



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: April 14, 2015

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor (arrived at 9:40 a.m.)
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor (arrived at 9:42 a.m.)
	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
Staff	R. Charlton	Manager, Building & By-law Enforcement
	E. Eichenbaum	Clerk
	R. Grimwood	Manager, Emergency Services/Fire Chief
	W. Koziello	Manager, Information Systems
	S. Marsh	Property Coordinator
	J. Matthews	Supervisor, Water and Wastewater Compliance
	M. Merritt	Treasurer
	L. Pearce	Senior Economic Development Officer
	J. Shea	Coordinator of Strategic Initiatives
Haldimand County OPP	P. Carter	Inspector, Detachment Commander
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt and Councillor Shirton who arrived at 9:40 a.m. and 9:42 a.m., respectively.

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. He noted that there were no Planning Applications to be considered at this meeting.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-EDT-08-2015 RE: PROVINCIAL SITE CERTIFICATION – REMOVAL OF HOLDING PROVISION – FRANK A. MARSHALL BUSINESS PARK

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-08-2015 Re: Provincial Site Certification - Removal of Holding Provision – Frank A. Marshall Business Park dated February 10, 2015 be received;
2. AND THAT the proposal to remove a ‘Holding-“H”’ provision from the zoning of certain lands BE APPROVED for reasons outlined in Report PED-EDT-08-2015;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest;
4. AND THAT the By-law attached to Report PED-EDT-08-2015 BE PASSED;
5. AND THAT the projected costs for the Provincial Site Certification Program of Frank A. Marshall Business Park, as outlined in Report PED-EDT-08-2015, be approved and incorporated in the current capital project for the servicing of these lands.

CARRIED (Unanimously 7-0)

PED-EDT-09-2015 RE: MIPIM REAL ESTATE TRADE SHOW (FRANCE) – UPDATE

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT Report PED-EDT-09-2015 Re: MIPIM Real Estate Trade Show (France) – Update dated March 18, 2015 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. PED-GM-M01-2015 RE: Request for Financial Assistance – Property Demolition Jarvis – 1 Talbot Street East

Recommendation 3

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT Memorandum PED-GM-M01-2015 Re: Request for Financial Assistance – Property Demolition Jarvis – 1 Talbot Street East dated April 7, 2015 be received as information;

AND THAT consideration of this matter be deferred pending further consultation.

CARRIED (Unanimously 7-0)

2. Update RE: Medical Clinic in Caledonia – It was noted that the zoning for the property permits a clinic as a use. The Ministry of Health has been involved in this project and the County's approval is not required to use the property for a Methadone Clinic. A Building Permit is required for some minor interior changes.

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

MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT the following report/memorandums be received as information:

1. PW-WW-04-2015 Re: 2014 Annual Wastewater Summary Report
2. CMS-ES-M03-2015 Re: Byng Fire Station Decommissioning
3. CS-CL-M02-2015 Re: Notice of Default for Failing to File Municipal Election Financial Statements

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

CS-CL-04-2015 RE: PROVINCIAL REFORM INITIATIVE FOR PROVINCIAL OFFENCES ACT INFRACTIONS

1. THAT Report CS-CL-04-2015 Re: Provincial Reform Initiative for Provincial Offences Act Infractions dated March 30, 2015 be received;
2. AND THAT the draft letter, included as Attachment #2 to Report CS-CL-04-2015, be submitted to the Ministry of the Attorney General as part of the POA-AMP Consultation process;

3. AND THAT an additional letter be sent to the Attorney General outlining the need for increased tools to assist municipalities in the collection of unpaid POA fines, with a copy of this letter sent to the Association of Municipalities of Ontario.

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.

OTHER BUSINESS:

1. Discussion RE: Infrastructure Project – Rural Grant – Due to the County's sound financial management, applications are being denied during the provincial level screening process. It was noted that municipalities in inferior financial positions are being approved for this grant.
2. Update RE: Cayuga Bridge – This project is scheduled to resume on April 20, 2015.
3. Update RE: Argyle Street Bridge, Caledonia – The Ministry is currently in the environmental assessment process for this project; project is scheduled to commence in summer 2016.

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.

OTHER BUSINESS:

1. Update RE: Skate Park and Resurfacing of Tennis/Basketball/Hockey Courts – a press release will be sent out to provide an update on where these projects stand.

Corporate Services Business

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

CS-GM-03-2015 RE: OPP CONTRACT RENEWAL

Inspector Phil Carter, Detachment Commander, Haldimand County OPP was in attendance to provide Council with an update regarding the OPP service contract.

Recommendation 5

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

1. THAT Report CS-GM-03-2015 Re: OPP Contract Renewal dated April 10, 2015 be received;
2. AND THAT Haldimand County enter into an agreement with the Minister of Community Safety and Correctional Services for the provision of police services by the Ontario Provincial Police, as reflected in Attachment #2 to Report CS-GM-03-2015;
3. AND THAT the Province be requested to agree to a one or two year term, effective January 1, 2015, due to the need to: clarify the required "policing enhancements"; review Schedule "B" with the Haldimand County Police Services Board; determine ongoing reporting requirements for the Haldimand County Detachment; and evaluate the impact of the revised OPP cost allocation methodology beyond the year 2015;
4. AND THAT staff be authorized to agree to a three year term if the Province is unwilling to accept the one or two year option;
5. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the Agreement for the provision of police services by the OPP.

CARRIED (5-1)

Councillor Morison was absent for the vote.

Deferred at the April 20, 2015 Council meeting (Unanimously 6-0)

OTHER BUSINESS:

None.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CMS-ES-10-2015 RE: Community Paramedicine Program

R. Grimwood provided Council with an overview of the new community paramedicine program, noting that neighbouring paramedic services have also entered into similar types of arrangements to enable health care providers within the community to coordinate as a team to assist patients. The program is being coordinated by the Haldimand War Memorial Hospital.

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CMS-ES-10-2015 Re: Community Paramedicine Program dated March 22, 2015 be received;
2. AND THAT Haldimand County EMS participation in the Haldimand Health Links Community Paramedicine Program be approved for a pilot period of one year conditional on 100% funding;
3. AND THAT the General Manager of Community Services be authorized to execute an Agreement with Haldimand Health Links based on the parameters outlined in Report CMS-ES-10-2015;
4. AND THAT the authorized paramedic complement be increased by 1.0 F.T.E., on a temporary basis, in order to staff this program for a one year period;
5. AND THAT the revised budget, as identified in CMS-ES-10-2015, be approved.

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

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business (Continued)

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

CS-SS-13-2015 RE: HALDIMAND COUNTY TRANSFER TO RIVERWOOD GOLF & COUNTRY CLUB INC.

Recommendation 7

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report CS-SS-13-2015 Re: Haldimand County Transfer to Riverwood Golf & Country Club Inc. dated February 23, 2015 be received;
2. AND THAT the lands described as Part of PIN # 50271-0194(LT), being Part of Unit 1, Plan D-37-5, in the geographic Township of Townsend, now Haldimand County, designated as Parts 2, 3 & 4 on 37R-10740, be declared surplus to the needs of the municipality and transferred to Riverwood Golf & Country Club Inc. for \$548.00 plus all associated conveyance costs;
3. AND THAT Haldimand County reserve an easement, for municipal purposes, over the lands being sold;
4. AND THAT public notice of the proposed conveyance be published in the local newspaper;

5. AND THAT a By-law be presented to authorize the sale;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 5-0)
Councillor Corbett and Councillor Morison were absent for the vote.

CS-SS-14-2015 RE: ROAD CLOSURE AND CONVEYANCE OF PART OF PARK STREET, PLAN 51, CALEDONIA

Recommendation 8

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

1. THAT Report CS-SS-14-2015 Re: Road Closure and Conveyance of Part of Park Street, Plan 51, Caledonia dated March 03, 2015 be received;
2. AND THAT Part of Park Street, Plan 51, Caledonia, now Haldimand County, designated as Parts 3 & 4 on 18R-7233, be declared surplus to all County needs and sold to Ronald Kerry Winegard for the appraised value of \$52,500, plus HST and all costs of closure and conveyance;
3. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
4. AND THAT a By-law be passed to authorize the closure and conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

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

CS-FI-07-2015 RE: REQUEST TO WAIVE WASTEWATER CHARGES

Recommendation 9

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report CS-FI-07-2015 Re: Request to Waive Wastewater Charges dated April 7, 2015 be received;
2. AND THAT a wastewater charge refund for 15 Ottawa St. S., Cayuga, in the amount of \$66.16, be approved;
3. AND THAT a wastewater charge refund for 431 Helena St., Dunnville, in the amount of \$122.63, be approved;
4. AND THAT a wastewater charge refund for 614 Tamarac St., Dunnville, in the amount of \$674.43, be approved.

CARRIED (Unanimously 5-0)
Councillor Morison and Councillor Shirton were absent for the vote.

CS-GM-M01-2015 RE: CONSERVATION AUTHORITY MATTERS: LEVY APPORTIONMENT FORMULA & SOURCE PROTECTION COMMITTEE APPOINTMENTS

Recommendation 10

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Memorandum CS-GM-M01-2015 Re: Conservation Authority Matters: Levy Apportionment Formula & Source Protection Committee Appointments dated April 7, 2015 be received as information;

AND THAT Councillor Tony Dalimonte be appointed as Haldimand County's representative on the Niagara Peninsula Source Protection Committee.

CARRIED (Unanimously 7-0)

Recommendation 11

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT, with regards to Memorandum CS-GM-M01-2015 Re: Conservation Authority Matters: Levy Apportionment Formula & Source Protection Committee Appointments, a letter be sent from the Mayor's Office to the appropriate Provincial ministries, with copies to the Boards and member municipalities of each of the three Conservation Authorities funded by Haldimand County, outlining that this municipality, since 2001, has not formally endorsed nor explicitly entered into an Agreement to apportion the annual levies on any basis other than the legislated formula.

CARRIED (Unanimously 7-0)

CAO-01-2015 RE: SOCIAL MEDIA POLICY

Recommendation 12

Moved By: Councillor Morison
Seconded By: Councillor Corbett

1. THAT Report CAO-01-2015 Re: Social Media Policy dated March 5, 2015 be received;
2. AND THAT Council adopt the attached policy governing the Corporate use of social media;
3. AND THAT Council approve the utilization of social media for the purpose of communication with the residents of Haldimand County and beyond;
4. AND THAT the Senior Management Team be delegated the authority to revise the Social Media Policy for any future changes that will not have a monetary impact.

CARRIED (Unanimously 7-0)

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 – February 25, 2015

Recommendation 13

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the Minutes of the Police Services Board dated February 25, 2015 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following meetings/events were highlighted:
 - Agricultural Advisory Board priorities session was attended by Mayor Hewitt
 - Optimist Club received a Trillium Award
 - Caledonia team won hockey championship in Nashville, Tennessee
 - Open House for Lakescape Plan is scheduled for April 15th from 5:00-7:30 p.m.
 - Dunnville Rotary Club luncheon was attended by Mayor Hewitt and Councillor Corbett
 - Open House for new Emergency Services facility in Cayuga is scheduled for April 18th at 1:00 p.m.
 - Mayor's Gala is scheduled for May 23rd

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Amanda Ellis, Enforcement Manager / OSPCA Inspector # 600, Welland & District SPCA
RE: News and Initiatives

Ms. Ellis provided Council with an overview of the services provided by the Welland and District SPCA, highlighting community outreach and education and their mobile unit.

Recommendation 14

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT the correspondence and presentation material from Amanda Ellis, Enforcement Manager / OSPCA Inspector # 600, Welland & District SPCA Re: News and Initiatives dated February 25, 2015 be received as information.

CARRIED (Unanimously 7-0)

2. CS-SS-02-2015 RE: Road Closure and Conveyance – Portion of Unnamed Street, Plan 14473, Byng
 - a) Leeanne Vreugdenhil, Paralegal, McCarthy & Fowler Barristers & Solicitors, withdrew the request to speak as a delegation and did not appear.

Recommendation 15

Moved By: Councillor Dalimonte
Seconded By: Councillor Grice

1. THAT Report CS-SS-02-2015 Re: Road Closure and Conveyance - Portion of Unnamed Street, Plan 14473, Byng dated April 8, 2015 be received;
2. AND THAT the portion of unopened road allowance known as Unnamed Street, Plan 14473, Byng, being Part of PIN # 38134-0116(LT) designated as Parts 3, 4 & 5 on draft reference plan, be stopped up and closed, declared surplus to all County needs and sold to Lawrence Schilstra at a purchase price of \$54,125 plus applicable taxes and all costs of conveyance, conditional on Mr. Schilstra incurring the costs, based on the County's standard requirements, to relocate the encroaching driveway onto the abutting land;
3. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
4. AND THAT a By-law be passed to authorize the closure and conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (6-1)

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the correspondence from Leeanne Vreugdenhil, Paralegal, McCarthy & Fowler Barristers & Solicitors Re: CS-SS-02-2015 dated April 2, 2015 be received as information.

CARRIED (Unanimously 7-0)

CLOSED SESSION

Recommendation 17

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:38 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. CMS-GM-02-2015 Re: Appointment of Haldimand County Public Library Board Members
 2. CMS-ES-01-2015 Re: Emergency Services Division Employment Matter
- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-15-2015 Re: Sale of Former Hagersville Fire Station

CARRIED (Unanimously 7-0)

Recommendation 18

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 2:21 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 19

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT Report CMS-GM-02-2015 Re: Appointment of Haldimand County Library Board Members dated April 02, 2015 be received, with Attachment 1 remaining confidential;
2. AND THAT Pat MacDonald, Malcolm Millar, Mary Kent, Lorraine Stevens, Linda Van Ede and F. Robert Gerrie be appointed as members of the Haldimand County Public Library Board;
3. AND THAT the appointees sit as Board members for the term of Council, or until a replacement Board is appointed.

CARRIED (Unanimously 7-0)

Recommendation 20

Moved By: Councillor Corbett
Seconded By: Councillor Grice

1. THAT Report CS-SS-15-2015 Re: Sale of Former Hagersville Fire Station dated March 25, 2015, be received as information and remain confidential;
2. AND THAT the offer from Salverda Group Inc. for the purchase of Part of Lots 20 and 21, Block 34, Plan 905, Hagersville, as in HC101471, Haldimand County, comprising of PIN 38183-0327(LT), municipally known as 15 Alma Street North in Hagersville, in the amount of \$240,000 plus applicable taxes be accepted;
3. AND THAT public notice of the pending sale be published in the local newspaper;
4. AND THAT a By-law be presented to Council to authorize the sale;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 21

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 2:22 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK