



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: March 9, 2020
Time: 6:00 P.M.
Location: 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
- 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

Mayor Hewitt declared a pecuniary interest with respect to Recommendation #14 in the March 3, 2020 Council in Committee minutes regarding Report CSS-01-2020 Municipal Conflict of Interest - Notice of Application and Payment of Legal Costs. The general nature of the pecuniary interest is in reference to the legal costs referenced are his legal costs in defending allegations of conflict of interest.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - February 10, 2020
- 2 Closed Session - Council Minutes - February 10, 2020

Resolution 47-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the February 10, 2020 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 10, 2020 Council meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Special Council Minutes - March 3, 2020

Resolution 48-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the March 3, 2020 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Brian Graham, Camera Operator Re: Recognition for Years of Service

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - March 3, 2020

Resolution 49-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the March 3, 2020 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #14

Re: CSS-01-2020 Municipal Conflict of Interest – Notice of Application and Payment of Legal Costs

CARRIED

Deputy Mayor Dalimonte assumed the Chair for this portion of the meeting.

Resolution 50-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation #14, of the Council in Committee minutes dated March 3, 2020 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Mayor Hewitt resumed the Chair for the remainder of the meeting.

2 Closed Session - Council in Committee Minutes - March 3, 2020

Resolution 51-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the March 3, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

3 Committee of the Whole Minutes - March 5, 2020

Resolution 52-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the March 5, 2020 Committee of the Whole meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

1 LSS-08-2020 Additional Information Related to Report CS-SS-02-2016 Road Closure Applications – Thorburn Village and Cadillac Estates

Resolution 53-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report LSS-08-2020 Additional Information Related to Report CS-SS-02-2016 Road Closure Applications – Thorburn Village and Cadillac Estates be received;
2. AND THAT an Amendment to Agreement of Purchase and Sale be entered into between the Corporation of Haldimand County and 2271313 Ontario Inc. in order to convey the lands identified in the original Agreement in two separate land transactions, being Thorburn Village, for a purchase price of \$145,914.22 and Cadillac Estates for a purchase price of \$154,085.78, plus HST and all applicable closure and conveyance costs, with a condition that the purchase price of the Cadillac Estates property, if not finalized within three years, be revalued to align with current market value at that time;
3. AND THAT by-laws be presented to authorize the individual sales;
4. AND THAT By-law 1751/16 passed on the 12th day of December, 2016 be repealed;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

- 2 Resolution to Authorize Entering into a Transfer Payment Agreement with the Minister of Municipal Affairs Re: Approved Funding Under the Municipal Modernization Program

Resolution 54-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. WHEREAS Haldimand County was successful in receiving approval of provincial funding in the amount of \$100,000 for the Municipal Modernization Program;
2. AND WHEREAS Haldimand County is required to enter into a Transfer Payment Agreement with the Province for receipt of said funds;
3. NOW THEREFORE BE IT RESOLVED THAT the Mayor and Clerk be authorized to execute all necessary agreements with the Minister of Municipal affairs and Housing to effect the funding for the Municipal Modernization Program.

CARRIED

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

- 1 By-law 1173-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Danko and Beatrice Dobes
- 2 By-law 1174-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Danko and Beatrice Dobes ('Holding "H" provision removal)
- 3 By-law 2137/20 to authorize the Mayor and the Clerk to prepare and enter into a Development Agreement with Danko and Beatrice Dobes
- 4 By-law 1175-HC/20 to authorize a temporary use of certain lands, building and structures for a prohibited use by Zoning By-law NE 1-2000, as amended, in the name of Alan and Brooke Pearce
- 5 By-law 1176-HC/20 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of Alan and Brooke Pearce ('Holding "H" provision removal)
- 6 By-law 2138/20 to amend By-law 307/02 to regulate parking in Haldimand County – Glenmor Drive, Caledonia
- 7 By-law 2139/20 to licence, regulate and govern the owners and drivers of vehicles used for hire in Haldimand County and to repeal By-law 1369/13
- 8 By-law 2140/20 to Repeal By-law 1751/16 and to authorize the sale of certain lands described as Part of Joseph Street, Part of Fishcarrier Street, Part of Tuscarora Street, Part of Chippewa Street, Part of Martin Street, Plan of the Village of Cayuga (Thorburn Village)
- 9 By-law 2141/20 to authorize the sale of certain lands described as Part of Snow Street and Part of Johnson Street, Plan of the Village of Cayuga (Cadillac Estates)

Resolution 55-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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

CARRIED

Resolution 56-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Lawrence Re: the Feasibility of Closing King William Street and Park Street at McClung Road, to be considered at the March 31, 2020 Council in Committee meeting.
2. Notice of Motion submitted by Councillor Patterson Re: Extending the No Parking Zone and Amending the Existing Parking Restrictions in Jarvis, to be considered at the March 31, 2020 Council in Committee meeting.

ANNOUNCEMENTS

The following items were highlighted:

- Current blockade in Caledonia and the Police Services Board's frustration with the blockade situation.

CLOSED SESSION

None.

CONFIRMING BY-LAW**Resolution 57-20**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 58-20

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 59-20

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 6:39 p.m.

CARRIED

MAYOR

CLERK