



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: February 9, 2015

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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 – January 19, 2015
2. Closed Session – Council Minutes – January 19, 2015

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. Committee of the Whole Minutes – January 26, 2015
2. Closed Session – Committee of the Whole Minutes – January 26, 2015
3. Council in Committee Minutes – February 3, 2015
4. Closed Session – Council in Committee Minutes - February 3, 2015
5. Committee of the Whole (Budget) Minutes – February 4 & 5, 2015

I. UNFINISHED BUSINESS

1. PED-PD-M02-2015 RE: Changes to Proposed Temporary Use By-laws related to Report PED-PD-07-2015 – Scrap Material Collection Bins
2. CS-FI-M01-2015 RE: Update on Municipal Drain Billings and Revised Deamude Drain By-Law
3. 2015 Mayor's Gala

J. NEW BUSINESS

1. CS-FI-04-2015 RE: 2015 Interim Tax Levy and Temporary Borrowing
2. Council Information Package (if required)

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

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.)

1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Edward Houwer
2. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Marie Hewitt & Maureen Topp ('Holding-“H” removal)
3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Marie Hewitt & Maureen Topp
4. Being a by-law to amend the City of Nanticoke, the Town of Haldimand Zoning By-law 1-H 86, and the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of the Corporation of Haldimand County ('Holding – “H” removal)
5. Being a by-law to authorize a temporary use prohibited by Zoning By-law 1-DU 80, as amended, of the Town of Dunnville, in the name of the Corporation of Haldimand County
6. Being a by-law to authorize a temporary use prohibited by Zoning By-law NE 1-2000, as amended, of the City of Nanticoke, in the name of the Corporation of Haldimand County
7. Being a by-law to authorize a temporary use prohibited by Zoning By-law 1-H 86, as amended, of the Town of Haldimand, in the name of the Corporation of Haldimand County
8. Being a by-law to amend By-laws 302/02 and 307/02 to regulate parking in Haldimand County
9. Being a by-law to license, regulate and govern salvage yards and scrap material collection bins and to repeal By-law 1341/13

10. Being a by-law to authorize the borrowing of certain sums to meet current expenditures for the year 2015 until revenues are received and to repeal By-law No. 1428/14 to authorize the borrowing of certain sums to meet current expenditures for the year 2014
11. Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest for non-payment
12. Being a by-law to authorize the transfer of a 1 foot strip of land, being approximately 1 foot wide by 79.97 feet long, to HML Holdings Ltd.
13. Being a by-law to authorize Haldimand County to enter into a lease with Bruce and Susan Duxbury for lands in Jarvis
14. Being a by-law to amend By-law No. 1498/15, Schedule "B" to levy the actual cost of construction of the Deamude drain on the assessed lands
15. Being a by-law to establish the regulation and management of cemeteries under the control of The Corporation of Haldimand County

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Correspondence from Sullivan Mahoney dated February 6, 2015 RE: "As Is, Where Is" and Indemnity/Release Provisions

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT