



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: June 3, 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
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	M. Merritt	Acting General Manager, Corporate Services
	P. Mungar	General Manager, Public Works
Staff	M. Evers	Manager, Planning and Development
	N. Mahmood	Planner
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

Councillor Dalimonte declared a pecuniary interest with regards to Report CS-FI-M04-2014 Re: Update on US Steel Vacancy Appeal - Revised Settlement Offer by virtue of his employment with U.S. Steel Canada.

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 June 9, 2014 Council meeting.

PED-PD-13-2014 RE: ZONING AMENDMENT TO FACILITATE RESIDENTIAL DEVELOPMENT, JARVIS (1768886 ONTARIO INC.)

M. Evers introduced Report PED-PD-13-2014 outlining an application to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, for lands described as Part Lot 5, Concession 8, Jarvis Plan 54 Block A and Block B, Urban Area of Jarvis, Geographic Township of Walpole, now in Haldimand County, from 'Urban Residential Type 4-Holding (R4-H)' zone to a "Urban Residential Type 1-B – Holding (R1-B (H)).

Carl Walker, applicant, was in attendance to answer questions. Mr. Walker noted that construction is to commence as soon as possible, adding that it will be a nice project for the Jarvis community.

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 Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-13-2014 Re: Zoning Amendment to Facilitate Residential Development, Jarvis (1768886 Ontario Inc.) dated April 23, 2014 be received;
2. AND THAT Application PLZ-HA 2014-070 to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, for lands described as Part Lot 5, Concession 8, Jarvis Plan 54 Block A and Block B, Urban Area of Jarvis, Geographic Township of Walpole, now in Haldimand County, from 'Urban Residential Type 4-Holding (R4-H)' zone to an "Urban Residential Type 1-B – Holding (R1-B (H)) for lands identified as Part 1 and a modified site-specific "Urban Residential Type 4 – Holding (R4 (H) for lands identified as Part 2, BE APPROVED for the reasons outlined in Report PED-PD-13-2014;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006, and other matters of provincial interest;
4. AND THAT the Zoning By-law attached to Report PED-PD-13-2014 BE PASSED;
5. AND THAT the removal of holding provision by-law attached to Report PED-PD-13-2014 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed.

CARRIED (Unanimously 7-0)

PED-PD-15-2014 RE: ZONING AMENDMENT TO FACILITATE EXPANSION OF A QUARRY OPERATION - DUNN (WATERFORD SAND & GRAVEL LTD.)

N. Mahmood introduced Report PED-PD-15-2014 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone the subject lands from current 'Agricultural (A)' Zone to 'Extractive Industrial (MX)' Zone.

James Parkin, Planner, MHBC Planning was in attendance to answer questions. Mr. Parkin advised Council that the Aggregate Resources Act is under review as it has been for several years. He noted that the quarry is a significant contributor to the economy with respect to non-renewable resources which are essential for construction projects. Mr. Parkin added that, with regular monitoring, any variances in the well water will be evident in the data reports. Mr. Parkin also addressed resident concerns related to truck traffic, noting that this is a result of the increase in construction projects this year and, although it does require monitoring, it is not related to this application. Mr. Parkin went on to provide Council with an overview of the project.

Bill Kester, Owner, Waterford Sand and Gravel noted that there is an unusually high extraction this year due to the number of construction projects, adding that a number of issues have been due to the wind turbines and truck drivers coming in from other areas. Mr. Kester advised that complaints are being addressed as they are received and that issues should decrease now that the quarry is working primarily with local carriers.

Paul Segui, adjacent property owner, noted that he purchased his property in 2003 knowing that the quarry was there and of the possible issues. Mr. Segui added that he has never had any concerns with the quarry.

Margaret Rose, nearby property owner, noted concerns related to potential water diversion adding that the water main and easement belong to the rate payers.

Carol Beauparlau, nearby property owner, expressed concerns related to blasting and the damage it has caused to her house.

Ken Waltham, nearby property owner, questioned why the citizens of the Byng area are being jeopardized, noting that a number of residents are not in attendance because they were unaware of the public meeting.

Oscar VanderHeide, nearby property owner, noted that, although not against the application, the location is not ideal. Mr. VanderHeide added that there are numerous other locations where the quarry could be situated where it would not affect residents.

Fred VanderHeide, nearby property owner, noted that he was advised there would be no increase in traffic on the quarry road but that a cement facility has since moved into the quarry. Mr. Vanderheide also expressed concerns related to blasting.

Al VanderHeide, nearby property owner, expressed concerns related to the future safety of his family.

Audrey VanderHeide, nearby property owner, spoke to past issues related to the quarry and loss of water, noting that she was unable to feed her cattle and had to deepen the well to obtain water. Ms. VanderHeide advised of the damage to her home as a result of the quarry and noted that the subject land should remain agricultural.

Keith VanderHeide, nearby property owner, expressed concerns related to loss of water and being unable to care for his cattle. He noted that a he was not impressed with the number of affected residents who were unable to attend the meeting.

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

Recommendation 2

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

THAT consideration of Report PED-PD-15-2014 be deferred pending additional public consultation.

DEFEATED (4-3)

Recommendation 3

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn (Waterford Sand & Gravel Ltd.) dated May 07, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA-2013-118 to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone the subject lands from current 'Agricultural (A)' Zone to 'Extractive Industrial (MX)' Zone, BE APPROVED for reasons outlined in Report PED-PD-15-2014;
3. AND THAT the By-law attached to Report PED-PD-15-2014 to amend the Town of Dunnville Zoning By-law 1-DU 80 BE PASSED;
4. AND THAT staff be directed to provide the Ministry of Natural Resources with a letter indicating that the County requires the following to be imposed as conditions to the site plan, the licence and as part of any other approvals issued by the Province:
 - a. That all design, construction and operation be completed in full compliance with "*Dunnville Quarry Extension, Noise Impact Study*", prepared by AECOM, dated May 2014;
 - b. That all design, construction and operations be completed in full compliance with the "*Blasting Impact Assessment, Waterford Aggregates Dunnville Quarry Extension*", prepared by Explotech, dated February 21, 2014;
 - c. That all design, construction and operations be completed in full compliance with the 8-point monitoring plan related to the County's transmission watermain that traverses the site; and

- d. That prior to any blasting in Phase 4, the licensee shall, subject to permission of landowners, arrange for a professional engineer to conduct a pre-blast survey of residential homes within 120 metres of the licenced boundary and prepare a detailed description of the existing structural conditions and deterioration such as interior or exterior cracks in order to provide a baseline inventory. The report will be provided to the homeowner and retained on file by the licensee for future reference if required.
5. AND THAT the owner shall be required to enter into an agreement with the County to address the monitoring of potential impacts to the County's transmission watermain and the financial terms for relocation of the transmission watermain at such time as the County requires it be completed. The agreement is to be administered by the Public Works Department and is to be fully executed prior to the issuance of any Ministry of Natural Resources approvals as noted in recommendation 4;
6. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of Provincial interest.

CARRIED (4-3)

Recommendation 4

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT the signed petition dated May 2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation in Dunnville, be received as information.

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

A) CORRESPONDENCE FROM BOB ALLEN DATED MAY 24, 2014

Recommendation 5

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the correspondence from Bob Allen, dated May 24, 2014 Re: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation in Dunnville be received as information.

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

B) CORRESPONDENCE FROM STANLEY AND CATHARINE WOODS DATED MAY 23, 2014

Recommendation 6

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the correspondence from Stanley and Catharine Woods, dated May 23, 2014 Re: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation in Dunnville be received as information.

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

C) CORRESPONDENCE FROM KURT LOHRUM DATED MAY 28, 2014

Recommendation 7

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence from Kurt Lohrum, dated May 28, 2014 Re: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation in Dunnville be received as information.

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

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

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-BC-05-2014 RE: Application for Noise Exemption – Lachie Music & Arts Festival

Frank Marchionda, proponent, was in attendance. Mr. Marchionda advised that he will address the continued advertisement of a three (3) day event with the group he is working with.

Recommendation 8

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report PED-BC-05-2014 Re: Application for Noise Exemption - Lachie Music & Arts Festival dated May 07, 2014 be received;
2. AND THAT the Application for a Noise Exemption for the Lachie Music & Arts Festival - 2014 be approved with the following conditions:
 - a) The exemption only apply to the following days and times:
 - i. Saturday June 28, 2014 - 11:00 a.m. to 11:00 p.m.
 - ii. Sunday June 29, 2014 - 12:00 noon to 11:00 p.m.
 - b) That the sound level is set at:
 - i. 90 dBA 28 meters from the soundstage monitored at the mixing booth from 11:00 a.m. to 7:00 p.m.
 - ii. 90 dBA 20 meters from the soundstage monitored at the mixing booth from 7:00 p.m. to 11:00 p.m.

- c) That the sound from the music and base be, regularly monitored off site at nearby receptors and reduced as required to maintain the sound standard associated with the exemption.
 - d) That the Applicant employ an independent and qualified person who will work with on site Municipal Enforcement Staff to measure and monitor the sound levels to ensure compliance with the exemption noise standards and to provide a report to the County of the sound levels.
 - e) That the bands be advised in writing well in advance that there are sound level limits and time limits applicable to this festival and that the County be copied on such correspondence.
3. AND THAT the Application for a Noise Exemption for the Lachie Music & Arts Festival - 2014 approval includes an exemption to permit the discharge of fireworks between 11:00 p.m. and 11:15 p.m. June 28 and June 29 2014.

CARRIED (5-2)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

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-PD-14-2014 RE: EXEMPTION FROM PART LOT CONTROL, JARVIS (663947 ONTARIO INC.)

Recommendation 9

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-14-2014 Re: Exemption from Part Lot Control, Jarvis (663947 Ontario Inc.) dated April 28, 2014 be received;
2. AND THAT application PL-PLHA 2014-091 to exempt lands from part lot control to facilitate the development of three semi-detached residential lots BE APPROVED for reasons outlined in Report PED-PD-14-2014;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-14-2014 BE PASSED and registered;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-EDT-05-2014 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN, 62 ARGYLE STREET NORTH, CALEDONIA

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-05-2014 Re: Downtown Areas Community Improvement Plan, 62 Argyle Street North, Caledonia dated May 01, 2014 be received;
2. AND THAT 62 Argyle Street North, Caledonia be approved for a grant not to exceed \$10,000;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
4. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 7-0)

PED-EDT-06-2014 RE: OFFER TO PURCHASE LAND – CARGO EASE

Consideration of this report was deferred until after closed session.

CALEDONIA AND DUNNVILLE SKATE PARK

Recommendation 11

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the notice provisions of the Procedural By-law be waived to consider a motion related to funding for the Caledonia and Dunnville Skate Park.

CARRIED (Unanimously 7-0)

Recommendation 12

Moved By: Mayor Hewitt
Seconded By: Councillor Shirton

THAT staff prepare a report for the June 9, 2014 Council meeting outlining funding recommendations to address a budget shortfall associated with Tender No. PED-COM-02-2014 Re: Caledonia / Dunnville Skate Parks so the project can be awarded to proceed to construction in 2014.

CARRIED ((Unanimously 7-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

None.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-ES-06-2014 RE: SPRINGVALE SPEED LIMIT REDUCTIONS

Recommendation 13

Moved By: Councillor Morison

Seconded By: Councillor Boyko

1. THAT Report PW-ES-06-2014 Re: Springvale Speed Limit Reductions dated May 12, 2014 be received;
2. AND THAT a By-law be presented to reduce the posted 60 km/hr speed limit in the village of Springvale to 50 km/hr as follows:

Street	From	To	Speed Limit
Haldimand Road 55	Concession 14 Walpole	A point 375 meters north	50 km/hr
Haldimand Road 55	Concession 14 Walpole	A point 690 meters south	50 km/hr
Concession 14 Walpole	Haldimand Road 55	A point 770 meters east	50 km/hr
Concession 14 Walpole	Haldimand Road 55	A point 675 meters west	50 km/hr

3. AND THAT the request for speed limit reduction from 80 km/h to 60 km/h on Concession 14 Walpole from the eastern limits of Springvale to Haldimand Road 20 be denied.

DEFEATED (5-2)

Recommendation 14

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PW-ES-06-2014 Re: Springvale Speed Limit Reductions dated May 12, 2014 be received;
2. AND THAT a By-law be presented to reduce the posted 60 km/hr speed limit in the village of Springvale to 50 km/hr as follows:

Street	From	To	Speed Limit
Haldimand Road 55	Concession 14 Walpole	A point 375 meters north	50 km/hr
Haldimand Road 55	Concession 14 Walpole	A point 690 meters south	50 km/hr
Concession 14 Walpole	Haldimand Road 55	A point 770 meters east	50 km/hr
Concession 14 Walpole	Haldimand Road 55	A point 675 meters west	50 km/hr

3. AND THAT the request for speed limit reduction from 80 km/h to 60 km/h on Concession 14 Walpole from the eastern limits of Springvale to Haldimand Road 20 be approved.

CARRIED (Unanimously 7-0)

Decision of June 9, 2014 Council meeting AMENDED (Unanimously 7-0)

PW-ES-08-2014 RE: CALEDONIA - PHYSICALLY DISABLED PARKING SPACES AT HALDIMAND COUNTY CALEDONIA CENTRE (HCCC), BY-LAW AMENDMENT

Recommendation 15

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report PW-ES-08-2014 Re: Caledonia - Physically Disabled Parking Spaces at Haldimand County Caledonia Centre (HCCC), By-law Amendment dated May 12, 2014 be received;
2. AND THAT "Schedule H - Physically Disabled Parking - Caledonia" of Haldimand County Parking Control By-law 307/02 as amended, be further amended to repeal the following;

STREET	SIDE	FROM	TO
Municipal Arena	2 designated parking areas		

3. AND THAT "Schedule H - Physically Disabled Parking - Caledonia" of Haldimand County Parking Control By-law 307/02 as amended, be further amended to add the following;

STREET	SIDE	FROM	TO
Municipal Arena	8 designated spaces		

CARRIED (Unanimously 7-0)

PW-ES-09-2014 RE: CALEDONIA – MORGAN DRIVE ALTERNATE SIDE PARKING REQUEST

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-09-2014 Re: Caledonia - Morgan Drive Alternate Side Parking Request dated May 12, 2014 be received;
2. AND THAT alternate side parking be implemented on Morgan Drive during the summer months.

CARRIED (6-1)

PW-FLE-01-2014 RE: CORPORATE FLEET POLICY AND VEHICLE ACCIDENT REVIEW POLICY

Recommendation 17

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

1. THAT Report PW-FLE-01-2014 Re: Corporate Fleet Policy and Vehicle Accident Review Policy dated May 12, 2014 be received;
2. AND THAT the Corporate Fleet Policy be approved as per Attachment #1 to Report PW-FLE-01-2014;
3. AND THAT the Vehicle Accident Review Policy be approved as per Attachment #2 to Report PW-FLE-01-2014;
4. AND THAT the Senior Management Team be authorized to amend the Corporate Fleet Policy and Vehicle Accident Review Policy for non financial changes as deemed necessary to maintain compliance with County practices and relevant legislation;
5. AND THAT the current Corporate Vehicle Usage Policy No. 2001-04 be repealed;
6. AND THAT the Expense Reimbursement Policy No. 2001-05 be amended, as per Attachment #3, in order to incorporate the section dealing with the reimbursement of travelling expenses for the “Use of Personal Vehicles While on County Business” which was previously included in the Corporate Vehicle Usage Policy.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Dunnville Water Depot / Portable Toilets

Joint Services Business

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

OTHER BUSINESS:

None.

Councillor Bartlett left the meeting at 2:15 p.m.

Community Services Business

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

OTHER BUSINESS:

1. Esplanade Park project was noted.
2. Update RE: AODA Compliance

Corporate Services Business

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

CS-SS-11-2014 RE: VESTING OF UNSUCCESSFUL TAX SALE PROPERTY - 47 OLD HINES ROAD, DUNNVILLE

Recommendation 18

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT Report CS-SS-11-2014 Re: Vesting of Unsuccessful Tax Sale Property - 47 Old Hines Road, Dunnville, dated April 28, 2014, be received;
2. AND THAT the registration of the Notice to Vest, for property located at 47 Old Hines Road, Dunnville, which twice failed the tax sale process, be authorized with associated fees funded by the Land Sales Reserve;
3. AND THAT, once vested, 47 Old Hines Road, Dunnville, be declared surplus to the needs of the County;
4. AND THAT staff be directed to proceed with the disposal of the said property in accordance with the Property Disposal By-law;
5. AND THAT, upon vesting, the Treasurer be authorized to write-off the unpaid taxes for 47 Old Hines Road, Dunnville;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED (Unanimously 6-0)

CS-SS-14-2014 RE: 2014 1ST QUARTER INSURANCE LOSS REPORT

Recommendation 19

Moved By: Councillor Dalimonte
Seconded By: Councillor Boyko

THAT Report CS-SS-14-2014 Re: 2014 1st Quarter Insurance Loss Report dated May 09, 2014 be received as information.

CARRIED (Unanimously 6-0)

CS-FI-10-2014 RE: AGREEMENT UPDATE – FEDERAL GAS TAX FUNDING

Recommendation 20

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-FI-10-2014 Re: Federal Gas Tax Update dated May 14, 2014 be received;
2. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds.

CARRIED (Unanimously 6-0)

CS-FI-12-2014 RE: REQUEST TO WAIVE WASTEWATER CHARGES

Recommendation 21

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-FI-12-2014 Re: Requests to Waive Wastewater Charges dated May 21, 2014 be received;
2. AND THAT a wastewater charge refund for 207 Tamarac Street, Dunnville, in the amount of \$301.65, be approved.

CARRIED (Unanimously 6-0)

CS-FI-M05-2014 RE: HALDIMAND COUNTY CREDIT RATING UPGRADE

Recommendation 22

Moved By: Councillor Dalimonte
Seconded By: Councillor Boyko

THAT Memorandum CS-FI-M05-2014 Re: Haldimand County Credit Rating Upgrade dated May 22, 2014 be received as information.

CARRIED (Unanimously 6-0)

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 – April 23, 2014

Recommendation 23

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the Police Services Board meeting of April 23, 2014 be received as information.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Staff were commended for their work on green energy projects.
2. The 40th Anniversary of the Dunnville Mudcat Festival to be held this weekend.

CLOSED SESSION

Recommendation 24

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:39 p.m. closed to the public, to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-FI-M04-2014 Re: Update on US Steel Vacancy Appeal – Revised Settlement Offer
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-13-2014 Re: Update – River Road, Cayuga – Alignment Correction
 2. CS-SS-M06-2014 Re: Confidential Addendum to PED-EDT-06-2014

- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Utilities Inc. dated May 30, 2014 Re: Selkirk South Distribution Station

CARRIED (Unanimously 6-0)

Councillor Dalimonte left the meeting during the closed session.

Recommendation 25

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 4:21 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

Recommendation 26

Moved By: Councillor Morison

Seconded By: Councillor Boyko

1. THAT Report CS-SS-13-2014 Re: Acquisition of Land - River Road, Cayuga - Alignment Correction, dated May 01, 2014, be received;
2. AND THAT staff be authorized to acquire the lands described as Part 1 on Reference Plan 18R-7173, from Dwight McBride, for the purchase price of \$253.00 plus all associated tax and transfer costs;
3. AND THAT a road dedication by-law be enacted to formally create a highway over Part 1 on Reference Plan 18R- 7173;
4. AND THAT the total cost of this land transaction, estimated at \$3,500, be funded from the Land Sales Reserve;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED (Unanimously 5-0)

Recommendation 27

Moved By: Councillor Boyko

Seconded By: Councillor Grice

1. THAT Report PED-EDT-06-2014 Re: Offer to Purchase Land - Cargo Ease dated May 09, 2014 BE RECEIVED;
2. AND THAT the closed session addendum CS-SS-M06-2014 be received as information and remain confidential;
3. AND THAT the portion of property occupied by the Jarvis Fire Station, consisting of approximately 2 acres of land within the 8 acre parcel of property legally described as

Walpole Concession 8 Part Lot 5 Parts 7, 8, 9, 10 & 11 on Reference Plan 37R-3116, be removed from the Haldimand County surplus property list;

4. AND THAT staff be authorized to negotiate the sale of the subject lands to Cargo Ease in accordance with the recommendations outlined in CS-SS-M06-2014 and the direction provided in the June 3, 2014 Closed Session;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
6. AND THAT staff report back as soon as possible with the results of the negotiation, with the final Agreement of Purchase and Sale subject to final Council approval;
7. AND THAT staff be directed to provide public notice of a potential By-law to authorize the sale being presented at the June 23, 2014, Council meeting.

CARRIED (Unanimously 5-0)

ADJOURNMENT

Recommendation 28

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 4:23 p.m.

CARRIED (Unanimously 5-0)

MAYOR

DEPUTY CLERK