



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
MINUTES**

**DATE:** January 23, 2014

**TIME:** 9:30 a.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
	L. Boyko	Councillor
<b>SMT</b>	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
<b>Staff</b>	M. Merritt	Treasurer
	W. Koziello	Manager, Information Services
	P. Mete	Manager, Facilities and Parks Operations
	R. Grimwood	Manager, Emergency Services/Fire Chief
	W. Oakes	Manager, Asset Management Implementation
	D. Pressey	Supervisor, Solid Waste Operations
	J. Jackson	Administrator, Grandview Lodge
	D. Jackson	CEO, Haldimand County Libraries
<b>Clerk</b>	E. Eichenbaum	Clerk

## CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 9:35 a.m.

## ROLL CALL

The Mayor and all Members of Council were in attendance.

## DISCLOSURES OF PECUNIARY INTEREST

None.

## **STAFF PRESENTATIONS**

### **1. KAREN GENERAL, GENERAL MANAGER, CORPORATE SERVICES**

K. General provided a high-level introduction to the 2014 Draft Tax Supported Capital Budget and Capital Forecast.

### **2. MARK MERRITT, TREASURER**

M. Merritt provided an overview of the 2014 Draft Tax Supported Capital Budget and Capital Forecast outlining the process, the development of an asset management plan, an estimate of the infrastructure deficit, long-term needs of the County and financing principles.

#### **Recommendation 1**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 30, Other Roadwork:
  - In the Years 2014 – 2018 inclusive, increase the Raised Traffic & Curb Rehabilitation allocation by a gross expenditure of \$300,000 per year to be financed by the Capital Replacement Reserve - Roads Infrastructure through an increase in the Annual Tax Levy;

AND THAT staff be directed to report back to Council prior to consideration of the 2015 Draft Tax Supported Capital Budget and Forecast on the results of the expanded program to date.

CARRIED (5-2)

#### **Recommendation 2**

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 32, Road Reconstruction:
  - In the Year 2014, increase the Cayuga Talbot Street – Ouse to Montour project by \$500,000 for the purpose of burying the electrical work, resulting in a gross expenditure of \$2,500,000 with External Financing increased by \$500,000 to recover the additional cost from Haldimand County Hydro.

CARRIED (Unanimously 7-0)

### **Recommendation 3**

Moved By: Councillor Boyko  
Seconded By: Councillor Shirton

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 30, Other Roadwork:

- In the Year 2014, add a new sidewalk on Cross Street West from John Street to Thompson Creek School, Dunnville with a gross expenditure of \$150,000 to be financed by the Capital Replacement Reserve - Roads Infrastructure through a one time increase to the 2014 Tax Levy.

CARRIED (5-2)

### **Recommendation 4**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 36, Urban Paving Program:

- In the Year 2014, add Caledonia – Caithness Street West road resurfacing, from Argyle Street to Ross Street with a gross expenditure of \$120,000 and related financing from the Capital Replacement Reserve – Roads Infrastructure;

AND THAT as a result of this resurfacing, the Caledonia - Caithness Street West – Firehall to Ross project (affecting Roads, Storm Sewer, Water and Wastewater) be moved from 2017 to 2019.

CARRIED (Unanimously 7-0)

### **Recommendation 5**

Moved By: Councillor Bartlett  
Seconded By: Councillor Shirton

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 58, Land Ambulance Services:

- In the Year 2014, remove the FIT Testing Machine, with a gross expenditure of \$18,000 and related financing from Capital Replacement Reserve General.

CARRIED (Unanimously 7-0)

### **Recommendation 6**

Moved By: Councillor Boyko  
Seconded By: Councillor Shirton

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 89, Planning & Development Division:

- In the Year 2014, add Dunnville Secondary Plan – Soils Investigation, with a gross expenditure of \$20,000 and related financing from the Capital Replacement reserve – General; and
- move \$50,000 from 2016 to 2014 for Dunnville Secondary Plan Implementation – County Lands to undertake remediation work falling out of the soils investigation.

CARRIED (Unanimously 7-0)

**Recommendation 7**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 94, Community Vibrancy Fund:

- Accelerate Jarvis Lion Hall paving of roadway project from 2015 to 2014 with a gross expenditure of \$40,000 and related financing from Community Vibrancy Fund.

CARRIED (Unanimously 7-0)

**Recommendation 8**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 94/95, Community Vibrancy Fund:

- In the Year 2014, add Cayuga Kinsmen Hall and Ball Diamond Lights project with a gross expenditure of \$150,000 and related financing from Community Vibrancy Fund.

CARRIED (Unanimously 7-0)

**Recommendation 9**

Moved By: Councillor Morison  
Seconded By: Councillor Dalimonte

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 95, Community Vibrancy Fund:

- In the Years 2015 & 2016, add acceleration of Gravel Road Conversion Program with a gross expenditure of \$1,000,000 in each year and related financing from Community Vibrancy Fund.

CARRIED (Unanimously 7-0)

**Recommendation 10**

Moved By: Councillor Grice  
Seconded By: Councillor Dalimonte

THAT Report CMS-ES-03-2014 Re: Operational Justification for a Fire Hydrant in York dated December 22, 2013 be received.

CARRIED (Unanimously 7-0)

**Recommendation 11**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:

- Page 40, Gravel Road Conversion Program:

- Increase the Annual Budget by \$500,000 per year, beginning in 2014, to be financed by the Capital Replacement Reserve - Roads Infrastructure through a related 1% increase in the Capital Tax Levy.

CARRIED (5-2)

Councillor Grice left the meeting at 5:43 p.m.

### **Recommendation 12**

Moved By: Mayor Hewitt

Seconded By: Councillor Morison

THAT the Draft 2014 – 2023 Tax Supported Capital Budget & Forecast be amended as follows:  
- Page 84, Community Partnership Program:

- In the Years 2014 – 2023, the \$150,000 per year allocation be funded from the “unallocated” 20% Community Vibrancy Fund contributions rather than Tax Levy.

CARRIED (Unanimously 6-0)

### **Recommendation 13**

Moved By: Councillor Boyko

Seconded By: Councillor Dalimonte

THAT the ongoing capital program enhancements made to the Draft 2014 – 2023 Capital Budget – specifically the acceleration of the Granular Road Conversion Program & the Curb Traffic Island Rehabilitation Program – be conditionally approved subject to a further review of the Tax Levy impact during review of the 2014 Tax Supported Operating Budget in March.

During discussion, Councillor Dalimonte withdrew his seconding of the motion, and without any other member of Council willing to second, the motion was no longer on the floor.

### **Recommendation 14**

Moved By: Councillor Morison – WITHDRAWN – Motion is moot.

Seconded By: Councillor Bartlett

THAT all amendments made to the Draft 2014 – 2023 Capital Budget & Forecast during Council’s review on January 23, 2014 be conditionally approved subject to a further review of the Tax Levy impact during review of the 2014 Tax Supported Operating Budget in March.

The mover and seconder together withdrew the motion.

### **Recommendation 15**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the following amendments made to the Draft 2014 – 2023 Capital Budget & Forecast during Council’s review on January 23, 2014 be conditionally approved subject to further consideration of the Tax Levy during review of the 2014 Tax Supported Operating Budget in March:

- 1) Curb Rehabilitation Program increase
- 2) Thompson Creek to Cross Street Sidewalk
- 3) \$500,000 annual increase to Gravel Road Conversion Program

CARRIED (5-1)

**Recommendation 16**

Moved By: Councillor Morison

Seconded By: Councillor Boyko

1. THAT staff be directed to provide further information on the expenditure and/or financing for the following items identified in the Draft 2014 -2023 Tax Supported Capital Budget:
  - 1) Page 31 Contract Technical Support
  - 2) Page 58 Patient Care Reporting System
  - 3) Page 81 Edinburgh Square Accessibility Ramp;
2. AND THAT this information be brought to the February 10, 2014 Council Meeting.

CARRIED (Unanimously 6-0)

**Recommendation 17**

Moved By: Councillor Morison

Seconded By: Councillor Shirton

1. THAT the proposed 2014 Tax Supported Capital Budget and Capital Forecast for 2015 to 2023 be received and adopted as amended;
2. AND THAT the budgets and related financing be approved for the proposed 2014 tax supported capital expenditures in the amount of \$32,399,900 with projected debenture financing of \$0;
3. AND THAT the Capital Forecast for Tax Supported Services, for the years 2015 to 2023 be approved in principle, in the amount of \$150,670,600 with projected debenture financing of \$1,585,000;
4. AND THAT an additional contribution of \$35,000 be included in the 2014 Tax Supported Operating Budget as a transfer to the Library Reserve Fund to phase in the impact of the debt charges for the Dunnville Library Expansion project;
5. AND THAT an additional contribution of \$28,300 be included in the 2014 Tax Supported Operating Budget as a transfer to the Library Reserve Fund to ensure adequate financing is available for anticipated projects;
6. AND THAT any additional reserve contributions as required to support the proposed capital program be deferred to the 2014 Draft Tax Supported Operating Budget review.

CARRIED (5-1)

## **ADJOURNMENT**

### **Recommendation 18**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT this meeting adjourn at 6:52 p.m.

CARRIED (Unanimously 6-0)

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MAYOR

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CLERK