



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE:

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 – February 8, 2016
2. Special Council Minutes – February 8, 2016
3. Special Council Minutes – March 1, 2016

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 – March 1, 2016
2. Closed Session – Council in Committee Minutes – March 1, 2016

I. UNFINISHED BUSINESS

1. Response to February 22, 2016 Correspondence RE: Potential Donation of Land (Cayuga)
2. Authorization for Procurement of Capital Budget Projects
3. Amendment to 2016 Jarvis Reconstruction Project

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J. NEW BUSINESS	
1. CS-GM-02-2016 RE: Water & Wastewater Billing & Collection Service Agreement with Util-Assist	31
2. Council Information Package <i>(if required)</i>	
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 amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of 1736032 Ontario Inc.	93
2. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 1736032 Ontario Inc. (Holding “H” Provision)	98 102
3. Being a by-law to adopt Amendment No. HCOP-35 to the Haldimand County Official Plan in the name of 1736032 Ontario Inc.	106
4. Being a by-law to amend the City of Nanticoke Zoning By-law NE-1-2000, as amended, in the name of 1738826 Ontario Limited	112
5. Being a by-law to adopt Amendment Number HCOP-37 to the Haldimand County Official Plan by 1738826 Ontario Limited	116
6. Being a by-law to amend By-law No. 730/06 to prescribe standards for the maintenance and occupancy of property, to provide for the enforcement of the standards and to appoint a property standards committee	118
7. Being a by-law to authorize the stopping up, closure and sale of Part of the unopened road allowance known as Part of Walnut Street and Part of Oak Boulevard	120
8. Being a by-law to amend By-law 731/06, respecting litter, yard waste and property maintenance	122
9. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County - Dundee Drive, Caledonia	124
10. Being a by-law to further amend By-law 1369/13, as amended, being a by-law to licence, regulate and govern the Owners and Drivers of vehicles used for hire in Haldimand County	127
11. Being a by-law to appoint a Deputy Clerk for Haldimand County	

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. Correspondence dated March 1, 2016 RE: Potential Donation of Land (Cayuga)
- personal matters about an identifiable individual, including municipal or local board employees
 1. Verbal Update on an Employee Matter

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT