



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: June 1, 2015

TIME: 6:03 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	B. Corbett	Councillor
SMT	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
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 except Councillor Morison and Councillor Shirton who were absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Dalimonte declared a pecuniary interest with regards to Recommendations 9 and 23 of the May 26, 2015 Council in Committee minutes 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.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 108-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the minutes of the May 11, 2015 Council meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 109-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT the minutes of the May 11, 2015 Committee of the Whole meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the May 11, 2015 Committee of the Whole meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

Resolution 110-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the May 26, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 2	Re: PED-PD-24-2015 Re: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Van Marrum)
Recommendation # 3	Re: PED-PD-23-2015 Re: Radiocommunication and Broadcasting Antenna Facility - Rogers Wireless
Recommendation # 9	Re: PW-ES-11-2015 Re: Water Services Agreement Renewal with Veolia Water Canada Inc.
Recommendation # 19	Re: Minutes from Committees of Council
Recommendation # 23	Re: U.S. Steel Vacancy

CARRIED (Unanimously 5-0)

Note: Recommendations # 9, 19 and 23 of the May 26, 2015 Council in Committee meeting will be considered for adoption at the June 22, 2015 Council meeting - # 19 by request and # 9 and 23 due to lack of quorum.

Resolution 111-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation # 2, of the Council in Committee minutes dated May 26, 2015 be amended by adding the following clause:

AND THAT Report PED-PD-13-2015 Re: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Van Marrum) dated February 19, 2015 be received.

CARRIED (Unanimously 5-0)

Resolution 112-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation # 2, of the Council in Committee minutes dated May 26, 2015 be adopted as amended.

CARRIED (Unanimously 5-0)

Resolution 113-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT Recommendation # 3, of the Council in Committee minutes dated May 26, 2015 be considered following the Unfinished Business portion of the meeting.

CARRIED (Unanimously 5-0)

Resolution 114-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the May 26, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

UNFINISHED BUSINESS

PED-PD-M03-2015 RE: RADIOCOMMUNICATION AND BROADCASTING ANTENNA - CO-LOCATION PROPOSAL

Resolution 115-15

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT Memorandum PED-PD-M03-2015 Re: Radiocommunication and Broadcasting Antenna – Co-location Proposal dated May 28, 2015 be received as information.

CARRIED (Unanimously 5-0)

Resolution 116-15

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Recommendation #3 of the Council in Committee minutes dated May 26, 2015 be deleted and replaced with the following:

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 and subject to the following:

“THAT the Proponent acknowledges the receipt of a courtesy request to accommodate Haldimand County antennas on this proposed facility as a Tenant. The Proponent commits to make antenna mounting and equipment space available in good faith and confirm a tower reservation following and subject to the Proponent's standard co-location procedures which include, among other things, intake, review, engineering and the negotiation of a rental service contract satisfactory to the Parties. The Contract rental amount cannot be determined until the Tenant's engineering is completed, but the Proponent will offer its standard discounted municipal rental rates for this service based on the final loading of Tenant's equipment”;

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 5-0)

Resolution 117-15

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation # 3, of the Council in Committee minutes dated May 26, 2015 be adopted as amended.

CARRIED (Unanimously 5-0)

MOTION RE: REQUEST FOR FINANCIAL ASSISTANCE – PROPERTY DEMOLITION JARVIS – 1 TALBOT STREET EAST

Resolution 118-15

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

WHEREAS the purchaser of 1 Talbot Street East, Jarvis, has requested funding to off-set the costs to demolish the structure on the property;

AND WHEREAS the subject property is located in the defined Community Improvement Area and in the opinion of Council, the proposal is in keeping with the goals and objectives of the approved Downtown Areas Community Improvement Plan;

NOW THEREFORE BE IT RESOLVED THAT a \$10,000 grant be provided to the owner of 1 Talbot Street East, Jarvis, pursuant to the Community Improvement Plan for demolition costs and the rebate of the required demolition permit fee to be funded from the Community Improvement Reserve subject to:

- a The owner preparing, submitting and implementing landscaping improvements at the southeast corner of Talbot Street and Main Street and along these street frontages - to be approved by the County; and
- b The owner obtaining the necessary demolition permit;

AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 5-0)

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Roger Hunt from Dunnville, General Manager of Oshawa Generals was commended.
2. Mudcat festival in Dunnville will be taking place June 10-14
3. Update RE: Skate Parks
4. Patti Moore, General Manager, Haldimand Norfolk Health and Social Services is retiring; open house to be held in near future.

MOTIONS

None.

BY-LAWS

1. By-law 915-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of James and Rachel Kingma
2. By-law 916-HC/15 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of James and Rachel Kingma ('Holding – "H" provision removal)
3. By-law 918-HC/15 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of John Van Marrum
4. By-law 917-HC/15 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of John Van Marrum ('Holding "H" provision removal)
5. By-law 1538/15 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with 2288351 Ontario Inc.
6. By-law 1539/15 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Jarvis Meadows - Phase 2 Subdivision, Jarvis
7. By-law 1540/15 to authorize the Mayor and the Clerk to enter into a Servicing Agreement with John Van Marrum
8. By-law 1541/15 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Walpole Square Subdivision - Phase 8B, Hagersville
9. By-law 1537/15 to amend By-law 307/02 to regulate parking in Haldimand County

Resolution 119-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT By-laws 1 to 9, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

Resolution 120-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT By-laws 1 to 9, 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 5-0)

NOTICES OF MOTION

1. Councillor Bartlett submitted a Notice of Motion RE: Haldimand County Farmers' Markets, to be considered at the June 16, 2015 Council in Committee meeting.

ANNOUNCEMENTS

1. The following was highlighted:
 - Purina Walk for Guide Dogs took place in Selkirk on May 30, 2015
 - Hagersville Market will highlight Local Food Week on June 3, 2015
 - Positive comments/experience received re: planning process and downtown streetscape

CLOSED SESSION

Resolution 121-15

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT the notice provision of the Procedural By-law be waived in order to consider a matter in Closed Session Re: Provision of Indemnity for Directors and Officers of HCUI and Its Subsidiaries.

CARRIED (Unanimously 5-0)

Resolution 122-15

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:40 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Provision of Indemnity for Directors and Officers of HCUI and Its Subsidiaries

CARRIED (Unanimously 5-0)

Resolution 123-15

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 7:36 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

CONFIRMING BY-LAW

Resolution 124-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

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

CARRIED (Unanimously 5-0)

Resolution 125-15

Moved By: Councillor Grice
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 5-0)

ADJOURNMENT

Resolution 126-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 7:37 p.m.

CARRIED (Unanimously 5-0)

MAYOR

CLERK