



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: October 7, 2014

TIME: 9:33 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 / Acting Clerk
	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
	N. Mahmood	Planner
	M. Merritt	Treasurer
	S. Van Dalen	Planner
Clerks	E. Eichenbaum	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 October 14, 2014 Council meeting.

C. Manley outlined a new procedure for processing subdivision applications. He noted that this will streamline the approval process, allowing for a more timely review. Mr. Manley advised that should public concerns arise, staff will schedule a second public meeting to address issues.

PED-PD-30-2014 RE: INFORMATION REPORT FOR A PROPOSED PLAN OF SUBDIVISION, CALEDONIA (PARK AND McCLUNG LIMITED)

S. Van Dalen provided an overview of Report PED-PD-30-2014, noting that the purpose of this report is to provide early engagement and gather feedback.

Michael Auduong, Consultant, Armstrong Planning was in attendance to answer questions. M. Auduong advised that Public Works aspects are being planned in conjunction with Empire Homes.

Michael Corrado, applicant, was also in attendance to answer questions. Mr. Corrado apologized to concerned residents regarding their correspondence as he did not receive this until recently and had not yet had an opportunity to respond to them. It was noted that this development meets the province's density standards and is not anticipated to commence until Empire Communities has completed their first stages of development (approximately 2-3 years). M. Corrado added that he is interested in developing bungalow townhouses on this property.

Laurissa Wilkieson, expressed concerns regarding the future environment surrounding her single family home, specifically access to parks and playgrounds, and about the notification process in general.

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-30-2014 Re: Information Report for a Proposed Plan of Subdivision, Caledonia (Park and McClung Limited) dated September 17, 2014 be received;
2. AND THAT, in accordance with By-law 7/01, the General Manager of Planning and Economic Development advise Council when draft approval for the plan of subdivision is being considered and that a public meeting be held to present the final plan and how issues raised by the public have been addressed;
3. AND THAT the implementing zoning by-law amendment be submitted for Council consideration following draft approval for the plan of subdivision;

4. AND THAT the General Manager of Planning and Economic Development be granted authority to remove the holding provision from the zoning by-law referred to in recommendation #3 when all conditions relating to the matter are satisfactorily addressed.

CARRIED (Unanimously 7-0)

A) CORRESPONDENCE DATED SEPTEMBER 30, 2014

Recommendation 2

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the correspondence from concerned residents of Caledonia Re: PED-PD-30-2014 dated September 30, 2014 be received as information.

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

B) CORRESPONDENCE DATED OCTOBER 1, 2014

Recommendation 3

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the tabled correspondence from Ron Hubert Re: PED-PD-30-2014 dated October 1, 2014 be received as information.

CARRIED (5-2)

PED-PD-31-2014 RE: ZONING TO FACILITATE RESIDENTIAL DEVELOPMENT – CALEDONIA (MIEDEMA)

N. Mahmood provided an overview of Report PED-PD-31-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone subject lands from current 'Development (D)' Zone to 'Urban Residential Type 1-B (R1-B)' Zone, and (ii) provide relief of the interior side yard (left) deficiency.

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

Recommendation 4

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PED-PD-31-2014 Re: Zoning to Facilitate Residential Development – Caledonia (Miedema) dated July 23, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA-2014-147 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone subject lands from current 'Development (D)' Zone to 'Urban Residential Type 1-B (R1-B)' Zone, and (ii) provide relief of the interior side yard (left) deficiency BE APPROVED for reasons outlined in Report PED-PD-31-2014;
3. AND THAT the By-law attached to Report PED-PD-31-2014 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED;

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 6-0)
Mayor Hewitt was absent for vote.

PED-PD-33-2014 RE: ZONING AMENDMENT TO PERMIT A DAY CARE FACILITY, CALEDONIA

S. Van Dalen provided an overview of Report PED-PD-33-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands to a site-specific "Urban Residential Type 2 – Holding (R2 H) zone", to permit a day care operation.

Shelby McGarvey, applicant, was in attendance to answer questions.

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

Recommendation 5

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PED-PD-33-2014 Re: Zoning Amendment to Permit a Day Care Facility, Caledonia dated September 08, 2014 be received;
2. AND THAT Application PLZ-HA-2014-154, to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands to a site-specific "Urban Residential Type 2 – Holding (R2 H) zone", to permit a day care operation, BE APPROVED for reasons outlined in Report PED-PD-33-2014;
3. AND THAT the by-law attached to Report PED-PD-33-2014 BE PASSED;
4. AND THAT the Holding (H) provision removal by-law attached to Report PED-PD-33-2014 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT servicing allocation in the amount of 12.3 m³/day of water and 10.2 m³/day of wastewater be assigned to the subject proposal with an allocation deadline of three years from the date that servicing infrastructure is available to the development;
6. AND THAT the proposal is deemed to BE CONSISTENT with Provincial Policy Statement 2014 and the Provincial Growth Plan.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for vote.

PED-PD-34-2014 RE: INFORMATION REPORT: JARVIS MEADOWS SUBDIVISION - PHASE 2 (663947 ONTARIO INC.)

S. Van Dalen provided an overview of Report PED-PD-34-2014.

Jennifer Vida, Consultant, Upper Canada Consultants, was in attendance on behalf of the applicant to answer questions.

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

Recommendation 6

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-34-2014 Re: Information Report: Jarvis Meadows Subdivision - Phase 2 (663947 Ontario Inc.) dated September 04, 2014 be received;
2. AND THAT, in accordance with By-law 7/01, the General Manager of Planning and Economic Development advise Council when draft approval for the plan of subdivision has been issued;
3. AND THAT the implementing zoning by-law amendment be submitted for Council consideration following draft approval for the plan of subdivision;
4. AND THAT the General Manager of Planning and Economic Development be granted authority to remove the holding provision from the zoning by-law referred to in recommendation #3 when all conditions relating to the matter are satisfactorily addressed.

CARRIED (Unanimously 7-0)

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

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-32-2014 RE: SERVICING ALLOCATION PROGRAM – REVISED SCHEDULE

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-32-2014 Re: Servicing Allocation Program – Revised Schedule dated September 10, 2014 be received;
2. AND THAT the revised Servicing Allocation Program schedule set out in Report PED-PD-32-2014 be APPROVED;

3. AND THAT all developments with a servicing allocation expiration of December 31, 2014 as set out in staff Report PED-PD-51-2013 be granted an extension to February 28, 2015.

CARRIED (Unanimously 7-0)

PED-COM-15-2014 RE: FIELD MANAGEMENT – HALDIMAND YOUTH SOCCER INC. EXTENSION AGREEMENT (BROECHELER PARK)

Recommendation 8

Moved By: Councillor Morison
Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-15-2014 Re: Field Management – Haldimand Youth Soccer Inc. Extension Agreement (Broecheler Park) dated September 19, 2014 be received;
2. AND THAT Council approve the request to enter into a five-year Extension Agreement with Haldimand Youth Soccer Inc. and Helga and Manfred Broecheler for the property known as the Broecheler Soccer Park in Cayuga;
3. AND THAT Council approve the requested funding of \$5,000 annually for five years with an option for five years for Haldimand Youth Soccer Inc. to facilitate this Extension Agreement;
4. AND THAT the Mayor and Clerk be authorized to sign the attached Extension Agreement with Haldimand Youth Soccer Inc. and Helga and Manfred Broecheler;
5. AND THAT the Mayor and Clerk be authorized to sign the Payment Agreement with Haldimand Youth Soccer Inc.

CARRIED (Unanimously 7-0)

PED-EDT-08-2014 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 2 CAYUGA STREET NORTH, CAYUGA – RS ACCOUNTING AND TAX SERVICES

Recommendation 9

Moved By: Councillor Morison
Seconded By: Councillor Grice

1. THAT Report PED-EDT-08-2014 Re: Downtown Areas Community Improvement Plan – 2 Cayuga Street North, Cayuga - RS Accounting and Tax Services dated September 12, 2014 be received;
2. AND THAT 2 Cayuga Street North, Cayuga 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;
5. AND THAT an encroachment into the municipal right-of-way for projecting awnings and other elements of the improved façade at 2 Cayuga Street North, Cayuga be permitted;

6. AND THAT the Mayor and Clerk be authorized to execute the corresponding Encroachment Agreement.

CARRIED (Unanimously 7-0)

PED-EDT-09-2014 RE: RURAL BUSINESS AND TOURISM COMMUNITY IMPROVEMENT PLAN – 1 ERIE AVENUE SOUTH, FISHERVILLE

Recommendation 10

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report PED-EDT-09-2014 Re: Rural Business and Tourism Community Improvement Plan – 1 Erie Avenue South, Fisherville dated September 12, 2014 be received;
2. AND THAT 1 Erie Avenue South, Fisherville 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 Rural Business and Tourism Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Appointment of Two New Members to the Dunnville BIA

Recommendation 11

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the requirements of the Procedural By-law be waived to consider a motion related to the appointment of two new members to the Dunnville BIA.

CARRIED (Unanimously 7-0)

A motion was not presented and staff indicated that they will bring forward a report to the October 14, 2014 Council meeting recommending appointments to the Dunnville BIA.

2. Dunnville War Memorial Hospital Open House – to be held today; plans for the new Emergency Department renovation will be on display.

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

MOTIONS OF CONSENT

Recommendation 12

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the following memorandums be received as information:

1. CMS-GM-M04-2014 Re: Status Update on Construction of Cayuga & Hagersville EMS and Fire Halls
2. CMS-ES-M04-2014 Re: Haldimand County Fire Department Water Tanker Shuttle Accreditation Re-certification

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

PW-ES-16-2014 RE: HAGERSVILLE – ACCESSIBLE PARKING SPACES AT THE MARKET SQUARE, BY-LAW AMENDMENT

1. THAT Report PW-ES-16-2014 Re: Hagersville – Accessible Parking Spaces at the Market Square, By-law Amendment dated September 22, 2014 be received;
2. AND THAT “Schedule H - Physically Disabled Parking - Hagersville” of Haldimand County Parking Control By-law 307/02, as amended, be further amended to repeal the following:

STREET	SIDE	FROM	TO
Market Square	4 designated parking areas		

3. AND THAT the necessary by-law be presented to Council for enactment.

PW-ES-17-2014 RE: CAYUGA – NO STOPPING ZONE ON TALBOT STREET WEST (HIGHWAY 3), BY-LAW AMENDMENT

1. THAT Report PW-ES-17-2014 Cayuga – No Stopping Zone on Talbot Street West (Highway 3), By-law Amendment dated September 22, 2014 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “B” NO STOPPING - CAYUGA be amended as outlined in Report PW-ES-17-2014;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” NO PARKING - CAYUGA be amended as outlined in Report PW-ES-17-2014;
4. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “D” RESTRICTED PARKING - CAYUGA be amended as outlined in Report PW-ES-17-2014;
5. AND THAT these changes be reviewed as part of the Talbot Street streetscaping project final parking configuration.

PW-ES-18-2014 RE: CHEAPSIDE – ACCESSIBLE PARKING SPACES, BY-LAW AMENDMENT

1. THAT Report PW-ES-18-2014 Re: Cheapside – Accessible Parking Spaces, By-law Amendment dated September 19, 2014 be received;
2. AND THAT “Schedule H - Physically Disabled Parking - Cheapside” of Haldimand County Parking Control By-law 307/02 be created and include the following:

STREET	SIDE	FROM	TO
Cheapside Road	West	35 metres south of the centerline of Concession 2 Walpole	42 metres south of the centerline of Concession 2 Walpole
Concession 2 Walpole	South	165 metres west of the centerline of Cheapside Road	172 metres west of the centerline of Cheapside Road

3. AND THAT the necessary by-law be presented to Council for enactment.

PW-ES-19-2014 RE: SELKIRK – ACCESSIBLE PARKING SPACE, BY-LAW AMENDMENT

1. THAT Report PW-ES-19-2014 Re: Selkirk – Accessible Parking Space, By-law Amendment dated September 19, 2014 be received;
2. AND THAT “Schedule H - Physically Disabled Parking - Selkirk” of Haldimand County Parking Control By-law 307/02 be created and include the following:

STREET	SIDE	FROM	TO
Main Street West	North Side	20 metres west of the centerline of Erie Street	27 metres west of the centerline of Erie Street

3. AND THAT the necessary by-law be presented to Council for enactment.

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-ES-20-2014 RE: AWARD OF CONTRACT PW ES 14-043, CALEDONIA MUNICIPAL PARKING LOT EXPANSION

Recommendation 13

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PW-ES-20-2014 Re: Award of Contract PW-ES-14-043 Caledonia Municipal Parking Lot Expansion dated September 23, 2014 be received;
2. AND THAT the Revised Budget as outlined in Report PW-ES-20-2014 be approved;
3. AND THAT Contract PW-ES-14-043, Caledonia Municipal Parking Lot Expansion be awarded to Dufferin Construction Company a division of Holcim (Canada) Inc. in the amount of \$108,740 excluding applicable taxes;
4. AND THAT the Director of Engineering Services be authorized to execute the contract documents.

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

OTHER BUSINESS:

1. Report RE: Renewable Energy Road Repairs – T. Haedrich advised Council that there will be a report coming forward to the October 14, 2014 Council meeting.

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.

CMS-ES-07-2014 RE: MISSISSAUGAS OF THE NEW CREDIT FIRST NATION FIRE PROTECTION AGREEMENT

Recommendation 14

Moved By: Councillor Boyko

Seconded By: Councillor Bartlett

1. THAT Report CMS-ES-07-2014 Re: Mississaugas of the New Credit First Nation Fire Protection Agreement-dated September 24, 2014 be received;

2. AND THAT the annual retainer and emergency response fee shall be adjusted annually on the anniversary date, by the percentage change, year over year, during the preceding year as recorded in the Statistics Canada, Consumer Price Index, All Items Index, not seasonally adjusted in Ontario identified in Catalogue number 62-001-X, Table 9-6;
3. AND THAT the Mayor and Clerk be authorized to execute a Fire Protection Agreement with the Mississaugas of the New Credit First Nation as outlined in Attachment # 1 to Report CMS-ES-07-2014.

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

CMS-GL-04-2014 RE: EMERGENCY PURCHASE FOR PLUMBING REPAIRS

Recommendation 15

Moved By: Councillor Shirton
Seconded By: Councillor Boyko

1. THAT Report CMS-GL-04-2014 Re: Emergency Purchase for Plumbing Repairs dated September 26, 2014 be received;
2. AND THAT the Revised Budget as outlined in CMS-GL-04-2014 be approved.

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

OTHER BUSINESS:

1. Discussion RE: Recent Citizens' Hospital Meeting
2. Discussion RE: Dunnville Multi-purpose Facility – it was clarified that only the administration staff will be moving to the new Cayuga facility.
3. Discussion RE: Accreditation Awarded at Grandview Lodge

Corporate Services Business

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

CS-SS-19-2014 RE: ENCROACHMENT AGREEMENT – 149 SUTHERLAND STREET WEST, CALEDONIA

Recommendation 16

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

1. THAT Report CS-SS-19-2014 Re: Encroachment Agreement - 149 Sutherland Street West, Caledonia dated September 17, 2014 be received;
2. AND THAT an encroachment agreement be entered into between Haldimand County and William Robert Slack to allow for the continuance of an encroachment of a portion of the front vestibule, deck and stairs, located at 149 Sutherland Street West, Caledonia, onto the municipal road allowance known as Sutherland Street West, Caledonia;

3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 7-0)

CS-SS-23-2014 RE: LAND REGISTRY OFFICE CORRECTIONS FOR ARGYLE STREET BRIDGE AREA, CALEDONIA

Recommendation 17

Moved By: Councillor Grice

Seconded By: Councillor Boyko

1. THAT Report CS-SS-23-2014 Re: Land Registry Office Corrections for Argyle Street Bridge Area, Caledonia dated September 22, 2014 be received;
2. AND THAT the Mayor and Clerk be authorized to execute a standard Consent form, and any related documents, allowing the records and mapping of the Provincial Land Registry Office to be amended to accurately reflect County ownership of lands approaching the north and south ends of the Argyle Street Bridge in Caledonia.

CARRIED (Unanimously 7-0)

CS-FI-24-2014 RE: APPLICATIONS FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF SEPTEMBER 2014

Recommendation 18

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report CS-FI-24-2014 Re: Applications for Assessment and Tax Adjustments as of September 2014, dated September 19, 2014, be received;
2. AND THAT adjustment of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$43,978.04, as detailed in Attachment #1 to Report CS-FI-24-2014.

CARRIED (Unanimously 7-0)

CS-HR-09-2014 RE: PRESUMPTIVE DISABILITY CLAIMS UNDER THE WORKPLACE SAFETY AND INSURANCE ACT

To be considered following the Closed Session.

OTHER BUSINESS:

None.

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

Councillor Morison left for the remainder of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Jeff Miller, President and Christine Brutin, Chief Executive Officer, Haldimand Norfolk Housing Corporation RE: 2013 Audited Financial Statements and Annual Report

Mr. Miller provided Council with an overview of the annual reports.

Recommendation 19

Moved By: Councillor Boyko

Seconded By: Councillor Grice

WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12th, 2001, for a total of 40 shares, and;

WHEREAS the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2013 to the Shareholders, and;

WHEREAS the auditors, Millard, Rouse and Rosebrugh has provided an unqualified opinion on those financial statements, therefore;

BE IT RESOLVED that the financial statements for the fiscal year ended December 31, 2013 of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

CARRIED (Unanimously 6-0)

Recommendation 20

Moved By: Councillor Boyko

Seconded By: Councillor Grice

THAT the correspondence and presentation material from Jeff Miller, President and Christine Brutin, Chief Executive Officer, Haldimand Norfolk Housing Corporation Re: 2013 Audited Financial Statements and Annual Report dated September 29, 2014 be received as information.

CARRIED (Unanimously 6-0)

2. Art Schurer RE: Speed Limits in the Hamlet of Moulton Station (Ward 5)

Art Schurer and Susan Milligan noted concerns related to the number of trucks and commuter traffic in the hamlet of Moulton Station.

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

THAT the delegation material and presentation from Art Schurer Re: Speed Limits in the Hamlet of Moulton Station (Ward 5) dated September 19, 2014 be received as information;

AND THAT staff report back on the request with recommendations in the new Council term.

CARRIED (Unanimously 6-0)

3. Brian Jones, Campaign Co-chair, United Way of Haldimand Norfolk RE: 2014 Fundraising Campaign

Recommendation 22

Moved By: Councillor Boyko
Seconded By: Councillor Bartlett

THAT the correspondence from Brian Jones, Campaign Co-chair, United Way of Haldimand Norfolk Re: 2014 Fundraising Campaign dated September 23, 2014 be received as information.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business

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

CS-FI-22-2014 RE: 2015 USER FEES AND SERVICE CHARGES UPDATE

Recommendation 23

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT Report CS-FI-22-2014 Re: 2015 User Fees and Service Charges Update dated September 23, 2014 be received;
2. AND THAT the proposed User Fees and Service Charges be approved, as outlined in Attachment 3 to Report CS-FI-22-2014, effective January 1, 2015 unless otherwise stated in the User Fees and Charges By-law;
3. AND THAT any change to the Tipping Fee rate be subject to the joint approval of Norfolk County;
4. AND THAT staff be directed to draft the required amendments to the User Fees and Charges By-law.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

1. Verbal Update RE: 2014 Municipal Election – Council was advised that the mailing of the voter notification cards has been delayed due to mechanical error. Advanced polls commence Friday, October 10th and all voters will be eligible to attend these, without their voter notification card, provided they show proper identification.

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 – June 25, 2014

Recommendation 24

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the minutes of the Police Services Board meeting dated June 25, 2014 be received as information.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Inquiry RE: Hydro Poles on Haldimand Road 20 – Kris Franklin to provide Council with an update.
2. Update RE: Revitalization of Blues Exchange Building
3. Motion RE: Special Council Meeting

Recommendation 25

Moved By: Councillor Boyko
Seconded By: Councillor Bartlett

THAT the requirements of the Procedural By-law be waived for the purpose of holding a Special Council meeting immediately following the October 7, 2014 Council in Committee meeting to address a property matter.

CARRIED (Unanimously 6-0)

CLOSED SESSION

Recommendation 26

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:15 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board

1. Correspondence from Haldimand County Hydro Inc. Re: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated June 18, 2014
 - Haldimand County Hydro Inc. dated June 18, 2014
 - Haldimand County Utilities Inc. dated July 16, 2014
 - Haldimand County Hydro Inc. dated July 16, 2014
- personal matters about an identifiable individual, including municipal or local board employees
 1. CAO Performance Evaluation Review
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. Verbal Update Re: Purchase of Property for the Construction of a Fire Station
 2. Verbal Update Re: Sale of Property adjacent to Jarvis Fire Hall
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-HR-M02-2014 Re: Confidential Addendum to Report CS-HR-09-2014 – Haldimand Firefighters' Presumptive Liability WSIB Claims Experience to Date

CARRIED (Unanimously 6-0)

Recommendation 27

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 3:21p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 28

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence from Haldimand County Hydro Inc. dated September 4, 2014 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings be received as information and remain confidential.

CARRIED (Unanimously 6-0)

Recommendation 29

Moved By: Councillor Boyko
Seconded By: Councillor Grice

1. THAT Report CS-HR-09-2014 Re: Presumptive Disability Claims Under the Workplace Safety and Insurance Act dated September 03, 2014 be received as information;

2. AND THAT CS-HR-M02-2014 Re: Confidential Addendum to Report CS-HR-09-2014 be received as information and remain confidential;
3. AND THAT a letter be sent from the Mayor's Office to the Minister of Labour, with a copy to the Minister of Municipal Affairs and Housing as well as the Association of Municipalities of Ontario, requesting that no further amendments be made to the Workplace Safety and Insurance Act without consultation with municipalities regarding the financial impacts, particularly for self insured (Schedule 2) employers, such as Haldimand County.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 30

Moved By: Councillor Bartlett

Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 3:24 p.m.

CARRIED (Unanimously 6-0)

MAYOR

DEPUTY CLERK