>	
<b>11:00AM</b>	
1. CMS-GM-01-2016 RE: Community Services Department Annual Report 2015 ( <i>colour attachment enclosed separately</i> )	104
2. Lidy Romanuk, Acting Manager, Economic Development & Tourism and Matthew Davis, Senior GIS Technologist RE: Digitized Map for On-Road Cycling Routes & Trails in Haldimand County	

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

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|----|--|-----|
| 1. | PED-COM-14-2016 RE: Management and Operation of Food and Vending Services in Haldimand County Arenas | 107 |
|----|--|-----|

Other Business

**G. MOTIONS OF CONSENT**

- |    |   |     |
|----|---|-----|
| 1. | PED-COM-15-2016 RE: Canborough Park – Lease Agreement with Niagara Peninsula Conservation Authority                                   | 129 |
| 2. | PW-ES-24-2016 RE: Main Street North, Hagersville – Parking Control By-law Amendments ( <i>colour attachment enclosed separately</i> ) | 142 |
| 3. | PW-ES-25-2016 RE: John Street, Dunnville – Parking Control By-law Amendments ( <i>colour attachment enclosed separately</i> )         | 146 |
| 4. | CMS-GM-02-2016 RE: Results of the Negotiations for Purchase of Property for the New Cayuga Library                                    | 150 |
| 5. | CS-FI-M01-2016 RE: 2016 Municipal Drain Billing   | 154 |
| 6. | CS-FI-M02-2016 RE: Haldimand County Credit Rating   | 157 |
| 7. | CS-CL-M03-2016 RE: Request to Appear as Delegations at the 2016 AMO Conference  | 167 |

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

- |    |  |     |
|----|--|-----|
| 1. | PW-ES-22-2016 RE: All Way Stop Request – Tartan Drive and River Road, Caledonia ( <i>colour attachment enclosed separately</i> )               | 168 |
| 2. | PW-ES-23-2016 RE: Robinson Road Resurfacing Contract Limit Extension – Single Source Purchase ( <i>colour attachment enclosed separately</i> ) | 175 |

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-HR-05-2016 RE: Employee Benefit Plan Renewals                                     | 181 |
| 2. | CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 | 190 |
| 3. | CS-FI-12-2016 RE: Debt Issuance Through Infrastructure Ontario                       | 197 |
| 4. | CS-FI-13-2016 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis          | 236 |

Other Business

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

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|----|--|-----|
| 1. | CS-SS-13-2016 RE: Road Closure and Conveyance of Part of Lots 1, 2, 3, 4 and 5 on the North Side of Main Street, Plan 8851, Canborough ( <i>colour attachments enclosed separately</i> ) | 242 |
|    | a) Brian Fader, Minor Bros   | 251 |
| 2. | CS-SS-15-2016 RE: Unsolicited Offer to Purchase County Surplus Vacant Land – Forest Street, Dunnville ( <i>colour attachment enclosed separately</i> )                                   | 252 |
|    | a) Stephen Cowan, Brelco Investments Ltd.  | 267 |
| 3. | CS-SS-02-2016 RE: Road Closure Applications - Thorburn Village and Cadillac Estates ( <i>colour attachments enclosed separately</i> )  | 268 |
|    | a) Michael J. Corrado  | 279 |
| 4. | Dunnville Agricultural Society RE: Request for Funding   | 281 |

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

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|----|---|-----|
| 1. | Minutes of the Police Services Board – April 27, 2016 | 282 |
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**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- |    |   |     |
|----|---|-----|
| 1. | Resolution from Niagara Region dated May 9, 2016 RE: Lyme Disease, Minute Item 9.3, CL 6-2016, April 28, 2016 | 286 |
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**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-M06-2016 RE: Additional Information Related to Report CS-SS-15-2016 Unsolicited Offer to Purchase County Surplus Vacant Land – Forest Street, Dunnville
  2. CS-SS-M08-2016 RE: Additional Information Related to Report CS-SS-02-2016 RE: Road Closure Applications – Thorburn and Cadillac Estates
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. CS-FI-M03-2016 RE: Confidential Addendum to Report CS-FI-13-2016 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis
  2. Correspondence from the County Solicitor RE: Argyle Street Smoke Shop

## **O. ADJOURNMENT**