



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES**

Date: June 24, 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 C. Manley, Acting Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
M. Jamieson, Director, Human Resources
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 - June 3, 2019

Resolution 118-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the minutes of the June 3, 2019 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - June 18, 2019

Resolution 119-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the minutes of the June 18, 2019 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #28

Re: Motion Re: Ward 2 Community
Vibrancy Funding - Playground Equipment
at J.L. Mitchener Public School

Recommendation #32

Re: LSS-18-2019 Unsolicited Offer from
2589200 Ontario Inc., Frank Marshall
Business Park, Dunnville and LSS-M12-
2019 Additional Information Related to
Report LSS-18-2019

CARRIED

Resolution 120-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Clause 4 of Recommendation #28 of the Council in Committee minutes dated June 18, 2019 be amended by deleting "Parent Committee".

CARRIED

Resolution 121-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation #28, of the Council in Committee minutes dated June 18, 2019 be adopted as amended.

CARRIED

Resolution 122-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Recommendation #32 of the Council in Committee minutes dated June 18, 2019 be deleted and replaced with the following:

1. THAT Report LSS-18-2019 Unsolicited Offer from 2589200 Ontario Inc., Frank Marshall Business Park, Dunnville be received;
2. AND THAT Memorandum LSS-M12-2019 Additional Information Related to Report LSS-18-2019 be received and remain confidential;
3. AND THAT the offer from 2589200 Ontario Inc. for the properties with PIN numbers listed below, not be accepted:
 - # 38122-0371(LT)
 - # 38122-0372(LT)
 - # 38122-0382(LT)
 - # 38122-0373(LT)
 - # 38122-0374(LT)
 - # 38122-0375(LT)
 - # 38122-0376(LT)
 - # 38122-0377(LT)
 - # 38122-0378(LT)
 - # 38122-0379(LT)
 - # 38122-0298(LT)
 - # 38122-0297(LT)

CARRIED

Resolution 123-19

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Recommendation #32, of the Council in Committee minutes dated June 18, 2019 be adopted as amended.

CARRIED

- 2 Closed Session - Council in Committee Minutes - June 18, 2019

Resolution 124-19

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the June 18, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 FIN-M02-2019 Update on Interest Rate for 2019 Debenture Issue

Resolution 125-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT Memorandum FIN-M02-2019 Update on Interest Rate for 2019 Debenture Issue be received as information.

CARRIED

- 2 ECW-M01-2019 Speed Sign Protocol Updates

Resolution 126-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Memorandum ECW-M01-2019 Speed Sign Protocol Updates be received;

2. **AND THAT the tabled version of the protocol be approved.**

CARRIED

- 3 ENG-06-2019 Port Maitland Road No Stopping Zone - Parking Control By-law Amendment

Resolution 127-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report ENG-06-2019 Port Maitland Road No Stopping Zone - Parking Control By-law Amendment be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "B" No Stopping - Dunnville, be amended **by adding a no stopping zone on the west side of Port Maitland Road.**

CARRIED

NEW BUSINESS

- 1 Motion Re: Improved Parking on the East Side of Port Maitland Road

Resolution 128-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the notice provision of the Procedural By-law be waived to consider a motion related to improved parking on the east side of Port Maitland Road.

CARRIED

Resolution 129-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the 2019 Capital Budget be revised to include \$40,000 to be used to add and improve parking on the east side of Port Maitland Road, funded by the Community Vibrancy Fund – Ward 5 allocation.

CARRIED

2. Council Information Package

Request Re: Notification of Parking Tickets - It was requested that staff inform Council when students are issuing more tickets so this is not a surprise to business owners.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

- 1 By-law 1134-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Giliauskas (Holding (H) provisional removal)
- 2 By-law 1135-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Giliauskas
- 3 By-law 1136-HC/19 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke, and in the name of 1436586 Ontario Inc.
- 4 By-law 1137-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Scott and Carrie Baird
- 5 By-law 1138-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Scott and Carrie Baird ('Holding "H" provision removal)
- 6 By-law 1139-HC/19 to adopt Amendment Number HCOP-48 to the Haldimand County Official Plan by Steel City Millwork
- 7 By-law 1140-HC/19 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Shelagh Williams
- 8 By-law 1141-HC/19-SP to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Shelagh Williams (Site Plan Control)
- 9 By-law 1142-HC/19 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Brian Morris and Mirjana Cucuz ('Holding – "H" provision removal)
- 10 By-law 2054/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Wray S. Carpenter for residential development
- 11 By-law 2055/19 to authorize the Mayor and Clerk to enter into a Development Agreement with Christopher Fildes and Lisa Fildes for residential development
- 12 By-law 2056/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Kathy Noble)

- 13 By-law 2057/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Kathy Noble)
- 14 By-law 2058/19 to amend By-law No. 87/01 to appoint an additional weed inspector (Kathy Noble)
- 15 By-law 2059/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Tanya Vaughan)
- 16 By-law 2060/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Tanya Vaughan)
- 17 By-law 2061/19 to amend By-law No. 87/01 to appoint an additional weed inspector (Tanya Vaughan)
- 18 By-law 2062/19 to amend By-law 769/89, Instrument No. HC186008 being a by-law designating the Cook-Peart House to be of cultural heritage value or interest pursuant to the provision of the Ontario Heritage Act, by updating the legal description of the designated property
- 19 By-law 2063/19 to adopt municipal options for tax capping for the 2019 taxation year
- 20 By-law 2064/19 to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2019
- 21 By-law 2065/19 establish optional tax subclasses, tax ratios and tax reductions/rebates for the for the 2019 taxation year
- 22 By-law 2066/19 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$13,201,250.00 towards the cost of certain capital works of The Corporation of Haldimand County
- 23 By-law 2067/19 to authorize the borrowing upon serial debentures in the principal amount of \$19,450,000.00 towards the cost of a certain capital work of The Corporation of Haldimand County
- 24 By-law 2068/19 to authorize the sale of certain lands legally described as Block 6, Plan 18M41, Haldimand County
- 25 By-law 2069/19 to amend By-law 1955/18 being a by-law to regulate traffic in Haldimand County Stop Condition, rural
- 26 By-law 2070/19 to amend By-law 307/02 to regulate parking in Haldimand County – Hagersville, Jarvis and Dunnville

Resolution 130-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 26, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 131-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 26, 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

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Patterson Re: Reduction of Speed Limit on all County Owned Roads in Peacock Point, to be considered at the August 27, 2019 Council in Committee meeting.
2. Notice of Motion submitted by Councillor Lawrence Re: Feasibility and Cost for an Additional Bridge over the Grand River, to be considered at the August 27, 2019 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 132-19

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 6:39 p.m. closed to the public, to discuss:

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

1. MAC-M01-2019 Potential Parkland Acquisition

labour relations or employee negotiations

2. HRD-08-2019 Service Employees International Union (SEIU) Interest Arbitration Award

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

3. Verbal Update Re: CAO Vacancy

CARRIED

Resolution 133-19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 7:20 p.m. and reconvene in open session.

CARRIED

Resolution 134-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report HRD-08-2019 SEIU Interest Arbitration Award be received as information and remain confidential;
2. AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED

CONFIRMING BY-LAW

Resolution 135-19

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 136-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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 137-19

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:22 p.m.

CARRIED

MAYOR

DEPUTY CLERK