



**THE CORPORATION OF  
HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** September 18, 2017  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Central Administration Building  
Council Chambers

**COUNCIL PRESENT** K. Hewitt, Mayor  
L. Bartlett, Councillor  
F. Morison, Councillor  
C. Grice, Councillor  
T. Dalimonte, Councillor  
R. Shirton, Councillor  
B. Corbett, Councillor

**STAFF PRESENT** D. Boyle, Chief Administrative Officer  
M. Evers, Acting General Manager, Planning & Development  
K. General, General Manager, Corporate Services  
T. Haedrich, Director, Public Works  
H. Hanly, General Manager, Community Services  
P. Mungar, General Manager, Public Works  
E. Eichenbaum, Clerk

**CALL TO ORDER**

Mayor Hewitt called the Council meeting to order at 6:01 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 - August 28, 2017

### **Resolution 128-17**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the August 28, 2017 Council meeting be adopted as circulated.

**CARRIED**

## **PRESENTATIONS OF RECOGNITION**

- 1 Russ McPherson, Roadway Maintenance Worker RE: Retirement Certificate
- 2 Mary Uildersma, Senior By-law Officer RE: Retirement Certificate
- 3 2017 Mayor's Gala Cheque Recipients
  - 611 Harvard Squadron, Royal Canadian Air Cadets
  - Caledonia Agricultural Society, Caledonia Fair
  - Dunnville Horticultural Society
  - East Haldimand Hospice Inc./By The Willow
  - Habitat for Humanity Hamilton Haldimand County Chapter

## **DELEGATIONS**

- 1 Establishment of Cayuga Landscape Architecture Design Project

- 1.1 John Walker

Mr. Walker spoke to the results of a survey conducted in person in Cayuga and online, concerning upcoming projects in Cayuga.

### **Resolution 129-17**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the correspondence and presentation material from John Walker Re: Establishment of Cayuga Landscape Architecture Design Project dated September 13, 2017 be received as information.

**CARRIED**

## 1.2 David McClung

Mr. McClung stressed the importance of ensuring that the Terms of Reference for the landscape design project are comprehensive in referencing project details and public input for the process.

### **Resolution 130-17**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT the correspondence from David McClung Re: Establishment of Cayuga Landscape Architecture Design Project dated September 13, 2017 be received as information.

**CARRIED**

## **APPROVAL OF COMMITTEE MINUTES**

### 1 Council in Committee Minutes - September 12, 2017

#### **Resolution 131-17**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the minutes of the September 12, 2017 Council in Committee meeting be adopted as circulated.

**CARRIED**

### 2 Closed Session - Council in Committee Minutes - September 12, 2017

#### **Resolution 132-17**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the September 12, 2017 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

## MOTIONS

None.

## BY-LAWS

### **Resolution 133-17**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT By-laws 1 to 11, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 134-17**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 11, 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 1025-HC/17 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Lefebvre & Colley
- 2 By-law 1026-HC/17 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Superior View Farms Ltd.
- 3 By-law 1027-HC/17 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 2117041 Ontario Inc. (Silverthorne Homes Inc.)
- 4 By-law 1028-HC/17 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of 2117041 Ontario Inc. (Silverthorne Homes Inc.) ('Holding – "H" provision removal)
- 5 By-law 1840/17 to authorize the Mayor and Clerk to enter into a Site Plan Agreement with Vladimir Bamm and Elena Bamm for residential development

- 6 By-law 1029-HC/17 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Vladimir and Elena Bamm
- 7 By-law 1030-HC/17 to designate lands within Registered Plan 18M-51, now in Haldimand County as Exempt from Part Lot Control
- 8 By-law 1841/17 to establish a municipal heritage committee to be known as Heritage Haldimand and to repeal By-law 53-2000
- 9 By-law 1842/17 to amend By-law 1002/09 to Establish and Regulate a Fire Department for the Municipality of Haldimand County
- 10 By-law 1843/17 to establish and lay out part of Rainham Road in Dunnville, for purposes of a municipal highway in Haldimand County
- 11 By-law 1844/17 to repeal By-law 322/02 as amended, a by-law to provide for the issuing of licences to hunt ring-necked pheasants, cottontails, varying hares and European hares in Haldimand County

## **NOTICES OF MOTION**

Councillor Bartlett submitted a Notice of Motion RE: Reduction of Speed Limit on West Concession 7 Walpole and Townline Road, to be considered at the October 3, 2017 Council in Committee meeting.

Councillor Grice submitted a Notice of Motion RE: Bus Service between Haldimand County and Hamilton, to be considered at the October 3, 2017 Council in Committee meeting.

## **ANNOUNCEMENTS**

The following items were highlighted:

- Dunnville Business Improvement Area (BIA) 2017 Annual General Meeting;
- Harvest Dinner at the Royal Canadian Legion, Branch 580 (September 23<sup>rd</sup>);
- 5<sup>th</sup> Annual 611 Harvard Squadron Day at Dunnville Lions Park (September 23<sup>rd</sup>);
- Re-dedication of fountain in Centennial Park, Dunnville;
- Underground Railroad Marker Unveiling at Canfield Park (September 24<sup>th</sup>);
- "Little Dreams, Big Dreams" Children's Aid Society of Haldimand Norfolk Fundraiser.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 135-17**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

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

**CARRIED**

### **Resolution 136-17**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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 137-17**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:00 p.m.

**CARRIED**

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MAYOR

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CLERK