



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: April 7, 2014

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:02 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 Dalimonte declared a pecuniary interest with regard to CS-FI-M01-2014 due to his employment at U.S. Steel Canada.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 49-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the March 17, 2014 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 50-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the March 24, 2014 Committee of the Whole meeting be adopted as circulated.

AND THAT the minutes of the March 31, 2014 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 51-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the minutes of the April 1, 2014 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #14 Re: Population, Household and Employment Forecasts

Recommendation #18 Re: Tax Appeal – Edgewater Gardens – Proposed Settlement

CARRIED (Unanimously 7-0)

Resolution 52-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT Recommendation #14, of the Council in Committee minutes dated April 1, 2014, be amended by deleting the date of February 26, 2014 from paragraph 2 and replacing it with April 4, 2014.

CARRIED (Unanimously 7-0)

Resolution 53-14

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

THAT Recommendation #14, of the Council in Committee minutes dated April 1, 2014 be adopted as amended.

CARRIED (Unanimously 7-0)

Resolution 54-14

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

THAT Recommendation #18, of the Council in Committee minutes dated April 1, 2014 be adopted.

CARRIED (6-1)

Resolution 55-14

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

That the minutes of the Closed Session of the April 1, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)
Disclosure of pecuniary interest.

NEW BUSINESS

GRAND ERIE DISTRICT SCHOOL BOARD ACCOMMODATION REVIEW COMMITTEE

Resolution 56-14

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

WHEREAS Haldimand County has been made aware that the Grand Erie District School Board Accommodation Review Committee has placed a draft recommendation on its website related to the potential relocation of the Cayuga Library to the Cayuga Secondary School;

AND WHEREAS no official communication between the School Board or Accommodation Review Committee has taken place with either Haldimand County or the Haldimand County Public Library Board;

NOW THEREFORE BE IT RESOLVED THAT the Grand Erie District School Board be advised that any proposal for partnership with public libraries in Haldimand County must be vetted through the Haldimand County Public Library Board;

AND FURTHER THAT consideration of any other partnership involving municipal services should be first communicated to Haldimand County Council or the C.A.O. office;

AND THAT the Grand Erie District School Board Accommodation Review Committee be advised that the approved 10 year Capital Investment Plan of the County identifies the location of the redeveloped Cayuga Library at the Village Green site for the year 2015 and that this core area location investment is intended to augment significant downtown improvement efforts and expenditures in Cayuga in support of the strategic corporate objective of downtown viability and community vibrancy.

CARRIED (Unanimously 7-0)

COUNCIL INFORMATION PACKAGE

1. Niagara Peninsula Conservation Authority correspondence was discussed.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Councillor Boyko highlighted the Grand River Conservation Authority's "Preparation for floods" publication.

MOTIONS

None.

BY-LAWS

1. By-law 1433/14 to amend By-law No. 1415/13, Schedules "A", "F", "G", "H", "I" and "P" and to repeal By-law No. 1430/14 to establish a change in user fees.
2. By-law 1434-14 to authorize the Mayor and Clerk to enter into a site plan agreement with C.J.K. Goodmen Inc.
3. By-law 852-HC-14 to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-DU 80, as amended, in the name of 1736032 Ontario Inc.
4. By-law 853-HC-14 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, by Albert Postma Construction Limited
5. By-law 854-HC-14 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, the Town of Dunnville Zoning By-law 1-DU 80, as amended, by Albert Postma Construction Limited (Holding – "H" Removal)
6. By-law 1435/14 to amend By-law 1098/10, being a by-law to prohibit and regulate noise

Resolution 57-14

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

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

CARRIED (Unanimously 7-0)

Resolution 58-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT By-laws 1 to 6 as listed on the agenda 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 (Unanimously 7-0)

NOTICES OF MOTION

Mayor Hewitt submitted a Notice of Motion to be considered at the Council in Committee meeting of April 22, 2014 regarding the Hagersville Rocks Music Festival.

ANNOUNCEMENTS

1. Hagersville Chamber of Commerce – annual recognition awards taking place April 10th
2. Dunnville Midget Rep. Mudcats won the Ontario Minor Hockey Association championship for the second straight year

CLOSED SESSION

Resolution 59-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:36 p.m. closed to the public, to discuss:

- Advice that is subject to solicitor-client privilege, including communication necessary for that purpose
 1. Correspondence from the County Solicitor Re: Smoke Shop/Burger Shack injunction update

CARRIED (Unanimously 7-0)

Councillor Bartlett left the meeting at 7:11 p.m.

Resolution 60-14

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 7:48 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Resolution 61-14

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT the correspondence dated April 3, 2014 from the County Solicitor re: Smoke Shop/Burger Shack injunction update be received and remain confidential.

CARRIED (Unanimously 6-0)

CONFIRMING BY-LAW

Resolution 62-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

Resolution 63-14

Moved By: Councillor Dalimonte
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 (Unanimously 6-0)

ADJOURNMENT

Resolution 64-14

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:49 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK