



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: December 15, 2014

TIME: 6:02 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
	B. Corbett	Councillor
SMT	M. Evers	Acting General Manager, Planning & Economic Development
	K. General	Acting Chief Administrative Officer
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Deputy Mayor Grice called the Council meeting to order.

MOMENT OF SILENCE

Deputy Mayor Grice opened the meeting with a moment of silence.

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 249-14

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT the minutes of the November 24, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 24, 2014 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

Resolution 250-14

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the December 1, 2014 Inaugural meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 251-14

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the minutes of the December 9, 2014 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 252-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the December 9, 2014 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #20

Re: Report CS-GM-12-2014 Re: Citizen Appointments to Boards and Committees

CARRIED (Unanimously 6-0)

Resolution 253-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 20, paragraph # 4 of the Council in Committee minutes dated December 9, 2014 be amended by deleting the name Nick Huitema and replacing it with Bruce Armstrong.

CARRIED (Unanimously 6-0)

Resolution 254-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT Recommendation # 20, of the Council in Committee minutes dated December 9, 2014 be adopted as amended.

CARRIED (Unanimously 6-0)

NEW BUSINESS

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Haldimand County Provincial Offences Act – Ticket Issuance Statistics
2. Town of Collingwood dated October 20, 2014 RE: Reconsider Decision to Eliminate Home to Home Postal Delivery

Resolution 255-14

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the Town of Collingwood resolution Re: Home Postal Delivery be placed on the January 13, 2015 Council in Committee agenda.

CARRIED (Unanimously 6-0)

APPROVAL OF COMMITTEE MINUTES (CONTINUED)

Resolution 256-14

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the minutes of the Closed Session of the December 9, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Update RE: Dunnville Community Lifespan Centre Annual Meeting highlighting successful year of operation.
2. Update RE: Grand River Conservation Authority – concerns were noted regarding provincial funding.
3. Update RE: Long Point Region Conservation Authority – headquarters have been moved from Simcoe to Tillsonburg with no cost to any member municipality.

MOTIONS

None.

BY-LAWS

1. By-law 892-HC/14 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Leo and Marjorie Brisbois
2. By-law 893-HC/14 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Villacrest Farms Ltd. (Harm Kelly)
3. By-law 894-HC/14 to amend the City of Nanticoke Zoning By-law NE-1-2000, as amended, in the name of Stephen & Judith Buck
4. By-law 895-HC/14 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Villacrest Farms Ltd.
5. By-law 1495/14 to authorize the Mayor and the Clerk to enter into a Preservicing Agreement and a Subdivision Agreement for the Empire Country Estates Subdivision (Phase 2), Empire Corners
6. By-law 1492/14 to authorize the stopping up, closure and release of interest of Part of Baxter Street, Plan 600, now in Haldimand County and being described more particularly as Part 1 on Reference Plan 18R-2925
7. By-law 1494/14 to amend By-law 307/02 to regulate parking in Haldimand County (No Stopping Zone – Parkview Road)
8. By-law 1493/14 to authorize the Mayor and Clerk to Execute the Ontario Community Infrastructure Fund Formula Based Municipal Contribution Agreement with Her Majesty the Queen in Right of Ontario

Resolution 257-14

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-laws 1 to 8, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 258-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 1 to 8, 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. It was noted that Council members are seeking input from senior staff regarding ROMA Conference delegations.

CLOSED SESSION

Resolution 259-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:26 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Douglas Creek Estates – Update on Current Issues
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Argyle Burger Shop Injunction

CARRIED (Unanimously 5-1)

Resolution 260-14

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:10 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Resolution 261-14

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the correspondence dated December 8, 2014 Re: Haldimand County v D. Sandy et al, be received and remain confidential.

CARRIED (Unanimously 5-1)

CONFIRMING BY-LAW

Resolution 262-14

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

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

CARRIED (Unanimously 6-0)

Resolution 263-14

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

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 264-14

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:15 p.m.

CARRIED (Unanimously 6-0)

ACTING MAYOR

CLERK