



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:** November 23, 2015

**TIME:** 6:00 p.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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
<b>Clerk</b>	J. Shaw	Deputy 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

Councillor Corbett and Councillor Dalimonte declared a disclosures of pecuniary interest with respect to Report PED-EDT-16-2015 Re: ITC Lake Erie Connector Project by virtue of their former employment with U.S. Steel Canada.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

### **Resolution 270-15**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

1. THAT the minutes of the November 2, 2015 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 2, 2015 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS OF RECOGNITION**

1. AODA Champion Award Presentation – Jane Fiedorek-Carnegie

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 271-15**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

THAT the minutes of the November 17, 2015 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

### **Resolution 272-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the November 17, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

## **UNFINISHED BUSINESS**

### **PW-ES-21-2015 RE: MOULTON STATION SPEED LIMIT REDUCTIONS**

#### **Resolution 273-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

1. THAT Report PW-ES-21-2015 Re: Moulton Station Speed Limit Reductions dated October 13, 2015 be received;

2. AND THAT a by-law be enacted to prescribe the following speed limits:

Street	From	To	Speed Limit
Young Road	Marshagan Road	A point 350 meters west	50 km/h
Young Road	A point 350 meters west of Marshagan Road	Diltz Road	60 km/h
Hines Road	Hutchinson Road	Young Road	50 km/h
Marshagan Road	Hutchinson Road	Wainfleet Townline	60 km/h

CARRIED (Unanimously 7-0)

### **MOTION RE: COUNTY SUPPORT FOR THE BRIDGES OUT OF POVERTY PROGRAM**

#### **Resolution 274-15**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT Haldimand County provide a financial contribution of \$2,500 in support of the Bridges Out of Poverty workshop, scheduled for January 13, 2016, in Dunnville;

AND THAT this expenditure be funded by the Social Assistance Stabilization Reserve.

CARRIED (6-1)

### **NEW BUSINESS**

#### **PED-EDT-16-2015 RE: ITC LAKE ERIE CONNECTOR PROJECT**

#### **Resolution 275-15**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-16-2015 Re: ITC Lake Erie Connector Project dated November 18, 2015 be received;
2. AND THAT staff be directed to apply to participate as a Commenter to the National Energy Board Public Hearing Process for the ITC Lake Erie Connector Project.

CARRIED (Unanimously 5-0)  
2 Disclosures of Pecuniary Interest

#### **COUNCIL INFORMATION PACKAGE**

1. Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated November 5, 2015 RE: Second Intake of the Ontario Community Infrastructure Fund (OCIF) Application-based Component was discussed.

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

1. The following items were highlighted:
  - O.P.P. Activity – a meeting was recently held in Dunnville re: crime activity;
  - Speeding enforcement;
  - 2016/2017 Health and Social Services Service Plan – this is to be presented to the County at a future Council in Committee meeting;
  - Haldimand East Elementary Accommodation Review Committee – it has been decided to close Anna Melick Memorial School and Grandview Central Public School and assign all students to a new school to be built at the Fairview Avenue Public School site; final meeting to be held on December 8, 2015; the Board will make its final decision on March 5, 2016.

## **MOTIONS**

None.

## **BY-LAWS**

1. By-law 1605/15 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Harrison Flats Inc.
2. By-law 935-HC/15 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Harrison Flats Inc. ('Holding – "H" provision)
3. By-law 936-HC/15 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Harrison Flats Inc.
4. By-law 1602/15 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County
5. By-law 1603/15 to authorize the stopping up, closing, and conveyance of parts of the unopened Philip Street road allowance, being Parts 2, 4 and 6 on Reference Plan 18R-6727
6. By-law 1604/15 to dedicate Parts 7, 8 and 9 on Reference Plan 18R-6727 as part of the highway municipally known as River Road
7. By-law 1601/15 to appoint a Member of the Council to act from time to time in the place of the Mayor

### **Resolution 276-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT By-laws 1 to 7, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

### **Resolution 277-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT By-laws 1 to 7, 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**

1. Notice of Motion submitted by Councillor Grice RE: Intersection Improvements at Haddington Street and Argyle Street, Caledonia, to be considered at the December 8, 2015 Council in Committee meeting.

## **ANNOUNCEMENTS**

1. The following items were highlighted:
  - Success of the West Haldimand Hospital Annual Auction held on November 21, 2015;
  - Turkey Raffle to be held on November 24, 2015;
  - 2015 Year in Review Open Houses to be held on November 18, 19, 24 and 26, 2015;
  - Success of the Pregnancy Centre Gala held on November 21, 2015.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 278-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 7-0)

### **Resolution 279-15**

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 280-15

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:38 p.m.

CARRIED (Unanimously 7-0)

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MAYOR

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DEPUTY CLERK