



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** January 19, 2015

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

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

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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 – December 15, 2014
2. Closed Session – Council Minutes – December 15, 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 – January 13, 2015
2. Closed Session – Council in Committee Minutes - January 13, 2015

**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 authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of Raymond Gardner   | 22       |
| 2. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Ashwin Gandhi   | 26       |
| 3. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Ashwin Gandhi (Holding "H" Removal)  | 31       |
| 4. Being a by-law to authorize the sale of certain lands located on Mines Road, Caledonia, Lot 4, RCP 65, Haldimand County, to abutting landowners  | 35<br>37 |
| 5. Being a by-law to levy the actual cost of construction of the Deamude and South Hutchison Municipal Drains on the assessed lands   | 41       |
| 6. Being a by-law to levy the actual cost of maintenance of the McNichol, Fred Buckner, Buckner, Lindsay, Stonehaven, Horseshoe Bay, Boyt, Waines, Bravin, Ellsworth, Furry, MacKeigan, Tweed, Harvey, North Hutchinson North, North Hutchinson South, South Hutchinson, and County Road 3 Municipal Drains on the assessed lands | 41       |

**N. NOTICES OF MOTION**

**O. ANNOUNCEMENTS**

**P. CLOSED SESSION**

- the security of the property of the municipality or local board
  1. Correspondence from Haldimand County Hydro RE: Haldimand County Utilities Inc. 2015 Operating and Capital Budgets
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Verbal Update RE: McClung Properties OMB Appeal

**Q. CONFIRMING BY-LAW** 75

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

## R. ADJOURNMENT