



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: October 6, 2015

TIME: 9:31 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	R. Shirton	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. Ferris	Planner
	S. Marsh	Property Coordinator
	M. Merritt	Treasurer
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Corbett and Councillor Dalimonte who were absent due to personal reasons. Councillor Morison arrived at 10:13 a.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

Recommendation 1

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT Mayor Hewitt be appointed to act as Chair of the Planning and Economic Development business division of the October 6, 2015 Council in Committee meeting.

CARRIED (Unanimously 4-0)

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Mayor Hewitt, appointed 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 October 13, 2015 Council meeting.

PED-PD-41-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, SELMECI (WALPOLE)

M. Ferris introduced Report PED-PD-41-2015 outlining an application to amend the Zoning By-law NE-1 2000, to (i) rezone Parts 2, 3, 4, and 5 from 'Rural Commercial (CR)' Zone to 'Vacation Residential (RV)' Zone; ii) add year-round residential uses to the permitted uses in the 'Vacation Residential (RV)' Zone, and iii) provide relief from the minimum lot frontage provisions for Parts 2, 3 and 4.

The 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 2

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PED-PD-41-2015 Re: Zoning Amendment to Fulfill a Condition of Consent, Selmecci (Walpole) dated September 10, 2015 be received;
2. THAT application PLZ-HA-2015-088 to amend the Zoning By-law NE-1 2000, to (i) rezone Parts 2, 3, 4, and 5 from 'Rural Commercial (CR)' Zone to 'Vacation Residential (RV)' Zone; ii) add year-round residential uses to the permitted uses in the 'Vacation Residential (RV)' Zone, and iii) provide relief from the minimum lot frontage provisions for Parts 2, 3 and 4, BE APPROVED for reasons outlined in Report PED-PD-41-2015;
3. THAT the Zoning By-law attached to Report PED-PD-41-2015 be presented for enactment;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan and other matters of Provincial interest.

CARRIED (Unanimously 4-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-42-2015 RE: RESCINDING OF DRAFT PLAN APPROVAL - BYNG SUBDIVISION, DUNN (VANDERHEIDE)

Recommendation 3

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-PD-42-2015 Re: Rescinding of Draft Plan Approval - Byng Subdivision, Dunn (VanderHeide) dated October 1, 2015 BE RECEIVED;
2. AND THAT a Rescinding of Draft Plan approval for the property described as PT LT 23-24 PL 14472 PT 1 18R1808; Haldimand County be granted.

CARRIED (Unanimously 4-0)

PED-COM-09-2015 RE: HALDIMAND COUNTY CALEDONIA CENTRE (HCCC) PRO SHOP OPERATIONS

Recommendation 4

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-COM-09-2015 Re: Haldimand County Caledonia Centre (HCCC) Pro Shop Operations dated September 9, 2015 be received;
2. AND THAT the Lease Agreement for Pro Shop Operations in the Haldimand County Caledonia Centre be awarded to Dobro Jesti Inc., operating as Caledonia Skate Shop, Caledonia, Ontario for a period of twenty three (23) months with the option to renew for an additional two (2) years, for the submitted annual rate of \$1,200 plus applicable taxes under the terms and conditions outlined in the agreement attached to this report;
3. AND THAT amounts shall be adjusted annually on the anniversary date, by the percentage change, year over year, during the preceding year as recorded in the Statistics Canada, Consumer Price Index, All Items Index, not seasonally adjusted in Ontario identified in Catalogue number 62-001-X, Table 9-6;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 4-0)

PED-COM-10-2015 RE: TOWNSEND LAND LEASE PROPERTY TAX EXEMPTION

Recommendation 5

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-COM-10-2015 Re: Townsend Land Lease Property Tax Exemption dated September 1, 2015 be received;
2. AND THAT the by-law attached to Report PED-COM-10-2015 authorizing the requested property tax exemption in accordance with the *Municipal Act, 2001*, be presented for enactment;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
4. AND THAT reimbursement of all 2014 and 2015 taxes paid by the Ontario Infrastructure and Lands Corporation (OILC) related to Townsend Land Lease properties be approved.

CARRIED (Unanimously 4-0)

PED-EDT-13-2015 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN, 13 KING STREET WEST, HAGERSVILLE

Recommendation 6

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report PED-EDT-13-2015 Re: Downtown Areas Community Improvement Plan, 13 King Street West, Hagersville dated September 09, 2015 be received;
2. AND THAT the project as outlined in Report PED-EDT-13-2015 for the property at 13 King Street West, Hagersville be approved for a grant not to exceed \$15,491, funded from the Community Improvement Plan Reserve;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 4-0)

PED-EDT-14-2015 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN, 151 CAITHNESS STREET EAST, CALEDONIA

Recommendation 7

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PED-EDT-14-2015 Re: Downtown Areas Community Improvement Plan, 151 Caithness Street East, Caledonia dated September 09, 2015 be received;
2. AND THAT the project as outlined in Report PED-EDT-14-2015 for property at 151 Caithness Street East, Caledonia, be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$17,065;

3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 4-0)

OTHER BUSINESS:

1. Update RE: Dunnville Marina Lease – It was noted that this will not be renewed by the current leaseholder. Staff will bring forward a report in November addressing the Terms of Reference going forward.

MOTIONS OF CONSENT

None.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-ES-18-2015 RE: MINISTRY OF TRANSPORTATION PETITION FOR MUNICIPAL DRAIN – HIGHWAY 3 AND HALDIMAND ROAD 56 INTERSECTION IMPROVEMENTS

Recommendation 8

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-18-2015 Re: Ministry of Transportation Petition for Municipal Drain - Highway 3 and Haldimand Road 56 Intersection Improvements dated September 18, 2015 be received;
2. AND THAT the Ministry of Transportation (MTO) petition for drainage works be accepted;
3. AND THAT staff be authorized to seek the services of a qualified Drainage Engineer for subsequent Council appointment as required by the petition process.

Subsequently, the following motion was presented for consideration:

Recommendation 9

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT consideration of Report PW-ES-18-2015 be deferred to the October 13, 2015 Council meeting pending additional information.

CARRIED (Unanimously 4-0)

OTHER BUSINESS:

None.

Joint Services Business

Councillor Grice, Vice 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:

1. Correspondence from the Haldimand County Public Library Board RE: Location Options for New Cayuga Library

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the correspondence from the Haldimand County Public Library Board Re: Location Options for New Cayuga Library dated September 24, 2015 be received as information.

CARRIED (Unanimously 4-0)

2. Update RE: Fire Halls

Councillor Morison arrived.

Corporate Services Business

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

CS-SS-32-2015 RE: DELETION OF HALDIMAND COUNTY'S INTEREST IN PROPERTIES AFFECTED BY THE CORPORATION OF THE TOWNSHIP OF WALPOLE BY-LAW NO. 1088 (1945) AND BY-LAW NO. 1218 (1954)

Recommendation 11

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report CS-SS-32-2015 Re: Deletion of Haldimand County's Interest in Properties Affected by The Corporation of the Township of Walpole By-law No. 1088 (1945) and By-law No. 1218 (1954) dated September 03, 2015 be received;
2. AND THAT, for the reasons outlined in Report CS-SS-32-2015, consent be given to delete the interest of the municipality, as created through The Corporation of the Township of Walpole By-law 1088 (1945) and By-law 1218 (1954), and to delete the "subject to interest" notation contained within the legal description of properties affected by these By-laws;

3. AND THAT the Manager of Support Services be given delegated authority to consent to the deletion of any "subject to" notation on properties affected by similar By-laws for any future requests of a similar factual nature as outlined in Report CS-SS-32-2015;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

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

CS-FI-18-2015 RE: SEMI-ANNUAL CAPITAL PROJECT UPDATE REPORT

Recommendation 12

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

1. THAT Report CS-FI-18-2015 Re: Semi-annual Capital Project Update Report dated September 16, 2015 be received;
2. AND THAT the recommendations for individual capital projects, as outlined in Attachment #2 to Report CS-FI-18-2015 (provided under separate cover), be approved.

CARRIED (Unanimously 5-0)

A) PW-WW-M03-2015 RE: NANTICOKE WATER TREATMENT PLANT ROOF REPLACEMENT

Recommendation 13

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT PW-WW-M03-2015 RE: Nanticoke Water Treatment Plant Roof Replacement dated October 2, 2015 be received;
2. AND THAT Council approve the revised budget as outlined in Memo PW-WW-M03-2015;
3. AND THAT Project 479.0021 Roof Replacement at Nanticoke Water Treatment Plant be closed.

CARRIED (Unanimously 5-0)

CS-GM-08-2015 RE: CONSERVATION AUTHORITIES ACT AND MUNICIPAL LEGISLATION REVIEWS

Recommendation 14

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-GM-08-2015 Re: Conservation Authorities Act and Municipal Legislation Reviews, dated September 28, 2015, be received;
2. AND THAT Haldimand County feedback, in accordance with the information outlined in Report CS-GM-08-2015, be provided to the Minister of Natural Resources and Forestry regarding the review of the Conservation Authorities Act;

3. AND THAT the AMO Submission to the Minister of Municipal Affairs and Housing concerning the 2015 Municipal Act Five-Year Review and Conflict of Interest Review, dated September 8, 2015, be endorsed, with strong support of the related recommendations;
4. AND THAT additional Haldimand County specific feedback, in accordance with the information outlined in Report CS-GM-08-2015, be provided to the Minister of Municipal Affairs and Housing regarding the review of the Municipal Act;
5. AND THAT letters be sent to the appropriate Ministries, the Association of Municipalities of Ontario, Conservation Ontario, local conservation authorities and MPP Toby Barrett to give effect to the recommendations outlined above.

CARRIED (Unanimously 5-0)

Amended at the October 13, 2015 Council meeting (Unanimously 5-0)

OTHER BUSINESS:

1. Update RE: 2015/2016 Fall/Winter Community Guide – It was noted that this is currently being delivered door-to-door.

Mayor Hewitt resumed the Chair for the remainder of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – July 22, 2015

Recommendation 15

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the Minutes of the Police Services Board dated July 22, 2015 be received as information.

CARRIED (Unanimously 5-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Stop Sign at the Intersection of Renfrew Street and Wigton Street, Caledonia

Recommendation 16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT staff be directed to investigate the need for a stop sign at the intersection of Renfrew Street and Wigton Street and report back to the following Council in Committee meeting.

CARRIED (Unanimously 5-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Campaign underway seeking support for the Hagersville Lions fundraising effort.
2. Positive feedback received regarding the opening of the Caledonia Skate Park.
3. Update RE: Caledonia Fire – It was noted that fire department crews were on-site for two (2) days; no lives lost; no injuries; quick clean up.
4. Inquiry RE: CIP Grant for 1 Talbot Street, Jarvis
5. Update RE: Volunteer Firefighter Applications for South Haldimand Fire Station
6. Concern RE: The Lack of Priority Points Being Awarded in the Large Renewable Project Process for Domestic Content

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. CS-HR-08-2015 RE: Terms of Reference – Employee Group Benefits
 - a) Abigail O'Neill, Account Executive, Mosey & Mosey Benefit Consulting

Ms. O'Neill provided Council with an overview of the employee group benefits.

Recommendation 17

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT consideration of Report CS-HR-08-2015 be deferred to the October 13, 2015 Council meeting pending additional information.

CARRIED (Unanimously 5-0)

CLOSED SESSION

Recommendation 18

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 11:42 a.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-37-2015 Re: Bulk Sale of Surplus Properties - Offer to Purchase Vacant Land in Springvale

CARRIED (Unanimously 5-0)

Recommendation 19

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 11:52 a.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

Recommendation 20

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT Report CS-SS-37-2015 Re: Bulk Sale of Surplus Properties - Offer to Purchase Vacant Land in Springvale dated September 21, 2015 be received as information and remain confidential;
2. AND THAT the Offer to Purchase PIN # 38191-0095(LT) being Part of Lot 7, Concession 14, Walpole, designated as Part 1 on 18R-1945 Haldimand County be accepted from Kyle Esselment, for a purchase price of \$7,500, plus applicable taxes, for reasons outlined in Report CS-SS-37-2015, with the following conditions:
 - the property will merge with the abutting property currently owned by Kyle Esselment;
 - the property is sold on an as is/where is basis and the purchaser will sign an Acknowledgement confirming this;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
4. AND THAT a by-law authorizing the sale be presented to Council.

CARRIED (Unanimously 5-0)

ADJOURNMENT

Recommendation 21

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 11:53 a.m.

CARRIED (Unanimously 5-0)

MAYOR

CLERK