



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: November 25, 2019
Time: 6:00 P.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT T. Dalimonte, Deputy Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
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
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

All Members of Council were in attendance except Mayor Hewitt.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - November 4, 2019

Resolution 203-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the November 4, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - November 4, 2019

Resolution 204-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the November 4, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - November 14, 2019

Resolution 205-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the November 14, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 3 Council in Committee Minutes - November 19, 2019

- 4 Closed Session - Council in Committee Minutes - November 19, 2019

Resolution 206-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT the minutes of the November 19, 2019 Council in Committee meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the November 19, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction

Resolution

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction be received;
2. AND THAT the current Rate of Speed By-law be amended to create a 30 km/h speed limit zone on Claymore Crescent as follows:

Street	From	To	Speed Limit
Claymore Crescent	Dunrobin Drive	Highland Boulevard	30 km/h

3. AND THAT the Clerk be authorized to update the Rate of Speed By-law.

Subsequently, the following motion was presented for consideration.

Resolution 207-19

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT consideration of Report ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction be deferred to the Council in Committee Meeting of December 10, 2019.

CARRIED

NEW BUSINESS

- 1 EMS-M04-2019 Influenza Vaccine Clinics/Funding

Resolution 208-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Memorandum EMS-M04-2019 Influenza Vaccine Clinics/Funding be received as information.

CARRIED

2 FDS-03-2019 Municipal Modernization Fund Expression of Interest

Resolution 209-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report FDS-03-2019 Municipal Modernization Expression of Interest be received;
2. AND THAT, in the event Provincial funding is approved, Council supports the use of an independent third-party reviewer for the purpose of developing a formal report providing specific and actionable recommendations for cost savings and improved efficiencies.

CARRIED

3 Motion Re: The Construction of a Viewing Screen and Net Camera at the Dunnville Memorial Arena

Resolution 210-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the notice provision of the Procedural By-law be waived to consider a motion related to the construction of a viewing screen and net camera at the Dunnville Memorial Arena.

CARRIED

Resolution 211-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the 2019 Capital Budget be revised to include \$12,000 for the construction of a viewing screen and net camera for the second floor lobby for spectators at the Dunnville Memorial Arena, funded by the Community Vibrancy Fund – Ward 5 allocation.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1 O.P.P. / Police Services Board Meet & Greet

It was noted that the Police Services Board and Haldimand County O.P.P. Detachment will be hosting the first of three meet and greet sessions in the County on Thursday, November 28, 2019 at the Jarvis Lawn Bowling Building, beginning at 7:00 p.m.

BY-LAWS

Resolution 212-19

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 213-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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 1158-HC/19 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-H 86, as amended, in the name of Richert
- 2 By-law 1159-HC/19 to authorize a temporary use of certain lands, building and structures for a prohibited use by Zoning By-law 1-H 86, as amended, in the name of Timothy and Heather Lees
- 3 By-law 1160-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Timothy and Heather Lees (Holding (H) provision removal)
- 4 By-law 2103/19 to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Timothy and Heather Lees
- 5 By-law 2104/19 to establish and lay out as part of Sandusk Road as highway, lands acquired for purposes of a municipal highway in Haldimand County
- 6 By-law 2105/19 to establish and lay out as part of a highway known as Monson Street, lands acquired for purposes of a municipal highway in Haldimand County

- 7 By-law 2106/19 to amend By-law 1955/18 being a by-law to regulate traffic in Haldimand County Stop Condition, Caledonia

NOTICES OF MOTION

Notice of Motion submitted by Councillor Shirton Re: Review of All Way Stop Installation Warrant Policy 2007-03, to be considered at the December 10, 2019 Council in Committee meeting.

ANNOUNCEMENTS

The following item was highlighted:

- Dunnville Chamber of Commerce Meeting on November 26, 2019 at Grandview Lodge.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 214-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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

CARRIED

Resolution 215-19

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 216-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 6:19 p.m.

CARRIED

DEPUTY MAYOR

DEPUTY CLERK