THE CORPORATION OF

HALDIMAND COUNTY

COUNCIL MINUTES

Date:	**September 4, 2018**
Time:	**6:00 P.M.**
Location:	**Haldimand County Central Administration Building Council Chambers**

COUNCIL PRESENT	K. Hewitt, Mayor L. Bartlett, Councillor F. Morison, Councillor C. Grice, Councillor T. Dalimonte, Councillor R. Shirton, Councillor B. Corbett, Councillor
STAFF PRESENT	D. Boyle, Chief Administrative Officer K. General, General Manager, Corporate Services T. Haedrich, Director, Engineering Services 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 - June 25, 2018

2 Closed Session - Council Minutes - June 25, 2018

Resolution 110-18
Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT the minutes of the June 25, 2018 Council meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the June 25, 2018 Council meeting be adopted as circulated and remain confidential.

CARRIED

3 Special Council Minutes - August 28, 2018

Resolution 111-18
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the August 28, 2018 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - August 28, 2018

Resolution 112-18
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the August 28, 2018 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #1 Re: PED-PD-30-2018 Zoning Amendment to Permit the Extension of a Garden Suite– VanKuren

CARRIED

Resolution 113-18
Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT Recommendation #1, of the Council in Committee minutes dated August 28, 2018 be adopted.

CARRIED

2 Closed Session - Council in Committee Minutes - August 28, 2018

Resolution 114-18
Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the minutes of the Closed Session of the August 28, 2018 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 115-18
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

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

CARRIED

Resolution 116-18
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-law 1, 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

Resolution 117-18
Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT By-laws 2 to 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 118-18
Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 2 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 1094-HC/18-TP to authorize a temporary use of certain lands, buildings and structures for a use prohibited by the Zoning By-law 1-DU 80, as amended, in the name of Mary Vankuren

2 By-law 1095-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the names of Parfitt and Jamieson

3 By-law 1096-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name Mattice

4 By-law 1097-HC/18 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Otterman

5 By-law 1098-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Wildwood Developments Inc.

6 By-law 1099-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Wildwood Developments Inc. ('Holding – "H"' provision removal)

7 By-law 1960/18 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Tim and Teresa Hannigan for residential development

8 By-law 1928/18 to provide for drainage works in Haldimand County within the Carter Municipal Drain (3rd and Final Reading Only)

NOTICES OF MOTION

Councillor Bartlett submitted a Notice of Motion Re: Installation of an All Way Stop at the Intersection of Lafayette St. and Craddock Blvd in Jarvis, to be considered at the September 18, 2018 Council in Committee meeting.

ANNOUNCEMENTS

The following items were highlighted:

- Dunnville Farmers Market
- Golf tournament Dunnville Golf & Country Club
- Suicide Prevention walk
- All-candidates meeting September
- LaFortune Park re-opening
- Hagersville free festival downtown park Lions
- Annual tricycle race

Councillor Grice left the meeting at 6:20 p.m.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 119-18
Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

CARRIED

Resolution 120-18
Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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 121-18
Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 6:25 p.m.

CARRIED

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MAYOR

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CLERK