



## COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

### Page

<b>A. CALL TO ORDER</b>	
<b>B. MOMENT OF SILENCE</b>	
<b>C. ROLL CALL</b>	32
<b>D. DISCLOSURES OF PECUNIARY INTEREST</b>	33
<b>E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES</b>	35
1. Council Minutes – January 18, 2016	37
<b>F. PRESENTATIONS OF RECOGNITION</b>	38
<b>G. DELEGATIONS</b>	
1. Bob Blake, Dunnville, Report CAO-01-2016 Re: Administration Accommodation Review – Final Report	39 40
<b>H. APPROVAL OF COMMITTEE MINUTES</b>	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	42
1. Committee of the Whole Minutes – January 18, 2016	
2. Council in Committee Minutes – February 2, 2016	43
3. Closed Session – Council in Committee Minutes – February 2, 2016	
<b>I. UNFINISHED BUSINESS</b>	47
1. PED-GM-01-2016 RE: Planning and Economic Development Department 2015 Fourth Quarter Activity and Annual Report <i>(previously distributed for         the February 2, 2016 Council in Committee meeting)</i>	49
2. CS-HR-M01-2016 RE: Supplementary Information to Report CS-HR-02-2016 RE: Award for Employee Group Benefits	
3. CMS-GM-M01-2016 RE: Haldimand County Public Library Service Review Deferral	

**Page**

**J. NEW BUSINESS**

51

1. Council Information Package *(if required)*

56

**K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

61

**L. MOTIONS**

65

**M. BY-LAWS**

69

*(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)*

73

1. Being a by-law to regulate traffic in Haldimand County – All Way Stop Condition, Oneida Road at 6th Line, Caledonia.

74

2. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County, Dunnville

75

3. Being a by-law to amend the Winter Parking Control By-law 302/02 to regulate parking in Haldimand County, Dunnville, in respect to snow clearing

79

4. Being a by-law to regulate traffic in Haldimand County – Speed Limits, Argyle Street and 6th Line, Caledonia.

5. Being a by-law to establish the reserves on Craddock Boulevard and Peel Street in Jarvis as an open public highway

6. Being a by-law to establish the reserves on Barton Street in Cayuga as open public highway

7. Being a by-law to authorize the sale of certain lands legally described as Part of Walnut Street and Part of Oak Boulevard Plan 44 in Springvale, now Haldimand County, designated as Parts 1, 2 & 3 on 18R-7336.

8. Being a by-law to authorize the sale of certain lands legally described as Part of Lot 23, Concession 1, Rainham, now Haldimand County, designated as Parts 5, 8 & 11 on 18R-2247

9. Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest for non-payment.

84

10. Being a by-law to authorize the borrowing of certain sums to meet current expenditures for the year 2016 until revenues are received and to repeal By-law No. 1508/15

11. Being a by-law to amend By-law No. 1616/16, Schedule “B”, Water and Wastewater Miscellaneous Revenues, to add Water and Wastewater Administration Fees and Late Payment Interest Charges

12. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Battlefield International Inc.

13. Being a by-law to amend Zoning by-law 1-H 86, as amended, of the Town of Haldimand in the name of Alvin Topp

14. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Aldon VanderHeide
15. 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.
16. 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.
17. Being a by-law to authorize the Mayor and Clerk to execute an agreement with Donald Boyle to establish terms and conditions for employment in the position of Chief Administrative Officer for The Corporation of Haldimand County
18. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-H 86, as amended, in the name of Paul & Jan Heastont
19. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Paul and Jan Heastont
20. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Paul and Jan Heastont

#### **N. NOTICES OF MOTION**

#### **O. ANNOUNCEMENTS**

#### **P. CLOSED SESSION**

- personal matters about an identifiable individual, including municipal or local board members
  1. Correspondence from the County Solicitor dated February 4, 2016 Re: CAO Employment Agreement

#### **Q. CONFIRMING BY-LAW**

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

#### **R. ADJOURNMENT**