



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: August 25, 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 and Development
	D. Pressey	Supervisor, Solid Waste Operations
	S. Van Dalen	Planner
Clerk	E. Eichenbaum	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

Mayor Hewitt declared a pecuniary interest with regards to Report CS-CL-06-2015 Re: Municipal Election Compliance Audit Financing.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

None.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-33-2015 RE: EXTENSION FOR PART LOT CONTROL EXEMPTION, DUNNVILLE (WOODLAND ESTATES)

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-PD-33-2015 Re: Extension for Part Lot Control Exemption, Dunnville (Woodland Estates) dated July 13, 2015 be received;
2. AND THAT application PLPL-HA-2014-134 to exempt lands from part lot control to facilitate the development of five semi-detached residential lots BE APPROVED for reasons outlined in Report PED-PD-33-2015;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-33-2015 BE PASSED and registered;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-PD-34-2015 RE: RELEASE OF AGREEMENT, SOUTH CAYUGA (SHARP)

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-34-2015 Re: Release of Agreement, South Cayuga (Sharp) dated July 8, 2015 be received;
2. AND THAT a Release of Agreement for the property described as Part of Lots 20 and 21, Concession 7, in the geographic Township of South Cayuga, Haldimand County be granted;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

PED-PD-35-2015 RE: EXEMPTION FROM PART LOT CONTROL, JARVIS (663947 ONTARIO INC.)

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-35-2015 Re: Exemption from Part Lot Control, Jarvis (663947 Ontario Inc.) dated July 13, 2015 be received;
2. AND THAT application PL-PLHA 2014-091 to exempt lands from part lot control to facilitate the development of three semi-detached residential lots BE APPROVED for reasons outlined in Report PED-PD-35-2015;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-35-2015 BE PASSED and registered;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-COM-07-2015 RE: GIFTING OF PROPERTY FROM THE HAMILTON CONSERVATION AUTHORITY

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-COM-07-2015 Re: Gifting of Property from the Hamilton Conservation Authority dated May 28, 2015 be received;
2. AND THAT Council authorize staff to proceed with accepting the gifted lands with thanks from Hamilton Conservation Authority consisting of 9.4 hectares or three (3) kilometres from Haldibrook Road to 560 metres south of Regional Road 66;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
4. AND THAT the Revised Budget as outlined in PED-COM-07-2015 be approved.

CARRIED (Unanimously 7-0)

PED-GM-06-2015 RE: ADMINISTRATIVE BUILDINGS ACCOMMODATION REVIEW PROCESS

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-GM-06-2015 Re: Administrative Buildings Accommodation Review Process dated July 22, 2015 be received;

2. AND THAT Council endorse the project scope, timing, decision making principles, evaluation criteria and the service delivery options as set out in Attachment 1 to Report PED-GM-06-2015 Re: Administrative Buildings Accommodation Review Process;
3. AND THAT Council authorize a project budget of \$25,000 to be funded from the Capital Replacement Reserve - General.

CARRIED (Unanimously 7-0)

PED-GM-07-2015 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2015 SECOND QUARTER ACTIVITY

Recommendation 6

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Report PED-GM-07-2015 Re: Planning and Economic Development Department 2015 Second Quarter Activity dated July 06, 2015 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT the following report/memorandum be received as information:

1. CS-SS-26-2015 Re: 2015 2nd Quarter Insurance Loss Report
2. CS-SS-M07-2015 Re: Habitat for Humanity - Request for Surplus Lands

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

PW-ES-15-2015 RE: ERIE STREET AND BLUE WATER PARKWAY, SELKIRK – PARKING BY-LAW AMENDMENTS

1. THAT Report PW-ES-15-2015 Re: Erie Street and Blue Water Parkway, Selkirk – Parking By-law Amendments dated August 10, 2015 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Selkirk, be amended as outlined in Report PW-ES-15-2015.

PW-ES-16-2015 RE: CAYUGA DOWNTOWN RECONSTRUCTION AND STREETSCAPING PROJECT – PARKING AND TRAFFIC CONTROL BY-LAWS

1. THAT Report PW-ES-16-2015 Re: Cayuga Downtown Reconstruction and Streetscaping Project – Parking and Traffic Control By-laws date August 4, 2015 be received;
2. AND THAT Schedules “B”, “C”, “D”, “H” and “I” of Haldimand County Parking Control By-law 307/02, be amended as outlined in Report PW-ES-16-2015;
3. AND THAT Schedule “A” of Haldimand County Winter Control Parking By-law 302/02, be amended as outlined in Report PW-ES-16-2015;
4. AND THAT Cayuga Street North be converted to a One Way Street from Talbot Street West to King Street;
5. AND THAT an All Way Stop condition be installed at the intersection of King Street and Cayuga Street North in Cayuga;
6. AND THAT a Stop condition be installed on King Street at Ottawa Street North in Cayuga;
7. AND THAT a Stop condition be installed on Seneca Street at the north intersection of Cayuga Street South in Cayuga;
8. AND THAT by-laws be presented for enactment of the one way street, all way stop and stop conditions as outlined in Report PW-ES-16-2015.

CMS-ES-09-2015 RE: 2016 AMBULANCE RESPONSE TIME PERFORMANCE PLAN

1. THAT Report CMS-ES-09-2015 Re: 2016 Ambulance Response Time Performance Plan dated July 10, 2015 be received;
2. AND THAT Haldimand County adopt ambulance response time targets for the calendar year 2016 in accordance with the Ambulance Act, Ontario regulation 267/08, amending O. Reg. 257/00 as identified in Attachment 1 of Report CMS-ES-09-2015;
3. AND THAT the 2016 Ambulance Response Time Performance Plan, Attachment 1 of Report CMS-ES-09-2015, be submitted to the Ministry of Health and Long-Term Care, Emergency Health Services Director.

CARRIED (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-17-2015 RE: POSTED SPEED LIMITS IN SCHOOL ZONES

Recommendation 8

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-17-2015 Re: Posted Speed Limits in School Zones dated August 13, 2015 be received;
2. AND THAT Haldimand County maintain existing speed limits in school zones as outlined in Option 3 of Report PW-ES-17-2015.

DEFEATED (3-4)

Recommendation 9

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT Report PW-ES-17-2015 Re: Posted Speed Limits in School Zones dated August 13, 2015 be received.

CARRIED (Unanimously 7-0)

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT staff report back to a future Council in Committee meeting on the implications of implementing Options 1 and 2 in Report PW-ES-17-2015.

CARRIED (6-1)

OTHER BUSINESS:

1. Update RE: Timing of Signage Placement in Construction Zones

Joint Services Business

Councillor Corbett, Chair of Joint Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

1. Health and Social Services Advisory Committee Report RE: Indigent Funerals/Burials

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Morison

THAT the General Manager, Health and Social Services be requested to attend the September 15, 2015 Council in Committee meeting to discuss the recent report to the Health and Social Services Advisory Committee regarding the issue of indigent funerals/burials;

AND THAT Haldimand County staff be directed to prepare a memorandum providing background on the funeral/burial services previously agreed to by Haldimand Council.

CARRIED (Unanimously 7-0)

Community Services Business

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

CMS-GM-04-2015 RE: CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM GRANT FOR PROPOSED EXPANSION AND RENOVATION OF THE DUNNVILLE BRANCH OF THE HALDIMAND COUNTY PUBLIC LIBRARY

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report CMS-GM-04-2015 Re: Canada 150 Community Infrastructure Program Grant for proposed Expansion and Renovation of the Dunnville Branch of the Haldimand County Public Library dated July 28, 2015 be received;
2. AND THAT Council accept the Canada 150 Community Infrastructure Program grant of \$455,000;
3. AND THAT Council approve the acceleration of the Dunnville Branch expansion and renovation project, and relocation of Dunnville Water & Waste Water staff;
4. AND THAT the Revised Capital budget as outlined in Report CMS-GM-04-2015 be approved.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Staff Direction RE: Cayuga Library

Recommendation 13

Moved By: Councillor Morison

Seconded By: Councillor Grice

WHEREAS Council has endorsed a project scope and process for the Administrative Accommodation Review initiative to focus on administrative uses;

AND WHEREAS the Cayuga Library replacement is an approved capital project with approved funding;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to bring forward a report by the October 27, 2015 Council in Committee meeting outlining location options in Cayuga so the Library project can proceed to construction in 2016.

CARRIED (Unanimously 7-0)

Corporate Services Business

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

CS-SS-27-2015 RE: KING GEORGE STREET, CAYUGA – TITLE ISSUES

Recommendation 14

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report CS-SS-27-2015 Re: King George Street, Cayuga - Title Issues dated August 11, 2015 be received;
2. AND THAT the lands described as Part of PIN # 38224-0261(LT) being Parts of King George Street (formerly King Street) Township of North Cayuga West of the Grand River, now Haldimand County, designated as Parts 1 and 2 on the draft reference plan as shown in Attachment # 6 to Report CS-SS-27-2015, be transferred to The Corporation of Haldimand County for road purposes for \$1.00 plus all related costs of transfer;
3. AND THAT, following registration of the transfer of land to The Corporation of Haldimand County, a road dedication by-law be passed for Parts 1, 2 & 3 on draft reference plan as shown in Attachment # 6 to Report CS-SS-27-2015;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED (Unanimously 7-0)

CS-FI-16-2015 RE: APPLICATIONS FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF JULY 2015

Recommendation 15

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report CS-FI-16-2015: Applications for Assessment and Tax Adjustments as of July 2015 dated August 10, 2015 be received;
2. AND THAT adjustment of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$7,135.67, as detailed in Attachment #1 to Report CS-FI-16-2015.

CARRIED (Unanimously 7-0)

CS-CL-06-2015 RE: MUNICIPAL ELECTION COMPLIANCE AUDIT FINANCING

Recommendation 16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

1. THAT Report CS-CL-06-2015 Re: Municipal Election Compliance Audit Financing dated August 04, 2015 be received;
2. AND THAT expenditures related to the activities of the Municipal Election Compliance Audit Committee be funded from the Elections Reserve;
3. AND THAT the appropriate budget amendments as outlined in Report CS-CL-06-2015 be enacted;
4. AND THAT, in the event the Municipal Election Compliance Audit finds there were no reasonable grounds for the application, the audit costs be recovered from the applicant.

DEFEATED (2-4)
1 Disclosure of Pecuniary Interest

Recommendation 17

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT Report CS-CL-06-2015 Re: Municipal Election Compliance Audit Financing dated August 04, 2015 be received.

CARRIED (Unanimously 6-0)
1 Disclosure of Pecuniary Interest

VERBAL UPDATE BY C.A.O RE: TO APPRISE COUNCIL OF ANY SITUATIONS WHEREIN DELEGATION OF AUTHORITY WAS EXERCISED DURING THE 2015 SUMMER RECESS OF COUNCIL, AS AUTHORIZED BY HALDIMAND COUNTY BY-LAW NO. 1367/13

Council was advised that there was only one (1) item related to the approval of an encroachment agreement where delegated authority was exercised during the 2015 summer recess period of Council.

OTHER BUSINESS:

1. Request RE: Placement of Temporary Signage on County Property
2. Update RE: 2014 Audited Financial Statement to be presented at the August 31, 2015 Council meeting

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 – May 27, 2015

Recommendation 18

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the Minutes of the Police Services Board dated May 27, 2015 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

1. Motion RE: Solar Farms

Recommendation 19

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 kilovolt (kV);

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

DEFEATED (2-5)

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following events were highlighted:
 - New venue for the Dunnville Fair
 - Grand Bicycle Tour
 - Port Maitland Cairn Dedication scheduled to take place on August 29, 2015
 - Free Movie Night in Kinsmen Park scheduled to take place on August 29, 2015
 - 2015 Mayor's Gala – Arrangements for donation presentations are currently being finalized.
2. Update RE: AMO Conference – Updates were provided on meetings that occurred with representatives of the Minister of Aboriginal Affairs and the Minister of Finance.
3. Concern RE: Connecting Link Funding – The Mayor and Councillor Bartlett will draft a letter to Minister Del Duca requesting that the Ministry of Transportation appear before Council and explain the Connecting Link Funding.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Cliff Evanitski, General Manager, Long Point Region Conservation Authority RE:
Conservation Authorities Act Review Discussion Paper
 - a) Correspondence from the Ministry of Natural Resources and Forestry dated August 7, 2015
 - b) Summary and Questions for Discussion, section from the Conservation Authorities Act Discussion Paper

Mr. Evanitski provided Council with an overview of the conservation authorities' role within the province. Long Point Region Conservation Authority is working with Conservation Ontario to provide input on the review of the Conservation Authorities Act.

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the correspondence from the Ministry of Natural Resources and Forestry Re: Conservation Authorities Act Review Engagement Session Dates dated August 7, 2015 be received as information;

AND THAT the Summary and Questions for Discussion section from the Conservation Authorities Act Discussion Paper be received as information;

AND THAT staff be directed to report back to Council on this matter.

CARRIED (Unanimously 7-0)

2. PW-SW-03-2015 RE: Waste and Recycling Curbside Collection – Level of Service Review

D. Pressey provided Council with an overview of the staff report and recommendations, noting that the current contract expires in October 2016.

a) Gail Heald Taylor

Ms. Taylor emphasized the need for year-round waste collection services. She added that many services on private roads are funded by homeowners and this change in service will further increase their costs. Concerns related to illegal dumping and decrease in property values were also noted.

b) John and Bonnie Carrigan, Baygrove Beach Association for Baygrove Line in Dunnville

Mr. and Mrs. Carrigan expressed concern that seasonal residents had been grouped with trailer parks and multi-residential homes for the purposes of this review. They noted that the only service they receive is a common collection point for waste collection and suggested the use of smaller trucks for collection.

c) Perry Barnhart, Owner, Century Beach Park

Mr. Barnhart provided Council with an overview of his park, and described their current practices in regards to waste collection. He suggested that a garbage levy be placed back on tax bills as was previously done under a former municipal structure.

d) Jeanne Zintel

Ms. Zintel noted that the residents in her community are currently taking their garbage to a common collection point and questioned whether there will be a reduction in tax rates should this service be reduced. Concerns related to illegal burning and dumping were also expressed.

e) Nancy Horning

Ms. Horning suggested a common collection point to prevent vermin infestation.

f) Rod Macpherson

Recommendation 21

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT, in accordance with Section 19.3.4 of the Procedural By-law, Rod Macpherson be permitted to appear as a delegation.

CARRIED (Unanimously 7-0)

Mr. Macpherson noted the current waste collection situation at Peacock Point, where he has lived for 25 years.

g) Maureen Matthews

Ms. Matthews noted that she resides on a private road year-round and currently has a common garbage collection point. She also raised concerns about the container requirements for the collection of recyclables.

Recommendation 22

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the correspondence and presentation material from Gail Heald Taylor Re: PW-SW-03-2015 dated August 12, 2015, be received as information.

CARRIED (Unanimously 7-0)

Recommendation 23

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the correspondence from John and Bonnie Carrigan, Baygrove Beach Association for Baygrove Line in Dunnville Re: PW-SW-03-2015 dated August 19, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 24

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT the correspondence and presentation material from Perry Barnhart, Owner, Century Beach Park Re: PW-SW-03-2015 dated August 17, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 25

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the correspondence from Jeanne Zintel Re: PW-SW-03-2015 dated August 19, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 26

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the correspondence from Nancy Horning Re: PW-SW-03-2015 dated August 19, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 27

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence from Rod Macpherson Re: PW-SW-03-2015 dated August 25, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 28

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the correspondence from Maureen Matthews Re: PW-SW-03-2015 dated August 12, 2015 be received as information.

CARRIED (Unanimously 7-0)

h) Janis Lankester

Recommendation 29

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the correspondence from Janis Lankester Re: PW-SW-03-2015 dated August 14, 2015 be received as information.

CARRIED (Unanimously 7-0)

i) Maridene Parsons and Randy Vokes

Recommendation 30

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the correspondence from Maridene Parsons and Randy Vokes Re: PW-SW-03-2015 dated August 19, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 31

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT consideration of Report PW-SW-03-2015 be deferred to the August 31, 2015 Council meeting for further direction on the Waste and Recycling Curbside Collection – Level of Service matter.

CARRIED (Unanimously 7-0)

3. Anthony Zlahtic, Director, Business Development (Thermal), Ontario Power Generation Inc.
RE: Nanticoke Solar Project

Mr. Zlahtic provided Council with an overview of the project, noting that they have entered into partnership with Sun Edison. Council was advised that an open house was held on June 3, 2015 where key concerns related to dust and noise were addressed. It was added that, if successful, the project will commence in the fourth quarter of 2018.

Recommendation 32

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the correspondence and presentation material from Anthony Zlahtic, Director, Business Development (Thermal), Ontario Power Generation Inc. Re: Nanticoke Solar Project dated August 20, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 33

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Haldimand County Council supports the Nanticoke Solar LP project as presented at the August 25, 2015 Council in Committee meeting, with the addition of site berming;

AND THAT, as abutting landowner, Haldimand County supports the Nanticoke Solar LP project;

AND THAT the CAO be directed to negotiate a Community Vibrancy Fund Agreement and Road Use Agreement with Nanticoke Solar LP.

CARRIED (6-1)

Recommendation 34

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

WHEREAS the Registered Proponent is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table below, under the LRP I RFP;

Name of the Large Renewable Project:	<u>Nanticoke Solar</u>
Registered Proponent:	<u>Nanticoke Solar LP</u>
Renewable Fuel of the Large Renewable Project:	<u>Non-Rooftop Solar</u>
Contract Capacity of the Large Renewable Project <MW>:	<u>Up to 50 MW</u>
Description of the Properties within the geographic bounds of the Local Municipality on which the Site and/or Connection Line is located <PIN(s) (if a PIN is not available, use legal description), Grid Cell(s) and/or Waterpower Site Number>:	<u>Nanticoke Generating Station Lands - PIN 382010054</u> <u>Leased Lands from Imperial Oil - PIN 382010133 and PIN 382010124</u> <u>Additional OPG owned lands - PIN 382010132</u> (the "Lands")

AND WHEREAS the Registered Proponent acknowledges that the Large Renewable Project and/or proposed Connection Line, either in whole or in part is to be located on lands under the jurisdiction of the Corporation of Haldimand County;

AND WHEREAS the Registered Proponent has requested that the Council of the Corporation of Haldimand County indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;

AND WHEREAS pursuant to the LRP I RFP, proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Large Renewable Project and proposed Connection Line are being located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the proposal in relation to other proposals for a contract under the LRP I RFP,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands;

AND THAT this resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP I RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line or for any other purpose. Rated Criteria points will be used to rank the Registered Proponent's proposal in relation to other Proposals received by the IESO under the LRP I RFP;

AND THAT though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP I RFP.

CARRIED (6-1)

Recommendation 35

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT a Special Council meeting be scheduled for 9:00 a.m. on Thursday, August 27, 2015.

CARRIED (Unanimously 7-0)

CLOSED SESSION

Recommendation 36

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 5:13 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-COM-08-2015 Re: Heritage Haldimand Committee Appointments
- a proposed or pending acquisition or disposition of land by the municipality or local board
 2. CS-SS-28-2015 Re: County Sale of Surplus Properties – Offers to Purchase

CARRIED (Unanimously 7-0)

Recommendation 37

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 5:24 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 38

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Report PED-COM-08-2015 Re: Heritage Haldimand Committee Appointments dated July 8, 2015 be received and remain confidential;

AND THAT Lisa Rossi and Luke Stevenson be appointed to the Heritage Haldimand Committee for the 2014 – 2018 term of Council.

CARRIED (Unanimously 7-0)

Recommendation 39

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT Report CS-SS-28-2015 Re: Bulk Sale of Surplus Properties – Resulting Offers to Purchase, dated August 13, 2015, be received as information and remain confidential;

AND THAT the Offer to Purchase the property known as 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, from David Reginald MacDougall and Catharine Jane MacDougall, for a purchase price of \$62,500 plus applicable taxes, be accepted as it was the highest compliant bid that exceeded the marketed value for this property.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 40

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 5:26 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK