



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: November 4, 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
C. Case, General Manager, Corporate & Social Services
C. Corlis, Acting General Manager, Financial & Data Services
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.

**REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL
CANADIAN LEGION**

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 - October 15, 2019

Resolution 191-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the October 15, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

1 FIN-16-2019 Audited Financial Statements for 2018

1.1 Jeff O'Donnell, Partner, Millard, Rouse and Rosebrugh LLP

Mr. O'Donnell presented the audited financial statements for 2018.

Resolution 192-19

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report FIN-16-2019 Audited Financial Statements for 2018 be received;
2. AND THAT the consolidated financial statements, including the Trust Fund Statements, for Haldimand County for 2018, as audited by Millard, Rouse and Rosebrugh LLP, be received and approved.

CARRIED

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - October 29, 2019

2 Closed Session - Council in Committee Minutes - October 29, 2019

Resolution 193-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT the minutes of the October 29, 2019 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the October 29, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 Recommendation approved at October 8, 2019 Council in Committee meeting and deferred at October 15, 2019 Council meeting Re: Haldimand Health Team Re: Update on Local Health Care System

Resolution 194-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT staff be directed to work with the Haldimand Health Team on understanding the Haldimand County resource and possible partnership implications with a report back to Council in Committee.

CARRIED

NEW BUSINESS

- 1 FIN-M04-2019 Financial Audit Findings Letter for 2018

Resolution 195-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT Memorandum FIN-M04-2019 Financial Audit Findings Letter for 2018 be received as information.

CARRIED

- 2 Council Information Package

Discussion Re: Resolution from the Town of Kingsville Re: Local Health Care Services. It was requested that this resolution be included in November 19, 2019 Council in Committee agenda.

- 3 Motion Re: Request for Disaster Recovery Assistance

P. Mete and C. Manley provided an overview of funding programs related to disaster recoveries.

Resolution 196-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the notice provision of the Procedural By-law be waived to consider a motion related to a significant storm event on October 31, 2019.

CARRIED

Resolution 197-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. WHEREAS on October 31, 2019 Haldimand County experienced a significant storm event with associated damage to both public and private property;
2. NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing be requested to investigate and activate the Municipal Disaster Recovery Assistance Program to assist permanent homeowners to help cover the costs of cleaning, repairing and replacing essential property;
3. AND THAT the County post on its website the Guidelines for Disaster Recovery Assistance for Ontarians (DRAO) and the contact information for the Ministry of Municipal Affairs and Housing so that residents can also request the activation of the program;
4. AND THAT MPP Toby Barrett be advised of the request.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1 Update Re: Town Hall Meetings

It was noted that the Police Services Board will be holding open house meetings which will comprise of an overview of the Board and a discussion of operational matters.

BY-LAWS

Resolution 198-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-laws 1 to 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 199-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 7, 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 1156-HC/19 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name DeBoer Acres
2. By-law 1157-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Fess
3. By-law 2097/19 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1986/18
4. By-law 2098/19 to amend By-law 302/02 to regulate parking within Haldimand County – MacCrae Drive, Caledonia
5. By-law 2099/19 to appoint a Member of Council to act from time to time in the place of the Mayor
6. By-law 2100/19 to authorize the sale of Lot 22, South Side Main Street East, Plan 69
7. By-law 2101/19 to authorize the sale of certain lands legally described as Ottawa Street, Cayuga, between Indian Street and Latham Street

NOTICES OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 200-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 201-19

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 202-19

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 7:00 p.m.

CARRIED

MAYOR

CLERK