THE CORPORATION OF

HALDIMAND COUNTY

COUNCIL MINUTES

Date: **September 24, 2018**
Time: **6:00 P.M.**
Location: **Haldimand County Central Administration Building**
Council Chambers

COUNCIL PRESENT
K. Hewitt, Mayor
L. Bartlett, Councillor
F. Morison, Councillor
C. Grice, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT
K. General, General Manager, Corporate Services
T. Haedrich, Director, Engineering Services
C. Manley, General Manager, Planning & Economic Development
P. Mete, General Manager, Public Works
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:01 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Bartlett declared a pecuniary interest in Recommendation #15 of the September 18, 2018 Council in Committee meeting.

Councillor Morison declared a pecuniary interest in Item #1 of Unfinished Business and the Closed Session Council in Committee minutes – September 18, 2018.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - September 4, 2018

Resolution 122-18
Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the September 4, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

1 Brenda Milligan, Administrative Coordinator, Public Works Re: Retirement Certificate

2 Perry DePasquale, Supervisor, Building and By-law Re: Retirement Certificate

3 Hugh Hanly, General Manager, Community Services Re: Retirement Certificate

4 2018 Mayor's Gala Cheque Recipients - 7th Annual Mayor's Gala

- Caledonia District Food Bank
- Caledonia Agricultural Society
- Cayuga Food Bank
- Designing Roots to Education
- Dunnville Youth Impact Centre
- Haldimand Norfolk Senior Support Services
- Haldimand Pregnancy Care and Family Centre
- Haldimand & Norfolk Women's Services
- Optimist Club of Haldimand County
- Royal Canadian Legion Caledonia Branch
- Royal Canadian Legion Cayuga Branch
- Royal Canadian Legion Dunnville Branch
- Royal Canadian Legion Hagersville Branch
- Young Careers Initiative

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Deputy Mayor Shirton assumed the Chair.

1 Council in Committee Minutes - September 18, 2018

Resolution 123-18
Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the minutes of the September 18, 2018 Council in Committee meeting be adopted with the following recommendation(s) withdrawn to be voted on separately:

Recommendation #15 Re: CS-FI-16-2018 Applications for Assessment and Tax Adjustments as of August 2018

CARRIED

Resolution 124-18
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation #15, of the Council in Committee minutes dated September 18, 2018 be adopted.

CARRIED

2 Closed Session - Council in Committee Minutes - September 18, 2018

Resolution 125-18
Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the September 18, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

1 Motion Re: CS-SS-27-2018 Results of Marketing and Sale of Surplus Vacant Lands

Resolution 126-18
Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-SS-27-2018 Results of Marketing and Sale of Surplus Vacant Lands be received as information and remain confidential;

2. AND THAT the tabled offers for Property C and Property G, received via e-mail on September 18, 2018, be received as information and remain confidential;

3. AND THAT the Offer to Purchase Property A (Lynn Valley Road), known as PIN # 50258-0176(LT), being Part of Lot 24, Concession 4 Woodhouse, Part 1 on 37R-2127, Haldimand County, from Judy Marie Lord, for a purchase price of $6,000 plus applicable taxes, be accepted;

4. AND THAT the Offer to Purchase Property C (Sandy Bay Road, Dunnville), known as PIN # 38128-0351(LT) Part Lot 13, Concession 5 South of Dover Road Dunn as in HC230962, T/W HC230962, Haldimand County, from Luis Gabriel Martins, for a purchase price of $1,063 plus applicable taxes, be accepted;

5. AND THAT the Offer to Purchase Property E (806-6 Highway 6, Caledonia), known as PIN # 38152-0084(LT) Part of the west part of Lot 1, Range 1 east of Plank Road Seneca, Part 2 on 18R-1256, Haldimand County, from Barb Bozikis and Chris Metcalfe, for a purchase price of $3,500 plus applicable taxes, be accepted conditional on their acquisition of the abutting property;

6. AND THAT the Offer to Purchase Property F (Concession 11, Walpole), known as PIN # 38193-0369(LT) Part of Lot 15, Concession 11, Walpole, as in HC42988, Haldimand County, from Davies Koech, for a purchase price of $2,500 plus applicable taxes, be accepted;

7. AND THAT, with regard to Property B (Concession 3, Pt Lot 24, Nanticoke) and Property D (Main Street East, Dunnville), staff be directed to negotiate a sale with the respective abutting property owner(s), based on the minimum bid parameters identified in Attachment #1 to Report CS-SS-27-2018, as amended;

8. AND THAT staff be directed to list Property G (Ottawa Street, Cayuga) with a local realtor for a period of sixty days and report back to Council with any Offers to Purchase this property;

9. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED

2 CAO-M02-2018 Supplementary Information to Report CAO-03-2018 Proposed Organizational Structure

Resolution 127-18
Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Memorandum CAO-M02-2018 Supplementary Information to Report CAO-03-2018 Proposed Organizational Structure be received as information;

2. AND THAT the revised organizational chart included as Attachment #1 to Memorandum CAO-M02-2018 be approved.

CARRIED

3 Correspondence from Minister of Municipal Affairs and Housing Re: Grand Erie District School Board Trustee By-election

Resolution 128-18
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the correspondence from Minister of Municipal Affairs and Housing Re: Grand Erie District School Board Trustee By-election dated September 21, 2018 be received as information.

CARRIED

NEW BUSINESS

Mayor Hewitt resumed the Chair for the balance of the meeting.

1 Council Information Package

A draft letter to the Minister of Transportation re: rumble strips was read out.

2 CS-CL-M03-2018 French Language Public School Board Trustee By-election

Resolution 129-18
Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT CS-CL-M03-2018 French Language Public School Board Trustee By-election be received as information.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 130-18
Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 12, as listed in the agenda; and By-law 13, as listed in the addendum, be hereby introduced and given a first and second reading.

CARRIED

Resolution 131-18
Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 1 to 12, as listed in the agenda; and By-law 13, as listed in the addendum, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

1 By-law 1100-HC/18 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Jean Paul and Mary Hamel

2 By-law 1962/18 to appoint Building Officials and Building Inspectors (Joseph Smits)

3 By-law 1963/18 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Joseph Smits)

4 By-law 1964/18 to amend By-law 307/02 to regulate parking in Haldimand County – Kyler Court, Caledonia

5 By-law 1965/18 to amend By-law 1942/18 to regulate the rates of speed in Haldimand County – Haldimand Road 9, (Empire Corners), King Street (Hagersville), McClung Road (Caledonia)

6 By-law 1966/18 to authorize the Mayor and Clerk to enter into an agreement with the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provision of a 9-1-1 Central Emergency Reporting Bureau

7 By-law 1967/18to authorize the sale of certain lands legally described as Part of Lot 4, Concession 4, South of Dover Road, Dunn, now Haldimand County

8 By-law 1968/18 to appoint General Manager of Corporate Support Services

9 By-law 1969/18 to appoint General Manager of Financial & Data Services

10 By-law 1970/18 to appoint General Manager of Community & Development Services/Deputy Chief Administrative Officer

11 By-law 1971/18 to appoint General Manager of Public Works Operations

12 By-law 1972/18 to appoint General Manager of Engineering & Capital Works

13 By-law 1973/18 to exempt the use of optical scanning vote tabulators in the 2018 by-election for French Language School Board Trustee

NOTICES OF MOTION

Councillor Corbett submitted 2 notices of motion to be considered at the October 30, 2018 Council in Committee meeting Re:

- the installation of an all-way stop at the intersection of Concession Street and Tamarac Street in Dunnville; and
- the installation of speed reductions at the corner of Canborough Road and Smithville Road in Canborough

ANNOUNCEMENTS

The following items were highlighted:

- $25,000 raised for West Haldimand Hospital through the local Smile campaign
- Opening of Dunnville Farmers Market and Waterfront Park Sept. 29th
- Caledonia Fair 146th edition
- Caledonia 1/2 marathon on October 6th
- Ontario Provincial championships for disc golf at LaFortune Park

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 132-18
Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 133-18
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 134-18
Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:57 p.m.

CARRIED

_____

MAYOR

_____

CLERK