



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:** March 4, 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
	R. Shirton	Councillor
	L. Boyko	Councillor
<b>SMT</b>	D. Boyle	Chief Administrative Officer
	C. Case	Acting 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>	R. Charlton	Manager, Building & By-law Enforcement
	L. Kissner	Supervisor, Community Programs & Events
	S. Wilson	Manager, Community Development & Partnerships
<b>Clerk</b>	J. Shaw	Deputy Clerk

**CALL TO ORDER**

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

**ROLL CALL**

All Members of Council were in attendance except Councillor Dalimonte who was absent due to personal reasons.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

**PUBLIC MEETINGS FOR PLANNING APPLICATIONS**

None.

# DEPARTMENTAL STAFF REPORTS

## Planning and Economic Development Business

### **PED-BC-02-2014 RE: HOUSEKEEPING AMENDMENTS TO NOISE BY-LAW 1098/10**

#### **Recommendation 1**

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-BC-02-2014 Re: Housekeeping Amendments to Noise By-law 1098/10 dated January 27, 2014 be received;
2. AND THAT a by-law be presented to amend Noise By-law 1098/10 as outlined in Report PED-BC-02-2014.

CARRIED (5-1)

### **PED-COM-01-2014 RE: PUBLIC CONDUCT ON HALDIMAND COUNTY PROPERTY POLICY**

#### **Recommendation 2**

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report PED-COM-01-2014 Re: Public Conduct on Haldimand County Property Policy (replacing For the Sake of Sport) dated January 28, 2014 be received;
2. AND THAT Haldimand County "For the Sake of Sport" Policy No. 2003-08 be rescinded;
3. AND THAT the Public Conduct on Haldimand County Property Policy, identified as Attachment #1 of Report PED-COM-01-2014, be approved and staff proceed with implementation;
4. AND THAT Council authorize the Senior Management Team to revise the Public Conduct on Haldimand County Property Policy, as deemed necessary.

CARRIED (Unanimously 6-0)

#### **OTHER BUSINESS:**

1. Discussion RE: Flooding Concerns - an update from the Grand River Conservation Authority was provided regarding the extreme cold weather this winter and potential flooding of the Grand River. It was noted that the amount of water currently in the snow pack has not been seen for 30 years. Those in the watershed are on high alert and the Conservation Authority is making arrangements for ice breakers with the Canadian Coast Guard.

Deputy Mayor Bartlett assumed the Chair for this portion of the meeting.

## **MOTIONS OF CONSENT**

### **Recommendation 3**

Moved By: Councillor Boyko

Seconded By: Councillor Grice

THAT the following reports/memorandums be received as information:

1. CS-FI-04-2014 RE: 2013 Remuneration and Expenses for Members of Council and Board Appointees
2. CS-HR-02-2014 RE: 2013 Public Sector Salary Disclosure
3. CS-SS-06-2014 RE: 2013 4th Quarter Insurance Loss Report
4. CMS-GL-01-2014 Re: Statistical Report September 2013 to December 2013 for Accreditation Canada
5. PW-WW-03-2014 RE: 2013 Annual Drinking Water Summary Report

CARRIED (Unanimously 6-0)

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

### **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

#### **PUBLIC WORKS Business**

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

#### **OTHER BUSINESS:**

1. Discussion RE: warrants for illumination at rural intersections – staff advised that a road safety audit was completed recently and that many intersections do not meet the criteria for a light. Staff will be bringing forward a report on the safety audit in the near future.
2. Discussion RE: low supply of salt in Haldimand County – staff noted that they will put some information together on winter control costs and associated impacts in time for the Operating Budget deliberations.
3. Discussion RE: railway bridge over the Grand River in Caledonia – in response to concerns over the condition of the bridge and tanker cars going over the bridge, staff advised that they will follow up with the Federal Government to inquire on any inspections that have occurred and the condition of the bridge.

#### **Joint Services Business**

#### **OTHER BUSINESS:**

1. Discussion RE: real cost of eating healthy in Haldimand County – The Health & Social Services Department recently released its findings on the cost of eating healthy in Haldimand County. All Council members are invited to the Food System Council Meeting on Thursday, March 20.

## **Community Services Business**

### **OTHER BUSINESS:**

None.

## **Corporate Services Business**

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

### **CS-FI-03-2014 RE: ASSESSMENT REDUCTIONS AND TAX WRITE-OFFS AS OF JANUARY 2014.**

#### **Recommendation 4**

Moved By: Councillor Boyko  
Seconded By: Councillor Bartlett

1. THAT Report CS-FI-03-2014 Re: Assessment Reductions and Tax Write Offs as of January 2014, dated February 12, 2014, be received;
2. AND THAT a reduction of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$6,988.00, as detailed in Attachment #1 to Report CS-FI-03-2014.

CARRIED (Unanimously 6-0)

### **CS-SS-05-2014 RE: UNREGISTERED ROAD WIDENING – 771 SOUTH COAST DRIVE, NANTICOKE**

#### **Recommendation 5**

Moved By: Councillor Bartlett  
Seconded By: Councillor Grice

1. THAT Report CS-SS-05-2014 Re: Unregistered Road Widening - 771 South Coast Drive, Nanticoke, dated January 31, 2014, be received;
2. AND THAT consent be given to acquire, from Ellen Mitchell, the land comprised of an unregistered road widening, along the north side of South Coast Drive and identified as Parts 3 and 4 on the draft plan of survey of Part Lot 15 Concession 1, Pt S Pt Lot 16 Concession 1, in the geographic Township of Walpole, now Haldimand County, for a purchase price of \$2.00 plus associated legal costs to transfer;
3. AND THAT the unbudgeted costs of this land transaction be funded from the Land Sales Reserve;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein;
5. AND THAT a road dedication by-law be presented for enactment.

CARRIED (Unanimously 6-0)

## **CS-SS-07-2014 RE: FACILITY USER INSURANCE PROGRAM**

### **Recommendation 6**

Moved By: Councillor Bartlett  
Seconded By: Councillor Grice

1. THAT Report CS-SS-07-2014 Re: Facility User Insurance Program dated February 10, 2014 be received;
2. AND THAT insurance coverage be mandatory for all rentals of County owned and operated facilities and parks;
3. AND THAT The Facility User Insurance Program provided through BFL Canada Risk and Insurance Services Inc. be approved based on Program Option A in Report CS-SS-07-2014 with an implementation date of May 1, 2014 as outlined in Implementation Option 2;
4. AND THAT an amendment to the 2014 User Fees & Charges Bylaw # 1415/13 be prepared to enact the insurance rates.

CARRIED (5-1)

### **OTHER BUSINESS:**

1. An update on the Grand River Conservation Authority's Annual Meeting was provided.

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. Adam Rosso, Manager of Project Development, Boralex, updated Council in Committee on the Haldimand Solar Farm.

## **REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. **MINUTES OF THE POLICE SERVICES BOARD – JANUARY 22, 2014**

### **Recommendation 7**

Moved By: Councillor Morison  
Seconded By: Councillor Grice

THAT the minutes of the January 22, 2014 Police Services Board minutes be received as information.

CARRIED (Unanimously 6-0)

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

None.

## INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The next Accommodation Review Committee meeting will be held on March 5, 2014 at 7:00 p.m. at Dunnville Secondary School, rescheduled from the February 18<sup>th</sup>.
2. ROMA - Councillor Grice attended the recent Conference and noted some of the sessions attended. He advised that the meeting with Aboriginal Affairs was cancelled due to a confidence vote at Queen's Park.
3. LaFortune Park - Open Houses are planned for March 27, 2014 – 7:00 to 9:00 p.m. and March 29, 2014 – 2:00 to 5:00 p.m. in the ReMax room at the Haldimand County Caledonia Centre (HCCC) to provide an opportunity for residents to learn about the background and the options available for the property.

## CLOSED SESSION

### Recommendation 8

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:19 p.m. closed to the public, to discuss:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  1. **Potential MOU with Boralex.**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  1. White Oaks legal action – verbal update from County Solicitor.
- The security of the property of the municipality or local board
  1. Hydro One Draft Share Purchase Agreement and related negotiations – verbal update.

CARRIED (Unanimously 6-0)

Councillor Grice left the meeting at 1:30 p.m.

### **Recommendation 9**

Moved By: Councillor Bartlett  
Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 1:32 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

### **Recommendation 10**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

1. THAT the County Solicitor be directed to work with Boralex Inc. on the wording of a memorandum of understanding to include wording as directed March 4, 2014;
2. AND THAT the draft memorandum be submitted for consideration at the Council in Committee meeting of April 1, 2014 or as soon as possible thereafter.

CARRIED (Unanimously 5-0)

## **CLOSED SESSION**

### **Recommendation 11**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council reconvene in a meeting at 1:56 p.m. closed to the public, to discuss:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  1. White Oaks legal action – verbal update from County Solicitor.
- The security of the property of the municipality or local board
  1. Hydro One Draft Share Purchase Agreement and related negotiations – verbal update.

CARRIED (Unanimously 5-0)

### **Recommendation 12**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 3:00 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

# DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

## **Recommendation 13**

Moved By: Councillor Bartlett

Seconded By: Councillor Boyko

THAT the Boralex presentation providing an update on Haldimand Solar Farm at Hagersville Business Park be received.

CARRIED (Unanimously 5-0)

## **ADJOURNMENT**

### **Recommendation 14**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 3:00 p.m.

CARRIED (Unanimously 5-0)

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MAYOR

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ACTING CLERK