



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: January 21, 2019
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
- M. Evers, Director, Planning & Development
- T. Haedrich, General Manager, Engineering & Capital Works
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- M. Ferris, Planner
- J. Shaw, Deputy Clerk

CALL TO ORDER

Deputy Mayor Dalimonte called the Council meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Deputy Mayor Dalimonte opened the meeting with a moment of silence.

ROLL CALL

The Deputy Mayor and all Members of Council were in attendance, except Mayor Hewitt who arrived at 6:10 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - December 17, 2018

Resolution 1-19

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the minutes of the December 17, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

- 1 PDD-02-2019 Recreational Cannabis Retail Stores in Haldimand County

M. Ferris provided an overview of the staff report presented at the January 15, 2019 Council in Committee meeting.

Marta Vartanian spoke in support of the County opting in as a means to bring money into the community and to provide a safe source of cannabis.

Mary Beth Williamson spoke in support of opting in. She noted that she works for a company in the cannabis business and that local retail opportunity will prevent people from buying on black market from non regulated sources.

Barb Roth spoke in opposition to opting in and voiced concerns that opting in would have a negative impact on the community.

Bubba Nicholson spoke in support of opting in. He advised that regulating cannabis ensures quality of product. He shared his personal experience with cannabis and how it improved his life after surgery and chronic pain.

Ann Baldwin spoke in opposition to opting in. She noted that residents can already obtain cannabis legally online. She supports legalization but is concerned about the potential social impacts of opting in.

John Walker advised that he was neutral on whether to opt in or not. He asked for a recorded vote.

Tiffany (last name not provided) advised that she is a business owner within the County and would be interested in investing in a cannabis business.

Geoff Hoover advised he first used cannabis after an accident. He noted how cannabis oil helped him in his recovery and with pain management.

Resolution 2-19

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

1. THAT Report PDD-02-2019 Recreational Cannabis Retail Stores in Haldimand County be received;
2. THAT Haldimand County elects to opt-in to permit cannabis retail stores being located in the municipality;
3. AND THAT staff be directed to bring forward a report on the desirability and implications of prohibiting smoking on public property.

On a requested recorded vote:

YES (5): Mayor Hewitt, Councillor Patterson, Councillor Dalimonte, Councillor Shirton, and Councillor Corbett

NO (2): Councillor Metcalfe, and Councillor Lawrence

CARRIED (5 to 2)

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - January 8, 2019

Resolution 3-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the January 8, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

2 Council in Committee Minutes - January 15, 2019

Resolution 4-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the January 15, 2019 Council in Committee meeting be adopted with the following recommendation(s) withdrawn to be voted on separately:

Recommendation #5	Re: Draft Motion Re: The Installation of a Pedestrian Crossover on King Street East, Hagersville
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Recommendation #15	Re: LSS-M04-2019 Additional Information Related to Report LSS-03-2019 and Confidential Memorandum LSS-M01-2019
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CARRIED

Resolution 5-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Recommendation #5 - Draft Motion Re: The Installation of a Pedestrian Crossover on King Street East, Hagersville. be deleted and replaced with the following:

"THAT staff be directed to report back to Council prior to the development of the 2020 Tax Capital Budget on the implementation of a County-wide pedestrian crossover program including location criteria, recommended system type, costing and proposed installation locations developed in consultation with local Councillors;

AND THAT the installation of a pedestrian crossover on Main Street East at the Dunnville Farmers Market, included in the Draft 2019 Tax Capital Budget, be considered a pilot project to demonstrate the feasibility of the program including confirmation of system type and costing."

CARRIED

Resolution 6-19

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Recommendation #5, of the Council in Committee minutes dated January 15, 2019 be adopted as amended.

CARRIED

Resolution 7-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT Recommendation #15, of the Council in Committee minutes dated January 15, 2019 be adopted.

This motion was subsequently withdrawn by the Mover and Seconder.

Resolution 8-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT adoption of Recommendation #15 Re: LSS-M04-2019 Additional Information Related to Report LSS-03-2019 and Confidential Memorandum LSS-M01-2019 be deferred pending further investigation into the issues noted at the January 21, 2019 Council Meeting.

CARRIED

3 Closed Session - Council in Committee Minutes - January 15, 2019

Resolution 9-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the January 15, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Council Information Package

- Town of Kearney Council Resolution Re: Voters' List for Municipal Elections – it was requested that this item be included on the Feb 5th Council in Committee Meeting agenda.
- Municipal Reporting Burden - Council requested to be kept abreast of this matter.
- Provincial Offences Act Statistics - This item was discussed as it pertains to meetings at the upcoming ROMA Conference.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 10-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 8, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 11-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 8, 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 1111-HC/19 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 2117041 Ontario Inc.
- 2 By-law 1112-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of 2117041 Ontario Inc. ('Holding – "H" provision removal)
- 3 By-law 1113-HC/19 to designate lands within Registered Plan 18M-57, now in Haldimand County as Exempt from Part Lot Control

- 4 By-law 2003/19 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Edgewater Place in Dunnville
- 5 By-law 2004/19 to provide for Banking Arrangement and Payment of Accounts of The Corporation of Haldimand County and to repeal By-law 60/2000
- 6 By-law 2005/19 to amend By-law 1174/11 and to repeal By-law 1645/16 being by-laws to appoint Deputy Clerks for Haldimand County
- 7 By-law 2006/19 to appoint a Treasurer for The Corporation of Haldimand County and to repeal By-Law 875/07
- 8 By-law 2007/19 appoint a Deputy Treasurer for The Corporation of Haldimand County and to repeal By-law 81/2000

NOTICES OF MOTION

Councillor Patterson submitted a Notice of Motion Re: Construction of wide paved shoulders on Haldimand Road 3 from Haldimand Road 70 to Riverside Drive to provide connectivity for cyclists, to be considered at the February 5, 2019 Council in Committee meeting.

ANNOUNCEMENTS

The following items were highlighted:

- Haldimand-Norfolk Housing Authority - minutes of meetings requested to be forwarded to Council

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 12-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 13-19

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 14-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 7:34 p.m.

CARRIED

MAYOR

DEPUTY CLERK