



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: December 8, 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	M. Evers	Manager, Planning and Development
	L. Friesen	Coordinator, Purchasing and Support Services
	P. Minkiewicz	Supervisor, Development Services
	D. Pressey	Supervisor, Solid Waste Operations
Other	J. Esselment	Chair, Police Services Board
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who arrived at 10:10 a.m.

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 December 14, 2015 Council meeting.

PED-PD-48-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, SENECA (NIKOLIC)

M. Evers introduced Report PED-PD-48-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development and home occupation opportunities on the retained lands (ii) seek relief from the maximum usable floor area and height for an accessory use to a residential use and (iii) rezone a natural water feature to 'Hazard Land (HL)' Zone.

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 Dalimonte
Seconded By: Councillor Corbett

1. THAT Report PED-PD-48-2015 Re: Zoning Amendment to Fulfill a Condition of Consent, Seneca (Nikolic) dated November 03, 2015 be received;
2. THAT application PLZ-HA-2015-071 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development and home occupation opportunities on the retained lands (ii) seek relief from the maximum usable floor area and height for an accessory use to a residential use and (iii) rezone a natural water feature to 'Hazard Land (HL)' Zone, BE APPROVED for reasons outlined in Report PED-PD-48-2015;
3. THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-48-2015 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-49-2015 RE: SERVICING ALLOCATION 2015 YEAR END UPDATE AND RECOMMENDATIONS

M. Evers introduced Report PED-PD-49-2015 outlining water and wastewater servicing allocation proposals.

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 Shirton

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-49-2015 Re: Servicing Allocation 2015 Year End Update and Recommendations dated November 06, 2015 be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PED-PD-49-2015 BE ACCEPTED as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006 and other matters of Provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to Report PED-PD-49-2015 are deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10.

CARRIED (Unanimously 6-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-COM-12-2015 RE: COMMUNITY HALLS – HAGERSVILLE COMMUNITY CENTRE FURNACE REPLACEMENT

Recommendation 3

Moved By: Councillor Morison

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-12-2015 Re: Community Halls – Hagersville Community Centre Furnace Replacement dated November 05, 2015 be received;
2. AND THAT the amended scope of capital work and related budget as outlined in PED-COM-12-2015 be accepted, including an increase in the budget from \$26,500 to \$46,000;
3. AND THAT the Revised Budget as outlined in PED-COM-12-2015 be approved.

CARRIED (Unanimously 5-0)
Councillor Grice was absent for the vote.

PED-EDT-17-2015 RE: HALDIMAND COUNTY AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS

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

OTHER BUSINESS:

None.

Deputy Mayor Grice assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the following memorandums be received as information:

1. CS-IS-M01-2015 Re: South Western Integrated Fibre Technology (SWIFT) Initiative
2. CS-GM-M08-2015 Re: Ontario Community Infrastructure Fund Grant Information

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

PW-ES-23-2015 RE: FWRN LP (FORMERLY NIAGARA REGION WIND CORPORATION) FEEDER CANAL EASEMENT

1. THAT Report PW-ES-23-2015 Re: FWRN LP (formerly Niagara Region Wind Corporation) Feeder Canal Easement dated November 21, 2015 be received;
2. AND THAT upon receipt of a one-time payment of \$1,000.00 the County approve an easement agreement over lands legally described as part of Pt. Welland Canal Feeder Reserve Lands Moulton as in HC56055 W of W Limit Pt 1, 18R3597 and E of W Limit RDAL Lying N of Second Range from Grand River Lt 17 Con 3 from Lake Erie Moulton AKA Bird Road, Haldimand County in favour of NRWF;
3. AND THAT the Mayor and Clerk be authorized to execute the easement agreement.

CMS-ES-03-2015 RE: ADOPTION OF THE HALDIMAND COUNTY EMERGENCY MANAGEMENT PROGRAM

1. THAT Report CMS-ES-03-2015 Re: Adoption of the Haldimand County Emergency Management Program dated October 28, 2015 be received;
2. AND THAT the by-law attached to Report CMS-ES-03-2015 be presented to Council for enactment;
3. AND THAT the Annual Emergency Management Program Statement of Completion be signed by the Mayor and Community Emergency Management Coordinator and be submitted to the office of the Ontario Fire Marshal and Emergency Management.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-ES-22-2015 RE: SCHOOL SPEED LIMIT WARRANT GUIDELINES

Recommendation 5

Moved By: Councillor Grice
Seconded By: Councillor Corbett

1. THAT Report PW-ES-22-2015 Re: School Speed Limit Warrant Guidelines dated November 21, 2015 be received;
2. AND THAT the guidelines outlined in Report PW-ES-22-2015 be adopted for use when assessing speed limits on roads adjacent to schools;
3. AND THAT 40 km/h speed limits be implemented on the roads identified in this report adjacent to urban schools;
4. AND THAT 60 km/h speed limits be implemented on the roads identified in this report adjacent to rural schools;
5. AND THAT staff be directed to prepare the required speed limit by-laws for enactment.

CARRIED (Unanimously 6-0)

Mayor Hewitt arrived.

PW-SW-06-2015 RE: CONTRACT AWARD: PW-SW-09-2015 CURBSIDE COLLECTION PROGRAM – GARBAGE AND RECYCLING

Recommendation 6

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

1. THAT Report PW-SW-06-2015 Re: Contract Award: PW-SW-09-2015 Curbside Collection Program - Garbage and Recycling dated November 26, 2015 be received;
2. AND THAT Contract PW-SW-09-2015 – Curbside Collection Program – Garbage and Recycling be awarded to Modern Landfill Inc., in the amount of \$1,842,699.65 annually plus applicable taxes with an initial contract term of 7 years;
3. AND THAT the initial rate of the contract shall be increased annually on the anniversary date, for the general component using the Consumer Price Index, Catalogue number 62-001-X, Table 9-6, major components, not seasonally adjusted – Ontario – All items, excluding gasoline;

4. AND THAT the initial rate of the fuel component be adjusted quarterly (January 1, April 1, July 1 and October 1) based on the Ministry of Energy's, diesel fuel price for "ON Average South".

CARRIED (Unanimously 7-0)

PW-SW-07-2015 RE: THE MISSISSAUGAS OF THE NEW CREDIT FIRST NATIONS LANDFILL AGREEMENT

Recommendation 7

Moved By: Councillor Dalimonte

Seconded By: Councillor Morison

1. THAT Report PW-SW-07-2015 Re: The Mississaugas of the New Credit First Nations Landfill Agreement dated November 27, 2015 be received;
2. AND THAT staff be authorized to negotiate amendments to the existing Landfill Agreement with the Mississaugas of the New Credit First Nations with respect to waste disposal at the Canborough Transfer Facility and report back to Council for approval on any proposed amendments.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Sidewalk in York at Riverside Trail – a request for a sidewalk extension has been received.

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT staff be directed to report back to Council at the January 12, 2015 Council in Committee meeting with a memorandum outlining the costs to construct a sidewalk from York north to the Riverside Trail access on Haldimand Road 54.

CARRIED (Unanimously 7-0)

2. Update RE: Tom Howe Landfill Site – odour complaints have been ongoing since the summer; completion of air line repairs in conjunction with construction of new gas collection system should address this issue; notification was sent to adjacent residents earlier in the summer.

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-31-2015 RE: ROAD CLOSURE AND CONVEYANCE OF PARTS OF SHORELINE TRAIL, DUNNVILLE

Recommendation 9

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report CS-SS-31-2015 Re: Road Closure and Conveyance of Parts of Shoreline Trail, Dunnville dated November 04, 2015 be received;
2. AND THAT Parts of Lots 3 and 4, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Part 1 on the draft reference plan shown as Attachment # 3, and being Part of PIN # 38130-0194(LT), be declared surplus to all County needs and sold to the abutting owner, William John Salter, for the purchase price of \$1,480, plus HST and all costs of closure and conveyance;
3. AND THAT Parts of Lots 3 and 4, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Part 2 on the draft reference plan shown as Attachment # 3, and being Part of PIN # 38130-0194(LT), be declared surplus to all County needs and sold to the abutting owners, Vickie-Sue Salter and William John Salter, for the purchase price of \$2,440, plus HST and all costs of closure and conveyance;
4. AND THAT Parts of Lots 3 and 4, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Part 3 on the draft reference plan shown as Attachment # 3, and being Part of PIN # 38130-0194(LT), be declared surplus to all County needs and sold to the abutting owner, Jennifer Jaye Rienzo, for the purchase price of \$1,700, plus HST and all costs of closure and conveyance;
5. AND THAT Parts of Lots 3 and 4, Concession 4, South of Dover Road, Township of Dunn, now Haldimand County, designated as Parts 4 & 5 on the draft reference plan shown as Attachment # 3, and being Part of PIN # 38130-0194(LT), be declared surplus to all County needs and sold to the abutting owners, Richard Patrick Rienzo and Jennifer Jaye Rienzo, for the purchase price of \$1,980, plus HST and all costs of closure and conveyance, subject to an easement over Part 5 in favour of Haldimand County Hydro to accommodate existing hydro infrastructure;
6. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;

7. AND THAT a By-law be passed to authorize the closure and conveyance;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)
Councillor Bartlett was absent for the vote.

CS-SS-44-2015 RE: ROAD CLOSURE AND CONVEYANCE OF PART OF HUTCHINSON ROAD, DUNNVILLE

Recommendation 10

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report CS-SS-44-2015 Re: Road Closure and Conveyance of Part of Hutchinson Road, Dunnville dated November 02, 2015 be received;
2. AND THAT Part of Lot 9 and Part of the Road Allowance between Lots 8 and 9, Concession North of Forks Road, Township of Moulton, now Haldimand County, designated as Part 2 on 18R-7320 and being Part of PIN # 38103-0131(LT), be declared surplus to all County needs and sold to the abutting owner, Lambertus Van Zandwijk, for the purchase price of \$2,560, plus HST and all costs of closure and conveyance;
3. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
4. AND THAT a By-law be passed to authorize the closure and conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)
Councillor Bartlett was absent for the vote.

CS-SS-M09-2015 RE: CHANGE TO LEASE START DATE – BATTLEFIELD INTERNATIONAL INC.

Recommendation 11

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT Memorandum CS-SS-M09-2015 Re: Change to Lease Start Date – Battlefield International Inc. dated November 27, 2015 be received as information;

AND THAT further to Resolution #266-15, adopted at the November 2, 2015 Council meeting, the effective date of the lease agreement with Battlefield International Inc. be amended from January 1, 2016 to December 1, 2015.

CARRIED (Unanimously 6-0)
Councillor Bartlett was absent for the vote.

CS-FI-15-2015 RE: 2016 BUDGET GUIDELINES & OMPF ALLOCATION

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-FI-15-2015 Re: 2016 Budget Guidelines & OMPF Allocation dated December 1, 2015 be received;
2. AND THAT the following guidelines be approved for the preparation of the 2016 Draft Tax Supported Capital Budget and Forecast:
 - A 1.0% increase in the tax levy to fund the capital requirements for the 2016 Capital Budget, offset firstly from assessment growth, and secondly, in the event assessment growth is insufficient and Council deems it appropriate, from an additional increase in the Municipal Tax Rate;
 - Capital related expenditures targeted to be at 35% of the total tax levy within the forecast period but at a future date beyond 2016; and
 - Maintain an 80:20 ratio of capital expenditures for replacements/"state of good repair" to new/enhanced projects over the 10 year forecast period, excluding Community Vibrancy Fund projects;
3. AND THAT the following guidelines be approved for preparation of the 2016 Draft Tax Supported Operating Budget:
 - A 0% guideline for developing the base budget for controllable expenditures (i.e. materials, supplies, services, etc.) with the ability to reallocate funds within a Division's base budget for supplies and services while still remaining within the 0% guideline;
 - A target increase in the combined municipal and education taxes on an average residential property of 2.5%, after assessment growth, for the Tax Supported Operating Budget requirements;
 - New Initiatives for new/enhanced services would only be considered during the budget review if the net levy impact can be mitigated on a consolidated, corporate wide basis and the individual business case provides for offsetting revenue sources, efficiency improvements or cost savings; and
 - User fees and charges adjusted proportionate to the increases in the associated costs.
4. AND THAT the principles, as approved during the 2013 water/wastewater rate study, be utilized for preparation of the 2016 Draft Rate Supported (Water and Wastewater) Capital and Operating Budget, including:
 - Full cost recovery of all operating and capital costs;
 - Net costs (i.e. revenues required from rates revenue) will be recovered 50% from fixed revenues (i.e. basic charges) and 50% from variable revenues (i.e. consumption revenues);
 - Elimination of reduced Block 2 consumption rate, with phase out ending in 2016;

- Leachate costs to be allocated based on relative loading at the treatment plant and recovered 50% from fixed revenues and 50% from variable revenues;
 - Blended Holding and Septic tank treatment costs to be allocated based on loading and revenues will include a fixed monthly charge and annual consumption charges to be indexed annually starting in 2016;
 - Annual indexing of all miscellaneous revenues based on annual increase of underlying costs.
5. AND THAT, unless approved by a specific Council resolution and until the 2016 tax and rate supported budgets are approved by Council, staff are delegated the following purchase authority, subject to the provisions of the County's Procurement Policy:
- Capital Purchases: Up to the approved budget for the applicable project, conditional on the project being approved by Council in the 2015 Capital Budget, including approved 2016 Capital Forecast Projects for State of Good Repair only;
 - Operating Purchases: Up to 50% of the previous year's base budget expenditures, adjusted for the impacts of one-time expenditures approved in 2015, and excluding any proposed new initiatives or service level changes.

CARRIED (Unanimously 7-0)

CS-FI-21-2015 RE: REQUEST TO WAIVE WASTEWATER CONSUMPTION CHARGES AND DELEGATED AUTHORITY POLICY

Recommendation 13

Moved By: Councillor Grice
 Seconded By: Councillor Corbett

1. THAT Report CS-FI-21-2015 Re: Request to Waive Wastewater Charges and Delegated Authority Policy dated November 27, 2015 be received;
2. AND THAT a wastewater consumption charge refund for 27 Hudson Dr., Cayuga, in the amount of \$18.70 be approved;
3. AND THAT a wastewater consumption charge refund for 225 Queen St., Dunnville, in the amount of \$417.62 be approved;
4. AND THAT the Wastewater Consumption Charge Rebate Policy, as outlined in Attachment 1 to Report CS-FI-21-2015, be approved.

CARRIED (Unanimously 7-0)

CS-GM-09-2015 RE: McCLUNG PROPERTIES LTD. FRONT END FINANCING APPLICATION

Recommendation 14

Moved By: Councillor Grice
 Seconded By: Councillor Shirton

1. THAT Report CS-GM-09-2015 Re: McClung Properties Ltd. Front End Financing Application, dated December 3, 2015, be received;

2. AND THAT the application for Front End Financing of Infrastructure – McClung Properties Ltd., dated November 23, 2015, be approved as it meets the criteria set out in the Front End Financing of Residential Development Policy;
3. AND THAT the General Manager of Corporate Services or designate be authorized to make adjustments to the draft Agreement for the Provision of Municipal Capital Facilities (the “Agreement”), included as Attachment #3 to Report CS-GM-09-2015, as required to give effect to the intentions outlined therein;
4. AND THAT the Director of Engineering and Manager of Planning and Development be authorized to develop and execute a “Construction Agreement”, or similar document, with McClung Properties Ltd. consistent with the intent of Paragraph 3 of the Agreement;
5. AND THAT a by-law be passed authorizing the Mayor and Clerk to execute the Agreement for the Provision of Municipal Capital Facilities with McClung Properties Ltd. subject to registration of the Agreement on title to provide security for the loan.

CARRIED (Unanimously 7-0)

CS-GM-10-2015 RE: 2016 OPP POLICING COST ESTIMATE

Recommendation 15

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT Report CS-GM-10-2015 Re: 2016 OPP Policing Cost Estimate, dated December 2, 2015, be received as information.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Mayor Hewitt assumed the Chair for this portion 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 – October 28, 2015

Recommendation 16

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the minutes of the Police Services Board dated October 28, 2015 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Legislation Guiding Municipal Investment Opportunities

Recommendation 17

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT, in accordance with Section 13.4 of the Procedural By-law, the notice provisions be waived to consider a motion Re: Legislation Guiding Municipal Investment Opportunities.

CARRIED (Unanimously 7-0)

Deputy Mayor Grice resumed the Chair for this portion of the meeting.

Recommendation 18

Moved By: Mayor Hewitt
Seconded By: Councillor Grice

THAT Ontario Premier Kathleen Wynne act to revise the legislation governing the types of financial investments / products municipalities are allowed to participate in and specifically that municipalities be provided a priority opportunity to invest in the second round of the Hydro One Share issuance.

CARRIED (Unanimously 7-0)

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

2. Motion RE: Intersection Improvements at Haddington Street and Argyle Street, Caledonia

Recommendation 19

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the Public Works staff be directed to include \$25,000 in the Draft 2016 Capital Budget in order to investigate the intersection of Haddington and Argyle Streets and determine options that support safety for both vehicular and pedestrian traffic.

CARRIED (Unanimously 7-0)

3. Motion RE: Trails Master Plan Segment Prioritization

Recommendation 20

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT, in accordance with Section 13.4 of the Procedural By-law, the notice provisions be waived to consider a motion Re: Trails Master Plan Segment Prioritization.

CARRIED (Unanimously 7-0)

Recommendation 21

Moved By: Councillor Morison
Seconded By: Councillor Shirton

WHEREAS the County has an approved Trails Master Plan;

AND WHEREAS the creation of a County-wide trails network is a key economic development strategy to promote tourism as well as providing recreational opportunities for residents;

AND WHEREAS the Trails Master Plan envisions the creation of trail links between the major communities, the Grand River and the waterfront;

AND WHEREAS the County has in recent years begun implementing the Trails Master Plan through the development/improvement of trails and associated infrastructure;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to bring back a report with prioritized trail segment options and costing to substantively implement the intent of the Trails Master Plan over a 3 year time frame prior to consideration of the 2016 Capital Budget.

CARRIED (Unanimously 7-0)

4. Correspondence from Haldimand County Energy Inc. dated November 20, 2015 RE: Notice of Termination: Water Meter Reading and Billing and Collection Services Agreement, dated June 8, 2015

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the correspondence from Haldimand County Energy Inc. dated November 20, 2015 Re: Notice of Termination: Water Meter Reading and Billing and Collection Services Agreement, dated June 8, 2015, be received as information.

CARRIED (Unanimously 7-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:

- Public Information Sessions Re: Meter Changes in Dunnville and Caledonia to be held on December 16 and 17, 2015;
- Hagersville Santa Claus Parade is scheduled to take place on December 11, 2015 at 6:00 p.m.;
- At its last meeting, the Grand River Conservation Authority received a staff report regarding redevelopment potential for the Caledonia Old Mill;
- Congratulations to the Caledonia Atom AE team for becoming the Challenge Cup finalists.

Councillor Shirton left for the remainder of the meeting.

CLOSED SESSION

Recommendation 23

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:15 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-EDT-M04-2015 Re: Confidential Addendum to Report PED-EDT-17-2015 Haldimand County Agricultural Advisory Committee Appointments
- labour relations or employee negotiations
 1. CS-HR-09-2015 Re: CUPE & UFCW Negotiation Parameters

CARRIED (Unanimously 6-0)

Recommendation 24

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 1:49 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Planning and Economic Development Business (Continued)

PED-EDT-17-2015 RE: HALDIMAND COUNTY AGRICULTURAL ADVISORY COMMITTEE APPOINTMENTS

Recommendation 25

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-17-2015 Re: Haldimand County Agricultural Advisory Committee Appointments dated November 17, 2015 be received;
2. AND THAT PED-EDT-M04-2015 Re: Confidential Addendum to Report PED-EDT-17-2015 Haldimand County Agricultural Advisory Committee Appointments be received as information and remain confidential;
3. AND THAT the individuals defined within PED-EDT-M04-2015 be appointed to the Haldimand County Agricultural Advisory Committee for the 2014 – 2018 term of Council.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 26

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT this meeting is now adjourned at 1:52 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK