



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE:

TIME: 6:38 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
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	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

Councillor Morison declared a disclosure of pecuniary interest with regards to correspondence considered under the unfinished business portion of the meeting and the closed session item related to the donation of land.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 45-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the February 8, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 46-15

Moved By: Councillor Shirton
Seconded By: Councillor Grice

THAT the minutes of the February 8, 2016 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 47-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the March 1, 2016 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 48-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the March 1, 2016 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 49-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the March 1, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

RESPONSE TO FEBRUARY 22, 2016 CORRESPONDENCE RE: POTENTIAL DONATION OF LAND (CAYUGA)

Resolution 50-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the correspondence dated February 22, 2016, and e-mail dated March 1, 2016, Re: Donation of Land for County Administration Building, be received as information;

AND THAT a response be sent expressing gratitude but declining the offers due to the implications of Provincial planning legislation.

CARRIED (Unanimously 6-0)
1 Disclosure of Pecuniary Interest

AUTHORIZATION FOR PROCUREMENT OF CAPITAL BUDGET PROJECTS

Resolution 51-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

WHEREAS the minutes from the Committee of the Whole meeting to review and approve the 2016-2025 Tax Supported Capital Budget and Forecast were not able to be prepared in time for adoption at the March 7, 2016 Council meeting, staff are hereby authorized to undertake the time sensitive capital projects identified in the 2016 calendar year, as approved during the Committee of the Whole meeting of March 3 and 7, 2016.

CARRIED (Unanimously 7-0)

AMENDMENT TO 2016 JARVIS RECONSTRUCTION PROJECT

Resolution 52-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT the three existing bumpouts located at the corners of Main Street North and Peel Street in Jarvis be removed as part of the 2016 Jarvis Reconstruction project;
2. AND THAT the proposed bumpout located at the Main Street North entrance to the Wesley United Church not be constructed as part of the 2016 Jarvis Reconstruction project.

CARRIED (Unanimously 7-0)

NEW BUSINESS

CS-GM-02-2016 RE: WATER & WASTEWATER BILLING & COLLECTION SERVICE AGREEMENT WITH UTIL-ASSIST

Resolution 53-16

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report CS-GM-02-2016 Re: Water & Wastewater Billing & Collection Service Agreement with Util-Assist, dated March 4, 2016 be received;
2. AND THAT a ten year agreement for the provision of meter reading, billing and collection services for Haldimand County's municipal water and wastewater customers be entered into with Util-Assist Inc., in accordance with the Agreement included as Attachment #1 to Report CS-GM-02-2016 and with pages 60-65 replaced by the tabled Schedule C;
3. AND THAT, subject to minor adjustments, staff be authorized to execute the Agreement with Util-Assist.

CARRIED (Unanimously 7-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Discussion RE: Police Checks and OPP Fee Schedule

MOTIONS

Resolution 54-16

Moved By: Councillor Shirton
Seconded By: Councillor Grice

THAT the notice provision of the Procedural By-law be waived in order to consider a Motion to Reconsider at the March 7, 2016 Council meeting.

CARRIED (6-1)

Resolution 55-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Resolution 235-15 of the October 13, 2015 Council meeting Re: Denial of Ministry of Transportation Petition for Drainage be reconsidered.

CARRIED (5-2)

Resolution 56-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Report PW-ES-18-2015 Re: Ministry of Transportation Petition for Municipal Drain – Highway 3 and Haldimand Road 56 Intersection Improvements dated September 18, 2015 be received;

AND THAT the Ministry of Transportation (MTO) petition for drainage be denied.

DEFEATED (3-4)

Resolution 57-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT Report PW-ES-18-2015 Re: Ministry of Transportation Petition for Municipal Drain - Highway 3 and Haldimand Road 56 Intersection Improvements dated September 18, 2015 be received;
2. AND THAT the Ministry of Transportation (MTO) petition for drainage works be accepted;
3. AND THAT staff be authorized to seek the services of a qualified Drainage Engineer for subsequent Council appointment as required by the petition process.

CARRIED (Unanimously 7-0)

BY-LAWS

1. By-law 951-HC/16 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of 1736032 Ontario Inc.
2. By-law 949-HC/16 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 1736032 Ontario Inc. (Holding "H" Provision)
3. By-law 950-HC/16 to adopt Amendment No. HCOP-35 to the Haldimand County Official Plan in the name of 1736032 Ontario Inc.
4. By-law 953-HC/16 to amend the City of Nanticoke Zoning By-law NE-1-2000, as amended, in the name of 1738826 Ontario Limited
5. By-law 952-HC/16 to adopt Amendment Number HCOP-37 to the Haldimand County Official Plan by 1738826 Ontario Limited
6. By-law 1649/16 to amend By-law No. 730/06 to prescribe standards for the maintenance and occupancy of property, to provide for the enforcement of the standards and to appoint a property standards committee
7. By-law 1650/16 to authorize the stopping up, closure and sale of Part of the unopened road allowance known as Part of Walnut Street and Part of Oak Boulevard
8. By-law 1646/16 to amend By-law 731/06, respecting litter, yard waste and property maintenance

9. By-law 1648/16 to amend By-law 307/02 to regulate parking in Haldimand County - Dundee Drive, Caledonia
10. By-law 1647/16 to further amend By-law 1369/13, as amended, being a by-law to licence, regulate and govern the Owners and Drivers of vehicles used for hire in Haldimand County
11. By-law 1645/16 to appoint a Deputy Clerk for Haldimand County

Resolution 58-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 1 to 11, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 59-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT By-laws 1 to 11, 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. Notice of Motion submitted by Councillor Dalimonte RE: Renewable Energy Generation Procurement Process, to be considered at the April 26, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - Conditions related to property sale to Cargo Ease;
 - Dunnville Mudcat Festival was rated one of the top 100 Ontario festivals;
 - Haldimand girls hockey peewee and bantam teams have qualified for the Ontario finals;
 - Community Vibrancy Fund – meeting to be scheduled to discuss parameters for spending balance of the fund;
 - Caledonia Lions Community Hall grand opening is scheduled to take place on March 31, 2016.

CLOSED SESSION

Resolution 60-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 8:09 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
1. Verbal Update on an Employee Matter

CARRIED (Unanimously 7-0)

Resolution 61-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 8:20 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 62-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 63-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

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 64-16

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 8:21 p.m.

CARRIED (Unanimously 7-0)
