



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: May 13, 2014

TIME: 9:30 a.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
Staff	C. Case	Manager, Support Services
	J. Dover	Manager, Human Resources
	E. Eichenbaum	Clerk
	M. Evers	Manager, Planning and Development
	J. Matthews	Supervisor, Water and Wastewater Compliance
	D. Pressey	Supervisor, Solid Waste Operations,
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Boyko called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

Prior to commencing the public meeting the Chair explained the meeting, delegation and appeal process. He noted that decisions made by Committee at this meeting would be given final consideration at the May 20, 2014 Council meeting.

PED-PD-12-2014 RE: TEMPORARY USE BY-LAW TO PERMIT AN ADDITIONAL USE – NORTH CAYUGA (1815341 ONTARIO INC.)

M. Evers introduced Report PED-PD-12-2014 outlining an application to pass a Temporary Use By-law for a period of five days to permit an additional use of music and art festival with ancillary camping.

Frank Marchionda, applicant, advised that he has met with abutting property owners and is addressing their concerns related to the event, including fencing. Mr. Marchionda indicated that no ticket sales for the event have occurred to date and that these were being managed through a private company. He advised that he would extend the previous mail out about the event to other property owners in the area so that all are aware of the festival. He noted that the long term plan for the speedway is to turn it into a premier race facility, but that this upgrade would occur through a separate process that is not connected to the music and art festival.

Sherry Awde, nearby property owner, advised that she had purchased her property a year ago with the intention of using it as her retirement residence. She noted that although she was initially opposed to the proposed application, after meeting with the applicant she feels that her concerns have been addressed. Ms. Awde acknowledged that her current position concerning the proposed event is contrary to what was noted in her letter of April 3, 2014, as printed on page 27 of the staff report.

Wilbert Rowntree, nearby property owner, advised that his concerns have been addressed after meeting with the applicant. He does not oppose the staff recommendation.

Marie Trainer, nearby property owner, indicated that she was pleased to see that the new owners are restoring and repairing the site but noted concerns with the proposed application based on past issues at the site. She concluded that she would like to see the Speedway succeed but that fencing and berm improvements must occur.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 1

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-PD-12-2014 Re: Temporary Use By-law to Permit an Additional Use – North Cayuga (1815341 Ontario Inc.) dated April 28, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA 2014-068, to pass a Temporary Use By-law for a period of five days to permit an additional use BE APPROVED for reasons outlined in Report PED-PD-12-2014;

3. AND THAT the application is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-12-2014 BE PASSED.

CARRIED (Unanimously 7-0)
Decision of the May 20, 2014 Council meeting AMENDED (5-2)

DEPARTMENTAL STAFF REPORTS

Corporate Services Business

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

The following item was moved forward for consideration as it directly relates to the previous report.

CS-CL-04-2014 RE: CAYUGA MOTOR SPEEDWAY PUBLIC ENTERTAINMENT EVENT LICENCE APPLICATION

Recommendation 2

Moved By: Mayor Hewitt
Seconded By: Councillor Boyko

THAT consideration of Report CS-CL-04-2014 Re: Cayuga Motor Speedway Public Entertainment Event Licence Application be deferred to the Council meeting of May 20, 2014 pending further information on the maximum permissible attendees.

CARRIED (Unanimously 7-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CS-FI-08-2014 RE: Development Charges Rates and By-law Adoption

Recommendation 3

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

1. THAT Report CS-FI-08-2014 Re: Development Charges Rates and By-law Adoption dated April 29, 2014 be received;
2. AND THAT the Haldimand County Development Charges Background Study, dated April 11, 2014, and circulated under separate cover, be received and approved;
3. AND THAT the Residential Development Charges, as included in the Development Charges Background Study, dated April 11, 2014, be approved and take immediate effect upon the date of passage of the Development Charges By-Law;

4. AND THAT the Non-Residential Development Charge Rates, as included in the Development Charges Background Study, dated April 11, 2014, be approved and take immediate effect upon the date of passage of the Development Charges By-Law;
5. AND THAT staff be directed to present the required By-law to Council for adoption at the May 20, 2014 Council meeting, before the current Development Charges By-law expires on August 24, 2014;
6. AND THAT the capital budgets be amended for projects included within the Development Charges Background Study, to reflect the appropriate Development Charges funding as identified;
7. AND THAT any necessary changes to the existing Development Charges Reserve Funds to conform to the reporting requirements of the Development Charges Act be enacted;
8. AND THAT the Clerk provide the appropriate notification of the passing of Haldimand County's Development Charges By-law as required under the Development Charges Act.

CARRIED (Unanimously 7-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-BC-04-2014 RE: Minor Exemption Tree Permit Application – Lot 12 Concession 3 Moulton

Recommendation 4

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT, in accordance with Section 19.3.4 of the Procedural By-law, Arjan Vos be permitted to appear as a delegation to speak to report PED-BC-04-2014 Re: Minor Exemption Tree Permit Application.

CARRIED (Unanimously 7-0)

Mr. Vos was present to answer questions. He noted that he was unaware that the County had a tree cutting by-law in place.

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report PED-BC-04-2014 Re: Minor Exemption Tree Permit Application - Lot 12 Concession 3 Moulton dated April 24, 2014 be received;
2. AND THAT the Application For a Minor Exemption pursuant to the Forestry Conservation By-law 15-00 - Lot 12 Concession 3 Moulton be approved with the conditions:
 - (a) that the applicant make a Payment in Lieu of replanting the trees, in the amount of \$2,673, and
 - (b) that the Payment in Lieu of replanting the trees must be made, to Haldimand County, within 30 days after approval of the exemption, and

- (c) that the exemption is for a total of 80 trees cut down as of the date of the application, and
- (d) that the exemption includes an additional 45 trees which are required to be cut down in order for the applicant to complete the drainage and access work.

CARRIED (Unanimously 7-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (CONTINUED)

2. PW-WW-05-2014 RE: Grand River Watershed Water Management Plan

P. Mungar and J. Matthews provided Council with an overview of the plan, highlighting goals, critical issues and challenges.

Recommendation 6

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT the presentation Re: Grand River Watershed Water Management Plan dated May 13, 2014, be received as information.

CARRIED (Unanimously 7-0)

Recommendation 7

Moved By: Councillor Boyko

Seconded By: Councillor Shirton

1. THAT Report PW-WW-05-2014 Re: Grand River Watershed Water Management Plan dated April 28, 2014 be received;
2. AND THAT Council endorse the Grand River Watershed Water Management Plan.

CARRIED (Unanimously 7-0)

3. PW-GM-01-2014 RE: 2014 Asset Management Plan

P. Mungar provided Council with an overview of the plan, noting that it is a requirement in order to be eligible for provincial funding.

Recommendation 8

Moved By: Councillor Grice

Seconded By: Councillor Boyko

THAT the presentation Re: 2014 Asset Management Plan dated May 13, 2014 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 9

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PW-GM-01-2014 Re: 2014 Asset Management Plan dated April 10, 2014 be received as information;
2. AND THAT Council endorse the proposed Asset Management Plan (Attachment 1 to Report PW-GM-01-2014) as required by the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program.

CARRIED (Unanimously 6-0)
Councillor Dalimonte was absent from the vote.

4. CS-GM-08-2014 RE: Corporate Services Department 2013 Annual Report

The presentation for this report will be provided at the May 20, 2014 Council meeting.

Recommendation 10

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report CS-GM-08-2014 Re: Corporate Services Department 2013 Annual Report, dated April 7, 2014, be received as information.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

PED-COM-06-2014 RE: HALDIMAND AND NORFOLK FIREFIGHTER GAMES – SPECIAL EVENT

Recommendation 11

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report PED-COM-06-2014 Re: Haldimand and Norfolk Firefighter Games – Special Event dated May 05, 2014 be received;
2. AND THAT the Selkirk Firefighters Association be authorized to host the “Haldimand and Norfolk Firefighter Games” special event on May 31, 2014;
3. AND THAT Council designate this event as “municipally significant” as per the requirements of the Alcohol and Gaming Commission (AGCO) so that the Event Organizer can obtain a Special Occasion Permit (SOP);

4. AND THAT Council authorize this event to be hosted biennially by a Firefighter Association from Haldimand County, thereafter in accordance with the Haldimand County Special Event Guidelines.

CARRIED (Unanimously 7-0)

PED-EDT-03-2014 RE: LAND TRANSFER OF CALEDONIA KINSMEN PARK TO HALDIMAND COUNTY

Recommendation 12

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-03-2014 Re: Land Transfer of Kinsmen Park to Haldimand County dated February 03, 2014 be received;
2. AND THAT Council authorize the acquisition of the Caledonia Kinsmen Park as outlined in Report PED-EDT-03-2014, at the nominal consideration of \$2.00;
3. AND THAT the Revised Budget as outlined in report number PED-EDT-03-2014 be approved;
4. AND THAT consent be given to register a new easement in favour of the Grand River Conservation Authority to ensure the continued maintenance and operation of the dike and dam located on the property;
5. AND THAT Council approves the attached Maintenance Agreement between the Grand River Conservation Authority and Haldimand County;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED (Unanimously 7-0)

PED-EDT-04-2014 RE: PUBLIC RESPONSE ON FUTURE OF LAFORTUNE PARK

Recommendation 13

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT, in accordance with Section 19.3.4 of the Procedural By-law, Honey McCarthy be permitted to appear as a delegation to speak to Report PED-EDT-04-2014 Re: Public Response on Future of LaFortune Park.

CARRIED (Unanimously 7-0)

Ms. McCarthy expressed concerns related to the selling of the LaFortune Park property. She also suggested funding options for maintaining the park. The formation of a Friends of LaFortune Park Committee was also suggested as an option for overseeing the park.

Recommendation 14

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the presentation materials from Honey McCarthy be received as information.

CARRIED (Unanimously 7-0)

At this time, there was no mover or seconder for report; therefore, the following motion was presented for consideration.

Recommendation 15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

WHEREAS, through recent public input regarding the future of LaFortune Park in regards to the recommendations contained in Report PED-EDT-15-2013 Re: Proposed Options for the Future of LaFortune Park dated October 15, 2013, there has been significant interest in retaining and maintaining LaFortune Park as a public park and green space;

NOW THEREFORE BE IT RESOLVED THAT Report PED-EDT-15-2013 Re: Proposed Options for the Future of LaFortune Park dated October 15, 2013 be received;

AND THAT Council take no further action on the recommendations contained in Report PED-EDT-15-2013;

AND THAT, in the interim, LaFortune Park be maintained as the status quo.

CARRIED (Unanimously 7-0)

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT Report PED-EDT-04-2014 Re: Public Response on Future of LaFortune Park dated April 03, 2014 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Tree Planting Program

Recommendation 17

Moved By: Councillor Dalimonte
Seconded By: Mayor Hewitt

THAT, prior to the preparation of the 2015 Draft Tax Supported Operating Budget, staff be directed to investigate and report back regarding options, financial implications and parameters of a program to encourage tree planting on street boulevards and other public lands in partnership with community stakeholders.

CARRIED (Unanimously 7-0)

Mayor Hewitt resumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 18

Moved By: Councillor Boyko

Seconded By: Councillor Grice

THAT the following reports/memorandums be received as information:

1. CS-CL-M01-2014 Re: Annual Freedom of Information Update (2013 Reporting Year)
2. CS-FI-05-2014 Re: Development Charges Reserve Funds – Treasurer’s Annual Statement for 2013

AND THAT the recommendations as contained in the following reports be adopted:

CS-CL-02-2014 RE: REQUEST FOR SUPPORT OF A TEMPORARY EXTENSION OF LIQUOR SALES LICENCE - DRIFTERS RESTAURANT / GRAND RIVER RV RESORT, CAYUGA

1. THAT Report CS-CL-02-2014 Re: Request for Support of a Temporary Extension of Liquor Sales Licence - Drifters Restaurant / Grand River RV Resort, Cayuga, dated April 28, 2014 be received;
2. AND THAT the Corporation of Haldimand County support the application submitted by Drifters Restaurant / Grand River RV Resort, 1001 Haldimand Road 17, Cayuga, ON N0A 1E0, C/O Shannon Reynolds, requesting a Temporary Extension to the Resort’s Liquor Sales Licence for the dates of June 29, 2014, August 3, 2014 and August 31, 2014, during the hours of 11 a.m. to 11 p.m., subject to compliance with any requirements of applicable County Divisions and By-laws, affected agencies and Alcohol and Gaming Commission of Ontario (AGCO) Regulations.
3. AND THAT the Clerk be authorized to provide the subject applicant with a letter of “no objection” to the proposed extended licensed area.

CS-CL-05-2014 RE: LIQUOR LICENCE APPLICATION – MAIN 88, HAGERSVILLE

1. THAT Report CS-CL-05-2014 Re: Liquor Licence Application – Main 88, Hagersville, dated May 5, 2014, be received;
2. AND THAT the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the municipality has no objections to the application by the establishment under the name Main 88, located at 88 Main Street South, Hagersville, for a new liquor licence subject to any requirements of the AGCO, Haldimand County Emergency Services and Building Controls and By-law Enforcement Divisions and the Haldimand-Norfolk Health Unit;
3. AND THAT the Clerk be authorized to complete the AGCO’s Municipal Information form confirming there are no objections to the subject application.

CS-HR-04-2014 RE: REVISIONS TO EMPLOYMENT CONDITIONS FOR NON-UNION EMPLOYEES POLICY AND FLEX TIME POLICY

1. THAT Report CS-HR-04-2014 Re: Revisions to Employment Conditions for Non-Union Employees Policy and Flex Time Policy, dated April 23, 2014, be received;
2. AND THAT Haldimand County Policy 2012-02, Employment Conditions for Non-Union Employees, be amended as outlined in Attachment #1 to Report CS-HR-04-2014;
3. AND THAT Haldimand County Policy 2012-03, Flex Time Policy, be amended as outlined in Attachment #2 to Report CS-HR-04-2014;
4. AND THAT the Senior Management Team be authorized to revise the Employment Conditions for Non-Union Employees and Flex Time policies in the future, as deemed necessary for the purpose of clarity and consistency of the wording, conditional on such changes not having a financial impact.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-SW-02-2014 RE: TENDER PW-SW-01-2014 CANBOROUGH REDEVELOPMENT

Recommendation 19

Moved By: Councillor Boyko
Seconded By: Councillor Morison

1. THAT Report PW-SW-02-2014 Re: Tender PW-SW-01-2014 Canborough Redevelopment dated April 25, 2014 be received;
2. AND THAT Contract PW-SW-01-2014 Canborough Waste Management Facility Redevelopment, be awarded to Matheson Constructors Limited in the amount of \$6,675,000 plus applicable taxes;
3. AND THAT the Revised Budget as outlined in Report PW-SW-02-2014 Re: Canborough Redevelopment be approved;
4. AND THAT the Mayor and Clerk be authorized to execute the contract documents.

CARRIED (Unanimously 7-0)

PW-SW-01-2014 RE: CANBOROUGH RECYCLING TRANSFER STATION (CRTS) ASSET DISPOSAL

Recommendation 20

Moved By: Councillor Morison

Seconded By: Councillor Boyko

1. THAT Report PW-SW-01-2014 Re: Canborough Recycling Transfer Station (CRTS) Asset Disposal dated April 24, 2014 be received;
2. AND THAT Section 10.02 of the Procurement Policy be waived to allow staff to proceed with the sale of assets as outlined in Report PW-SW-01-2014 Re: Canborough Recycling Transfer Station (CRTS) Asset Disposal.

CARRIED (Unanimously 7-0)

PW-WW-04-2014 RE: SEWER USE BY-LAW REVISION – RELATED TO SANITARY DISCHARGE AGREEMENTS

Recommendation 21

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

1. THAT Report PW-WW-04-2014 Re: Sewer Use By-law Revision - Related to Sanitary Discharge Agreements dated April 08, 2014 be received;
2. AND THAT Sewer Use By-law 1085/10 be amended and the revised Sewer Use By-law be passed in accordance with the proposed by-law attached to Report PW-WW-04-2014;
3. AND THAT Haldimand County Policy No. 10-01 Wastewater Discharge Program policy be repealed.

CARRIED (Unanimously 7-0)

PW-WW-06-2014 RE: HAGERSVILLE WATER DEPOT RELOCATION

Recommendation 22

Moved By: Councillor Dalimonte

Seconded By: Councillor Boyko

1. THAT Report PW-WW-06-2014 Re: Hagersville Water Depot Relocation dated April 29, 2014 be received;
2. AND THAT the Revised Budget as outlined in Report PW-WW-06-2014 be approved by Council.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Urban Overlay Projects – it was noted that a number of these projects were completed as pilot projects and are starting to wear. Staff will consider a county-wide process to address these roads.

2. Discussion RE: Garbage Collection on Lakeshore Road – staff noted that a comprehensive solid waste by-law will be coming forward for Council’s consideration which will address the concerns raised.
3. Discussion RE: Wind Turbine Projects – it was noted that staff should continue to work with Samsung to ensure the roads are kept in a reasonable state.

Joint Services Business

Councillor Dalimonte, Chair of Joint Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

None.

Community Services Business

Councillor Grice, Chair of Community Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

1. Recognition RE: Grandview Lodge Award

Corporate Services Business

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

CS-SS-12-2014 RE: PROPERTY COORDINATOR POSITION

Recommendation 23

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

1. THAT Report CS-SS-12-2014 Re: Property Coordinator Position dated April 29, 2014 be received;
2. AND THAT the temporary full time Property Coordinator position be converted to a permanent full-time position within the Support Services Division.

CARRIED (Unanimously 7-0)

CS-FI-09-2014 RE: PROPERTIES ELIGIBLE FOR TAX SALE AND TAX ARREARS ANALYSIS

Recommendation 24

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-FI-09-2014 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis, dated April 30, 2014, be received;

2. AND THAT CS-FI-M03-2014 Re: Addendum to Report CS-FI-09-2014 be received as information and remain confidential;
3. AND THAT the Treasurer be authorized to initiate the Tax Sale Process using the 2014 parameters identified in Table 2 of Report CS-FI-09-2014;
4. AND THAT the County not proceed with the Tax Sale Process, at this time, for the properties identified in CS-FI-M03-2014 Re: Addendum to Report CS-FI-09-2014 due to the reasons noted.

CARRIED (Unanimously 7-0)

CS-HR-05-2014 RE: EMPLOYEE BENEFIT PLAN RENEWALS

Recommendation 25

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

1. THAT Report CS-HR-05-2014 Re: Employee Benefit Plan Renewals dated April 24, 2014 be received;
2. AND THAT Sun Life's final monthly renewal rates, plus applicable taxes, be approved effective July 1, 2014, for Extended Health Care, Dental, Long Term Disability and Life Insurance benefit coverage for eligible Haldimand County current and retired employees, current Members of Council and current Volunteer Firefighters, as detailed in Attachment #1;
3. AND THAT Sun Life's final monthly renewal rates, plus applicable taxes, be approved effective July 1, 2014, for Extended Health Care and Dental benefit coverage for eligible retirees of the former Regional Municipality of Haldimand-Norfolk and Transition retirees, as detailed in Attachment #2;
4. AND THAT Accidental Death and Dismemberment Insurance coverage continue with Industrial Alliance, Special Markets, for Haldimand County current employees and current Members of Council, retroactive to March 1, 2014, at no change to the current premium rate;
5. AND THAT the renewal of insurance with American Home/VFIS to provide Accidental Death and Dismemberment On Duty and Optional 24 Hour Coverage for Volunteer Firefighters be approved effective July 1, 2014, at no change to the current premium rates;
6. AND THAT \$135,000 of the current funds held in the Deposit Fund at Sun Life, for Extended Health Care and Dental benefit coverage for eligible Haldimand County current employees and Members of Council, be refunded to the County and transferred to the Employee Benefits Reserve Fund;
7. AND THAT \$42,000 be transferred from the Employee Benefits Reserve Fund to offset the projected 2014 operating deficit resulting from the renewal of the employee benefits;

8. AND THAT, subject to Council's review and approval of the 2015/2016 renewal rates, the current employee benefit carrier contracts be extended for one additional year, from July 1, 2015 to June 30, 2016, based on the timing requirements for the Request for Proposal processes as outlined in Report CS-HR-05-2014.

CARRIED (Unanimously 7-0)

CS-CL-03-2014 RE: MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE ESTABLISHMENT PROCESS

Recommendation 26

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT Report CS-CL-03-2014 Re: Municipal Election Compliance Audit Committee Establishment Process dated April 16, 2014 be received;
2. AND THAT the revised Terms of Reference for the Municipal Election Compliance Audit Committee, as per Attachment #1 to Report CS-CL-03-2014, be adopted.

CARRIED (Unanimously 7-0)

CS-GM-09-2014 RE: TOWNSEND COMMUNITY POLICING "SPEED WARNING" SIGNAGE

Recommendation 27

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

1. THAT Report CS-GM-09-2014 Re: Townsend Community Policing "Speed Warning" Signage, dated April 25, 2014, be received;
2. AND THAT approval be given for the installation of the "speed warning" sign at the four main entrances to the urban area of Townsend, as recommended by the Haldimand County Police Services Board through their approval of the Townsend Community Policing Committee's 2014 Program;
3. AND THAT the additional funds required to install the signage, estimated at \$700, be absorbed within the Community Policing Budget.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Mayor Hewitt resumed the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – February 26, 2014

Recommendation 28

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the minutes of the Police Services Board meeting dated February 26, 2014 be received as information.

CARRIED (Unanimously 7-0)

2. Final Draft Accommodation Review Committee Recommendations to the Grand Erie District School Board

Recommendation 29

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the tabled Final Draft Accommodation Review Committee Recommendations to the Grand Erie District School Board be received as information.

CARRIED (Unanimously 7-0)

NEW BUSINESS

1. Motion RE: Events of Municipal Significance

Recommendation 30

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

WHEREAS Haldimand County Council has adopted principles for the use of Community Vibrancy Funds (CVF) that include consideration of using this fund for events, celebrations, and festivals;

AND WHEREAS existing festivals held in the County contribute significantly to community vibrancy and support the County's Economic Development objectives;

AND WHEREAS it is desirable to provide support to major events in the County in order to grow attendance and strengthen financial viability;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to prepare a report for the June 17th CIC meeting to:

- Outline the level of support currently being provided to event and festival organizers in Haldimand County;
- Provide principles that will be used to identify major festivals proposed to be funded through the CVF; and
- Provide a suggested grant value to be applied in 2014 to be funded through the CVF as an interim measure;

AND THAT staff be directed to prepare a report for 2015 implementation outlining a Major Festival Enhancement Grant program to be funded from the CVF incorporating program objectives, the evaluation process, conditions and program duration for Council consideration.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

1. The following items were received as information relating to the Public Meeting Report PED-PD-12-2014 RE: Temporary Use By-law to Permit an Additional Use – North Cayuga (1815341 Ontario Inc.).

Recommendation 31

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the minutes of the Lachie Music and Arts Festival meeting dated April 19, 2014 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 32

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the delegation material from Marie Trainer dated May 13, 2014 be received as information.

CARRIED (Unanimously 7-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Discussion RE: Comments made from Ministry of Aboriginal Affairs representative

CLOSED SESSION

Recommendation 33

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:05 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-FI-M03-2014 Re: Confidential Addendum to CS-FI-09-2014 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis
- labour relations or employee negotiations
 1. CS-HR-03-2014 Re: Ontario Nurses' Association Collective Agreement Negotiation Parameters

- the security of the property of the municipality or local board
 - 1 Correspondence from Haldimand County Hydro Inc. dated April 25, 2014 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated March 26, 2014
 - Haldimand County Hydro Inc. dated March 26, 2014
 2. Update Re: Sale of Haldimand County Utilities Inc.

CARRIED (Unanimously 7-0)

Recommendation 34

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 5:43 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 35

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT the correspondence from Haldimand County Hydro Inc. dated April 25, 2014 Re: HCUI and Its Subsidiary Companies' Minutes of Meetings, be received and remain confidential.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 36

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 5:44 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK

