



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: December 6, 2016

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

	Page
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-37-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Veurink)	1
2. PED-PD-38-2016 RE: Zoning By-law Amendment to Fulfill a Condition of Consent (Koeth) (<i>colour attachment enclosed separately</i>)	17
3. PED-PD-39-2016 RE: Zoning Amendment to Fulfill a Condition of Consent, Seneca (Crawley) (<i>colour attachments enclosed separately</i>)	35
4. PED-PD-40-2016 RE: Zoning to Fulfill a Condition of Consent, Rainham (Hartwick) (<i>colour attachment enclosed separately</i>)	48
5. PED-PD-41-2016 RE: Official Plan and Zoning By-law Amendment to Facilitate the Development of a Professional Office Building, Urban Area of Caledonia (2494134 Ontario Inc./Riverside Properties) (<i>colour attachment enclosed separately</i>)	61
E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS	
11:00AM	
1. PW-GM-03-2016 RE: Public Works Department 2016 Annual Report (<i>deferred from the November 15, 2016 Council in Committee meeting</i>) (<i>colour attachments enclosed separately</i>)	141

	Page
F. DEPARTMENTAL STAFF REPORTS	
PLANNING AND ECONOMIC DEVELOPMENT BUSINESS	
Councillor Morison - Chair	
1. PED-PD-36-2016 RE: Servicing Allocation 2016 Year End Update and Recommendations	163
2. PED-PD-42-2016 RE: Ontario Municipal Board Reform	192
3. PED-EDT-16-2016 RE: Downtown Areas Community Improvement Plan – 39 Argyle Street North, Caledonia – KRTS Transportation Specialists Inc. <i>(colour attachment enclosed separately)</i>	200
4. PED-GM-11-2016 RE: Cayuga Bridge and Rail Trail Initiative <i>(colour attachments enclosed separately)</i>	208
Other Business	
G. MOTIONS OF CONSENT	
1. CMS-ES-07-2016 RE: Adoption of the 2016 Haldimand County Emergency Management Program	242
2. CMS-GM-03-2016 RE: Update Five Year Accessibility Plan 2017-2022	259
3. PW-ES-34-2016 RE: Sandy Bay Road – Speed Limit Reduction <i>(colour attachment enclosed separately)</i>	280
4. PW-ES-35-2016 RE: Lighthouse Drive – Speed Limit Reduction <i>(colour attachment enclosed separately)</i>	287
5. PW-ES-36-2016 RE: Talbot Street and Main Street Reconstruction, Jarvis – Amendments to the Parking Control By-law and Winter Control By-law <i>(colour attachment enclosed separately)</i>	294
6. PW-ES-37-2016 RE: Alder Street East, Dunnville – Parking Control By-law Amendment <i>(colour attachment enclosed separately)</i>	302
7. PW-ES-38-2016 RE: South End Drive, Cayuga – Winter Control Parking By-law Amendment <i>(colour attachment enclosed separately)</i>	306
8. PW-SW-M01-2016 RE: Haldimand-Norfolk Material Recovery Facility – Sale	311
9. CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update	313
10. CS-SS-29-2016 RE: 2016 3rd Quarter Insurance Loss Report <i>(colour attachments enclosed separately)</i>	330
11. CS-FI-M08-2016 RE: 2017 Municipal Drain Billing	341
H. DEPARTMENTAL STAFF REPORTS (CONTINUED)	
PUBLIC WORKS BUSINESS	
Councillor Corbett - Chair	
	343

	Page
1. PW-ES-33-2016 RE: Nanticoke Water Treatment Plant Upgrades Budget Reallocation	350
2. PW-SW-03-2016 RE: Haldimand County and Norfolk County Joint Waste Management Operational Agreement (<i>attachment enclosed separately</i>)	374
3. PW-SW-04-2016 RE: Amending Agreement – Landfill	378
Other Business	
1. Correspondence from Robert C Phillips, President, Hagersville & District Chamber of Commerce RE: Proposed Paving of King Street, Hagersville	
JOINT SERVICES BUSINESS	
Councillor Dalimonte - Chair	380
1. CS-GM-M07-2016 RE: Haldimand Norfolk Health Unit – Provincial Audit Results	
Other Business	
COMMUNITY SERVICES BUSINESS	
Councillor Bartlett - Chair	
Other Business	
CORPORATE SERVICES BUSINESS	
Councillor Grice - Chair	452
1. CS-SS-25-2016 RE: Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga (<i>colour attachment enclosed separately</i>)	465
2. CS-SS-28-2016 RE: Road Closure and Conveyance of Part of Warnick Road, Dunnville (<i>colour attachment enclosed separately</i>)	472
3. CS-GM-07-2016 RE: 2017 Conservation Authorities' Levies – Long Point Region Conservation Authority & Niagara Peninsula Conservation Authority	
Other Business	494
I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM	495
1. Yvonne McEwen, Lecturer, University of Edinburgh RE: “Brothers in Arms. Blood Brothers.” Exhibit at Edinburgh Square Heritage & Cultural Centre	498
2. John Birdsell, President, and Gary Schumacher, Treasurer, Dunnville Hunters & Anglers Conservation RE: Sunday Gun Hunting	499
3. S. Drury, Chairman, Habitat for Humanity Haldimand County Chapter RE: Request for Financial Support	
4. Haldimand Stewardship RE: Potential Partnership with the County’s Forest Strategy and Management Plan	
J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS	500

1. Minutes of the Police Services Board – October 26, 2016

K. UNFINISHED BUSINESS

L. NEW BUSINESS

504

1. Draft Motion RE: Regulation of Loitering within Haldimand County (*Notice of Motion submitted by Councillor Corbett at the November 21, 2016 Council meeting*)

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-M10-2016 RE: Additional Information Related to Report CS-SS-25-2016 Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga
- labour relations or employee negotiations
 1. CMS-ES-08-2016 RE: Employment Matter – Grievance Settlement
 2. CS-FI-25-2016 RE: Temporary Staff Resource for Business Application Software Implementation
 3. CS-GM-M06-2016 RE: Amendment to CAO Employment Agreement
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-GM-08-2016 RE: Stray Voltage Lawsuit Update & Potential Settlement
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Verbal Update RE: GP Lands Expropriation

O. ADJOURNMENT