



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: September 21, 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. Special Council Minutes – August 31, 2015
2. Council Minutes – August 31, 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. Council in Committee Minutes – September 15, 2015
2. Closed Session – Council in Committee Minutes – September 15, 2015

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. PED-EDT-M01-2015 RE: Feed-in Tariff (FIT) Municipal Council Support Resolution for 1333 Highway #3 East, Dunnville
2. 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 authorize the Mayor and the Clerk to enter into a Servicing Agreement with Richard and Julie Schilstra | 37 |
| 2. Being a by-law to amend Zoning By-law 1-DU 80 as amended, of the Town of Dunnville in the name of Richard and Julie Schilstra ('Holding "H" provision removal) | 38 |
| 3. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, by Richard and Julie Schilstra | 42 |
| 4. Being a by-law to designate lands within Registered Plan 69, now in Haldimand County as Exempt from Part Lot Control | 47 |
| 5. Being a by-law to authorize the Mayor and the Clerk to enter into a Servicing Agreement with Ronald K. Winegard | 51 |
| 6. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Ronald K. Winegard ('Holding "H" provision removal) | 52 |
| 7. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Ronald K. Winegard | 56 |
| 8. Being a by-law to assume the road widening being Parts of Delaware Street and Onondaga Street West of Grand River, designated as Parts 1, 2 & 3 on Plan 18R-7303, in Haldimand County, and to establish these lands as an open public highway to form part of King George Street | 61 |
| 9. Being a by-law to authorize the sale of certain lands legally described as PIN 38194-0057(LT) Part Lot 19, Concession 12, Walpole, Haldimand County and PIN 38194-0055(LT) Part of Lot 19, Concession 12, Walpole, Haldimand County | 63 |
| 10. Being a by-law to authorize the sale of certain lands legally described as PIN 38228-0112(LT) Part of Lots 4 & 5, N/S Chippewa, Part Lot 5, S/S Tuscarora, Cayuga, Haldimand County | 64 |
| 11. Being a by-law to Authorize Service Fees for on-line Credit Card Payment Processing Services and repeal by-law 1548/15 | 65 |
| 12. Being a by-law to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (John Ivezic) | 66 |
| 13. Being a by-law to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Nicole Telfer) | 67 |

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- 68 14. Being a by-law to appoint Building Officials and Building Inspectors (John Ivezic)
- 69 15. Being a by-law to appoint Building Officials and Building Inspectors (Nicole Telfer)

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- a proposed or pending acquisition or disposition of land by the municipality or local board
1. CS-SS-35-2015 RE: Bulk Sale of Surplus Properties – Results of Negotiations *(previously circulated; deferred from the September 15, 2015 Council in Committee meeting)*
- labour relations or employee negotiations
1. CS-HR-07-2015 RE: SEIU Interest Arbitration Award
- the security of the property of the municipality or local board
1. CS-GM-M07-2015 RE: Haldimand County Utilities Inc. – Audited Financial Statements, as at June 30, 2015

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT