



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:** December 9, 2014

**TIME:** 9:32 a.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	K. General	Acting 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
<b>Staff</b>	M. Ferris	Planner
	N. Mahmood	Planner
	M. Merritt	Treasurer
	W. Oakes	Manager, Asset Management Implementation
<b>Clerk</b>	E. Eichenbaum	Clerk

## CALL TO ORDER

Mayor Hewitt 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

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 December 15, 2014 Council meeting.

**PED-PD-40-2014 RE: ZONING FOR YEAR-ROUND RESIDENTIAL USE (BRISBOIS)**

N. Mahmood introduced Report PED-PD-40-2014 outlining an application to amend the Zoning By-law 1-DU 80, to i) add year-round residential uses to the permitted uses in the 'Seasonal Residential (RS)' Zone, and ii) provide relief from certain provisions of the zone for a number of zoning deficiencies.

Leo Brisbois, 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 1**

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-40-2014 Re: Zoning for Year-Round Residential Use (Brisbois) dated November 06, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA-2014-179 to amend the Zoning By-law 1-DU 80, to i) add year-round residential uses to the permitted uses in the 'Seasonal Residential (RS)' Zone, and ii) provide relief from certain provisions of the zone for a number of zoning deficiencies, BE APPROVED for reasons outlined in Report PED-PD-40-2014;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Zoning By-law attached to Report PED-PD-40-2014 BE PASSED.

CARRIED (Unanimously 7-0)

**PED-PD-41-2014 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, SOUTH CAYUGA (VILLACREST FARMS LTD.)**

M. Ferris introduced Report PED-PD-41-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit the future development of a residential dwelling on the retained farm parcel; (ii) prohibit the housing of livestock within a barn located on the retained lands and on the proposed severed parcel; (iii) request relief from the required minimum lot frontage requirement; (iv) request relief from the required minimum rear yard setback; and (v) request relief from the required minimum exterior side yard setback for an existing barn.

Harm Kelly, 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 2**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-41-2014 Re: Zoning Amendment to Fulfill a Condition of Consent, South Cayuga (Villacrest Farms Ltd.) dated November 3, 2014 be RECEIVED;
2. AND THAT application PLZ-HA-2014-140 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit the future development of a residential dwelling on the retained farm parcel; (ii) prohibit the housing of livestock within a barn located on the retained lands and on the proposed severed parcel; (iii) request relief from the required minimum lot frontage requirement; (iv) request relief from the required minimum rear yard setback; and (v) request relief from the required minimum exterior side yard setback for an existing barn BE APPROVED for reasons outlined in Report PED-PD-41-2014;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-41-2014 BE PASSED.

CARRIED (Unanimously 7-0)

**PED-PD-42-2014 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, WALPOLE (BUCK)**

M. Ferris introduced Report PED-PD-42-2014 outlining an application to amend the City of Nanticoke Zoning By-law NE-1-2000 to (i) prohibit the future development of a residential dwelling on the severed parcel (Part 1); (ii) request relief from the minimum lot area requirements for the severed and retained lands (Part 1 & Part 2); and (iii) permit an accessory structure on the severed land without a primary use. Ms. Ferris explained that since publication of the report, the applicant has slightly amended the proposed lot structure, and that the by-law presented in the agenda for the December 15, 2014 Council meeting will reflect the change.

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

**Recommendation 3**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-PD-42-2014 Re: Zoning Amendment to Fulfill a Condition of Consent, Walpole (Buck) dated November 03, 2014 be received;
2. AND THAT application PLZ-HA 2014-188 to amend the City of Nanticoke Zoning By-law NE-1-2000 to (i) prohibit the future development of a residential dwelling on the severed parcel (Part 1); (ii) request relief from the minimum lot area requirements for the severed and retained lands (Part 1 & Part 2); and (iii) permit an accessory structure on the severed land without a primary use BE APPROVED for reasons outlined in Report PED-PD-42-2014;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT a by-law to enact this zoning amendment be presented to Council on December 15, 2014.

CARRIED (Unanimously 7-0)

**PED-PD-44-2014 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, VILLACREST FARMS LTD. (SOUTH CAYUGA)**

N. Mahmood introduced Report PED-PD-44-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future dwelling opportunities on retained lands, and (ii) prohibit future livestock opportunities in the existing barn on retained lands.

Harm Kelly, 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 4**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report PED-PD-44-2014 Re: Zoning Amendment to Fulfill a Condition of Consent, Villacrest Farms Ltd. (South Cayuga) dated November 06, 2014 BE RECEIVED;
2. AND THAT Application PLZ-HA-2014-169 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future dwelling opportunities on retained lands, and (ii) prohibit future livestock opportunities in the existing barn on retained lands BE APPROVED for reasons outlined in Report PED-PD-44-2014;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement 2014, and the Provincial Growth Plan;
4. AND THAT the By-law attached to Report PED-PD-44-2014 BE PASSED.

CARRIED (Unanimously 7-0)

**DEPARTMENTAL STAFF REPORTS**

**Planning and Economic Development Business**

**PED-EDT-12-2014 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 162 QUEEN STREET, DUNNVILLE**

**Recommendation 5**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

1. THAT Report PED-EDT-12-2014 Re: Downtown Areas Community Improvement Plan – 162 Queen Street, Dunnville dated November 14, 2014 be received;
2. AND THAT 162 Queen Street, Dunnville be approved for a grant not to exceed \$5,125;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$ 5,125;

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 lighting and other elements of the improved façade at 162 Queen Street, Dunnville be permitted;
6. AND THAT the Mayor and Clerk be authorized to execute the corresponding Encroachment Agreement.

CARRIED (Unanimously 7-0)

## **PED-GM-06-2014 RE: CIVIL WAR RE-ENACTMENT EVENT – GRANT OF FEES**

### **Recommendation 6**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report PED-GM-06-2014 Re: Civil War Re-Enactment Event – Grant of Fees dated December 01, 2014 be received;
2. AND THAT the Civil War Re-Enactment Event be approved for a grant not to exceed \$2,814 to cover the associated Temporary Use Zoning Fees.

CARRIED (Unanimously 7-0)

### **OTHER BUSINESS:**

1. Inquiry RE: How pitbulls are dealt with through provincial legislation and the County's Animal Control By-law

## **MOTIONS OF CONSENT**

### **Recommendation 7**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the following memorandum/ report be received as information:

1. PW-WW-M01-2014 RE: Emergency Repair to the Watermain River Crossing in Caledonia
2. CS-GM-11-2014 RE: 2015 Long Point Region Conservation Authority Budget Information

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

**PW-ES-23-2014 RE: HAGERSVILLE – NO STOPPING ZONE ON PARKVIEW ROAD, BY-LAW AMENDMENT**

1. THAT Report PW-ES-23-2014 Re: Hagersville - No Stopping Zone on Parkview Road, By-law Amendment dated November 06, 2014 be received;
2. AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule "B" NO STOPPING - HAGERSVILLE be presented to Council for enactment.

**CS-SS-26-2014 RE: UNDERTAKING RELATED TO ONE FOOT RESERVE, MACKENZIE CRESCENT, CALEDONIA**

1. THAT Report CS-SS-26-2014 Re: Undertaking Related to One Foot Reserve, MacKenzie Crescent, Caledonia, dated October 29, 2014 be received;
2. AND THAT staff be authorized to provide an Undertaking to The Office of the Public Guardian and Trustee for the Province of Ontario confirming that, following the transfer of Reserve "A" on Plan 37 to Haldimand County, a by-law will be passed declaring Reserve "A" on Plan 37 to be part of the municipal highway known as MacKenzie Crescent, Caledonia;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

**CS-FI-26-2014 RE: REQUEST TO WAIVE WASTEWATER CHARGES – 22 HOWARD STREET, HAGERSVILLE**

1. THAT Report CS-FI-26-2014 Re: Request to Waive Wastewater Charges – 22 Howard Street, Hagersville, dated November 24, 2014 be received;
2. AND THAT a wastewater charge refund for 22 Howard St., Hagersville, in the amount of \$57.17 be approved.

CARRIED (Unanimously 7-0)

**DEPARTMENTAL STAFF REPORTS (CONTINUED)**

**PUBLIC WORKS Business**

**PW-GM-03-2014 RE: 2014 UPDATE ON THE COUNTY ASSET MANAGEMENT PLAN**

**Recommendation 8**

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report PW-GM-03-2014 Re: 2014 Update on the County Asset Management Plan dated November 28, 2014 be received as information;

2. AND THAT staff be delegated the authority to continuously refine and update the Asset Management Plan for the purposes of developing future years' capital budget expenditure plans and financing strategies for Council's consideration.

CARRIED (Unanimously 7-0)

## **PW-SW-04-2014 RE: CONTRACT EXTENSION – CANBOROUGH WASTE TRANSFER**

### **Recommendation 9**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

1. THAT Report PW-SW-04-2014 Re: Contract Extension - Canborough Waste Transfer dated November 18, 2014 be received;
2. AND THAT Council approve a single source purchase to allow the extension of ES-SW-003.002, Transfer of Non-Hazardous Solid Waste from the Canborough Transfer Station to the Tom Howe Landfill Site, to March 1, 2015 with the same conditions as the original contract.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

1. CS-GM-06-2014 RE: Revised OPP Costing Methodology

K. General provided Council with an overview of the revised OPP costing. Inspector Phil Carter, Detachment Commander and Sergeant Belinda Rose were also in attendance.

### **Recommendation 10**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT Report CS-GM-06-2014 Re: Revised OPP Costing Methodology, dated December 4, 2014, be received as information.

CARRIED (Unanimously 7-0)

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. Caledonia Old Mill Corporation RE: Future of the Caledonia Old Mill

Ron Hewitt was in attendance and provided Council with an overview of the programs and events the committee has pursued in an effort to maintain and restore the Caledonia Old Mill. Mr. Hewitt added that the corporation feels that they are no longer in a position to restore the facility and are seeking suggestions from the County. The corporation has pursued several funding options without success.

**Recommendation 11**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

THAT staff be directed to report back to Council in Committee on the legal implications on Haldimand County of the potential disbanding of the Caledonia Old Mill Corporation.

CARRIED (Unanimously 7-0)

**DEPARTMENTAL STAFF REPORTS (CONTINUED)**

**PUBLIC WORKS Business**

**OTHER BUSINESS:**

1. Discussion RE: Snow Plowing of Sidewalks

**Joint Services Business**

**OTHER BUSINESS:**

None.

**Community Services Business**

**CMS-GM-05-2014 RE: FIRE HALL CONSTRUCTION UPDATES AND DISPOSITION OF CURRENT HAGERSVILLE FIRE HALL**

**Recommendation 12**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

1. THAT Report CMS-GM-05-2014 Re: Fire Hall Construction Updates and Disposition of Current Hagersville Fire Hall dated November 28, 2014 be received;
2. AND THAT once the new Fire/EMS Station in Hagersville is occupied and fully functional, the existing fire hall located at 15 Alma Street North, Hagersville be declared surplus to the needs of the municipality.

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

1. Update RE: Dunnville Skate Park – Staff and consultant have been working with the contractor to resolve issues; anticipated to open May 2015.



## Corporate Services Business

### CS-FI-23-2014 RE: 2015 BUDGET GUIDELINES & OMPF ALLOCATION

#### Recommendation 13

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report CS-FI-23-2014 Re: 2015 Budget Guidelines & OMPF Allocation dated December 1, 2014 be received;
2. AND THAT the following guidelines be approved for the preparation of the 2015 Draft Tax Supported Capital Budget and Forecast:
  - A 1.0% increase in the tax levy to fund the capital requirements for the 2015 Capital Budget, offset firstly from assessment growth, and secondly, in the event assessment growth is insufficient and Council deems it appropriate, from an additional increase in the Municipal Tax Rate;
  - Capital related expenditures targeted to be at 35% of the total tax levy within the forecast period but at a future date beyond 2015; and
  - Maintain an 80:20 ratio of capital expenditures for replacements/“state of good repair” to new/enhanced projects over the 10 year forecast period, excluding Community Vibrancy Fund projects;
3. AND THAT the following guidelines be approved for preparation of the 2015 Draft Tax Supported Operating Budget:
  - A 0% guideline for developing the base budget for controllable expenditures (i.e. materials, supplies, services, etc.) with the ability to reallocate funds within the Division’s base budget for supplies and services while still remaining within the 0% target;
  - A target increase in the combined municipal and education taxes on an average residential property of 2.5%, after assessment growth, for the Tax Supported Operating Base Budget requirements within Council’s control;
  - Increases in property taxes to fund the budget requirements not within Council’s control will be considered over and above the 2.5% target;
  - New Initiatives for new/enhanced services would only be considered during the budget review if the net levy impact can be mitigated on a consolidated, corporate wide basis and the individual business case provides for offsetting revenue sources, efficiency improvements or cost savings. Funding related to Council approved new initiatives would be considered above and beyond the base budget requirements; and

- User fees and charges adjusted proportionate to the increases in the associated costs.
4. AND THAT the guidelines, as developed for the 2013 water/wastewater rate study, be utilized for preparation of the 2015 Draft Rate Supported (Water and Wastewater) Capital and Operating Budget.
  5. AND THAT, unless approved by a specific Council resolution and until the 2015 tax and rate supported budgets are approved by Council, staff are delegated the following purchase authority, subject to the provisions of the County's Procurement Policy:
    - Capital Purchases: Up to the approved budget for the applicable project, conditional on the project being approved by Council in the 2014 Capital Budget, including 2015 Capital Forecast Projects for State of Good Repair only;
    - Operating Purchases: Up to 50% of the previous year's base budget expenditures, adjusted for the impacts of one-time expenditures approved in 2014, and excluding any proposed new initiatives or service level changes.

CARRIED (Unanimously 7-0)

**CS-FI-27-2014 RE: ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) – FORMULA-BASED FUNDING CONTRIBUTION AGREEMENT**

**Recommendation 14**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-FI-27-2014 Re: Ontario Community Infrastructure Fund (OCIF) - Formula-Based Funding Contribution Agreement dated November 23, 2014 be received;
2. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the OCIF Formula-Based Funding Contribution Agreement included as Attachment #2 to Report CS-FI-27-2014.

CARRIED (Unanimously 7-0)

**CS-CL-10-2014 RE: COUNCIL APPOINTMENTS AS OF DECEMBER 1, 2014**

**Recommendation 15**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report CS-CL-10-2014 Re: Council Appointments as of December 1, 2014 dated November 26, 2014 be received;
2. AND THAT Councillor Grice be appointed as Deputy Mayor, for the period from December 1, 2014 to November 30, 2015;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from December 1, 2014 to November 30, 2015:

Planning and Economic Development	Chair Councillor Morison Vice-Chair Councillor Corbett
Public Works	Chair Councillor Shirton Vice-Chair Councillor Bartlett
Joint Services	Chair Councillor Corbett Vice-Chair Councillor Grice
Community Services	Chair Councillor Bartlett Vice-Chair Councillor Shirton
Corporate Services	Chair Councillor Dalimonte Vice-Chair Councillor Morison

4. AND THAT Councillor Grice be appointed to the Haldimand County Public Library Board for a term commencing December 1, 2014 and ending November 30, 2018;
5. AND THAT Mayor Hewitt and Councillor Dalimonte be appointed to the Haldimand County Utilities Inc. Board of Directors, for a term commencing December 1, 2014 and ending on the closing date for the sale of Haldimand County Utilities Inc.;
6. AND THAT Councillor Corbett and Mayor Hewitt be appointed to the Police Services Board, for a term commencing December 1, 2014 and ending November 30, 2015;
7. AND THAT Councillor Morison be appointed to the Agricultural Advisory Committee, for a term commencing December 1, 2014 and ending November 30, 2015;
8. AND THAT Councillor Morison and Councillor Corbett be appointed to the Grand River Conservation Authority to represent the interests of both Haldimand County and Norfolk County (conditional on the approval of Norfolk County), for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;
9. AND THAT Councillor Bartlett and Councillor Grice be appointed to the Long Point Region Conservation Authority, for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;
10. AND THAT Councillor Shirton be appointed to the Niagara Peninsula Conservation Authority, for a term commencing December 1, 2014, in accordance with legislation and not to exceed the term of Council;
11. AND THAT the following members of Council be appointed to the respective Business Improvement Area Boards of Management for a term commencing December 1, 2014 and ending November 30, 2018:

Caledonia      Councillor Grice

Dunnville Councillor Corbett

Hagersville Councillor Dalimonte

12. AND THAT the following members of Council be appointed to the Health and Social Services Advisory Committee, for a term commencing December 1, 2014 and ending November 30, 2018:
  - Councillor Dalimonte
  - Councillor Corbett
  - Mayor Hewitt;
13. AND THAT the following members of Council be appointed to the Court of Revision for a term commencing December 1, 2014 and ending November 30, 2018:
  - Councillor Bartlett
  - Councillor Shirton
  - Councillor Corbett
  - Councillor Grice (alternate);
14. AND THAT Mayor Hewitt be appointed to the Hamilton Airport Noise Management Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;
15. AND THAT Councillor Bartlett be appointed to the Tom Howe Citizen Liaison Committee for a term commencing December 1, 2014 and ending upon decommissioning of the Tom Howe Landfill Site;
16. AND THAT Councillor Bartlett be appointed to the Accessibility Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;
17. AND THAT Councillor Morison be appointed to the Haldimand County Trails Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2018;
18. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

CARRIED (Unanimously 7-0)

Ratified at the December 9, 2014 Special Council meeting (Unanimously 7-0)

### **CS-GM-12-2014 RE: CITIZEN APPOINTMENTS TO BOARDS AND COMMITTEES**

This report was considered following Closed Session.

### **CS-GM-13-2014 RE: OPTIONS FOR WATER & WASTEWATER BILLING & COLLECTION SERVICES**

#### **Recommendation 16**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-GM-13-2014 Re: Options for Water & Wastewater Billing & Collection Services, dated December 02, 2014, be received;
2. AND THAT the current Agreement for Water & Wastewater Billing and Collection Services by Haldimand County Energy Inc. be extended until the dissolution of Haldimand County Utilities Inc. (HCUI) and its subsidiaries, unless an alternate service provider is secured in advance of that date;
3. AND THAT staff be authorized to issue a Request for Proposal for the provision of Water & Wastewater Billing and Collection Services, in accordance with the terms identified in Report CS-GM-13-2014;
4. AND THAT HCUI staff be requested to work with the Haldimand County Finance Division through this transition process, including participation in the evaluation of the RFP responses, development of timelines and customer communication initiatives;
5. AND THAT a subsequent report be prepared advising of the outcome of the RFP process and anticipated transition timelines for the Water & Wastewater Billing and Collection Services.

CARRIED (Unanimously 7-0)

#### **OTHER BUSINESS:**

1. Inquiry RE: Prioritizing System for Budget
2. Inquiry RE: Ice Storm Relief – it was noted that the County did not apply for this grant as the costs incurred were consistent with regular storm maintenance costs.

### **REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. Minutes of the Police Services Board – October 22, 2014

#### **Recommendation 17**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

THAT the minutes of the Police Services Board dated October 22, 2014 be received as information.

CARRIED (Unanimously 7-0)

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

## **INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

None.

### **CLOSED SESSION**

#### **Recommendation 18**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:36 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
  1. CS-GM-M02-2014 RE: Addendum to Report CS-GM-12-2014 RE Citizen Appointments to Boards and Committees
- 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 November 12, 2014

CARRIED (Unanimously 7-0)

#### **Recommendation 19**

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 3:28 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

#### **Recommendation 20**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report CS-GM-12-2014 Re: Citizen Appointments to Boards and Committees, dated November 20, 2014, be received;
2. AND THAT CS-GM-M02-2014 Re: Addendum to Report CS-GM-12-2014 be received as information and remain confidential;
3. AND THAT the following individuals be appointed to the Accessibility Advisory Committee for a term concurrent with Council:
  - Janet deVos
  - Charles Bradshaw
  - Susan Bassett

- Ashley Everets
  - Joan Miller
  - Bryan Snyder;
4. AND THAT the following individuals be appointed to the Agricultural Advisory Committee for a term concurrent with Council:
- Stuart Heeg
  - Richard Blyleven
  - Diane Booker
  - Nick Huitema
  - Christine Rohrbach
  - Ron Poth
  - Brent Everets
  - Rick Armstrong;
5. AND THAT an Interview Committee, consisting of the Manager of Planning & Development, Chair and Vice-Chair of Planning & Development, be established to evaluate candidates, using the criteria outlined in Report CS-GM-12-2014, and subsequently make recommendations to Council on the members to be appointed to the Committee of Adjustment/Property Standards/Sign Committees;
6. AND THAT citizen appointments to the Haldimand County Public Library Board be considered at a later date;
7. AND THAT the following individuals be appointed to the Haldimand Museums Advisory Board for a term concurrent with Council:
- Lynne King
  - Fred Stevenson-Francis
  - Betsy McBurney
  - Wayne Nyamoto
  - Nancy McBride
  - Colleen Kelly
  - Sylvia Weaver;
8. AND THAT the following individuals be appointed to the Heritage Haldimand Advisory Board for a term concurrent with Council:
- Yvonne Skrepnechuk
  - Sylvia Weaver
  - Bernadine Tompkins
  - David Marshall
  - Barb Topp
  - Marilyn Smelser;
9. AND THAT by-laws be passed to amend By-law No. 53-2000 and No. 54-2000 to reflect an appointment term concurrent with Council for members of the Haldimand Museums Advisory Board and members of the Heritage Haldimand Advisory Board;

10. AND THAT David Welch be appointed to the Police Services Board for a term concurrent with Council;



11. AND THAT the Terms of Reference for the Trails Advisory Committee be changed to reflect that individual appointments are for a maximum of four years, not to exceed the term of Council, with a composition of up to 12 (twelve) individuals representing a cross-section of the following: Haldimand County residents; and stakeholder groups, such as: ATV/snowmobile clubs, cycling, walking, equestrian groups (all voting members);
12. AND THAT the following individuals be appointed to the Haldimand County Trails Advisory Committee for a term concurrent with Council:
  - Doug Gedye
  - Janet deVos
  - Bill Stoneman
  - Brian Snyder
  - Douglas Osborn
  - Jenny Bryce
  - David Ferguson
  - William Lindsay.

CARRIED (Unanimously 7-0)

Decision of the December 15, 2014 Council meeting AMENDED (Unanimously 6-0)

### **Recommendation 21**

Moved By: Councillor Bartlett  
Seconded By: Councillor Dalimonte

THAT the correspondence from Haldimand County Hydro Inc. dated November 12, 2014 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings be received as information and remain confidential.

CARRIED (Unanimously 7-0)

## **ADJOURNMENT**

### **Recommendation 22**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 3:33 p.m.

CARRIED (Unanimously 7-0)

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MAYOR

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CLERK