



COUNCIL AGENDA

DATE: June 22, 2015

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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. Special Council Minutes – June 1, 2015
2. Closed Session – Special Council Minutes – June 1, 2015 40
3. Council Minutes – June 1, 2015 41
4. Closed Session – Council Minutes – June 1, 2015

F. PRESENTATIONS OF RECOGNITION

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G. DELEGATIONS

1. Jennifer Graham Harkness, Manager, Engineering and Scott Reid, Area Contracts Engineer, Ministry of Transportation RE: Cayuga and Argyle Street Bridge Projects 50
- 54

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.) 59

1. Recommendations to be adopted from Council in Committee Minutes – May 26, 2015 60
 - a) Recommendation 9 RE: PW-ES-11-2015 Re: Water Services Agreement Renewal with Veolia Water Canada Inc. 61
 - b) Recommendation 19 RE: Minutes from Committees of Council
 - c) Recommendation 23 RE: U.S. Steel Vacancy
2. Council in Committee Minutes – June 16, 2015
 - a) Motion RE: CMS-ES-02-2015 RE: Emergency Services Administration Re-organization

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63 3. Closed Session – Council in Committee Minutes – June 16, 2015

69 **I. UNFINISHED BUSINESS**

1. PED-GM-05-2015 RE: 2015 FIT 4.0 Program
2. Additional Information RE: CS-GM-M04-2015 RE: HCUI Sale to Hydro One – Follow Up Issues *(to be tabled)*

J. NEW BUSINESS

1. Council Information Package *(if required)*
2. Motion to change the date of the July 6, 2015 Council meeting to June 30, 2015, immediately following the Council in Committee meeting

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

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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 authorize the Mayor and the Clerk to enter into an agreement with Debra Ellen Hartery for a Garden Suite
2. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80 to permit a garden suite for a temporary period in the name of Debra Ellen Hartery
3. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc.
4. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc. ('Holding-“H” Removal)
5. Being a by-law to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of George and Dwayne Miller
6. Being a by-law to authorize the Mayor and Clerk to enter into a Servicing Agreement with Joel Knight and Karena Knight for residential development
7. Being a by-law to Authorize Service Fees for on-line Credit Card Payment Processing Services
8. Being a by-law to adopt municipal options for tax capping for the 2015 taxation year
9. Being a by-law to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2015
10. Being a by-law to establish tax ratios and tax reductions for the 2015 taxation year

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- the security of the property of the municipality or local board
 1. Amendment to the Share Purchase Agreement (*to be tabled if required*)

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT