



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

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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 – August 29, 2016 34
 - 2. Special Council Minutes – September 13, 2016
- F. PRESENTATIONS OF RECOGNITION** 40
- G. DELEGATIONS** 44
- H. APPROVAL OF COMMITTEE MINUTES** 48

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.) 52

 - 1. Council in Committee Minutes – September 13, 2016
 - a) Motion RE: CS-SS-21-2016 RE: Results and Recommendations Regarding Marketing and Sale of Dunnville Satellite Office 57
 - 2. Closed Session – Council in Committee Minutes – September 13, 2016 62
- I. UNFINISHED BUSINESS** 63
 - 1. PED-PD-M03-2016 RE: Jeff's Lawn Care – By-law Revisions Related to Report PED-PD-28-2016 64
 - 2. Draft Motion RE: Community Vibrancy Fund Proposals – Ward 5 *(previously circulated; deferred from the September 13, 2016 Council in Committee meeting)* 65
 - a) Correspondence from the Dunnville Hunters & Anglers Conservation RE: Financial Support from the Community Vibrancy Fund

3. Draft Motion RE: Partnering with Samsung Renewable Energy Inc. *(previously circulated; deferred from the September 13, 2016 Council in Committee meeting)*
4. Verbal Update RE: Jarvis Reconstruction Project

J. NEW BUSINESS

1. Council Information Package *(if required)*

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.)

1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Jeff's Lawn Care
2. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Jeff's Lawn Care (Holding "H" Provision)
3. Being a by-law to adopt Amendment Number HCOP-38 to the Haldimand County Official Plan by Jeff's Lawn Care
4. Being a by-law to Place a Property under Site Plan Control in the name of Jeff's Lawn Care
5. Being a by-law to amend Zoning By-law NE-1 2000, as amended, of the City of Nanticoke in the name of Shepland Farms
6. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Margaret Lynne Marshall
7. Being a by-law to establish an Appeal Committee under the Animal Control By-law to adjudicate dog muzzle order appeals.
8. Being a by-law to regulate traffic in Haldimand County – Speed Limits, Indiana Road West
9. Being a by-law to regulate traffic in Haldimand County-Stop Condition, Cayuga
10. Being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,363,100.00 towards the cost of certain capital works of The Corporation of Haldimand County

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N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
- 1. PED-GM-M05-2016 RE: Confidential Addendum to Memorandum PED-GM-M04-2016 RE: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results (*deferred from the September 13, 2016 Council in Committee meeting*)
 - the security of the property of the municipality or local board
- 1. Correspondence from Hydro One RE: Decewsville Distribution Station

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT