



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page		Page
	<b>A. CALL TO ORDER</b>	
	<b>B. MOMENT OF SILENCE</b>	
	<b>C. ROLL CALL</b>	
	<b>D. DISCLOSURES OF PECUNIARY INTEREST</b>	
	<b>E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES</b>	
	1. Council Minutes – May 2, 2016	1
	<b>F. PRESENTATIONS OF RECOGNITION</b>	
	<b>G. DELEGATIONS</b>	
	<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>	
	1. Council in Committee Minutes – May 17, 2016	8
	<b>I. UNFINISHED BUSINESS</b>	
	<b>J. NEW BUSINESS</b>	
	1. Council Information Package <i>(if required)</i>	

**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.)*

- 23           1.   Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Garry and Harmene Sytsma
- 27           2.   Being a by-law to adopt Amendment Number HCOP-36 to the Haldimand County Official Plan by 1921672 Ontario Inc.
- 31           3.   Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 1921672 Ontario Inc.
- 37           4.   Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 1921672 Ontario Inc. (“H” provision removal)
- 41           5.   Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 1921672 Ontario Inc.
- 42           6.   Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with HML Holdings Inc.
- 43           7.   Being a by-law to enter into an agreement to lease lands municipally known as the Canborough Waste Management Facility, 499 James Road, Dunnville, Ontario
- 44           8.   Being a by-law to establish Part of Lot 14, Concession 4, Southeast of Stoney Creek Road, Seneca as an open public highway
- 45           9.   Being a by-law to regulate traffic in Haldimand County-Stop Condition, Hagersville
- 46           10.  Being a by-law to regulate traffic in Haldimand County-Stop Condition, Fisherville
- 47           11.  Being a by-law to regulate traffic in Haldimand County-Stop Condition, Cayuga
- 48           12.  Being a by-law to amend By-law No. 551/04 to authorize the establishment of Reserves and Reserve Funds for Haldimand County
- 49           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 (Danielle Thomas)

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**N. NOTICES OF MOTION**

**O. ANNOUNCEMENTS**

**P. CLOSED SESSION**

**Q. CONFIRMING BY-LAW**

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

**R. ADJOURNMENT**