



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

Date: March 5, 2018
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
K. General, General Manager, Corporate Services
T. Haedrich, Director, Engineering Services
H. Hanly, General Manager, Community Services
C. Manley, General Manager, Planning & Economic Development
P. Mungar, General Manager, Public Works
E. Eichenbaum, 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

Councillor Shirton declared a disclosure of pecuniary interest with respect to Recommendation # 10 in the February 27, 2018 Council in Committee minutes by virtue of his personal application for a tax adjustment.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - February 12, 2018

Resolution 28-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the minutes of the February 12, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

- 1 Chair Sandy Annunziata and Member Rob Shirton, Niagara Peninsula Conservation Authority - Cheque Presentation RE: Apportionment Funds Returned to Haldimand County

Mr. Annunziata made remarks about the Niagara Peninsula Conservation Authority Board's decision to return funding to the residents in their watershed.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - February 27, 2018

Resolution 29-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the February 27, 2018 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 3 Re: Zoning Amendment to Permit a Garden Suite – Wright and Ribble

Recommendation # 10 Re: CS-FI-03-2018 Application for Assessment and Tax Adjustments as of February 2018

Recommendation # 13

Re: PED-COM-02-2018 Non-Resident Pool Admissions

CARRIED

Resolution 30-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT Recommendation # 3, of the Council in Committee minutes dated February 27, 2018 be adopted.

CARRIED

Resolution 31-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT Recommendation # 10, of the Council in Committee minutes dated February 27, 2018 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Resolution 32-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT consideration of Report PED-COM-02-2018 Non-Resident Pool Admissions be deferred to the March 27, 2018 Council in Committee meeting, pending additional consultation with the Caledonia BIA, Chamber of Commerce and Mr. & Mrs. Clark.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Council Information Package

Discussion RE: The Corporation of the Township of Norwich dated February 5, 2018 RE: Ontario Building Code Amendments

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

Resolution 33-18

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 1 to 4 and 8 to 17, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 34-18

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 1 to 4 and 8 to 17, 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

Resolution 35-18

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-laws 5 to 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 36-18

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 5 to 7, 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 1053-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Brown (“Holding – “H” provision removal)
- 2 By-law 1054-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Brown
- 3 By-law 1055-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Toarmina (“Holding – “H” provision removal)

- 4 By-law 1056-HC/18 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Toarmina
- 5 By-law 1057-HC/18 to authorize a temporary use of certain lands, building and structures for a prohibited use by Zoning By-law 1-H 86, as amended, in the name of Alan Wright & Mary-Beth Ribble
- 6 By-law 1897/18 to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Alan Wright & Mary-Beth Ribble
- 7 By-law 1058-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Alan Wright & Mary-Beth Ribble ('Holding - "H" provision removal)
- 8 By-law 1059-HC/18 to amend Zoning By-law 1-H 86, as amended, to the Town of Haldimand in the name of Harrison Flats Inc. (Ron Winegard)
- 9 By-law 1060-HC/18 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Harrison Flats Inc. (Ron Winegard) ('Holding – "H" provision removal)
- 10 By-law 1061-HC/18 to adopt Amendment Number HCOP-44 to the Haldimand County Official Plan by HML Holdings Ltd., 2299909 Ontario Inc. & 2299912 Ontario Inc.
- 11 By-law 1062-HC/18 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of HML Holdings Ltd., 2299909 Ontario Inc. & 2299912 Ontario Inc.
- 12 By-law 1063-HC/18 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of HML Holdings Ltd., 2299909 Ontario Inc. & 2299912 Ontario Inc. ('Holding - "H" provision removal)
- 13 By-law 1064-HC/18 to designate lands within Registered Plan 18M-55, now in Haldimand County as Exempt from Part Lot Control
- 14 By-law 1898/18 to authorize the sale of certain lands legally described as Parts of Lot 7, Concession 2, Dunn, now Haldimand County, being Parts 43, 44 & 45 on 18R-9
- 15 By-law 1899/18 to authorize the stopping up, closure and sale of Part of Seneca Street and Part of Cayuga Street, Plan of the Village of Cayuga, now in Haldimand County and being Parts 1, 2, 3 & 4 on 18R-7584

- 16 By-law 1900/18 to authorize the stopping up and closure of Part of King Street, Township of North Cayuga West of the Grand River, now in Haldimand County and being Part 2 on 18R-7586
- 17 By-law 1901/18 to regulate traffic in Haldimand County – Stop Condition at Railway Crossings

NOTICES OF MOTION

None.

ANNOUNCEMENTS

The following items were highlighted:

- Parks and Recreation Service Plan Update;
- Demolition of Smokestacks at OPG Nanticoke (February 28th);
- Successful Haldimand Federation of Agriculture Annual Banquet (March 3rd);
- Haldimand River Cats St. Patty's Dance at Fisherville Lions Hall (March 17th);
- Community Support Centre Haldimand Norfolk Annual Event (March 3rd);
- Caledonia Old Mill – the building is being dismantled carefully to preserve as much as possible;
- Slack Plaza Redevelopment in Caledonia.

CLOSED SESSION

Resolution 37-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:27 p.m. closed to the public, to discuss:

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

- 1 Empire Communities Request for Intercreditor Agreement

CARRIED

Resolution 38-18

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 6:35 p.m. and reconvene in open session.

CARRIED

Resolution 39-18

Moved By: Councillor Morison

Seconded By: Councillor Corbett

1. THAT the correspondence from Thomas Wall, Sullivan Mahoney, dated March 1, 2018, Re: Empire Communities Request for Intercreditor Agreement, be received as information;
2. AND THAT the Mayor and Clerk be authorized to execute an Intercreditor Agreement related to Empire Communities, subject to ensuring the final form of this agreement addresses the County solicitor's recommendations, including full protection of the County's priority lien status regarding any financing approved through other agreements.

CARRIED

CONFIRMING BY-LAW

Resolution 40-18

Moved By: Councillor Morison

Seconded By: Councillor Grice

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

CARRIED

Resolution 41-18

Moved By: Councillor Dalimonte

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 42-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT this meeting is now adjourned at 6:38 p.m.

CARRIED

MAYOR

CLERK