



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE:

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	L. Bartlett	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
	T. Olsen	Deputy 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 and Councillor Morison who were absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 65-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT the minutes of the March 7, 2016 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the March 7, 2016 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 66-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the March 3, 2016 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

Resolution 67-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the April 5, 2016 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

Resolution 68-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the April 5, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

UNFINISHED BUSINESS

STAFF DIRECTION RE: DRAINAGE ISSUES IN CANFIELD

Resolution 69-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Bartlett

THAT staff be directed to improve the storm water drainage where possible along the north and south sides of the railway corridor in Canfield.

CARRIED (Unanimously 5-0)

CS-GM-M01-2016 RE: TRANSFERRING TENANT WATER & WASTEWATER ARREARS TO PROPERTY TAXES

Resolution 70-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT Memorandum CS-GM-M01-2016 Re: Transferring Tenant Water & Wastewater Arrears to Property Taxes dated April 7, 2016 be received as information.

CARRIED (Unanimously 5-0)

NEW BUSINESS

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Correspondence from Haudenosaunee Development Institute dated March 15, 2016 RE: Lands Registered with Haudenosaunee Land Registry
2. Discussion RE: Correspondence from Ministry of Transportation dated March 31, 2016 RE: Ministry of Transportation's New Connecting Links Program

CORRESPONDENCE FROM RATE PAYER RE: ICE FALLING FROM HYDRO WIRES

Concerns were expressed regarding ice build up on hydro lines along Haldimand Road 20.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 954-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of 1267458 Ontario Ltd.
2. By-law 1652/16 to authorize the sale of certain lands legally described as Part of Units 1, 3 & 15, Plan D-37-3, being Parts 1, 5 & 6 on 18R-7192, geographic Township of Walpole, Haldimand County, City of Nanticoke (*approved January 19, 2015*)
3. By-law 1655/16 to authorize the sale of certain lands legally described as Lot A, Plan 14473, Part of Lot 1, Plan 14473 as in HC56570 except HC51693; Haldimand County, being vacant land on Rainham Road in Dunnville
4. By-law 1653/16 to establish the reserve on Kramer Court in York as an open public highway
5. By-law 1654/16 to designate 699 2nd Line, Hagersville in Haldimand County, to be of cultural heritage value or interest
6. By-law 1656/16 to regulate traffic in Haldimand County-Stop Condition, Cayuga
7. By-law 1657/16 to regulate traffic in Haldimand County-Stop Condition, York

Resolution 71-16

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 first and second reading.

CARRIED (Unanimously 5-0)

Resolution 72-16

Moved By: Councillor Bartlett
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 5-0)

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Bartlett RE: Grant Request for Fisherville Lions Club, to be considered at the April 26, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - Fundraising efforts for the Dunnville Farmers' Market;
 - Congratulations to the Peewee B, Bantam B, and Cayuga Juvenile OMJ teams on their successful season.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 73-16

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 5-0)

Resolution 74-16

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

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 5-0)

ADJOURNMENT

Resolution 75-16

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 6:26 p.m.

CARRIED (Unanimously 5-0)
