



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: September 2, 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
	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	M. Merritt	Treasurer
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 disclosure of pecuniary interest with respect to recommendation #17 of the August 26, 2014 Council in Committee minutes by virtue of his employment with U.S Steel Canada Inc.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 189-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT the minutes of the August 12, 2014 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the August 12, 2014 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 190-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT the minutes of the August 26, 2014 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 17	Re: CS-FI-18-2014 Re: Proposed Minutes of Settlement Related to Assessment Review Board Appeal for US Steel (Canada) Inc.
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CARRIED (Unanimously 7-0)

Resolution 191-14

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT Recommendation # 17, of the Council in Committee minutes dated August 26, 2014 be adopted.

CARRIED (Unanimously 6-0)
1 Disclosure of Pecuniary Interest

Resolution 192-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

THAT the minutes of the Closed Session of the August 26, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

CS-FI-19-2014 RE: 2013 AUDITED FINANCIAL STATEMENTS

A) JEFF O'DONNELL, LICENSED PUBLIC ACCOUNTANT / PARTNER, MILLARD, ROUSE & ROSEBRUGH, LLP

M. Merritt provided Council with an overview of the report.

Mr. O'Donnell provided an overview of the financial statements.

Resolution 193-14

Moved By: Councillor Morison
Seconded By: Councillor Boyko

1. THAT Report CS-FI-19-2014 Re: 2013 Audited Financial Statements, dated August 22, 2014, be received as information;
2. AND THAT the consolidated financial statements, including the Trust Fund Statements, for Haldimand County for 2013, as audited by Millard, Rouse and Rosebrugh, be received and approved.

CARRIED (Unanimously 7-0)

Resolution 194-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the presentation material from Jeff O'Donnell, Licensed Public Accountant / Partner, Millard, Rouse & Rosebrugh, LLP Re: CS-FI-19-2014 be received as information.

CARRIED (Unanimously 7-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 878-HC/14 to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, in the name of Vandermolen Farms Inc.
2. By-law 879-HC/14 to designate lands within Registered Plan 69, now in Haldimand County as Exempt from Part Lot Control (1211840 Ontario Inc.)
3. By-law 880-HC/14 to designate lands within Plan 18M-43 Lots 18, 19, 23, 24 and 28, Town of Dunnville, now in Haldimand County as exempt from Part Lot Control in the name of Albert Postma Construction Limited
4. By-law 1469/14 to authorize the Mayor and Clerk to enter into a Site Plan Agreement with JWash Limited (Jason Cowie) for development of a car wash
5. By-law 1471/14 to authorize the Mayor and Clerk to enter into an agreement with Margaret Morrison to extend the period of time for which the cancellation price is to be paid in respect to property tax arrears

Resolution 195-14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-law 5, as listed on the agenda, be considered following the Closed Session.

CARRIED (Unanimously 7-0)

Resolution 196-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 4, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 197-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 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 (Unanimously 7-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

1. The following events were highlighted:

- Golf tournaments this upcoming weekend in the Dunnville area
- Annual Summer's End Festival this past weekend hosted by the Hagersville Lion's Club

CLOSED SESSION

Resolution 198-14

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 6:41 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 Litigation

CARRIED (Unanimously 7-0)

Resolution 199-14

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 6:47 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Resolution 200-14

Moved By: Councillor Boyko

Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 7-0)

Resolution 201-14

Moved By: Councillor Boyko

Seconded By: Councillor Dalimonte

THAT By-law 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)

CONFIRMING BY-LAW

Resolution 202-14

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

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

CARRIED (Unanimously 7-0)

Resolution 203-14

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 204-14

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:49 p.m.

CARRIED (Unanimously 7-0)

MAYOR

ACTING CLERK