



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 – November 21, 2016

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

1. RE: PED-PD-41-2016 RE: Official Plan and Zoning By-law Amendment to Facilitate the Development of a Professional Office Building, Urban Area of Caledonia (2494134 Ontario Inc./Riverside Properties)
 - a) Sheldon Taylor
 - b) George Naylor
 - c) Laurie Smith
 - d) Sherri Telenko
 - e) Winford Smith

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 (Recommendation #23 only) – November 15, 2016
2. Committee of the Whole Minutes – December 1, 2016

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3. Council in Committee Minutes – December 6, 2016	16
4. Closed Session – Council in Committee Minutes – December 6, 2016	
I. UNFINISHED BUSINESS	
1. PED-GM-M06-2016 RE: Public Consultation Feedback Regarding Report PED-GM-10-2016 - Accommodation Review Haldimand County Museum and Archives	37
a) PED-GM-10-2016 RE: Accommodation Review – Haldimand County Museum and Archives <i>(previously circulated)</i>	
2. CS-SS-25-2016 RE: Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga <i>(previously circulated; deferred from the December 6, 2016 Council in Committee meeting)</i>	
3. CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update <i>(previously circulated; deferred from the December 6, 2016 Council in Committee meeting)</i>	
4. CS-GM-M07-2016 RE: Haldimand Norfolk Health Unit – Provincial Audit Results <i>(previously circulated; deferred from the December 6, 2016 Council in Committee meeting)</i>	
a) Marlene Miranda, General Manager, Health and Social Services	
5. CS-GM-M08-2016 RE: Further Information Related to CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update <i>(to be tabled)</i>	
J. NEW BUSINESS	
1. PED-PD-43-2016 RE: Lands Required for Avalon Development & County Trail <i>(colour attachments enclosed separately)</i>	65
2. 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-H 86, as amended, of the Town of Haldimand in the name of Keith & Margaret Crawley	74
2. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Veurink	78
3. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Martin and Cara Koeth, and Barry and Patricia Koeppe	83

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- 88 4. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Milford and Marjory Hartwick
- 93 5. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 2494134 Ontario Inc. (Riverside Properties)
- 94 6. Being a by-law to adopt Amendment Number HCOP-40 to the Haldimand County Official Plan by 2494134 Ontario Inc. (Riverside Properties) and Haldimand County
- 98 7. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 2494134 Ontario Inc. (Riverside Properties) and Haldimand County
- 104 8. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 2494134 Ontario Inc. (Riverside Properties) and Haldimand County (Holding "H" Provision)
- 108 9. Being a by-law to authorize the stopping up and closure of Part of the unopened road allowance known as Part of Joseph Street, Plan of the Village of Cayuga, Haldimand County; and being Parts 2 & 9 on 18R-7325
- 110 10. Being a by-law to authorize the sale of certain lands legally described as Part of Joseph Street, Part of Fishcarrier Street, Part of Tuscarora Street, Part of Chippewa Street, Part of Martin Street, Part of Snow Street and Part of Johnson Street, Plan of the Village of Cayuga
- 113 11. Being a by-law to authorize the stopping up and closure of the Lane, Plan 13558, Dunnville, now in Haldimand County and Part of Hydro Street, Plan 13558, Dunnville, now Haldimand County, being Part 1 on 18R-7451
- 115 12. Being a by-law to authorize the stopping up, closure and sale of Part of Warnick Drive, being Part of Lot 8, Concession 1, Sherbrooke, now in Haldimand County and being Part 1 on 18R-7455
- 117 13. Being a by-law to authorize the sale of certain lands legally described as Part of Lot 4, Concession 14, Geographic Township of Windham, Norfolk County; being Part 1 on 37R-6699
- 118 14. Being a by-law to assume the road widening on Robinson Road, Dunnville, being, and to establish these lands as an open public highway to form part of Robinson Road
- 120 15. Being a by-law to enter into a Joint Waste Management Operational Agreement between Haldimand County and Norfolk County
- 121 16. Being a by-law to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1610/15
- 132 17. Being a by-law to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal Bylaw 1616/16
- 144 18. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County – Alder Street East, Dunnville
- 145 19. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County, Jarvis

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- 150 20. Being a by-law to amend By-law 307/02 to regulate parking in Haldimand County- South End Drive, Cayuga
- 151 21. Being a by-law to amend the Winter Parking Control By-law 302/02 to regulate parking in Haldimand County, Jarvis, in respect to snow clearing
- 152 22. Being a by-law to amend the Winter Parking Control By-law 302/02 to regulate parking in Haldimand County, South End Drive, Cayuga, in respect to snow clearing
- 153 23. Being a by-law to regulate traffic in Haldimand County – Speed Limits, Lighthouse Drive
- 154 24. Being a by-law to regulate traffic in Haldimand County – Speed Limits, Sandy Bay Road
- 155 25. Being a by-law to amend By-law No. 1678/16, being a by-law to levy the actual cost of municipal drains on the assessed lands
- 158 26. Being a by-law to levy the actual cost of construction of the Van Kuren and Sundry Municipal Drains on the assessed lands
- 163 27. Being a by-law to levy the actual cost of maintenance of the Moulton Station and Sundry 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-M10-2016 RE: Additional Information Related to Report CS-SS-25-2016 Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga (*previously circulated; deferred from the December 6, 2016 Council in Committee meeting*)

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT