



**COUNCIL IN COMMITTEE  
AGENDA**

---

<b>DATE:</b>	August 23, 2016	84
<b>TIME:</b>	9:30 A.M.	94
<b>PLACE:</b>	Haldimand County Central Administration Building, Council Chambers	112

---

<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	129
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	131
<b>D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS</b>	143
<b>Councillor Morison - Chair</b>	151
<b>APPLICATIONS:</b>	
1. PED-PD-22-2016 RE: Zoning to Fulfill a Condition of Consent, Moulton (1013022 Ontario Inc.) ( <i>colour attachment enclosed separately</i> )	163
2. PED-PD-24-2016 RE: Extension of a Temporary Use By-law – Garden Suite (Zicari) ( <i>colour attachment enclosed separately</i> )	165
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM</b>	
<b>F. DEPARTMENTAL STAFF REPORTS</b>	
<b>PLANNING AND ECONOMIC DEVELOPMENT BUSINESS</b>	
<b>Councillor Morison - Chair</b>	
1. PED-PD-23-2016 RE: Update of Conservation Authority Memorandum of Understanding ( <i>colour attachment enclosed separately</i> )	
2. PED-PD-25-2016 RE: Bill 73 and Province's Coordinated Review	
3. PED-COM-18-2016 RE: Wilson MacDonald Memorial School Museum Foundation Repairs ( <i>colour attachment enclosed separately</i> )	169
4. PED-COM-19-2016 RE: Community Partnership Program – Caledonia Athletic Softball Association (CASA) Ball Diamond Enhancements at	

Haldimand County Caledonia Centre (HCCC)

5. PED-COM-20-2016 RE: Community Partnership Program – Caledonia Athletic Softball Association (CASA) Concession Building Replacement at Haldimand County Caledonia Centre (HCCC)
6. PED-COM-21-2016 RE: Community Partnership Program – Lowbanks Community Centre Storage Addition
7. PED-COM-22-2016 RE: Community Partnership Program – Dunnville Centennial Park Rehabilitation (*colour attachment enclosed separately*)
8. PED-GM-08-2016 RE: Planning and Economic Development Department 2016 Second Quarter Activity Report (*colour attachments enclosed separately*)

Other Business

## **G. MOTIONS OF CONSENT**

1. PW-ES-M04-2016 RE: Traffic Signal Installation – Main Street (Highway 6) and Railway Street, Hagersville
2. CMS-ES-03-2016 RE: 2017 Ambulance Response Time Performance Plan
3. CMS-GL-02-2016 RE: Grandview Lodge Operations Update January 2016 to June 2016
4. CS-SS-20-2016 RE: 2016 2nd Quarter Insurance Loss Report (*colour attachments enclosed separately*)
5. CS-SS-M09-2016 RE: Update on Exercise of Delegated Authority by CAO – Property Acquisition – Northshore Drive, Lowbanks
6. CS-CL-08-2016 RE: Updated Lottery Licensing By-law

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

### **PUBLIC WORKS BUSINESS** **Councillor Shirton – Chair**

Other Business

### **JOINT SERVICES BUSINESS** **Councillor Corbett - Chair**

Other Business

### **COMMUNITY SERVICES BUSINESS** **Councillor Bartlett - Chair**

1. CMS-GL-03-2016 RE: Seniors Affordable Housing Development in Dunnville (*colour attachments enclosed separately*)

Other Business

**CORPORATE SERVICES BUSINESS**  
**Councillor Dalimonte - Chair**

- |    |  |     |
|----|--|-----|
| 1. | CS-SS-17-2016 RE: Road Closure and Conveyance of Part of Town Centre Drive, Townsend ( <i>colour attachments enclosed separately</i> ) | 179 |
| 2. | CS-SS-18-2016 RE: Road Closure and Conveyance of Parts of Front Street, Dunnville ( <i>colour attachments enclosed separately</i> )    | 189 |
| 3. | CS-FI-15-2016 RE: Applications for Assessment and Tax Adjustments as of July 2016  | 200 |
| 4. | CS-CL-05-2016 RE: Changes to the <i>Municipal Elections Act</i> ( <i>colour attachment enclosed separately</i> )                       | 206 |
| 5. | CS-CL-06-2016 RE: Ward Boundary Review Options   | 215 |
| 6. | CS-CL-07-2016 RE: Updated Public Notice Policy 2007-07 ( <i>colour attachment enclosed separately</i> )                                | 222 |
| 7. | CS-CL-09-2016 RE: 2017 Council Meeting Schedule ( <i>colour attachment enclosed separately</i> )                                       | 228 |

Other Business

- |    |   |  |
|----|---|--|
| 1. | Verbal Update from the CAO RE: Delegated Authority exercised during Summer Recess |  |
|----|---|--|

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

- |    |   |     |
|----|---|-----|
| 1. | Shirley Teal, Jarvis Caring Cupboard (Foodbank) RE: Funding Request for a Permanent Facility  | 233 |
| 2. | Erika Brown, Environmental Planner, GHD RE: Draft Environmental Assessment Report for the Proposed Vertical Expansion of the Existing Brooks Road Landfill Site | 234 |

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

- |    |   |     |
|----|---|-----|
| 1. | Minutes of the Police Services Board – May 25, 2016 | 236 |
|----|---|-----|

**K. UNFINISHED BUSINESS**

- |    |   |  |
|----|---|--|
| 1. | CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 ( <i>deferred from the June 21, 2016 Council in Committee meeting; to be deferred to the September 13, 2016 Council in Committee meeting</i> ) |  |
|----|---|--|

**L. NEW BUSINESS**

- |    |  |     |
|----|--|-----|
| 1. | Draft Motion RE: Future Funding of 100% Provincially Funded Programs | 240 |
|----|--|-----|

**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-PD-26-2016 RE: Lands Required for Avalon Development
  2. PED-GM-M03-2016 RE: Central Administration Building – Location Update Information
- personal matters about an identifiable individual, including municipal or local board employees
  1. CMS-GL-04-2016 RE: 1:1 Staffing for Resident at Grandview Lodge
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Correspondence from the County Solicitor RE: The Former Regional Municipality of Haldimand-Norfolk et al ats Fraser

**O. ADJOURNMENT**