



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: April 23, 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
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Director, Human Resources
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 except Councillor Shirton.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - April 1, 2019

Resolution 74-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the April 1, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 John Duff, Network Support Analyst Re: Retirement Certificate

DELEGATIONS

- 1 Kenn Moody, Interim Chairperson, 611 Squadron Sponsoring Committee
Re: Update on Air Cadet Squadron in Dunnville

Mr. Moody provided an overview of the squadron's history. Nikita Garrison, Warrant Officer, spoke to the cadets' program developing youth leadership skills. Captain Scott Durwood spoke to his pride in the cadets' attitudes and deportment, and thanked Council for their support of the Air Cadet Squadron.

Resolution 75-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence from Kenn Moody, Interim Chairperson, 611 Squadron Sponsoring Committee Re: Update on Air Cadet Squadron in Dunnville be received as information.

CARRIED

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - April 2, 2019

Resolution 76-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the April 2, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

2 Council in Committee Minutes - April 16, 2019

Resolution 77-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the April 16, 2019 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #2

Re: ECW-03-2019 Park Street, Jarvis
- No Parking Zone

Recommendation #6

Re: CDP-03-2019 Community
Partnership Program - Dunnville
Splash Pad Project

CARRIED

Resolution 78-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT Section 1 of Recommendation #2 of the Council in Committee minutes dated April 16, 2019 be amended by deleting clause 2 and replacing it with the following:

"AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking Jarvis, as outlined in Report ECW--03-2019 and further amended to reflect "From 60 metres south of Talbot Street East" rather than 55 metres, be presented for enactment"

CARRIED

Resolution 79-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation #2, of the Council in Committee minutes dated April 16, 2019 be adopted as amended.

CARRIED

Resolution 80-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

Recommendation #6 of Council in Committee minutes dated April 16, 2019:

THAT consideration of report CDP-03-2019 Community Partnership Program - Dunnville Splash Pad Project, be deferred to a future Council in Committee meeting pending further public consultation.

DEFEATED

Resolution 81-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report CDP-03-2019 Community Partnership Program – Dunnville Splash Pad Project be received;
2. AND THAT the request from the Dunnville Lioness Club and Dunnville Lions Club to undertake the installation of a Splash Pad in Dunnville Lions Park be approved;
3. AND THAT capital funding to an upset amount of \$262,500, representing 35% of the total anticipated budget of \$750,000, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT the Mayor and Clerk be authorized to sign the attached Letter of Understanding and License Agreement with the Dunnville Lioness Club and Dunnville Lions Club for this initiative;
5. AND THAT the Dunnville Lioness Club and Dunnville Lions Club be authorized, as the County-approved organizations for this project, to begin fund-raising, including identifying and accessing third-party funding;
6. AND THAT project funding and approval are conditional upon compliance with Policy 2011-01 and County installation standards, permits and processes;
7. AND THAT the revised budget as outlined in CDP-03-2019 be approved.

CARRIED

3 Closed Session - Council in Committee Minutes - April 16, 2019

Resolution 82-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the Closed Session of the April 16, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 Draft Motion Re: Investing in Canada Infrastructure Program (deferred from the April 16, 2019 Council in Committee meeting)

This draft motion was withdrawn, as it was no longer effective due to recent funding announcements.

- 2 Draft Motion Re: Bottled Water (deferred from the April 16, 2019 Council in Committee meeting)

Resolution 83-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS water is essential for human life to exist on earth, and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water;
2. AND WHEREAS Canada is a participant to the Paris Agreement on Climate Change;
3. AND WHEREAS the United Nations has called on all countries to reduce greenhouse gas emissions;
4. AND WHEREAS single use plastics are significant items of unnecessary waste that damage our environment;
5. AND WHEREAS Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce greenhouse gas emissions by 2030;
6. AND WHEREAS many scientists and environmental advocates are asking us to end the fossil fuel based economy as soon as possible;

7. NOW THEREFORE BE IT RESOLVED THAT Haldimand County will undertake a review/audit in 2019 of County facilities to identify areas where the use of municipal water can be optimized and the use of bottled water can be reduced or eliminated wherever possible;
8. AND FURTHER THAT staff be directed to develop a policy to promote the use of municipal drinking water in the County.

CARRIED

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

Update Re: Health & Social Services Advisory Committee – It was noted that, due to a restructuring, health units are being downsized from 35 to 10 and concerns were expressed regarding potential funding impacts.

BY-LAWS

Resolution 84-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 85-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 8, as tabled, 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 1128-HC/19 to amend Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Haldimand County
- 2 By-law 2031/19 to amend By-law 307/02 to regulate parking in Haldimand County - parking restrictions and establishment of a tow away zone
- 3 By-law 2032/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Victoria Forbes)

- 4 By-law 2033/19 to amend User Fee By-law No. 1986/18, Schedules "D", "F", "I", and "L"
- 5 By-law 2034/19 to amend By-law 1169/11 for remuneration and certain benefits for the Mayor and Councillors of the Corporation of Haldimand County
- 6 By-law 2035/19 to amend By-law 1168/11 for remuneration to all Haldimand County Police Services Board Members
- 7 By-law 2036/19 to identify Truck Routes and to restrict Heavy Trucks on Non-Truck Routes within Haldimand County
- 8 By-law 2037/19 to restrict heavy vehicle traffic turning specific intersections in Haldimand County

NOTICES OF MOTION

Notice of Motion submitted by Councillor Corbett Re: Donation to the Every Moment Counts Campaign, to be considered at the May 7, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Dalimonte Re: Hagersville Firefighters Association Electronic Sign, to be considered at the May 7, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Dalimonte Re: Routing, Feasibility, and Costs of Alternate East-West Truck Routes around Hagersville, to be considered at the May 7, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Metcalfe Re: Regulation of Flyer Distribution, to be considered at the May 7, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Metcalfe Re: Purchase of Additional Electronic Speed Warning Signs, to be considered at the May 7, 2019 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 86-19

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT the brief Re: NPCA Board Municipal Composition be received;

2. AND THAT the County Solicitor be directed to proceed with Option 2 as outlined in the brief Re: NPCA Board Municipal Composition.

CARRIED

CONFIRMING BY-LAW

Resolution 87-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 88-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

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 89-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:55 p.m.

CARRIED

MAYOR

CLERK