



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: May 11, 2015

TIME: 6:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	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
	C. Manley	General Manager, Planning & Economic Development
	P. Mete	Acting General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 86-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

1. THAT the minutes of the April 20, 2015 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the April 20, 2015 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

1. Presentation of Retirement Certificate to Dennis Sutton, Dietary Aide, Grandview Lodge

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 87-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the May 5, 2015 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

PED-BC-02-2015 RE: HARMONIZATION OF HALDIMAND COUNTY PUBLIC PARKS AND FACILITIES BY-LAW

Resolution 88-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

1. THAT Report PED-BC-02-2015 Re: Harmonization of Haldimand County Public Parks and Facilities By-law dated April 08, 2015 be received;
2. AND THAT the draft Public Parks and Facilities By-law attached to Report PED-BC-02-2015 be presented for enactment.

3. AND THAT, subject to the approval of the Police Services Board and Haldimand County O.P.P Detachment Commander, the Public Parks and Facilities By-law be added to the list of "Haldimand County By-laws" to be enforced by the O.P.P, with Attachment #1 to Report CS-GM-10-2014 amended accordingly.

CARRIED (Unanimously 7-0)

NEW BUSINESS

CMS-FP-04-2015 RE: CALEDONIA LIONS HALL REDEVELOPMENT – TENDER RESULTS

Resolution 89-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT Report CMS-FP-04-2015 Re: Caledonia Lions Hall Redevelopment – Tender Results dated May 06, 2015 be received;
2. AND THAT the Revised Budget as outlined in Report CMS-FP-04-2015 be approved;
3. AND THAT, as the County's share of the project will be funded by debentures, not to exceed \$1,650,000, the Treasurer certifies that this issuance of debentures for this project will not cause Haldimand County to exceed its annual debt repayment limit (ARL);
4. AND THAT staff be authorized to finalize negotiations with Norlon Builders and prepare the required bid award form within the parameters and budget outlined in CMS-FP-04-2015.

CARRIED (Unanimously 7-0)

CORRESPONDENCE FROM STEPHEN ARMSTRONG, PRINCIPAL, ARMSTRONG PLANNING & PROJECT MANAGEMENT RE: FRONT-END FINANCING OF RESIDENTIAL DEVELOPMENT McCLUNG PROPERTIES LTD. (EMPIRE)

Resolution 90-15

Moved By: Mayor Hewitt
Seconded By: Councillor Corbett

THAT the correspondence from Stephen Armstrong, Principal, Armstrong Planning & Project Management Re: Front-End Financing of Residential Development McClung Properties Ltd. (Empire) dated May 7, 2015 be received as information;

AND THAT staff be directed to review the request and report back to Council in Committee.

CARRIED (Unanimously 7-0)

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Correspondence from MMM Group dated April 24, 2015 RE: Highway 6 from Hagersville to Caledonia, Detailed Design and Class Environmental Assessment
2. Discussion RE: The County of Brant Resolution dated April 27, 2015 RE: Post-Secondary Education in the Brant/Brantford Area
3. Discussion RE: Interoffice Memo from Jerri Whiting dated May 7, 2015 RE: Minutes from Committees of Council

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 912-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of WNM Holdings Inc. & HWBMKN Holdings Inc.
2. By-law 914-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Morris Bodnar
3. By-law 913-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Morris Bodnar ('Holding – H" Removal)
4. 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)
5. By-law 1529/15 to authorize the transfer of lands, being Parts 2, 3 & 4 on 37R-10740, to Riverwood Golf & Country Club Inc.
6. By-law 1530/15 to authorize the sale of 15 Alma Street North in Hagersville, legally described as Part of Lots 20 & 21, Block 34, Plan 905, Hagersville, as in HC101471; Haldimand County, and comprising of PIN 38183-0327(LT)
7. By-law 1532/15 to authorize the stopping up, closure and sale of PIN # 38134-0116(LT), being Part of the unopened road allowance known as Unnamed Street, Plan 14473, designated as Parts 3, 4 & 5 on 18R-7273; Haldimand County
8. By-law 1533/15 to authorize the stopping up, closure and sale of Part of PIN # 38155-0130(LT), being Part of Park Street, Plan 51, Caledonia, now Haldimand County, designated as Parts 3 & 4 on 18R-7233
9. By-law 1528/15 to amend By-law No. 1441/14 respecting Development Charges on Lands within the Corporation of Haldimand County
10. By-law 1534/15 relating to managing, regulating and promoting the responsible enjoyment and use of County public parks and facilities
11. By-law 1531/15 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 91-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT By-laws 1 to 11, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 92-15

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT By-laws 1 to 11, 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 7-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

Resolution 93-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the correspondence from Haldimand County Hydro Inc. dated May 1, 2015 Re: Haldimand County Utilities Inc. Quarter 1 / 2015 Financial Results be received as remain confidential.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 94-15

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

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

CARRIED (Unanimously 7-0)

Resolution 95-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

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 7-0)

ADJOURNMENT

Resolution 96-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:01 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK