



**THE CORPORATION OF  
HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** December 11, 2017  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Central Administration Building  
Council Chambers

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

**STAFF PRESENT** D. Boyle, Chief Administrative Officer  
T. Haedrich, Director, Engineering Services  
H. Hanly, General Manager, Community Services  
C. Manley, General Manager, Planning & Economic Development  
E. Eichenbaum, Clerk

**CALL TO ORDER**

Deputy Mayor Shirton called the Council meeting to order at 6:00 p.m.

**MOMENT OF SILENCE**

Deputy Mayor Shirton opened the meeting with a moment of silence.

**ROLL CALL**

All Members of Council were in attendance except Mayor Hewitt who was absent due to personal reasons.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

- 1 Council Minutes - November 20, 2017
- 2 Closed Session - Council Minutes - November 20, 2017

### **Resolution 195-17**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT the minutes of the November 20, 2017 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 20, 2017 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 - December 5, 2017

### **Resolution 196-17**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT the minutes of the December 5, 2017 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 9

Re: PW-ES-26-2017 Granular Conversion  
Program – Effects of Proposed Annual  
Funding Increase

**CARRIED**

**Resolution 197-17**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT Recommendation # 9, of the Council in Committee minutes dated December 5, 2017 be adopted.

**DEFEATED**

**Resolution 198-17**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report PW-ES-26-2017 Granular Conversion Program – Effects of Proposed Annual Funding Increase be received;
2. AND THAT annual expenditures on the Granular Roads Conversion Program be increased by \$500,000 to approximately \$1.7 million per year, with funding from the Capital Replacement Reserve – Roads Infrastructure, given the proposed 1% increase in the Capital Levy which will be contributed to this reserve;
3. AND THAT the resulting acceleration of the conversion of the individual gravel road segments, as outlined in Report PW-ES-26-2017 under the \$1.7 million per year program, be reflected in the Draft 2018 Capital Budget and Forecast to 2027;
4. AND THAT any further enhancements to the Granular Road Conversion Program, including expansion to the maximum of \$3 million of expenditures per year, be referred to Council's deliberations on the Draft 2018 to 2027 Tax Supported Capital Budget in order to consider the impact on related funding options.

**CARRIED**

2 Closed Session - Council in Committee Minutes - December 5, 2017

**Resolution 199-17**

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT the minutes of the Closed Session of the December 5, 2017 Council in Committee meeting be adopted, **as amended**, and remain confidential with the following recommendation withdrawn to be voted on separately in Closed Session:

Recommendation # 2

Re: CMS-GM-07-2017 Caledonia Fire and  
Land Ambulance Station

**CARRIED**

3 Committee of the Whole Minutes - December 7, 2017

**Resolution 200-17**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the December 7, 2017 Committee of the Whole meeting be adopted as circulated.

**CARRIED**

**UNFINISHED BUSINESS**

1 PED-PD-M04-2017 Caledonia Old Mill – Revised Licensing Agreement

**Resolution 201-17**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT PED-PD-M04-2017 Caledonia Old Mill – Revised Licensing Agreement be received;
2. AND THAT a License Agreement, between The Corporation of Haldimand County and the abutting owner, 2494134 Ontario Inc., be entered into for the construction, realignment and continued maintenance of the parking areas and public trail, as identified on the sketch in Attachment 1;

3. AND THAT a public access easement be granted over Part of PIN # 38162-0010(LT) being Part of Lot 13, Plan 331, Oneida, designated as Part 2 on 18R-1671; Haldimand County, and Part of PIN # 38162-0009(LT) being Part of Forfar Street, Plan Town of Caledonia, designated as Parts 1 & 2 on 18R-7468, Haldimand County, and commonly known as The Old Mill in Caledonia, and identified on the sketch in Attachment 1;
4. AND THAT a By-law be presented to authorize the License Agreement and Access Easement;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

**CARRIED**

## **NEW BUSINESS**

### **1 Council Information Package**

Discussion RE: Resolution from the City of Port Colborne RE: Resolution – Request for Provincially Appointed Supervisor of the Niagara Peninsula Conservation Authority

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

None.

## **MOTIONS**

None.

## **BY-LAWS**

### **Resolution 202-17**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 16, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 203-17**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT By-laws 1 to 16, 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 1038-HC/17 to repeal HAL 27 from certain lands in the Haldimand County Official Plan by Mark and Kieran Kelleher
- 2 By-law 1039-HC/17 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Kieran and Mark Kelleher
- 3 By-law 1040-HC/17 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Mark and Kieran Kelleher (Holding (H) provision removal)
- 4 By-law 1041-HC/17-SP to place Part 3 of the subject lands under Site Plan Control in the name of Mark & Kieran Kelleher
- 5 By-law 1042-HC/17 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Byran Hedley
- 6 By-law 1043-HC/17 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Murden and Whyte
- 7 By-law 1872/17 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Adam Chamberlin)
- 8 By-law 1873/17 to assume Reserve Block 22, Plan 18M-44, Haldimand County, and to establish these lands as an open public highway
- 9 By-law 1874/17 to assume the road widening on Stoney Creek Road, York
- 10 By-law 1875/17 to authorize the sale of certain lands legally described as PIN # 38175-0215(R), Haldimand County (Stratton Road)
- 11 By-law 1876/17 to authorize the stopping up, closure and sale of Part of Orkney Street, Caledonia

- 12 By-law 1877/17 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1716/16
- 13 By-law 1878/17 to establish water and wastewater charges and to repeal By-law 1749/16
- 14 By-law 1879/17 to levy the actual cost of maintenance of the Harrop Municipal Drain on the assessed lands
- 15 By-law 1880/17 to govern the procedure of the Council of the Corporation of Haldimand County and all of its Committees, the calling of meetings and the conduct of its members
- 16 By-law 1881/17 to adopt an Emergency Response Plan and a corresponding Emergency Management Program and to repeal By-law 1754/16

## **NOTICES OF MOTION**

Councillor Morison submitted a Notice of Motion RE: South Cayuga Projects, to be considered at the January 16, 2018 Council in Committee meeting.

## **ANNOUNCEMENTS**

The following item was highlighted:

- Successful Hagersville Santa Claus Parade (December 8<sup>th</sup>).

## **CLOSED SESSION**

### **Resolution 204-17**

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:35 p.m. closed to the public, to discuss:

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

- 1 Verbal Update RE: Caledonia Fire and Land Ambulance Station

**CARRIED**

**Resolution 205-17**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 6:43 p.m. and reconvene in open session.

**CARRIED**

Councillor Grice left at 6:44 p.m. for the remainder of the meeting.

**Resolution 206-17**

Moved By: Councillor Morison

Seconded By: Councillor Corbett

THAT Recommendation # 2, of the Closed Session of the December 5, 2017 Council in Committee meeting be adopted as amended in Closed Session.

**CARRIED**

**CONFIRMING BY-LAW**

**Resolution 207-17**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

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

**CARRIED**

**Resolution 208-17**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

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 209-17**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:45 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK