THE CORPORATION OF

HALDIMAND COUNTY

COUNCIL MINUTES

Date:	**April 30, 2018**
Time:	**6:00 P.M.**
Location:	**Haldimand County Central Administration Building** **Council Chambers**

COUNCIL PRESENT
K. Hewitt, Mayor
L. Bartlett, Councillor
F. Morison, Councillor
C. Grice, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT
K. General, General Manager, Corporate Services
T. Haedrich, Director, Engineering Services
C. Manley, General Manager, Planning & Economic Development
P. Mete, General Manager, Public Works

J. Gallagher, Manager, Emergency Services/Fire Chief
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

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

Councillor Bartlett declared a disclosure of pecuniary interest with respect to Recommendation 1 of the April 24, 2018 Council in Committee minutes related to Report PED-PD-17-2018 Zoning Amendment to Fulfill Condition of Consent - Mattice as he has Power of Attorney on the subject lands.

Councillor Morison declared a disclosure of pecuniary interest with respect to Recommendation 18 of the April 24, 2018 Council in Committee minutes related to the Integrity Commissioner's findings.

Mayor Hewitt declared a disclosure of pecuniary interest with respect to items included in the addendum related to a Code of Conduct complaint submitted on April 27, 2018.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - April 3, 2018

Resolution 53-18
Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the April 3, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

1 Don Wilson, Supervisor, Roads Operations RE: Retirement Certificate

DELEGATIONS

Resolution 54-18
Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT, in accordance with Section 8.3.5 of the Procedural By-law, the Haldimand Insurance Brokers Association be permitted to appear as a delegation regarding Slow Down Campaign Signage.

CARRIED

Dennis Howden, introduced the representatives of the Haldimand Insurance Brokers Association. He spoke to an initiative to introduce "Slow Down" signs in key residential areas to bring speed reduction to the attention of drivers.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - April 24, 2018

Resolution 55-18
Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the April 24, 2018 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 1	Re: PED-PD-17-2018 Zoning Amendment to Fulfill a Condition of Consent – Mattice
Recommendation # 18	Re: Report from Integrity Commissioner Re: Code of Conduct Complaint

CARRIED

Resolution 56-18
Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT Recommendation # 1, of the Council in Committee minutes dated April 24, 2018 be adopted.

CARRIED
1 Disclosure of Pecuniary Interest

Resolution 57-18
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Recommendation # 18, of the Council in Committee minutes dated April 24, 2018 be adopted.

CARRIED
1 Disclosure of Pecuniary Interest

2 Closed Session - Council in Committee Minutes - April 24, 2018

Resolution 58-18
Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the April 24, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

1 Recommendation 9 of the March 27, 2018 Council in Committee Minutes

Resolution 59-18
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT notwithstanding the adoption of the March 27, 2018 Council in Committee meeting minutes as circulated, through Resolution 45-18 of the April 3, 2018 Council meeting, Recommendation 9 of the March 27, 2018 Council in Committee meeting minutes be deleted and replaced with the following:

> THAT Report PED-COM-08-2018 Community Partnership Program – Dunnville Minor Fastball Tyke Diamond Installation be received.

CARRIED

2 PW-ES-05-2018 West Concession 7 Walpole and Townline Road Speed Reduction

Resolution 60-18
Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-05-2018 West Concession 7 Walpole and Townline Road Speed Reduction be received;

2. AND THAT the request for speed limit reduction from 80 km/h to 60 km/h on West Concession 7 Walpole and Townline Road be approved.

CARRIED

NEW BUSINESS

1 Ambulance Service Final Report - Haldimand County Paramedic Services

Resolution 61-18
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the Ambulance Service Final Report - Haldimand County Paramedic Services be received as information.

CARRIED

2 Council Information Package

Discussion RE: Correspondence from Derek Dudek, Senior Environmental Specialist, Canada, Summerhaven Wind, LP dated April 20, 2018 RE: Sale of Summerhaven Wind, LP to CPPIB.

3 Appointment of Integrity Commissioner to review Complaint 2018-02

This item was referred for consideration following the closed session portion of the meeting.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 62-18
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-laws 2 to 17, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 63-18
Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 2 to 17, 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

Resolution 64-18
Moved By: Councillor Corbett
Seconded By: Councillor Morison

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

CARRIED

Resolution 65-18
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT By-law 1, 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 1072-HC/18 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of David and Donald Mattice

2 By-law 1073-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Ronald Murray Clark

3 By-law 1074-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Gardens Communities Inc.

4 By-law 1075-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Gardens Communities Inc. ('Holding – "H"' provision removal)

5 By-law 1912/18 to authorize the Mayor and Clerk to enter into a Development Agreement with Jodie and Dacota Deamude for residential development

6 By-law 1913/18 to authorize the Mayor and Clerk to execute a Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds with the Association of Municipalities of Ontario

7 By-law 1911/18 to appoint a General Manager of Public Works for The Corporation of Haldimand County and repeal By-law No. 1252/12

8 By-law 1914/18 to amend By-law No. 1441/14 respecting Development Charges on Lands within the Corporation of Haldimand County

9 By-law 1915/18 to regulate and license public entertainment events within Haldimand County and to repeal By-law 1361/13

10 By-law 1916/18 to amend By-law 1806/17, being a by-law respecting the maintenance of boulevards

11 By-law 1917/18 to authorize the Mayor and Clerk to execute an Agreement with Her Majesty The Queen in Right of Ontario as Represented by the Minister of Infrastructure for the license renewal of the parking lot located at 55 Munsee Street, Cayuga

12 By-law 1918/18 to restrict vehicle loads on various bridge structures in Haldimand County

13 By-law 1919/18 to authorize the sale of 273 South Cayuga Road, Cayuga, legally described as Part of Lot 15, Concession 7, South Cayuga, now Haldimand County

14 By-law 1920/18 to authorize an easement for public trail access purposes in Caledonia

15 By-law 1921/18 to authorize a license agreement with 2494134 Ontario Inc. for a shared parking area on Forfar Street, Caledonia

16 By-law 1922/18 to authorize the stopping up, closure and sale of Part of Forfar Street, Plan 331, Oneida, now in Haldimand County and being Parts 5, 6 & 8 on 18R-7632

17 By-law 1923/18 to authorize the stopping up, closure and sale of Part of Forfar Street, Plan 331, Oneida, now in Haldimand County and being Part 7 on 18R-7632

NOTICES OF MOTION

Councillor Dalimonte submitted a Notice of Motion Re: Asphalt Approach to Storage Outbuilding at the Canfield Fire Hall, to be considered at the May 15, 2018 Council in Committee meeting.

Councillor Dalimonte submitted a Notice of Motion Re: Portable Sound System for the Canfield Hall, to be considered at the May 15, 2018 Council in Committee meeting.

Councillor Grice submitted a Notice of Motion Re: Speed Limit Reduction on McClung Road, to be considered at the May 15, 2018 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 66-18
Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:42 p.m. closed to the public, to discuss:

> a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or...
>
> 1 Information contained in Memorandum CS-CL-M01-2018 Additional Information to Report CS-CL-01-2018 Appointment of an Integrity Commissioner for Complaint Investigation

CARRIED

Mayor Hewitt left for the remainder of the meeting, just prior to the closed session. Deputy Mayor Shirton assumed the Chair.

Councillor Morison left the meeting at 6:50 p.m.

Resolution 67-18
Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 7:05 p.m. and reconvene in open session.

CARRIED

Resolution 68-18
Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT John Mascarin be appointed as Integrity Commissioner for Haldimand County for the purposes of performing an investigation into a formal complaint, received April 27, 2018, under the Code of Conduct and Complaint Protocol for Members of Council.

CARRIED

Resolution 69-18
Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT staff be directed to procure the services of John Mascarin to act as Integrity Commissioner for the purposes of performing investigations into any formal complaints submitted under the Code of Conduct and Complaint Protocol for Members of Council until the end of the current Council term on November 30, 2018.

CARRIED

CONFIRMING BY-LAW

Resolution 70-18
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

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

CARRIED

Resolution 71-18
Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

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 72-18
Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 7:08 p.m.

CARRIED

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MAYOR

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CLERK