



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: February 3, 2015

TIME: 9:33 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor (arrived at 10:04 a.m.)
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	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. Ferris	Planner
	L. Kissner	Supervisor, Community Programs & Events
	P. Mete	Manager, Facilities & Parks Operations
	S. Van Dalen	Planner
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Morison 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 Morison, 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 February 9, 2015 Council meeting.

PED-PD-05-2015 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, ONEIDA (HOUWER)

M. Ferris introduced Report PED-PD-05-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development opportunities on the retained lands and (ii) seek relief from the minimum lot frontage, the minimum rear yard setback; relief for the accessory structure size and height, and prohibit the housing of livestock on the severed lands.

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 Dalimonte
Seconded By: Councillor Corbett

1. THAT Report PED-PD-05-2015 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Oneida (Houwer) dated December 18, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA 2014-205 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development opportunities on the retained lands and (ii) seek relief from the minimum lot frontage, the minimum rear yard setback; relief for the accessory structure size and height, and prohibit the housing of livestock on the severed lands, BE APPROVED for reasons outlined in Report PED-PD-05-2015;
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-05-2015 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-06-2015 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, ONEIDA (HEWITT & TOPP)

M. Ferris introduced Report PED-PD-06-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone a portion of the subject lands (Part 2) from 'Development (D)' Zone to 'Light Industrial (ML)' Zone; (ii) request relief to permit a reduced lot frontage for the retained parcel (Part 3); (iii) permit a reduced lot area for the retained parcel (Part 3); and (iv) recognize a legal non-conforming use on the retained lands, subject to a holding provision (Part 3).

Ed McCarthy, agent for 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 Bartlett

Seconded By: Councillor Corbett

1. THAT Report PED-PD-06-2015 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Oneida (Hewitt & Topp) dated December 18, 2014 BE RECEIVED;
2. THAT application PLZ-HA-2014-201 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone a portion of the subject lands (Part 2) from 'Development (D)' Zone to 'Light Industrial (ML)' Zone; (ii) request relief to permit a reduced lot frontage for the retained parcel (Part 3); (iii) permit a reduced lot area for the retained parcel (Part 3); and (iv) recognize a legal non-conforming use on the retained lands, subject to a holding provision (Part 3) BE APPROVED for reasons outlined in Report PED-PD-06-2015;
3. THAT the holding provision removal by-law attached to Report PED-PD-06-2015 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;
4. THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
5. AND THAT the By-law attached to Report PED-PD-06-2015 BE PASSED.

CARRIED (Unanimously 6-0)

Amended at the February 9, 2015 Council meeting (Unanimously 7-0)

PED-PD-07-2015 RE: TEMPORARY USE BY-LAW TO PERMIT SCRAP MATERIAL COLLECTION BINS, HALDIMAND COUNTY

M. Ferris introduced Report PED-PD-07-2015 outlining an application to pass three Temporary Use By-laws for a period of 3 years to permit an additional use within specified zones and as accessory to specific uses.

Robert Richardson was in attendance to express his concerns regarding liability on County property, adding that it seems inappropriate to have such bins placed on firehall property.

Members of Committee suggested that specific dimensions for bins were not necessary, rather the maximum size of a bin should be reflected in the by-law. 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 Shirton

Seconded By: Councillor Grice

1. THAT Report PED-PD-07-2015 Re: Temporary Use By-law to Permit Scrap Material Collection Bins, Haldimand County dated December 22, 2014 BE RECEIVED;

2. AND THAT application PLZ-HA-2014-223, a proposal to pass three Temporary Use By-laws for a period of 3 years to permit an additional use within specified zones and as accessory to specific uses, BE APPROVED for reasons outlined in Report PED-PD-07-2015;
3. AND THAT the three Temporary Use By-laws attached to Report PED-PD-07-2015 BE PASSED;
4. AND THAT the holding provision removal by-law attached to Report PED-PD-07-2015 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;
5. AND THAT the Salvage Yard Licensing By-law be amended to include an additional category for "Scrap Material Collection Bin", including a definition, as set out in Report PED-PD-07-2015';
6. AND THAT a "Scrap Material Collection Bin" shall be exempt from any fees associated with the Salvage Yard Licensing By-law as set out in the User Fee By-law, as amended from time to time; and
7. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe.

CARRIED (Unanimously 7-0)

PED-PD-08-2015 RE: SERVICING ALLOCATION 2014 YEAR END UPDATE AND RECOMMENDATIONS

S. Van Dalen introduced Report PED-PD-08-2015 and provided Council with an update regarding the timing and progress of approved projects.

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 Shirton

1. THAT Report PED-PD-08-2015 Re: Annual Servicing Allocation Report 2014 dated December 12, 2014 be received;
2. AND THAT Haldimand County Water and Waste Water Treatment Capacities included as Attachment 1 to Report PED-PD-08-2015 BE ACCEPTED as the basis for servicing allocation recommendations;
3. AND THAT the Servicing Allocation and expiry dates recommended in Attachment 2 to Report PED-PD-08-2015 BE APPROVED;
4. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006 and other matters of Provincial interest;

5. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to Report PED-PD-08-2015 are deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10;
6. AND THAT the General Manager of Planning and Economic Development be delegated the authority to extend servicing allocation approval pursuant to Haldimand County Servicing Allocation Policy and By-law 1073/10 for up to one year;
7. AND THAT the General Manager of Planning and Economic Development be delegated the authority to approve servicing allocation for proposals requiring site plan approval, lot severances or infill projects pursuant to Haldimand County Servicing Allocation Policy and By-law 1073/10.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

Councillor Morison, Chair of Planning and Economic Development, remained in the Chair for this portion of the meeting.

PED-COM-01-2015 RE: FESTIVAL AND EVENT POLICY, FUNDING AND ADMINISTRATION

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-COM-01-2015 Re: Festival and Event Policy, Funding and Administration dated January 13, 2015 be received;
2. AND THAT the Festival and Event Policy as outlined in this report be approved;
3. AND THAT the Major Festival and Event Enhancement Grant Program as outlined in this report, be approved;
4. AND THAT the responsibility to amend the Festival and Event Policy as required, be delegated to the Senior Management Team;
5. AND THAT authority for the purpose of granting a municipally significant designation be delegated to the Clerk or the General Manager of Planning and Economic Development;
6. AND THAT authority for the purpose of approving Minor Festival and Events and returning Major Festivals and Events be delegated to the General Manager of Planning and Economic Development;
7. AND THAT the related costs of \$60,000 for the Major Festival and Event Enhancement Grant Program be included as a new initiative in the 2015 Tax Supported Operating Budget for Council consideration.

CARRIED (Unanimously 7-0)

PED-COM-02-2015 RE: WINTER ICE EXTENSION TO ACCOMMODATE JUNIOR HOCKEY PLAYOFF SERIES

Recommendation 6

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

1. THAT Report PED-COM-02-2015 Re: Winter Ice Extension to Accommodate Junior Playoff Series dated January 09, 2015 be received;
2. AND THAT Council authorize the extension of fall/winter ice time at all Haldimand County Arena facilities to accommodate any Junior Hockey Team playoff series.

CARRIED (Unanimously 7-0)

PED-COM-03-2015 RE: JOINT USE OF FACILITIES AGREEMENT BETWEEN THE GRAND ERIE DISTRICT SCHOOL BOARD AND HALDIMAND COUNTY

Recommendation 7

Moved By: Councillor Corbett
Seconded By: Councillor Grice

1. THAT Report PED-COM-03-2015 Re: Joint Use of Facilities Agreement Between The Grand Erie District School Board and Haldimand County, dated January 12, 2015 be received;
2. AND THAT Council authorize the Mayor and Clerk to execute the Agreement for the Joint Use of Facilities with The Grand Erie District School Board.

CARRIED (Unanimously 7-0)

PED-EDT-01-2015 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 131 LOCK STREET EAST, DUNNVILLE

Recommendation 8

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report PED-EDT-01-2015 Re: Downtown Areas Community Improvement Plan - 131 Lock Street East, Dunnville dated January 09, 2015 be received;
2. AND THAT 131 Lock Street East, Dunnville be approved for a grant not to exceed \$10,160;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$10,160;
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-02-2015 RE: RURAL BUSINESS AND TOURISM COMMUNITY IMPROVEMENT PLAN
– 3 FRONT STREET, YORK**

Recommendation 9

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-02-2015 Re: Rural Business and Tourism Community Improvement Plan – 3 Front Street, York dated January 09, 2015 be received;
2. AND THAT 3 Front Street, York be approved for a grant not to exceed \$27,295;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$27,295;
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:

None.

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

MOTIONS OF CONSENT

Recommendation 10

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the following memorandums/reports be received as information:

1. PED-PD-M01-2015 Re: Source Water Protection Policy Update
2. PW-WW-M02-2015 Re: Re-rating Cayuga and Hagersville Wastewater Treatment Plants
3. PW-WW-01-2015 Re: 2014 Drinking Water Quality Reports dated January 19, 2015
4. CS-FI-03-2015 Re: 2015 Analysis of Assessment Update

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

PW-ES-02-2015 RE: MOUNTAIN CABLEVISION LIMITED – MUNICIPAL ACCESS AGREEMENT

1. THAT Report PW-ES-02-2015 Re: Mountain Cablevision Limited - Municipal Access Agreement dated January 12, 2015 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Municipal Access Agreement with Mountain Cablevision Limited.

PW-ES-03-2015 RE: NORTON STREET, CAYUGA – PARKING BY-LAW AMENDMENTS

1. THAT Report PW-ES-03-2015 Re: Norton Street, Cayuga – Parking By-law Amendments dated January 12, 2015 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Cayuga, be amended as outlined in Report PW-ES-03-2015;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “I” Angled Parking - Cayuga, be amended as outlined in Report PW-ES-03-2015;
4. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule “D” Specific Exemptions - Cayuga, be amended as outlined in Report PW-ES-03-2015.

PW-ES-04-2015 RE: CALEDONIA MUNICIPAL PARKING LOT – ADDITIONAL ACCESSIBLE PARKING SPACE – BY-LAW AMENDMENT

1. THAT Report PW-ES-04-2015 Re: Caledonia Municipal Parking Lot - Additional Accessible Parking Space - By-law Amendment dated January 12, 2015 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 Parking Lot	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 Parking Lot	3 designated spaces		

CARRIED (Unanimously 7-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CMS-FP-02-2015 RE: Caledonia Lions Hall Redevelopment Proposal – Update

P. Mete provided Council with an update on the proposed construction of the Caledonia Lions Hall.

Recommendation 11

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT consideration of Report CMS-FP-02-2015 be referred to budget deliberations on February 4 and 5 to consider the additional expense recommended in the report within the context of the entire capital budget and the impact of the additional cost.

CARRIED (Unanimously 7-0)

2. PED-GM-01-2015 RE: Planning and Economic Development Department 2014 Fourth Quarter Activity and Annual Report

C. Manley presented the Planning and Economic Development year-end summary, highlighting specific areas in by-law enforcement and the retention of enforcement officers.

Recommendation 12

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT Report PED-GM-01-2015 Re: Planning and Economic Development Department 2014 Fourth Quarter Activity and Annual Report dated January 02, 2015 be received.

CARRIED (Unanimously 7-0)

Recommendation 13

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the 2014 Planning and Economic Development Department Year-End Summary be received as information.

CARRIED (Unanimously 7-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. CS-GM-01-2015 RE: 2015 Conservation Authorities' Levies – Grand River Conservation Authority & Niagara Peninsula Conservation Authority
 - a) Jeff Long, Senior Manager, Corporate Services, Niagara Peninsula Conservation Authority

Recommendation 14

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT Report CS-GM-01-2015 Re: 2015 Conservation Authorities' Levies – Grand River Conservation Authority & Niagara Peninsula Conservation Authority, dated January 27, 2015, be received as information.

CARRIED (Unanimously 7-0)

2. Sante Zizza RE: 174 Orkney Street, Caledonia Townhouse Development – Request for Waiver of By-law 1420/14

Recommendation 15

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the correspondence from Sante Zizza Re: 174 Orkney Street, Caledonia Townhouse Development – Request for Waiver of By-law 1420/14, dated January 21, 2015, be received from information.

CARRIED (Unanimously 7-0)

3. Rob Phillips, President, Hagersville and District Chamber of Commerce RE: Hagersville Rocks

Recommendation 16

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the Profit and Loss statement for the Hagersville Rocks Music Festival, dated December 2014, be received as information.

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

4. Jeff Matthews RE: Proposed Sidewalk in Jarvis

Recommendation 17

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the correspondence and copies of supporting documentation from Jeff Matthews Re: Proposed Sidewalk in Jarvis, dated January 28, 2015, be received and information;

AND THAT the request be forwarded to staff for review and a future report.

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-05-2015 RE: HALDIBROOK ROAD RESURFACING – CAPITAL FUNDING REALLOCATION

Recommendation 18

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-05-2015 Re: Haldibrook Road Resurfacing – Capital Funding Reallocation dated January 05, 2015 be received;
2. AND THAT the Revised Budget outlined in Report PW-ES-05-2015 be approved.

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

PW-SW-01-2015 RE: SOLID WASTE TRANSITION PLAN

Recommendation 19

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PW-SW-01-2015 Re: Solid Waste Transition Plan dated January 13, 2015, be received;
2. AND THAT the additional staffing costs associated with the temporary enhanced coverage between March 2, 2015 and October 31, 2015, as outlined in Report PW-SW-01-2015, be approved;
3. AND THAT the additional temporary staffing costs be funded from the Waste Management Reserve Fund.

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

PW-SW-02-2015 RE: CONTRACT AWARD – PW-SW-04-014, CANBOROUGH WASTE MANAGEMENT FACILITY – OPERATION, HAULING AND DISPOSAL

Recommendation 20

Moved By: Councillor Corbett
Seconded By: Councillor Grice

1. THAT Report PW-SW-02-2015 Re: Contract Award - PW-SW-04-2014, Canborough Waste Management Facility - Operation, Hauling and Disposal dated January 09, 2015 be received;
2. AND THAT Contract PW-SW-04-2014, Canborough Waste Management Facility - Operation, Hauling and Disposal be awarded to Geo Barnes & Sons Ltd. for a five year period, with the first year of the contract having the value of \$662,092.43, inclusive of taxes, based on the submitted tonnages, which includes haulage of waste to a third party facility for November and December 2015;
3. AND THAT the initial rate of the contract shall be increased 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;

4. AND THAT the 2015 Tax Supported Operating Budget include the annualized impacts of this contract award;
5. AND THAT the Mayor and Clerk be authorized to execute the contract documents.

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

OTHER BUSINESS:

1. Discussion RE: Municipal Drains – Council was advised that, through the Municipal Drainage Act, the County is responsible for the maintenance of drains and costs are assessed in the same proportion as the initial drain. With respect to the Harrop Drain, it is written in the contract that the contractor is responsible for disposal of debris.
2. Concerns RE: Recent Events on Highway 6 between Caledonia and Mount Hope – it was noted that this stretch of highway is scheduled for resurfacing in 2016. Staff will contact the Ministry of Transportation to advise them of Council's concerns about safety measures being included in their project plans.
3. Inquiry RE: Disparity of Hardness of Caledonia Tap Water – an update will be provided at the February 9, 2015 Council meeting.
4. Comments RE: Road Clearing during the February 2, 2015 Snow Storm.

Joint Services Business

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

OTHER BUSINESS:

None.

Community Services Business

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

CMS-FP-01-2015 RE: ADOPTION OF CEMETERY BY-LAW

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CMS-FP-01-2015 Re: Adoption of Cemetery By-law dated January 9, 2015 be received;
2. AND THAT the draft by-law attached to Report CMS-FP-01-2015 (Attachment #1) be presented for enactment.

CARRIED (Unanimously 7-0)

CMS-FP-03-2015 RE: WINTER MAINTENANCE ON PAVED PATHWAYS PAID BY INDIVIDUAL/GROUP

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report CMS-FP-03-2015 Re: Winter Maintenance on Paved Pathways Paid by Individual/Group dated January 20, 2015 be received;
2. AND THAT staff be directed to extend the existing contract for winter maintenance in the Caledonia area to include approximately one kilometre of paved pathway along the Grand River in Kinsmen Park;
3. AND THAT staff enter into a cost recovery agreement with Mr. Ron Clark to recover the cost of winter maintenance of approximately one kilometre of paved pathway along the Grand River in Kinsmen Park;
4. AND THAT any future requests for similar partnerships in Haldimand County be dealt with in the same manner as outlined in Report CMS-FP-03-2015.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Housing of Ambulances – Council was advised that the only change is the relocation of one ambulance from Kohler to Cayuga; deployment is unchanged.
2. Update RE: Old Hagersville Firehall – appraisal has been completed, however the facility will not be placed on the market until it is no longer operational.

Corporate Services Business

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

CS-HR-01-2015 RE: 2015 OCCUPATIONAL HEALTH AND SAFETY POLICY AND PROGRAM

Recommendation 23

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-HR-01-2015 Re: 2015 Occupational Health and Safety Policy and Program dated January 14, 2015 be received;
2. AND THAT the 2015 Occupational Health and Safety Program be approved as outlined in Report CS-HR-01-2015;
3. AND THAT Policy No. 2014-01 be rescinded and replaced with the 2015 Occupational Health and Safety Policy as outlined in Attachment #5 to Report CS-HR-01-2015.

CARRIED (Unanimously 7-0)

CS-SS-08-2015 RE: UNSOLICITED OFFER TO PURCHASE – FORMER QUARRY, RAINHAM ROAD, DUNNVILLE

To be considered following the Closed Session portion of the meeting.

CS-IS-01-2015 RE: PURCHASE OF COMPUTER HARDWARE

Recommendation 24

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report CS-IS-01-2015 Re: Purchase of Computer Hardware dated January 16, 2015 be received;
2. AND THAT, for the reasons outlined in Report CS-IS-01-2015, Clause 4.03 h.(ii) Single Sourcing provisions of Procurement Policy #2013-02 be utilized to allow for the purchase of computer hardware from Dell Canada, effective until Dell Canada computers no longer fit Haldimand County's standard requirements for computers or until Dell Canada's prices are no longer satisfactory, but, in any event, for no longer than the current term of Council.

CARRIED (Unanimously 7-0)

CS-FI-02-2015 RE: REQUEST TO WAIVE WASTEWATER CHARGES – GEORGIA PACIFIC

Recommendation 25

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report CS-FI-02-2015 Re: Request to Waive Wastewater Charges – Georgia Pacific dated January 16, 2015 be received;
2. AND THAT a wastewater charge refund for Georgia Pacific Canada, Caledonia, in the amount of \$18,114.63 be approved.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. 2015 Mayor's Gala

Recommendation 26

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the motion to consider the 2015 Mayor's Gala be deferred to the February 9, 2015 Council meeting.

CARRIED (Unanimously 7-0)

2. Discussion RE: Interim Tax Levy – staff are currently waiting for the education tax rates and the report will be included for consideration at the February 9, 2015 Council meeting.
3. Public Reminder RE: Commencement of the 2015 Tax Supported Capital Budget Deliberations – meeting is scheduled for February 4 and 5, 2015.

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 – November 26, 2014

Recommendation 27

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the Police Service Board meeting of November 26, 2014, be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Concern RE: Cayuga Bridge – The Agricultural Advisory Committee has expressed safety concerns regarding the crossing of the Cayuga bridge.
2. Announcement RE: The Annual Federation of Agriculture Banquet – this is scheduled to take place on February 28, 2015.
3. Issue RE: Snow Clearing – it was noted that snow clearing is becoming increasingly difficult with parked vehicles on the roads.
4. Concern RE: Noise from Transmission Lines – additional information to be provided by the Project Manager, Green Energy Infrastructure prior to the County providing support to local residents via a letter.

CLOSED SESSION

Recommendation 28

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:39 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-M01-2015 Re: Additional Information Related to Report CS-SS-08-2015 Unsolicited Offer to Purchase – Former Quarry, Rainham Road, Dunnville
- the security of the property of the municipality or local board
 1. Draft DCE Discussion Principles

CARRIED (5-2)

Recommendation 29

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 4:51 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 30

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT Report CS-SS-08-2015 Re: Unsolicited Offer to Purchase - Former Quarry, Rainham Road, Dunnville dated January 16, 2015 be received;
2. AND THAT Memorandum CS-SS-M01-2015 Additional Information Related to Report CS-SS-08-2015 be received as information and remain confidential;
3. AND THAT staff be authorized to negotiate the sale of the County owned surplus property, described as a former quarry on Regional Road 3 (Rainham Road), Dunnville, to Ian Fletcher "in trust", in accordance with the direction provided in closed session;
4. AND THAT public notice of the pending sale be published in the local newspaper;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
6. AND THAT once a final sale agreement has been reached, a by-law be presented to Council to authorize the sale.

CARRIED (6-1)

Recommendation 31

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT the tabled Staff Working Group - Draft Discussion Principles on the former Douglas Creek Estates, dated January 23, 2015, be received as information and remain confidential.

CARRIED (5-2)

ADJOURNMENT

Recommendation 32

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 5:05 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK