



COUNCIL AGENDA

DATE:December 14, 2015

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

| Page | | |
|------|---|----|
| | A. CALL TO ORDER | 40 |
| | B. MOMENT OF SILENCE | 45 |
| | C. ROLL CALL | |
| | D. DISCLOSURES OF PECUNIARY INTEREST | 46 |
| | E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES | 47 |
| | 1. Council Minutes - November 23, 2015 | |
| | F. PRESENTATIONS OF RECOGNITION | |
| | G. DELEGATIONS | 49 |
| | H. APPROVAL OF COMMITTEE MINUTES | |
| | <i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i> | 51 |
| | 1. Committee of the Whole Minutes – November 23, 2015 | |
| | 2. Council in Committee Minutes – December 8, 2015 | 57 |
| | 3. Closed Session – Council in Committee Minutes – December 8, 2015 | |
| | I. UNFINISHED BUSINESS | 58 |
| | J. NEW BUSINESS | |
| | 1. CS-CL-09-2015 RE: Delegation Requests for the 2016 ROMA Conference | |
| | 2. CS-GM-11-2015 RE: 2016 Long Point Region Conservation Authority Budget Information | |
| | 3. CS-GM-12-2015 RE: Change in Water & Wastewater Billing & Collection Services <i>(to be tabled)</i> | |
| | 4. Council Information Package <i>(if required)</i> | |

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

L. MOTIONS

M. BY-LAWS

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(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 amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walter Nikolic
2. Being a by-law to enter into an agreement with Battlefield International Inc. for lease of certain lands known legally as Part of the South ½ of Lot 36, Concession 2, North Cayuga, as in HC40384 (firstly described); Haldimand County, and municipally known as 279 Link Road, Kohler
3. Being a by-law to authorize the sale of certain lands known municipally as Part of Lot 1, Block 13, Plan 905 as in HC46311; Haldimand County, being all of PIN 38186-0058(LT)
4. Being a by-law to authorize the stopping up, closure and sale of Part of the unopened road allowance between Lots 30 and 31, Concession 2 between River Road and the Grand River, North Cayuga, now in Haldimand County and being described more particularly as Part 3 on Reference Plan 18R-6818
5. Being a by-law to assume the road widening on Stoney Creek Road, York, being Parts of Warner Nelles Tract Seneca, Haldimand County, and to establish these lands as an open public highway to form part of Stoney Creek Road
6. Being a by-law to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1486/14
7. Being a by-law to regulate traffic in Haldimand County – Speed Limits for Young Road, Hines Road and Marshagan Road, Dunnville
8. Being a by-law to regulate traffic in Haldimand County – School Area Speed Limits
9. Being a by-law to authorize the Mayor and Clerk to enter into an Agreement with McClung Properties Ltd. for a loan for the provision of municipal capital facilities *(to be tabled)*

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT