



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE: December 14, 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	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	C. Manley	General Manager, Planning & Economic Development
	P. Mete	Acting General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	J. Shaw	Deputy 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

None.

Resolution 284-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT Recommendation # 3, of the Council in Committee minutes dated December 8, 2015 be adopted.

CARRIED (Unanimously 7-0)

Resolution 285-15

Moved By: Mayor Hewitt
Seconded By: Councillor Grice

THAT Recommendation # 5, of the Council in Committee minutes dated December 8, 2015 be adopted.

CARRIED (Unanimously 7-0)

Resolution 286-15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the December 8, 2015 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

CS-CL-09-2015 RE: DELEGATION REQUESTS FOR THE 2016 ROMA CONFERENCE

Resolution 287-15

Moved By: Councillor Morison
Seconded By: Councillor Shirton

1. THAT Report CS-CL-09-2015 Re: Delegation Requests for the 2016 ROMA Conference dated December 1, 2015 be received;
2. AND THAT the following Delegation Requests with Provincial Ministries, at the 2016 ROMA Conference, be submitted by the Mayor's Office by the deadline of January 8, 2016:

Aboriginal Affairs

- Ongoing discussions in regards to Douglas Creek Estates, specifically maintenance issues
- Townsend lands – what authority does the Ministry have over the Townsend parcel as it is outside the 6 mile Grand River Tract? What native programming is being considering for said lands that takes precedence over providing assisted living for seniors in Ontario?

Economic Development, Employment and Infrastructure

- More funding for infrastructure to enhance economic development in rural municipalities such as Haldimand County
- More funding and assistance to help Haldimand create development at the Lake Erie Industrial Park
- Connecting Links
- Haldimand County's inability to qualify for provincial infrastructure grants
- Parkview Meadows land in Townsend
- Sustainable water source - growing municipal partners and creating jobs through potable water
- Water treatment plant to supply water to Haldimand and greater Grand River Watershed and related economic benefits

Energy

- Nanticoke OPG plant and future use of transmission corridor

Finance

- The impact of the recent Assessment Review Board ruling on the vacancy property tax rebate for US Steel and the need for legislative change in this area

Health & Long Term Care

- Parkview Meadows Long Term Care Facility

Transportation

- Update on signalization and turning lane improvements at Highway 3 and Highway 56, Canfield
- Update on signalization and turning lane improvements at Highway 6 and 1st Line, Hagersville
- Update on Cayuga Bridge and Argyle Street Bridge work
- Caledonia Bridge – MTO open house - Are Agreements in place? Is there a Contingency plan should there be the threat of a work stoppage? Compensation to businesses for delay(s) of the project?
- Compensation Package for businesses due to Highway 6 resurfacing and safety enhancements;

3. AND THAT a request be forwarded to Patrick Brown, the Leader of the Official Opposition, to meet during the ROMA conference.

4. AND THAT delegated authority be provided to Councillor Dalimonte and the CAO to further refine the list of topics to be submitted with a report back to Council in January.

CARRIED (Unanimously 7-0)

Councillor Morison left for the remainder of the meeting.

CS-GM-11-2015 RE: 2016 LONG POINT REGION CONSERVATION AUTHORITY BUDGET INFORMATION

Resolution 288-15

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Report CS-GM-11-2015 Re: 2016 Long Point Region Conservation Authority Budget Information, dated December 08, 2015, be received as information.

CARRIED (Unanimously 6-0)

CS-GM-12-2015 RE: CHANGE IN WATER & WASTEWATER BILLING & COLLECTION SERVICES

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

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Social Services Business Plan

Resolution 289-15

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT the General Manager of Health and Social Services be requested to attend the January 12, 2015 Council in Committee meeting to present the Social Services Business Plan that was previously presented to the Health and Social Services Advisory Committee.

CARRIED (Unanimously 6-0)

MOTIONS

None.

BY-LAWS

1. By-law 937-HC/15 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Walter Nikolic
2. By-law 1608/15 to enter into an agreement with Battlefield International Inc. for lease of certain lands known legally as Part of the South ½ of Lot 36, Concession 2, North Cayuga, as in HC40384 (firstly described); Haldimand County, and municipally known as 279 Link Road, Kohler
3. By-law 1611/15 to authorize the sale of certain lands known municipally as Part of Lot 1, Block 13, Plan 905 as in HC46311; Haldimand County, being all of PIN 38186-0058(LT)

4. By-law 1607/15 to authorize the stopping up, closure and sale of Part of the unopened road allowance between Lots 30 and 31, Concession 2 between River Road and the Grand River, North Cayuga, now in Haldimand County and being described more particularly as Part 3 on Reference Plan 18R-6818
5. By-law 1609/15 to assume the road widening on Stoney Creek Road, York, being Parts of Warner Nelles Tract Seneca, Haldimand County, and to establish these lands as an open public highway to form part of Stoney Creek Road
6. By-law 1610/15 to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1486/14
7. By-law 1612/15 to regulate traffic in Haldimand County – Speed Limits for Young Road, Hines Road and Marshagan Road, Dunnville
8. By-law 1613/15 to regulate traffic in Haldimand County – School Area Speed Limits
9. By-law 1614/15 to authorize the Mayor and Clerk to enter into an Agreement with McClung Properties Ltd. for a loan for the provision of municipal capital facilities

Resolution 290-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT By-laws 1 to 9, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 291-15

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT By-laws 1 to 9, 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 6-0)

NOTICES OF MOTION

None.

ANNOUNCEMENTS

1. The following events were highlighted:
 - Success of two girls hockey teams from County in recent Peterborough tournament;
 - Hagersville Santa Claus Parade;
 - Hagersville Arena Expansion;
 - Selkirk Illuminated Tractor Parade;
 - Passing of Stan Sheppard, former City of Nanticoke Councillor.

CLOSED SESSION

Resolution 292-15

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:54 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. CS-GM-M09-2015 Re: Proposal by Util-Assist for Haldimand County Water and Wastewater Billing Services

CARRIED (Unanimously 6-0)

Resolution 293-15

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 7:23 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

NEW BUSINESS (CONTINUED)

CS-GM-12-2015 RE: CHANGE IN WATER & WASTEWATER BILLING & COLLECTION SERVICES

Resolution 294-15

Moved By: Councillor Grice
Seconded By: Councillor Corbett

1. THAT Report CS-GM-12-2015 Re: Change in Water & Wastewater Billing & Collection Services, dated December 14, 2015, be received;
2. AND THAT Memorandum CS-GM-M09-2015 Re: Proposal by Util-Assist for Haldimand County Water and Wastewater Billing Services be received as information;
3. AND THAT, due to Haldimand County Energy Inc.'s 90 day termination of the agreement for water meter reading, billing and collection, effective February 29, 2016, the competitive bidding process for another service provider, as required by Procurement Policy No. 2013-01, be waived due to insufficient time;
4. AND THAT the proposal from Util-Assist Inc. to assume Haldimand County's water and wastewater billing services, as reflected in Attachment #1 to Memorandum CS-GM-M09-2015, be approved in principle;
5. AND THAT staff be authorized to negotiate the final terms of the agreement with Util-Assist Inc. and report back to the January 2016 Council meeting, along with details of the transition plan and customer communication strategy;

6. AND THAT the Supervisor of Accounting Services be seconded on a temporary basis to coordinate the transition to a new water and wastewater billing service, with a further Finance Division staffing plan presented in early 2016;
7. AND THAT the one-time transition costs, for the change in water and wastewater billing and collection services, be funded from the net proceeds of the Haldimand County Utilities Inc. divestiture.

CARRIED (Unanimously 6-0)

CONFIRMING BY-LAW

Resolution 295-15

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 6-0)

Resolution 296-15

Moved By: Councillor Dalimonte
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 6-0)

ADJOURNMENT

Resolution 297-15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 7:25 p.m.

CARRIED (Unanimously 6-0)

MAYOR

DEPUTY CLERK