



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: November 2, 2015

TIME: 6:00 p.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	C. Case	Acting General Manager, Corporate Services
	M. Evers	Acting General Manager, Planning & Economic Development
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

**REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL
CANADIAN LEGION**

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Corbett and Councillor Dalimonte declared a disclosure of pecuniary interest with regards to recommendation # 16 of the October 27, 2015 Council in Committee open session minutes and recommendation # 1 of the closed session minutes Re: U.S. Steel Canada by virtue of their former employment with the company. Councillor Dalimonte also declared a disclosure of pecuniary interest with regards to the closed session item from the October 13, 2015 Council minutes related to a verbal update Re: U.S. Steel – Court Proceedings, as he was not present at the October 13, 2015 Council meeting.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 250-15

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT the minutes of the October 13, 2015 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the October 13, 2015 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 251-15

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the minutes of the October 27, 2015 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 1 Re: PED-PD-43-2015 Re: Zoning Amendment to Permit a Garden Suite – Moulton (Barnes)

Recommendation # 16 Re: Motion Re: U.S. Steel

CARRIED (Unanimously 7-0)

Resolution 252-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Recommendation # 1, of the Council in Committee minutes dated October 27, 2015 be adopted.

CARRIED (6-1)

Resolution 253-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 16, of the Council in Committee minutes dated October 27, 2015 be adopted.

CARRIED (Unanimously 5-0)
2 Disclosures of Pecuniary Interest

Resolution 254-15

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the October 27, 2015 Council in Committee meeting be adopted as circulated and remain confidential with the following recommendation withdrawn to be voted on separately:

Recommendation # 1 Re: Correspondence from Sullivan Mahoney dated
October 21, 2015 RE: U.S. Steel Restructuring Proceedings

CARRIED (Unanimously 7-0)

Resolution 255-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Recommendation # 1, of the October 27, 2015 Closed Session of Council in Committee minutes be adopted and remain confidential.

CARRIED (Unanimously 5-0)
2 Disclosures of Pecuniary Interest

UNFINISHED BUSINESS

DOWNTOWN LOCATION FOR THE NEW CAYUGA LIBRARY

Resolution 256-15

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT, with respect to Report CMS-GM-04-2015 Re: Options for the Cayuga Library Location, the Haldimand County Public Library Board's preference for a downtown location for the new Cayuga Library be approved, conditional on acquiring suitable property;
2. AND THAT the budget for the Cayuga Library Replacement project (C.775.0001) be revised to include an additional \$600,000 for the estimated cost of property acquisition, conveyance and building demolition;
3. AND THAT this additional expenditure be financed by the: Development Charges Reserve Fund – Library in the amount of \$150,000 (25%) and the Community Vibrancy Fund – Ward 2 in the amount of \$450,000 (75%).

This item was referred for consideration until after the Closed Session portion of the meeting.

CLOSED SESSION

Resolution 257-15

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:51 p.m. closed to the public, to discuss:

1. a proposed or pending acquisition or disposition of land by the municipality or local board
 1. Downtown Location for the New Cayuga Library

CARRIED (Unanimously 7-0)

Resolution 258-15

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:20 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Subsequently, Resolution #256-15 was carried as originally moved, 5-2.

UNFINISHED BUSINESS (CONTINUED)

CLOSURE OF TOM HOWE LANDFILL SITE

Paul Mungar provided additional background information related to the costs of establishing and maintaining a transfer station in the west end of the County in view of the closure of the Tom Howe Landfill site. The information had been gathered as a study undertaken as part of the Master Plan for Solid Waste in 2007.

NEW BUSINESS

None.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Update RE: Health Unit 2-day Strategic Plan Process

MOTIONS

None.

BY-LAWS

1. By-law 1597/15 to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with April Barnes
2. By-law 933-HC/15 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1-DU 80, as amended, in the name of April Barnes
3. By-law 932-HC/15 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of April Barnes ('Holding "H" provision removal)
4. By-law 934-HC/15 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Brandon & Travis Anderson
5. By-law 1598/15 to regulate traffic in Haldimand County- All Way Stop Condition, Wigton Street at Renfrew Street, Caledonia
6. By-law 1599/15 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1483/14

Resolution 259-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 3, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (6-1)

Resolution 260-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-laws 1 to 3, as listed on the agenda, 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 (6-1)

Resolution 261-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 4 to 6, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 262-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 4 to 6, as listed on the agenda, 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 7-0)

NOTICES OF MOTION

1. Councillor Corbett submitted a Notice of Motion RE: Emerald Ash Borer, to be considered at the November 17, 2015 Council in Committee meeting.
2. Councillor Dalimonte submitted a Notice of Motion RE: Ward 4 Councillor's Community Vibrancy Fund Allotment, to be considered at the November 17, 2015 Council in Committee meeting.
3. Councillor Morison submitted a Notice of Motion RE: CN Train Bridge, to be considered at the November 17, 2015 Council in Committee meeting.

ANNOUNCEMENTS

1. Movember Bash supporting men's health is scheduled to take place on November 7, 2015 at the old Caledonia arena.

CLOSED SESSION

Resolution 263-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 7:42 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-M10-2015 Re: Confidential Addendum to CS-SS-39-2015
 2. CS-SS-M11-2015 Re: Confidential Addendum #2 to CS-SS-39-2015 – Additional Offers
- personal matters about an identifiable individual, including municipal or local board employees
 2. CAO Performance Evaluation, Employment Contract and Council General Enquires/Updates

CARRIED (Unanimously 7-0)

Resolution 264-15

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 9:12 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Resolution 265-15

Moved By: Councillor Morison
Seconded By: Councillor Corbett

1. THAT Memorandum CS-SS-M10-2015 Re: Confidential Addendum to CS-SS-39-2015 be received as information and remain confidential;
2. AND THAT the offer from Mark Carroll for the purchase of property located at 279 Link Road, Kohler, not be accepted.

CARRIED (Unanimously 7-0)

Resolution 266-15

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Memorandum CS-SS-M11-2015 Re: Confidential Addendum #2 to CS-SS-39-2015 – Additional Offers be received as information and remain confidential;

2. AND THAT the revised offer from Paul LaFlesche in the amount of \$140,000 plus HST, for the purchase of property located at 279 Link Road, Kohler, not be accepted;
3. AND THAT the offer from John W. Lynes in the amount of \$200,000 plus HST, for the purchase of property located at 279 Link Road, Kohler, not be accepted;
4. AND THAT the offer from Battlefield International Inc. in the amount of \$201,125 plus HST, for the sale of the property located at 279 Link Road, Kohler, with a closing date of August 31, 2016, be accepted;
5. AND THAT the County enter into a lease agreement with Battlefield International Inc. to lease the subject property from January 1, 2016 until the finalization of the sale, at a rate of \$500 per month plus utilities;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
7. AND THAT a by-law be presented to Council to authorize the lease and sale.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 267-15

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 7-0)

Resolution 268-15

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

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 7-0)

ADJOURNMENT

Resolution 269-15

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 9:15 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK