



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

**DATE:**

**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
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
<b>Clerk</b>	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 except Councillor Bartlett who was absent due to personal reasons.

## DISCLOSURES OF PECUNIARY INTEREST

None.

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

### **Resolution 216-16**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 6-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 217-16**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT the minutes of the November 15, 2016 Council in Committee meeting be adopted with the following recommendation withdrawn to be adopted at the December 12, 2016 Council meeting:

Recommendation # 23      Re: PED-GM-10-2016 Re: Accommodation Review –  
Haldimand County Museum and Archives

CARRIED (Unanimously 6-0)

## **UNFINISHED BUSINESS**

### **MAYOR-01-2016 RE: REMUNERATION REVIEW FOR COUNCIL AND CITIZEN APPOINTEES TO BOARDS AND COMMITTEES**

#### **Resolution 218-16**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report MAYOR-01-2016 Re: Remuneration Review for Council and Citizen Appointees to Boards and Committees, dated November 02, 2016, be received;

2. AND THAT, effective January 1, 2017, the per diem rate for each person appointed to the Committee of Adjustment be increased from \$100 to \$200 for each full meeting attended, inclusive of any ad hoc matters associated with Property Standards, Sign Variance or Animal Control Muzzle Appeals, with any applicable by-laws amended and presented for enactment accordingly;
3. AND THAT the remuneration adjustment for members of the Committee of Adjustment be reflected as a Council approved initiative in the 2017 Tax Supported Operating Budget;
4. AND THAT the remaining recommendations outlined in Option #2 of Report MAYOR-01-2016 be referred to the Council Remuneration Subcommittee for further consideration, with a report back to Council prior to May 1, 2018.

CARRIED (Unanimously 6-0)

**CS-CL-10-2016 RE: COUNCIL APPOINTMENTS AS OF DECEMBER 1, 2016**

**Resolution 219-16**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-CL-10-2016 Re: Council Appointments as of December 1, 2016 dated October 31, 2016 be received;
2. AND THAT Councillor Shirton be appointed as Deputy Mayor, for the period from December 1, 2016 to November 30, 2017;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from December 1, 2016 to November 30, 2017:

Planning and Economic Development	Chair Councillor Morison Vice-Chair Councillor Shirton
Public Works	Chair Councillor Corbett Vice-Chair Councillor Dalimonte
Joint Services	Chair Councillor Dalimonte Vice-Chair Councillor Grice
Community Services	Chair Councillor Bartlett Vice-Chair Councillor Morison
Corporate Services	Chair Councillor Grice Vice-Chair Councillor Bartlett

4. AND THAT Councillor Corbett and Mayor Hewitt be appointed to the Police Services Board, for a term commencing December 1, 2016 and ending November 30, 2017;
5. AND THAT Councillor Bartlett be appointed to the Agricultural Advisory Committee, for a term commencing December 1, 2016 and ending November 30, 2017;
6. AND THAT Councillor Morison be appointed to the Health & Social Services Advisory Committee to replace Mayor Hewitt;
7. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

CARRIED (Unanimously 6-0)

## **NEW BUSINESS**

1. Discussion RE: ROMA Delegations

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

None.

## **MOTIONS**

None.

## **BY-LAWS**

1. By-law 977-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of McClung Properties Limited (Empire)
2. By-law 1735/16 to enter into a Boundary Highway – Routine Maintenance and Capital Repair Agreement between Haldimand County and the County of Brant
3. By-law 1736/16 for the collection of waste, recyclables, and other materials within the County
4. By-law 1737/16 to appoint a Deputy Mayor from December 1, 2016 to November 30, 2017

### **Resolution 220-16**

Moved By: Councillor Morison

Seconded By: Councillor Grice

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

CARRIED (Unanimously 6-0)

### **Resolution 221-16**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT By-laws 1 to 4, 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 6-0)

## **NOTICES OF MOTION**

1. Councillor Corbett submitted a Notice of Motion RE: Regulation of Loitering within Haldimand County, to be considered at the December 6, 2016 Council in Committee meeting.

## **ANNOUNCEMENTS**

1. The following items were highlighted:
  - 2016 Year in Review Open Houses begin November 22, 2016;
  - Student Crime Stoppers Kick-Off;
  - West Haldimand General Hospital's 17<sup>th</sup> Annual Charity Auction Fundraiser;
  - Update on x-ray machine in Hagersville;
  - Recent Movember Bash in Caledonia raised approximately \$3,000;
  - Caledonia Light-Up Night is scheduled to take place on November 24, 2016;
  - Caledonia Santa Claus Parade is scheduled to take place on November 26, 2016;
  - Community awareness of Caledonia Old Mill re-development.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 222-16**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 6-0)

**Resolution 223-16**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

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 224-16**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:35 p.m.

CARRIED (Unanimously 6-0)

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