



THE CORPORATION OF
HALDIMAND COUNTY
SPECIAL COUNCIL
MINUTES

DATE: December 9, 2014

TIME: 3:37 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
	B. Corbett	Councillor
SMT	K. General	Acting Chief Administrative Officer
	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.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

CONSIDERATION OF RECOMMENDATIONS

1. Council Member Appointments arising from the December 9, 2014 Council in Committee Meeting

Resolution 243-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT Report CS-CL-10-2014 Re: Council Appointments as of December 1, 2014 dated November 26, 2014 be received;
2. AND THAT Councillor Grice be appointed as Deputy Mayor, for the period from December 1, 2014 to November 30, 2015;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from December 1, 2014 to November 30, 2015:

Planning and Economic Development	Chair Councillor Morison
	Vice-Chair Councillor Corbett
Public Works	Chair Councillor Shirton
	Vice-Chair Councillor Bartlett
Joint Services	Chair Councillor Corbett
	Vice-Chair Councillor Grice
Community Services	Chair Councillor Bartlett
	Vice-Chair Councillor Shirton
Corporate Services	Chair Councillor Dalimonte
	Vice-Chair Councillor Morison

4. AND THAT Councillor Grice be appointed to the Haldimand County Public Library Board for a term commencing December 1, 2014 and ending November 30, 2018;
5. AND THAT Mayor Hewitt and Councillor Dalimonte be appointed to the Haldimand County Utilities Inc. Board of Directors, for a term commencing December 1, 2014 and ending on the closing date for the sale of Haldimand County Utilities Inc.;
6. AND THAT Councillor Corbett and Mayor Hewitt be appointed to the Police Services Board, for a term commencing December 1, 2014 and ending November 30, 2015;
7. AND THAT Councillor Morison be appointed to the Agricultural Advisory Committee, for a term commencing December 1, 2014 and ending November 30, 2015;
8. AND THAT Councillor Morison and Councillor Corbett be appointed to the Grand River Conservation Authority to represent the interests of both Haldimand County and Norfolk County (conditional on the approval of Norfolk County), for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;
9. AND THAT Councillor Bartlett and Councillor Grice be appointed to the Long Point Region Conservation Authority, for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;
10. AND THAT Councillor Shirton be appointed to the Niagara Peninsula Conservation

Authority, for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;

11. AND THAT the following members of Council be appointed to the respective Business Improvement Area Boards of Management for a term commencing December 1, 2014 and ending November 30, 2018:

Caledonia Councillor Grice

Dunnville Councillor Corbett

Hagersville Councillor Dalimonte;

12. AND THAT the following members of Council be appointed to the Health and Social Services Advisory Committee, for a term commencing December 1, 2014 and ending November 30, 2018:

- Councillor Dalimonte
- Councillor Corbett
- Mayor Hewitt;

13. AND THAT the following members of Council be appointed to the Court of Revision for a term commencing December 1, 2014 and ending November 30, 2018:

- Councillor Bartlett
- Councillor Shirton
- Councillor Corbett
- Councillor Grice (alternate);

14. AND THAT Mayor Hewitt be appointed to the Hamilton Airport Noise Management Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;

15. AND THAT Councillor Bartlett be appointed to the Tom Howe Citizen Liaison Committee for a term commencing December 1, 2014 and ending upon decommissioning of the Tom Howe Landfill Site;

16. AND THAT Councillor Bartlett be appointed to the Accessibility Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;

17. AND THAT Councillor Morison be appointed to the Haldimand County Trails Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;

18. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

CARRIED (Unanimously 7-0)

BY-LAWS

1. By-law 1490/14 to appoint a Member of the Council to act from time to time in the place of the Mayor

Resolution 244-14

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 7-0)

Resolution 245-14

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT 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 246-14

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 247-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

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 248-14

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 3:43 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK