



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

---

**DATE:** June 21, 2016

**TIME:** 9:30 A.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

---

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DISCLOSURES OF PECUNIARY INTEREST**

**D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS**

**Councillor Morison - Chair**

**APPLICATIONS: NONE**

**E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM**

1. Lou Castellani, Account Manager, MPAC RE: Assessment Update

**F. DEPARTMENTAL STAFF REPORTS**

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS**

**Councillor Morison - Chair**

1. PED-COM-16-2016 RE: Haldimand County Application to the Canada 150 Community Infrastructure Program (CIP 150) Intake Two
2. PED-EDT-07-2016 RE: Downtown Areas Community Improvement Plan, 159 Lock Street East, Dunnville
3. PED-EDT-08-2016 RE: Downtown Areas Community Improvement Plan, 211 Queen Street, Dunnville
4. PED-GM-06-2016 RE: Central Administration Project – Work Plan and Property Matters (*colour attachments enclosed separately*)

Other Business

1. Correspondence from Garrett Eggink, on behalf of Riverside Properties RE: Old Mill, Caledonia
2. Heritage Haldimand Designated Property Alteration Request Form and related correspondence from Heritage Haldimand RE: Charles Reicheld House

## **G. MOTIONS OF CONSENT**

## **H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS BUSINESS**

**Councillor Shirton - Chair**

1. PW-ES-26-2016 RE: Ministry of Transportation Draft Agreement – Watermain Installation Highway 3, Jarvis (*colour attachment enclosed separately*)

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-SS-16-2016 RE: Haldimand County Transfer of Property to Len's Automotive, Jarvis (*colour attachments enclosed separately*)
2. CS-FI-14-2016 RE: 2016 Tax Policy
3. CS-CL-04-2016 RE: Records and Information Management Policy
4. CS-CL-M05-2016 RE: Update on Electronic Meeting Management Project

Other Business

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

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

## **K. UNFINISHED BUSINESS**

1. CS-SS-02-2016 RE: Road Closure Applications – Thorburn Village and Cadillac Estates (*previously circulated; deferred from the June 13, 2016 Council meeting*)
2. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 (*previously circulated; deferred from the June 13, 2016 Council meeting*)

## **L. NEW BUSINESS**

1. Resolution from Township of Wellington North dated May 16, 2016 RE: Strengthening Consumer Protection and Electricity System Oversight Act, 2015
2. Resolution from Chatham-Kent dated May 31, 2016 RE: Climate Change Action Plan
3. Draft Motion RE: Installation of Stop Signs at the Intersection of Mapleview Drive and Oak Crescent, Hagersville

## **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. PED-GM-07-2016 RE: Central Administration Building Project – Site Selection
  2. CS-GM-M04-2016 RE: Additional Information Related to CS-GM-M03-2016 and CS-SS-02-2016 Road Closure Applications - Thorburn Village and Cadillac Estates
  3. CS-SS-M08-2016 RE: Additional Information Related to Report CS-SS-02-2016 RE: Road Closure Applications – Thorburn and Cadillac Estates (*previously circulated; deferred from the June 13, 2016 Council meeting*)
  4. CS-GM-M03-2016 RE: Additional Information Related to CS-SS-02-2016 Road Closure Applications - Thorburn Village and Cadillac Estates (*previously circulated; deferred from the June 13, 2016 Council meeting*)
- labour relations or employee negotiations
  1. CS-HR-06-2016 RE: CUPE Local 4700 Memorandum of Settlement and Adjustment to Non-Union Employee Compensation
- personal matters about an identifiable individual, including municipal or local board employees
  1. CS-GM-M05-2016 RE: Extension of Staff Secondment for Water and Sewer Billing and Collection Conversion & Business Application Software Projects

## **O. ADJOURNMENT**