



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

TIME: 9:34 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
	Z. Gable	Senior Economic Development Officer
	P. Mete	Manager, Facilities & Parks Operations
	L. Romanuk	Acting Manager, Economic Development & Tourism
Clerk	E. Eichenbaum	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 except Councillor Bartlett who arrived at 9:44 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 January 18, 2016 Council meeting.

PED-PD-02-2016 RE: ZONING AMENDMENT TO PERMIT A GARDEN CENTRE – NORTH CAYUGA (LOUDEN)

N. Mahmood introduced Report PED-PD-02-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to add a garden centre to the permitted uses on the subject lands zoned 'Agricultural (A)' and seek relief of a zoning provision.

Mike Loudon, applicant, provided an overview of the property that is the subject of the application.

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 Shirton

1. THAT Report PED-PD-02-2016 Re: Zoning Amendment to Permit a Garden Centre – North Cayuga (Louden) dated December 08, 2015 BE RECEIVED;
2. AND THAT Application PLZ-HA-2015-126 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to add a garden centre to the permitted uses on the subject lands zoned 'Agricultural (A)' and seek relief of a zoning provision BE APPROVED for reasons outlined in Report-PED-PD-02-2016;
3. AND THAT the Zoning By-law attached to Report PED-PD-02-2016 BE PASSED;
4. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PED-PD-02-2016 and the Site Plan Control By-law attached to the report BE PASSED;
5. AND THAT the Authorizing By-law for site plan agreement attached to Report PED-PD-02-2016 BE PASSED;
6. AND THAT the Removal of Holding Provision By-law attached to Report PED-PD-02-2016 BE PASSED and the General Manager of Planning and Economic Development be granted the authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
7. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and the Provincial Growth Plan.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

Councillor Morison, Chair of Planning and Economic Development, resumed the Chair for this portion of the meeting.

PED-PD-01-2016 RE: REMOVAL OF HOLDING PROVISION – WALPOLE SQUARE PHASE 8-B (HAGERSVILLE)

Recommendation 2

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report PED-PD-01-2016 Re: Removal of Holding Provision – Walpole Square Phase 8-B (Hagersville) dated December 02, 2015 BE RECEIVED;
2. AND THAT the request by Walpole (Hagersville) Holdings Inc. to remove a ‘Holding-“H”’ provision from the zoning of certain lands, BE APPROVED for reasons outlined in Report PED-PD-01-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest;
4. AND THAT the By-law attached to Report PED-PD-01-2016 BE PASSED.

CARRIED (Unanimously 7-0)

PED-PD-03-2016 RE: SERVICE STANDARDS - 2015 UPDATE

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-03-2016 Re: Service Standards - 2015 Update dated December 16, 2015 be received;
2. AND THAT the Revised Engineering Design Review Standards as set out in Report PED-PD-03-2016 be adopted and be used as the basis for accountability reporting in 2016 and thereafter;
3. AND THAT the by-law, included as Attachment 1 to Report PED-PD-03-2016, to delegate authority related to Part Lot Control to the General Manager of Planning and Economic Development or his designate, be presented for enactment;
4. AND THAT the by-law, included as Attachment 2 to Report PED-PD-03-2016, to delegate authority related to specific land transactions associated with planning application matters to the General Manager of Planning and Economic Development or his designate, be presented for enactment;
5. AND THAT the Mayor and Clerk be authorized to execute all the necessary documents relating to matters approved through the Delegated Authority By-laws concerning Part Lot Control and land transactions associated with planning application matters.

CARRIED (Unanimously 7-0)

PED-COM-01-2016 RE: APPLICATION TO DESIGNATE THE GORE CEMETERY, CLANBRASSIL – 699 2ND LINE, HAGERSVILLE

Recommendation 4

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-COM-01-2016 Re: Application to Designate the Gore Cemetery, Clanbrassil – 699 2nd Line, Hagersville dated December 11, 2015 be received;
2. AND THAT Council state its intention to designate the property known as the Gore Cemetery, Clanbrassil located at 699 2nd Line, Hagersville (Part of Lot 24 Concession 2 Oneida, being Part 1,18R7003 910 2nd Line), pursuant to Part IV of the *Ontario Heritage Act*, R.S.O. 1990, Chapter O.18, section 29 (as amended);
3. AND THAT if there are no objections to the designation in accordance with Section 29(6) of the *Ontario Heritage Act*, a by-law be presented to Council to designate the property located at 699 2nd Line, Hagersville (Part of Lot 24 Concession 2 Oneida, being Part 1,18R7003 910 2nd Line pursuant to Part IV of the *Ontario Heritage Act*;
4. AND THAT if there are any objections in accordance with Section 29(7) of the *Ontario Heritage Act* to the designation of the property located at 699 2nd Line, Hagersville (Part of Lot 24 Concession 2 Oneida, being Part 1,18R7003 910 2nd Line, staff be authorized and directed to take the necessary action to refer the matter to the Conservation Review Board.

CARRIED (Unanimously 7-0)

PED-GM-M01-2016 RE: ACCOMMODATION REVIEW – FOLLOW UP INFORMATION REQUESTED BY COUNCIL

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT Memorandum PED-GM-M01-2016 Re: Accommodation Review – Follow Up Information Requested by Council dated December 17, 2015 be received as information.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 6

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the following memorandums be received as information:

1. PED-PD-M01-2016 Re: Bill 73 Smart Growth for Our Communities Act - Next Steps
2. PW-ES-M01-2016 Re: York Sidewalk Extension Cost Estimate
3. CS-CL-M01-2016 Re: Bill 8 Public Sector and MPP Accountability and Transparency Act 2014 - Impact on Municipalities

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

PED-BC-01-2016 RE: APPOINTMENT OF BUILDING INSPECTOR AND MUNICIPAL LAW ENFORCEMENT OFFICER - SAMEEH MEGALLA

1. THAT Report PED-BC-01-2016 Re: Appointment of Building Inspector and Municipal Law Enforcement Officer - Sameeh Megalla dated December 15, 2015 be received;
2. AND THAT the applicable by-laws regarding the appointment of Sameeh Megalla 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.

PW-ES-03-2016 RE: BROAD STREET, DUNNVILLE – PARKING CONTROL BY-LAW AMENDMENTS

1. THAT Report PW-ES-03-2016 Re: Broad Street, Dunnville – Parking Control By-law Amendments dated December 18, 2015 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Dunnville, be amended as outlined in Report PW-ES-03-2016.

PW-ES-04-2016 RE: DUNDEE DRIVE, CALEDONIA – PARKING CONTROL BY-LAW AMENDMENTS

1. THAT Report PW-ES-04-2016 Re: Dundee Drive, Caledonia – Parking Control By-law Amendments dated December 18, 2015 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Caledonia, be amended as outlined in Report PW-ES-04-2016.

CARRIED (Unanimously 7-0)

Recommendation 7

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

THAT the replacement and extension of a 1.5 meter sidewalk on the east side of Haldimand Road 54 from King Avenue to the end of the Rotary Riverside Trail in York, be included for consideration in the Draft 2016 Tax Supported Capital Budget.

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-ES-02-2016 RE: MINISTRY OF TRANSPORTATION CONNECTING LINKS PROGRAM FUNDING APPLICATION

Recommendation 8

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report PW-ES-02-2016 Re: Ministry of Transportation Connecting Links Program Funding Application dated January 4, 2016 be received;
2. AND THAT the submitted applications for the three connecting link projects outlined in Report PW-ES-02-2016 meet the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
3. AND THAT a comprehensive Asset Management Plan including connecting links has been completed and publicly posted;
4. AND THAT Haldimand County will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic;
5. AND THAT the application is deemed complete and factually accurate.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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.

CMS-FP-01-2016 RE: FISHERVILLE LIONS COMMUNITY CENTRE ROOF AND HVAC REPLACEMENT TENDER RESULTS

Recommendation 9

Moved By: Councillor Morison

Seconded By: Councillor Shirton

1. THAT Report CMS-FP-01-2016 Re: Fisherville Lions Community Centre Roof and HVAC Replacement dated January 04, 2016 be received;
2. AND THAT Tender No. CMS-CVF-03-2015 Fisherville Lions Community Centre Roof and HVAC Replacement be awarded to Bestco Construction (2005) Ltd. in the amount of \$562,702.65 plus applicable taxes;
3. AND THAT the Revised Budget as outlined in CMS-FP-01-2016 be approved.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Corporate Services Business

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

CS-SS-01-2016 RE: WHITE CAP LANE, SELKIRK – TITLE ISSUES

Recommendation 10

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-SS-01-2016 Re: White Cap Lane, Selkirk - Title Issues dated December 7, 2015 be received;
2. AND THAT the lands described as PIN # 38215-0239 (LT), being Part of Lot 23, Concession 1, Rainham, designated as Parts 5, 8 and 11 on 18R-2247, Haldimand County, be declared surplus to all County needs and conveyed to the abutting landowner for \$2.00 plus all related costs of conveyance, with the condition that a right-of-way be granted to the properties to the south for access purposes;
3. AND THAT public notice of the proposed conveyance be published for one week in the local newspaper;
4. AND THAT a By-law be passed to authorize the conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-SS-03-2016 RE: ROAD CLOSURE AND CONVEYANCE OF PART OF WALNUT STREET AND OAK BOULEVARD, PLAN 44, SPRINGVALE

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-SS-03-2016 Re: Road Closure and Conveyance of Part of Walnut Street and Oak Boulevard, Plan 44, Springvale dated December 7, 2015 be received;
2. AND THAT the following lands be declared surplus to all County needs and sold to the abutting owners, James Keith Stymeist and Cynthia Marie Stymeist, for the total purchase price of \$4,700, plus HST and all costs of closure and conveyance, with the condition that the purchasers enter into a Mutual Drainage Agreement with the County:
 - Part of PIN # 38191-0141(LT), being Part of Walnut Street, Plan 44, in Springvale, now Haldimand County, designated as Part 1 on 18R-7336;
 - Part of PIN # 38191-0129(LT), being Part of Oak Boulevard, Plan 44, in Springvale, now Haldimand County, designated as Part 2 on 18R-7336;
3. AND THAT the following land be declared surplus to all County needs and sold to the abutting owner, Paul Jeffrey Thompson, for the purchase price of \$160, plus HST and all costs of closure and conveyance:
 - Part of PIN # 38191-0140(LT), being Part of Oak Boulevard, Plan 44, in Springvale, now Haldimand County, designated as Part 3 on 18R-7336;
4. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
5. AND THAT a By-law be passed to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously)

CS-SS-04-2016 RE: UNSOLICITED OFFER TO PURCHASE VACANT LAND – PART OF SNOW STREET AND PART OF OBADIAH STREET, CAYUGA

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

CS-SS-05-2016 RE: UNSOLICITED OFFER TO PURCHASE VACANT LAND – 112 SELKIRK STREET, CALEDONIA

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

OTHER BUSINESS:

None.

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

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:

- Bridges Out of Poverty workshop is scheduled for January 13, 2016;
- Knox Presbyterian meeting RE: Future of Dunnville Fair is scheduled for January 13, 2016;
- Accommodation Review Community Meeting dates have been finalized as follows: Cayuga - January 13, Dunnville - January 19, Caledonia - January 20;
- 14 applications for the Mayor's Gala funding have been received and will be circulated and presented to Council;
- Jarvis PIC meeting is scheduled to take place on January 19, 2016 at the Public Library.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. Marlene Miranda, General Manager, Health and Social Services RE: Social Services Business Plan

Health and Social Services staff were not in attendance due to inclement weather, and the presentation will be re-scheduled for the next Council in Committee meeting.

2. Lidy Romanuk, Acting Manager, Economic Development and Tourism RE: Haldimand County Cycling Video

Recommendation 12

Moved By: Councillor Morison
Seconded By: Councillor Corbett

THAT the presentation material from Lidy Romanuk, Acting Manager, Economic Development and Tourism Re: Haldimand County Cycling be received as information.

CARRIED (Unanimously 7-0)

3. Information Memo RE: Social Services Recovery of Funeral Services Costs

Recommendation 13

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the Information Memorandum Re: Social Services Recovery of Funeral Services Costs dated December 17, 2015 be received as information.

CARRIED (Unanimously 7-0)

4. Information Memo RE: Good News Story – Haldimand Motors Co-Operative Education Program

Recommendation 14

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the Information Memorandum Re: Good News Story – Haldimand Motors Co-Operative Education Program dated December 17, 2015 be received as information.

CARRIED (Unanimously 7-0)

CLOSED SESSION

Recommendation 15

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 11:04 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-M01-2016 Re: Additional Information Related to Report CS-SS-04-2016 Unsolicited Offer to Purchase Vacant Land – Part of Snow Street and Part of Obadiah Street, Cayuga
 2. CS-SS-M02-2016 Re: Additional Information Related to Report CS-SS-05-2016 Unsolicited Offer to Purchase Vacant Land – 112 Selkirk Street, Caledonia
- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-CL-01-2016 Re: Licensing Appeal #01-15, Taxicab Drivers Licence

CARRIED (Unanimously 7-0)

Recommendation 16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 11:28 a.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 17

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-SS-04-2016 Re: Unsolicited Offer to Purchase Vacant Land - Part of Snow Street and Part of Obadiah Street, Cayuga dated December 10, 2015 be received;
2. AND THAT Memorandum CS-SS-M01-2016 Additional Information Related to Report CS-SS-04-2016 be received as information and remain confidential;
3. AND THAT the properties identified on Attachment #2, legally described as PIN #38232-0182 (LT), being a portion of Snow Street, Village of Cayuga East of Grand River Between Obadiah Street and Echo Street, Haldimand County, and Part of PIN # 38232-0215(LT), being a portion of Obadiah Street, Village of Cayuga, East of Grand River between Fishcarrier Street and HC167899, Haldimand County, be declared surplus to the needs of the municipality;

4. AND THAT staff be authorized to negotiate the sale of the subject properties, being vacant land comprising of Part of Snow Street and Part of Obadiah Street in Cayuga, to Cornelis Jacob VanGroningen and Deanna Rose VanGroningen, in accordance with the parameters outlined in Memorandum CS-SS-M01-2016;
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.

DEFEATED (Unanimously 7-0)

Recommendation 18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report CS-SS-04-2016 Re: Unsolicited Offer to Purchase Vacant Land - Part of Snow Street and Part of Obadiah Street, Cayuga dated December 10, 2015 be received;
2. AND THAT Memorandum CS-SS-M01-2016 Additional Information Related to Report CS-SS-04-2016 be received as information and remain confidential;
3. AND THAT the properties identified on Attachment #2, legally described as PIN # 38232-0182 (LT), being a portion of Snow Street, Village of Cayuga East of Grand River Between Obadiah Street and Echo Street, Haldimand County, and Part of PIN # 38232-0215(LT), being a portion of Obadiah Street, Village of Cayuga, East of Grand River between Fishcarrier Street and HC167899, Haldimand County, remain as County owned lands at this time, subject to determining the future use of these lands.

CARRIED (Unanimously 7-0)

Recommendation 19

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CS-SS-05-2016 Re: Unsolicited Offer to Purchase Vacant Land - 112 Selkirk Street, Caledonia dated December 10, 2015 be received;
2. AND THAT Memorandum CS-SS-M02-2016 Additional Information Related to Report CS-SS-05-2016 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38163-0110(LT) being Part of Lots 6, E/S Selkirk and 7 E/S Selkirk, Plan for the Town of Caledonia as in HC139892 except HC97082, Haldimand County, be declared surplus to the needs of the municipality;
4. AND THAT the offer to purchase received from 1033378 Ontario Inc, in the amount of \$120,000 excluding HST, for the purchase of PIN # 38163-0110(LT) being Part of Lots 6, E/S Selkirk and 7 E/S Selkirk, Plan for the Town of Caledonia as in HC139892 except HC97082, Haldimand County, not be accepted for the reasons outlined in Memorandum CS-SS-M02-2016;

5. AND THAT staff prepare a subsequent report regarding the feasibility of marketing of the County owned parcels of land in this area of Caledonia.

CARRIED (Unanimously 7-0)

Recommendation 20

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report CS-CL-01-2016 Re: Licensing Appeal #01-15, Taxicab Drivers Licence dated December 21, 2015, be received as information and remain confidential;
2. AND THAT Licensing Appeal #01-15 be accepted and the Taxicab Driver's Licence be issued.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 21

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 11:48 a.m.

CARRIED (Unanimously 7-0)

