



**THE CORPORATION OF  
HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** November 5, 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**

- D. Boyle, Chief Administrative Officer
- 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 6:00 p.m.

**REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL  
CANADIAN LEGION**

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

## **DISCLOSURES OF PECUNIARY INTEREST**

None.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

- 1 Council Minutes - September 24, 2018

### **Resolution 135-18**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the September 24, 2018 Council meeting be adopted as circulated.

**CARRIED**

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

1. Council in Committee Minutes - October 30, 2018

### **Resolution 136-18**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the October 30, 2018 Council in Committee meeting be adopted as circulated.

**CARRIED**

2. Closed Session - Council in Committee Minutes - October 30, 2018

### **Resolution 137-18**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the October 30, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## **UNFINISHED BUSINESS**

1. Draft Motion Re: Installation of Speed Reductions at the Corner of Canborough Road and Smithville Road in Canborough

### **Resolution 138-18**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT staff be directed to report back to the December 11, 2018 Council in Committee meeting on reducing the speed limit from 80 km/h to 50 km/h on Canborough Road through the built up area of homes and children's park heading east out of Canborough.

**CARRIED**

## **NEW BUSINESS**

1. Council Information Package

Discussion Re: Correspondence from the Town of Pelham dated October 19, 2018 Re: Notice of Motion Re: NPCA Board.

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

None.

## **BY-LAWS**

### **Resolution 139-18**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 17, as listed in the agenda; and By-law 18, as listed in the addendum; be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 140-18**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 17, as listed in the agenda; and By-law 18, 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 1101-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name Mattice and to repeal By-law 1096-HC/18
2. By-law 1975/18 to authorize the Mayor and Clerk to enter into a Development Agreement with Stipe Bugaija for residential development
3. By-law 1976/18 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Grand River Securities Limited to facilitate the finalization of a consent and minor variance application
4. By-law 1102-HC/18 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon)
5. By-law 1103-HC/18 to designate lands within Registered Plan 18M-57, now in Haldimand County as Exempt from Part Lot Control (Walpole)
6. By-law 1977/18 to authorize the Mayor and Clerk to execute an agreement for the lease of the Dunnville Community Lifespan Centre
7. By-law 1978/18 to authorize the stopping up, closure and sale of Part of the road allowance known as King Road in Dunnville, now in Haldimand County and being Part 1 on 18R-7687
8. By-law 1979/18 to establish and lay out part of Keith Richardson Parkway in Townsend, for purposes of a municipal highway in Haldimand County
9. By-law 1980/18 to authorize the sale of certain lands legally described as Parcel 10-2, Section D5, Part Unit 10, Plan D-37-5, being Part 2 on 37R-2108, Haldimand County
10. By-law 1981/18 to authorize the sale of certain lands legally described as Part of Lot 15, Concession 11, Walpole; Haldimand County
11. By-law 1982/18 to authorize the sale of certain lands legally described as Part of Lot 24, Concession 4 Woodhouse; Haldimand County
12. By-law 1983/18 to authorize the sale of certain lands legally described as Part of Lot 13, Concession 5 South of Dover Road Dunn; Haldimand County
13. By-law 1984/18 to authorize the sale of certain lands legally described as Part of the west part of Lot 1, Range 1 east of Plank Road Seneca; Haldimand County

14. By-law 1985/18 to amend Procedural By-law 1880/17 to reflect new Business Divisions and adjust the timeframe for appointing Chairs and Vice-Chairs of Business Divisions
15. By-law 1986/18 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1877/17
16. By-law 1987/18 to amend By-law 307/02 to regulate parking in Haldimand County - Hagersville
17. By-law 1988/18 to amend By-law 302/02 to regulate parking within Haldimand County – Hagersville, in respect to snow clearing
18. By-law 1989/18 to clarify the effect of By-law 1680/16 passed on June 13, 2016

## **NOTICES OF MOTION**

### **Resolution 141-18**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the notice provision of the Procedural By-law be waived to consider a motion Re: Cannabis related land uses within the County

**CARRIED**

### **Resolution 142-18**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Staff be directed to report back to Council in Committee on December 11, 2018 with an overview of zoning options and a process that would be required to establish formal zoning regulations for cannabis related land uses within the County, taking into account issues such as odour, noise, and lighting.

**CARRIED**

## **ANNOUNCEMENTS**

Councillors Grice, Bartlett and Morison made comments about their time on Council.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 143-18**

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 144-18**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

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 145-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:50 p.m.

**CARRIED**

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MAYOR

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CLERK