



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:** April 20, 2015

**TIME:** 6:00 p.m.

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

**PRESENT:**

<b>Council</b>	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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
<b>Clerk</b>	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 who was absent due to personal reasons.

## DISCLOSURES OF PECUNIARY INTEREST

None.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

### **Resolution 68-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the minutes of the March 30, 2015 Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 69-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT the minutes of the March 31, 2015 Committee of the Whole meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the March 31, 2015 Committee of the Whole meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

### **Resolution 70-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

THAT the minutes of the April 14, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation #5

Re: CS-GM-03-2015 Re: OPP Contract Renewal

CARRIED (Unanimously 6-0)

### **Resolution 71-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Bartlett

THAT Recommendation # 5, of the Council in Committee minutes dated April 14, 2015 be considered after Unfinished Business.

CARRIED (Unanimously 6-0)

### **Resolution 72-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the April 14, 2015 Council in Committee meeting be adopted as circulated and remain confidential with the following recommendations withdrawn to be voted on separately in Open Session:

Clauses 1, 3 and 4 of Recommendation #1

Re: CMS-ES-01-2015 Re:  
Emergency Services Division  
Employment Matter

CARRIED (Unanimously 6-0)

### **Resolution 73-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

- 1 THAT Report CMS-ES-01-2015 Re: Emergency Services Division Employment Matter dated April 2, 2015 be received as information and remain confidential;
- 3 AND that the costs incurred as a result of Report CMS-ES-01-2015 be funded by the Contingency Reserve;
- 4 AND THAT staff report back to Council by June, 2015 with respect to the revised service delivery and staffing structure for the Emergency Services Administration.

CARRIED (Unanimously 6-0)

## **UNFINISHED BUSINESS**

### **CS-SS-M06-2015 RE: ADDITIONAL INFORMATION FOR CORRECTION TO BY-LAW 1518/15**

#### **Resolution 74-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

THAT Memorandum CS-SS-M06-2015 Re: Additional Information for Correction to By-law 1518/15 dated April 17, 2015 be received as information.

CARRIED (Unanimously 6-0)

### **CS-GM-M02-2015 RE: FURTHER INFORMATION RE: OPP CONTRACT RENEWAL REPORT CS-GM-03-2015**

#### **Resolution 75-15**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Corbett

THAT Memorandum CS-GM-M02-2015 Re: Further Information Re: OPP Contract Renewal Report CS-GM-03-2015 dated April 16, 2015 be deferred to the May 5, 2015 Council in Committee meeting for consideration.

CARRIED (Unanimously 6-0)

#### **Resolution 76-15**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

THAT Recommendation # 5, of the Council in Committee minutes dated April 14, 2015 be deferred to the May 5, 2015 Council in Committee meeting.

CARRIED (Unanimously 6-0)

## **NEW BUSINESS**

1. Update RE: Grant Projects within Haldimand County – It was noted that this funding may be available for certain roads projects in the Jarvis area through the Connecting Link Program. Staff will look at whether there are other projects in the County that could qualify for grant funding.

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

None.

## **MOTIONS**

None.

## **BY-LAWS**

1. By-law 911-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, in the name of Haldimand County ('Holding – "H" removal)
2. By-law 1525/15 authorizing the Mayor and Clerk to enter into an Agreement with Donald Leslie Ecker, Mary Christina Ecker, Loretta Ann Lane and Neil George Lane to implement a condition of the Committee of Adjustment under File Nos. PLB-2013-087, -089, -090 and -097
3. By-law 1524/15 to assume the road widening adjacent to 2285 Northshore Drive, Lowbanks, being Part of the East ½ of Lot 16, Concession 2, Township of Sherbrooke, designated 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
4. By-law 1526/15 to authorize Haldimand County to enter into an agreement with the Minister of Community Safety and Correctional Services for the provision of municipal police services by the Ontario Provincial Police

### **Resolution 77-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

THAT By-laws 1 and 4, as listed on the agenda, be deferred to the May 11, 2015 Council meeting for consideration.

CARRIED (Unanimously 6-0)

### **Resolution 78-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Bartlett

THAT By-laws 2 and 3, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

### **Resolution 79-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT By-laws 2 and 3, 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 6-0)

## **NOTICES OF MOTION**

None.

## **ANNOUNCEMENTS**

1. The following items were highlighted:

- Lack of sound on Saturday morning broadcast of Council meetings
- Success and positive comments received regarding new Cayuga fire hall
- Upcoming Caledonia Corvairs hockey game
- Demolition schedule for Caledonia Lion's Hall
- Demolition derby charity event

## **CLOSED SESSION**

### **Resolution 80-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:34 p.m. closed to the public, to discuss:

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  1. Verbal Update Re: DCE and McClung Properties Matters
- the security of the property of the municipality or local board
  1. Water & Wastewater Billing & Collection – Direction Re: Hydro One Proposal

2. Correspondence from Haldimand County Hydro dated April 7, 2015 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings

- Haldimand County Energy Inc. dated June 18, 2014
- Haldimand County Hydro Inc. dated January 5, 2015
- Haldimand County Utilities Inc. dated January 28, 2015
- Haldimand County Hydro Inc. dated January 28, 2015
- Haldimand County Utilities Inc. dated February 13, 2015
- Haldimand County Utilities Inc. dated February 25, 2015
- Haldimand County Hydro Inc. dated February 25, 2015

CARRIED (4-2)

**Resolution 81-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 7:03 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

**Resolution 82-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

THAT the correspondence from Haldimand County Hydro dated April 7, 2015 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings be received as information and remain confidential.

CARRIED (Unanimously 6-0)

**CONFIRMING BY-LAW**

**Resolution 83-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 6-0)

**Resolution 84-15**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

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 6-0)

# ADJOURNMENT

## Resolution 85-15

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 7:05 p.m.

CARRIED (Unanimously 6-0)

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MAYOR

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DEPUTY CLERK