THE CORPORATION OF

# HALDIMAND COUNTY

# COUNCIL MINUTES

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| **Date:** | **March 4, 2019** |
| **Time:** | **6:00 P.M.** |
| **Location:** | **Haldimand County Central Administration Building**<br>**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
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

E. Eichenbaum, Manager, Citizen & Legislative Services/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 - February 11, 2019

2 Closed Session - Council Minutes - February 11, 2019

**Resolution 45-19**
Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

1. THAT the minutes of the February 11, 2019 Council meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the February 11, 2019 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

## PRESENTATIONS OF RECOGNITION

None.

## DELEGATIONS

None.

## APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - February 26, 2019

**Resolution 46-19**
Moved By: Councillor Dalimonte
Seconded By: Councillor Patterson

THAT the minutes of the February 26, 2019 Council in Committee meeting be adopted as circulated.

**CARRIED**

2 Closed Session - Council in Committee Minutes - February 26, 2019

**Resolution 47-19**
Moved By: Councillor Patterson
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the February 26, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

None.

## REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

Update Re: Appointment of Interim CAO of the Niagara Peninsula Conservation Authority.

## BY-LAWS

**Resolution 48-19**
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT By-laws 1 to 13, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 49-19**
Moved By: Councillor Corbett
Seconded By: Councillor Lawrence

THAT By-laws 1 to 13, 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 1116-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Rose

2 By-law 1117-HC/19 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of John and Sietske Kelly

3 By-law 1118-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of JRAD Investments Inc. ('Holding – "H"' provision removal)

4 By-law 2015/19 to authorize the Mayor and Clerk to enter into a Site Plan Agreement with JRAD Investments Inc.

5 By-law 1119-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 37)

6 By-law 1120-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 41)

7 By-law 1121-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 43)

8 By-law 2016/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Glenn Beaty and Shaunna Kaminsky for residential development

9 By-law 2017/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Harrison Flats Inc. and 2497540 Ontario Inc. for residential development

10 By-law 2018/19 to authorize the stopping up, closure and sale of Part of King William Street and Part of Bridge Street in Caledonia, now in Haldimand County and being Parts 2 & 3 on 18R-7720

11 By-law 2019/19 to authorize the stopping up, closure and sale of Part of Winniett Street in Caledonia, now in Haldimand County and being Part 1 on 18R-7721

12 By-law 2020/19 to authorize the stopping up, closure and sale of Part of South Coast Drive in Selkirk and being Part 1 on 18R-7712

13 By-law 2021/19 to appoint an Integrity Commissioner to perform the functions assigned pursuant to Part V.1 of the Municipal Act, 2001, as amended

## NOTICES OF MOTION

Notice of Motion submitted by Councillor Lawrence Re: Feasibility and Cost of Sidewalks on Haddington Street, Caledonia, to be considered at the March 26, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Shirton Re: Speed Limit Reduction on Carter Road, to be considered at the March 26, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Shirton Re: Speed Limit Reduction on Hutchinson Road, to be considered at the March 26, 2019 Council in Committee meeting.

## ANNOUNCEMENTS

None.

## CLOSED SESSION

None

## CONFIRMING BY-LAW

**Resolution 50-19**
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

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

**CARRIED**

**Resolution 51-19**
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

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 52-19**
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:09 p.m.

**CARRIED**

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MAYOR

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CLERK