



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: September 24, 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
- E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:01 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

Councillor Bartlett declared a pecuniary interest in Recommendation #15 of the September 18, 2018 Council in Committee meeting.

Councillor Morison declared a pecuniary interest in Item #1 of Unfinished Business and the Closed Session Council in Committee minutes – September 18, 2018.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - September 4, 2018

Resolution 122-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the minutes of the September 4, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Brenda Milligan, Administrative Coordinator, Public Works Re: Retirement Certificate
- 2 Perry DePasquale, Supervisor, Building and By-law Re: Retirement Certificate
- 3 Hugh Hanly, General Manager, Community Services Re: Retirement Certificate
- 4 2018 Mayor's Gala Cheque Recipients - 7th Annual Mayor's Gala
 - Caledonia District Food Bank
 - Caledonia Agricultural Society
 - Cayuga Food Bank
 - Designing Roots to Education
 - Dunnville Youth Impact Centre
 - Haldimand Norfolk Senior Support Services
 - Haldimand Pregnancy Care and Family Centre
 - Haldimand & Norfolk Women's Services
 - Optimist Club of Haldimand County
 - Royal Canadian Legion Caledonia Branch
 - Royal Canadian Legion Cayuga Branch
 - Royal Canadian Legion Dunnville Branch
 - Royal Canadian Legion Hagersville Branch
 - Young Careers Initiative

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Deputy Mayor Shirton assumed the Chair.

1 Council in Committee Minutes - September 18, 2018

Resolution 123-18

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the minutes of the September 18, 2018 Council in Committee meeting be adopted with the following recommendation(s) withdrawn to be voted on separately:

Recommendation #15	Re: CS-FI-16-2018 Applications for Assessment and Tax Adjustments as of August 2018
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CARRIED

Resolution 124-18

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Recommendation #15, of the Council in Committee minutes dated September 18, 2018 be adopted.

CARRIED

2 Closed Session - Council in Committee Minutes - September 18, 2018

Resolution 125-18

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the September 18, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

1 Motion Re: CS-SS-27-2018 Results of Marketing and Sale of Surplus Vacant Lands

Resolution 126-18

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report CS-SS-27-2018 Results of Marketing and Sale of Surplus Vacant Lands be received as information and remain confidential;
2. AND THAT the tabled offers for Property C and Property G, received via e-mail on September 18, 2018, be received as information and remain confidential;
3. AND THAT the Offer to Purchase Property A (Lynn Valley Road), known as PIN # 50258-0176(LT), being Part of Lot 24, Concession 4 Woodhouse, Part 1 on 37R-2127, Haldimand County, from Judy Marie Lord, for a purchase price of \$6,000 plus applicable taxes, be accepted;
4. AND THAT the Offer to Purchase Property C (Sandy Bay Road, Dunnville), known as PIN # 38128-0351(LT) Part Lot 13, Concession 5 South of Dover Road Dunn as in HC230962, T/W HC230962, Haldimand County, from Luis Gabriel Martins, for a purchase price of \$1,063 plus applicable taxes, be accepted;
5. AND THAT the Offer to Purchase Property E (806-6 Highway 6, Caledonia), known as PIN # 38152-0084(LT) Part of the west part of Lot 1, Range 1 east of Plank Road Seneca, Part 2 on 18R-1256, Haldimand County, from Barb Bozikis and Chris Metcalfe, for a purchase price of \$3,500 plus applicable taxes, be accepted conditional on their acquisition of the abutting property;
6. AND THAT the Offer to Purchase Property F (Concession 11, Walpole), known as PIN # 38193-0369(LT) Part of Lot 15, Concession 11, Walpole, as in HC42988, Haldimand County, from Davies Koech, for a purchase price of \$2,500 plus applicable taxes, be accepted;
7. AND THAT, with regard to Property B (Concession 3, Pt Lot 24, Nanticoke) and Property D (Main Street East, Dunnville), staff be directed to negotiate a sale with the respective abutting property owner(s), based on the minimum bid parameters identified in Attachment #1 to Report CS-SS-27-2018, as amended;
8. AND THAT staff be directed to list Property G (Ottawa Street, Cayuga) with a local realtor for a period of sixty days and report back to Council with any Offers to Purchase this property;

9. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED

- 2 CAO-M02-2018 Supplementary Information to Report CAO-03-2018 Proposed Organizational Structure

Resolution 127-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Memorandum CAO-M02-2018 Supplementary Information to Report CAO-03-2018 Proposed Organizational Structure be received as information;
2. AND THAT the revised organizational chart included as Attachment #1 to Memorandum CAO-M02-2018 be approved.

CARRIED

- 3 Correspondence from Minister of Municipal Affairs and Housing Re: Grand Erie District School Board Trustee By-election

Resolution 128-18

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT the correspondence from Minister of Municipal Affairs and Housing Re: Grand Erie District School Board Trustee By-election dated September 21, 2018 be received as information.

CARRIED

NEW BUSINESS

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

- 1 Council Information Package

A draft letter to the Minister of Transportation re: rumble strips was read out.

- 2 CS-CL-M03-2018 French Language Public School Board Trustee By-election

Resolution 129-18

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT CS-CL-M03-2018 French Language Public School Board Trustee By-election be received as information.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 130-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT By-laws 1 to 12, as listed in the agenda; and By-law 13, as listed in the addendum, be hereby introduced and given a first and second reading.

CARRIED

Resolution 131-18

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT By-laws 1 to 12, as listed in the agenda; and By-law 13, as listed in the addendum, 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 1100-HC/18 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Jean Paul and Mary Hamel
- 2 By-law 1962/18 to appoint Building Officials and Building Inspectors (Joseph Smits)
- 3 By-law 1963/18 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Joseph Smits)
- 4 By-law 1964/18 to amend By-law 307/02 to regulate parking in Haldimand County – Kyler Court, Caledonia
- 5 By-law 1965/18 to amend By-law 1942/18 to regulate the rates of speed in Haldimand County – Haldimand Road 9, (Empire Corners), King Street (Hagersville), McClung Road (Caledonia)
- 6 By-law 1966/18 to authorize the Mayor and Clerk to enter into an agreement with the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provision of a 9-1-1 Central Emergency Reporting Bureau

- 7 By-law 1967/18 to authorize the sale of certain lands legally described as Part of Lot 4, Concession 4, South of Dover Road, Dunn, now Haldimand County
- 8 By-law 1968/18 to appoint General Manager of Corporate Support Services
- 9 By-law 1969/18 to appoint General Manager of Financial & Data Services
- 10 By-law 1970/18 to appoint General Manager of Community & Development Services/Deputy Chief Administrative Officer
- 11 By-law 1971/18 to appoint General Manager of Public Works Operations
- 12 By-law 1972/18 to appoint General Manager of Engineering & Capital Works
- 13 By-law 1973/18 to exempt the use of optical scanning vote tabulators in the 2018 by-election for French Language School Board Trustee

NOTICES OF MOTION

Councillor Corbett submitted 2 notices of motion to be considered at the October 30, 2018 Council in Committee meeting Re:

- the installation of an all-way stop at the intersection of Concession Street and Tamarac Street in Dunnville; and
- the installation of speed reductions at the corner of Canborough Road and Smithville Road in Canborough

ANNOUNCEMENTS

The following items were highlighted:

- \$25,000 raised for West Haldimand Hospital through the local Smile campaign
- Opening of Dunnville Farmers Market and Waterfront Park Sept. 29th
- Caledonia Fair 146th edition
- Caledonia 1/2 marathon on October 6th
- Ontario Provincial championships for disc golf at LaFortune Park

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 132-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

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

CARRIED

Resolution 133-18

Moved By: Councillor Shirton

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 134-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:57 p.m.

CARRIED

MAYOR

CLERK