



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: March 9, 2015

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	P. Mete	Acting General Manager, Community Services
	P. Mungar	General Manager, Public Works
Staff	C. Case	Manager, Support Services
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Deputy Mayor Grice called the Council meeting to order.

MOMENT OF SILENCE

Deputy Mayor Grice opened the meeting with a moment of silence.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt and Councillor Dalimonte who were absent due to other municipal business.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 41-15

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT the minutes of the February 9, 2015 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 9, 2015 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

PRESENTATIONS OF RECOGNITION

1. Presentation of Retirement Certificate to Frank Mitchell, Roadway Maintenance Worker, Cayuga Yard

APPROVAL OF COMMITTEE MINUTES

Resolution 42-15

Moved By: Councillor Morison
 Seconded By: Councillor Bartlett

THAT the minutes of the February 17, 2015 Committee of the Whole (Budget) meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

Resolution 43-15

Moved By: Councillor Bartlett
 Seconded By: Councillor Morison

THAT the minutes of the March 3, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

- | | |
|--------------------|-----------------------------------------------------------------------------------------|
| Recommendation # 1 | Re: PED-PD-09-2015 Re: Zoning Amendment to Permit a Garden Suite – North Cayuga (Court) |
| Recommendation # 2 | Re: PED-PD-10-2015 Re: Zoning Amendment to Permit a Garden Suite – Walpole (Mitchell) |
| Recommendation # 3 | Re: PED-PD-11-2015 Re: Zoning Amendment to Permit a Garden Suite – Moulton (Van Kuren) |
| Recommendation #13 | Re: Direction to Library Board to provide a report Re: provision of services |

CARRIED (Unanimously 5-0)

Resolution 44-15

Moved By: Councillor Shirton
 Seconded By: Councillor Corbett

THAT Recommendation # 1, of the Council in Committee minutes dated March 3, 2015 be adopted.

CARRIED (4-1)

Resolution 45-15

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Recommendation # 2, of the Council in Committee minutes dated March 3, 2015 be adopted.

CARRIED (4-1)

Resolution 46-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Recommendation # 3, of the Council in Committee minutes dated March 3, 2015 be adopted.

CARRIED (4-1)

Resolution 47-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Recommendation # 13, of the Council in Committee minutes dated March 3, 2015 be deferred for consideration until after the Council Priorities Session.

CARRIED (Unanimously 5-0)

Resolution 48-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the March 3, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

DELEGATIONS

1. Kim and Dave Young RE: CS-SS-05-2015 RE: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia

Resolution 49-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Kim and Dave Young be permitted to appear as a delegation.

CARRIED (Unanimously 5-0)

The Young's advised they had received the updated Memorandum that appeared in the Council Agenda addressing the various issues raised at the Council in Committee meeting. They confirmed their understanding that the parcel is buildable, but noted that it is not their preferred location. They expressed their commitment to the project, provided the associated costs do not become too prohibitive.

UNFINISHED BUSINESS

CS-SS-M04-2015 RE: RESPONSE TO EMAIL FROM KIM AND DAVE YOUNG DATED MARCH 8, 2015

Resolution 50-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT tabled Memorandum CS-SS-M04-2015 Re: Response to Email from Kim and Dave Young of March 8, 2015 be received as information.

CARRIED (Unanimously 5-0)

CS-SS-M03-2015 RE: ADDITIONAL INFORMATION RE: REPORT CS-SS-05-2015 ROAD CLOSURE (YOUNG)

A) CS-SS-05-2015 RE: CLOSURE AND CONVEYANCE OF PART OF TIFFANY BLOCK, PART OF

JOHN NELLES BLOCK AND PART OF THE ROAD ALLOWANCE BETWEEN TIFFANY AND ANDERSON BLOCK AND JOHN NELLES BLOCK, CALEDONIA

Resolution 51-15

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report CS-SS-05-2015 Re: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia dated February 18, 2015 and presented at the March 3, 2015 Council in Committee meeting, be received;

2. AND THAT Memorandum CS-SS-M03-2015 Re: Additional Information Subsequent to Report CS-SS-05-2015, be received;
3. AND THAT Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia, now Haldimand County, be stopped up, closed and declared surplus to the needs of the County;
4. AND THAT the necessary easements be registered over the subject lands as outlined in Report CS-SS-05-2015 as Part 2 on the draft reference plan, in favour of Haldimand County Hydro Inc.;
5. AND THAT, following public notice of the proposed closure and intended conveyance, a by-law be presented to authorize the road closure and easements;
6. AND THAT, given the subject lands are deemed a viable building lot, staff be directed to offer to sell the lands at the value of \$50,000 plus HST and all routine costs of closure and conveyance, with a bylaw authorizing the sale to the successful purchaser being presented at a subsequent Council meeting;
7. AND THAT the subject lands be offered to Kimberly Diana Young and David Alfred Young, including a condition, at the request of Kimberly and David Young (with such condition able to be waived by them at any time), of the approval of a boundary adjustment involving the abutting property, with such boundary adjustment application being undertaken independently by the owners of the land to which the adjustment is requested and, if approved, conditional on a merger with the County lands after the sale is finalized;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED (Unanimously 5-0)

NEW BUSINESS

ISSUE RE: HOUSING OF FIRE TRUCKS AND SOCIAL MEDIA

Due to some misinformation that was shared over social media, negative comments from the public arose regarding the Hagersville fire station. It was clarified that, unlike the Jarvis and Dunnville fire stations, the Hagersville fire station was never designed to house the larger platform aerial trucks. No error was made in its design or construction.

UPDATE RE: ONEIDA ROADS YARD FIRE

It is believed that an electrical issue was the cause of this fire; however, the investigation is ongoing. The County is working through the insurance company. Restoration crews are on-site to commence the clean up process as there was significant smoke damage to the vehicles and building. Staff are currently working to set up a temporary office space and have been in touch with contractors for snow removal for the next couple of weeks while the vehicles are out of commission. It is unknown at this time how long the clean up process will take or what the cost of damages will be.

Councillor Shirton left for the remainder of the meeting at 7:27 p.m.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 906-HC/15 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-H 86, as amended, in the name of Steven & Patricia Court
2. By-law 907-HC/15 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law NE 1-2000, as amended in the name of Andrew & Sandra Mitchell
3. By-law 908-HC/15 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-DU 80, as amended, in the name of Mary Van Kuren
4. By-law 1510/15 to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal By-law 1431/14
5. By-law 1511/15 to amend By-law 1369/13, a by-law to licence, regulate and govern the Owners and Drivers of vehicles used for hire in Haldimand County
6. By-law 1512/15 to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing Haldimand County by-laws
7. By-law 1513/15 to amend By-law No. 85/01 and to appoint an additional Property Standards Officer
8. By-law 1514/15 to amend By-law No. 87/01 and to appoint an additional Weed Inspector
9. By-law 1515/15 to delegate authority to the Director of Engineering and the Manager of Support Services to jointly deal with acquiring road widenings under certain circumstances
10. By-law 1516/15 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County
11. By-law 1517/15 to authorize the sale of certain lands known municipally as Part of the South Part of Lot 5, Concession 1, north of Dover Road, former Township of Dunn, now Haldimand County
12. By-law 1518/15 to assume the road widening adjacent to 2285 Northshore Drive, Lowbanks, shown as Part 2 on Plan 18R-7247, in Haldimand County, and to establish these lands as an open public highway to form part of Northshore Road

Resolution 52-15

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT By-laws 1 to 12, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 4-0)

Resolution 53-15

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT By-laws 1 to 12, 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 4-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 54-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

CARRIED (Unanimously 4-0)

Resolution 55-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 4-0)

ADJOURNMENT

Resolution 56-15

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:29 p.m.

CARRIED (Unanimously 4-0)

DEPUTY MAYOR

DEPUTY CLERK