



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

Date: May 13, 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 - April 23, 2019

Resolution 90-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the April 23, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Steve Schwoob, Supervisor, Facilities Operations, Grandview Lodge Re: Retirement Certificate
- 2 Kim Tamburri, Supervisor, Programs and Support, Grandview Lodge Re: Retirement Certificate

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - April 23, 2019

Resolution 91-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the minutes of the April 23, 2019 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Council in Committee Minutes - May 7, 2019

Resolution 92-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the May 7, 2019 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #3

Re: CDP-06-2019 Major Festivals
and Events 2019 Enhancement
Grants

Recommendation #22

Re: Motion Re: Donation to the
Every Moment Counts Campaign

CARRIED

Resolution 93-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT Recommendation #3 of the Council in Committee minutes dated May 7, 2019 be amended by deleting clause #2 and replacing it with the following:

"AND THAT the Major Festival and Event Enhancement Grant applications outlined in Table 2 of Report CDP-06-2019 be approved, subject to satisfying all program requirements."

CARRIED

Resolution 94-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Recommendation #3, of the Council in Committee minutes dated May 7, 2019 be adopted as amended.

CARRIED

Resolution 95-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation #22 of the Council in Committee minutes dated May 7, 2019 be amended with clauses 4, 5 and 6 being deleted and replaced with the following:

"4. NOW THEREFORE BE IT RESOLVED THAT Haldimand County support a donation to the Dunnville Hospital and Healthcare Foundation of \$150,000 towards their "Every Moment Counts Campaign" for the redeveloped Emergency Department;

5. AND THAT this donation be included as a new initiative in the Draft 2020 Tax Supported Operating Budget with the funding source to be determined at that time."

CARRIED

Resolution 96-19

Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT Recommendation #22, of the Council in Committee minutes dated May 7, 2019 be adopted as amended.

CARRIED

3 Closed Session - Council in Committee Minutes - May 7, 2019

Resolution 97-19

Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

THAT the minutes of the Closed Session of the May 7, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

1 LSS-16-2019 Unsolicited Offer from Egger, Former Rail Lands in Dunnville

1. LSS-M10-2019 Additional Information Related to Report LSS-16-2019 and Confidential Memorandum LSS-M08-2019

These items were deferred for consideration until after the Closed Session portion of the meeting.

NEW BUSINESS

1 EMS-M02-2019 Unannounced Ministry of Health Inspection April 2019 Results

Resolution 98-19

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT Memorandum EMS-M02-2019 Unannounced Ministry of Health Inspection April 2019 Results be received as information.

CARRIED

2 Motion Re: Mayor's Gala

Resolution 99-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. WHEREAS the 8th annual Mayor's Gala Event is scheduled to take place on May 25, 2019;
2. NOW THEREFORE BE IT RESOLVED THAT the net proceeds from this event be donated to the following designated organizations:
 - Bridges to Community Innovation
 - By The Willow Hospice
 - Caledonia Agricultural Society
 - Cayuga Food Bank
 - Dunnville Horticultural Society
 - Hagersville Food Bank
 - Haldimand & Norfolk Women's Services
 - Powerhouse Project – Young Careers Initiative
3. AND THAT for the purposes of this event, the provisions of the Procurement Policy be waived, if necessary.

CARRIED

3 Council Information Package

Discussion Re: NPCA Board Composition

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 100-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 6 and 8 to 10, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 101-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 6 and 8 to 10, 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

Resolution 102-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-law 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 103-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-law 7, 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 1129-HC/19 to amend by-law 1-H-86, as amended, of the Town of Haldimand in the name of 1098814 Ontario Inc. (Charanjit Virk)
- 2 By-law 1130-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of 1098814 Ontario Inc. (Charanjit Virk) ('Holding – "H" provision removal)
- 3 By-law 1131-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 3, Block 38)
- 4 By-law 2039/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Wray Carpenter for residential development
- 5 By-law 2040/19 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Gardens Communities (Hagersville) Inc. Subdivision, Hagersville

- 6 By-law 2041/19 to authorize certain new capital works of the Corporation of Haldimand County (The “Municipality”); and in respect of such capital works, the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing, temporary borrowing, and long term borrowing through the issuance of debentures to OILC
- 7 By-law 2042/19 to establish Development Charges on Lands within the Corporation of Haldimand County
- 8 By-law 2043/19 to authorize the stopping up, closure and sale of Part of Moray Street in Caledonia, now in Haldimand County and being Part 2 on 18R-4406
- 9 By-law 2044/19 to authorize the stopping up, closure and sale Part of Haldimand Road 17, Dunnville, now in Haldimand County and being Parts 1 and 2 on 18R-7733
- 10 By-law 2045/19 to authorize the stopping up, closure and sale of Parts of Road Allowances in Dunnville, now in Haldimand County and being Parts 2 and 4 on 18R-7744

NOTICES OF MOTION

Notice of Motion submitted by Councillor Patterson Re: Installation of an All-Way Stop at the Intersection of Lafayette Street and Marley Crescent in Jarvis, to be considered at the May 28, 2019 Council in Committee meeting.

Notice of Motion submitted by Mayor Hewitt Re: Policy for Future Funding of Local Hospitals, to be considered at the May 28, 2019 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 104-19

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 6:38 p.m. closed to the public, to discuss:

a proposed or pending acquisition or disposition of land by the municipality or local board

- 1 LSS-M11-2019 Additional Information Related to Report LSS-16-2019 and Memorandums LSS-M08-2019 and LSS-M10-2019

- 2 LSS-M08-2019 Additional Information Related to Report LSS-16-2019
Unsolicited Offer from Egger, Former Rail Lands in Dunnville

CARRIED

Resolution 105-19

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:09 p.m. and reconvene in open session.

CARRIED

Resolution 106-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report LSS-16-2019 Unsolicited Offer from Egger, Former Rail Lands in Dunnville be received;
2. AND THAT Confidential Memorandums LSS-M08-2019 and LSS-M11-2019 be received as information and remain confidential;
3. AND THAT Memorandum LSS-M10-2019 be received as information;
4. AND THAT staff proceed with the direction provided by Council in closed session for the property legally described as PIN # 38135-0076(LT) Part Lot 1, Indian Reserve, Canborough; Part Lot 2, Indian Reserve, Canborough; Part Lot 3, Indian Reserve, Canborough; Part 6 on HC212210, South East of Part 3 on 18R-1766; Haldimand County, in accordance with Option #5, as outlined in Memorandum LSS-M11-2019;
5. AND THAT the subject lands with respect to Option #5 in Memorandum LSS-M11-2019 be declared surplus;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
7. AND THAT a by-law be presented to authorize the sale, if applicable.

CARRIED

CONFIRMING BY-LAW

Resolution 107-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 108-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

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 109-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:12 p.m.

CARRIED

MAYOR

CLERK