



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:** April 28, 2014

**TIME:** 6:00 p.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>Clerk</b>	J. Shaw	Deputy Clerk

**CALL TO ORDER**

Mayor Hewitt called the Council meeting to order.

**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 65-14**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

1. THAT the minutes of the April 7, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the April 7, 2014 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

1. **Public Meeting:** Gary Scandlan, Consultant, Watson and Associates RE: Development Charges

Mr. Scandlan provided an overview of the requirements of the *Development Charges Act*, which include the provision to hold a formal public meeting. He noted that the public meeting is an opportunity for Council to collect comments and information from the public and that the related by-law would come forward for enactment by Council at a subsequent meeting.

There being no one present to speak, the public meeting was adjourned and the following motion was passed:

### **Resolution 66-14**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

THAT the presentation material from Gary Scandlan, Consultant, Watson and Associates Re: Development Charges be received as information.

CARRIED (Unanimously 7-0)

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 67-14**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the minutes of the April 22, 2014 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

**Resolution 68-14**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the April 22, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

**UNFINISHED BUSINESS**

**MOTION RE: MONITORING OF CROSSING GUARD LOCATIONS**

**Resolution 69-14**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Bartlett

1. THAT staff be directed to contact the OPP to request they monitor crossing guard locations identified as high risk within the County during the remainder of the 2013/14 school year;
2. AND THAT staff be directed to report back to Council on the June 17, 2014 Council in Committee meeting with criteria for installing amber flashing lights at crossing guard locations and those locations recommended for flashing amber lights based on the established criteria;
3. AND THAT those locations recommended for flashing amber lights be installed by the start of the school year in the fall of 2014;
4. AND THAT staff be directed to report back to Council on the June 17, 2014 Council in Committee meeting with additional options to enhance safety in school areas such as school speed zones.

CARRIED (Unanimously 7-0)

**CORRESPONDENCE FROM CRAIG MANLEY, GENERAL MANAGER, PLANNING AND ECONOMIC DEVELOPMENT RE: MUNICIPALLY SIGNIFICANT EVENTS**

**Resolution 70-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Bartlett

THAT the e-mail correspondence from Craig Manley, General Manager of Planning and Economic Development dated April 28, 2014 Re: Municipally Significant Events, be received as information.

CARRIED (Unanimously 7-0)

## **NEW BUSINESS**

### **PED-COM-04-2014 RE: COMMUNITY PARTNERSHIP PROGRAM – HAGERSVILLE DISTRICT LIONS CLUB SPLASH PAD PROPOSAL**

#### **Resolution 71-14**

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

1. THAT Report PED-COM-04-2014 Re: Community Partnership Program – Hagersville District Lions Club Splash Pad Proposal dated April 01, 2014 be received;
2. AND THAT Council supports the request for approval to undertake the proposed project on Haldimand County property;
3. AND THAT Council waives the annual funding limitation within Policy No. 2011-01 and authorizes capital project funding to an upset amount of \$192,500, representing a 35% municipal contribution towards the total project cost to support the construction of a splash pad in Hagersville Park, with related funding from the Community Partnership Program Capital Reserve;
4. AND THAT a contribution of \$200,000 from the Community Vibrancy Reserve Fund Ward 4 share be confirmed;
5. AND THAT project and County funding approval are conditional upon the Hagersville District Lions Club contributing \$157,500 and compliance with all related Haldimand County standards, by-laws, permits and policies;
6. AND THAT the Mayor and Clerk be authorized to sign the attached Letter of Understanding and License Agreement with the Hagersville District Lions Club for this initiative;
7. AND THAT the Hagersville District Lions Club be authorized, as the County-approved organization, to begin fund-raising for the project, including identifying and accessing third-party funding;
8. AND THAT the revised budget as outlined in PED-COM-04-2014 be approved.

CARRIED (Unanimously 7-0)

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

1. Haldimand County Utilities Board of Directors meeting was held last Wednesday. It was noted that concerns related to tree cutting / replacement in the community were raised.
2. An Accommodation Review Committee (ARC) meeting is scheduled for April 30 at 7:00 p.m. at the Cayuga Secondary School. Draft recommendations will be presented at this meeting.

## **MOTIONS**

### **MOTION RE: MAYOR'S GALA**

#### **Resolution 72-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Shirton

THAT the notice provisions of the Procedural By-law be waived to consider a motion Re: Mayor's Gala.

CARRIED (Unanimously 7-0)

#### **Resolution 73-14**

Moved By: Mayor Hewitt  
Seconded By: Councillor Shirton

THAT the Mayor's Gala be deemed an event of municipal significance for the purposes of obtaining the required permit by the Alcohol and Gaming Commission.

CARRIED (Unanimously 7-0)

## **BY-LAWS**

1. By-law 855-HC-14 to adopt Amendment Number HCOP-29 to the Haldimand County Official Plan by Vanreenen Stables Inc.
2. By-law 856-HC-14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Vanreenen Stables Inc.
3. By-law 857-HC-14 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Vanreenen Stables Inc.
4. By-law 1437/14 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Terra Nova Subdivision, Cayuga
5. By-law 1438/14 to authorize the sale of certain lands known municipally as 109-113 Queen Street, Dunnville

#### **Resolution 74-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Shirton

THAT By-laws 1 to 5, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

### **Resolution 75-14**

Moved By: Councillor Shirton  
Seconded By: Councillor Boyko

THAT By-laws 1 to 5, 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 7-0)

## **NOTICES OF MOTION**

1. Mayor Hewitt submitted a Notice of Motion RE: Events of Municipal Significance, to be considered at the May 13, 2014 Council in Committee meeting.

## **ANNOUNCEMENTS**

1. Discussion RE: Road Damage from Green Energy Projects
2. Update RE: Haldimand War Memorial Hospital Public Meeting held on April 23.
3. Concern RE: Debris on Douglas Creek Estates

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 76-14**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 7-0)

### **Resolution 77-14**

Moved By: Councillor Dalimonte  
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 7-0)

## **ADJOURNMENT**

### **Resolution 78-14**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:31 p.m.

CARRIED (Unanimously 7-0)

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MAYOR

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DEPUTY CLERK