



**THE CORPORATION OF
HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: July 2, 2019
Time: 10:00 A.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. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
P. Wilson, Manager, Engineering & Capital Works
J. Shaw, Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 10:00 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

- 1 Motion Re: Enforcement of Parking Restrictions near the Hagersville Quarry

Resolution 138-19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the notice requirements of the Procedural By-law be waived to consider a motion related to enforcement of parking restrictions near the Hagersville quarry.

CARRIED

Resolution 139-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT Council authorize staff to obtain paid duty officers to enforce the municipal tow away zone by-law near the Hagersville quarry on Sundays and long weekends until and including the September long weekend to an upset limit of \$10,000.

CARRIED

BY-LAWS

- 1 By-law 2072/19 to amend By-law 307/02 to regulate parking in Haldimand County - Hagersville

Resolution 140-19

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

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

CARRIED

Resolution 141-19

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT By-law 1, 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

CONFIRMING BY-LAW

Resolution 142-19

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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

CARRIED

Resolution 143-19

Moved By: Councillor Patterson

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 144-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 10:21 a.m.

CARRIED

MAYOR

DEPUTY CLERK