



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: September 3, 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
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
P. Mete, General Manager, Public Works Operations
J. Shaw, Deputy Clerk

CALL TO ORDER

Deputy Mayor Dalimonte called the Council meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Deputy Mayor Dalimonte opened the meeting with a moment of silence.

ROLL CALL

Deputy Mayor Dalimonte and all Members of Council were in attendance, except Mayor Hewitt who arrived at 6:10 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - June 24, 2019
- 2 Closed Session - Council Minutes - June 24, 2019

Resolution 149-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the June 24, 2019 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 24, 2019 Council meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Special Council Minutes - July 2, 2019

Resolution 150-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the July 2, 2019 Special Council meeting be adopted as circulated.

CARRIED

- 4 Special Council Minutes - August 27, 2019

Resolution 151-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the August 27, 2019 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Sharon Witteveen, Dietary Aide, Grandview Lodge Re: Retirement Certificate

DELEGATIONS

Mayor Hewitt assumed the Chair for the remainder of the meeting.

- 1 PDD-26-2019 Official Plan and Zoning By-law Amendment to Facilitate Infill Residential Development – DeHaan

Resolution 152-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Cathy Girling be permitted to appear as a delegation regarding PDD-26-2019.

CARRIED

1.1 Cathy Girling

Ms. Girling spoke to the subject application and requested that a peer review be completed to determine the impact of the proposed building on parking within the area.

1.2 Craig Rohe, Upper Canada Consultants

Mr. Rohe spoke to the request for a traffic study to be completed.

APPROVAL OF COMMITTEE MINUTES

1 Committee of the Whole Minutes - June 24, 2019

Resolution 153-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the June 24, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

2 Committee of the Whole Minutes - June 27, 2019

Resolution 154-19

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the June 27, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

3 Council in Committee Minutes - August 27, 2019

Resolution 155-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the August 27, 2019 Council in Committee meeting, with the exception of Recommendation # 18 that was adopted at the August 27, 2019 Special Council meeting, be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 2 Re: PDD-26-2019 Official Plan and Zoning By-law
Amendment to Facilitate Infill Residential
Development – DeHaan

CARRIED

Resolution 156-19

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Recommendation # 2, of the Council in Committee minutes dated August 27, 2019 be adopted.

CARRIED

- 4 Closed Session - Council in Committee Minutes - August 27, 2019

Resolution 157-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the August 27, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 ENG-M01-2019 Modification of the Heavy Truck By-law to Include MTO Enforcement

Resolution 158-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT Memorandum ENG-M01-2019 Modification of the Heavy Truck By-law to Include MTO Enforcement be received as information.

CARRIED

NEW BUSINESS

1 CDP-14-2019 Hagersville Memorial Arena Concession Operations

Resolution 159-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report CDP-14-2019 Hagersville Memorial Arena Concession Operations be received;
2. AND THAT the Lease Agreement for the Concession operations in the Hagersville Memorial Arena be awarded to Dobro Jesti Inc., operating as Good Eats Concession, Caledonia, ON, for a period of to years (24 month), for the submitted annual rate of \$3,300 plus applicable taxes under the terms and conditions outlined in Lease Agreement attached to this report;
3. AND THAT the annual rate will be adjusted annually on the anniversary date by the percentage change, year over year, using the July annual CPI increase, during the preceding year as recorded in Statistics Canada, Consumer Price Index, Table 18-10-0004-13, by product group monthly not seasonally adjusted, Canada, provinces, Whitehorse, Yellowknife and Iqaluit, - Ontario – All-Items;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

2 ECW-16-2019 Budget Reallocation – Cayuga Seniors Centre Parking Lot and McKay-Winnett Street Drainage Improvements

Resolution 160-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report ECW-16-2019 Budget Reallocation – Cayuga Seniors Centre Parking Lot and McKay-Winnett Street Drainage Improvements be received;
2. AND THAT the Tax Supported Capital Budget for the Cayuga Seniors Centre Parking Lot and McKay-Winnett Street Drainage Improvements project be amended as outlined in Report ECW-16-2019.

CARRIED

- 3 CLS-M04-2019 By-law Delegating Authority to the General Manager of Community & Development Services

Resolution 161-19

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Memorandum CLS-M04-2019 By-law Delegating Authority to the General Manager of Community & Development Services be received as information.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 162-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 18, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 163-19

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 18, 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 1143-HC/19 to amend the Haldimand County Official Plan, as amended, in the name of DeHaan Homes Inc.
- 2 By-law 1144-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of DeHaan Homes Inc.
- 3 By-law 1145-HC/19 to amend the Zoning By-law 1-DU 80, as amended, of the Town Dunnville in the name of DeHaan Homes Inc. ('Holding – "H" Provision Removal)
- 4 By-law 1146-HC/19 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Elliot, Bruce, and Kathleen Armstrong, and Margareta Haupt

- 5 By-law 2075/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Elliot, Bruce, and Kathleen Armstrong, and Margareta Haupt for residential development
- 6 By-law 1147-HC/19 to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, in the name of Anita and Margareta Haupt
- 7 By-law 2076/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Anita and Margareta Haupt for residential development
- 8 By-law 1148-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the names of Schilstra and DeHaan
- 9 By-law 1149-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Schilstra and DeHaan ('Holding – "H" provision removal)
- 10 By-law 1150-HC/19 to amend the Town of Haldimand By-law in the name of Black Tower Investments
- 11 By-law 1151-HC/19 to amend the Town of Haldimand By-law in the name of Black Tower Investments ('Holding – "H" provision removal)
- 12 By-law 2077/19 to amend By-law 1955/18 being a by-law to regulate traffic in Haldimand County - Stop Condition, Dunnville
- 13 By-law 2078/19 to amend By-law 1942/18 to regulate the rates of speed on Carter Road in Attercliffe Station and Hutchinson Road in Lowbanks – Haldimand County
- 14 By-law 2079/19 to identify Truck Routes and to restrict Heavy Trucks on Non-Truck Routes within Haldimand County
- 15 By-law 2080/19 to appoint Craig Manley as the Chief Administrative Officer for Haldimand County
- 16 By-law 2081/19 to appoint a General Manager of Community & Development Services for The Corporation of Haldimand County
- 17 By-law 2082/19 to delegate authority to the General Manager of Community & Development Services regarding site plan control, plans of subdivision, part lot control, certain land transfers and other matters
- 18 By-law 2083/19 to authorize the Mayor and Clerk to execute an agreement with Dobro Jesti Inc. (Good Eats Concession) for the lease of a portion of the property known as the Hagersville Memorial Arena and to operate concession services

NOTICES OF MOTION

- 1 Notice of Motion submitted by Councillor Dalimonte Re: Project Brief for a Connecting Sidewalk in Hagersville, to be considered at the September 17, 2019 Council in Committee meeting.
- 2 Notice of Motion submitted by Councillor Shirton Re: Storage Shed at the Lowbanks Firehall, to be considered at the September 17, 2019 Council in Committee meeting.
- 3 Notice of Motion submitted by Councillor Lawrence Re: Installation of an All Way Stop at the Intersection of Nairne Street and Orkney Street East, Caledonia, to be considered at the September 17, 2019 Council in Committee meeting.
- 4 Notice of Motion submitted by Councillor Lawrence Re: Installation of an All Way Stop at the Intersection of Edinburgh Square West and Sutherland Street East, Caledonia, to be considered at the September 17, 2019 Council in Committee meeting.
- 5 Notice of Motion submitted by Councillor Patterson Re: Alternative Options to the Current Water Billing Practices, to be considered at the September 17, 2019 Council in Committee meeting.
- 6 Notice of Motion submitted by Councillor Patterson Re: Grant for the Peacock Point Association, to be considered at the September 17, 2019 Council in Committee meeting.
- 7 Notice of Motion submitted by Councillor Lawrence Re: Installation of an All Way Stop at the Intersection of Ross Street and Sutherland Street West, Caledonia, to be considered at the September 17, 2019 Council in Committee meeting.

NEW BUSINESS (Continued)

- 1 Motion Re: Extension of Access to Kinsmen Park by Mapleview School

Resolution 164-19

Moved By: Mayor Hewitt

Seconded By: Councillor Corbett

THAT the notice provision of the Procedural By-law be waived to consider a motion Re: Extension of Access to Kinsmen Park by Mapleview School.

CARRIED

Resolution 165-19

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the Grand Erie District School Board be permitted a ten (10) month extension to access Kinsmen Park by Mapleview school during the instructional day until July 2020 for playground purposes.

CARRIED

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 166-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

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

CARRIED

Resolution 167-19

Moved By: Councillor Shirton

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 168-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:45 p.m.

CARRIED

MAYOR

DEPUTY CLERK