



**THE CORPORATION OF  
HALDIMAND COUNTY  
SPECIAL COUNCIL MINUTES**

**Date:** July 2, 2019  
**Time:** 10:00 A.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. Manley, General Manager, Community & Development Services  
M. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
P. Wilson, Manager, Engineering & Capital Works  
J. Shaw, Deputy Clerk

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 10:00 a.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

**NEW BUSINESS**

- 1 Motion Re: Enforcement of Parking Restrictions near the Hagersville Quarry

**Resolution 138-19**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the notice requirements of the Procedural By-law be waived to consider a motion related to enforcement of parking restrictions near the Hagersville quarry.

**CARRIED**

**Resolution 139-19**

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT Council authorize staff to obtain paid duty officers to enforce the municipal tow away zone by-law near the Hagersville quarry on Sundays and long weekends until and including the September long weekend to an upset limit of \$10,000.

**CARRIED**

**BY-LAWS**

- 1 By-law 2072/19 to amend By-law 307/02 to regulate parking in Haldimand County - Hagersville

**Resolution 140-19**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

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

**CARRIED**

**Resolution 141-19**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

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**

## **CONFIRMING BY-LAW**

### **Resolution 142-19**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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

**CARRIED**

### **Resolution 143-19**

Moved By: Councillor Patterson

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 144-19**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 10:21 a.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK