



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: October 14, 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 – September 22, 2014
2. Special Council Minutes – October 7, 2014

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

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 – October 7, 2014
2. Closed Session – Council in Committee Minutes – October 7, 2014

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. PW-ES-21-2014 RE: Expenditure to Expedite Renewable Energy Road Repairs
2. 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 authorize the Mayor and the Clerk to enter into a Site Plan agreement with 1734871 Ontario Inc. | 32 |
| 2. Being a by-law to amend Zoning By-law I-H 86, as amended, of the Town of Haldimand in the name of Ken Miedema | 33 |
| 3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Shelby McGarvey | 37 |
| 4. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Shelby McGarvey ('Holding – "H" removal) | 42 |
| 5. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County (Hagersville) | 46 |
| 6. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County (Cayuga) | 47 |
| 7. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County (Cheapside) | 50 |
| 8. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County (Selkirk) | 52 |
| 9. Being a by-law to amend By-law 50-82, being a by-law to designate the Knisley-Lindsay Residence to be of cultural heritage value or interest pursuant to the provisions of the <i>Ontario Heritage Act</i> | 53 |
| 10. Being a by-law to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1415/13 | 55 |

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-EDT-10-2014 RE: Dunnville Business Improvement Area Board of Management Appointments

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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