



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: June 9, 2014

TIME: 6:00 p.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
	P. Mungar	General Manager, Public Works
Clerk	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

Councillor Dalimonte declared a pecuniary interest with regards to the recommendation regarding CS-FI-M04-2014 Re: Update on US Steel Vacancy Appeal - Revised Settlement Offer in the June 3, 2014 Closed Session minutes by virtue of his employment with U.S. Steel Canada.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 99-14

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT the minutes of the May 20, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the May 20, 2014 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

1. Ken Waltham RE: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn (Waterford Sand & Gravel Ltd.)

Resolution 100-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Ken Waltham be permitted to appear as a delegation.

CARRIED (Unanimously 7-0)

Mr. Waltham provided Council with an overview of the ongoing lot severance dispute between himself and Waterford Sand and Gravel.

APPROVAL OF COMMITTEE MINUTES

Resolution 101-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT the minutes of the June 3, 2014 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #3 Re: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn (Waterford Sand & Gravel Ltd.)

Recommendation #14 Re: PW-ES-06-2014 Re: Springvale Speed Limit Reductions

CARRIED (Unanimously 7-0)

Resolution 102-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT Recommendation # 3, of the Council in Committee minutes dated June 3, 2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn (Waterford Sand & Gravel Ltd.), be deferred pending the submission of a staff report outlining the routing, timing, approval process and the cost and proponent contribution to re-routing the water transmission line including the submission of a draft agreement outlining the terms associated with this matter.

RECORDED VOTE (2-5)

COUNCIL	YES	NO
Councillor Bartlett		✓
Councillor Morison		✓
Councillor Grice		✓
Councillor Dalimonte		✓
Councillor Shirton	✓	
Councillor Boyko	✓	
Mayor Hewitt		✓
RESULT TOTALS	2	5

Resolution 103-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT Recommendation # 3, of the Council in Committee minutes dated June 3, 2014 be adopted.

RECORDED VOTE (4-3)

COUNCIL	YES	NO
Councillor Bartlett	✓	
Councillor Morison	✓	
Councillor Grice	✓	
Councillor Dalimonte		✓
Councillor Shirton		✓
Councillor Boyko		✓
Mayor Hewitt	✓	
RESULT TOTALS	4	3

Resolution 104-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT Recommendation # 14 of the Council in Committee minutes dated June 3, 2014 be amended by deleting the vote of “(Unanimously 7-0)” and replacing it with “(6-1)”.

CARRIED (Unanimously 7-0)

Resolution 105-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT Recommendation # 14, of the Council in Committee minutes dated June 3, 2014 be adopted as amended.

CARRIED (Unanimously 7-0)

Resolution 106-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the June 3, 2014 Council in Committee meeting be adopted and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

PED-COM-07-2014 RE: COMMUNITY PARTNERSHIP PROGRAM – CALEDONIA SKATE/BMX PARK & DUNNVILLE LIONS SKATE PARK PROJECTS UPDATE

Resolution 107-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT Report PED-COM-07-2014 Re: Community Partnership Program – Caledonia Skate/BMX Park & Dunnville Lions Skate Park Projects Update dated May 21, 2014 be received;
2. AND THAT the Revised Budget for the Caledonia Skate/BMX Park and Dunnville Lions Skate Park projects as outlined in PED-COM-07-2014 be approved;
3. AND THAT Tender No. PED-COM-02-2014: Construction of Skate Parks in Caledonia and Dunnville be awarded to Patterned Concrete Ontario Inc. in the amount of \$659,985 plus applicable taxes.

CARRIED (Unanimously 7-0)

NEW BUSINESS

SIMCOE REFORMER ARTICLE RE: SIX NATIONS FARMERS BLOCKED FROM BURTCH LANDS

Resolution 108-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the article Re: Six Nations Farmers Blocked from Burtch Lands be received as information;

AND THAT the Clerk be directed to draft a letter confirming the information in the article, specifically the lands of South Cayuga and any lands in Haldimand.

CARRIED (Unanimously 7-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 861-HC-14 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 1768886 Ontario Inc.
2. By-law 860-HC-14 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke in the name of 1768886 Ontario Inc. – ‘Holding (H)’ Provision Removal
3. By-law 859-HC-14 to designate lands within Registered Plan 18M 40, Jarvis, now in Haldimand County as exempt from Part Lot Control in the name of 663947 Ontario Inc.
4. By-law 862-HC-14 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Waterford Sand and Gravel Ltd.
5. By-law 1449/14 to amend By-law 307/02 to regulate parking in Haldimand County – Morgan Drive, Caledonia
6. By-law 1446/14 to amend By-law 307/02 to regulate parking in Haldimand County - Haldimand County Caledonia Centre
7. By-law 1450/14 to prescribe the maximum rates of speed for portions of certain highways in Haldimand County –Springvale
8. By-law 1448/14 to authorize the stopping up, closure and sale of a portion of unopened road allowance known as Moray Street, Caledonia
9. By-law 1447/14 to authorize the Mayor and Clerk to Execute a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues

Resolution 109-14

Moved By: Councillor Bartlett
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 7-0)

Resolution 110-14

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-laws 1 to 3 and 5 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 7-0)

Resolution 111-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-law 4, 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 (4-3)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

1. The following events were highlighted:
 - Calder Cup finals;
 - Grand Erie District School Board Committee meeting in Brantford;
 - Provincial debate held in Caledonia on Friday;
 - Tour de Caledonia;
 - Traffic to commence using new Cayuga bridge on June 24th;
 - The history of West Haldimand General Hospital was displayed last week;
 - Success of the 40th Annual Mudcat Festival in Dunnville;
 - Anniversary of the Haldimand Coralairs.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 112-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 113-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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)

DELEGATIONS (CONTINUED)

1. Motions arising from earlier portion of the meeting

Resolution 114-14

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT the verbal presentation by Ken Waltham regarding the Waterford Sand and Gravel Quarry expansion be received as information.

CARRIED (Unanimously 7-0)

Resolution 115-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT the correspondence from Louanne Doreen Yemm – Grasley Re: PED-PD-15-2014 Re: Zoning Amendment to Facilitate Expansion of a Quarry Operation - Dunn be received as information.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Resolution 116-14

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:26 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK