



Date: September 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
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
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 for Councillor Dalimonte.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - September 3, 2019

Resolution 169-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the September 3, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

1 2019 Mayor's Gala Cheque Recipients

The following recipients were recognized with funds generated from the 2019 Mayor's Gala:

1. Hagersville Food Bank
2. By The Willow Hospice
3. Powerhouse Project – Young Careers Initiative
4. Dunnville Horticultural Society
5. Caledonia Agricultural Society
6. Bridges to Community Innovation
7. Cayuga Food Bank
8. Haldimand & Norfolk Women's Services

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - September 17, 2019

Resolution 170-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the September 17, 2019 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

1 LSS-M13-2019 Additional Information Related to LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville

- 2 LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville

Resolution 171-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville be received;
2. AND THAT Memorandum LSS-M13-2019 Additional Information Related to LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville be received as information and remain confidential;
3. AND THAT Part of the southerly extension of Haldimand-Dunnville Townline Road in Dunnville, legally described as Part of PIN # 38130-0051(LT) being Part of the Road Allowance between the Township of South Cayuga and Township of Dunn (aka Townline Road) between Lake Erie and the north limit of 18R3212; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-23-2019, be stopped up, closed and declared surplus to all County needs;
4. AND THAT Part of the southerly extension of Haldimand-Dunnville Townline Road in Dunnville, legally described as Part of PIN # 38130-0051(LT) being Part of the Road Allowance between the Township of South Cayuga and Township of Dunn (aka Townline Road) between Lake Erie and the north limit of 18R3212; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-23-2019, be sold to the abutting owners, William Edgar Champion and Elizabeth Sharon-Ann Champion, for the purchase price of \$500, plus HST and costs of the closure and conveyance, conditional on the property being merged with the adjacent land owned by the Champions;
5. AND THAT public notice of the proposed closure and conveyance be given;
6. AND THAT a by-law be passed to authorize the closure and conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

NEW BUSINESS

- 1 FDS-02-2019 Broadband Internet in Haldimand County – Pre-Qualification Results Review

This item was deferred for consideration until after the Closed Session portion of the meeting.

2 Council Information Package

Discussion Re: Correspondence from the Ministry of Municipal Affairs and Housing
Re: Update on the More Homes, More Choice Act, 2019.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 172-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 5, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 173-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 5, 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 1152-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control
- 2 By-law 2085/19 to amend By-law 307/02 to regulate parking in Haldimand County – Hawthorne Crescent, Townsend
- 3 By-law 2086/19 to amend By-law 302/02 to regulate parking within Haldimand County – Hawthorne Crescent, Townsend
- 4 By-law 2087/19 to amend By-law 1955/18 to regulate traffic in Haldimand County – Stop Condition, Jarvis
- 5 By-law 2088/19 to authorize the sale of certain lands legally described as Parts of PIN # 38231-0139(R) being part of the westerly 1 foot of Lot 21, Plan 91 and being part of the easterly 1 foot of Lot 17, Plan 91, Haldimand County

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Lawrence Re: Implementation of a No Parking Zone on the North/East Side of Glenmor Drive, Caledonia, to be considered at the October 8, 2019 Council in Committee meeting.

2. Notice of Motion submitted by Councillor Lawrence Re: Implementation of a No Parking Zone on the South Side of Orkney Street East, Caledonia, to be considered at the October 8, 2019 Council in Committee meeting.

ANNOUNCEMENTS

The following item was highlighted:

- Concerns re: activities taking place in Dunnville related to vagrancy, loitering and demonstrations.

CLOSED SESSION

Resolution 174-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:52 p.m. closed to the public, to discuss:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

1. Correspondence from County Solicitor Re: Proposed Broadband Municipal Capital Facility

CARRIED

Resolution 175-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 7:17 p.m. and reconvene in open session.

CARRIED

Resolution 176-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report FDS-02-2019 Broadband Internet in Haldimand County – Pre-Qualification Results Review be received;
2. AND THAT correspondence from the County Solicitor dated September 9, 2019 Re: Proposed Broadband Municipal Capital Facility be received as information and remain confidential;
3. AND THAT the revised budget as outlined in Report FDS-02-2019 be approved;

4. AND THAT a single source purchase up to the amount of \$100,000 plus applicable taxes be approved for third party consultation services.

CARRIED

CONFIRMING BY-LAW

Resolution 177-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 178-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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 179-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:18 p.m.

CARRIED

MAYOR

CLERK