



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** April 28, 2014

**TIME:** 6:00 P.M.

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

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**Page**

**A. CALL TO ORDER**

**B. MOMENT OF SILENCE**

**C. ROLL CALL**

**D. DISCLOSURES OF PECUNIARY INTEREST**

**E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

1. Council Minutes – April 7, 2014
2. Closed Session – Council Minutes – April 7, 2014

**F. PRESENTATIONS OF RECOGNITION**

**G. DELEGATIONS**

1. **Public Meeting:** Gary Scandlan, Consultant, Watson and Associates RE: Development Charges (colour copies of presentation enclosed separately)

**H. APPROVAL OF COMMITTEE MINUTES**

*(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)*

1. Council in Committee Minutes – April 22, 2014
2. Closed Session – Council in Committee Minutes – April 22, 2014

**I. UNFINISHED BUSINESS**

1. Draft Motion RE: Monitoring of Crossing Guard Locations (to be tabled)

**J. NEW BUSINESS**

1. PED-COM-04-2014 RE: Community Partnership Program – Hagersville District Lions Club Splash Pad Proposal
2. Council Information Package (if required)

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<b>K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS</b>	27
<b>L. MOTIONS</b>	
<b>M. BY-LAWS</b>	
<i>(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Being a by-law to adopt Amendment Number HCOP-29 to the Haldimand County Official Plan by Vanreenen Stables Inc.	
2. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Vanreenen Stables Inc.	
3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Vanreenen Stables Inc.	46
4. Being a By-law to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Terra Nova Subdivision, Cayuga	50
5. Being a by-law to authorize the sale of certain lands known municipally as 109-113 Queen Street, Dunnville	54
<b>N. NOTICES OF MOTION</b>	58
<b>O. ANNOUNCEMENTS</b>	
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<b>P. CLOSED SESSION</b>	
<b>Q. CONFIRMING BY-LAW</b>	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	
<b>R. ADJOURNMENT</b>	
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