



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** November 23, 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 – November 2, 2015
2. Closed Session – Council Minutes – November 2, 2015

**F. PRESENTATIONS OF RECOGNITION**

1. AODA Champion Award Presentation – Jane Fiedorek-Carnegie

**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 – November 17, 2015
2. Closed Session – Council in Committee Minutes – November 17, 2015

**I. UNFINISHED BUSINESS**

1. PW-ES-21-2015 RE: Moulton Station Speed Limit Reductions *(previously circulated; deferred from the November 17, 2015 Council in Committee meeting)*
2. Draft Motion RE: County Support for the Bridges Out of Poverty Program *(deferred from the November 17, 2015 Council in Committee meeting)*

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<b>J. NEW BUSINESS</b>	
1. PED-EDT-16-2015 RE: ITC Lake Erie Connector Project ( <i>colour attachment enclosed separately</i> )	27
2. Council Information Package ( <i>if required</i> )	
<b>K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS</b>	
<b>L. MOTIONS</b>	
<b>M. BY-LAWS</b>	
<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 enter into a Site Plan agreement with Harrison Flats Inc.	38
2. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Harrison Flats Inc. ('Holding – "H" provision)	39
3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Harrison Flats Inc.	43
4. 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	48
5. Being a by-law to authorize the stopping up, closing, and conveyance of parts of the unopened Philip Street road allowance, being Parts 2, 4 and 6 on Reference Plan 18R-6727	49
6. Being a by-law to dedicate Parts 7, 8 and 9 on Reference Plan 18R-6727 as part of the highway municipally known as River Road	51
7. Being a by-law to appoint a Member of the Council to act from time to time in the place of the Mayor	53
<b>N. NOTICES OF MOTION</b>	
<b>O. ANNOUNCEMENTS</b>	
<b>P. CLOSED SESSION</b>	
<b>Q. CONFIRMING BY-LAW</b>	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	54
<b>R. ADJOURNMENT</b>	