



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: December 17, 2018
Time: 6:00 P.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
T. Haedrich, General Manager, Engineering & Capital Works
C. Manley, General Manager, Community & Development Services
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:00 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

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - November 5, 2018

Resolution 149-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the November 5, 2018 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes (Inaugural) - December 3, 2018

Resolution 150-18

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the December 3, 2018 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Karen General, General Manager, Corporate Services Re: Retirement Certificate

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - December 11, 2018

Resolution 151-18

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the December 11, 2018 Council in Committee meeting be adopted with the following recommendation(s) withdrawn to be voted on separately:

Recommendation # 4
Recommendation # 18

Re: Motions of Consent
Re: CL-12-2018 Council Appointments as of December 1, 2018 and Approval of Citizen Appointment Process and Evaluation Criteria.

CARRIED

Resolution 152-18

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT clause 2 of Recommendation #4 – Motions of Consent – be amended with the addition of the following:

“AND THAT for the reasons outlined in Report EMS-06-2018, Southwest Fire Academy be single sourced to provide NFPA Level I & II training to Haldimand County Volunteer Fire Fighters at a cost of \$23,720.26, inclusive of non-rebatable HST.”

CARRIED

Resolution 153-18

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation # 4, of the Council in Committee minutes dated December 11, 2018 be adopted as amended.

CARRIED

Resolution 154-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT Recommendation #18 Re: Council Appointments be amended as follows:

THAT clause 13 be amended by deleting the words “Councillor Dalimonte” and replacing them with “Councillor Corbett”;

AND THAT clause 16 be amended by deleting the words “as a non-voting member, acting as a liaison between the committee and Council”.

CARRIED

Resolution 155-18

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT Recommendation #18, of the Council in Committee minutes dated December 11, 2018 be adopted as amended.

CARRIED

- 2 Closed Session - Council in Committee Minutes - December 11, 2018

Resolution 156-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the December 11, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 CL-M05-2018 Update Re: Citizen Appointments to Boards and Committees

Resolution 157-18

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum CL-M05-2018 Re: Citizen Appointments to Boards and Committees be received as information.

CARRIED

- 2 Motion Re: Public Input at January 21, 2019 Council Meeting Re: Cannabis Retail Stores

Resolution 158-18

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT in order to facilitate public input on the issue of whether or not to allow cannabis retail stores in Haldimand County, and in accordance with section 8.3.5 of the Procedural By-law, a public meeting be scheduled for the January 21, 2019 Council meeting with delegations being permitted to speak without pre-registration and for a maximum of five (5) minutes each.

CARRIED

3 Motion Re: Appointments to the Niagara Peninsula Conservation Authority

Resolution 159-18

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

WHEREAS Haldimand County is a participating municipality of the Niagara Peninsula Conservation Authority (NPCA) as defined by the Conservation Authorities Act (CAA); and

WHEREAS the population of Haldimand County as of the 2016 census is 45,608; and

WHEREAS the percentage of Haldimand County that is part of the NPCA watershed is 25%; and

WHEREAS the CAA (sec 14.5) defines the population basis as deemed to be in the same percentage;

AND WHEREAS there is no agreement between participating municipalities as per CAA (Sec 14.2.1),

NOW THEREFORE BE IT RESOLVED THAT

1. The population of Haldimand County for the purposes of assigning membership in the NPCA is entitled to two (2) representatives as per CAA (Sec 14.1 and Sec 2.2); and
2. Councillor Shirton and Councillor Corbett be appointed to the NPCA; and
3. Haldimand County confirms that there is no agreement to alternative membership, and Haldimand County will not assent to alternative membership models for this term of Council; and
4. This resolution be circulated to the Minister of Environment, Conservation and Parks, MPP Toby Barrett, Niagara Region, City of Hamilton and the NPCA.

Amendment

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT clause 3 be amended with the deletion of the wording after "alternative membership".

CARRIED

THE MAIN MOTION WAS CARRIED AS AMENDED

NEW BUSINESS

- 1 Discussion Re: The draft letter to the OPP being held off until speaking with the minister at ROMA or working with other municipalities who are dealing with similar concerns about staffing.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 160-18

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 16, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 161-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 16, as listed, 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 1104-HC/18 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name Norman and Donna Longarini
- 2 By-law 1105-HC/18 to adopt Amendment Number HCOP-46 to the Haldimand County Official Plan by 2593251 Ontario Inc. (WJ Moving & Storage)
- 3 By-law 1106-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 2593251 Ontario Inc. (WJ Moving & Storage)
- 4 By-law 1107-HC/18 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 2593251 Ontario Inc. (WJ Moving & Storage) (Holding – “H” Provision Removal)
- 5 By-law 1108-HC/18 to amend Zoning By-law NE1-2000, as amended, of the City of Nanticoke in the name of 2593251 Ontario Inc. (WJ Moving & Storage)

- 6 By-law 1109-HC/18 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Merdry Developments Inc. ('Holding – "H" provision removal)
- 7 By-law 1992/18 to establish a museum advisory board to be known as the Haldimand Museums Advisory Board and to repeal By-law 54-2000
- 8 By-law 1993/18 to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1881/17
- 9 By-law 1994/18 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Norton Street in Haldimand County
- 10 By-law 1995/18 to amend By-law 1942/18 to regulate the rates of speed on Canborough Road, Canborough and Abbey Road, Caledonia – Haldimand County
- 11 By-law 1996/18 to authorize the stopping up, closure and sale of Parts of the road allowances known as Britannia and Onondaga Streets in Cayuga, now in Haldimand County and being Parts 2, 3 & 5 on 18R-7690
- 12 By-law 1997/18 to amend By-law 1169/11 for remuneration and certain benefits for the Mayor and Councillors of the Corporation of Haldimand County and to repeal By-laws 250/02 and 1167/11
- 13 By-law 1998/18 to authorize the sale of certain lands legally described as Part of Lot 1, Concession 4, South of Dover Road, Dunn, now Haldimand County
- 14 By-law 1999/18 to further amend Procedural By-law 1880/17 to remove the ward order seating arrangement
- 15 By-law 2000/18 to appoint a Member of Council to act from time to time in the place of the Mayor
- 16 By-law 2001/18 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Lakeshore Road in Selkirk, now Haldimand County

NOTICES OF MOTION

Councillor Dalimonte submitted two Notices of Motion Re: The Installation of a Pedestrian Crossover on King Street East, Hagersville and the Feasibility of Providing Parking on the West Side of Alma Street, Hagersville, to be considered at the January 15, 2019 Council in Committee meeting.

ANNOUNCEMENTS

The following item was highlighted:

- Inquiry Re: Bill 66.

CLOSED SESSION

Resolution 162-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Memorandum HR-M01-2018 Amendment to CAO Employment Agreement be received and remain confidential;
2. AND THAT the Mayor be authorized on behalf of Haldimand County to execute the Amending Employment Agreement as attached to Memorandum HR-M01-2018.

CARRIED

CONFIRMING BY-LAW

Resolution 163-18

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 164-18

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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 165-18

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:15 p.m.

CARRIED

MAYOR

CLERK