



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

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DATE: November 15, 2016

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers 106

A. CALL TO ORDER 122
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B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS 161

Councillor Morison - Chair 188

APPLICATIONS: NONE.

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

1. PED-COM-28-2016 RE: Forestry Strategy and Management Plan
2. PW-GM-03-2016 RE: Public Works Department 2016 Annual Report
(*colour attachment and presentation enclosed separately*)

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Morison - Chair

1. PED-PD-35-2016 RE: Avalon – Correcting By-law (*colour attachment enclosed separately*) 192
2. PED-COM-27-2016 RE: Community Partnership Program – Cayuga Minor Baseball Scoreboard Replacement 201
3. PED-COM-29-2016 RE: Hagersville Rocks Festival 206
4. PED-GM-09-2016 RE: Planning and Economic Development Department – 2016 Third Quarter Activity Report (*colour attachment enclosed separately*) 213
5. PED-GM-12-2016 RE: Proposed Labour Market Wage Adjustment – 219

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Planner, Building Inspector and Senior Building Inspector
Other Business

G. MOTIONS OF CONSENT

1. PW-RO-03-2016 RE: Brant County Boundary Highway Routine Maintenance and Capital Repair Agreement
2. CS-SS-M12-2016 RE: Caledonia Satellite Office Lease Extension - Update
3. CS-GM-06-2016 RE: 2017 OPP Billing Estimate

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS **Councillor Shirton - Chair**

1. PW-SW-02-2016 RE: Curbside Waste and Recycling Collection By-law
2. PW-WW-04-2016 RE: Low Volume Water Dispensers – Dunnville and Jarvis Water Depot Locations

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-22-2016 RE: Property Matters Related to an Assisted Living Development in Dunnville (Wabasso Gardens Inc.) (*colour attachment enclosed separately*)
2. CS-SS-26-2016 RE: Road Closure of the Lane and Part of Hydro Street on Plan 13558, Dunnville (*colour attachment enclosed separately*)
3. CS-HR-08-2016 RE: Student Wage Proposal
4. CS-FI-24-2016 RE: Applications for Assessment and Tax Adjustments as of October 2016
5. Mayor-01-2016 RE: Remuneration Review for Council and Citizen Appointees to Boards and Committees
6. CS-CL-10-2016 RE: Council Appointments as of December 1, 2016

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| Other Business | |
| 1. Correspondence from S. Drury, Chairman, Habitat for Humanity Haldimand County Chapter RE: New Affordable Housing | 239 |
| I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM | |
| 1. Deborah Filice, Acting CEO, and Jeff Miller, President, Haldimand Norfolk Housing Corporation RE: 2015 Audited Financial Statements and 2015 Annual Report | 246 |
| 2. PED-GM-10-2016 RE: Accommodation Review – Haldimand County Museum and Archives (<i>colour attachment enclosed separately</i>) | 263 |
| a) Mollie Cooper, WI District President | 277 |
| b) John Walker | 278 |
| c) Lorna Walker | 279 |
| d) Stephanie Rozon | 280 |
| J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS | |
| 1. Minutes of the Police Services Board – September 28, 2016 | 281 |
| K. UNFINISHED BUSINESS | |
| L. NEW BUSINESS | |
| 1. Draft Motion RE: Community Vibrancy Fund Project (Ward 1) – Selkirk Fire Hall (<i>Notice of Motion submitted by Councillor Bartlett at the November 1, 2016 Council meeting</i>) | 285 |
| 2. Draft Motion RE: Community Vibrancy Fund Project (Ward 4) – Canfield Fire Hall (<i>Notice of Motion submitted by Councillor Dalimonte at the November 1, 2016 Council meeting</i>) | 286 |
| M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS | |
| N. CLOSED SESSION | |
| • personal matters about an identifiable individual, including municipal or local board employees | |
| 1. PW-GM-02-2016 RE: Public Works Staff Job Description Revisions | |
| O. ADJOURNMENT | |