



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: March 30, 2015

TIME: 6:01 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
	C. Manley	General Manager, Planning & Economic Development
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 57-15

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the March 9, 2015 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 58-15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the March 24, 2015 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #14

Re: Correspondence from Len Bigelow Re: Demolition of Building at the Intersection of Highway 3 and Highway 6 in Jarvis

CARRIED (Unanimously 7-0)

Resolution 59-15

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT Recommendation #14 of the Council in Committee minutes dated March 24, 2015, be amended with the addition of the following paragraph:

AND THAT staff be directed to report back to the April 14, 2015 Council in Committee meeting regarding Mr. Bigelow's request.

CARRIED (Unanimously 7-0)

Resolution 60-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 14, of the Council in Committee minutes dated March 24, 2015 be adopted as amended.

CARRIED (Unanimously 7-0)

Resolution 61-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the March 24, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

Resolution 62-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the March 26, 2015 Committee of the Whole (Budget) meeting be adopted as circulated.

CARRIED (6-1)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Response RE: Grand River Conservation Authorities' Letter to the Ministry of Natural Resources and Forestry RE: Guidelines on Funding Formulas – the minister provided a response and the topic will be included on the agenda for the April 14, 2015 Council in Committee meeting.
2. Discussion RE: Grand Erie District School Board Accommodation Review Committee Meeting – the committee recently held their first meeting.

MOTIONS

None.

BY-LAWS

1. By-law 910-HC/15 to amend Zoning By-law 1-NE-2000, as amended, of the City of Nanticoke in the name of 663947 Ontario Inc.
2. By-law 909-HC/15 to amend Zoning By-law 1-NE-2000, as amended, of the City of Nanticoke in the name of 663947 Ontario Inc. ('Holding – "H" provision removal)
3. By-law 1522/15 to amend By-law No. 551/04 to authorize the establishment of reserves and reserve funds for Haldimand County
4. By-law 1520/15 to regulate traffic in Haldimand County – Winnett Street South at McKay Street, Cayuga
5. By-law 1521/15 to authorize the stopping up and closure of Part of PIN # 38177-0001(LT), being Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia, now Haldimand County

Resolution 63-15

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT By-laws 1 to 5, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 64-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 1 to 5, 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 events were highlighted:
 - Pee Wee Girls Hockey
 - Mayor's Gala scheduled for May 23, 2015

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 65-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 66-15

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 7-0)

ADJOURNMENT

Resolution 67-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

CARRIED (Unanimously 7-0)

MAYOR

CLERK