



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE:

TIME: 6:01 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	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	K. General	General Manager, Corporate Services and Acting 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 except Councillor Grice who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 01-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT the minutes of the December 14, 2015 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 14, 2015 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 02-16

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT the minutes of the December 14, 2015 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 03-16

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the minutes of the January 11, 2016 Committee of the Whole (Budget) meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 04-16

Moved By: Councillor Morison
Seconded By: Councillor Corbett

THAT the minutes of the January 12, 2016 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 05-16

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the January 12, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

H.S. 15-34 RE: PUBLIC HEALTH PROPOSED BUDGET 2016

Resolution 06-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT Report H.S. 15-34 Re: Public Health Proposed Budget 2016 be received as information.

CARRIED (Unanimously 6-0)

2016 MAYOR'S GALA

Resolution 07-16

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the fifth annual Mayor's Gala Event be approved to take place on May 28, 2016;

AND THAT the proposed budget for the event be included in the Draft 2016 Tax supported Operating Budget for Council's consideration;

AND THAT for the purposes of this event, the provisions of the Procurement Policy be waived if necessary;

AND THAT the net proceeds from this event be donated to the following designated Haldimand County charitable organizations:

Community Living
D.R.E.A.M.
Haldimand Pregnancy Care Centre
Six Nations Food Bank
Haldimand-Norfolk Seniors Support Centre
Cayuga Legion

CARRIED (Unanimously 6-0)

PW-GM-M01-2016 RE: HALDIMAND WATER SUPPLY AGREEMENTS SUMMARY

Resolution 08-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Memorandum PW-GM-M01-2016 Re: Haldimand Water Supply Agreements Summary dated January 12, 2016 be received as information.

CARRIED (Unanimously 6-0)

DELEGATION PROCESS FOR ADMINISTRATIVE ACCOMMODATION REVIEW CONSIDERATION – FEBRUARY 2, 2016 COUNCIL IN COMMITTEE MEETING

Resolution 09-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT Section 19.3 of the Procedural By-law be waived in order to allow individuals to speak on the Administrative Accommodation Review at the February 2, 2016 Council in Committee meeting in a manner similar to a public meeting process, with delegations limited to a maximum speaking time of 5 minutes in total per person, per group, or per organization.

CARRIED (Unanimously 6-0)

HAGERSVILLE SPLASH PAD

Resolution 10-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

THAT the Notice requirements of the Procedural By-law be waived to consider a motion pertaining to the execution of an agreement to allow for the receipt of a donation from Aviva for the Hagersville Splash Pad.

CARRIED (Unanimously 6-0)

Resolution 11-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Bartlett

THAT, on behalf of Haldimand County, the Mayor and Acting Clerk be authorized to execute the Aviva Community Fund agreement, dated January 2016, for the receipt of \$50,000 in funds from Aviva on behalf of the Hagersville District Lions Club to assist in their community fundraising target related to the Hagersville Splash Pad project.

CARRIED (Unanimously 6-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Discussion RE: Significant Increase to the Long Point Region Conservation Authority Campground Budget – this was recently approved by Norfolk; additional information will be brought forward to the February 2, 2016 Council in Committee meeting.

2. Discussion RE: Poverty Reduction Committee

MOTIONS

None.

BY-LAWS

1. By-law 941-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walpole (Hagersville) Holdings Inc.
2. By-law 1626/16 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Michael Loudon & Sherry Stroud
3. By-law 938-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Michael Loudon and Sherry Stroud ("Holding – "H" provision removal)
4. By-law 939-HC/16 to Place a Property under Site Plan Control in the name of Michael Loudon & Sherry Stroud
5. By-law 940-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Michael Loudon and Sherry Stroud
6. By-law 1621/16 to authorize the stopping up, closure and sale of Part of Shoreline Trail in Dunnville and being Part of Lot 3, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Parts 1, 2, 3, 4 & 5 on 18R-7335
7. By-law 1622/16 to authorize the stopping up, closure and sale of certain lands legally described as Part of PIN # 38177-0001(LT), being Part of Tiffany Block (Block B), Part of John Nelles Block, Part of the Robert Anderson Block and Part of the Road Allowance between Robert Anderson Block and John Nelles Block, Township of Oneida, now Haldimand County, designated as Parts 1, 2, 3, 4 & 5 on 18R-7319
8. By-law 1620/16 to authorize the stopping up, closure and sale of Part of Hutchinson Street in Dunnville and being Part of Lot 9 and Part of the Road Allowance between Lots 8 and 9, Concession North of Forks Road, Township of Moulton, now Haldimand County, designated as Part 2 on 18R-7320
9. By-law 1623/16 to amend By-law 307/02 to regulate parking in Haldimand County, Dunnville
10. By-law 1619/16 to amend By-law 307/02 to regulate parking in Haldimand County, Caledonia
11. By-law 1624/16 to delegate authority under the Planning Act for approval of part lot control exemption to the General Manager of Planning and Economic Development or designate
12. By-law 1625/16 to delegate authority under the Municipal Act for approval of land transfers related to certain planning matters to the General Manager of Planning and Economic Development or designate
13. By-law 1618/16 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Sameeh Megalla)
14. By-law 1617/16 to appoint a Building Inspector (Sameeh Megalla)
15. By-law 1616/16 to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal By-law 1510/15

Resolution 12-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT By-laws 1 to 15, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 13-16

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT By-law 8 be amended to correct the reference in the preamble to "Hutchinson Road", rather than "Hutchinson Street".

CARRIED (Unanimously 6-0)

Resolution 14-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT By-laws 1 to 7 and 9 to 15, as listed on the agenda, as well as By-law 8, as amended, 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

1. Notice of Motion submitted by Councillor Corbett RE: Housing Opportunities at Grandview Lodge in Dunnville, for consideration at the February 2, 2016 Council in Committee meeting

ANNOUNCEMENTS

1. The following items were highlighted:
 - Habitat for Humanities proposed project;
 - Recent Dunnville fair community meeting – deadline for volunteer support is February 1, 2016.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 15-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

Resolution 16-16

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

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 17-16

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 7:05 p.m.

CARRIED (Unanimously 6-0)
