



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** November 24, 2014

**TIME:** 6:00 P.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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**A. CALL TO ORDER**

**B. REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL CANADIAN LEGION BRANCH 164, HAGERSVILLE**

**C. ROLL CALL**

**D. DISCLOSURES OF PECUNIARY INTEREST**

**E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

1. Council Minutes – October 14, 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 – November 18, 2014
2. Closed Session – Council in Committee Minutes – November 18, 2014

**I. UNFINISHED BUSINESS**

**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 the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Foxx Farms/Vos  | 20 |
| 2. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Larry and Rebecca Hanson  | 25 |
| 3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Tammy Frank  | 30 |
| 4. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-DU 80, as amended, in the name of Nora May Bayes         | 35 |
| 5. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Nora May Bayes  | 40 |
| 6. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of William and Regina Wagter   | 41 |
| 7. 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 Carter Road Subdivision, Attercliffe Station | 46 |
| 8. Being a by-law to Expand Community Improvement Project Areas respecting the revitalization, redevelopment, and enhancement of the downtown areas of Haldimand County                    | 49 |
| 9. Being a by-law to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1412/13  | 52 |

**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. White Oaks
- personal matters about an identifiable individual, including municipal or local board employees
  1. Discussion RE: Personnel Matter

**Page Q. CONFIRMING BY-LAW**

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

**R. ADJOURNMENT**