



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: October 25, 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-34-2016 RE: Information Report Regarding a Major Modification to a Draft Plan of Subdivision - McKenzie Meadows, Phase 1 (Foxgate Developments Inc.) (<i>colour attachment enclosed separately</i>)	1
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-EDT-13-2016 RE: Downtown Areas Community Improvement Plan – 22 Main Street South, Hagersville (<i>colour attachment enclosed separately</i>)	25
2. PED-EDT-14-2016 RE: Feed-in Tariff 5.0 Vander Heide (<i>colour attachments enclosed separately</i>)	33
Other Business	

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G. MOTIONS OF CONSENT	
1. PW-ES-31-2016 RE: All-Way Stop Request and Speed Limit Reduction – Woodlawn Park Lane and South Coast Drive (<i>colour attachment enclosed separately</i>)	50
2. CS-SS-M11-2016 RE: Additional Information for Correction to By-Law 1719/16	60
3. CS-FI-M07-2016 RE: Status Update on Water and Wastewater Billing and Cycle Consolidation	61
 H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Shirton – Chair	
1. PW-ES-32-2016 RE: Clean Water and Wastewater Fund – Grant Application	65
Other Business	
JOINT SERVICES BUSINESS	
Councillor Corbett - Chair	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett – Chair	
1. CMS-FP-M01-2016 RE: Dunnville Arena No Smoking Area	70
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Dalimonte - Chair	
1. CS-SS-23-2016 RE: Award of General Insurance Program RFP	71
2. CS-SS-24-2016 RE: Haldimand County Acquisition of a Portion of North Shore Drive in Lowbanks (<i>colour attachment enclosed separately</i>)	84
3. CS-FI-23-2016 RE: Property Tax Related User Fees and Service Charges	91
4. CS-GM-05-2016 RE: Financial Security for Development Agreements	101
Other Business	
 I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	
1. PED-AC-AAC-01-2016 RE: Private Member's Bill on Certified Crop Advisors	124
a) Richard Blyleven, Chair, Agricultural Advisory Committee	136
2. PED-EDT-09-2016 RE: Waterfront Pavilion (Dunnville Farmers Market) and Waterfront Park Capital Project Update (<i>colour attachments enclosed separately</i>)	156
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- a) Dunnville Farmers Market Redevelopment Group
- b) Jason Duliban, Duliban Insurance Brokers Ltd.

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

K. UNFINISHED BUSINESS

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L. NEW BUSINESS

- 1. Draft Motion RE: Stop Traffic Controls along Highland Blvd, Caledonia
(Notice of Motion submitted by Councillor Grice at the October 11, 2016 Council meeting)

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- labour relations or employee negotiations
 - 1. CS-HR-07-2016 RE: ONA and SEIU Collective Agreement Negotiation Parameters
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 1. Verbal Update RE: Litigation Involving HCUI

O. ADJOURNMENT