



COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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A. CALL TO ORDER	30
B. MOMENT OF SILENCE	35
C. ROLL CALL	40
D. DISCLOSURES OF PECUNIARY INTEREST	45
E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES	49
1. Council Minutes – May 24, 2016	49
F. PRESENTATIONS OF RECOGNITION	50
1. Shirley Hoto, Laundry Aide, Grandview Lodge RE: Retirement Certificate	
G. DELEGATIONS	54
H. APPROVAL OF COMMITTEE MINUTES	61
<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 – June 7, 2016	62
2. Closed Session – Council in Committee Minutes – June 7, 2016	
I. UNFINISHED BUSINESS	
1. PW-ES-M03-2016 RE: Haldimand Road 66 Resurfacing Contract Limit Extension – Single Source Purchase	63
2. CS-SS-02-2016 RE: Road Closure Applications – Thorburn Village and Cadillac Estates <i>(previously circulated; deferred from the June 7, 2016 Council in Committee meeting)</i>	65
3. CS-CL-M04-2016 RE: Delegation Request Process for Provincial and Federal Ministries	

Page	J. NEW BUSINESS
66	1. Council Information Package <i>(if required)</i>
67	K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS
	L. MOTIONS
	M. BY-LAWS
96	<i>(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)</i>
106	<ol style="list-style-type: none"> 1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Belk 2. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Schilstar Holdings Inc. 3. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of O.B.B. Properties Inc. 4. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of O.B.B. Properties Inc. (Holding "H" Provision) 5. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with O.B.B. Properties Inc. 6. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law NE-1-2000, as amended, in the name of Angela Brown 7. Being a by-law to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of Raymond Gardner 8. Being a by-law to authorize the sale of Part of the road allowance between Lots 30 and 31, Concession 1, north of Talbot Road, North Cayuga, designated as Part 4 on 18R-337 9. Being a by-law to authorize the Mayor and Clerk to execute an agreement with the Niagara Peninsula Conservation Authority for the lease of property in the Hamlet of Canborough identified through Roll #2810 022 001 15700 0000 10. Being a by-law to authorize the stopping up and closure of portions of the untraveled shoreline road allowance commonly known as Old Lakeshore Road within the Haldimand County boundary
127	<ol style="list-style-type: none"> 11. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County-Main Street, Hagersville 12. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County- John Street, Dunnville

13. Being a by-law to authorize Certain New Capital Works of the Corporation of Haldimand County (The “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Loans Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC
14. Being a by-law to levy the actual cost of construction of the Corbott, East Kelly Crow, Dent and Michener Municipal Drains on the assessed lands
15. Being a by-law to levy the actual cost of maintenance of the Broad Creek, James Main, Baker Main, Townline Branch of Black Creek, Michener Branch 1, Michener Main, Ordnance Reserve, Black Creek, Baker East and Baker West Municipal Drains on the assessed lands

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. CS-SS-M08-2016 RE: Additional Information Related to Report CS-SS-02-2016 RE: Road Closure Applications – Thorburn and Cadillac Estates
 2. CS-GM-M03-2016 RE: Additional Information Related to CS-SS-02-2016 Road Closure Applications - Thorburn Village and Cadillac Estates
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Correspondence from the County Solicitor RE: U.S. Steel – Divisional Court Appeal
- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-GM-M02-2016 RE: Additional Information Related to CS-FI-11-2016 RE: Status Update - Community Support Projects as at December 31, 2015

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT