



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: October 14, 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
	S. Wilson	Acting General Manager, Planning & Economic Development
Staff	P. Minkiewicz	Supervisor, Development Services
	J. Regan	Manager, Economic Development & Tourism
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 218-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the September 22, 2014 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 219-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the October 7, 2014 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 220-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the minutes of the October 7, 2014 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 221-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the October 7, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

PW-ES-21-2014 RE: EXPENDITURE TO EXPEDITE RENEWABLE ENERGY ROAD REPAIRS

Resolution 222-14

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

1. THAT Report PW-ES-21-2014 Re: Expenditure to Expedite Renewable Energy Road Repairs dated October 7, 2014 be received;
2. AND THAT funding provided by Grand Renewable Wind GP Inc. in the amount of \$500,000 be allocated to the road repairs as outlined in this report;
3. AND THAT the Mayor and Clerk be authorized to execute the Cost Reimbursement Agreement;
4. AND THAT the Chief Administrative Officer be delegated the authority to expend additional funds provided by Grand Renewable Wind GP Inc. for necessary road repairs until December 31, 2014;
5. AND THAT the Temporary Full-time Municipal Technologist position be extended until the earliest of the completion of the renewable energy road restoration projects or December 31, 2015;
6. AND THAT the Revised Budget as outlined in PW-ES-21-2014 be approved.

CARRIED (Unanimously 7-0)

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Correspondence from the Corporation of the City of Kingston dated September 19, 2014 RE: Lowered Speed Limits on Residential Streets
2. Discussion RE: Haldimand County Provincial Offences Act – Ticket Issuance Statistics

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 1477/14 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with 1734871 Ontario Inc.
2. By-law 883-HC/14 to amend Zoning By-law I-H 86, as amended, of the Town of Haldimand in the name of Ken Miedema

3. By-law 885-HC/14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Shelby McGarvey
4. By-law 884-HC/14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Shelby McGarvey ('Holding – "H" removal)
5. By-law 1478/14 to amend By-law 307/02 to regulate parking in Haldimand County (Hagersville)
6. By-law 1480/14 to amend By-law 307/02 to regulate parking in Haldimand County (Cayuga)
7. By-law 1479/14 to amend By-law 307/02 to regulate parking in Haldimand County (Cheapside)
8. By-law 1481/14 to amend By-law 307/02 to regulate parking in Haldimand County (Selkirk)
9. By-law 1482/14 to amend By-law 50-82, being a by-law to designate the Knisley-Lindsay Residence to be of cultural heritage value or interest pursuant to the provisions of the *Ontario Heritage Act*
10. By-law 1483/14 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1415/13

Resolution 223-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 10, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 224-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 10, 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. Update RE: Ministry of Transportation Announcement RE: 48 Hour Closure of Highway 6 for Rail Crossing Repair in Garnet
2. The following event was highlighted:
 - Candidates night at the Dunnville Legion on Thursday, October 16th

CLOSED SESSION

Council did not go into Closed Session.

Resolution 225-14

Moved By: Councillor Boyko

Seconded By: Councillor Morison

1. THAT Report PED-EDT-10-2014 Re: Dunnville Business Improvement Area Board of Management Appointments dated October 7, 2014 be received;
2. AND THAT Council approve the following individuals to be appointed as members of the Dunnville Business Improvement Area Board of Management for the remainder of the concurrent term of Council ending November 30, 2014 or until successors are appointed:
 - Karen Sorge
 - Jason High

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 226-14

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

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

CARRIED (Unanimously 7-0)

Resolution 227-14

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

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 228-14

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:31 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK