



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: September 22, 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	J. Shaw	Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

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

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 205-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT the minutes of the September 2, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 2, 2014 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 206-14

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the September 16, 2014 Council in Committee meeting be adopted.

CARRIED (Unanimously 7-0)

Resolution 207-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the minutes of the Closed Session of the September 16, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

CS-SS-22-2014 RE: REVISION TO BUYERS NAME ON SALE DOCUMENTATION - RAMSEY DRIVE, DUNNVILLE

Resolution 208-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

1. THAT Report CS-SS-22-2014 Re: Revision to Buyers Name on Sale Documentation - Ramsey Drive, Dunnville dated September 17, 2014 be received;
2. AND THAT further to Recommendation #15 of the June 25, 2013 Council in Committee meeting, as adopted by Resolution 138-13 at the June 25, 2013 Council meeting, the reference to WNM Holdings Inc. as “purchaser” be replaced by HWBMKN Holdings Inc. for the reasons outlined in Report CS-SS-22-2014;
3. AND THAT a by-law to amend By-law 1381-13 be presented for enactment in order to give effect to the change of name of the purchaser of the property as authorized through By-law 1381-13;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Opening of East Haldimand Hospice – Councillor Boyko attended this event on behalf of Mayor Hewitt. The Hospice was awarded the second largest Trillium grant in Haldimand.

MOTIONS

None.

BY-LAWS

1. By-law 881-HC/14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, John Sheppard Farms Ltd.
2. By-law 882-HC/14 to designate Block 40 within Registered Plan 121, now in Haldimand County, as not part of a registered plan of subdivision in the name of Joseph and Mary Mussari
3. By-law 1473/14 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with 1211840 Ontario Inc.
4. By-law 1474/14 to amend By-law No. 1381/13 to change the legal name of the buyer of municipal property at Ramsey Drive, Dunnville

Resolution 209-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

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

CARRIED (Unanimously 7-0)

Resolution 210-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 4, 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

None.

ANNOUNCEMENTS

1. The following event was highlighted:
 - Caledonia Fair taking place September 25-28

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 211-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Boyko

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

CARRIED (Unanimously 7-0)

Resolution 212-14

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 213-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 6:10 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK