



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: November 24, 2014

TIME: 6:03 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	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
	P. Mungar	General Manager, Public Works
	J. Regan	Acting General Manager, Planning & Economic Development
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Deputy Mayor Bartlett called the Council meeting to order.

REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL CANADIAN LEGION BRANCH 164, HAGERSVILLE

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 229-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT the minutes of the October 14, 2014 Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 230-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT the minutes of the November 18, 2014 Council in Committee meeting be adopted;
2. THAT the minutes of the Closed Session of the November 18, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

RAY GARDINER RE: REQUEST TO WAIVE APPLICATION FEES RELATED TO A CIVIL WAR RE-ENACTMENT PLANNED FOR SEPTEMBER 2015

Resolution 231-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

THAT the notice provisions of the Procedural By-law be waived to consider a matter related to a Civil War Re-enactment planned for September 2015.

CARRIED (5-1)

Resolution 232-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

THAT the request of Ray Gardiner to waive application fees related to a war re-enactment event, being planned for 2015, be referred to staff for a report to the December 9, 2014 Council in Committee meeting.

CARRIED (Unanimously 6-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 888-HC/14 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Foxx Farms/Vos
2. By-law 886-HC/14 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Larry and Rebecca Hanson
3. By-law 887-HC/14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Tammy Frank
4. By-law 890-HC/14 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-DU 80, as amended, in the name of Nora May Bayes
5. By-law 1487/14 to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Nora May Bayes
6. By-law 889-HC/14 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of William and Regina Wagter
7. By-law 1485/14 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Carter Road Subdivision, Attercliffe Station
8. By-law 891-HC/14 to Expand Community Improvement Project Areas respecting the revitalization, redevelopment, and enhancement of the downtown areas of Haldimand County
9. By-law 1486/14 to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1412/13

Resolution 233-14

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 1 to 9, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 234-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT By-laws 1 to 9, 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 6-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

1. The following events were highlighted:
 - Recent Symposium at the Dunnville Memorial Arena and Community Lifespan Centre
 - Board and Committee applications available on the County's website
2. The Senior Management Team and Members of Council took a moment to express their appreciation for Councillor Boyko's many years of dedicated service to Dunnville and Haldimand County. Councillor Boyko expressed his gratitude to the current Council for their teamwork over the last four (4) years and to staff for their hard work and dedication.

CLOSED SESSION

Resolution 235-14

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:47 p.m. closed to the public, to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. White Oaks
- personal matters about an identifiable individual, including municipal or local board employees
 1. Discussion Re: Personnel Matter

CARRIED (Unanimously 6-0)

Resolution 236-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:56 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

CONFIRMING BY-LAW

Resolution 237-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 6-0)

Resolution 238-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

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 239-14

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:57 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK