



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: June 3, 2019
Time: 6:00 P.M.
Location: Haldimand County Central Administration Building
Council Chambers

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

STAFF PRESENT 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

J. Shaw, Deputy 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 for Councillor Metcalfe.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - May 13, 2019
- 2 Closed Session - Council Minutes - May 13, 2019

Resolution 110-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the May 13, 2019 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the May 13, 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 - May 28, 2019

Resolution 111-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the May 28, 2019 Council in Committee meeting be adopted as circulated.

CARRIED

- 2 Closed Session - Council in Committee Minutes - May 28, 2019

Resolution 112-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the May 28, 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

None.

BY-LAWS

Resolution 113-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 7, as listed in the agenda, and By-law 8, as listed in the addendum, be hereby introduced and given a first and second reading.

CARRIED

Resolution 114-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 7, as listed in the agenda, and By-law 8, 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 1132-HC/19 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law NE-1-2000, as amended, in the name of Angela Brown
2. By-law 1133-HC/19 to designate lands within Registered Plan 395, now in Haldimand County as Exempt from Part Lot Control
3. By-law 2047/19 to authorize the Mayor and the Clerk to enter into a Preservicing Agreement and a Subdivision Agreement for McKenzie Meadows (Phase 1) (Foxgate Developments Inc.)
4. By-law 2048/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Amelia Muir)
5. By-law 2049/19 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County

6. By-law 2050/19 to establish and lay out as part of a highway, Part of Linlithgow Street, Caledonia
7. By-law 2051/19 to amend By-law 1955/18 being a by-law to regulate traffic in Haldimand County - Stop Condition, Jarvis
8. By-law 2052/19 to restrict heavy vehicle traffic turning at specific intersections in Haldimand County and to repeal By-law 2037/19

NOTICES OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 115-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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

CARRIED

Resolution 116-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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 117-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:06 p.m.

CARRIED

MAYOR

DEPUTY CLERK