



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: November 5, 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

- D. Boyle, Chief Administrative Officer
- 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 6:00 p.m.

**REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL
CANADIAN LEGION**

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - September 24, 2018

Resolution 135-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the September 24, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1. Council in Committee Minutes - October 30, 2018

Resolution 136-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the October 30, 2018 Council in Committee meeting be adopted as circulated.

CARRIED

2. Closed Session - Council in Committee Minutes - October 30, 2018

Resolution 137-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the October 30, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

1. Draft Motion Re: Installation of Speed Reductions at the Corner of Canborough Road and Smithville Road in Canborough

Resolution 138-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT staff be directed to report back to the December 11, 2018 Council in Committee meeting on reducing the speed limit from 80 km/h to 50 km/h on Canborough Road through the built up area of homes and children's park heading east out of Canborough.

CARRIED

NEW BUSINESS

1. Council Information Package

Discussion Re: Correspondence from the Town of Pelham dated October 19, 2018 Re: Notice of Motion Re: NPCA Board.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 139-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 17, as listed in the agenda; and By-law 18, as listed in the addendum; be hereby introduced and given a first and second reading.

CARRIED

Resolution 140-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 17, as listed in the agenda; and By-law 18, 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 1101-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name Mattice and to repeal By-law 1096-HC/18
2. By-law 1975/18 to authorize the Mayor and Clerk to enter into a Development Agreement with Stipe Bugaija for residential development
3. By-law 1976/18 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Grand River Securities Limited to facilitate the finalization of a consent and minor variance application
4. By-law 1102-HC/18 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon)
5. By-law 1103-HC/18 to designate lands within Registered Plan 18M-57, now in Haldimand County as Exempt from Part Lot Control (Walpole)
6. By-law 1977/18 to authorize the Mayor and Clerk to execute an agreement for the lease of the Dunnville Community Lifespan Centre
7. By-law 1978/18 to authorize the stopping up, closure and sale of Part of the road allowance known as King Road in Dunnville, now in Haldimand County and being Part 1 on 18R-7687
8. By-law 1979/18 to establish and lay out part of Keith Richardson Parkway in Townsend, for purposes of a municipal highway in Haldimand County
9. By-law 1980/18 to authorize the sale of certain lands legally described as Parcel 10-2, Section D5, Part Unit 10, Plan D-37-5, being Part 2 on 37R-2108, Haldimand County
10. By-law 1981/18 to authorize the sale of certain lands legally described as Part of Lot 15, Concession 11, Walpole; Haldimand County
11. By-law 1982/18 to authorize the sale of certain lands legally described as Part of Lot 24, Concession 4 Woodhouse; Haldimand County
12. By-law 1983/18 to authorize the sale of certain lands legally described as Part of Lot 13, Concession 5 South of Dover Road Dunn; Haldimand County
13. By-law 1984/18 to authorize the sale of certain lands legally described as Part of the west part of Lot 1, Range 1 east of Plank Road Seneca; Haldimand County

14. By-law 1985/18 to amend Procedural By-law 1880/17 to reflect new Business Divisions and adjust the timeframe for appointing Chairs and Vice-Chairs of Business Divisions
15. By-law 1986/18 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1877/17
16. By-law 1987/18 to amend By-law 307/02 to regulate parking in Haldimand County - Hagersville
17. By-law 1988/18 to amend By-law 302/02 to regulate parking within Haldimand County – Hagersville, in respect to snow clearing
18. By-law 1989/18 to clarify the effect of By-law 1680/16 passed on June 13, 2016

NOTICES OF MOTION

Resolution 141-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the notice provision of the Procedural By-law be waived to consider a motion Re: Cannabis related land uses within the County

CARRIED

Resolution 142-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Staff be directed to report back to Council in Committee on December 11, 2018 with an overview of zoning options and a process that would be required to establish formal zoning regulations for cannabis related land uses within the County, taking into account issues such as odour, noise, and lighting.

CARRIED

ANNOUNCEMENTS

Councillors Grice, Bartlett and Morison made comments about their time on Council.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 143-18

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 144-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

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 145-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:50 p.m.

CARRIED

MAYOR

CLERK