



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

	<b>Page</b>
<b>DATE:</b> August 31, 2015	33
<b>TIME:</b> 6:00 P.M.	
<b>PLACE:</b> Haldimand County Central Administration Building, Council Chambers	
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<b>Page</b>	<b>51</b>
<b>A. CALL TO ORDER</b>	
<b>B. MOMENT OF SILENCE</b>	<b>59</b>
<b>C. ROLL CALL</b>	
<b>D. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES</b>	
1. Council Minutes – July 6, 2015	
2. Closed Session – Council Minutes – July 6, 2015	
3. Special Council Minutes – August 27, 2015	
<b>F. PRESENTATIONS OF RECOGNITION</b>	
1. Presentation of Retirement Certificate to Sharlene Sheffield, Registered Nurse, Grandview Lodge	<b>73</b>
2. Presentation of Retirement Certificate to Mary Deavu, Personal Support Worker, Grandview Lodge	
<b>G. DELEGATIONS</b>	<b>77</b>
<b>H. APPROVAL OF COMMITTEE MINUTES</b>	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	<b>81</b>
1. Committee of the Whole Minutes – August 24, 2015	<b>82</b>
2. Council in Committee Minutes – August 25, 2015	
3. Closed Session – Council in Committee Minutes – August 25, 2015	<b>83</b>
<b>I. UNFINISHED BUSINESS</b>	<b>84</b>
1. PW-SW-M01-2015 RE: Additional Information RE: Report PW-SW-03-2015 Waste and Recycling Curbside Collection – Level of Service Review	

- a) PW-SW-03-2015 RE: Waste and Recycling Curbside Collection – Level of Service Review (*previously circulated; deferred from the August 25, 2015 Council in Committee meeting*)

## **J. NEW BUSINESS**

1. CS-SS-33-2015 RE: St. Leonard's Community Services – Temporary Placement of Signs on County Property (*colour attachment enclosed separately*)
2. CS-FI-17-2015 RE: 2014 Audited Financial Statements (*consolidated financial statements enclosed separately*)
  - a) Jeff O'Donnell, Licensed Public Accountant / Partner, Millard, Rouse & Rosebrugh, LLP
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.)*

1. Being a by-law to designate lands within Plan 18M-43 Lots 18, 19, 23, 24 and 28, Town of Dunnville, now in Haldimand County as exempt from Part Lot Control in the name of Albert Postma Construction Limited
2. Being a by-law to designate lands within Registered Plan 18M 40, Jarvis, now in Haldimand County as exempt from Part Lot Control in the name of 663947 Ontario Inc.
3. Being a by-law authorizing the Mayor and Clerk to enter into an Agreement with Aldon VanderHeide to implement a condition of the Committee of Adjustment under File Nos. PLB-2014-015, -016, -017 and -018
4. Being a by-law to authorize the Mayor and Clerk to enter into a Servicing Agreement with Theresa Edwards for residential development
5. Being a by-law to authorize the Mayor and Clerk to enter into a Servicing Agreement with Gordon R. Winger for residential development
6. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Maranatha Christian Reformed Church of York

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- 85           7.    Being a by-law to assume the road widening being Part of Warner Nelles Tract, Township of Seneca, designated as Part 2 on Plan 18R-7281, in Haldimand County, and to establish these lands as an open public highway to form part of Stoney Creek Road (*relates to a condition of severance application PLB-2014-2017 considered by the Committee of Adjustment*)
- 87           8.    Being a by-law to assume the road widening adjacent to 626 Haldimand Road 50, Cayuga, being Part of Lot 20, Concession 1, Township of Rainham, designated as Parts 2 and 3 on Plan 18R-2818, in Haldimand County, and to establish these lands as an open public highway to form part of Haldimand Road 50
- 89           9.    Being a by-law to assume the road widening adjacent to 5394 Rainham Road, Selkirk, being Part of Lot 19, Concession 1, Township of Rainham, designated as Parts 1, 2 & 3 on Plan 18R-7295, in Haldimand County, and to establish these lands as an open public highway to form part of Rainham Road
- 91           10.   Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County, Cayuga & Selkirk (Summerhaven)
- 95           11.   Being a by-law to regulate traffic in Haldimand County – All Way Stop Condition, Cayuga Street at King Street, Cayuga
- 96           12.   Being a by-law to amend the Winter Parking Control By-law 302/02 to regulate parking on municipal roads within Haldimand County in respect to snow clearing
- 98           13.   Being a by-law to regulate traffic in Haldimand County – Stop Condition, Cayuga
- 99           14.   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
- 100          15.   Being a by-law to regulate traffic in Haldimand County – One Way Street Designation, Cayuga Street
- 101          16.   Being a by-law to authorize the sale of certain lands legally described as Part of PIN # 38177-0001(LT), being 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, Haldimand County (*relates to previously considered Report CS-SS-28-2015 and Confidential Memorandum CS-SS-M05-2015*)
17.   Being a by-law to assume the road widening being Part of King Street, Plan of the Village of Cayuga, designated as Parts 1, 2 & 3 on Plan 18R-\_\_\_\_\_, in Haldimand County, and to establish these lands as an open public highway to form part of King George Street (*related to Report CS-SS-11-2015; to be tabled*)

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**N. NOTICES OF MOTION**

**O. ANNOUNCEMENTS**

**P. CLOSED SESSION**

**Q. CONFIRMING BY-LAW**

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

**R. ADJOURNMENT**