



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

**DATE:**

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

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

**PRESENT:**

<b>Council</b>	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	D. Boyle	Chief Administrative Officer
	M. Evers	Acting General Manager, Planning & Economic Development
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	P. Mungar	General Manager, Public Works
<b>Clerk</b>	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 Bartlett who were absent due to other municipal business.

## DISCLOSURES OF PECUNIARY INTEREST

Councillor Shirton declared a pecuniary interest with regards to an item adopted at the May 2, 2016 Council meeting, specifically Report CS-SS-08-2016 Re: Road Closure, Conveyance and Deletion of Haldimand County's Interest in Old Lakeshore Road (Recommendation 14 of the April 26, 2016 Council in Committee minutes) as he owns property in the area and was absent from the May 2, 2016 Council meeting.

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

### **Resolution 91-16**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

THAT the minutes of the May 2, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 92-16**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the minutes of the May 17, 2016 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **COUNCIL INFORMATION PACKAGE**

1. Discussion RE: Resolution from Niagara Region dated May 9, 2016 RE: Lyme Disease, Minute Item 9.3, CL 6-2016, April 28, 2016 – to be added to the June 7, 2016 Council in Committee meeting.

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

1. Discussion RE: Recent Police Focus in Hagersville and Enforcement on Highway 6

## **MOTIONS**

None.

## **BY-LAWS**

1. By-law 956-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Garry and Harmene Sytsma
2. By-law 958-HC/16 to adopt Amendment Number HCOP-36 to the Haldimand County Official Plan by 1921672 Ontario Inc.
3. By-law 959-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 1921672 Ontario Inc.
4. By-law 957-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 1921672 Ontario Inc. ('Holding – "H"' provision removal)
5. By-law 1674/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 1921672 Ontario Inc.
6. By-law 1667/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with HML Holdings Inc.
7. By-law 1668/16 to enter into an agreement to lease lands municipally known as the Canborough Waste Management Facility, 499 James Road, Dunnville, Ontario
8. By-law 1669/16 to establish Part of Lot 14, Concession 4, Southeast of Stoney Creek Road, Seneca as an open public highway
9. By-law 1671/16 to regulate traffic in Haldimand County-Stop Condition, Hagersville
10. By-law 1672/16 to regulate traffic in Haldimand County-Stop Condition, Fisherville
11. By-law 1673/16 to regulate traffic in Haldimand County-Stop Condition, Cayuga
12. By-law 1670/16 to amend By-law No. 551/04 to authorize the establishment of Reserves and Reserve Funds for Haldimand County
13. By-law 1666/16 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Danielle Thomas)

### **Resolution 93-16**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT By-laws 1, 2 and 4 to 13, as listed on the agenda, and By-law 3 as tabled, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

### **Resolution 94-16**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

THAT By-laws 1, 2 and 4 to 13, as listed on the agenda, and By-law 3 as tabled, 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**

None.

## **ANNOUNCEMENTS**

1. The following items were highlighted:

- 5<sup>th</sup> Annual Mayor's Gala is taking place on May 28, 2016; a donation from this event will be made to charity;
- Recognition was made to Cam Talbot from Caledonia for his recent gold medal in the IIHF world championship.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 95-16**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 5-0)

### **Resolution 96-16**

Moved By: Councillor Morison  
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 97-16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 6:06 p.m.

CARRIED (Unanimously 5-0)

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