



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: May 26, 2015

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	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	C. Case	Manager, Support Services
	M. Evers	Manager, Planning and Development
	R. Grimwood	Manager, Emergency Services/Fire Chief
	N. Mahmood	Planner
	M. Merritt	Treasurer
	J. Regan	Manager, Economic Development & Tourism
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Corbett called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Morison who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Dalimonte declared a pecuniary interest with regards to Report PW-ES-11-2015 Re: Water Services Agreement Renewal with Veolia Water Canada Inc. and the Closed Session item related to the U.S. Steel Vacancy by virtue of his affiliation with U.S. Steel Canada. Councillor Corbett declared a pecuniary interest with regards to the same items due to his former employment with U.S. Steel Canada.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Corbett, Vice 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 June 1, 2015 Council meeting.

PED-PD-22-2015 RE: ZONING AMENDMENT TO PERMIT AGRICULTURALLY RELATED INDUSTRIAL USE, MOULTON (KINGMA)

M. Evers introduced Report PED-PD-22-2015 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, for lands described as Part Lot 5, Concession 2, Geographic Township of Moulton, Haldimand County, to a site-specific 'Agricultural – Holding (A-H)' zone.

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 Shirton

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-22-2015 Re: Zoning Amendment to Permit Agriculturally Related Industrial Use, Moulton (Kingma) dated April 22, 2015 be received;
2. AND THAT Application PLZ-HA 2015-014 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, for lands described as Part Lot 5, Concession 2, Geographic Township of Moulton, Haldimand County, to a site-specific 'Agricultural – Holding (A-H)' zone, BE APPROVED for the reasons outlined in Report PED-PD-22-2015;
3. AND THAT the Zoning By-law attached to Report PED-PD-22-2015 BE PASSED;
4. AND THAT the Holding (H) provision removal by-law attached to Report PED-PD-22-2015 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006, and other matters of provincial interest.

CARRIED (Unanimously 6-0)

PED-PD-24-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT – CALEDONIA (VAN MARRUM)

N. Mahmood introduced Report PED-PD-24-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to change zoning on the subject lands from 'Agricultural (A)' Zone to 'Urban Residential Type 1 (R1)' Zone with special provisions.

Dave Glenney, agent, and John Van Marrum, 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 Grice
Seconded By: Councillor Shirton

1. THAT Report PED-PD-24-2015 Re: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Van Marrum) dated April 23, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA 2014-221 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to change zoning on the subject lands from 'Agricultural (A)' Zone to 'Urban Residential Type 1 (R1)' Zone with special provisions, BE APPROVED for reasons outlined in Report PED-PD-24-2015;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and the Growth Plan;
4. AND THAT the by-law attached to Report PED-PD-24-2015 BE PASSED;
5. AND THAT servicing allocation in the amount of 3 m³/day of water and 2.7 m³/day of waste water be assigned to the subject proposal;
6. AND THAT the 'Holding 'H'' removal by-law attached to Report PED-PD-24-2015 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.

CARRIED (Unanimously 6-0)

Amended at the June 1, 2015 Council meeting (Unanimously 5-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-23-2015 RE: RADIOCOMMUNICATION AND BROADCASTING ANTENNA FACILITY - ROGERS WIRELESS

Recommendation 3

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PED-PD-23-2015 Re: Radiocommunication and Broadcasting Antenna Facility - Rogers Wireless dated April 22, 2015 be received;
2. AND THAT the proposed location request for a Radiocommunication and Broadcasting Antenna Facility (Microwave Tower) by Rogers Wireless at the property of 882 Ramsey Road West, Concession 2 SDR, Part Lots 8-9, Geographic Township of Dunn, Haldimand County, BE APPROVED for reasons outlined in Report PED-PD-23-2015;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and other matters of National and Provincial interest, including Industry Canada – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED (Unanimously 6-0)

Amended at the June 1, 2015 Council meeting (Unanimously 5-0)

PED-PD-26-2015 RE: ONTARIO IMAGERY STRATEGY – FUTURE FUNDING

Recommendation 4

Moved By: Councillor Grice

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-26-2015 Re: Ontario Imagery Strategy – Future Funding dated May 07, 2015 be received;
2. AND THAT Haldimand County Council support the resolution of the Council of the County of Peterborough dated April 14, 2015 and included as Attachment 1 to Report PED-PD-26-2015;
3. AND THAT a copy of the Haldimand County Council resolution in support of the County of Peterborough letter dated April 14, 2015, be sent to the Premier of Ontario, Minister of Natural Resources and Forestry and Assistant Deputy Minister – Corporate Management & Information.

CARRIED (Unanimously 6-0)

PED-BC-03-2015 RE: REGULATION OF FLYER DISTRIBUTION

Recommendation 5

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

THAT Report PED-BC-03-2015 Re: Regulation of Flyer Distribution dated April 09, 2015 be received.

CARRIED (Unanimously 5-0)

Councillor Bartlett was absent for the vote.

PED-EDT-11-2015 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 6 CAYUGA STREET NORTH, CAYUGA - GRAND VISIONS

Recommendation 6

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-11-2015 Re: Downtown Areas Community Improvement Plan – 6 Cayuga Street North, Cayuga - Grand Visions dated April 30, 2015 be received;

2. AND THAT 6 Cayuga Street North, Cayuga be approved for a grant not to exceed \$10,000;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
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 6-0)

PED-COM-05-2015 RE: COMMUNITY PARTNERSHIP PROGRAM – LOWBANKS COMMUNITY CENTRE DIGITAL SIGN REQUEST

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-COM-05-2015 Re: Community Partnership Program – Lowbanks Community Centre Digital Sign Request dated May 04, 2015 be received;
2. AND THAT the request from the Lowbanks Community Centre Board of Directors to undertake installation of a digital sign with messaging capability at the entrance to the Lowbanks Community Centre/Fire Hall on Haldimand County property known municipally as 2633 North Shore Drive, Lowbanks ON N0A 1K0 be approved;
3. AND THAT capital project funding to an upset amount of \$8,400 to support the installation of a digital sign with messaging capability at the entrance to the Lowbanks Community Centre/Fire Hall, with related funding from the Community Partnership Capital Reserve be approved;
4. AND THAT project and funding approval are conditional upon compliance with Policy 2011-01 and County standards, permits and processes.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the following report/memorandum be received as information:

1. CS-SS-19-2015 Re: 2015 1st Quarter Insurance Loss Report
2. CS-FI-M04-2015 Re: Haldimand County Credit Rating Upgrade

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

PED-PD-25-2015 RE: RELEASE OF AGREEMENT, DUNN

1. THAT Report PED-PD-25-2015 Re: Release of Agreement, Dunn dated April 28, 2015 be received;
2. AND THAT a Release of Agreement for the property described as Part Lot 17, Concession 5 South of Dover Road, RP18R-3007 – Part 1, Geographic Township of Dunn, Haldimand County be granted;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

PW-ES-13-2015 RE: MAIN AVENUE AND ERIE AVENUE, FISHERVILLE – PARKING BY-LAW AMENDMENTS

1. THAT Report PW-ES-13-2015 Re: Main Avenue and Erie Avenue, Fisherville - Parking By-law Amendments dated April 22, 2015 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking - Fisherville be amended as outlined in Report PW-ES-13-2015;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “H” Physically Disabled Parking - Fisherville be amended as outlined in Report PW-ES-13-2015.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

Councillor Shirton, Chair of Public Works, assumed the Chair for this portion of the meeting.

PW-ES-11-2015 RE: WATER SERVICES AGREEMENT RENEWAL WITH VEOLIA WATER CANADA INC.

Recommendation 9

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-11-2015 Re: Water Services Agreement Renewal with Veolia Water Canada Inc. dated April 27, 2015 be received;
2. AND THAT the General Manager of Public Works be authorized to execute the Water Services Agreement with Veolia Water Canada Inc. as described in Report PW-ES-11-2015, for a three year term beginning July 1st, 2015 and ending June 30th, 2018 with an option to renew under the same terms and conditions for an additional two years.

CARRIED (Unanimously 4-0)
2 Disclosures of Pecuniary Interest

OTHER BUSINESS:

1. Concern RE: Condition of Back Roads – It was noted that a portion of this could be due to haulers contracted with the County. Currently, there are no load restrictions outside of the winter control season. Council was also advised that dust control commenced this week.
2. Discussion RE: Waste Diversion at Canborough Transfer Station on James Road.

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-ES-06-2015 RE: VOLUNTEER FIREFIGHTER ASSOCIATION PURCHASES AND DONATIONS

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CMS-ES-06-2015 Re: Volunteer Firefighter Association Purchases and Donations dated April 15, 2015 be received;
2. AND THAT the process for managing Volunteer Firefighter Association purchases and donations as outlined in report CMS-ES-06-2015, be approved.

CARRIED (Unanimously 5-0)
Councillor Dalimonte was absent for the vote.

CMS-ES-12-2015 RE: FIRE COMMUNICATIONS SYSTEM REPLACEMENT

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CMS-ES-12-2015 Re: Fire Communications System Replacement dated April 25, 2015 be received;
2. AND THAT the requirements outlined in Clause 4.03 h. Sole and Single Sourcing of Haldimand County Procurement Policy 2013-02, be utilized to allow for the supply, delivery and installation of communication equipment from Spectrum Communications until such time as Haldimand County deems that the equipment no longer achieves Haldimand County's standard requirements; and to single source with Spectrum Communications for on-going maintenance and repair.

CARRIED (Unanimously 6-0)

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

OTHER BUSINESS:

1. Community Vibrancy Projects in Ward 1

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the notice provision of the Procedural By-law be waived in order to consider two recommendations related to Community Vibrancy Fund projects in Ward 1.

CARRIED (Unanimously 6-0)

Recommendation 13

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the 2015 Capital Budget for Community Vibrancy Fund Projects be amended to add the Jarvis Cenotaph Access Improvement Project in the amount of \$8,000;

AND THAT funding be provided from the Community Vibrancy Fund Ward 1 allocation.

CARRIED (Unanimously 6-0)

Recommendation 14

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

THAT the 2015 Capital Budget for Community Vibrancy Fund Project number C.778.0100, known as the Selkirk Library/Firehall Paving of Driveway, be amended to add \$22,000 to the budgeted expenditures to allow for heavy vehicles;

AND THAT the additional funding be provided from the Community Vibrancy Fund Ward 1 allocation.

CARRIED (Unanimously 6-0)

2. Update RE: Annual Fire School – It was noted that 65 volunteer firefighters, including 19 new firefighters, took part in the training. The partnership between Empire Homes and the Fire School facilitated a rescue training opportunity for the group.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. Mike Evers, Manager, Planning and Development RE: New Planning Webpage

M. Evers provided an overview of updated planning services webpages on the County's website.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business

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

CS-SS-18-2015 RE: DELETION OF HALDIMAND COUNTY'S INTEREST IN PROPERTIES AFFECTED BY CITY OF NANTICOKE BY-LAW NO. 5-94

Recommendation 15

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-18-2015 Re: Deletion of Haldimand County's Interest in Properties Affected by City of Nanticoke By-law No. 5-94 dated April 07, 2015 be received;
2. AND THAT, for the reasons outlined in Report CS-SS-18-2015, consent be given to delete the "Subject to Interest in HC215531" and "Subject to HC172693" notation contained within the description of the following properties:
 - Part of Lot 15, Concession 1, Walpole, as in HC33986; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0149(LT)
 - Part of Lot 15, Concession 1, Walpole, Parts 9 – 11 on 18R-5460; S/T HC172693; Haldimand County, being all of PIN # 38202-0150(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC106015; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0153(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC269320; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0154(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC64842; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0157(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC258924; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0158(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC253127; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0159(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC156056; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0160(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC135295; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0161(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC157799; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0162(LT)
 - Part of Lot 15, Concession 1, Walpole, as in HC255507; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0163(LT)

- Part of Lot 15, Concession 1, Walpole, designated as Part 1 on 18R-2192; S/T interest in HC215531; Haldimand County; being all of PIN # 38202-0165(LT)
3. AND THAT staff be given delegated authority to consent to the deletion of any notation on properties affected by City of Nanticoke By-law 5-94 for any future requests of a similar factual nature as outlined in Report CS-SS-18-2015;
 4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 6-0)

CS-SS-22-2015 RE: ENCROACHMENT AGREEMENT – 130 SELKIRK STREET, CALEDONIA

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Corbett

1. THAT Report CS-SS-22-2015 Re: Encroachment Agreement - 130 Selkirk Street, Caledonia dated May 15, 2015 be received;
2. AND THAT an encroachment agreement be entered into with the owners of 130 Selkirk Street, Caledonia, to allow for the continuance of the encroachment of a septic system on the abutting lands owned by Haldimand County, being PIN # 38163-0109(LT), Part of Lot 7, E/S Selkirk Street, Plan of the Town of Caledonia, designated as Part 1 on 18R-919, Haldimand County;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 6-0)

CS-SS-23-2015 RE: HALDIMAND COUNTY HYDRO EASEMENT – EMS FACILITY, CAYUGA

Recommendation 17

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-SS-23-2015 Re: Haldimand County Hydro Easement - EMS Facility, Cayuga dated April 23, 2015 be received;
2. AND THAT Haldimand County Hydro Inc. be provided an easement over County lands described as Part of Lots 15 and 16, south side of Talbot Street, Part of Lot 16, north side of McKay Street, Part of McKay Street, closed by By-law 494, instrument No. C4001, Plan of the Village of Cayuga east of the Grand River, Geographic Village of Cayuga, Haldimand County, shown as Parts 1, 2, 3 & 4 on the attached draft reference plan, being Part of PIN # 38229-0060(LT) and Part of PIN # 38229-0061(LT) for existing electricity distribution infrastructure;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)

CS-FI-12-2015 RE: PROPERTIES ELIGIBLE FOR TAX SALE AND TAX ARREARS ANALYSIS

Recommendation 18

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-FI-12-2015 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis dated May 20, 2015 be received;
2. AND THAT CS-FI-M03-2015 Re: Confidential Addendum to Report CS-FI-12-2015 be received as information and remain confidential;
3. AND THAT the County not proceed with the Tax Sale Process, at this time, for the property identified in CS-FI-M03-2015, Re: Confidential Addendum to Report CS-FI-12-2015, due to the reasons noted.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

1. Interoffice Memo from Jerri Whiting dated May 7, 2015 RE: Minutes from Committees of Council

Recommendation 19

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the interoffice memo from Jerri Whiting Re: Minutes from Committees of Council dated May 7, 2015 be received as information.

CARRIED (Unanimously 6-0)

2. Correspondence from R. Jane Albert, President & CEO, Haldimand County Hydro Inc. RE: Share Purchase Agreement – External Audit and Value Added Services

Recommendation 20

Moved By: Councillor Grice

Seconded By: Mayor Hewitt

1. THAT the correspondence from R. Jane Albert, President & CEO, Haldimand County Hydro Inc. Re: Share Purchase Agreement – External Audit and Value Added Services dated April 30, 2015 be received as information;
2. AND THAT an agreement be entered into with KPMG (LLP) for external audit and value added services related to the final financial statements, as of the date of close of the sale transaction of Haldimand County Utilities and its' Subsidiaries, in accordance with KPMG's proposal dated April 22, 2015;
3. AND THAT the estimated fee of \$65,900, plus taxes and out-of-pocket expenses, be accounted for as a one-time cost of the divestiture and funded from the proceeds of the sale of HCUI accordingly.

CARRIED (Unanimously 6-0)

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:

- Provincial announcement for Hamilton LRT funding
- The Ministry of Transportation will not be attending upcoming Council in Committee meeting to discuss the Cayuga and Argyle Street bridge projects
- Source Water Protection Plan update
- Health and Social Services staff member H. van Dyk will be heading pilot project to manage CMSM
- Mudcat festival in Dunnville will be taking place June 10-14

CLOSED SESSION

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 12:02 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. PW-ES-12-2015 Re: Purchase of Jarvis Wastewater Lagoons Access Road
 2. CS-SS-16-2015 Re: Proposed Sale of Land on John Street in Hagersville
- personal matters about an identifiable individual, including municipal or local board employees
 1. Verbal Update Re: Executive Assistant to Council
 2. CS-FI-M03-2015 Re: Confidential Addendum to Memorandum CS-FI-M02-2015 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis
- labour relations or employee negotiations
 1. CS-HR-05-2015 Re: ONA Collective Agreement Ratification

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

1. Tabled Report from the County Solicitor Re: US Steel Vacancy

CARRIED (Unanimously 6-0)

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 12:24 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 23

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the Memo dated May 25, 2015 from the County Solicitor Re: U.S. Steel Canada Inc. Timeline to Appeal Decision of Assessment Review Board be received as information and remain confidential;

AND THAT the County Solicitor be directed to file an application to the Divisional County, by no later than May 29, 2015 for leave to appeal the interim decision of the Assessment Review Board regarding U.S. Steel Canada Inc.'s applications for vacancy rebates of property taxes related to their labour disruptions.

CARRIED (Unanimously 4-0)
2 Disclosures of Pecuniary Interest

Mayor Hewitt left the meeting at 12:30 p.m. Deputy Mayor Grice assumed the Chair for the remainder of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-EDT-10-2015 RE: Dunnville Farmers' Market Update
 - a) James Richardson, President, Dunnville Farmers' Market

Mr. Richardson provided Council with a history of his involvement with the Dunnville Farmers' Market, emphasizing how well it has served the community and encouraged residents to spend more money on local products. Mr. Richardson is proposing that the market be restored and moved to the other side of Bridge Street. In addition to donations from community groups, the organization is requesting that the County contribute \$250,000 to replace existing structure.

Recommendation 24

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT tabled Report PED-EDT-10-2015 Re: Dunnville Farmers' Market Update dated March 04, 2015 be received as information;
2. AND THAT staff include \$250,000.00 for the Dunnville Farmers' Market project for 2016 in the 2016 to 2025 tax supported capital budget;
3. AND THAT the County's portion of \$250,000.00 be funded from capital replacement reserve.

CARRIED (Unanimously 5-0)

Recommendation 25

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence and presentation material from James Richardson, President, Dunnville Farmers' Market Re: PED-EDT-10-2015 dated May 13, 2015 be received as information.

CARRIED (Unanimously 5-0)

CLOSED SESSION

Recommendation 26

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 1:45 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. PW-ES-12-2015 Re: Purchase of Jarvis Wastewater Lagoons Access Road
 2. CS-SS-16-2015 Re: Proposed Sale of Land on John Street in Hagersville
- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-FI-M03-2015 Re: Confidential Addendum to Memorandum CS-FI-M02-2015 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis
- labour relations or employee negotiations
 1. CS-HR-05-2015 Re: ONA Collective Agreement Ratification

CARRIED (Unanimously 5-0)

Recommendation 27

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 2:12 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

Recommendation 28

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report CS-SS-16-2015 Re: Proposed Sale of Land on John Street in Hagersville dated March 23, 2015, be received as information and remain confidential;
2. AND THAT the subject property fronting on John Street in Hagersville, legally described as Part of Lot 1, Block 13, Plan 905 as in HC46311; Haldimand County, being all of PIN 38186-0058(LT), be declared surplus to the needs of the municipality;
4. AND THAT public notice of the potential sale of the subject lands 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 (Unanimously 5-0)

Recommendation 29

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

- 1 THAT Report CS-HR-05-2015 Re: Ratification of ONA Memorandum of Settlement dated May 13, 2015 be received as information and remain confidential;
- 2 AND THAT the Memorandum of Settlement between the Corporation of Haldimand County (Grandview Lodge) and the Ontario Nurses' Association, included as Attachment #1 to Report CS-HR-05-2015, be ratified;
- 3 AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED (Unanimously 5-0)

ADJOURNMENT

Recommendation 30

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 2:15 p.m.

CARRIED (Unanimously 5-0)

MAYOR

CLERK