



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: June 23, 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 – June 9, 2014	1
2. Special Council Meeting Minutes – June 10, 2014	9
3. Closed Session – Special Council Meeting Minutes – June 10, 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 17, 2014	14
2. Closed Session – Council in Committee Minutes – June 17, 2014	
I. UNFINISHED BUSINESS	
1. PED-COM-M01-2014 RE: Caledonia Lions Hall Redevelopment Proposal, Follow-Up Information	30
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 1-DU 80, as amended, of the Town of Dunnville in the name of 1211840 Ontario Inc. | 35 |
| 2. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville, in the name of 1211840 Ontario Inc. (Site Plan Control) | 40 |
| 3. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of 1211840 Ontario Inc. ('Holding – "H" Removal) | 44 |
| 4. Being a by-law to designate lands within Registered Plan 18M-38, Hagersville, now in Haldimand County as exempt from Part Lot Control in the name of John Voortman and Associates Limited | 48 |
| 5. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 2270386 Ontario Limited | 52 |
| 6. Being a by-law to adopt Amendment No. HCOP-34 to the Haldimand County Official Plan in the name of 2270386 Ontario Limited | 57 |
| 7. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of 2270386 Ontario Limited ('Holding – "H" Removal) | 61 |
| 8. Being a by-law to authorize the sale of certain lands legally described as Walpole Concession 8, Parts 7, 8, 9, 10 & 11 on Reference Plan 37R-3116, containing approximately 8 acres, except that portion occupied by the Jarvis Fire Station (approximately 2 acres) and comprising PIN 38245-0176 (LT) and part of PIN 38245-0178 (LT), Haldimand County | 65 |
| 9. Being a by-law to adopt municipal options for tax capping for the 2014 taxation year | 67 |
| 10. Being a by-law to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2014 | 69 |
| 11. Being a by-law to establish tax ratios and tax reductions for the 2014 taxation year | 75 |
| 12. Being a by-law for the regulation of traffic in Haldimand County | 77 |

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-FI-15-2014 RE: Proposed Minutes of Settlement Related to Assessment Review Board Appeal for Smucker Foods of Canada Co. and 701 Broad Street East Dunnville Limited
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated June 19, 2014 RE: HCUI & Its Subsidiary Companies' Share Certificates
 2. Correspondence from Haldimand County Hydro Inc. dated June 13, 2014 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated April 23, 2014, and
 - Haldimand County Hydro Inc. dated April 23, 2014
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Correspondence from County Solicitor dated June 19, 2014 RE: Douglas Creek Estates Barricades

Q. CONFIRMING BY-LAW

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County 79

R. ADJOURNMENT