



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: October 13, 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. Council Minutes – September 21, 2015
2. Closed Session – Council Minutes – September 21, 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 – September 21, 2015
2. Council in Committee Minutes – October 6, 2015
3. Closed Session – Council in Committee Minutes – October 6, 2015

I. UNFINISHED BUSINESS

1. PW-ES-18-2015 RE: Ministry of Transportation Petition for Municipal Drain - Highway 3 and Haldimand Road 56 Intersection Improvements *(previously circulated; deferred from the October 6, 2015 Council in Committee meeting)*

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2. CS-HR-M01-2015 RE: Additional Information Related to CS-HR-08-2015 RE: Terms of Reference – Employee Group Benefits <i>(to be tabled)</i>	
a) CS-HR-08-2015 RE: Terms of Reference – Employee Group Benefits <i>(previously circulated; deferred from the October 6, 2015 Council in Committee meeting)</i>	
3. Motion RE: Rescheduling of the October 31, 2016 Council Meeting	24
4. Resolutions of the Shareholder of Haldimand-Norfolk Housing Corporation	
J. NEW BUSINESS	26
1. PED-EDT-M02-2015 RE: Feed-in Tariff (FIT) 4.0 Municipal Support for 5235 Rainham Road, Selkirk <i>(colour attachment enclosed separately)</i>	32
2. PED-EDT-M03-2015 RE: Feed-in Tariff (FIT) 4.0 Municipal Council Support Resolution for 45 Hald-Dunn Townline Road, Dunnville	
3. Council Information Package <i>(if required)</i>	
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>	39
1. Being a by-law to amend the City of Nanticoke Zoning By-law NE-1-2000, as amended, in the name of William and Izabella Selmecei	44
2. 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 <i>(related to report CS-SS-11-2015)</i>	45
3. Being a by-law to assume the road widening on Haldimand Road 50, Cayuga, being Part of the North ½ of Lot 18, Concession 5, South Cayuga, 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	47
4. Being a by-law to authorize the sale of certain lands legally described as PIN # 38163-0109(LT), being Part of Lot 7, E/S Selkirk Plan for the Town of Caledonia, designated as Part 1 on 18R-919, Haldimand County	48
5. Being a by-law to authorize the sale of certain lands legally described as PIN # 38191-0095(LT) Part Lot 7, Concession 14, Walpole, Part 1 on 18R-1945, Haldimand County	49
6. Being a by-law to designate the Townsend Park Lands, leased from Ontario Infrastructure and Lands Corporation, as a municipal capital facility for the purpose of property tax exemption	

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N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT