



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: February 11, 2019
Time: 6:00 P.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, Director, Planning & Development
T. Haedrich, General Manager, Engineering & Capital Works
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
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.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - January 21, 2019

Resolution 20-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the January 21, 2019 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes – January 24, 2019

Resolution 21-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the January 24, 2019 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes – January 21, 2019

Resolution 22-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the January 21, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

2 Committee of the Whole Minutes - January 24, 2019

Resolution 23-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the minutes of the January 24, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

3 Council in Committee Minutes - February 5, 2019

Resolution 24-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the February 5, 2019 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #2	Re: PDD-03-2019 Official Plan and Zoning By-law Amendments for Lakeshore Residential Development–Dunn-Bulk
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Recommendation #14	Re: CLS-02-2019 Citizen Appointments to Haldimand County Boards and Committees
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CARRIED

Resolution 25-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation #2 of the Council in Committee minutes dated February 5, 2019 be amended to include the addition of clause 6 as follows:

“AND THAT the Committee of Adjustment be directed to incorporate a condition in any future severance approval that requires a development agreement to address construction detail and Emergency Services access over the private road servicing lands described as Part of Lot 20, Concession 5, South of Dover Road, Geographic Township of Dunn and known municipally as 52 Weatherburn Line”

CARRIED

Resolution 26-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation #2, of the Council in Committee minutes dated February 5, 2019 be adopted as amended.

CARRIED

4 Closed Session - Council in Committee Minutes - February 5, 2019

Resolution 27-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the February 5, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution 28-19

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT, in accordance with Section 8.5 of the Procedural By-law, the notice provisions be waived in order to consider a motion on the preparation of a brief Re: installation of streetlights in Dunnville for the Draft 2019 Tax Supported Capital Budget.

CARRIED

Resolution 29-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT staff be directed to prepare a brief for consideration during the review of the Draft 2019 Tax Supported Capital Budget on the installation of streetlights at the following intersections:

- Bird Road and Robinson Road
- Diltz Road and Birch Street
- Port Maitland Road and Johnson Road

2. AND THAT these projects be funded from the Ward 5 Community Vibrancy Fund.

CARRIED

Resolution 30-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT, in accordance with Section 8.5 of the Procedural By-law, the notice provisions be waived in order to consider a motion on the preparation of a brief Re: acceleration of the paving of King Street West for the Draft 2019 Tax Supported Capital Budget.

CARRIED

Resolution 31-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2019 Tax Supported Capital Budget on the acceleration of the paving of King Street West from the rail crossing to Concession 13 Walpole from 2025 to 2021.

CARRIED

Resolution 32-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT, in accordance with Section 8.5 of the Procedural By-law, the notice provisions be waived in order to consider a motion on the preparation of a brief Re: paving of Porter Avenue for the Draft 2019 Tax Supported Capital Budget.

CARRIED

Resolution 33-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2019 Tax Supported Capital Budget on the paving of Porter Avenue in 2021.

CARRIED

Resolution 34-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT, in accordance with Section 8.5 of the Procedural By-law, the notice provisions be waived in order to consider a motion to support a grant application to the Niagara Peninsula conservation Authority.

CARRIED

Resolution 35-19

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Haldimand County Council supports the Dunnville Rotary Club/Lowbanks Ratepayers grant application to the Niagara Peninsula Conservation Authority (NPCA) for shoreline rehabilitation;
2. AND THAT the Clerk be directed to advise the NPCA of this support resolution on February 12, 2019.

CARRIED

1 Council Information Package

1. Discussion Re: City of Niagara Falls Re: Opting In to Allow Retail Cannabis Stores
2. Discussion Re: Ministry of Environment Letter Re: NPCA – It was noted that there is no need for a further motion from the County at this time. Staff will follow up on this.
3. Discussion Re: Haldimand County Provincial Offences Act Ticket Issuance Statistics – Recent OPP issued parking fines under the County's By-laws were noted.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 36-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 5, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 37-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 5, 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 1114-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Otto and Cornelia Bulk
- 2 By-law 1115-HC/19 to adopt Amendment No. HCOP-47 to the Haldimand County Official Plan, in the name of Otto and Cornelia Bulk
- 3 By-law 2011/19 to authorize the stopping up, closure and sale of Market Avenue in Hagersville, being Part 2 on 18R-5264
- 4 By-law 2012/19 to provide for an interim tax levy, to provide for payment of taxes, and to provide for penalty and interest for non-payment
- 5 By-law 2013/19 to authorize the borrowing of certain sums to meet current expenditures for the year 2019 until revenues are received

NOTICES OF MOTION

None.

ANNOUNCEMENTS

The following items were highlighted:

- Unveiling and Donor Recognition Event for the Canfield Black Settlement Marker and Black History Month Celebration

CLOSED SESSION

Resolution 38-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:31 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

- 1 Verbal Update Re: Citizen Appointment to Committee of Adjustment

CARRIED

Resolution 39-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 6:55 p.m. and reconvene in open session.

CARRIED

Resolution 40-19

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT Recommendation #14 of the Council in Committee minutes dated February 5, 2019 be deleted and replaced with the following:

1. THAT the following individuals be appointed to the Committee of Adjustment/Property Standards/Sign Variance/Dog Muzzle Appeals Committee for the term commencing on February 13, 2019 and ending November 14, 2022 or until their successors are appointed: Paul Brown, John Gould, Carolyn Bowman, Leroy Bartlett, Don Ricker, Brian Wagler and Brian Snyder;
2. AND THAT Tony De Weerd be appointed as an alternate to serve in the case where a vacancy arises on the Committee of Adjustment during this committee term.

CARRIED

Resolution 41-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Recommendation #14, of the Council in Committee minutes dated February 5, 2019 be adopted as amended.

CARRIED

CONFIRMING BY-LAW

Resolution 42-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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

CARRIED

Resolution 43-19

Moved By: Councillor Metcalfe

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 44-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

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

CARRIED

MAYOR

DEPUTY CLERK