



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

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
	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
Staff	C. Case	Manager, Support Services
	M. Evers	Manager, Planning and Development
	M. Jamieson	Manager, Human Resources
	P. Mete	Manager, Facilities & Parks Operations
	W. Wight	Water & Wastewater Technologist
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 Mayor Hewitt who arrived at 9:57 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 February 8, 2016 Council meeting.

PED-PD-04-2016 RE: ZONING AMENDMENT TO PERMIT LIGHT ASSEMBLY – NORTH CAYUGA (BATTLEFIELD INTERNATIONAL INC.)

M. Evers, Manager, Planning and Development, introduced Report PED-PD-04-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to add light assembly to the permitted uses of the 'Community Institutional (IC)' Zone on the subject lands and provide relief for a zoning deficiency.

There being no one present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-04-2016 Re: Zoning Amendment to Permit Light Assembly – North Cayuga (Battlefield International Inc.) dated January 06, 2016 BE RECEIVED;
2. AND THAT application PLZ-HA-2015-137 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to add light assembly to the permitted uses of the 'Community Institutional (IC)' Zone on the subject lands and provide relief for a zoning deficiency, BE APPROVED for reasons outlined in Report PED-PD-04-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, provincial interests, and the Growth Plan;
4. AND THAT the by-law attached to Report PED-PD-04-2016 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-06-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, NORTH CAYUGA (TOPP)

M. Evers, Manager, Planning and Development, introduced Report PED-PD-06-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone various parts of the subject lands from 'Agriculture Zone (A)' to 'Hamlet Residential Zone (RH)'; (ii) seek relief from the minimum lot area for Part 1 and Part 2; and request relief from the minimum rear yard setback provisions for Part 1.

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 Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-06-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, North Cayuga (Topp) dated January 11, 2016 be received;
2. AND THAT application PLZ-HA-2015-127 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone various parts of the subject lands from 'Agriculture Zone (A)' to 'Hamlet Residential Zone (RH)'; (ii) seek relief from the minimum lot area for Part 1 and Part 2; and request relief from the minimum rear yard setback provisions for Part 1, BE APPROVED for reasons outlined in Report PED-PD-06-2016;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe (2006);
4. AND THAT the By-law attached to Report PED-PD-06-2016 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-08-2016 RE: ZONING AMENDMENT TO FACILITATE SEMI-DETACHED DWELLING DEVELOPMENT – HAGERSVILLE (WALPOLE (HAGERSVILLE) HOLDINGS INC.)

M. Evers, Manager, Planning and Development, introduced Report PED-PD-08-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'Urban Residential Type 4-Holding (R4-H)' Zone to 'Urban Residential Type 2-Holding (R2-H)' Zone.

Kevin Gonnsen, agent for the applicant, indicated support for the staff report.

Mayor Hewitt arrived.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 3

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT Report PED-PD-08-2016 Re: Zoning Amendment to Facilitate Semi-detached Dwelling Development – Hagersville (Walpole (Hagersville) Holdings Inc.) dated January 06, 2016 be received;
2. AND THAT application PLZ-HA-2015-128 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'Urban Residential Type 4-Holding (R4-H)' Zone to 'Urban Residential Type 2-Holding (R2-H)' Zone BE APPROVED for reasons outlined in Report PED-PD-08-2016;
3. AND THAT the By-law attached to Report PED-PD-08-2016 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED;

4. AND THAT the “Holding (H)” provision removal by-law attached to Report PED-PD-08-2016 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
5. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014 and matters of Provincial Interest and meets the intent of the Provincial Growth Plan.

CARRIED (Unanimously 7-0)

PED-PD-09-2016 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – RAINHAM (HEASTONT)

M. Evers, Manager, Planning and Development, introduced Report PED-PD-09-2016 outlining an application to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 4

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-09-2016 Re: Zoning Amendment to Permit a Garden Suite – Rainham (Heastont) dated January 08, 2016 be received;
2. AND THAT application PLZ-HA-2015-138, to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling, BE APPROVED for reasons outlined in Report PED-PD-09-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan, and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to report PED-PD-09-2016 BE PASSED;
5. AND THAT the Holding ‘H’ Removal By-law attached to report PED-PD-09-2016 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
6. AND THAT the Authorizing By-law attached to report PED-PD-09-2016 BE PASSED.

CARRIED (6-1)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-05-2016 RE: RADIO-COMMUNICATION AND BROADCASTING ANTENNA FACILITY – DUNNVILLE (XPLORNET COMMUNICATIONS INC.)

Recommendation 5

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-05-2016 Re: Radio-communication and Broadcasting Antenna Facility – Dunnville (XplorNet Communications Inc.) dated January 04, 2016 BE RECEIVED;
2. AND THAT the proposed location request for a Radio-communication and Broadcasting Antenna Facility (Microwave Tower) by XplorNet Communications Inc. on property legally described as PT LT 16 PL 720/1037 PT 1, 18R2950, PT 2-4, 18R2823 EXCEPT PT 2-4, 18R2950, now in Haldimand County, and known municipally as 212 Taylor Road, Dunnville BE SUPPORTED for reasons outlined in Report PED-PD-05-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and other matters of National and Provincial interest, including Industry Canada – Procedure for Radio-communication and Broadcasting Antenna Systems.

CARRIED (Unanimously 7-0)

PED-PD-07-2016 RE: REMOVAL OF HOLDING PROVISION, BYNG (VANDERHEIDE)

Recommendation 6

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-07-2016 Re: Removal of Holding Provision, Byng (VanderHeide) dated January 4, 2016 BE RECEIVED;
2. AND THAT the request by Aldon VanderHeide to remove a ‘Holding-“H”’ provision from the zoning of certain lands, BE APPROVED for reasons outlined in Report PED-PD-07-2016;
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-07-2016 BE PASSED.

CARRIED (Unanimously 7-0)

PED-COM-02-2016 RE: NAMING OF GALLERY AT EDINBURGH SQUARE HERITAGE & CULTURAL CENTRE

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-COM-02-2016 Re: Naming of Gallery at Edinburgh Square Heritage & Cultural Centre dated December 18, 2015 be received;
2. AND THAT Council approve the Naming of the Gallery at Edinburgh Square Heritage & Cultural Centre as "The Helen Cummins Gallery" in accordance with Haldimand County Policy 2010-02 – Naming of Corporate Assets.

CARRIED (Unanimously 7-0)

PED-COM-03-2016 RE: COMMUNITY HALLS PROGRAM - CALEDONIA LIONS COMMUNITY CENTRE LEASE AGREEMENT

Recommendation 8

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-03-2016 Re: Community Halls Program - Caledonia Lions Community Centre Lease Agreement dated January 12, 2016 be received;
2. AND THAT the lease agreement between the Corporation of Haldimand County and the Caledonia Lions Community Centre Corporation attached to Report PED-COM-03-2016 be approved;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the new Agreement.

CARRIED (Unanimously 7-0)

PED-COM-04-2016 RE: COMMUNITY PARTNERSHIP PROGRAM - CALEDONIA & DISTRICT MINOR HOCKEY ASSOCIATION TELEVISION SYSTEM INSTALLATION (HCCC)

Recommendation 9

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-COM-04-2016 Re: Community Partnership Program - Caledonia & District Minor Hockey Association Television System Installation (HCCC) dated December 18, 2015 be received;
2. AND THAT the request from the Caledonia & District Minor Hockey Association to undertake installation of a television system at the Haldimand County Caledonia Centre (HCCC) Arena, on Haldimand County property known municipally as 100 Haddington Street, Caledonia, be approved;
3. AND THAT capital project funding to an upset amount of \$6,150 to support the installation of a television system at the Haldimand County Caledonia Centre (HCCC), with related funding from the Community Partnership Capital Reserve, be approved;

4. AND THAT project and funding approval is conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT the following reports/memorandums be received as information:

1. PW-WW-M01-2016 Re: Annual Drinking Water Quality Management Standard (DWQMS) Update
2. PW-WW-02-2016 Re: 2015 Drinking Water Quality Reports
3. CMS-GL-01-2016 Re: Grandview Lodge Operations Update September to December, 2015
4. CS-CL-M02-2016 Re: Annual Freedom of Information Update (2015 Reporting Year)
5. CS-GM-01-2016 Re: 2016 Conservation Authorities' Levies – Grand River Conservation Authority & Niagara Peninsula Conservation Authority

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

PW-ES-05-2016 RE: CHESTNUT STREET, DUNNVILLE – PARKING CONTROL BY-LAW AMENDMENTS

1. THAT Report PW-ES-05-2016 Re: Chestnut Street, Dunnville – Parking Control By-law Amendments dated January 18, 2016 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-05-2016;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “D” Restricted Parking - Dunnville, be amended as outlined in Report PW-ES-05-2016;
4. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “H” Physically Disabled Parking - Dunnville, be amended as outlined in Report PW-ES-05-2016;
5. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule “A” Snow Routes - Dunnville, be amended as outlined in Report PW-ES-05-2016.

CS-HR-01-2016 RE: 2016 OCCUPATIONAL HEALTH AND SAFETY POLICY AND PROGRAM

1. THAT Report CS-HR-01-2016 Re: 2016 Occupational Health and Safety Policy and Program dated January 15, 2016 be received;
2. AND THAT the 2016 Occupational Health and Safety Program be approved as outlined in Report CS-HR-01-2016;
3. AND THAT Policy No. 2015-01 be rescinded and replaced with the 2016 Occupational Health and Safety Policy as outlined in Attachment #5 to Report CS-HR-01-2016.

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-08-2016 RE: IMPROVEMENTS TO THE MUNICIPAL DRAIN MAINTENANCE PROCESS

Recommendation 11

Moved By: Councillor Morison

Seconded By: Councillor Corbett

THAT Report PW-ES-08-2016 Re: Improvements to the Municipal Drain Maintenance Process dated January 18, 2016 be received as information.

CARRIED (Unanimously 6-0)
Mayor Hewitt was absent for the vote.

OTHER BUSINESS:

None.

Joint Services Business

Councillor Corbett, Chair of Joint Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

1. Councillor Dalimonte advised that Social Services staff extend an invitation to members of Council to sit in on the Ontario Works intake process. Similarly, the Salvation Army in Dunnville extends an invitation to members of Council to help deliver food from the food bank.

CORPORATE SERVICES BUSINESS

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

Abigail O'Neill, Account Executive, Mosey & Mosey Benefit Plan Consultants, responded to questions regarding the process to award Employee Group Benefits.

CS-HR-02-2016 RE: AWARD FOR EMPLOYEE GROUP BENEFITS

Recommendation 12

Moved By: Councillor Shirton
Seconded By: Councillor Morison

1. THAT Report CS-HR-02-2016 Re: Award for Employee Group Benefits dated January 14, 2016 be received;
2. AND THAT Sun Life Assurance Company of Canada be approved as the carrier for the Life Insurance, Long Term Disability, Extended Health and Dental group insurance employee benefits, effective July 1, 2016, for a five year term with two optional two year renewal terms, subject to annual reports for approval of the renewal rates based on updated claims experience;
3. AND THAT Industrial Alliance Insurance and Financial Services Inc. be approved as the carrier for Accidental Death and Dismemberment group insurance for Haldimand County Council members, employees, and retirees, effective March 1, 2016, for a five year term with two optional two year renewal terms, at the monthly rate of \$0.017 per \$1,000 of insured coverage, with a 24 month rate guarantee;
4. AND THAT the deductible for Extended Health Stop Loss Pooling insurance coverage be increased to \$50,000 for "In Canada" claims, with pooling from for "Out of Canada" claims remaining unchanged at first dollar;
5. AND THAT the General Manager of Corporate Services and Manager of Human Resources be authorized to execute the required contracts to implement these recommendations.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

Heidy Van Dyk, Manager, Social Services and Housing RE: Ontario Works Service Plan

Ms. Van Dyk provided Council with an overview of the Ontario Works Service Plan and answered questions related to the current workload, challenges and local initiatives.

Recommendation 13

Moved By: Councillor Morison
Seconded By: Councillor Corbett

THAT the presentation material from Heidy Van Dyk, Manager, Social Services and Housing Re: Ontario Works Service Plan be received as information.

CARRIED (Unanimously 7-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

- 1. Michael Montour, Director of Public Works, Councillor Mark Hill, and Councillor Helen Miller, Six Nations of the Grand River.

The delegation spoke to traffic concerns in the area and referred to Six Nations’ limitations to expand infrastructure or to mitigate traffic issues related to development. This request originated in the community.

a) PW-ES-06-2016 RE: All Way Stop Request – 6th Line and Oneida Road

Recommendation 14

Moved By: Councillor Corbett
Seconded By: Councillor Grice

- 1. THAT Report PW-ES-06-2016 Re: All Way Stop Request – 6th Line and Oneida Road dated January 11, 2016 be received;
- 2. AND THAT an all way stop condition be installed at the intersection of 6th Line and Oneida Road.

CARRIED (Unanimously 7-0)

b) PW-ES-07-2016 RE: 6th Line – Speed Limit Reduction

Recommendation 15

Moved By: Councillor Grice
Seconded By: Councillor Morison

- 1. THAT Report PW-ES-07-2016 Re: 6th Line - Speed Limit Reduction dated January 11, 2016 be received;
- 2. AND THAT a by-law be enacted to prescribe the following speed limit:

Street	From	To	Speed Limit
6 th Line	Oneida Road	Argyle St. S.	60 km/h
Argyle Street S.	Highway 6	The existing 50 km/h zone	60 km/h

CARRIED (Unanimously 7-0)

Recommendation 16

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT the correspondence from Michael Montour, Director of Public Works and Councillor Mark Hill, Six Nations of the Grand River Re: All-Way Stop and Speed Limit Reduction at 6th Line and Oneida Road dated January 13, 2016 be received as information.

CARRIED (Unanimously 7-0)

2. CAO-01-2016 RE: Administration Accommodation Review – Final Report
 - a) Cathy Case, Manager, Support Services presented the Administration Accommodation Review Public Consultation Results
 - b) Craig Manley, General Manager, Planning and Economic Development provided a presentation on Report CAO-01-2016

Delegations

1. Bob Blake read out comments prepared by David Rowe of Dunnville. Mr. Rowe indicated that Dunnville Town Hall must remain open in order for government to be open and responsive, and so that the values of closeness and accessibility do not diminish. Locally employed staff are knowledgeable of local issues. Mr. Rowe noted the need to preserve and promote Dunnville's uniqueness and to not further alienate Dunnville residents.
2. Don Zynomirski, President of the Dunnville Chamber of Commerce, suggested that focus groups should have been consulted in each community. He also emphasized the need to consider the consequences of the recommended options in the process. If the Dunnville Satellite Office is no longer in use by the County, it was recommended that the space be provided to the Chamber and other local service groups.
3. John Edelman, Cayuga, noted that from a business standpoint, the solution for this review is to locate in Cayuga. Mr. Edelman focused the need for this decision to take into account the benefits 20 years into the future. He noted the requirement to be sustainable and efficient, and also the need to invest in technology in order to change with the times.
4. Ben Lam, Dunnville, spoke to the issue that the two County facilities currently located in Dunnville are not fully occupied. Mr. Lam suggested that consolidation into one facility would provide needed efficiency. Mr. Lam expressed concern about Dunnville Library's suitability to serve the community, and emphasized the importance of face-to-face contact.
5. Rob Gerrie, Dunnville, noted that the opportunity provided by the Accommodation Review does not come along often and the County needs to take advantage of it. Mr. Gerrie suggested a location for the new facility adjacent to the Cayuga Arena, and also suggested the inclusion of an indoor pool. Mr. Gerrie noted his support for Option 3 as it will promote centralized services for proximity, energy efficiency and the least disruption.

6. Mike Ramsey, Dunnville, complimented staff but indicated that the consultation should have been broader. He noted concerns for Lowbanks residents who would have to drive furthest to reach Cayuga, and also noted concerns regarding issues related to parking and insufficient technology available at the Dunnville Library. Mr. Ramsey suggested hiring a consultant to re-audit the review results, and ended by noting that Dunnville's needs are different than those in the west of the County.
7. Barb Roth, Fisherville, spoke about concerns for those who don't have a computer to access services online. She noted that Cayuga is central, but suggested that Dunnville should retain some presence, and suggested that services should also remain in Hagersville. She suggested that surplus buildings should be sold before proceeding with any changes.
8. Debbie Thomas, South Cayuga, indicated that she is in favour of Option 3. She likes the idea of libraries being used for more services, and supports the increased use of technology. She hadn't realized the duplication in services, the age of the buildings, the cost of leasing and concluded by stating that the process needs to be looking at Haldimand County's needs.
9. Bob Blake, Dunnville, noted that the County is made up of three distinct areas: Hagersville, Caledonia and Dunnville. He indicated that in Dunnville, 60% of residents don't have computers, the majority of residents are over 50 years of age, and the population is split between rural and urban residents. Mr. Blake cited the need for a local office to ensure ongoing consultation.

Recommendation 17

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CAO-01-2016 Re: Administration Accommodation Review – Final Report dated January 21, 2016 be received;
2. AND THAT Memorandum CS-SS-M03-2016 Re: Addendum to Report CAO-01-2016 Administration Accommodation Review – Staffing Assignment be received as information;
3. AND THAT Option 3 – Full Consolidation service delivery model for administration be approved;
4. AND THAT Cayuga be selected as the location for a new administration building;
5. AND THAT the Customer Service vision, as outlined in Report CAO-01-2016 be adopted and implemented using enhanced technology and community service hubs in County Libraries, with customer service improvements to be in place no later than upon the opening of the new administration building;
6. AND THAT staff be directed to prepare a report outlining:
 - a. A detailed functional building program, property location options and refined cost estimates; and
 - b. An Implementation strategy outlining the sequencing and timing to initiate construction by late 2017, the disposition and use of surplus administrative

property and the staff resources required to implement the consolidated administration building project;

7. AND THAT staff be authorized to procure consulting services to undertake the functional building program for the consolidated administration building at an estimated cost of \$50,000, to be funded by the Capital Replacement Reserve-General;
8. AND THAT staff be directed to incorporate the impact of the full consolidation service delivery model into the Draft Tax Supported 2016 Capital Budget and Forecast ; and
9. AND THAT Staff be directed to negotiate a short term lease extension for the Caledonia Satellite Office and report back to Council with the results.

CARRIED (6-1)

Recommendation 18

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Recommendation #17 of the February 2, 2016 Council in Committee meeting Re: Administration Accommodation Review – Final Report be deferred to the March 7, 2016 Council meeting for adoption.

DEFEATED (2-5)

Recommendation 19

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the presentation material from Cathy Case, Manager, Support Services Re: Administration Accommodation Review Public Consultation Results be received as information;

AND THAT the presentation material from Craig Manley, General Manager, Planning and Economic Development Re: CAO-01-2016 Re: Administration Accommodation Review – Final Report be received as information.

CARRIED (Unanimously 7-0)

Recommendation 20

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the correspondence from the following individuals Re: Administrative Accommodation Review be received as information:

- Dr. Peter Dunlop dated January 30, 2016
- Mary Anna Dunlop dated January 30, 2016
- Robert C. Phillips dated February 2, 2016
- David Rowe dated January 22, 2016
- Bob Blake dated January 30, 2016
- Rob Gerrie dated February 2, 2016

CARRIED (Unanimously 7-0)

Recommendation 21

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT consideration of Report PED-GM-01-2016 Re: Planning and Economic Development 2015 Fourth Quarter Activity and Annual Report be deferred to the February 8, 2016 Council meeting.

CARRIED (Unanimously 7-0)

Community Services Business

Councillor Bartlett, Chair of Community Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

1. Staff recruited Dr. Rhonda Collins as the new Medical Director at Grandview Lodge.

Corporate Services Business (continued)

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

CS-FI-02-2016 RE: WATER & WASTEWATER BILLING CONVERSION PROJECT – ACCOUNT ADMINISTRATION FEES AND COLLECTION PROCESS

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Corbett

1. THAT Report CS-FI-02-2016 Re: Water & Wastewater Billing Conversion Project - Account Administration Fees and Collection Process dated January 27, 2016 be received;
2. AND THAT the Water and Wastewater Billing and Collection Process be approved, as outlined in Report CS-FI-02-2016, effective March 1, 2016;
3. AND THAT the Water and Wastewater Account Administration Fees and Late Payment Interest Charges be approved, as outlined in Table 1 of Report CS-FI-02-2016, effective March 1, 2016;
4. AND THAT staff be directed to draft the required amendments to the Water and Wastewater Fees and Service Charges By-law #1616-16.

CARRIED (Unanimously 7-0)

CS-FI-03-2016 RE: 2016 INTERIM TAX LEVY AND TEMPORARY BORROWING

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-FI-03-2016 Re: 2016 Interim Tax Levy and Temporary Borrowing, dated January 22, 2016, be received;
2. AND THAT the 2016 combined interim tax rates, as identified in Attachment #1, be adopted;
3. AND THAT the 2016 Interim Tax Levy be due and payable in two equal installments, on March 31st, 2016 and May 31st, 2016;
4. AND THAT the rate of penalty and interest for 2016 be set at 1.25% per month (15% per annum);
5. AND THAT a By-law be passed to authorize an Interim Tax Levy for 2016 based on the tax rates set out in Report CS-FI-03-2016;
6. AND THAT delegated authority be given to the Treasurer to adjust an individual property owner's interim taxes for 2016, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2016, in accordance with Section 317(9) of the Municipal Act;
7. AND THAT a Temporary Borrowing By-law be passed to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – November 18, 2015

Recommendation 24

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the Police Services Board dated November 18, 2015 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Housing Opportunities at Grandview Lodge in Dunnville

Recommendation 25

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

WHEREAS there is an identified need for housing in Dunnville;

AND WHEREAS there is a vacant area on the second floor of a unit at Grandview Lodge;

AND WHEREAS there is a vacant parcel of land on the north east corner of the Grandview Lodge property;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to address the availabilities and possibilities of these areas for housing opportunities.

CARRIED (Unanimously 7-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following item was highlighted:

- Meeting to discuss future of Dunnville Fair – February 3, 2016

CLOSED SESSION

Recommendation 26

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:47 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. CAO Employment Contract

CARRIED (Unanimously 7-0)

Recommendation 27

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 5:13 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 28

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 5:13 p.m.

CARRIED (Unanimously 7-0)

