



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE:

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
	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	T. Olsen	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 except Councillor Shirton who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Morison declared a disclosure of pecuniary interest with regards to 2 items adopted at the April 11, 2016 Council meeting, specifically Report CS-SS-07-2016 Re: Unsolicited Offer to Purchase - Closed Road Allowance (Recommendation 12) and CS-SS-M04-2016 Re: Additional Information Related to Report CS-SS-07-2016, as the property matter involved a family member and Councillor Morison was absent from the April 11, 2016 Council meeting.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 76-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT the minutes of the April 11, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 5-0)
Councillor Morison did not vote.

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 77-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT the minutes of the April 19, 2016 Committee of the Whole meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the April 19, 2016 Committee of the Whole meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

Resolution 78-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the minutes of the April 26, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 16 Re: Report CS-FI-08-2016 Re: Investment Status Report and Investment Policy Update

CARRIED (Unanimously 6-0)

Resolution 79-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the Cash Management and Investments Policy No. 2001-11 be amended as follows:

- Section 7.0(a) – add the Chair of Corporate Services to the Investment Committee

DEFEATED (Unanimously 0-6)

Resolution 80-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-FI-08-2016 Re: Investment Status Report and Investment Policy Update dated April 20, 2016 be received;
2. AND that the proposed revisions to Policy No. 2001-11 Cash Management and Investments be approved, as outlined in Attachment #1 to Report CS-FI-08-2016;
3. AND THAT, as outlined in the revised policy, By-law 551/04 be amended to add the Investment Income Stabilization Reserve for the purpose of holding variances greater than \$100,000 in the annual investment return.

CARRIED (Unanimously 6-0)

Resolution 81-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the April 26, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

MOTION TO WAIVE APPLICATION FEES RELATED TO A CIVIL WAR RE-ENACTMENT EVENT

Resolution 82-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the 2nd Annual Civil War Re-Enactment Event scheduled for August 19-21, 2016 at 5938 Highway 3 Cayuga be approved for a grant not to exceed \$1,155.00 to cover the associated Temporary Use Zoning Fees.

CARRIED (Unanimously 6-0)

MOTION RE: GRANT REQUEST FOR FISHERVILLE LIONS CLUB

Resolution 83-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT a grant of \$25,000 be provided to the Fisherville Lions Club for the purpose of repaving the parking lot at the Fisherville Medical Centre (a property which is owned by the Fisherville Lions Club) as this initiative serves the community by retaining and attracting medical services to this area;

AND THAT this grant be funded by the Ward 2 Community Vibrancy Fund allocation;

AND THAT the 2016 Tax Supported Capital Budget for Community Vibrancy Projects be amended accordingly.

CARRIED (Unanimously 6-0)

PW-ES-21-2016 RE: MINISTRY OF TRANSPORTATION CONNECTING LINKS PROGRAM CONTRIBUTION AGREEMENT – HIGHWAY 3 JARVIS

Resolution 84-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

1. THAT Report PW-ES-21-2016 Re: Ministry of Transportation Connecting Links Program Contribution Agreement - Highway 3 Jarvis dated April 22, 2016 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Ministry of Transportation Connecting Links Program Contribution Agreement - Highway 3 Jarvis.

CARRIED (Unanimously 6-0)

NEW BUSINESS

CONCERN RE: RIVERSIDE PARKING

This item will be discussed at the May 17, 2016 Council in Committee meeting.

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Memorandum from Lidy Romanuk, Acting Manager Economic Development and Tourism dated April 21, 2016 RE: Minister of Agriculture Youth Roundtable
2. Discussion RE: Resolution from Township of South Frontenac dated April 21, 2016 RE: Large Renewable Procurement Initiatives
3. Discussion RE: Resolution from Township of Clearview dated April 26, 2016 RE: Support Resolution – Anti-Human Trafficking Task Force & Bill 158

Resolution 85-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the resolution from Township of Clearview dated April 26, 2016 Re: Support Resolution – Anti-Human Trafficking Task Force & Bill 158 be added to the May 17, 2016 Council in Committee meeting.

CARRIED (Unanimously 6-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 955-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Thomsen-Jung Farms Ltd.
2. By-law 1661/16 to amend By-law No. 551/04 to authorize the establishment of Reserves and Reserve Funds for Haldimand County
3. By-law 1659/16 to amend By-law No. 1441/14 respecting Development Charges on Lands within the Corporation of Haldimand County
4. By-law 1660/16 to amend By-law No. 1599/15, Schedules “C”, “L” and “Q”
5. By-law 1662/16 to regulate open air fires in Haldimand County
6. By-law 1663/16 to regulate traffic in Haldimand County- Speed Limits, Wainfleet Dunnville Townline Road

7. Site alteration by-law 1664/16 to regulate the placing or dumping of fill in Haldimand County

Resolution 86-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 6, as listed on the agenda, and By-law 7, as tabled, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 87-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 1 to 6, as listed on the agenda, and By-law 7, as tabled, 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

1. Notice of Motion submitted by Councillor Dalimonte RE: Provincial Manufacturing Strategy, to be considered at the May 17, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - Launch of the County's new By-Bike Video and Cycling & Hiking Map;
 - Finalization of the Trans Canada Trail in Haldimand County;
 - Grand Opening of the Waterfront Way Parkette, Trail and Bridge;
 - Hagersville Secondary School students and staff were commended for the Crime Stoppers Breakfast Fundraiser;
 - Staff were commended for their work on the Trails Master Plan project.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 88-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

Resolution 89-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

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 90-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 6:35 p.m.

CARRIED (Unanimously 6-0)
