



**THE CORPORATION OF  
HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** April 3, 2018  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Central Administration Building  
Council Chambers

**COUNCIL PRESENT** K. Hewitt, Mayor  
L. Bartlett, 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  
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 except Councillor Morison, who was absent for personal reasons.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

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

- 1 Council Minutes - March 5, 2018
- 2 Closed Session - Council Minutes - March 5, 2018

### **Resolution 43-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT the minutes of the March 5, 2018 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the March 5, 2018 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

## **PRESENTATIONS OF RECOGNITION**

- 1 Harold Drouin, Foreperson, Roads RE: Retirement Certificate

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

- 1 Committee of the Whole Minutes - March 7, 2018

### **Resolution 44-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the minutes of the March 7, 2018 Committee of the Whole meeting be adopted as circulated.

**CARRIED**

- 2 Council in Committee Minutes - March 27, 2018

### **Resolution 45-18**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the March 27, 2018 Council in Committee meeting be adopted as circulated.

**CARRIED**

3 Closed Session - Council in Committee Minutes - March 27, 2018

**Resolution 46-18**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the March 27, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**UNFINISHED BUSINESS**

1 PED-COM-M03-2018 Additional Information to Report PED-COM-08-2018 Community Partnership Program – Dunnville Minor Fastball Tyke Diamond Installation

**Resolution 47-18**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Memorandum PED-COM-M03-2018 Additional Information to Report PED-COM-08-2018 Community Partnership Program – Dunnville Minor Fastball Tyke Diamond Installation be received;
2. AND THAT the revised project scope and budget for the installation of a Tyke diamond at Dunnville Kinsmen Park, by the Dunnville Minor Fastball Association, be approved;
3. AND THAT capital project funding to an upset amount of \$6,020 to support the installation of the tyke diamond, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT the Dunnville Minor Fastball Association be granted an interest-free loan in the amount of \$8,180, with related funding from the Community Vibrancy Fund **Ward 5**, to be repaid in monthly installments of \$250 with a loan term on less than 3 years, to expedite the installation of the Tyke diamond in spring 2018;
5. AND THAT, on behalf of Haldimand County, the Treasurer be authorized to execute a Memorandum of Understanding—related to the loan—with the Dunnville Minor Fastball Association in accordance with the terms set out in PED-COM-M03-2018;

6. AND THAT the revised 2018 capital budget as outlined in PED-COM-M03-2018 be approved.

**CARRIED**

## **NEW BUSINESS**

None.

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

Councillor Corbett provided updates regarding Speed Warning Signs and the Police Service Board's Review of OPP Statistics.

## **BY-LAWS**

### **Resolution 48-18**

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT By-laws 1 to 14, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

### **Resolution 49-18**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT By-laws 1 to 14, 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 1065-HC/18 to adopt Amendment Number HCOP-42 to the Haldimand County Official Plan by Zen Construction
- 2 By-law 1066-HC/18 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Zen Construction
- 3 By-law 1067-HC/18 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Zen Construction (Site Plan Control)
- 4 By-law 1068-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of 792866 Ontario Inc.

- 5 By-law 1069-HC/18 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of 792866 Ontario Inc. (Holding – “H” Provision Removal)
- 6 By-law 1070-HC/18 to amend the Zoning By-law NE 1-2000, as amended, of the city of Nanticoke in the name of 663947 Ontario Inc.
- 7 By-law 1071-HC/18 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 663947 Ontario Inc. (‘Holding – “H” Provision Removal)
- 8 By-law 1903/18 to authorize the Mayor and Clerk to enter into a Development Agreement with Plouffe Realty for residential development
- 9 By-law 1904/18 to amend Town of Haldimand By-Law No. 403/83 being a by-law to designate the property at 146 Forfar (Old Caledonia Mill) to be of cultural heritage value and interest
- 10 By-law 1905/18 to appoint Building Officials and Building Inspectors (Katie Ballantyne)
- 11 By-law 1906/18 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Katie Ballantyne)
- 12 By-law 1907/18 to amend By-law No. 1877/17, Schedules “A”, “D”, “I”, “N”, and “Q”
- 13 By-law 1908/18 to amend By-law No. 551/04 to authorize the establishment of Reserves and Reserve Funds for Haldimand County
- 14 By-law 1909/18 to establish the Hydro Legacy Fund Policy, and related Hydro Legacy Reserve Fund, for the purpose of governing and managing the proceeds from the sale of Haldimand County Utilities Inc. and to amend By-law No. 551/04 which authorizes the establishment of Reserves and Reserve Funds for Haldimand County

## **NOTICES OF MOTION**

Councillor Dalimonte submitted a Notice of Motion RE: Annual Christmas Light Displays in Hagersville, to be considered at the April 24, 2018 Council in Committee meeting.

## **ANNOUNCEMENTS**

The following item was highlighted:

- Upcoming events in Dunnville.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 50-18**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

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

**CARRIED**

### **Resolution 51-18**

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 52-18**

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT this meeting is now adjourned at 6:17 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK