



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 27, 2016
2. Closed Session – Council Minutes - June 27, 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 – August 23, 2016
2. Closed Session – Council in Committee Minutes – August 23, 2016

I. UNFINISHED BUSINESS

1. Motion regarding surplus property located at J.L. Mitchener Elementary School for municipal leisure facilities

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J. NEW BUSINESS	25
1. CS-FI-18-2016 RE: 2015 Audited Financial Statements (<i>consolidated financial statements enclosed separately</i>)	
a) Jeff O'Donnell, Licensed Public Accountant / Partner, Millard, Rouse & Rosebrugh, LLP	
2. Motion to enter into agreement with Norfolk County for the temporary use of a fire service vehicle	
3. 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 Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 1013022 Ontario Inc.	38
2. Being a by-law to authorize the Mayor and Clerk to enter into a Servicing Agreement with the Estate of T. David Marshall by his Estate Trustee Margaret Lynne Marshall for residential development	42
3. Being a by-law to authorize the sale of part of Maple Street, Plan 69, being vacant land on Forest Street in Dunnville	43
4. Being a by-law to authorize the sale of certain lands legally described as Part of Lot 24, Plan 14472, Haldimand County, being 7234 Rainham Road in Dunnville	44
5. Being a by-law to authorize the sale of certain lands legally described as Part of the South ½ of Lot 36, Concession 2, North Cayuga; Haldimand County, and municipally known as 279 Link Road, Kohler	45
6. Being a by-law to authorize the stopping up, closure and sale of Part of Lots 1, 2, 3 4 and 5, north side of Main Street, Plan 8851, Canborough, being Parts 1, 2 & 3 on Reference Plan 18R-7381	46
7. Being a by-law to assume a portion of North Shore Drive, Dunnville, being Part 1 on 18R-7407, and to establish these lands as an open public highway to form part of North Shore Drive	48
8. Being a by-law to assume the road widening on Rainham Road, Dunnville, being Part 1 on 18R-7416, and to establish these lands as an open public highway to form part of Rainham Road	49
9. Being a by-law to provide for the licensing of lotteries in Haldimand County	50
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10. Being a by-law to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1 DU 80, as amended, in the name of Leonardo and Gisela Zicari
11. Being a by-law to initiate the expropriation of certain lands associated with the Avalon development in Caledonia (*to be tabled*)

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

55 **P. CLOSED SESSION**

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT