



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** March 9, 2015

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

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

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**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 - February 9, 2015
2. Closed Session – Council Minutes - February 9, 2015

**F. PRESENTATIONS OF RECOGNITION**

1. Presentation of Retirement Certificate to Frank Mitchell, Roadway Maintenance Worker, Cayuga Yard

**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 (Budget) – February 17, 2015
2. Council in Committee Minutes - March 3, 2015
3. Closed Session – Council in Committee Minutes - March 3, 2015

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<b>I. UNFINISHED BUSINESS</b>	31
1. CS-SS-M03-2015 RE: Additional Information RE: Report CS-SS-05-2015 Road Closure (Young)	
2. CS-SS-05-2015 RE: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia ( <i>deferred from the March 3, 2015 Council in Committee meeting</i> )	
<b>J. NEW BUSINESS</b>	
1. Council Information Package (if required)	
<b>K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS</b>	
<b>L. MOTIONS</b>	
<b>M. BY-LAWS</b>	
<i>(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)</i>	37
1. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-H 86, as amended, in the name of Steven & Patricia Court	41
2. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law NE 1-2000, as amended in the name of Andrew & Sandra Mitchell	46
3. 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 Mary Van Kuren	50
4. Being a by-law to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal By-law 1431/14	58
5. Being a by-law to amend By-law 1369/13, a by-law to licence, regulate and govern the Owners and Drivers of vehicles used for hire in Haldimand County	59
6. Being a by-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing Haldimand County by-laws	60
7. Being a by-law to amend By-law No. 85/01 and to appoint an additional Property Standards Officer	62

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- 63 8. Being a by-law to amend By-law No. 87/01 and to appoint an additional Weed Inspector
- 64 9. Being a by-law to delegate authority to the Director of Engineering and the Manager of Support Services to jointly deal with acquiring road widenings under certain circumstances
- 65 10. Being a by-law to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County
- 66 11. Being a by-law to authorize the sale of certain lands known municipally as Part of the South Part of Lot 5, Concession 1, north of Dover Road, former Township of Dunn, now Haldimand County
12. Being a by-law to assume the road widening adjacent to 2285 Northshore Drive, Lowbanks, shown as Part 2 on Plan 18R-7247, in Haldimand County, and to establish these lands as an open public highway to form part of Northshore Road

**N. NOTICES OF MOTION**

**O. ANNOUNCEMENTS**

**P. CLOSED SESSION**

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**Q. CONFIRMING BY-LAW**

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

**R. ADJOURNMENT**