



**Date:** October 15, 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, Chief Administrative Officer  
M. Evers, General Manager, Community & Development Services  
T. Haedrich, General Manager, Engineering & Capital Works  
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 - September 23, 2019
- 2 Closed Session - Council Minutes - September 23, 2019

**Resolution 180-19**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the September 23, 2019 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 23, 2019 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

**PRESENTATIONS OF RECOGNITION**

None.

**DELEGATIONS**

None.

**APPROVAL OF COMMITTEE MINUTES**

- 1 Council in Committee Minutes - October 8, 2019

**Resolution 181-19**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the October 8, 2019 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #18

Re: Update on Local Health Care System

**CARRIED**

**Resolution 182-19**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT Recommendation #18 be deleted and replaced with the following:

1. THAT the correspondence dated September 22, 2019, and presentation material from the Haldimand Health Team Re: Update on Local Health Care System be received;

2. AND THAT direction to staff on next steps be deferred until after hearing a delegation from the Haldimand Norfolk Ontario Health Team, scheduled for October 29, 2019.

**CARRIED**

**Resolution 183-19**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT Recommendation #18, of the Council in Committee minutes dated October 8, 2019, be adopted as amended.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - October 8, 2019

**Resolution 184-19**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the Closed Session of the October 8, 2019 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1 Correspondence from Samsung Renewable Energy Inc. Re: Grand Renewable Wind Project Refinancing Agreement

**Resolution 185-19**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the correspondence from Samsung Renewable Energy Inc. Re: Grand Renewable Wind Project Refinancing Agreement, dated October 11, 2019, be received;
2. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

**CARRIED**

**REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

None.

## **BY-LAWS**

### **Resolution 186-19**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 9, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 187-19**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 9, 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 1153-HC/19 to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, in the name of Miller Land and Livestock
- 2 By-law 1154-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Richard Beldman Construction
- 3 By-law 1155-HC/19 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Richard Beldman Construction (Holding – H Provision Removal)
- 4 By-law 2090/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Alycia Erdelac)
- 5 By-law 2091/19 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Alycia Erdelac)
- 6 By-law 2092/19 to amend By-law No. 87/01 to appoint an additional weed inspector (Alycia Erdelac)
- 7 By-law 2093/19 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Warren Hyde)
- 8 By-law 2094/19 to amend By-law 1942/18 to regulate the rate of speed on various roads in the area of Peacock Point in Haldimand County
- 9 By-law 2095/19 to authorize the stopping up, closure and sale Part of Haldimand-Dunnville Townline Road, Dunnville, now in Haldimand County and being Part 1 on 18R-7776

## **NOTICES OF MOTION**

1. Councillor Corbett submitted a Notice of Motion Re: Construction of a Sidewalk on Concession Street, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.
2. Councillor Corbett submitted a Notice of Motion Re: Extension of the Sidewalk on the East Side of Smithville Road, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.
3. Councillor Corbett submitted a Notice of Motion Re: Feasibility of Placing a Crossing Guard at the Corner of George Street and Cross Street West, Dunnville, to be considered at the October 29, 2019 Council in Committee meeting.

## **ANNOUNCEMENTS**

None.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 188-19**

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 189-19**

Moved By: Councillor Metcalfe

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 190-19**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:11 p.m.

**CARRIED**

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MAYOR

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CLERK