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 for Councillor Dalimonte.

DISCLOSURES OF PECUNIARY INTEREST
None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
1  Council Minutes - September 3, 2019
Resolution 169-19
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

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

CARRIED

PRESENTATIONS OF RECOGNITION

1 2019 Mayor’s Gala Cheque Recipients

The following recipients were recognized with funds generated from the 2019 Mayor’s Gala:

1. Hagersville Food Bank
2. By The Willow Hospice
3. Powerhouse Project – Young Careers Initiative
4. Dunnville Horticultural Society
5. Caledonia Agricultural Society
6. Bridges to Community Innovation
7. Cayuga Food Bank
8. Haldimand & Norfolk Women’s Services

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - September 17, 2019

Resolution 170-19
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT the minutes of the September 17, 2019 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

1 LSS-M13-2019 Additional Information Related to LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville
Resolution 171-19

Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

1. THAT Report LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville be received;

2. AND THAT Memorandum LSS-M13-2019 Additional Information Related to LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville be received as information and remain confidential;

3. AND THAT Part of the southerly extension of Haldimand-Dunnville Townline Road in Dunnville, legally described as Part of PIN # 38130-0051(LT) being Part of the Road Allowance between the Township of South Cayuga and Township of Dunn (aka Townline Road) between Lake Erie and the north limit of 18R3212; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-23-2019, be stopped up, closed and declared surplus to all County needs;

4. AND THAT Part of the southerly extension of Haldimand-Dunnville Townline Road in Dunnville, legally described as Part of PIN # 38130-0051(LT) being Part of the Road Allowance between the Township of South Cayuga and Township of Dunn (aka Townline Road) between Lake Erie and the north limit of 18R3212; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-23-2019, be sold to the abutting owners, William Edgar Champion and Elizabeth Sharon-Ann Champion, for the purchase price of $500, plus HST and costs of the closure and conveyance, conditional on the property being merged with the adjacent land owned by the Champions;

5. AND THAT public notice of the proposed closure and conveyance be given;

6. AND THAT a by-law be passed to authorize the closure and conveyance;

7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

NEW BUSINESS

1 FDS-02-2019 Broadband Internet in Haldimand County – Pre-Qualification Results Review

This item was deferred for consideration until after the Closed Session portion of the meeting.
2 Council Information Package

Discussion Re: Correspondence from the Ministry of Municipal Affairs and Housing Re: Update on the More Homes, More Choice Act, 2019.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 172-19
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT By-laws 1 to 5, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 173-19
Moved By: Councillor Patterson
Seconded By: Councillor Shirton

THAT By-laws 1 to 5, 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 1152-HC/19 to designate lands within Registered Plan 18M-56, now in Haldimand County as Exempt from Part Lot Control

2. By-law 2085/19 to amend By-law 307/02 to regulate parking in Haldimand County – Hawthorne Crescent, Townsend

3. By-law 2086/19 to amend By-law 302/02 to regulate parking within Haldimand County – Hawthorne Crescent, Townsend

4. By-law 2087/19 to amend By-law 1955/18 to regulate traffic in Haldimand County – Stop Condition, Jarvis

5. By-law 2088/19 to authorize the sale of certain lands legally described as Parts of PIN # 38231-0139(R) being part of the westerly 1 foot of Lot 21, Plan 91 and being part of the easterly 1 foot of Lot 17, Plan 91, Haldimand County

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Lawrence Re: Implementation of a No Parking Zone on the North/East Side of Glenmor Drive, Caledonia, to be considered at the October 8, 2019 Council in Committee meeting.
2. Notice of Motion submitted by Councillor Lawrence Re: Implementation of a No Parking Zone on the South Side of Orkney Street East, Caledonia, to be considered at the October 8, 2019 Council in Committee meeting.

ANNOUNCEMENTS

The following item was highlighted:

- Concerns re: activities taking place in Dunnville related to vagrancy, loitering and demonstrations.

CLOSED SESSION

Resolution 174-19
Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 6:52 p.m. closed to the public, to discuss:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

1. Correspondence from County Solicitor Re: Proposed Broadband Municipal Capital Facility

CARRIED

Resolution 175-19
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 7:17 p.m. and reconvene in open session.

CARRIED

Resolution 176-19
Moved By: Councillor Patterson
Seconded By: Councillor Shirton

1. THAT Report FDS-02-2019 Broadband Internet in Haldimand County – Pre-Qualification Results Review be received;

2. AND THAT correspondence from the County Solicitor dated September 9, 2019 Re: Proposed Broadband Municipal Capital Facility be received as information and remain confidential;

3. AND THAT the revised budget as outlined in Report FDS-02-2019 be approved;
4. AND THAT a single source purchase up to the amount of $100,000 plus applicable taxes be approved for third party consultation services. CARRIED

CONFIRMING BY-LAW

Resolution 177-19
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 178-19
Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

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 179-19
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:18 p.m. CARRIED

_________________________
MAYOR

_________________________
CLERK