



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: April 1, 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
- 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

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 except Councillor Dalimonte.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - March 4, 2019

Resolution 57-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the March 4, 2019 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes - March 5, 2019

Resolution 58-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the March 5, 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 - March 4, 2019

Resolution 59-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the March 4, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

2 Committee of the Whole Minutes - March 7, 2019

Resolution 60-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the March 7, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

3 Council in Committee Minutes - March 26, 2019

Resolution 61-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the March 26, 2019 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #7

Re: CDP-02-2019 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation Project Update

Recommendation #19

Re: Delegation Request from 611 Squadron Sponsoring Committee

CARRIED

Resolution 62-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT Recommendation #7, of the Council in Committee minutes dated March 26, 2019 be amended with the addition of the following clauses:

5. AND THAT the lands covered by the Lease Agreement with Ducks Unlimited Canada and the Habitat Conservation Agreement with the City of London be considered a Municipal Capital Facility for the purposes outlined in the agreements, as contemplated under Section 110 of the Municipal Act;

6. AND THAT a by-law be passed to designate the lands denoted in Attachments 2 and 4 to report CDP-02-2019 as a Municipal Capital Facility to provide for the following:

- An annual lease rate of \$1.00 (one dollar) per year; and,
- The lands be considered exempt from all property taxation for municipal and school purposes.

CARRIED

Resolution 63-19

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

THAT Recommendation #7, of the Council in Committee minutes dated March 26, 2019 be adopted as amended.

CARRIED

Resolution 64-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation #19, of the Council in Committee minutes dated March 26, 2019 be amended by deleting "the April 1, 2019 Council meeting" and replacing it with "a future Council meeting."

CARRIED

Resolution 65-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation #19, of the Council in Committee minutes dated March 26, 2019 be adopted as amended.

CARRIED

4 Closed Session - Council in Committee - March 26, 2019

Resolution 66-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

UNFINISHED BUSINESS

- 1 Correspondence from Gordon Fox, CEO, NWN Scientific Re: Outdoor Cannabis Cultivation - Haldimand County

Resolution 67-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT correspondence from Gordon Fox, CEO, NWN Scientific Re: Outdoor Cannabis Cultivation - Haldimand County, be received as information.

CARRIED

- 2 CDP-M02-2019 Additional Information to Report CDP-02-2019 Community Partnership Program - Dunnville Thompson Creek Park Rehabilitation Project Update

Resolution 68-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Memorandum CDP-M02-2019 Additional Information to Report CDP-02-2019 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation Project Update be received as information.

CARRIED

NEW BUSINESS

- 1 Council Information Package
 - Town of Saugeen Shores Resolution Re: Investing in Canada Infrastructure Program – it was requested that this item be placed on the April 16, 2019 Council in Committee meeting agenda.
 - City of Quinte West Resolution Re: Bottled Water – it was requested that this item be placed on the April 16, 2019 Council in Committee meeting agenda.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 69-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 12, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 70-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 12, 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 1122-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Pedro & Shouwstra (Holding (H) provision removal)
- 2 By-law 1123-HC/19 a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Pedro & Shouwstra
- 3 By-law 1124-HC/19 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville, in the name of the Corporation of Haldimand County
- 4 By-law 1125-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand, in the name of the Corporation of Haldimand County
- 5 By-law 1126-HC/19 to amend Zoning By-law NE-1-2000, as amended, of the City of Nanticoke, in the name of the Corporation of Haldimand County
- 6 By-law 1127-HC/19 to designate lands within Registered Plan 69, now in Haldimand County as Exempt from Part Lot Control (Moodie)
- 7 By-law 2024/19 to amend By-law 307/02 being a by-law to regulate parking in Haldimand County - Alma Street, Hagersville and Caithness Street, Caledonia

- 8 By-law 2025/19 to amend By-law 1955/18 being a by-law to regulate traffic in Haldimand County - Stop Condition, Caledonia
- 9 By-law 2026/19 to authorize the sale of lands on Church Street in Jarvis legally described as Part 1 on 18R-4509, Haldimand County
- 10 By-law 2027/19 to authorize the sale of Part of the Lane and Part of Ann Street, Plan 344, being Part 2 on 18R-4144, Haldimand County
- 11 By-law 2028/19 to amend By-law 1369/13 being a by-law to licence, regulate and govern the Owners and Drivers of vehicles used for hire in Haldimand County
- 12 By-law 2029/19 to designate a municipal facility for the purpose of entering into municipal capital facility agreements to operate and manage the lands

NOTICES OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 71-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 72-19

Moved By: Councillor Patterson

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 73-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:16 p.m.

CARRIED

MAYOR

DEPUTY CLERK