



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: February 10, 2020
Time: 6:00 P.M.
Location: 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
- C. Case, General Manager, Corporate & Social Services
- M. Evers, General Manager, Community & Development Services
- T. Haedrich, General Manager, Engineering & Capital Works
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- 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 - January 22, 2020
- 2 Closed Session – Council Minutes – January 22, 2020

Resolution 24-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the January 22, 2020 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the January 22, 2020 Council meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Special Council Minutes – January 28, 2020

Resolution 25-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the January 28, 2020 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

- 1 Kory Ross Re: Brooks Road Landfill Site

Resolution 26-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Kory Ross be permitted to appear as a delegation regarding the Brooks Road Landfill Site.

CARRIED

Mr. Ross has resided at his property for 10 years and noted issues with the smell emitted by the landfill site. There has been no change in the remediation of the odour over the past year. He requested that meetings with the owner be more widely publicized in the media and requested Council's support in bringing forward a solution for residents, as attempts to address the issue with the Ministry of Environment have been unsuccessful.

- 2 Tim Danyliw Re: Brooks Road Landfill Site

Resolution 27-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Tim Danyliw be permitted to appear as a delegation regarding Brooks Road Landfill Site.

CARRIED

Mr. Danyliw provided a brief history of the landfill. Current odours are the result of legacy issues from previous landfill owners. The landfill continues to operate in accordance with provincial legislation. It was noted that the current unpleasant odour is caused by leachate and is currently being addressed by enhancements to the leachate management plant. A compliance order has been issued to remove the leachate from site and the company is working to comply with this.

APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - January 28, 2020

Resolution 28-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the January 28, 2020 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Council in Committee Minutes - February 4, 2020

Resolution 29-20

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

THAT the minutes of the February 4, 2020 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 2 Re: CDP-01-2020 Black Settlers of Canfield
Documentary Series – Request for Support

CARRIED

Resolution 30-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation # 2, of the Council in Committee minutes dated February 4, 2020 be amended by deleting Clause 2 and replacing it with the following:

AND THAT the request for financial support be approved, with \$2,000 funded from the Community Partnership Capital Reserve and an additional \$2,000 funded from the Ward 2 Community Vibrancy Fund, for a total contribution of \$4,000.

CARRIED

Resolution 31-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation # 2, of the Council in Committee minutes dated February 4, 2020 be adopted as amended.

CARRIED

- 3 Closed Session - Council in Committee Minutes - February 4, 2020

Resolution 32-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the February 4, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 ENG-M01-2020 Horseshoe Bay Municipal Drain Billing Amendment

Resolution 33-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT tabled Memorandum ENG-M01-2020 Horseshoe Bay Municipal Drain Billing Amendment be received as information.

CARRIED

NEW BUSINESS

- 1 PDD-05-2020 Grand River Conservation Authority Levy - 2020

Resolution 34-20

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Report PDD-05-2020 Grand River Conservation Authority Levy - 2020 be received as information.

CARRIED

- 2 Council Information Package

Discussion Re: Correspondence from Township of Wainfleet to Honourable Steve Clark Re: Activating the Disaster Recovery Assistance for Ontarians Program (DRAO) – It was noted that the County has also requested the province to activate the DRAO Program as part of ongoing disaster recovery efforts arising from the October 31, 2019 wind storm.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

- 1 By-law 2128/20 to authorize the sale of certain lands legally described as Part of the South Part of Lot 17, Concession 7, Township of South Cayuga, being Part 3 on 18R-7762, Haldimand County
- 2 By-law 2129/20 to authorize the sale of certain lands legally described as Part of the South Part of Lot 17, Concession 7, Township of South Cayuga, being Part 3 on 18R-7297, Haldimand County
- 3 By-law 2130/20 to establish and lay out as part of a highway known as Athens Street, Hagersville, lands acquired for purposes of a municipal highway in Haldimand County
- 4 By-law 2131/20 to amend By-law No. 2118/19, to levy the actual cost of maintenance of municipal drains on the assessed lands (Horseshoe Bay)
- 5 By-law 2132/20 to provide for an interim tax levy, to provide for payment of taxes, and to provide for penalty and interest for non-payment
- 6 By-law 2133/20 to authorize the borrowing of certain sums to meet current expenditures for the year 2020 until revenues are received

Resolution 35-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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

CARRIED

Resolution 36-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 6, 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 Councillor Lawrence submitted a Notice of Motion Re: Meeting Request with MPP Toby Barrett, to be considered at the March 3, 2020 Council in Committee meeting.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 37-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 7:04 p.m. closed to the public, to discuss:

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

- 1 Memorandum of Understanding Re: Potential Land Acquisition

CARRIED

Resolution 38-20

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 7:31 p.m. and reconvene in open session.

CARRIED

CONFIRMING BY-LAW

Resolution 39-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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

CARRIED

Resolution 40-20

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 41-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:31 p.m.

CARRIED

MAYOR

DEPUTY CLERK