



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: January 14, 2014

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
	T. Dalimonte	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
Staff	B. Hammond	Manager, Road Operations
	W. Wright	Water & Waste Water Technologist
	J. Kuriger	Water & Waste Water Technologist
	M. Evers	Manager, Planning & Development
	M. Merritt	Treasurer
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Boyko called the Council in Committee meeting to order at 9:30 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

PED-PD-01-2014 RE: EXEMPTION TO PLAN OF CONDOMINIUM – DUNNVILLE (1527178 ONTARIO INC.)

Recommendation 1

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-01-2014 Re: Exemption to Plan of Condominium - Dunnville (1527178 Ontario Inc.) dated November 27, 2013 BE RECEIVED;
2. AND THAT application PL28CD 2013-170 to exempt lands from Approval of Plan of Condominium BE APPROVED to establish condominium ownership of 13 townhouses and 16 apartment units for reasons outlined in PED-PD-01-2014;
3. AND THAT exemption from draft approval of plan of condominium BE APPROVED;
4. AND THAT final approval of plan of condominium BE GRANTED for the development described in PED-PD-01-2014;
5. AND THAT the proposal is considered to be consistent with the Provincial Policy Statement 2005, Provincial Growth Plan 2006 and other matters of Provincial interest.

CARRIED (Unanimously 7-0)

PED-PD-M01-2014 RE: LAND USE PLANNING AND APPEAL SYSTEM REVIEW

Recommendation 2

Moved By: Mayor Hewitt
Seconded By: Councillor Shirton

THAT the Memorandum PED-PD-M01-2014 dated January 14, 2014 RE: Land Use Planning and Appeal System Review be received as information.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

Craig Manley advised of a delegation to the Council Meeting on January 20, 2014 re: Caledonia Lions Club's proposed new hall.

Mayor Hewitt assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 3

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT Report CS-GM-02-2014 Re: 2014 Conservation Authorities' Levies – Grand River Conservation Authority and Niagara Peninsula Conservation Authority, dated December 24, 2013, be received as information.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

Councillor Shirton, Chair of Public Works, assumed the Chair for this portion of the meeting.

PW-WW-01-2014 RE: WATER USE BY-LAW

Recommendation 4

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PW-WW-01-2014 Re: Water Use By-law dated December 18, 2013 be received;
2. AND THAT the current Water Use By-law No. 53-00 be repealed and a revised Water Use By-law be passed in accordance with the draft by-law attached to Report PW-WW-01-2014.

CARRIED (Unanimously 7-0)

Recommendation 5

Moved By: Mayor Hewitt
Seconded By: Councillor Boyko

THAT staff investigate standby charges in the case of Brownfield redevelopment and report back on potential options that may assist in promoting redevelopment.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Paul Mungar introduced Brent Hammond, the new Roads Manager.
2. Discussion RE: Winter Control - Don Boyle will have staff put together some information for Council on estimate of costs and procedures that can be shared with the public. Craig Manley will provide information on the number of tickets issued under the Winter Control Bylaw since the last storm event.

Joint Services Business

Councillor Dalimonte, Chair of Joint Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

None.

Community Services Business

Councillor Grice, Chair of Community Services, assumed the Chair for this portion of the meeting.

CMS-ES-02-2014 RE: LAND AMBULANCE SERVICES GRANT TRANSFER PAYMENT FRAMEWORK AGREEMENT

Recommendation 6

Moved By: Councillor Boyko

Seconded By: Councillor Bartlett

1. THAT Report CMS-ES-02-2014 Re: Land Ambulance Services Grant Transfer Payment Framework Agreement dated December 22, 2013 be received;
2. AND THAT the Manager of Emergency Services be authorized to execute the Land Ambulance Service Grant Transfer Payment Agreement on behalf of Haldimand County.

CARRIED (6-0)
Councillor Dalimonte was absent for this vote

OTHER BUSINESS:

None.

Corporate Services Business

Councillor Morison, Chair of Corporate Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

Discussion RE: Community Vibrancy Fund – Proposed Projects. Discussion ensued regarding proposed projects and cost projections for Wards 1, 2, 4 and 5. Council members were advised to provide any amendments to the lists to staff by Wednesday, January 15, 2014 so the changes can be incorporated in the Capital Budget documents.

Recommendation 7

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT the information tabled at the January 14, 2014 Council in Committee meeting regarding the Community Vibrancy Fund projects and budget calculations be received.

CARRIED (Unanimously 7-0)

Mayor Hewitt resumed the Chair for this portion of the meeting.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

Dan Green and Scott Reid, MMM Group Limited – Detail Design and Class Environmental Assessment Study for the replacement of the Argyle Street Bridge.

Recommendation 8

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the correspondence dated December 13, 2013 and the presentation material from Dan Green and Scott Reid, MMM Group Limited, Re: Detail Design and Class Environmental Assessment Study for the replacement of the Argyle Street Bridge be received as information.

CARRIED (Unanimously 7-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

Presentation of the 2012 Haldimand-Norfolk Housing Corporation Audited Financial Statements and Annual Report

a) Jeff Miller, President and Christine Brutin, Chief Executive Officer

Recommendation 9

Moved By: Councillor Boyko
Seconded By: Councillor Grice

1. THAT the correspondence and presentation material from Jeff Miller, President and Christine Brutin, Chief Executive Officer, Haldimand-Norfolk Housing Corporation RE: 2012 Haldimand-Norfolk Housing Corporation Audited Financial Statements and Annual Report be received as information.
2. THAT the Haldimand Norfolk Housing Corporation annual report and financial statements for 2012 be received and approved;
3. AND THAT the firm of Millard, Rouse and Rosebrugh be appointed as auditors for the Haldimand Norfolk Housing Corporation;
4. AND THAT the Mayor and Clerk be authorized to sign shareholder resolutions 2014-01 and 2014-02.

CARRIED (Unanimously 7-0)

Councillor Bartlett left the meeting at 1:20 p.m.

CLOSED SESSION

Recommendation 10

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:20 p.m. closed to the public, to discuss:

- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Update RE: White Oaks Village

CARRIED (Unanimously 6-0)

Recommendation 11

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 2:02 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business (continued)

Councillor Morison, Chair of Corporate Services, assumed the Chair for this portion of the meeting.

CS-CL-01-2014 RE: REQUEST TO APPEAR AS DELEGATIONS AT THE 2014 ROMA CONFERENCE

Recommendation 12

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

THAT the recommendations as outlined in Report CS-CL-01-2014 Re: Request to Appear as Delegations at the 2014 ROMA Conference be amended with the addition of the addition of the following new recommendation #3 and remaining recommendation renumbered accordingly:

3. AND THAT a written presentation be provided to the appropriate Ministers with a copy to Council;

CARRIED (Unanimously 6-0)

Recommendation 13

Moved By: Councillor Boyko
Seconded By: Councillor Grice

1. THAT Report CS-CL-01-2014 Re: Request to Appear as Delegations at the 2014 ROMA Conference dated December 18, 2013 be received;
2. AND THAT the following Requests for Delegations with Provincial Ministries, at the 2014 ROMA Conference, be submitted by the Mayor's Office by the deadline of January 17, 2014:
 - a) Aboriginal Affairs
 - Douglas Creek Estates (DCE)
 - Maintenance and clean-up
 - Process and timelines to meet with the Province, Six Nations and Haldimand County to establish a common vision for DCE and create partnerships that will enhance DCE
 - b) Infrastructure
 - Maintenance and clean-up of DCE
 - Illegal businesses on provincial lands – smoke shops and hamburger stand
 - Access to Argyle Street, Caledonia
 - Provincial transfer of land in Townsend for seniors' home expansion
 - Expansion of Nanticoke Water Supply System - infrastructure improvements to increase economic development
 - c) Transportation
 - Highway 6 issues including: Hagersville by-pass and access to Lake Erie Industrial Park in Nanticoke
 - Confirmation of signalization at Highway 6 and 1st Line, Hagersville
 - Confirmation of signalization at Highway 3 and Highway 56, Canfield
 - Argyle Street bridge
 - periodic enforcement of weight limits;
 - timelines for replacement and potential bridge at McClung Road
 - issues related to construction – streetscaping, impacts on downtown core and businesses, school safety;
3. AND THAT a written presentation be provided to the appropriate Ministers with a copy to Council;
4. AND THAT a request be forwarded to the offices of the Leader of the Official Opposition and the Leader of the New Democratic Party of Ontario to meet with Tim Hudak and Andrea Horwath during the ROMA conference to discuss party policy on various issues within Haldimand County, specifically native protests and a Highway 6 by-pass to the Lake Erie Industrial Park at Nanticoke.

CARRIED (Unanimously 6-0)

CS-GM-01-2014 RE: RECONCILIATION OF COST SHARING OF HEALTH & SOCIAL SERVICES

Recommendation 14

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

1. THAT Report CS-GM-01-2014 Re: Reconciliation of Cost Sharing of Health & Social Services Costs dated January 07, 2014 be received;
2. AND THAT the Treasurer, on behalf of Haldimand County, be authorized to execute a Memorandum of Understanding with Norfolk County outlining that net public health costs are to be shared on the basis of annual household counts, as provided by the Municipal Property Assessment Corporation, and that net social services costs are to be allocated based on the methodologies presented in Attachment #1 to Report CS-GM-01-2014;
3. AND THAT the balance of surplus funds for the years 2001/2002 to 2009, resulting from the Social Services Arbitration, be allocated as follows:
 - Creation of a Social Housing Reserve with an initial contribution of \$1,000,000;
 - Retention of the balance within the Contingency Reserve as a source of funds to mitigate unexpected operating variances and/or stabilize future levy increases;
4. AND THAT, for 2010 and subsequent years, any operational variances in the annual costs for social assistance and child care programs be contributed to/from the Social Assistance Stabilization Reserve;
5. AND THAT, for 2010 and subsequent years, any operational variances in the annual costs for social housing be contributed to/from the Social Housing Reserve;
6. AND THAT the reconciled surplus in Haldimand's share of the net Public Health expenditures, for the period 2001 to 2010, be contributed to the Contingency Reserve;
7. AND THAT, for 2011 and subsequent years, any operational variances in the annual costs for public health services be contributed to/from the Contingency Reserve;
8. AND THAT a By-law be prepared to establish the purpose of the Social Housing Reserve.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

Recommendation 15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT further to the 2014 Budget Timetable as outlined in Report CS-FI-25-2013 and as approved through Resolution 229-13 on November 25, 2013, review of the 2014 Draft Tax Supported Capital Budget and Forecast be rescheduled to January 23, 2014, beginning at 9:30 a.m., with the addition of the afternoon of January 24, 2014, if necessary.

CARRIED (Unanimously 6-0)

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Boyko

- 1. THAT the third annual Mayor’s Gala Event be approved to take place on May 24, 2014;
- 2. AND THAT the proposed budget for the event be included in the Draft 2014 Tax supported Operating Budget for Council’s consideration;
- 3. AND THAT for the purposes of this event, the provisions of the Procurement Policy be waived if necessary;
- 4. AND THAT the net proceeds from this event be donated to the following designated Haldimand County charitable organizations:

Royal Canadian Air Cadets – Squadron 611
 Community Support Centre
 Selkirk Christian Chapel
 Ruthven Park
 Salvation Army
 Literacy Council
 Community Living
 Hagersville Food Bank

CARRIED (Unanimously 6-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS (CONTINUED)

Recommendation 17

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the correspondence from Go Paul Bougram, dated December 11, 2013, RE: property tax payments be received as information.

CARRIED (Unanimously 6-0)

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Inquiry RE: front end financing for commercial development – staff advised that a legal template was sent out for solicitor review of consultants, will bring back to Council once review is complete.
2. Inquiry RE: tree damage during ice storm - Caledonia and Hagersville areas were hardest hit. Staff are encouraging the public to take tree limbs to Tom Howe landfill for free. Road crews completing high priority clean up work first.

CLOSED SESSION

Recommendation 18

Moved By: Councillor Boyko

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:42 p.m. closed to the public, to discuss:

- Proposed or pending acquisition or disposition of land by the municipality or local board
 1. CMS-ES-01-2014 RE: Purchase of Property for the Construction Of A Fire Station
 2. CS-SS-01-2014 RE: Sale of 109 Queen Street, Dunnville
 3. CS-SS-02-2014 RE: River Road, Cayuga – Superior Court Action and Road Alignment Correction
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated December 9, 2013 Re: Section 4.12 - Remuneration of Haldimand County Utilities Inc.
 2. Correspondence from Haldimand County Hydro Inc. dated January 6, 2014 Re: Reappointment of Current Board Members
- personal matters about an identifiable individual, including municipal or local board employees
 1. CAO Performance Evaluation Process

CARRIED (Unanimously 6-0)

Recommendation 19

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 3:52 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 20

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT the correspondence from Haldimand County Utilities Inc., dated December 13, 2013, Re: Section 4.12 Remuneration of Haldimand County Utilities Inc. Shareholders Direction and Unanimous Shareholder Declaration, be received as information;
2. AND THAT Section 4.12 “Remuneration” of the Shareholders Direction and Unanimous Shareholder Declaration be amended to revise the annual honorarium from \$3,000 to \$6,000 for each director of the Corporation (HCUI) and the Distribution Company (HCHI), with the other forms of remuneration , as outlined in Section 4.12, remaining the same;
3. AND THAT this adjustment be effective January 1, 2013.

CARRIED (5-1)

Recommendation 21

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

1. THAT the correspondence from Haldimand County Hydro dated January 6, 2014 be received and remain confidential;
2. AND THAT in view of the pending sale of Haldimand County Utilities Inc. and its subsidiary companies, the following directors be reappointed as noted below for a term commencing July 1, 2014 and expiring June 30, 2015 or the closing of the sale of Haldimand County Utilities Inc., whichever is earlier:
 - Peter Smuk to the Boards for Haldimand County Utilities Inc., Haldimand County Hydro Inc., and Haldimand County Energy Inc.
 - Fred Moodie to the Board for Haldimand County Hydro Inc.
 - Lorraine Bergstrand to the Board for Haldimand County Hydro Inc.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 22

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 3:55 p.m.

CARRIED (Unanimously 6-0)

MAYOR

DEPUTY CLERK