



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: November 2, 2015

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page

A. CALL TO ORDER

B. REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL CANADIAN LEGION

C. ROLL CALL

D. DISCLOSURES OF PECUNIARY INTEREST

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1. Council Minutes – October 13, 2015
2. Closed Session – Council Minutes – October 13, 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 – October 27, 2015
2. Closed Session – Council in Committee Minutes – October 27, 2015

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Council Information Package (if required)

	Page
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 authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with April Barnes	23
2. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-DU 80, as amended, in the name of April Barnes	24
3. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of April Barnes ('Holding "H" provision removal)	29
4. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Brandon & Travis Anderson	33
5. Being a by-law to regulate traffic in Haldimand County- All Way Stop Condition, Wigton Street at Renfrew Street, Caledonia	37
6. Being a by-law to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1483/14	38
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-M10-2015 RE: Confidential Addendum to CS-SS-39-2015	
• personal matters about an identifiable individual, including municipal or local board employees	
1. CAO Performance Evaluation, Employment Contract and Council General Enquires/Updates	
Q. CONFIRMING BY-LAW	76
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	
R. ADJOURNMENT	