



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: May 22, 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, Acting Chief Administrative Officer
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

Deputy Mayor Shirton called the Council meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Deputy Mayor Shirton opened the meeting with a moment of silence.

ROLL CALL

All Members of Council were in attendance, except Mayor Hewitt who arrived at 6:10 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - April 30, 2018
- 2 Closed Session - Council Minutes - April 30, 2018

Resolution 73-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT the minutes of the April 30, 2018 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the April 30, 2018 Council meeting be adopted as circulated and remain confidential.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - May 15, 2018
- 2 Closed Session - Council in Committee Minutes - May 15, 2018

Resolution 74-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT the minutes of the May 15, 2018 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the May 15, 2018 Council meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 CS-SS-M07-2018 Finalization of Property Sales Transaction re: Report CS-SS-11-2018

Resolution 75-18

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT Memorandum CS-SS-M07-2018 Finalization of Property Sales Transaction re: Report CS-SS-11-2018 be received as information.

CARRIED

NEW BUSINESS

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

- 1 Council Appointee to the Health and Social Service Advisory Committee

Councillor Morison notified Council of his resignation as Council Appointee to the Health and Social Services Advisory Committee as he is no longer able to attend their meetings which are now held during the day.

Resolution 76-18

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Councillor Morison's resignation from the Health and Social Services Advisory Committee be accepted;
2. AND THAT the matter of the appointment of a member to committee be deferred for consideration to the June 5, 2018 Council in Committee meeting.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 77-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 11, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 78-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT By-laws 1 to 10, 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 1076-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name Haldimand County
- 2 By-law 1077-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Foxgate Developments Inc.
- 3 By-law 1078-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Foxgate Developments Inc. ('Holding – "H" provision removal)
- 4 By-law 1079-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Price ('Holding "H" provision removal)
- 5 By-law 1080-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Price
- 6 By-law 1081-HC/18 to designate lands within Registered Plan 18M-52, now in Haldimand County as Exempt from Part Lot Control (Blocks 121 and 122)
- 7 By-law 1082-HC/18 to designate lands within Registered Plan 18M-52, now in Haldimand County as Exempt from Part Lot Control (Blocks 123 and 124)

- 8 By-law 1925/18 to authorize the Mayor and Clerk to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the transfer of Rural Economic Development program funds
- 9 By-law 1926/18 to amend By-law 1098/10 being a by-law to prohibit and regulate noise (motor vehicle racing and related licensed events)
- 10 By-law 1927/18 to authorize the sale of lands on Concession 14, Walpole in Haldimand County
- 11 By-law 1928/18 to provide for drainage works in Haldimand County within the Carter Municipal Drain

NOTICES OF MOTION

None.

ANNOUNCEMENTS

The following item was highlighted:

- Victoria Day celebrations in Caledonia.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 79-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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

CARRIED

Resolution 80-18

Moved By: Councillor Dalimonte

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 81-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:18 p.m.

CARRIED

MAYOR

DEPUTY CLERK