



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

**DATE:** August 31, 2015

**TIME:** 6:00 p.m.

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

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	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
	D. Jackson	Acting General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
<b>Staff</b>	M. Merritt	Treasurer
<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.

## DISCLOSURES OF PECUNIARY INTEREST

Mayor Hewitt declared a pecuniary interest with regards to Recommendations # 16 and 17 of the August 25, 2015 Council in Committee minutes Re: CS-CL-06-2015 Re: Municipal Election Compliance Audit Financing.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

### **Resolution 192-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT the minutes of the July 6, 2015 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

### **Resolution 193-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the minutes of the August 27, 2015 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS OF RECOGNITION**

1. Presentation of Retirement Certificate to Sharlene Sheffield, Registered Nurse, Grandview Lodge
2. Presentation of Retirement Certificate to Mary Deavu, Personal Support Worker, Grandview Lodge

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 194-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the minutes of the August 24, 2015 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

**Resolution 195-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Grice

THAT the minutes of the August 25, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendations # 16 and 17 Re: CS-CL-06-2015 Re: Municipal Election  
Compliance Audit Financing

CARRIED (Unanimously 7-0)

**Resolution 196-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT Recommendations # 16 and 17, of the Council in Committee minutes dated August 25, 2015 be adopted.

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

**Resolution 197-15**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the August 25, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

**UNFINISHED BUSINESS**

**PW-SW-M01-2015 RE: ADDITIONAL INFORMATION RE: REPORT PW-SW-03-2015 WASTE AND RECYCLING CURBSIDE COLLECTION – LEVEL OF SERVICE REVIEW  
A) PW-SW-03-2015 RE: WASTE AND RECYCLING CURBSIDE COLLECTION – LEVEL OF SERVICE REVIEW**

**Resolution 198-15**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT Report PW-SW-03-2015 Re: Waste and Recycling Curbside Collection – Level of Service Review dated August 14, 2015 be received;

AND THAT Memorandum PW-SW-M01-2015 Re: Additional Information Re: Report PW-SW-03-2015 Re: Waste and Recycling Curbside Collection – Level of Service Review, dated August 27, 2015 be received;

AND THAT staff be directed to report back to the September 15, 2015 Council in Committee meeting with revised levels of service for Waste and Recycling Curbside Collection, based on the input provided at the August 25, 2015 Council in Committee meeting.

CARRIED (Unanimously 7-0)

## **NEW BUSINESS**

### **CS-SS-33-2015 RE: ST. LEONARD'S COMMUNITY SERVICES – TEMPORARY PLACEMENT OF SIGNS ON COUNTY PROPERTY**

#### **Resolution 199-15**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

1. THAT Report CS-SS-33-2015 Re: St. Leonard's Community Services – Temporary Placement of Signs on County Property dated August 26, 2015 be received;
2. AND THAT the Mayor and Clerk be authorized to execute a "Permission to Enter" Agreement with Magnetsigns Welland, to allow St. Leonard's Community Services to place signs onto County property, being Part of Lots 5 & 6, Plan 13558, in the Town of Dunnville, Haldimand County and municipally known as 214 Main Street East, Dunnville and Part of Lot 7, Plan 720, designated as Parts 1 – 5 on 18R-2891 and municipally known as 937 Broad Street East, Dunnville, for the month of September 2015 for the purposes of informing the public of programs available through their non-profit organization;
3. AND THAT given the non-profit status of St. Leonard's Community Services and the inconsistent past practice of dealing with similar requests by various parties, the provisions of User Fee By-law #1483/14 to charge an administration fee of \$206 for the preparation of the "Permission to Enter" Agreement (Attachment #1 to Report CS-SS-33-2015) be waived;
4. AND THAT staff be directed to prepare a report recommending how future requests for the temporary use of County lands should be addressed.

CARRIED (Unanimously 7-0)

### **CS-FI-17-2015 RE: 2014 AUDITED FINANCIAL STATEMENTS**

#### **A) JEFF O'DONNELL, LICENSED PUBLIC ACCOUNTANT / PARTNER, MILLARD, ROUSE & ROSEBRUGH, LLP**

Mr. O'Donnell provided Council with an overview of the 2014 audited financial statements.

#### **Resolution 200-15**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

1. THAT Report CS-FI-17-2015 Re: 2014 Audited Financial Statements dated August 24, 2015 be received as information;

2. AND THAT the consolidated financial statements, including the Trust Fund Statements, for Haldimand County for 2014, as audited by Millard, Rouse and Rosebrugh, be received and approved.

CARRIED (Unanimously 7-0)

### **COUNCIL INFORMATION PACKAGE**

1. Discussion RE: Correspondence from the Ministry of the Attorney General dated August 12, 2015 RE: Provincial Offences Act (POA) Courts Cost Recovery Rates
2. Correspondence from New Tecumseth dated June 26, 2015 RE: Motion – Electricity Rates – to be placed on the September 15, 2015 Council in Committee agenda
3. Correspondence from Randy Pettapiece, MPP, Perth-Wellington dated July 21, 2015 RE: Resolution for Fairness in Provincial Infrastructure Funds – to be placed on the September 15, 2015 Council in Committee agenda

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

None.

### **MOTIONS**

None.

Mayor Hewitt left for the remainder of the meeting.

### **BY-LAWS**

1. By-law 924-HC/15 to designate lands within Plan 18M-43 Lots 18, 19, 23, 24 and 28, Town of Dunnville, now in Haldimand County as exempt from Part Lot Control in the name of Albert Postma Construction Limited
2. By-law 925-HC/15 to designate lands within Registered Plan 18M 40, Jarvis, now in Haldimand County as exempt from Part Lot Control in the name of 663947 Ontario Inc.
3. By-law 1564/15 authorizing the Mayor and Clerk to enter into an Agreement with Aldon VanderHeide to implement a condition of the Committee of Adjustment under File Nos. PLB-2014-015, -016, -017 and -018
4. By-law 1565/15 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Theresa Edwards for residential development
5. By-law 1566/15 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Gordon R. Winger for residential development
6. By-law 1567/15 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Maranatha Christian Reformed Church of York
7. By-law 1568/15 to assume the road widening being Part of Warner Nelles Tract, Township of Seneca, designated as Part 2 on Plan 18R-7281, in Haldimand County, and to establish these lands as an open public highway to form part of Stoney Creek Road (*related to a*

*condition of severance application PLB-2014-2017 considered by the Committee of Adjustment)*

8. By-law 1569/15 to assume the road widening adjacent to 626 Haldimand Road 50, Cayuga, being Part of Lot 20, Concession 1, Township of Rainham, designated as Parts 2 and 3 on Plan 18R-2818, in Haldimand County, and to establish these lands as an open public highway to form part of Haldimand Road 50
9. By-law 1570/15 to assume the road widening adjacent to 5394 Rainham Road, Selkirk, being Part of Lot 19, Concession 1, Township of Rainham, designated as Parts 1, 2 & 3 on Plan 18R-7295, in Haldimand County, and to establish these lands as an open public highway to form part of Rainham Road
10. By-law 1571/15 to amend By-law 307/02 to regulate parking in Haldimand County, Cayuga & Selkirk (Summerhaven)
11. By-law 1572/15 to regulate traffic in Haldimand County – All Way Stop Condition, Cayuga Street at King Street, Cayuga
12. By-law 1573/15 to amend the Winter Parking Control By-law 302/02 to regulate parking on municipal roads within Haldimand County in respect to snow clearing
13. By-law 1574/15 to regulate traffic in Haldimand County – Stop Condition, Cayuga
14. By-law 1575/15 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County
15. By-law 1576/15 to regulate traffic in Haldimand County – One Way Street Designation, Cayuga Street
16. By-law 1577/15 to authorize the sale of certain lands legally described 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 (*related to previously considered Report CS-SS-28-2015 and Confidential Memorandum CS-SS-M05-2015*)

#### **Resolution 201-15**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

THAT By-laws 1 to 15, as listed on the agenda, and By-law 16, as tabled, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

#### **Resolution 202-15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT By-laws 1 to 15, as listed on the agenda, and By-law 16, as tabled, 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 6-0)

## **NOTICES OF MOTION**

None.

## **ANNOUNCEMENTS**

1. The following events were highlighted:
  - Silent auction is scheduled to take place at Selkirk Hall on September 4, 2015
  - Selkirk Firefighters' Annual Fish Fry and Roast took place on August 29, 2015
  - Opening of the Riverside Christian Montessori School in York
  - Annual Summers-End Festival in Hagersville
  - Cairn dedication at the east end of Port Maitland
  - Ladies softball team made it to the quarter finals
  - Caledonia movie night was well received with 500 attendees
2. It was noted that an injury occurred on the eastern portion of the Ministry of Transportation – Cayuga Bridge replacement project.

## **CLOSED SESSION**

None.

## **CONFIRMING BY-LAW**

### **Resolution 203-15**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

### **Resolution 204-15**

Moved By: Councillor Morison  
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 6-0)

## **ADJOURNMENT**

### **Resolution 205-15**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:53 p.m.

CARRIED (Unanimously 6-0)

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MAYOR

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CLERK