



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: December 16, 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
- 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 - November 25, 2019

Resolution 217-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the November 25, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - December 10, 2019
- 2 Closed Session - Council in Committee Minutes - December 10, 2019

Resolution 218-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT the minutes of the December 10, 2019 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 10, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

- 1 Update Re: O.P.P./PSB Meet & Greet in Caledonia

BY-LAWS

Resolution 219-19

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 16, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 220-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 16, 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 1161-HC/19 to adopt Amendment Number HCOP-51 to the Haldimand County Official Plan by MSH Developments
- 2 By-law 1162-HC/19 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of MSH Developments
- 3 By-law 1163-HC/19 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of MSH Developments ('Holding – "H" provision removal)
- 4 By-law 1164-HC/19 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of MSH Developments
- 5 By-law 1165-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Huigen Bros. Farms Ltd.
- 6 By-law 2108/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Greta Haupt, Anita Haupt and Elliot Armstrong for residential development
- 7 By-law 2109/19 to appoint Building Officials and Building Inspectors (Melissa Torres Garavito)
- 8 By-law 2110/19 to appoint Building Officials and Building Inspectors (Justin Petrella)
- 9 By-law 2111/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Justin Petrella)
- 10 By-law 2112/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Melissa Torres Garavito)

- 11 By-law 2113/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Justin Petrella)
- 12 By-law 2114/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Melissa Torres Garavito)
- 13 By-law 2115/19 to amend By-law No. 2097/19, Schedule “J” of the User Fees and Service Charges By-law
- 14 By-law 2116/19 to authorize the sale of vacant lands in Dunnville that were formerly rail lands
- 15 By-law 2117/19 to authorize the stopping up, closure and sale of Part of Ouse Street in Cayuga, designated as Part 4, 5 & 6 on 18R-7796, Haldimand County
- 16 By-law 2118/19 to levy the actual cost of maintenance of the Horseshoe Bay Main Branch, Black Creek, South Forks, Chrysler, Deamude, Byers, Girling, Ellsworth, Tweed, Crow Road and East Kelly municipal drains on the assessed lands

NOTICES OF MOTION

Notice of Motion submitted by Councillor Corbett Re: Installation of an All Way Stop at the Intersection of Fairview Avenue West and Pine Street, Dunnville, to be considered at the January 14, 2020 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 221-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:06 p.m. closed to the public, to discuss:

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

- 1 Verbal Update Re: Application Filed with the Human Rights Tribunal of Ontario

CARRIED

Resolution 222-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 6:23 p.m. and reconvene in open session.

CARRIED

CONFIRMING BY-LAW

Resolution 223-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 224-19

Moved By: Councillor Dalimonte

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 225-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:24 p.m.

CARRIED

MAYOR

CLERK