



COUNCIL AGENDA

DATE: May 11, 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	27
D. DISCLOSURES OF PECUNIARY INTEREST	32
E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES	37
1. Council Minutes – April 20, 2015	41
2. Closed Session – Council Minutes – April 20, 2015	
F. PRESENTATIONS OF RECOGNITION	45
1. Presentation of Retirement Certificate to Dennis Sutton, Dietary Aide, Grandview Lodge	46
G. DELEGATIONS	
H. APPROVAL OF COMMITTEE MINUTES	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	47
1. Council in Committee Minutes – May 5, 2015	
I. UNFINISHED BUSINESS	49
1. PED-BC-02-2015 RE: Harmonization of Haldimand County Public Parks and Facilities By-law (<i>previously circulated; deferred from the May 5, 2015 Council in Committee meeting</i>)	51
J. NEW BUSINESS	54
1. CMS-FP-04-2015 RE: Caledonia Lions Hall Redevelopment – Tender Results	

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2. Correspondence from Stephen Armstrong, Principal, Armstrong Planning & Project Management RE: Front-End Financing of Residential Development McClung Properties Ltd. (Empire)
 3. 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.)

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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 WNM Holdings Inc. & HWBMKN Holdings Inc.
 2. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Morris Bodnar
 3. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Morris Bodnar ("Holding – H" Removal)
 4. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, in the name of Haldimand County ("Holding – "H" Removal) (*deferred from the April 20, 2015 Council meeting*)
 5. Being a by-law to authorize the transfer of lands, being Parts 2, 3 & 4 on 37R-10740, to Riverwood Golf & Country Club Inc.
 6. Being a by-law to authorize the sale of 15 Alma Street North in Hagersville, legally described as Part of Lots 20 & 21, Block 34, Plan 905, Hagersville, as in HC101471; Haldimand County, and comprising of PIN 38183-0327(LT)
 7. Being a by-law to authorize the stopping up, closure and sale of PIN # 38134-0116(LT), being Part of the unopened road allowance known as Unnamed Street, Plan 14473, designated as Parts 3, 4 & 5 on 18R-_____; Haldimand County (*reference plan registration number to be confirmed May 11, 2015*)
 8. Being a by-law to authorize the stopping up, closure and sale of Part of PIN # 38155-0130(LT), being Part of Park Street, Plan 51, Caledonia, now Haldimand County, designated as Parts 3 & 4 on 18R-7233
 9. Being a by-law to amend By-law No. 1441/14 respecting Development Charges on Lands within the Corporation of Haldimand County
 10. Being a by-law relating to managing, regulating and promoting the responsible enjoyment and use of County public parks and facilities
 11. Being a by-law to authorize Haldimand County to enter into an agreement with the Minister of Community Safety and Correctional Services for the provision of municipal police services by the Ontario Provincial Police (*deferred from the April 20, 2015 Council meeting*)

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 Inc. dated May 1, 2015 Re: Haldimand County Utilities Inc. Quarter 1 / 2015 Financial Results

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT