



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: May 20, 2014

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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 28, 2014

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

1. Marie Trainer RE: Cayuga Motor Speedway Applications for Temporary Use By-law and Public Entertainment Event Licensing RE: Lachie Music & Art Festival

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 – May 13, 2014
2. Closed Session – Council in Committee Minutes – May 13, 2014

I. UNFINISHED BUSINESS

1. Corporate Services Department 2013 Annual Report (deferred from the May 13, 2014 Council in Committee meeting)
2. CS-CL-04-2014 RE: Cayuga Motor Speedway Public Entertainment Event Licence Application (deferred from the May 13, 2014 Council in Committee meeting)
3. CS-CL-M02-2014 RE: Additional Information RE: Cayuga Motor Speedway Public Entertainment Event Licence Application

Page	4. PED-PD-M02-2014 RE: Lachie Music & Art Festival - Date Clarification	Page
	5. CS-HR-M01-2014 RE: Employee Benefit Plan Renewals – Supplementary Information to Report CS-HR-05-2014	

J. NEW BUSINESS		26
1. CS-CL-06-2014 RE: Request for Support for Temporary Extensions to Liquor Sales Licence – Wiggies Pizza, Wings & More		28
2. Council Information Package (if required)		35

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K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

L. MOTIONS 39

M. BY-LAWS

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

1. Being a by-law to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of 1815341 Ontario Inc.		
2. Being a by-law to authorize the transfer of a one foot reserve described as Part of Lot 14, Concession 12 in the Geographic Township of Walpole, now Haldimand County, identified as Parts 1, 2 and 3 on Reference Plan 18R-7165		
3. 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 Walpole Square Subdivision - Phase 8, Hagersville		49
4. Being a by-law to establish and lay out as part of a highway, lands acquired for the purposes of a municipal highway in Haldimand County		53
5. Being a By-Law to establish Development Charges on Lands within The Corporation of Haldimand County		54
6. Being a by-law to regulate the discharge of water, wastes and other matter into the sanitary sewer, storm sewers and natural environment within Haldimand County		56

N. NOTICES OF MOTION 57

O. ANNOUNCEMENTS 73

- P. CLOSED SESSION**
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

1. Update from County Solicitor RE: White Oaks Litigation (under separate cover)

Q. CONFIRMING BY-LAW

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County

R. ADJOURNMENT