



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: June 30, 2015

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Deputy Mayor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
	M. Evers	Acting General Manager, Planning & Economic Development
	K. General	General Manager, Corporate Services
	H. Hanly	General Manager, Community Services
	P. Mungar	General Manager, Public Works
Staff	S. Wilson	Manager, Community Development & Partnerships
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Corbett called the Council in Committee meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was absent due to personal reasons and Councillor Morison who arrived at 10:41 a.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Corbett, Vice Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting. There were no public meetings scheduled for this meeting.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-32-015 RE: EXEMPTION FROM PART LOT CONTROL, HAGERSVILLE (JOHN VOORTMAN & ASSOCIATES LIMITED)

Recommendation 1

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-PD-32-2015 Re: Exemption from Part Lot Control, Hagersville (John Voortman & Associates Limited) dated May 27, 2015 BE RECEIVED;
2. AND THAT application PL-HA-2/2010 to exempt lands from part lot control BE APPROVED to facilitate the creation of a combination of 10 lots and blocks for reasons outlined in Report PED-PD-32-2015;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-32-2015 BE PASSED and registered;
4. AND THAT the proposal shall be considered to BE CONSISTENT with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest.

CARRIED (Unanimously 5-0)

OTHER BUSINESS:

None.

Deputy Mayor Grice assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 2

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT the following report be received as information:

1. CMS-GL-05-2015 Re: Statistical Report January 2015 to April 2015 for Grandview Lodge

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

PED-BC-04-2015 RE: BY-LAW APPOINTMENTS FOR TWO BUILDING INSPECTORS AND ONE SENIOR MUNICIPAL LAW ENFORCEMENT OFFICER

1. THAT Report PED-BC-04-2015 Re: By-law Appointments of Two Building Inspectors and One Senior Municipal Law Enforcement Officer dated June 19, 2015 be received;
2. AND THAT the applicable by-laws regarding the appointment of Holly Brown under the:
 - a) *Ontario Building Code Act*, and the *Municipal Act*, respecting the appointment of Building Inspectors; and the
 - b) *Police Services Act* respecting the appointment of Municipal Law Enforcement Officersbe presented to Council for enactment;
3. AND THAT the applicable by-laws regarding the appointment of David McPherson under the:
 - a) *Ontario Building Code Act*, and the *Municipal Act*, respecting the appointment of Building Inspectors; and the
 - b) *Police Services Act* respecting the appointment of Municipal Law Enforcement Officersbe presented to Council for enactment;
4. AND THAT the applicable by-laws regarding the appointment of Sean Elliott under the:
 - a) *Police Services Act* respecting the appointment of Municipal Law Enforcement Officers;
 - b) *Ontario Building Code Act* respecting the appointment of Property Standards Officers; and the
 - c) *Weed Control Act*, respecting the appointment of Weed Inspectorsbe presented to Council for enactment.

CARRIED (Unanimously 4-0)
Councillor Dalimonte was absent for the vote.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-WW-05-2015 RE: METER REPLACEMENT PROJECTS FOR CALEDONIA AND DUNNVILLE

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PW-WW-05-2015 Re: Meter Replacement Projects for Caledonia and Dunnville dated June 15, 2015 be received;
2. AND THAT the acceleration of the Caledonia and Dunnville Water Meter Replacement Projects to commence in 2015, originally scheduled for 2016 and 2017 respectively, be approved;
3. AND THAT the Revised Capital Budget Forecast as outlined in PW-WW-05-2015 be approved.

This motion was tabled for consideration later in the meeting, pending additional information.

OTHER BUSINESS:

None.

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-FP-05-2015 RE: LAND LEASE RENEWAL FOR THE TOWN OF DUNNVILLE SIGN

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CMS-FP-05-2015 Re: Land Lease Renewal for the Town of Dunnville Sign dated June 23, 2015 be received;

2. AND THAT the lease between Haldimand County and the Minister of Transportation for property known as Part of Lot 8, 2nd Range from the Grand River in the former Geographic Township of Moulton, Parts 2 and 3 on Plan P-1700-102, be renewed for a term of five (5) years, commencing June 1, 2015 and ending May 31, 2020 in the annual amount of \$150.00 plus applicable taxes;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 5-0)

OTHER BUSINESS:

None.

Corporate Services Business

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

CS-HR-06-2015 RE: COUNCIL REMUNERATION – DEEMED EXPENSES BY-LAW

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-HR-06-2015 Re: Council Remuneration – Deemed Expenses By-law, dated June 18, 2015, be received;
2. AND THAT, in accordance with Section 283 (7) of the *Municipal Act, 2001*, as amended, the provisions of By-law No. 250/02, as amended by By-law No. 1167/11, should continue to be in force, thereby designating one-third of the remuneration paid to the Mayor and Councillors as expenses and, thus, tax free for this Council's term of office.

CARRIED (Unanimously 5-0)

CAO-02-2015 RE: 2014-2018 TERM OF COUNCIL CORPORATE PRIORITIES

Recommendation 6

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report CAO-02-2015 Re: 2014-2018 Term of Council Corporate Priorities dated June 02, 2015 be received;
2. AND THAT the 2014-2018 Term of Council Corporate Priorities be approved as outlined in Report CAO-02-2015 to be implemented between 2015 and 2018;
3. AND THAT Council be apprised of the status of the 2014-2018 Term of Council Corporate Priorities on a semi-annual basis.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

1. Parkview Meadows RE: Expansion Proposal – Council was advised that this project will require a road closure. Staff will need to look at this and how to address the significant challenges involved.

Deputy Mayor Grice resumed the Chair for this portion of the meeting.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CS-GM-05-2015 RE: Front-End Financing of Residential Development
 - a) Gary Scandlan, Watson & Associates Economists Ltd.

Mr. Scandlan provided Council with an overview of the front-end financing of residential development.

Recommendation 7

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report CS-GM-05-2015 Re: Front-End Financing of Residential Development, dated June 26, 2015, be received;
2. AND THAT the presentation from Gary Scandlan, of Watson & Associates Economists Ltd., be received as information;
3. AND THAT the proposed concept for providing front end financing of local servicing costs related to residential developments, as identified in Attachment #1 to Report CS-GM-05-2015, be approved “in principle” and posted on the County website for public review and comment;
4. AND THAT a public meeting, for consideration of the proposed Front-End Financing of Residential Development Policy, be scheduled for a future Council-in-Committee meeting.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

The previously tabled motion was brought forward with the addition of a friendly amendment.

PW-WW-05-2015 RE: METER REPLACEMENT PROJECTS FOR CALEDONIA AND DUNNVILLE

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PW-WW-05-2015 Re: Meter Replacement Projects for Caledonia and Dunnville dated June 15, 2015 be received;
2. AND THAT the acceleration of the Caledonia and Dunnville Water Meter Replacement Projects to commence in 2015, originally scheduled for 2016 and 2017 respectively, be approved;
3. AND THAT the Revised Capital Budget Forecast as outlined in PW-WW-05-2015 be approved;
4. AND THAT Master Meter Canada be awarded the Water Meter Replacement Project for Caledonia and Dunnville at an upset limit of \$1,893,000 plus applicable taxes.

CARRIED (Unanimously 6-0)

Deputy Mayor Grice resumed the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Solar Farms

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

WHEREAS the Provincial rules for obtaining approvals for Renewable Energy Proposals that include prioritization points associated with demonstrating support by various groups such as local municipal councils;

AND WHEREAS the local municipal council can still only provide support but cannot stop or deter any corporation or like entity in applying for approval of a renewable energy proposal;

AND WHEREAS in February 2013 a resolution was unanimously adopted that Haldimand County Council will not be providing local municipal support to any application that will construct industrial wind turbines in Haldimand County;

AND WHEREAS based on advice from its Agricultural Advisory Committee, Council has adopted criteria for ground mounted solar installations to exclude local municipal support on Class 1-4 lands, organic soils or specialty lands;

AND WHEREAS recent solar farm development have not created long term permanent jobs, nor contributed to business retention and economic viability and contribute to high energy prices which adds operating costs for business and is detrimental to economic development;

NOW THEREFORE BE IT RESOLVED that Haldimand County Council will not be providing local municipal support to any renewable energy project that includes ground mounted solar equipment with a generating capacity of greater than 500 kilowatt (kW);

AND THAT this motion be circulated to the Minister of Energy and the Local MPP.

Subsequently, the following motion was brought forward.

Recommendation 9

Moved By: Councillor Morison

Seconded By: Councillor Shirton

THAT consideration of the draft motion Re: Solar Farms be deferred pending additional information regarding cost impacts of green renewables on hydro rates.

CARRIED (4-2)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Adam Rosso, Manager, Project Development, Boralex RE: Use of the Blue Heron Way for the Purposes of the Niagara Wind Farm

Mr. Rosso provided Council with some background information about the project. Bill Sommerville, Construction Manager, was present to provide Council with some specifics of the project.

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence and presentation material from Adam Rosso, Manager, Project Development, Boralex Re: Use of the Blue Heron Way for the Purposes of the Niagara Wind Farm dated June 22, 2015 be received as information;

AND THAT staff be directed to negotiate an easement agreement with Niagara Region Wind Corporation for the use of Blue Heron Way.

DEFEATED (3-3)

Recommendation 11

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT the correspondence and presentation material from Adam Rosso, Manager, Project Development, Boralex Re: Use of the Blue Heron Way for the Purposes of the Niagara Wind Farm dated June 22, 2015 be received as information.

CARRIED (5-1)

NEW BUSINESS (CONTINUED)

2. Motion RE: Train Whistle Blowing

Recommendation 12

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT staff be directed to investigate the possibility of eliminating / reducing train whistle blowing within the town limits of Caledonia, specifically at both Orkney and Inverness Streets, while servicing Ralston Purina.

CARRIED (Unanimously 6-0)

3. Motion RE: Reduction of Speed Limit Surrounding Schools

Recommendation 13

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT staff be directed to report back to the August 25, 2015 Council in Committee meeting regarding a reduction of the posted speed limit to 40 km/h on all roads adjacent to schools.

CARRIED (Unanimously 6-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:

- Recent rescheduling of hydro outage due to severe storm
- July 1st Canada Day events
- Follow up comments to Ministry of Transportation presentation on June 22, 2015

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 14

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 2:41 p.m.

CARRIED (Unanimously 6-0)

ACTING MAYOR

CLERK