



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** September 15, 2015

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

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

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS</b>	
Councillor Morison - Chair	
<b>APPLICATIONS:</b>	
1. PED-PD-37-2015 RE: Zoning Amendment to Permit Residential Uses, Dunnville (Schilstra)	1
2. PED-PD-40-2015 RE: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Winegard)	31
<b>E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS</b>	
<b>11:00AM</b>	
1. Municipally Funded Funeral Program	
a) H.S. 15-21 RE: Funeral Services ( <i>for presentation and reference only</i> ) Marlene Miranda, General Manager, Haldimand Norfolk Health & Social Services and Heidi VanDyk, Manager, Social Services and Social Housing	57
b) CS-SS-36-2015 RE: Haldimand County's Indigent and Needs Tested Funeral Program Cathy Case, Manager Support Services	66
2. CMS-LI-03-2015 RE: Haldimand County Public Library Annual Report 2014 ( <i>colour attachment enclosed separately</i> )	76
a) Paul Diette, Deputy CEO, Haldimand County Library	

**F. DEPARTMENTAL STAFF REPORTS****PLANNING AND ECONOMIC DEVELOPMENT BUSINESS****Councillor Morison - Chair**

- |    |   |     |
|----|---|-----|
| 1. | PED-PD-36-2015 RE: Dunnville Waterfront Park – Preferred Option and Next Steps ( <i>colour attachment enclosed separately</i> ) | 94  |
| 2. | PED-PD-38-2015 RE: Release of Agreement, Walpole (Rescom Coatings Inc.)   | 103 |
| 3. | PED-PD-39-2015 RE: Extension to Part Lot Control Exemption (1211840 Ontario Inc.)   | 122 |
| 4. | PED-BC-05-2015 RE: Appointment of Two Building Inspectors – Nicole Telfer and John Ivezic                                       | 133 |

Other Business

**G. MOTIONS OF CONSENT**

- |    |   |     |
|----|---|-----|
| 1. | CS-SS-21-2015 RE: Purchasing Activity January to June 2015                      | 140 |
| 2. | CS-FI-M05-2015 RE: 2014 Financial Audit Findings Letter                         | 148 |
| 3. | CS-FI-M06-2015 RE: Reduction in Third Party On-line Credit Card Processing Fees | 154 |

**H. DEPARTMENTAL STAFF REPORTS (CONTINUED)****PUBLIC WORKS BUSINESS****Councillor Shirton - Chair**

- |    |  |     |
|----|--|-----|
| 1. | PW-RO-01-2015 RE: Winter Control Electronic Monitoring Device Upgrades               | 156 |
| 2. | PW-SW-04-2015 RE: Waste and Recycling Curbside Collection – Revised Level of Service | 162 |

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-29-2015 RE: Unsolicited Offer to Purchase Vacant Land – Selkirk Street, Caledonia ( <i>colour attachments enclosed separately</i> ) | 168 |
|    |   | 175 |

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2. CS-SS-30-2015 RE: Encroachment Agreement – 123 Haldimand Road 17, Dunnville ( <i>colour attachments enclosed separately</i> )	185
3. CS-SS-34-2015 RE: County Transfer of a Portion of Old Lakeshore Road (Closed by By-law 323/81) ( <i>colour attachments enclosed separately</i> )	197
4. CS-CL-07-2015 RE: 2016 Council Meeting Schedule ( <i>colour attachment enclosed separately</i> )	202
Other Business	
1. 2015 Mayors' Trade Mission to China	205
<b>I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM</b>	<b>211</b>
1. Ellie Joseph RE: Support for the 2016 Two Row on the Grand Canoe Event	228
2. Haldimand Norfolk Housing Corporation RE: 2014 Annual Report and Audited Financial Statements ( <i>presentation enclosed separately</i> )	
3. CS-GM-06-2015 RE: Front End Financing of Residential Development – Final Report	
<b>J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS</b>	
<b>K. UNFINISHED BUSINESS</b>	<b>272</b>
<b>L. NEW BUSINESS</b>	<b>274</b>
1. Correspondence from New Tecumseth dated June 26, 2015 RE: Motion – Electricity Rates ( <i>from the August 31, 2015 Council Information Package</i> )	
2. Correspondence from Randy Pettapiece, MPP, Perth-Wellington dated July 21, 2015 RE: Resolution for Fairness in Provincial Infrastructure Funds ( <i>from the August 31, 2015 Council Information Package</i> )	
<b>M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS</b>	
<b>N. CLOSED SESSION</b>	
• a proposed or pending acquisition or disposition of land by the municipality or local board	
1. CS-SS-24-2015 RE: Sale of Former Kohler Land Ambulance Station located at 29 Link Road, Kohler	
2. CS-SS-35-2015 RE: Bulk Sale of Surplus Properties – Results of Negotiations	
3. CS-SS-M08-2015 RE: Additional Information related to Report CS-SS-29-2015 Unsolicited Offer to Purchase – Vacant Land on Selkirk Street, Caledonia	

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. CS-GM-07-2015 RE: Ontario Power Generation Assessment Appeal – Proposed Settlement

**O. ADJOURNMENT**