



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:** July 6, 2015

**TIME:** 6:04 p.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	T. Dalimonte	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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. Mungar	General Manager, Public Works
<b>Clerk</b>	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 Grice and Councillor Shirton who were absent due to personal reasons.

## DISCLOSURES OF PECUNIARY INTEREST

None.

## APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

### Resolution 168-15

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT the minutes of the June 22, 2015 Council meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

**Resolution 169-15**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT the minutes of the June 25, 2015 Special Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 25, 2015 Special Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

**PRESENTATIONS OF RECOGNITION**

None.

**DELEGATIONS**

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

Mr. Rosso provided Council with additional information regarding the use of Blue Heron Way for the Niagara Region Wind Project.

As additional consultation was required prior to considering a motion related to the Niagara Wind Farm proposal, Council moved through certain other items on the agenda first.

**APPROVAL OF COMMITTEE MINUTES**

**Resolution 170-15**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the June 22, 2015 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 5-0)

**REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

1. Open House RE: Riverside Park – This is scheduled to take place on July 22, 2015.

**UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **MOTIONS**

None.

## **NOTICES OF MOTION**

None.

## **ANNOUNCEMENTS**

1. All those in opposition to the burial of spent nuclear rods are to contact Councillor Bartlett.

## **CLOSED SESSION**

### **Resolution 171-15**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT the correspondence from Haldimand County Hydro dated June 29, 2015 Re: HCUI & its subsidiary companies' minutes of the following meetings, be received and remain confidential:

- Haldimand County Hydro Inc. dated April 29, 2015
- Haldimand County Energy Inc. dated April 29, 2015
- Haldimand County Hydro Inc. dated May 27, 2015
- Haldimand County Energy Inc. dated May 27, 2015
- Haldimand County Utilities Inc. dated June 8, 2015
- Haldimand County Utilities Inc. dated June 15, 2015
- Haldimand County Utilities Inc. dated June 17, 2015
- Haldimand County Utilities Inc. dated June 22, 2015
- Haldimand County Utilities Inc. dated June 23, 2015
- Haldimand County Hydro Inc. dated June 23, 2015

CARRIED (Unanimously 5-0)

## **DELEGATIONS (CONTINUED)**

### **Resolution 172-15**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the correspondence from Adam Rosso, Manager, Project Development, Boralex Re: Use of Blue Heron Way for the Purpose of the Niagara Wind Farm dated July 2, 2015 be received;

AND THAT the presentation entitled "Niagara Region Wind Project - Request for Use of the Blue Heron Trail, Haldimand County Council Session, July 6, 2015" be received;

AND THAT, conditional upon the proponent first obtaining all necessary approvals from the Niagara Peninsula Conservation Authority and any other affected body required to facilitate the proposed use of the Blue Heron Trail, the proposal as set out in the Niagara Region Wind Corporation presentation of July 6, 2015 be approved, subject to the following amendments:

- Receipt of a Letter of Credit to be held for 2 years from date of completion of the works in the amount of \$ 50,000, prior to commencement of any work on Haldimand County's portion of the Blue Heron Trail;
- Payment schedule revised to the following:
  - \$100,000 on or before completion of the initial works;
  - \$125,000 on or before 2 years from the execution of the Easement Agreement;
  - \$175,000 on or before 4 years from the execution of the Easement Agreement;
- Inclusion of conditions acceptable to the County's standard provisions concerning liability and rehabilitation of the trail works;
- Inclusion of a performance bond which sets out the maximum cumulative number of 30 days that the Blue Heron Trail can be closed for all purposes associated with the industrial wind turbine(s) at this location;

AND THAT staff be directed to prepare an easement agreement to authorize Niagara Region Wind Corporation's access to and use of the Haldimand County portion of the Blue Heron Trail;

AND THAT staff be directed to prepare an Addendum to the Community Vibrancy Agreement with Niagara Region Wind Corporation to include the associated payment schedule, as amended, for use of the Blue Heron Trail;

AND THAT the Chief Administrative Officer be delegated the authority to negotiate and execute the necessary agreements to give force and effect to the above;

AND THAT the purpose of these funds is for the improvement and development of Haldimand County's trail network.

CARRIED (4-1)

## **APPROVAL OF COMMITTEE MINUTES (CONTINUED)**

### **Resolution 173-15**

Moved By: Councillor Morison  
Seconded By: Councillor Corbett

THAT the tabled minutes of the June 30, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 9                      Re: Deferral of draft motion Re: Solar Farms

CARRIED (Unanimously 5-0)

### **Resolution 174-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT Recommendation # 9, of the Council in Committee minutes dated June 30, 2015 be adopted.

DEFEATED (Unanimously 0-5)

### **Resolution 175-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT consideration of the draft motion Re: Solar Farms be deferred to the August 25, 2015 Council in Committee meeting.

CARRIED (Unanimously 5-0)

## **BY-LAWS**

1. By-law 923-HC/15 to designate lands within Registered Plan 18M-38, Hagersville, now in Haldimand County as exempt from Part Lot Control in the name of John Voortman and Associates Limited
2. By-law 1552/15 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (David McPherson)
3. By-law 1553/15 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County By-laws (Holly Brown)
4. By-law 1554/15 to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Sean Elliott)
5. By-law 1555/15 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Sean Elliott)
6. By-law 1556/15 to amend By-law No. 87/01 to appoint an additional Weed Inspector (Sean Elliott)
7. By-law 1557/15 to appoint Building Officials and Building Inspectors (David McPherson)
8. By-law 1558/15 to appoint Building Officials and Building Inspectors (Holly Brown)

9. By-law 1560/15 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Selkirk Street Subdivision, Caledonia
10. By-law 1559/15 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Thorburn Village Subdivision, Cayuga

**Resolution 176-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT By-laws 1 to 8, as listed on the agenda, and By-laws 9 and 10, as listed on the addendum, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

**Resolution 177-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT By-laws 1 to 8, as listed on the agenda, and By-laws 9 and 10, as listed on the addendum, 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)

**CONFIRMING BY-LAW**

**Resolution 178-15**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 5-0)

**Resolution 179-15**

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 5-0)

## **ADJOURNMENT**

### **Resolution 180-15**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:11 p.m.

CARRIED (Unanimously 5-0)

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MAYOR

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CLERK