



**Date:** January 22, 2020  
**Time:** 6:00 P.M.  
**Location:** Haldimand County 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** T. Haedrich, Acting Chief Administrative Officer  
C. Case, General Manager, Corporate & Social Services  
M. Evers, General Manager, Community & Development Services  
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.

### **DISCLOSURES OF PECUNIARY INTEREST**

None.

### **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

- 1 Council Minutes - December 16, 2019
- 2 Closed Session - Council Minutes - December 16, 2019

**Resolution 7-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the December 16, 2019 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 16, 2019 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

- 3 Special Council Minutes - January 14, 2020

**Resolution 8-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the January 14, 2020 Special Council meeting be adopted as circulated.

**CARRIED**

**PRESENTATIONS OF RECOGNITION**

None.

**DELEGATIONS**

None.

**APPROVAL OF COMMITTEE MINUTES**

- 1 Council in Committee Minutes - January 14, 2020
- 2 Closed Session - Council in Committee Minutes - January 14, 2020

**Resolution 9-20**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT the minutes of the January 14, 2020 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the January 14, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## UNFINISHED BUSINESS

- 1 Correspondence from Coscorp Inc. Re: Haldimand County Official Plan Update

### **Resolution 10-20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the correspondence from Tom Baskerville, Vice-President, Coscorp Inc. Re: Haldimand County Official Plan Update, dated January 16, 2020, be received as information.

**CARRIED**

## NEW BUSINESS

- 1 Council Information Package

Discussion Re: Resolution from The Corporation of the Town of Tecumseh Re: 911 Misdiads. It was requested that this item be placed on the February 4, 2020 Council in Committee agenda for consideration.

## REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

The following Police Services Board updates were provided:

- Recent O.P.P. / Police Services Board Meet & Greet in Dunnville;
- Response Letter from John Cain, Chief Superintendent Re: O.P.P. Service Availability;
- O.P.P. Proposal Re: Enhancement to Court Security Staff.

## BY-LAWS

### **Resolution 11-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the notice provisions of the Procedural By-law be waived to introduce a by-law for enactment, to amend By-law 1664/16, regulating the placing or dumping of fill in Haldimand County.

**CARRIED**

### **Resolution 12-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 9, as listed, **and 10, as tabled**, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 13-20**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 9, as listed, **and 10, as tabled**, 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 1166-HC/20 to amend Zoning By-law 1-H 86, as amended, in the name of Park and McClung Ltd. (Corrado) and McClung Properties Ltd. (Empire)
- 2 By-law 1167-HC/20 to amend Zoning By-law 1-H 86, as amended, in the name of Park and McClung Ltd. (Corrado) and McClung Properties Ltd. (Empire) ('Holding (H)' provision removal)
- 3 By-law 1168-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Maplerow Farms Inc.
- 4 By-law 1169-HC/20 to adopt Amendment Number HCOP-52 to the Haldimand County Official Plan by Dick and Elizabeth Devries
- 5 By-law 1170-HC/20 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of Dick and Elizabeth Devries
- 6 By-law 1171-HC/20 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of Dick and Elizabeth Devries ('Holding-"H"' Provision Removal)
- 7 By-law 1172-HC/20 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of Dick and Elizabeth Devries (Site Plan Control)
- 8 By-law 2122/20 to authorize the Mayor and Clerk to enter into a Development Agreement with Elliott Armstrong, Bruce Armstrong, Margareta Haupt, Kathleen Armstrong for residential development
- 9 By-law 2123/20 to designate 12 Erie Avenue North, Fisherville, in Haldimand County to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, c. O.18, as amended
- 10 By-law 2124/20 to amend By-law 1664/16 regulating the placing or dumping of fill in Haldimand County

### **NOTICES OF MOTION**

None.

## **ANNOUNCEMENTS**

The following item was highlighted:

- Update Re: ROMA Conference – Councillors met with the Minister of Transportation regarding rumble strips on Highway 6 and participated in a joint meeting with the Minister of Infrastructure, Norfolk County and Six Nations to discuss potable water to Six Nations and the feasibility of connecting the Nanticoke line to Port Dover.

## **CLOSED SESSION**

### **Resolution 14-20**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:29 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 15-20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT this closed meeting now adjourn at 6:37 p.m. and reconvene in open session.

**CARRIED**

## **CONFIRMING BY-LAW**

### **Resolution 16-20**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

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

**CARRIED**

### **Resolution 17-20**

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 18-20**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:38 p.m.

**CARRIED**

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MAYOR

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CLERK