



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: September 15, 2015

TIME: 9:30 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	C. Case	Manager, Support Services
	P. Diette	Deputy CEO, Haldimand County Library
	M. Evers	Manager, Planning and Development
	L. Friesen	Coordinator, Purchasing and Support Services
	B. Hammond	Manager, Roads Operations
	N. Mahmood	Planner
	D. Pressey	Supervisor, Solid Waste
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

None.

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 September 21, 2015 Council meeting.

PED-PD-37-2015 RE: ZONING AMENDMENT TO PERMIT RESIDENTIAL USES, DUNNVILLE (SCHILSTRA)

N. Mahmood introduced Report PED-PD-37-2015 outlining an application to amend the Town of Dunnville Zoning by-law 1-DU 80 to rezone the subject lands to facilitate residential development in the form of a tri-plex and townhouse dwelling units.

Richard Schilstra, 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 1

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report PED-PD-37-2015 Re: Zoning Amendment to Permit Residential Uses, Dunnville (Schilstra) dated August 05, 2015 be received;
2. AND THAT Application PLZ-HA-2015-033, to amend the Town of Dunnville Zoning by-law 1-DU 80 to rezone the subject lands to facilitate residential development in the form of a tri-plex and townhouse dwelling units, BE APPROVED for reasons outlined in Report PED-PD-37-2015;
3. AND THAT the by-law attached to Report PED-PD-37-2015 BE PASSED;
4. AND THAT the Holding (H) provision removal by-law attached to Report PED-PD-37-2015 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT servicing allocation in the amount of 5.94 m³/day of water and 5.13 m³/day of wastewater be assigned to the subject proposal with an allocation deadline of three years from the date that servicing infrastructure is available to the development;
6. AND THAT the proposal is deemed to BE CONSISTENT with Provincial Policy Statement 2014 and the Provincial Growth Plan.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

PED-PD-40-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT – CALEDONIA (WINEGARD)

N. Mahmood introduced Report PED-PD-40-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to change zoning on the subject lands from 'Agricultural (A)' Zone to 'Urban Residential Type 1 (R1)' Zone with special provisions.

Ron Winegard, applicant, was in attendance to answer questions. Mr. Winegard advised Council that the intent of this proposal is for his children to live on the property.

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 Grice
Seconded By: Councillor Bartlett

1. THAT Report PED-PD-40-2015 Re: Zoning Amendment to Fulfill a Condition of Consent – Caledonia (Winegard) dated August 13, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA 2015-081 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to change zoning on the subject lands from 'Agricultural (A)' Zone to 'Urban Residential Type 1 (R1)' Zone with special provisions, BE APPROVED for reasons outlined in Report PED-PD-40-2015;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and the Growth Plan;
4. AND THAT the by-law attached to Report PED-PD-40-2015 BE PASSED;
5. AND THAT the authorizing by-law attached to Report PED-PD-40-2015 BE PASSED;
6. AND THAT servicing allocation in the amount of 3 m³/day of water and 2.7 m³/day of waste water be assigned to the subject proposal;
7. AND THAT the 'Holding 'H'' removal by-law attached to Report PED-PD-40-2015 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.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-36-2015 RE: DUNNVILLE WATERFRONT PARK – PREFERRED OPTION AND NEXT STEPS

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-36-2015 Re: Dunnville Waterfront Park – Preferred Option and Next Steps dated August 12, 2015 be received;
2. AND THAT the County-owned lands be developed for the purpose of public space as outlined in Report PED-PD-36-2015;
3. AND THAT staff be directed to work with the project consultant, Stempski Kelly Associates, to make all necessary revisions to the site plan drawings and tender (construction) drawings as outlined in Report PED-PD-36-2015;
4. AND THAT development of the County-owned lands for a base level park be considered as part of the 2016 Tax Supported Capital Budget as outlined in Report PED-PD-36-2015;
5. AND THAT the Revised Budget as outlined in Report PED-PD-36-2015 be approved.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

PED-PD-38-2015 RE: RELEASE OF AGREEMENT, WALPOLE (RESCOM COATINGS INC.)

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-38-2015 Re: Release of Agreement, Walpole (Rescom Coatings Inc.) dated August 8, 2015 be received;
2. AND THAT a Release of Agreement for the property described as Concession 12, Part Lot 14, Geographic Township of Walpole, Haldimand County, be granted;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

PED-PD-39-2015 RE: EXTENSION TO PART LOT CONTROL EXEMPTION (1211840 ONTARIO INC.)

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-39-2015 Re: Extension to Part Lot Control Exemption (1211840 Ontario Inc.) dated August 11, 2015 be RECEIVED;
2. AND THAT application PL-PLHA-2014-120 to exempt lands from part lot control to facilitate the creation of 9 residential lots and the creation of a private easement for stormwater infrastructure BE APPROVED for reasons outlined in Report PED-PD-39-2015;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-39-2015 BE PASSED and registered;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan and other matters of provincial interest.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

PED-BC-05-2015 RE: APPOINTMENT OF TWO BUILDING INSPECTORS – NICOLE TELFER AND JOHN IVEZIC

Recommendation 6

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-BC-05-2015 Re: Appointment of Two Building Inspectors – Nicole Telfer and John Ivezic dated August 24, 2015 be received;
2. AND THAT the applicable by-laws regarding the appointment of Nicole Telfer 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 John Ivezic 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.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

OTHER BUSINESS:

1. Update RE: Empire and Ballantray Developments – Staff advised that the planning application processes are complete for Empire and that the detailed engineering design is close to receiving final approval for the first three (3) phases. The archaeological assessment will be the subject of an Ontario Municipal Board hearing in October.

The Ballantray development is for a large proposal on the south side of Caledonia. Staff are in receipt of an application that includes roughly 900 homes. A number of modifications are needed to address issues in the proposal, including additional traffic that the proposed subdivision will create.

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/memorandums be received as information:

1. CS-SS-21-2015 Re: Purchasing Activity January to June 2015
2. CS-FI-M05-2015 Re: 2014 Financial Audit Findings Letter
3. CS-FI-M06-2015 Re: Reduction in Third Party On-line Credit Card Processing Fees

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-RO-01-2015 RE: WINTER CONTROL ELECTRONIC MONITORING DEVICE UPGRADES

Recommendation 8

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report PW-RO-01-2015 Re: Winter Control Electronic Monitoring Device Upgrades dated August 13, 2015 be received;
2. AND THAT the Revised Budget as outlined in Report PW-RO-01-2015 Re: Winter Control Electronic Monitoring Device Upgrades be approved.

CARRIED (5-2)

OTHER BUSINESS:

1. Update RE: Cayuga Bridge – Council was advised of the injury which occurred on the bridge recently. It was noted that correspondence has been sent to the Ministry of Transportation

and other provincial members to advise them of the issue. Discussion ensued regarding the removal of signage and construction equipment surrounding the bridge area since it is not currently a construction site. It was noted that staff have spoken with the Project Manager about the issues and the MTO sees the bridge as an active construction site. Staff to investigate further on what can be done and the best way to approach the issues.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. Municipally Funded Funeral Program
 - a) H.S. 15-21 RE: Funeral Services
Marlene Miranda, General Manager, Haldimand Norfolk Health & Social Services and
Heidy VanDyk, Manager, Social Services and Social Housing

Ms. Miranda and Ms. VanDyk provided Council with an overview of the report. It was noted that the report has been deferred by the Health & Social Services Advisory Committee to allow for further consultation and feedback.

Recommendation 9

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Report H.S. 15-21 Re: Funeral Services be received as information.

CARRIED (Unanimously 7-0)

Recommendation 10

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT the correspondence dated September 14, 2015 from Ian Cooper, Funeral Director, Owner, Cooper Funeral Home, Jarvis Re: Indigent and Needs-tested Funeral Provision be received as information.

CARRIED (Unanimously 7-0)

- b) CS-SS-36-2015 RE: Haldimand County's Indigent and Needs Tested Funeral Program
Cathy Case, Manager Support Services

Recommendation 11

Moved By: Councillor Dalimonte
Seconded By: Councillor Bartlett

THAT consideration of Report CS-SS-36-2015 Re: Haldimand County's Indigent and Needs Tested Funeral Program dated September 01, 2015 be deferred until after the Advisory Committee deals with the final report.

CARRIED (5-2)

2. CMS-LI-03-2015 RE: Haldimand County Public Library Annual Report 2014
 - a) Paul Diette, Deputy CEO, Haldimand County Library presented the Annual Report.

Recommendation 12

Moved By: Councillor Shirton
Seconded By: Councillor Grice

THAT Report CMS-LI-03-2015 Re: Haldimand County Public Library Annual Report 2014 dated August 12, 2015 be received as information.

CARRIED (Unanimously 7-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Ellie Joseph RE: Support for the 2016 Two Row on the Grand Canoe Event

Ms. Joseph provided Council with some background information and an overview of the event which is scheduled for July 2-10, 2016.

Recommendation 13

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the correspondence from Ellie Joseph Re: Support for the 2016 Two Row on the Grand Canoe Event dated September 4, 2015 be received as information;

AND THAT Council supports the 2016 Two Row on the Grand Canoe Event;

AND THAT a letter of support for the event be forwarded to the organizing group.

CARRIED (5-2)

2. Haldimand Norfolk Housing Corporation RE: 2014 Annual Report and Audited Financial Statements

Jeff Miller, President, and Christine Brutin, Chief Executive Officer, were in attendance and provided Council with an overview of the 2014 annual report.

Recommendation 14

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT the correspondence and presentation material from the Haldimand Norfolk Housing Corporation Re: 2014 Annual Report and Audited Financial Statements dated September 8, 2015 be received as information.

CARRIED (Unanimously 7-0)

3. CS-GM-06-2015 RE: Front End Financing of Residential Development – Final Report

Recommendation 15

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-GM-06-2015 Re: Front End Financing of Residential Development – Final Report dated September 11, 2015 be received;
2. AND THAT the Front End Financing of Residential Development Report, dated June 24, 2015, prepared by Watson & Associates, and included as Attachment #3 to Report CS-GM-06-2015, be approved as the policy framework for the County's front end financing of residential development;
3. AND THAT the total amount of front end financing loans that will be made available, for both residential and non-residential developments which meet the minimum criteria of the applicable policy, will not exceed a combined total of 5% of Haldimand County's debt capacity at any one time;
4. AND THAT any application for front end financing of residential development be considered in the context of the criteria outlined in this report, and brought forward on an individual basis for Council's consideration;
5. AND THAT any approved loan under this program be formalized through a "Front-Ending Agreement for the Provision of Municipal Capital Facilities", similar to Attachment #4 to Report CS-GM-06-2015, and registered on title of the affected property;
6. AND THAT the appropriate By-law be passed as applicable.

CARRIED (6-1)

4. PW-SW-04-2015 RE: Waste and Recycling Curbside Collection – Revised Level of Service
a) Maureen Matthews

Ms. Matthews commented on item #2 in the report recommendations, noting that only four (4) families live year-round on Smeltz Road.

Recommendation 16

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the correspondence from Maureen Matthews Re: PW-SW-04-2015 dated September 14, 2015 be received as information.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

Recommendation 17

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report PW-SW-04-2015 Re: Waste and Recycling Curbside Collection - Revised Level of Service dated September 02, 2015 be received;
2. AND THAT the level of service for private roads of door to door service where the private road meets an established criteria with standard collection or specialized collection vehicles, of generally; a clear width of travel, proper maintenance, turn around area, etc., with a minimized number of collection points for those not getting door to door service, be approved;
3. AND THAT the level of service for trailer parks of three bag limit/per trailer seasonally with a three bag limit off season if the park is not serviced by a private collector, with the County providing recycling collection meeting established criteria be approved;
4. AND THAT the level of service for multi-residential structures of door to door service where individual driveways can be provided and meets the established collection criteria, and the provision of common collection points for the remaining properties, and recycling being provided to multi-residential structures through a tote service be approved;
5. AND THAT staff be authorized to issue a Request for Proposal, such that the terms of reference is materially the same as approved herein;
6. AND THAT the start date for this Revised Level of Service coincide with the new contract start date of October 17, 2016.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business (Continued)

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

OTHER BUSINESS:

1. Discussion RE: Stop Light at Intersection of County Roads 3 and 55 – Due to the closure of OPG, this stop light is minimally used; suggested that a flashing yellow or red light be put in place instead. Staff will have a look at this intersection, recent traffic counts and options available.

2. Update RE: Caledonia Bridge – A meeting is being held with the Ministry of Transportation (MTO) in the near future to discuss design issues, following which MTO staff will attend a meeting of Council. Staff will report back to Council on questions concerning documentation that the County would take over ownership of the bridge, once repaired.
3. Discussion RE: Highway #6 Safety Enhancements – Correspondence was sent to the Ministry of Transportation. Staff have not heard anything back but will follow up with the MTO's Toronto Office as well as with the City of Hamilton regarding safety concerns.
4. Discussion RE: Meritage Landing in Dunnville – There have been some drainage issues at the development. Staff noted that the subdivision is still the responsibility of the owner and that the County is holding securities to ensure the developer completes all required work. If the work is not completed, the subdivision agreement will be deemed to be in default.
5. Update RE: Infrastructure Funding – The County has currently submitted two (2) applications for funding through the Ontario Community Infrastructure Fund and the Small Communities Fund. Staff have not heard back to date on the Connecting Links Program.

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.

CS-SS-29-2015 RE: UNSOLICITED OFFER TO PURCHASE VACANT LAND – SELKIRK STREET, CALEDONIA

This was referred to later in the meeting, following Closed Session.

CS-SS-30-2015 RE: ENCROACHMENT AGREEMENT – 123 HALDIMAND ROAD 17, DUNNVILLE

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-SS-30-2015 Re: Encroachment Agreement - 123 Haldimand Road 17, Dunnville dated August 19, 2015 be received;
2. AND THAT an encroachment agreement be entered into with the owner of 123 Haldimand Road 17, Dunnville, to allow for the continuance of the encroachment of a septic tank within the abutting road allowance known as Haldimand Road 17 (aka River Road), owned by Haldimand County and all of PIN # 38134-0234(LT);
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 7-0)

CS-SS-34-2015 RE: COUNTY TRANSFER OF A PORTION OF OLD LAKESHORE ROAD (CLOSED BY BY-LAW 323/81)

Recommendation 19

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-SS-34-2015 Re: County Transfer of a Portion of Old Lakeshore Road (Closed by By-law 323/81) dated August 27, 2015 be received;
2. AND THAT the necessary documentation be registered at the Land Registry Office to allow for the creation of a Parcel Register document assigning a number, commonly referred to as a Property Identification Number (PIN), for the subject property, legally described as Part of the South Part of Lot 17, Concession 7, Geographic Township of South Cayuga, now Haldimand County, and designated as Part 3 on the draft reference plan as shown on Attachment # 4;
3. AND THAT, following the creation of the necessary PIN number and parcel, the subject property be transferred to the abutting landowner for \$1.00 plus conveyancing costs, as previously authorized by The Corporation of the Town of Haldimand By-Law No. 323/81;
4. AND THAT the Manager of Support Services be given delegated authority to consent to the registration of the necessary documentation on the title of any properties affected by The Corporation of the Town of Haldimand By-law 323/81 in order to address future requests similar in factual nature as outlined in Report CS-SS-34-2015;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-CL-07-2015 RE: 2016 COUNCIL MEETING SCHEDULE

Recommendation 20

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-CL-07-2015 Re: 2016 Council Meeting Schedule dated August 20, 2015 be received;
2. AND THAT the Council Meeting Schedule attached to Report CS-CL-07-2015 be adopted for the 2016 calendar year.

CARRIED (Unanimously 7-0)
Amended at the September 21, 2015 Council meeting (Unanimously 6-0)

OTHER BUSINESS:

1. 2015 Mayors' Trade Mission to China

Mayor Hewitt advised that the majority of the trip is covered through funding from the Federal government and corporate sponsorships. The remaining fee will fall within the Mayoral budget, with no additional cost to tax payers. The Mayor will provide an extensive report upon his return.

Recommendation 21

Moved By: Councillor Morison
Seconded By: Councillor Corbett

THAT the material Re: 2015 Mayors' Trade Mission to China be received as information.

CARRIED (Unanimously 6-1)

2. 2015 Mayors' Gala

Recommendation 22

Moved By: Mayor Hewitt
Seconded By: Councillor Morison

THAT Ken and Deanna Schaus have volunteered their personal time for the past four (4) years to help make the gala the success it has been;

AND THAT the Schaus' have been very passionate and involved with our local Crimestoppers for many years;

BE IT RESOLVED THAT the Mayors' Gala, in the name of Ken and Deanna Schaus, donate \$2,000 to the Haldimand-Norfolk Crimestoppers.

CARRIED (Unanimously 7-0)

Recommendation 23

Moved By: Mayor Hewitt
Seconded By: Councillor Grice

THAT Samsung's intent is to support the Mayors' Gala and Hagersville Chamber of Commerce (Hagersville Rocks event);

AND THAT the breakdown of this 2015 contribution be as follows, as per the direction by representatives of Samsung:

- \$25,000 to the Hagersville Chamber of Commerce
- \$5,000 to the Mayors' Gala

THEREFORE, BE IT RESOLVED THAT \$25,000 be withdrawn from the Mayor's Gala account and be directed to the Hagersville Chamber of Commerce.

CARRIED (Unanimously 7-0)

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Correspondence from New Tecumseth dated June 26, 2015 RE: Motion – Electricity Rates

Recommendation 24

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the correspondence from New Tecumseth Re: Motion – Electricity Rates dated June 26, 2015 be received as information;

AND THAT Council supports and endorses the resolution Re: Electricity Rates;

AND THAT a copy of this motion be communicated to the Premier and her Ministers of Finance, Economic Development and Tourism, Energy and Agriculture and Rural Affairs.

CARRIED (6-1)

2. Correspondence from Randy Pettapiece, MPP, Perth-Wellington dated July 21, 2015 RE: Resolution for Fairness in Provincial Infrastructure Funds

Recommendation 25

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the correspondence from Randy Pettapiece, MPP, Perth-Wellington Re: Resolution for Fairness in Provincial Infrastructure Funds dated July 21, 2015 be received as information;

AND THAT Council supports the private member's resolution in the Ontario legislature which states that the government should guarantee that government-held ridings and opposition-held ridings should be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPP's, whether in government or opposition, be given fair and equal advance notice of the official announcement;

AND THAT a letter of support be forwarded to Randy Pettapiece, MPP, Perth-Wellington, under Mayor's signature, subject to ratification at the September 21, 2015 Council meeting.

CARRIED (Unanimously 7-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Request RE: Health and Social Services Advisory Committee Meetings – It was requested that these be included on the corporate meeting schedule.

CLOSED SESSION

Recommendation 26

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:40 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-24-2015 Re: Sale of Former Kohler Land Ambulance Station located at 29 Link Road, Kohler
 2. CS-SS-35-2015 Re: Bulk Sale of Surplus Properties – Results of Negotiations
 3. CS-SS-M08-2015 Re: Additional Information related to Report CS-SS-29-2015 Unsolicited Offer to Purchase – Vacant Land on Selkirk Street, Caledonia
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-GM-07-2015 Re: Ontario Power Generation Assessment Appeal – Proposed Settlement

CARRIED (Unanimously 7-0)

Mayor Hewitt and Councillor Corbett left the meeting. Deputy Mayor Grice assumed Chair for the remainder of the meeting.

Recommendation 27

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 4:47 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

Recommendation 28

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-SS-29-2015 Re: Unsolicited Offer to Purchase Vacant Land - Selkirk Street, Caledonia dated August 07, 2015 be received;
2. AND THAT Memorandum CS-SS-M08-2015 Additional Information Related to Report CS-SS-29-2015 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38163-0109(LT) being Part of Lot 7, E/S Selkirk Plan for the Town of Caledonia, be declared surplus to the needs of the municipality;
4. AND THAT staff be authorized to negotiate the sale of the subject property, being vacant land on Selkirk Street in Caledonia, to Lance and Amanda Cowan, in accordance with the parameters outlined in Memorandum CS-SS-M08-2015;
5. AND THAT public notice of the pending sale be published in the local newspaper;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
7. AND THAT once a final sale agreement has been reached, a by-law be presented to Council to authorize the sale.

CARRIED (Unanimously 5-0)

Recommendation 29

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT Report CS-SS-24-2015 Re: Sale of Former Kohler Land Ambulance Station located at 279 Link Road, Kohler dated August 25, 2015, be received as information and remain confidential;
2. AND THAT the offer from Carl A. Schweyer for the purchase of Part of the South ½ of Lot 36, Concession 2, North Cayuga as in HC40385 (firstly described); Haldimand County, comprising of PIN # 38220-0060(LT), municipally known as 279 Link Road in Kohler, in the amount of \$105,000 plus applicable taxes not be accepted;
3. AND THAT the property continue to be listed for sale until November 13, 2015, the date the current listing agreement expires;

4. AND THAT any further offers received be presented for Council's review and approval.

CARRIED (Unanimously 5-0)

Recommendation 30

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT consideration of Report CS-SS-35-2015 be deferred to the Council meeting of September 21, 2015 pending additional information from staff pertaining to recommendation # 2.

CARRIED (Unanimously 5-0)

Recommendation 31

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT Report CS-GM-07-2015 Re: Ontario Power Generation Assessment Appeal – Proposed Settlement for the Years 2013 to 2016, dated September 14, 2015, be received as information;
2. AND THAT, on behalf of Haldimand County, the Treasurer be authorized to execute the Memorandum of Agreement between Ontario Power Generation Inc., the Municipal Property Assessment Corporation and Haldimand County, as reflected on Attachment #1 to Report CS-GM-07-2015;
3. AND THAT surplus funds in the OPG tax write-off allowance, net of the refund owing to OPG for the period 2013 to 2015 and a reasonable amount for other significant outstanding taxation issues, be transferred to the Contingency Reserve and utilized to mitigate the 2016 levy impact of the decommissioning of the OPG Nanticoke facility;
4. AND THAT a future report address the issue of the County's long term use of the water intake access agreement.

CARRIED (Unanimously 5-0)

ADJOURNMENT

Recommendation 32

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 4:50 p.m.

CARRIED (Unanimously 5-0)

MAYOR

DEPUTY CLERK