



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: January 20, 2014

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	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	J. Shaw	Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:00 p.m.

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.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 01-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

1. THAT the minutes of the December 16, 2013 Council meeting be adopted as circulated.
2. AND THAT the minutes of the Closed Session of the December 16, 2013 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

Resolution 02-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT in accordance with Section 8.3.5 of the Procedural By-law, representatives from The Caledonia Community Foundation and Lion's Club may appear as a delegation RE: a proposed new community hall.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

1. Dennis Howden of the Caledonia Lion's Club and Jason Clark of the Caledonia Community Foundation presented their proposal for a new community hall. Howden advised that the Lion's Club confirms its commitment to following the Community Hall's program and seeking the Community's input on the proposal. The Foundation is offering to contribute \$1.2 million towards the new hall's construction, with the conditions that the project be completed with a 2015 construction timeframe, and that the Foundation is involved in the Hall's design and other milestones. Clark concluded that the Foundation is looking for conditional approval from Council.

Resolution 03-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT the correspondence dated January 16, 2014, and presentation provided by the Caledonia Community Foundation and the Caledonia Lions Club, RE: a proposed new community hall be received as information;
2. AND THAT staff be directed to work with the Caledonia Lions Club and Caledonia Community Foundation in order to prepare a report for future Council consideration of the proposal to construct a new community hall in Caledonia to replace the existing Caledonia Lions Hall, with such report to include a review of the project's:
 - (1) scope and suggested design;
 - (2) financial implications;
 - (3) operational impacts; and

(4) anticipated timelines.

CARRIED (Unanimously 7-0)

Councillor Grice left the meeting at 6:15 p.m.

APPROVAL OF COMMITTEE MINUTES

Resolution 04-14

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

THAT the minutes of the January 14, 2014 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 14 Re: Reconciliation of Cost Sharing of Health & Social Services

CARRIED (Unanimously 6-0)

Resolution 05-14

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

THAT Recommendation # 14, of the Council in Committee minutes dated January 14, 2014, be amended by deleting the third paragraph and replacing it with the following:

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;
- \$1,400,000 set aside for a one-time grant of \$700,000 to each local hospital (namely, Haldimand War Memorial Hospital in Dunnville and West Haldimand General Hospital in Hagersville), with staff to meet with the Ward 4 and Ward 6 Councillors and subsequently report back on a framework/criteria that would guide the process and use of the funds; and
- retention of the balance within the Contingency Reserve as a source of funds to mitigate unexpected operating variances and/or stabilize future levy increases;

CARRIED (Unanimously 6-0)

Resolution 06-14

Moved By: Councillor Boyko

Seconded By: Councillor Shirton

THAT Recommendation #14, of the Council in Committee minutes dated January 14, 2014 be adopted as amended.

CARRIED (Unanimously 6-0)

Resolution 07-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the January 14, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Correspondence from Ministry of Agriculture and Food, and Ministry of Rural Affairs, dated December 9, 2013 RE: Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program - Staff advised that an Expression of Interest (EOI) for funding was submitted to the Ministry but was rejected as incomplete because of missing financial information. Karen General noted that the application likely would not have received funding even with the information because the County was not thought to need the funding as much as other municipalities. Tyson Haedrich noted that the EOI was for the Peel Street bridge reconstruction in Jarvis and that the project will proceed without grant funding. He added that only a quarter of the projects got through the initial review process.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

Councillor Boyko reminded Council of the upcoming meeting of the Accommodation Review Committee in Caledonia on Wednesday, January 22 at 7:00 p.m. at McKinnon Park Secondary School.

MOTIONS

None

BY-LAWS

Resolution 08-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

Resolution 09-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-law 1 to 3, 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

None

ANNOUNCEMENTS

Councillor Shirton noted the PeeWee B Girls' Hockey team won a recent tournament in the Cobourg / Port Hope area.

CLOSED SESSION

Hugh Hanly noted there are no developments at this time requiring a closed session.

CONFIRMING BY-LAW

Resolution 10-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 6-0)

Resolution 11-14

Moved By: Councillor Morison
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 14-14

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:32 p.m.

CARRIED (Unanimously 6-0)

MAYOR

ACTING CLERK