THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES

Date: **October 15, 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
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.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - September 23, 2019

2 Closed Session - Council Minutes - September 23, 2019

Resolution 180-19
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

1. THAT the minutes of the September 23, 2019 Council meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the September 23, 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 - October 8, 2019

Resolution 181-19
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

THAT the minutes of the October 8, 2019 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #18 Re: Update on Local Health Care System

CARRIED

Resolution 182-19
Moved By: Councillor Dalimonte
Seconded By: Councillor Patterson

THAT Recommendation #18 be deleted and replaced with the following:

1. THAT the correspondence dated September 22, 2019, and presentation material from the Haldimand Health Team Re: Update on Local Health Care System be received;

2. AND THAT direction to staff on next steps be deferred until after hearing a delegation from the Haldimand Norfolk Ontario Health Team, scheduled for October 29, 2019.

CARRIED

Resolution 183-19
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT Recommendation #18, of the Council in Committee minutes dated October 8, 2019, be adopted as amended.

CARRIED

2 Closed Session - Council in Committee Minutes - October 8, 2019

Resolution 184-19
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT the minutes of the Closed Session of the October 8, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Correspondence from Samsung Renewable Energy Inc. Re: Grand Renewable Wind Project Refinancing Agreement

Resolution 185-19
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT the correspondence from Samsung Renewable Energy Inc. Re: Grand Renewable Wind Project Refinancing Agreement, dated October 11, 2019, be received;

2. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 186-19
Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 9, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 187-19
Moved By: Councillor Patterson
Seconded By: Councillor Dalimonte

THAT By-laws 1 to 9, 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 1153-HC/19 to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, in the name of Miller Land and Livestock

2 By-law 1154-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Richard Beldman Construction

3 By-law 1155-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Richard Beldman Construction (Holding – H Provision Removal)

4 By-law 2090/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Alycia Erdelac)

5 By-law 2091/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Alycia Erdelac)

6 By-law 2092/19 to amend By-law No. 87/01 to appoint an additional weed inspector (Alycia Erdelac)

7 By-law 2093/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Warren Hyde)

8 By-law 2094/19 to amend By-law 1942/18 to regulate the rate of speed on various roads in the area of Peacock Point in Haldimand County

9 By-law 2095/19 to authorize the stopping up, closure and sale Part of Haldimand-Dunnville Townline Road, Dunnville, now in Haldimand County and being Part 1 on 18R-7776

NOTICES OF MOTION

1. Councillor Corbett submitted a Notice of Motion Re: Construction of a Sidewalk on Concession Street, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.

2. Councillor Corbett submitted a Notice of Motion Re: Extension of the Sidewalk on the East Side of Smithville Road, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.

3. Councillor Corbett submitted a Notice of Motion Re: Feasibility of Placing a Crossing Guard at the Corner of George Street and Cross Street West, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 188-19
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 189-19
Moved By: Councillor Metcalfe
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 190-19
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:11 p.m.

CARRIED

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MAYOR

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CLERK