



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: June 16, 2015

TIME: 9:32 a.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
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Staff	M. Evers	Manager, Planning & Development
	M. Merritt	Treasurer
	S. Van Dalen	Planner
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Dalimonte declared a pecuniary interest with regards to the Closed Session item related to the correspondence from Sullivan Mahoney dated June 11, 2015 Re: U.S. Steel – Vacancy Rebate Application by virtue of his affiliation with U.S. Steel Canada. Councillor Corbett declared a pecuniary interest with regards to the same item due to his former employment with U.S. Steel Canada.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Morison, 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 22, 2015 Council meeting.

PED-PD-27-2015 RE: TEMPORARY ZONING AMENDMENT FOR A GARDEN SUITE, CANBOROUGH (HARTERY)

S. Van Dalen introduced Report PED-PD-27-2015 outlining an application to pass a Temporary Use By-law for a period of ten years to permit a garden suite as a second dwelling for the lands described as Concession 3, Part Lot 1, Geographic Township of Canborough, now in Haldimand County and municipally known as 8093 Highway 3.

Debra Hartery, applicant, was in attendance to answer questions. Ms. Hartery noted that she is seeking clarification on what is to be altered in order to make the mobile home a four season structure.

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 Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-27-2015 Re: Temporary Zoning Amendment for a Garden Suite, Canborough (Hartery) dated May 05, 2015 be received;
2. AND THAT application PLZ-HA -2014-113, to pass a Temporary Use By-law for a period of ten years to permit a garden suite as a second dwelling for the lands described as Concession 3, Part Lot 1, Geographic Township of Canborough, now in Haldimand County and municipally known as 8093 Highway 3, BE APPROVED for reasons outlined in Report PED-PD-27-2015;
3. AND THAT the By-law attached to Report PED-PD-27-2015 BE PASSED;
4. AND THAT the authorizing by-law attached to report PED-PD-27-2015 BE PASSED;
5. AND THAT the application is deemed to be consistent with Provincial Planning legislation and matters of provincial interest.

CARRIED (6-1)

PED-PD-29-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, MILLER (WALPOLE)

M. Evers introduced Report PED-PD-29-2015 outlining an application to amend the City of Nanticoke Zoning By-law NE 1-2000 to prohibit future dwelling opportunities on retained lands.

George Miller, 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 Bartlett

Seconded By: Councillor Corbett

1. THAT Report PED-PD-29-2015 Re: Zoning Amendment to Fulfill a Condition of Consent, Miller (Walpole) dated May 12, 2015 BE RECEIVED;
2. AND THAT Application PLZ-HA-2015-036 to amend the City of Nanticoke Zoning By-law NE 1-2000 to prohibit future dwelling opportunities on retained lands, BE APPROVED for reasons outlined in Report PED-PD-29-2015;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement 2014, and the Provincial Growth Plan;
4. AND THAT the By-law attached to Report PED-PD-29-2015 BE PASSED.

CARRIED (Unanimously 7-0)

Note: It was noted that the land description on page 2 of the report should reference the north side of Concession 6 Walpole, rather than the south side.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-28-2015 RE: ZONING AMENDMENT TO FACILITATE PLAN OF SUBDIVISION, HAGERSVILLE

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-28-2015 Re: Zoning Amendment to Facilitate Plan of Subdivision, Hagersville dated May 12, 2015 be received;
2. AND THAT application PLZ-HA-2014-150 to amend the Town of Haldimand Zoning By-law 1-H 86 BE APPROVED for reasons outlined in Report PED-PD-28-2015;
3. AND THAT the By-law attached to Report PED-PD-28-2015 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED;
4. AND THAT the "Holding (H)" provision removal by-law attached to Report PED-PD-28-2015 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;

5. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014 and matters of Provincial Interest and meets the intent of the Provincial Growth Plan.

CARRIED (Unanimously 7-0)

PED-PD-31-2015 RE: DUNNVILLE WATERFRONT PARK - UPDATE & NEXT STEPS

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-31-2015 Re: Dunnville Waterfront Park - Update & Next Steps dated May 27, 2015 be received;
2. AND THAT staff provide a final report and recommendations regarding the development approach, scope, timelines and any additional costs related to such, subsequent to the community consultation described in Report PED-PD-31-2015.

CARRIED (Unanimously 7-0)

PED-COM-06-2015 RE: COMMUNITY PARTNERSHIP PROGRAM – ROTARY RIVERSIDE TRAIL PAVILION PROPOSAL

Recommendation 5

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report PED-COM-06-2015 Re: Community Partnership Program – Rotary Riverside Trail Pavilion Proposal dated April 10, 2015 be received;
2. AND THAT the request from the Rotary Club of Caledonia, for approval to construct a pavilion on Haldimand County property municipally known as Seneca Park, 651 Caithness Street East, Caledonia, ON, be approved;
3. AND THAT capital project funding to an upset limit of \$9,800 be approved with related funding from the Community Partnership Capital Reserve, to support the construction of an open-sided pavilion at Seneca Park in Caledonia, at the west end of the Rotary Riverside Trail;
4. AND THAT the Mayor and Clerk be authorized to sign, on behalf of the County as owner of the property, an application to the Grand River Conservation Authority for Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Permit;
5. AND THAT the Mayor and Clerk be authorized to sign the attached License Agreement with the Rotary Club of Caledonia for this initiative for a term of five years;
6. AND THAT project and funding approval is conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes;
7. AND THAT the Revised Budget as outlined in PED-COM-06-2015 be approved.

CARRIED (Unanimously 7-0)

PED-EDT-12-2015 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 12 ALMA STREET SOUTH, HAGERSVILLE

Recommendation 6

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PED-EDT-12-2015 Re: Downtown Areas Community Improvement Plan – 12 Alma Street South, Hagersville dated May 13, 2015 be received;
2. AND THAT 12 Alma Street South, Hagersville 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)
Mayor Hewitt was absent for the vote.

OTHER BUSINESS:

1. Municipal Council Support Resolution for FIT Proposals Summer 2015 – It was noted that the previous Council wanted to consider each FIT Proposal individually and therefore did not delegate the sign off authority in support of FIT Proposals to staff.

Recommendation 7

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the matter of Municipal Council Support for FIT Proposals Summer 2015 be deferred for consideration to the June 22, 2015 Council meeting.

CARRIED (4-2)
Councillor Dalimonte was absent for the vote.

2. Update RE: Bluhm Development in Jarvis – Staff advised that they have not received the site plan information to date. The owner has until March 31, 2016 to complete the necessary site plans.

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

MOTIONS OF CONSENT

Recommendation 8

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the following reports be received as information:

1. CS-FI-11-2015 RE: Investment Status Report - December 31, 2014

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

PED-PD-30-2015 RE: BILL 73 SMART GROWTH FOR OUR COMMUNITIES ACT - INFORMATION REPORT

1. THAT Report PED-PD-30-2015 Re: Bill 73 Smart Growth for Our Communities Act - Information Report dated May 11, 2015 be received;
2. AND THAT the comments outlined in Report PED-PD-30-2015 be provided by Planning staff to the Province through the formal Environmental Bill of Rights (EBR) posting process.

CMS-GL-04-2015 RE: GRANDVIEW LODGE STRATEGIC PLAN 2014 TO 2018

1. THAT Report CMS-GL-04-2015 Re: Grandview Lodge Strategic Plan 2014 to 2018 dated May 04, 2015 be received;
2. AND THAT the proposed Grandview Lodge Strategic Plan 2014 to 2018 attached to Report CMS-GL-04-2015 be approved.

CARRIED (Unanimously 7-0)

Amended at the June 22, 2015 Council meeting (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.

PW-ES-14-2015 RE: AWARD OF REQUEST FOR PROPOSAL PW-ES-015-072 - ENGINEERING SERVICES FOR UPGRADES TO THE DUNNVILLE WASTEWATER TREATMENT PLANT

Recommendation 9

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PW-ES-14-2015 Re: Award of Request for Proposal PW-ES-015-072 - Engineering Services for Upgrades to the Dunnville Wastewater Treatment Plant dated May 28, 2015 be received;
2. AND THAT the Revised Budget as outlined in Report PW-ES-14-2015 be approved;
3. AND THAT the Treasurer certifies that the issuance of debentures for this project will not cause Haldimand County to exceed its annual debt repayment limit (ARL); funding of the Dunnville Wastewater Treatment Plant Upgrades be provided through the issuance of debentures, for a repayment term not to exceed 10 years;
4. AND THAT Request for Proposal PW-ES-015-072 - Engineering Services for Upgrades to the Dunnville Wastewater Treatment Plant be awarded to Hatch Mott MacDonald in the amount of \$359,838.00 plus applicable taxes;

5. AND THAT the Director of Engineering Services be authorized to execute the contract documents.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Concern RE: Phosphate Loading into Lake Erie – This data is tracked by the compliance group and targets are set by the Ministry and Grand River Optimization Plan. The County takes out 98-99% of phosphates in accordance with Ministry set targets. Staff are continuing to work with the Grand River Conservation Authority to do everything possible.
2. Discussion RE: Hoover's Marina, Nanticoke – It was noted that this business is under new ownership and currently undergoing aggressive upgrades which have led to road damage. Staff will be inquiring about this site next week. The County has not issued a site alteration permit for the work being undertaken.
3. Discussion RE: Backflow Valve – A report will be brought forward to Council in the fourth quarter of 2015.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CMS-GM-03-2015 RE: Community Services Department 2014 Annual Report

H. Hanly provided Council with an overview of the annual report.

Recommendation 10

Moved By: Councillor Morison

Seconded By: Councillor Shirton

1. THAT Report CMS-GM-03-2015 Re: Community Services Department 2014 Annual Report dated June 01, 2015 be received;
2. AND THAT the 2014 Annual Reports submitted by:
 - Grandview Lodge
 - Emergency Medical Services
 - Fire Services

be received as information.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

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:

None.

Corporate Services Business

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

Consideration of Reports CS-SS-17-2015 and CS-SS-20-2015 was postponed until after the Closed Session portion of the meeting.

CS-SS-25-2015 RE: VESTING ORDER – BLOCK 57, PLAN 146 AND BLOCKS 46 AND 47, PLAN 138, CALEDONIA

Recommendation 11

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-SS-25-2015 Re: Vesting Order - Block 57, Plan 146 and Blocks 46 and 47, Plan 138, Caledonia dated May 19, 2015 be received;
2. AND THAT staff be authorized to proceed with an Application to Court to obtain a Vesting Order for Block 57, Plan 146, Caledonia, being all of PIN # 38166-0562(LT) and Blocks 46 and 47, Plan 138, Caledonia, being all of PIN # 38166-0368(LT);
3. AND THAT staff be authorized to provide any necessary undertakings to The Office of the Public Guardian and Trustee for the Province of Ontario to complete the transaction;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-FI-13-2015 RE: 2015 TAX POLICY

Recommendation 12

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report CS-FI-13-2015 Re: 2015 Tax Policy, dated June 5, 2015, be received;
2. AND THAT the 2015 Tax Ratios be set at:

Property Class	Tax Ratio
Multi-Residential	2.3274
Commercial	1.6929
Industrial	2.3274
Pipeline	1.4894
Farm/Managed Forest	0.2500

3. AND THAT tax rate reductions for vacant and excess land, within the commercial and industrial classes, be applied as follows:

Property Class	Tax Rate Reduction
Commercial	30.00%
Industrial	35.00%

4. AND THAT tax rate reductions for farmland awaiting development be applied as follows:

Property Class Tax Rate Reduction

Commercial Farmland Awaiting Development – First Class 61.60%

Industrial Farmland Awaiting Development – First Class 72.07%

Multi-Residential Farmland Awaiting Development – First Class 72.07%

Residential Farmland Pending Development – First Class 35.00%

All Classes Farmland Pending Development – Second Class 0.00%

5. AND THAT any amount required to fund the cap for multi-residential, commercial and industrial classes be funded from within the same property class, if sufficient funding is available within the class;
6. AND THAT, if sufficient funds are not available within any property class to fund the cap, the shortfall be charged as an expense against the 2015 Operating Budget for capping adjustments;
7. AND THAT Haldimand County adopt the optional tax policy provision for 2015 to exclude properties in the business tax classes, which are at their Current Value Assessment (CVA) tax levels, from the capping and clawback program;
8. AND THAT the resulting 2015 tax rates, as identified in Attachment #1 to Report CS-FI-13-2015, be adopted;

9. AND THAT, for the reasons outlined in Report CS-FI-13-2015, the outstanding taxes for the two properties with failed tax sales, namely Roll #2810.023.002.06310 and Roll #2810.023.003.24400, be reduced to \$500 each for the sole purpose of achieving a compliant bid that meets or exceeds this revised cancellation price during future tax sale processes;
10. AND THAT the appropriate By-laws be passed to give effect to the above.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Investment Status Report – In response to questions regarding bonds, staff advised that they would gather information on best practices and current legislation.

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

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Cathy Atkinson, The Friends of LaFortune Park RE: Key Priorities for LaFortune Park

Ms. Atkinson provided Council with an overview of the community group and its mission statement. Ms. Atkinson added that the group is requesting funding of \$8,500 to assist in park improvements such as portable washrooms and improved signage.

Recommendation 13

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the correspondence and presentation material from Cathy Atkinson, The Friends of LaFortune Park Re: Key Priorities for LaFortune Park dated June 3, 2015 be received as information;

AND THAT staff report back to Council regarding the information and requests with recommendations and associated timelines.

CARRIED (Unanimously 7-0)

2. PED-GM-04-2015 RE: Request for Financial Assistance – St. John the Divine Anglican Church
a) Paul Gross

Mr. Gross provided Council with an overview of the Church's request and funding partners.

Recommendation 14

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the correspondence and presentation material from Paul Gross Re: PED-GM-04-2015 dated June 10, 2015, be received as information.

CARRIED (Unanimously 7-0)

Recommendation 15

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT Report PED-GM-04-2015 Re: Request for Financial Assistance – St. John the Divine Anglican Church dated May 12, 2015 be received.

CARRIED (Unanimously 7-0)

3. Jason Parisé, Project Planner and Rory Cantwell, Development Manager, SWEB Development LP RE: Proposed Townsend Wind Farm Project

Mr. Parisé provided Council with an overview of the proposed project for Haldimand County. A public meeting is scheduled for Tuesday, June 23, 2015 from 7:00 to 9:00 p.m. at the Jarvis Community Centre.

Recommendation 16

Moved By: Councillor Morison

Seconded By: Councillor Corbett

THAT the correspondence and presentation material from Jason Parisé, Project Planner and Rory Cantwell, Development Manager, SWEB Development LP Re: Proposed Townsend Wind Farm Project dated May 25, 2015 be received as information.

CARRIED (Unanimously 7-0)

- a) Grant Church

Mr. Church expressed his opposition towards the proposal and requested that Council not support the project.

Recommendation 17

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

THAT the correspondence and presentation material from Grant Church Re: Proposed SWEB Townsend Wind Farm Project dated June 8, 2015 be received as information.

CARRIED (Unanimously 7-0)

4. Wayne Nyomtato, Director, Haldimand Federation of Agriculture RE: Issues Pertaining to Municipal Drains in Haldimand County

Mr. Nyomtato expressed concerns related to the Harrop drain and its clean up in 2014/2015.

Recommendation 18

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the correspondence from the Haldimand Federation of Agriculture Re: Issues Pertaining to Municipal Drains in Haldimand County dated June 8, 2015 be received as information;

AND THAT staff be directed to review the existing process, meet with the Agricultural Advisory Committee and the Haldimand Federation of Agriculture to review and report back to Council on the recommendations of the Haldimand Federation of Agriculture.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business

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

CS-FI-14-2015 RE: ELIMINATION OF IN-PERSON CREDIT CARD PAYMENTS FOR PROPERTY TAX PAYMENTS AND ESTABLISHING THIRD PARTY FEES FOR ON-LINE CREDIT CARD PAYMENT PROCESSING SERVICES

Recommendation 19

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report CS-FI-14-2015 Re: Elimination of In-person Credit Card Payments for Property Tax Payments and Establishing Third Party Fees for On-Line Credit Card Payment Processing Services dated June 05, 2015 be received;
2. AND THAT staff be directed to discontinue the practice of accepting in-person credit card payments for property taxes effective August 1, 2015;
3. AND THAT the Mayor and Clerk be authorized to enter into an agreement with Paymentus (Canada) Corporation for providing on-line processing of credit card payments for property taxes and accounts receivables;
4. AND THAT the draft By-law included as Attachment 1, be passed to establish service fees for on-line credit card payment processing services.

CARRIED (Unanimously 7-0)

CS-CL-05-2015 RE: REQUEST TO APPEAR AS DELEGATIONS AT THE 2015 AMO CONFERENCE

Recommendation 20

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report CS-CL-05-2015 Re: Request to Appear as Delegations at the 2015 AMO Conference dated June 03, 2015 be received;
2. AND THAT the following requests for delegations at the 2015 AMO Conference be included in the final request form to be submitted by the Mayor's Office to the conference delegation contact and the relevant Ministries:
 - a) Aboriginal Affairs
 - Ongoing discussions in regards to Douglas Creek Estates and related issues

- b) Economic Development, Employment and Infrastructure
 - More funding for infrastructure to enhance economic development in rural municipalities such as Haldimand County
 - More funding and assistance to encourage development at the Lake Erie Industrial Park
 - Connecting Links
 - Haldimand County's lack of provincial infrastructure grants
 - Parkview Meadows land in Townsend
 - Sustainable water system - growing municipal partners and creating jobs through potable water
 - Water treatment plant to supply water to Haldimand and greater Grand River Watershed and related economic benefits

 - c) Energy
 - Nanticoke OPG plant and future use of transmission corridor

 - d) Finance
 - The impact of the recent ARB ruling on the vacancy tax rebate for US Steel and the need for legislative change in this area

 - e) Health & Long Term Care
 - Parkview Meadows Long Term Care Facility

 - f) Transportation
 - Update on signalization and turning lane improvements at Highway 3 and Highway 56, Canfield
 - Update on signalization and turning lane improvements at Highway 6 and 1st Line, Hagersville
 - Delays on Cayuga Bridge and Argyle Street Bridge work
 - Compensation Package for business due to Highway 6 resurfacing and safety enhancements
3. AND THAT a request be forwarded to Patrick Brown, the Leader of the Progressive Conservative Party of Ontario, to meet during the AMO conference.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Request RE: Session with County Solicitor to discuss Liability Coverage for Councillors – Staff noted that they would discuss this request with the Councillor requesting the session.

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 – April 22, 2015

Recommendation 21

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the Minutes of the Police Services Board dated April 22, 2015 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Haldimand County Farmers' Markets

Recommendation 22

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

WHEREAS Council recognizes the key role that the agriculture sector has in Haldimand County;

AND WHEREAS Haldimand County Council recognizes and appreciates the economic impact that all three (3) Haldimand County Farmers' Markets play in our communities;

AND WHEREAS it has recently been brought to the attention of Council that the three (3) markets would benefit from the attraction of new vendors and increased promotion of the markets;

NOW THEREFORE BE IT RESOLVED THAT Haldimand County Council requests that the Agricultural Advisory Committee research opportunities to attract vendors and provide input into the development of a strategic marketing plan to increase attendance at all three (3) markets and provide these recommendations back to Council.

CARRIED (Unanimously 7-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following was highlighted:

- Dunnville Mudcat Festival – the organizing group was commended for their work and fireworks presentation
- Skate Parks – being well used; concern regarding inappropriate language; increased OPP presence around the areas has been requested
- Special Olympics Run on June 15, 2015 – the Mayor and Councillor Corbett opened the event

- Fencing on Tennis Courts – scheduled to be replaced by July 1, 2015

CLOSED SESSION

Recommendation 23

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 3:32 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-M05-2015 Re: Confidential Memorandum to CS-SS-20-2015 Re: County Sale of Surplus Properties
 2. CS-GM-M04-2015 Re: HCUI Sale to Hydro One – Follow Up Issues
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Correspondence from Sullivan Mahoney dated June 11, 2015 Re: U.S. Steel – Vacancy Rebate Application
- personal matters about an identifiable individual, including municipal or local board employees
 1. CMS-ES-02-2015 Re: Emergency Services Administration Re-organization
 2. CAO-M02-2015 Re: Update - Executive Assistant to the Mayor and Council
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated June 8, 2015 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated March 25, 2015,
 - Haldimand County Hydro Inc. dated March 25, 2015,
 - Haldimand County Energy Inc. dated March 25, 2015,
 - Haldimand County Utilities Inc. dated April 13, 2015,
 - Haldimand County Utilities Inc. dated April 29, 2015,
 - Haldimand County Utilities Inc. dated May 22, 2015,
 - Haldimand County Utilities Inc. dated May 27, 2015,
 - Haldimand County Utilities Inc. dated June 1, 2015,
 - Haldimand County Utilities Inc. dated June 1, 2015, and
 - Haldimand County Utilities Inc. dated June 2, 2015

CARRIED (Unanimously 7-0)

Councillor Shirton left the meeting at 4:26 p.m.

Recommendation 24

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 4:26 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 25

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

1. THAT Report CS-SS-20-2015 Re: County Sale of Surplus Properties dated June 8, 2015 be received;
2. AND THAT Memorandum CS-SS-M05-2015 be received as information and remain confidential;
3. AND THAT Staff be authorized to list the following surplus properties for sale, with the details for each individual property as shown on Attachment #3:
 1. PIN # 50258-0195(LT) Part of Lot 24, Concession 3, Woodhouse, Part 1 on 37R-1211, Haldimand County;
 2. PIN # 38191-0095(LT) Part Lot 7, Concession 14, Walpole, Part 1 on 18R-1945, Haldimand County;
 3. PIN # 38193-0369(LT) Part of Lot 15, Concession 11, Walpole as in HC36009, HC42988, Haldimand County;
 4. Part of PIN # 38194-0057(LT) Part Lot 19, Concession 12, Walpole, Haldimand County;
 5. Part of PIN # 38194-0057(LT) Part of Lot 19, Concession 12, Walpole, Haldimand County;
 6. Part of PIN # 38194-0055(LT) Part of Lot 19, Concession 12, Walpole, Haldimand County;
 7. PIN # 38152-0084(LT) Part of the West Part of Lot 1, Range 1, EPR, Seneca, Part 2 on 18R-1256, Haldimand County;
 8. Part of PIN # 38177-0001(LT), being Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia, Haldimand County;
 9. PIN # 38228-0112(LT) Part of Lots 4 & 5, N/S Chippewa, Part Lot 5, S/S Tuscarora, Cayuga, Haldimand County;
 10. PIN # 38119-0202(LT) and PIN # 38119-0161(LT) being Part of Maple Street, Plan 69, north of HC212213 except HC68034, partially closed by HC66910 and CH46594; Part of Maple Street, Plan 69, closed by DV11457, Part 1 on 18R-7034, now Parts 1 & 2 on 18R-7034, Haldimand County;

4. AND THAT Staff be delegated the authority to negotiate the sale of the subject lands with potential purchasers, in accordance with the parameters outlined in Memorandum CS-SS-M05-2015, with the objective of maximizing the net proceeds from the transaction and with all offers reflecting the condition that the Agreement is subject to Council's approval;
5. AND THAT upon acceptance of an offer or counter-offer, public notice of each pending sale be published in the local newspaper;
6. AND THAT a By-law be presented to authorize each sale;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the recommendations contained herein.

CARRIED (Unanimously 6-0)

Recommendation 26

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT tabled Report CS-SS-17-2015 Re: Directors & Officers Liability Insurance - Haldimand County Utilities Inc. dated June 11, 2015 be received;
2. AND THAT a Directors and Officers Liability Insurance Policy, which covers the directors and officers of Haldimand County Utilities Inc. and its subsidiary companies effective June 29, 2015, be purchased through BFL Canada Inc., in accordance with Option #2 as identified in Attachment #1 to Report CS-SS-17-2015, at a one-time cost of \$87,575 plus PST;
3. AND THAT the cost of this insurance policy be funded from the net proceeds realized from the sale of Haldimand County Utilities Inc.

CARRIED (Unanimously 6-0)

Recommendation 27

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the correspondence from Sullivan Mahoney dated June 11, 2015 Re: U.S. Steel – Vacancy Rebate Application be received as information and remain confidential.

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

Recommendation 28

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Haldimand County Hydro Inc. dated June 8, 2015 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings be received as remain confidential.

CARRIED (Unanimously 6-0)

Recommendation 29

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Memorandum CAO-M02-2015 Re: Update - Executive Assistant to the Mayor and Council be received as information and remain confidential;

AND THAT no changes be made to the current job description other than revising the job title to “Executive Assistant to Council”;

AND THAT the employment contract with Donna Chausse, for the Executive Assistant to Council position, be extended for a fixed term up to and including six months from the date of swearing in of the new Council in 2018 unless employment is terminated earlier in accordance with the provisions of the agreement;

AND THAT the probationary period not apply during the extension of this contract;

AND THAT all other terms of the current employment contract remain unchanged.

CARRIED (Unanimously 6-0)

Recommendation 30

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT Memorandum CS-GM-M04-2015 Re: HCUI Sale to Hydro One – Follow Up Issues be received and remain confidential;

AND THAT Lisa DeMarco of Zizzo Allan DeMarco LLP be directed to prepare the required indemnification in favour of Hydro One, in accordance with the approved Share Purchase Agreement, regarding environmental matters;

AND THAT the HCUI Board be advised that Haldimand County supports, in principle, indemnification of the Directors and Officers on environmental matters in excess of the \$24 million insured liability to the extent that the Directors and Officers have acted in good faith and in the best interests of HCUI and Its Subsidiaries.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 31

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 4:45 p.m.

CARRIED (Unanimously 6-0)

MAYOR

DEPUTY CLERK