



THE CORPORATION OF
HALDIMAND COUNTY
SPECIAL COUNCIL
MINUTES

DATE: August 5, 2014

TIME: 5:47 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
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

ADOPTION OF AUGUST 5, 2014 COUNCIL IN COMMITTEE RECOMMENDATION

Resolution 162-14

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the Recommendation Re: PED-PD-21-2014 Re: Temporary Use By-law to Permit an Additional Use – Oneida (Slack), of the Council in Committee meeting dated August 5, 2014, be adopted.

CARRIED (Unanimously 7-0)

NEW BUSINESS

MOTION RE: RESCHEDULING OF THE AUGUST 11, 2014 COUNCIL MEETING TO AUGUST 12, 2014

Resolution 163-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT the August 11, 2014 Council meeting be rescheduled to August 12, 2014.

CARRIED (Unanimously 7-0)

BY-LAWS

1. By-law 870-HC/14 to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of W. Slack

Resolution 164-14

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

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

CARRIED (Unanimously 7-0)

Resolution 165-14

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT tabled By-law 1, 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)

CONFIRMING BY-LAW

Resolution 166-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

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

CARRIED (Unanimously 7-0)

Resolution 167-14

Moved By: Councillor Boyko
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 7-0)

ADJOURNMENT

Resolution 168-14

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 5:51 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK