



**THE CORPORATION OF  
HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** March 4, 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  
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  
  
E. Eichenbaum, Manager, Citizen & Legislative Services/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 - February 11, 2019
- 2 Closed Session - Council Minutes - February 11, 2019

### **Resolution 45-19**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT the minutes of the February 11, 2019 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 11, 2019 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 - February 26, 2019

### **Resolution 46-19**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the February 26, 2019 Council in Committee meeting be adopted as circulated.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - February 26, 2019

### **Resolution 47-19**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the February 26, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

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

Update Re: Appointment of Interim CAO of the Niagara Peninsula Conservation Authority.

## **BY-LAWS**

### **Resolution 48-19**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-laws 1 to 13, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 49-19**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 13, 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 1116-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Rose
- 2 By-law 1117-HC/19 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of John and Sietske Kelly
- 3 By-law 1118-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of JRAD Investments Inc. ('Holding – "H" provision removal)
- 4 By-law 2015/19 to authorize the Mayor and Clerk to enter into a Site Plan Agreement with JRAD Investments Inc.
- 5 By-law 1119-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 37)
- 6 By-law 1120-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 41)

- 7 By-law 1121-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 43)
- 8 By-law 2016/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Glenn Beaty and Shaunna Kaminsky for residential development
- 9 By-law 2017/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Harrison Flats Inc. and 2497540 Ontario Inc. for residential development
- 10 By-law 2018/19 to authorize the stopping up, closure and sale of Part of King William Street and Part of Bridge Street in Caledonia, now in Haldimand County and being Parts 2 & 3 on 18R-7720
- 11 By-law 2019/19 to authorize the stopping up, closure and sale of Part of Winniett Street in Caledonia, now in Haldimand County and being Part 1 on 18R-7721
- 12 By-law 2020/19 to authorize the stopping up, closure and sale of Part of South Coast Drive in Selkirk and being Part 1 on 18R-7712
- 13 By-law 2021/19 to appoint an Integrity Commissioner to perform the functions assigned pursuant to Part V.1 of the Municipal Act, 2001, as amended

## **NOTICES OF MOTION**

Notice of Motion submitted by Councillor Lawrence Re: Feasibility and Cost of Sidewalks on Haddington Street, Caledonia, to be considered at the March 26, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Shirton Re: Speed Limit Reduction on Carter Road, to be considered at the March 26, 2019 Council in Committee meeting.

Notice of Motion submitted by Councillor Shirton Re: Speed Limit Reduction on Hutchinson Road, to be considered at the March 26, 2019 Council in Committee meeting.

## **ANNOUNCEMENTS**

None.

## **CLOSED SESSION**

None

## **CONFIRMING BY-LAW**

### **Resolution 50-19**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

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

**CARRIED**

### **Resolution 51-19**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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 52-19**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:09 p.m.

**CARRIED**

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MAYOR

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CLERK