



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page

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 – October 11, 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. Committee of the Whole Minutes – October 20, 2016
2. Council in Committee Minutes – October 25, 2016
3. Closed Session – Council in Committee Minutes – October 25, 2016

I. UNFINISHED BUSINESS

1. PED-EDT-M01-2016 Re: Additional Information to Report PED-EDT-14-2016 Fit 5.0 Vander Heide *(to be tabled)*

J. NEW BUSINESS

1. PED-EDT-15-2016 RE: Feed-in Tariff 5.0 Yager
2. 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 authorize the Mayor and the Clerk to enter into a Site Plan agreement with Salverda Enterprises Inc. | 30 |
| 2. Being a by-law to delegate authority to the Director of Engineering and the Manager of Support Services to jointly deal with acquiring portions of travelled roads under certain circumstances | 31 |
| 3. Being a by-law to authorize the sale of certain lands legally described as Part of Lot 10, north side James Street, Block P, Plan 2683: Haldimand County, being Part 2 on 18R-7397 | 32 |
| 4. Being a by-law to authorize the stopping up, closure and sale of Parts of Front Street, Plan 69, Dunnville, now in Haldimand County and being Part 1 on 18R-7428 and Part 1 on 18R-7429 | 33 |
| 5. Being a by-law to authorize the stopping up, closure and sale of Part of Town Centre Drive, Townsend, now in Haldimand County and being Parts 1 – 10 on 37R-10902 | 35 |
| 6. Being a by-law to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County | 37 |
| 7. Being a by-law to assume a portion of North Shore Drive, Dunnville, being Part 2 on 18R-7436, and to establish these lands as an open public highway to form part of North Shore Drive | 38 |
| 8. Being a by-law to amend By-law No. 1716/16, Schedule “A” | 39 |
| 9. Being a by-law to amend By-law 296/02 to regulate smoking in Municipal facilities | 42 |
| 10. Being a by-law to regulate traffic in Haldimand County – All Way Stop Condition, Mapleview Drive at Oak Crescent, Hagersville | 43 |
| 11. Being a by-law to regulate traffic in Haldimand County – Stop Condition, South Coast Drive at Cheapside Road, Nanticoke <i>(to be tabled)</i> | |
| 12. Being a by-law to regulate traffic in Haldimand County – Speed Limits, Woodlawn Park Lane <i>(to be tabled)</i> | |

Page

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

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