



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 – June 13, 2016
2. Closed Session – Council Minutes – June 13, 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 – June 21, 2016
2. Closed Session – Council in Committee Minutes – June 21, 2016

I. UNFINISHED BUSINESS

1. H.S. 16-23 RE: Limitations of 100% Provincially Capped Funding

J. NEW BUSINESS

1. PED-COM-17-2016 RE: Community Partnership Program – Hagersville Splash Pad Project Update *(colour attachments enclosed separately)*
2. Council Information Package *(if required)*

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS Page

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.)

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| 1. Being a by-law to authorize the Mayor and the Clerk to enter into a Preservicing Agreement and a Subdivision Agreement for the Country Fields (Phase 2), Jarvis (1768886 Ontario Inc.) | 45 |
| 2. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Selkirk & Fife Subdivision – Caledonia | 46 |
| 3. Being a by-law to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Walpole Square Subdivision - Phase 9, Hagersville | 48 |
| 4. Being a by-law to authorize the Mayor and Clerk to enter into a Servicing Agreement with Ronald K. Winegard for residential development | 50 |
| 5. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with ATC INVESTMENTS INC. | 51 |
| 6. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with Lalitkuma Ashwin Gandhi and Wabasso Gardens Inc. | 52 |
| 7. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with HBK Holdings Inc., WNM Holdings Inc., and HWBMKN Holdings Inc. | 53 |
| 8. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 918965 ONTARIO INC and 1108991 ONTARIO INC. (Archie Merigold) | 54 |
| 9. Being a by-law to designate lands within Plan 18M-43, known as Lots 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 23, 24, 25, 26 and 28, Town of Dunnville as exempt from Part Lot Control in the name of Albert Postma Construction Limited | 55 |
| 10. Being a by-law to designate lands within Registered Plan 18M-38, Hagersville as exempt from Part Lot Control in the name of John Voortman and Associates Limited | 60 |
| 11. 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 | 64 |
| 12. Being a by-law to adopt municipal options for tax capping for the 2016 taxation year | 65 |
| 13. Being a by-law to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2016 | 67 |

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- 72 14. Being a by-law to establish tax ratios and tax reductions for the 2016 taxation year
- 74 15. Being a by-law to appoint Donald Boyle as the Chief Administrative Officer 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. PED-GM-M02-2016 RE: New Central Administration Building – Recommended Location
- personal matters about an identifiable individual, including municipal or local board employees
1. Health & Social Services Memorandum RE: Discontinuation of a Service Relationship (*to be tabled*)

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT