



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: February 10, 2014

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	L. Bartlett	Acting Mayor
	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	E. Eichenbaum	Clerk
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CALL TO ORDER

Deputy Mayor Bartlett called the Council meeting to order.

MOMENT OF SILENCE

Deputy Mayor Bartlett opened the meeting with a moment of silence.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was away on personal business.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 15-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the January 20, 2014 Council Meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

Presentation of Retirement Certificate to Joanne Miron.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 16-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT the minutes of the February 4, 2014 Council in Committee meeting be adopted as circulated.

AND THAT the minutes of the Closed Session of the February 4, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

Resolution 17-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the January 23, 2014 Committee of the Whole meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 1	Re: Raised Traffic & Curb Rehabilitation allocation
Recommendation # 3	Re: New sidewalk on Cross Street West in Dunnville
Recommendation # 11	Re: Gravel Road Conversion
Recommendation # 15	Re: conditional approval of amendments to the Draft 2014-2023 Capital Budget & Forecast
Recommendation # 17	Re: Adoption of 2014 Tax Supported Capital Budget and Capital Forecast for 2015 to 2023

CARRIED (Unanimously 6-0)

Resolution 18-14

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT Recommendation #11 of the Committee of the Whole minutes dated January 23, 2014, be adopted.

DEFEATED (Unanimously 6-0)

UNFINISHED BUSINESS

PW-ES-02-2014 RE: PROPOSED GRANULAR ROAD CONVERSION PROGRAM FUNDING SCENARIOS

Resolution 19-14

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

1. THAT Report PW-ES-02-2014 Re: Proposed Granular Road Conversion Program Funding Scenarios dated January 31, 2014 be received;
2. AND THAT the Draft 2014 to 2023 Tax Supported Capital Budget and Forecast be amended to reflect a base Granular Roads Conversion Program of approximately \$1.7 million per year (excluding projects funded by the Community Vibrancy Fund) beginning in the year 2017 and continuing until all appropriate granular roads have been converted;
3. AND THAT this program enhancement be funded through future increases to the capital levy as identified in the Net Capital Financing schedule presented in the Draft 2014 Tax Supported Capital Budget document.

CARRIED (5-1)

APPROVAL OF COMMITTEE MINUTES (CONTINUED)

Resolution 20-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT Recommendation #3 of the Committee of the Whole minutes dated January 23, 2014, RE: Sidewalk on Cross Street West, from John Street to George Street (Thompson Creek School) Dunnville, be amended to revise the Year to 2015 and to remove the words "through a one time increase to the 2014 Tax Levy" since the deferral of this expenditure can be accommodated through the projected capital levy increase proposed for next year.

CARRIED (Unanimously 6-0)

Resolution 21-14

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

THAT Recommendation #3 of the Committee of the Whole minutes dated January 23, 2014, be approved as amended.

CARRIED (Unanimously 6-0)

Resolution 22-14

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

THAT Recommendation #1 of the Committee of the Whole minutes dated January 23, 2014, be adopted.

DEFEATED (Unanimously 6-0)

Resolution 23-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

1. THAT staff be directed to utilize a portion of the 2014 capital budget allocation of \$60,000 for "Raised Traffic and Curb Rehabilitation" in the Community of Townsend.
2. AND THAT staff prepare a report, to be presented at a future 2014 Council in Committee meeting, outlining the implications of an expanded curb rehabilitation capital program in Haldimand County so that Council can consider whether to direct staff to include additional expenditures in the 2015 Capital Budget and Forecast.

CARRIED (Unanimously 6-0)

Resolution 24-14

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT Recommendation #15 of the Committee of the Whole minutes dated January 23, 2014, be adopted.

DEFEATED (Unanimously 6-0)

UNFINISHED BUSINESS (CONTINUED)

PW-ES-M02-2014 RE: CONTRACT TECHNICAL SUPPORT – COMMUNITY VIBRANCY FUND (CVF) FUNDING ELIGIBILITY

Resolution 25-14

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT Report PW-ES-M02-2014 Re: Contract Technical Support – Community Vibrancy Fund (CVF) Funding Eligibility, dated February 6, 2014 be received as information.

CARRIED (Unanimously 6-0)

CMS-ES-M01-2014 RE: PATIENT CARE REPORTING SYSTEM

Resolution 26-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT Memorandum CMS-ES-M01-2014 Re: Patient Care Reporting System, dated February 6, 2014 be received as information.

CARRIED (Unanimously 6-0)

PED-GM-M01-2014 RE: REPLACEMENT OF EDINBURGH SQUARE RAMP

Resolution 27-14

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

THAT Memorandum PED-GM-M01-2014 Re: Replacement of Edinburgh Square Ramp, dated February 6, 2014 be received as information.

CARRIED (Unanimously 6-0)

APPROVAL OF COMMITTEE MINUTES (CONTINUED)

Resolution 28-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT Recommendation #17 of the Committee of the Whole minutes dated January 23, 2014, be amended as follows:

- Paragraph #2: Delete the figure of \$32,399,900 and replace with \$31,449,900
- Paragraph #3: Delete the figure of \$150,670,600 and replace with \$148,620,600

CARRIED (Unanimously 6-0)

Resolution 29-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT Recommendation #17 of the Committee of the Whole minutes dated January 23, 2014, be approved as amended.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS (CONTINUED)

CS-SS-M01-2014 RE: SALE OF CAYUGA LIONS HALL

Resolution 30-14

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Memorandum CS-SS-M01-2014 RE: Sale of Cayuga Lions Hall, dated February 7, 2014, be received as information.

CARRIED (Unanimously 6-0)

NEW BUSINESS

Resolution 31-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the notice provision of the Procedural By-law be waived to consider a motion concerning reform of joint and several liability.

CARRIED (Unanimously 6-0)

Resolution 32-14

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT Memorandum CS-SS-M02-2014 RE: Joint and Several Liability Reform, dated February 10, 2014, be received;
2. AND THAT the Attorney General be advised that Haldimand County strongly supports the Association of Municipalities of Ontario's position on Joint and Several Liability Reform, and again, requests action to address this unsustainable financial burden on municipalities;
3. AND THAT a letter, similar to the draft version included in Attachment #1, with a copy to MPP Randy Pettapiece, be sent from the Mayor's Office prior to the February 27th debate.

CARRIED (Unanimously 6-0)

Councillor Dalimonte left the meeting at 7:01 p.m.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

Reminder of upcoming ARC meeting at Dunnville Secondary School on February 18, 2014.

MOTIONS

None.

BY-LAWS

1. Being a by-law to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws.
2. Being a by-law to appoint Building Officials and Building Inspectors.
3. Being a by-law to restrict vehicle loads on various bridge structures in Haldimand County.
4. Being a by-law to authorize the sale of surplus property known municipally as 57 Munsee Street South, Cayuga (approved by Council October 15, 2013).
5. Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest for non-payment.
6. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, by Haldimand County.
7. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, by Haldimand County – delegation of authority to remove ‘Holding-“H”’.
8. Being a by-law to authorize the borrowing of certain sums to meet current expenditures for the year 2014 and to repeal By-law No. 1286/12.
9. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Kaye Barrick.

Resolution 33-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT By-laws 1 to 9, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

Resolution 34-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT By-laws 1 to 9, 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 5-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

1. On Family Day, February 18, 2014, there will be free public skates and activities at the County arenas.
2. Heritage Day, February 18, 2014, celebrated in Selkirk.
3. Federation of Agriculture Banquet to be held February 22, 2014.

CLOSED SESSION

Resolution 35-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT the memorandum from H&SS manager, dated February 7, 2014, be received and remain confidential.

CARRIED (Unanimously 5-0)

CONFIRMING BY-LAW

Resolution 36-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

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

CARRIED (Unanimously 5-0)

Resolution 37-14

Moved By: Councillor Boyko
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 5-0)

ADJOURNMENT

Resolution 38-14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:10 p.m.

CARRIED (Unanimously 5-0)

ACTING MAYOR

CLERK