



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: June 9, 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 – May 20, 2014	1
2. Closed Session – Council Minutes – May 20, 2014	
F. PRESENTATIONS OF RECOGNITION	
G. DELEGATIONS	
H. APPROVAL OF COMMITTEE MINUTES	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Council in Committee Minutes – June 3, 2014	11
2. Closed Session – Council in Committee Minutes – June 3, 2014	
I. UNFINISHED BUSINESS	
1. PED-COM-07-2014 RE: Community Partnership Program – Caledonia Skate/BMX Park & Dunnville Lions Skate Park Projects Update	27
J. NEW BUSINESS	
1. Council Information Package (if required)	

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS **Page**

L. MOTIONS

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.)

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| 1. Being a by-law to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 1768886 Ontario Inc. | 37 |
| 2. Being a by-law to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 1768886 Ontario Inc. – ‘Holding (H)’ Provision Removal | 42 |
| 3. Being a by-law to designate lands within Registered Plan 18M 40, Jarvis, now in Haldimand County as exempt from Part Lot Control in the name of 663947 Ontario Inc. | 46 |
| 4. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Waterford Sand and Gravel Ltd. | 50 |
| 5. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County – Morgan Drive, Caledonia | 54 |
| 6. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County - Haldimand County Caledonia Centre | 55 |
| 7. Being a by-law to prescribe the maximum rates of speed for portions of certain highways in Haldimand County –Springvale | 57 |
| 8. Being a by-law to authorize the stopping up, closure and sale of a portion of unopened road allowance known as Moray Street, Caledonia | 60 |
| 9. Being a by-law to authorize the Mayor and Clerk to Execute a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues | 62 |

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

Q. CONFIRMING BY-LAW

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| 1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County | 64 |
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R. ADJOURNMENT