



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

Page

38

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page

A. CALL TO ORDER	
B. MOMENT OF SILENCE	
C. ROLL CALL	
D. DISCLOSURES OF PECUNIARY INTEREST	40
E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES	44
1. Council Minutes – December 14, 2015	45
2. Closed Session – Council Minutes – December 14, 2015	
F. PRESENTATIONS OF RECOGNITION	49
G. DELEGATIONS	53
H. APPROVAL OF COMMITTEE MINUTES	58
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Committee of the Whole Minutes – December 14, 2015	
2. Committee of the Whole Minutes (Budget) – January 11, 2016	60
3. Council in Committee Minutes – January 12, 2016	
4. Closed Session – Council in Committee Minutes – January 12, 2016	
I. UNFINISHED BUSINESS	62
J. NEW BUSINESS	
1. H.S. 15-34 RE: Public Health Proposed Budget 2016	
2. 2016 Mayor's Gala	64
3. PW-GM-M01-2016 RE: Haldimand Water Supply Agreements Summary	66

4. Delegation Process for Administrative Accommodation Review consideration – February 2, 2016 Council in Committee meeting
5. 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.)

1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc.
2. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Michael Louden & Sherry Stroud
3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Michael Louden and Sherry Stroud (“Holding – “H” provision removal)
4. Being a by-law to Place a Property under Site Plan Control in the name of Michael Louden & Sherry Stroud
5. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Michael Louden and Sherry Stroud
6. Being a by-law to authorize the stopping up, closure and sale of Part of Shoreline Trail in Dunnville and being Part of Lot 3, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Parts 1, 2, 3, 4 & 5 on 18R-7335
7. Being a by-law to authorize the stopping up, closure and sale of certain lands legally described as Part of PIN # 38177-0001(LT), being Part of Tiffany Block (Block B), Part of John Nelles Block, Part of the Robert Anderson Block and Part of the Road Allowance between Robert Anderson Block and John Nelles Block, Township of Oneida, now Haldimand County, designated as Parts 1, 2, 3, 4 & 5 on 18R-7319
8. Being a by-law to authorize the stopping up, closure and sale of Part of Hutchinson Street in Dunnville and being Part of Lot 9 and Part of the Road Allowance between Lots 8 and 9, Concession North of Forks Road, Township of Moulton, now Haldimand County, designated as Part 2 on 18R-7320
9. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County, Dunnville
10. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County, Caledonia
11. Being a by-law to delegate authority under the Planning Act for approval of part lot control exemption to the General Manager of Planning and Economic Development or designate

Page

- 67 12. Being a by-law to delegate authority under the Municipal Act for approval of land transfers related to certain planning matters to the General Manager of Planning and Economic Development or designate
- 68 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 (Sameeh Megalla)
- 69 14. Being a by-law to appoint a Building Inspector (Sameeh Megalla)
- 70 15. Being a by-law to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal By-law 1510/15
- 71

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

79 **R. ADJOURNMENT**