



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: August 12, 2014

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

D. DISCLOSURES OF PECUNIARY INTEREST

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1. Special Council Minutes – June 23, 2014
2. Closed Session – Special Council Minutes – June 23, 2014
3. Council Minutes – June 23, 2014
4. Closed Session – Council Minutes – June 23, 2014
5. Emergency Council Minutes – July 4, 2014
6. Closed Session – Emergency Council Minutes – July 4, 2014
7. Special Council Minutes – August 5, 2014

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

1. Lynne Winter RE: PED-PD-22-2014 RE: Zoning to Provide Relief of Zoning Provisions – Walpole (Nowacki)

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 – August 5, 2014
2. Closed Session – Council in Committee Minutes – August 5, 2014

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I. UNFINISHED BUSINESS	
1. PED-PD-M03-2014 RE: McClung Community – By-law Revisions (colour attachment enclosed separately)	35
2. PW-ES-14-2014 RE: Speed Limit Change in South Cayuga (to be tabled)	
J. NEW BUSINESS	
1. PED-BC-06-2014 RE: Appointment of Building Inspector – David McPherson	39
2. Council Information Package (if required)	
K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS	
L. MOTIONS	
M. BY-LAWS	
<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 No. HCOP-33 to the Haldimand County Official Plan in the name of Patricia Moore (Empire Country Estates Phase 2)	42
2. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc. ('Holding – "H" Removal - Phase 8-A)	46
3. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc. ('Holding – "H" Removal – Phase 8 Balance)	50
4. Being a by-law to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of Donna Nowacki	54
5. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of McClung Properties Limited (Empire)	58
6. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of McClung Properties Limited (Empire) ('Holding – "H" Removal)	72
7. Being a by-law to adopt Amendment No. HCOP-32 to the Haldimand County Official Plan, in the name of McClung Properties Limited (Empire)	77
8. Being a by-law to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws	85
9. Being a by-law to appointment of Building Officials and Building Inspectors	86
10. Being a by-law to provide for advanced voting for the 2014 Municipal and School Board Election	87

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11. Being a by-law to provide for reduced hours of voting in institutions and retirement homes for the 2014 Municipal and School Board Election
12. Being a by-law to reduce speed restrictions in South Cayuga (to be tabled)

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. Argyle Burger Shop Injunction
 2. White Oaks Legal Action
 - the security of the property of the municipality or local board
 1. Douglas Creek Estate – Update on Current Issues

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT