



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: June 1, 2015

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 – May 11, 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 – May 11, 2015
2. Closed Session – Committee of the Whole Minutes – May 11, 2015
3. Council in Committee Minutes – May 26, 2015
4. Closed Session – Council in Committee Minutes – May 26, 2015

I. UNFINISHED BUSINESS

1. PED-PD-M03-2015 RE: Radiocommunication and Broadcasting Antenna - Co-location Proposal
2. Draft Motion RE: Request for Financial Assistance – Property Demolition Jarvis – 1 Talbot Street East

J. NEW BUSINESS

1. Council Information Package (if required)

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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 James and Rachel Kingma	
2. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of James and Rachel Kingma ('Holding – "H" provision removal)	28
3. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of John Van Marrum	33
4. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of John Van Marrum ('Holding "H" provision removal)	37
5. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with 2288351 Ontario Inc.	42
6. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Jarvis Meadows - Phase 2 Subdivision, Jarvis	44
7. Being a by-law to authorize the Mayor and the Clerk to enter into a Servicing Agreement with John Van Marrum	45
8. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Walpole Square Subdivision - Phase 8B, Hagersville	46
9. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County	47
N. NOTICES OF MOTION	50
O. ANNOUNCEMENTS	
P. CLOSED SESSION	
Q. CONFIRMING BY-LAW	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	
R. ADJOURNMENT	52