



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: January 19, 2015

TIME: 6:03 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	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	E. Eichenbaum	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 01-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT the minutes of the December 15, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 15, 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 02-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the January 13, 2015 Council in Committee meeting be adopted as presented.

CARRIED (Unanimously 7-0)

Resolution 03-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the January 13, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

WINTER MAINTENANCE RE: PAVED PATHWAYS IN COUNTY PARKS

Resolution 04-15

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT the notice requirements of the Procedural By-law be waived in order to consider a motion concerning winter pathway maintenance.

CARRIED (Unanimously 7-0)

Resolution 05-15

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT in order to recognize healthy, vibrant communities and the potential to continue to use paved pathways in County parks during the winter months which are not maintained during the winter, staff be directed to investigate the possibility of entering into an agreement whereby a private citizen or group offers to fund the winter maintenance of identified pathways in Haldimand County;

AND THAT any agreement include the requirements of WSIB, insurance and any other indemnification identified by staff;

AND THAT staff be directed to report back on this matter to the Council In Committee meeting of February 3, 2015.

CARRIED (Unanimously 7-0)

DISCUSSION RE: MAYOR'S ATTENDANCE AT AN ECONOMIC DEVELOPMENT CONFERENCE IN MARCH

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. D.M. Precision was congratulated for their recent award.

MOTIONS

None.

BY-LAWS

1. By-law 896-HC/15 to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of Raymond Gardner
2. By-law 898-HC/15 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Ashwin Gandhi

3. By-law 897-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Ashwin Gandhi (Holding "H" Removal)
4. By-law 1497/15 to authorize the sale of certain lands located on Mines Road, Caledonia, Lot 4, RCP 65, Haldimand County, to abutting landowners
5. By-law 1498/15 to levy the actual cost of construction of the Deamude and South Hutchison Municipal Drains on the assessed lands
6. By-law 1499/15 to levy the actual cost of maintenance of the McNichol, Fred Buckner, Buckner, Lindsay, Stonehaven, Horseshoe Bay, Boyt, Waines, Bravin, Ellsworth, Furry, MacKeigan, Tweed, Harvey, North Hutchinson North, North Hutchinson South, South Hutchinson, and County Road 3 Municipal Drains on the assessed lands

Resolution 06-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-laws 1 to 6, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 07-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-laws 1 to 6, 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 items were highlighted:
 - The capital budget documents for the February 4th and 5th meetings are now available.
 - The return of "County Connections" on the radio.

CLOSED SESSION

Resolution 08-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:34 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Re: Haldimand County Utilities Inc. 2015 Operating and Capital Budgets
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. McClung Properties OMB Appeal

CARRIED (Unanimously 7-0)

Resolution 09-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 7:00 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Resolution 10-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the correspondence from Haldimand County Hydro dated January 8, 2015 Re: Haldimand County Utilities Inc. 2015 Operating and Capital Budgets be received and remain confidential.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 11-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 12-15

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 13-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 7:01 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK