



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE:December 15, 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 – November 24, 2014
2. Closed Session – Council Minutes – November 24, 2014
3. Inaugural Minutes – December 1, 2014
4. Special Council Minutes – December 9, 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 – December 9, 2014
2. Closed Session – Council in Committee Minutes – December 9, 2014

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Council Information Package (if required)

| | Page |
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| 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 amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Leo and Marjorie Brisbois | 30 |
| 2. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Villacrest Farms Ltd. (Harm Kelly) | 35 |
| 3. Being a by-law to amend the City of Nanticoke Zoning By-law NE-1-2000, as amended, in the name of Stephen & Judith Buck | 40 |
| 4. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Villacrest Farms Ltd. | 45 |
| 5. Being a by-law to authorize the Mayor and the Clerk to enter into a Preservicing Agreement and a Subdivision Agreement for the Empire Country Estates Subdivision (Phase 2), Empire Corners | 49 |
| 6. Being a by-law to authorize the stopping up, closure and release of interest of Part of Baxter Street, Plan 600, now in Haldimand County and being described more particularly as Part 1 on Reference Plan 18R-2925 | 51 |
| 7. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County (No Stopping Zone – Parkview Road) | 53 |
| 8. Being a by-law to authorize the Mayor and Clerk to Execute the Ontario Community Infrastructure Fund Formula Based Municipal Contribution Agreement with Her Majesty the Queen in Right of Ontario | 54 |
| N. NOTICES OF MOTION | |
| O. ANNOUNCEMENTS | |
| P. CLOSED SESSION | |
| <ul style="list-style-type: none"> • the security of the property of the municipality or local board <ul style="list-style-type: none"> 1. Douglas Creek Estates – Update on Current Issues • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board <ul style="list-style-type: none"> 1. Argyle Burger Shop Injunction | |
| Q. CONFIRMING BY-LAW | |
| 1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County | 55 |

R. ADJOURNMENT