



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: June 11, 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
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
K. General, General Manager, Corporate Services
T. Haedrich, Director, Engineering Services
H. Hanly, General Manager, Community Services
C. Manley, General Manager, Planning & Economic Development
P. Mete, General Manager, Public Works

J. Shaw, Deputy 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 except Councillor Dalimonte who was absent on County business.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - May 22, 2018

Resolution 82-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the minutes of the May 22, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - May 22, 2018

Resolution 83-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the May 22, 2018 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Council in Committee Minutes - June 5, 2018

- 3 Closed Session - Council in Committee Minutes - June 5, 2018

Resolution 84-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT the minutes of the June 5, 2018 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 5, 2018 Council meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 CS-SS-M08-2018 Finalization of Property Sales Transaction re: Report CS-SS-13-2018

Resolution 85-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT Memorandum CS-SS-M08-2018 Finalization of Property Sales Transaction re: Report CS-SS-13-2018 be received as information.

CARRIED

NEW BUSINESS

Update RE: 2014-2018 Term of Council Priorities – Council was advised that staff have completed 15 out of the 16 initiatives. The final initiative will be completed in 2019. The tabled document will be posted to the County website under projects & initiatives and can be placed on a future Council meeting agenda for discussion.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

Update RE: June 5, 2018 Council in Committee Delegation RE: Erosion Along Lake Erie Shoreline – Council was advised that a copy of the Mayor's letter to the province was circulated at the recent Grand River Conservation Authority meeting and that an additional letter will be sent to each of the Conservation Authorities.

BY-LAWS

Resolution 86-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT By-laws 1 to 17, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 87-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT By-laws 1 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

- 1 By-law 1083-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name Christopher Houwer
- 2 By-law 1084-HC/18 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Chris and Linda Love
- 3 By-law 1085-HC/18 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Chris and Linda Love ('Holding – "H" provision removal)
- 4 By-law 1930/18 under the Building Code Act, 1992 respecting permits and related matters
- 5 By-law 1931/18 to appoint Building Officials and Building Inspectors (Josh Wagner)
- 6 By-law 1932/18 to appoint Building Officials and Building Inspectors (Warren Hyde)
- 7 By-law 1933/18 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Josh Wagner)
- 8 By-law 1934/18 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Josh Wagner)
- 9 By-law 1935/18 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Warren Hyde)
- 10 By-law 1936/18 to amend former Corporation of the Town of Haldimand By-Law No. 403/83 being a by-law to designate the property at 146 Forfar (Old Caledonia Mill) to be of cultural heritage value and interest
- 11 By-law 1937/18 to amend By-law 1534/15, being a by-law relating to managing, regulating and promoting the responsible enjoyment and use of County public parks and facilities

- 12 By-law 1938/18 to amend By-law 1888/18, designating 663 Broad Street West, Dunnville as a municipal housing project facility
- 13 By-law 1939/18 to authorize the Mayor and Clerk to execute an Agreement with Capability Support Services Inc. for the lease of a portion of land located at 663 Broad Street West, Dunnville
- 14 By-law 1940/18 to further amend By-law 1064/10, as amended, being a by-law to regulate or prohibit signs and other advertising devices
- 15 By-law 1941/18 to authorize the sale of land on Concession 2, north of Dover Road, Dunn in Haldimand County
- 16 By-law 1942/18 to regulate rates of speed on County highways
- 17 By-law 1943/18 to amend By-law 307/02 to regulate parking in Haldimand County – Main Street, Dunnville

NOTICES OF MOTION

Notice of Motion submitted by Councillor Morison RE: Purchase of a New Tractor for the Fisherville Parks Committee, to be considered at the June 19, 2018 Council in Committee meeting.

ANNOUNCEMENTS

The following items were highlighted:

- School visit to Notre Dame Academy by Ward 3 Councillor;
- Information session on Argyle Street and Haddington Street intersection improvements in Caledonia;
- McClung Road temporarily closed for construction until the end of July.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 88-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

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

CARRIED

Resolution 89-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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 90-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:20 p.m.

CARRIED

MAYOR

DEPUTY CLERK