



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:**

**TIME:** 9:31 a.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

|                |              |   |
|----------------|--------------|---|
| <b>Council</b> | K. Hewitt    | Mayor   |
|                | L. Bartlett  | Councillor  |
|                | F. Morison   | Councillor  |
|                | C. Grice     | Councillor  |
|                | T. Dalimonte | Councillor  |
|                | R. Shirton   | Councillor  |
|                | B. Corbett   | Councillor  |
| <b>SMT</b>     | K. General   | Acting Chief Administrative Officer               |
|                | 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                     |
| <b>Staff</b>   | M. Davis     | Senior GIS Technologist                           |
|                | M. Evers     | Manager, Planning and Development                 |
|                | M. Ferris    | Planner   |
|                | J. Jackson   | Administrator, Grandview Lodge                    |
|                | B. Kissner   | Planner   |
|                | M. Merritt   | Treasurer   |
|                | J. Miller    | Planner   |
|                | L. Romanuk   | Acting Manager, Economic Development & Tourism    |
|                | S. Wilson    | Manager, Community Development & Partnerships     |
| <b>Clerk</b>   | T. Olsen     | Deputy 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 9:39 a.m.

## **DISCLOSURES OF PECUNIARY INTEREST**

Councillor Morison declared a disclosure of pecuniary interest with regards to Report PED-PD-17-2016 Re: Zoning Amendment to Facilitate Commercial Development, Hagersville (O.B.B. Properties Inc. & Fredrick Morison).

## **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 June 13, 2016 Council meeting.

### **PED-PD-15-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (BELK)**

J. Miller introduced Report PED-PD-15-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone lands to from Agriculture (A) Zone, Development (D) Zone and Hazard Land (HL) Zone to Hamlet Residential (RH) Zone.

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 Grice  
Seconded By: Councillor Corbett

1. THAT Report PED-PD-15-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (Belk) dated April 04, 2016 be received;
2. AND THAT application PLZ-HA-2016-004 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone lands to from Agriculture (A) Zone, Development (D) Zone and Hazard Land (HL) Zone to Hamlet Residential (RH) Zone BE APPROVED for reasons outlined in Report PED-PD-15-2016;
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 (2013);
4. AND THAT the By-law attached to Report PED-PD-15-2016 BE PASSED.

CARRIED (Unanimously 6-0)

Councillor Bartlett arrived.

### **PED-PD-16-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (SCHILSTAR HOLDINGS INC.)**

J. Miller introduced Report PED-PD-16-2016 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone lands from Agriculture (A) Zone to Hamlet Residential (RH) Zone, to remove a site specific provision (37.138), and to introduce new provisions to reflect the lot configurations and lot frontage.

Ron Rowe, adjacent land owner, was in attendance and expressed concerns related to the proposed road allowance, noting that it cuts off access to an existing property and driveway. Staff indicated that this is a zoning matter for reduced frontages and that the conveyance portion of the proposal has already been processed.

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 Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-16-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (Schilstar Holdings Inc.) dated April 18, 2016 be received;
2. AND THAT application PLZ-HA-2016-005 to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone lands from Agriculture (A) Zone to Hamlet Residential (RH) Zone, to remove a site specific provision (37.138), and to introduce new provisions to reflect the lot configurations and lot frontage BE APPROVED for reasons outlined in Report PED-PD-16-2016;
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 (2013);
4. AND THAT the By-law attached to Report PED-PD-16-2016 BE PASSED.

CARRIED (Unanimously 6-1)

**PED-PD-20-2016 RE: ZONING AMENDMENT TO TEMPORARILY PERMIT A FOOD TRUCK, WALPOLE (BROWN)**

M. Ferris introduced Report PED-PD-20-2016 outlining an application to pass a Temporary Use By-law for a period of one (1) year to permit a mobile food truck.

Angela Brown, applicant, was in attendance to answer questions. Ms. Brown provided Council with some background information on property activity, as well as her career history. She indicated that her wish is to provide the community with alternative food options, supporting local produce, meat and fresh foods. Ms. Brown added that this would be a seasonal take-out operation that would not impede traffic. A 5 year temporary permit for a mobile food truck was requested.

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 Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-20-2016 Re: Zoning Amendment to Temporarily Permit a Food Truck, Walpole (Brown) dated May 05, 2016 be received;

2. AND THAT application PLZ-HA-2016-019, to pass a Temporary Use By-law for a period of one (1) year to permit a mobile food truck BE REFUSED for reasons outlined in Report PED-PD-20-2016;
3. AND THAT the application is deemed to be inconsistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-20-2016 NOT BE PASSED.

DEFEATED (2-5)

**Recommendation 4**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-20-2016 Re: Zoning Amendment to Temporarily Permit a Food Truck, Walpole (Brown) dated May 05, 2016 be received;
2. AND THAT application PLZ-HA-2016-019, to pass a Temporary Use By-law for a period of three (3) years to permit a mobile food truck BE APPROVED;
3. AND THAT the Temporary Use By-law attached to Report PED-PD-20-2016 BE PASSED as amended to reflect a 3 year term.

CARRIED (6-1)

**PED-PD-21-2016 RE: TEMPORARY USE BY-LAW TO PERMIT AN ADDITIONAL USE – NORTH CAYUGA (GARDNER)**

B. Kissner introduced Report PED-PD-21-2016 outlining an application to pass a Temporary Use By-law for a period of four (4) days to permit an additional use.

Ray Gardner, applicant, was in attendance to answer questions.

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

**Recommendation 5**

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Report PED-PD-21-2016 Re: Temporary Use By-law to Permit an Additional Use – North Cayuga (Gardner) dated May 06, 2016 BE RECEIVED;
2. AND THAT application PLZ-HA-2016-058, to pass a Temporary Use By-law for a period of four (4) days to permit an additional use BE APPROVED for reasons outlined in Report PED-PD-21-2016;
3. AND THAT the application is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-21-2016 BE PASSED.

CARRIED (Unanimously 7-0)

Councillor Corbett, Vice Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting. Councillor Morison left at 11:03 a.m.

**PED-PD-17-2016 RE: ZONING AMENDMENT TO FACILITATE COMMERCIAL DEVELOPMENT, HAGERSVILLE (O.B.B. PROPERTIES INC. & FREDRICK MORISON)**

M. Ferris introduced Report PED-PD-17-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'General Industrial (MG)' Zone to 'Service Commercial-Holding (CS-H)' Zone to permit offices.

Jill Morison, applicant, was in attendance to answer questions.

Henry Schilthuis, contractor, was also in attendance. Mr. Schilthuis provided brief comments related to the positive nature of this application and the reason for the set back variances.

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

**Recommendation 6**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report PED-PD-17-2016 Re: Zoning Amendment to Facilitate Commercial Development, Hagersville (O.B.B. Properties Inc. & Fredrick Morison) dated April 08, 2016 be received;
2. AND THAT Application PLZ-HA-2015-142, to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'General Industrial (MG)' Zone to 'Service Commercial-Holding (CS-H)' Zone to permit offices, BE APPROVED for reasons outlined in Report PED-PD-17-2016;
3. AND THAT the by-law attached to Report PED-PD-17-2016 BE PASSED;
4. AND THAT the Holding (H) provision removal by-law attached to Report PED-PD-17-2016 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT servicing allocation in the amount of 3.3 m<sup>3</sup>/day of water and 3.78 m<sup>3</sup>/day of wastewater be assigned to the subject proposal with an allocation deadline of three years from the date that servicing infrastructure is available to the development;
6. AND THAT the authorizing by-law for a site plan agreement attached to Report PED-PD-17-2016 be executed by the Mayor and Clerk;
7. AND THAT the proposal is deemed to BE CONSISTENT with Provincial Policy Statement 2014 and the Provincial Growth Plan.

CARRIED (Unanimously 6-0)

Councillor Morison returned at 11:23 a.m. Mayor Hewitt assumed the Chair for this portion of the meeting.

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

### 1. CMS-GM-01-2016 RE: Community Services Department Annual Report 2015

H. Hanly provided Council with an overview of the Community Services department and its divisions, highlighting 2015 targets, projects, as well as 2016 goals and objectives.

#### **Recommendation 7**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CMS-GM-01-2016 Re: Community Services Department Annual Report 2015 dated May 16, 2016 be received;
2. AND THAT Annual Reports submitted by:
  - Emergency Services
  - Grandview Lodge
  - Public Librariesbe received as information.
3. AND THAT Facilities & Parks Operations summary pages be received as information.

CARRIED (Unanimously 7-0)

## **CLOSED SESSION**

#### **Recommendation 8**

Moved By: Councillor Morison

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 12:49 p.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-M06-2016 Re: Additional Information Related to Report CS-SS-15-2016 Unsolicited Offer to Purchase County Surplus Vacant Land – Forest Street, Dunville
  2. CS-SS-M08-2016 Re: Additional Information Related to Report CS-SS-02-2016 Re: Road Closure Applications – Thorburn and Cadillac Estates

CARRIED (5-2)

#### **Recommendation 9**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 1:02 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. CS-SS-13-2016 RE: Road Closure and Conveyance of Part of Lots 1, 2, 3, 4 and 5 on the North Side of Main Street, Plan 8851, Canborough
  - a) Brian Fader, Minor Bros., was present to answer questions concerning the sale of land to  
Minor Bros. Farm Supply Ltd.

### **Recommendation 10**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-13-2016 Re: Road Closure and Conveyance of Part of Lots 1, 2, 3, 4 and 5 on the North Side of Main Street, Plan 8851, Canborough dated May 03, 2016 be received;
2. AND THAT the designated sections of Main Street, Canborough, as shown on Attachment #2 to Report CS-SS-13-2016, be stopped up, closed and declared surplus to all County needs;
3. AND THAT the following land be sold to the abutting owner, Minor Bros. Farm Supply Ltd., for the purchase price of \$1,500, plus HST and all costs of closure and conveyance:
  - Part of PIN # 38140-0051(LT), being Part of Lots 1 & 2, North Side of Main Street, Plan 8851, Township of Canborough, now Haldimand County, designated as Part 1 on 18R-7381;
4. AND THAT the following land be sold to the abutting owner, 2182570 Ontario Limited, for the purchase price of \$35,000, plus HST and all costs of closure and conveyance:
  - Part of PIN # 38140-0051(LT), being Part of Lots 2, 3, 4 & 5 on the North Side of Main Street, Plan 8851, Township of Canborough, now Haldimand County, designated as Parts 2 & 3 on 18R-7381, subject to an easement over Part 3 on 18R-7381 to accommodate existing hydro infrastructure;
5. AND THAT public notice of the proposed closure and conveyances be given;
6. AND THAT By-laws be passed to authorize the closures and conveyances;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

2. CS-SS-15-2016 RE: Unsolicited Offer to Purchase County Surplus Vacant Land – Forest Street, Dunnville
  - a) Stephen Cowan, Brelco Investments Ltd.

Mr. Cowan provided Council with an overview of the use of property for seniors' residences and the future development proposal.



### **Recommendation 11**

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-SS-15-2016 Re: Unsolicited Offer to Purchase County Surplus Vacant Land – Forest Street, Dunnville dated April 28, 2016 be received;
2. AND THAT Memorandum CS-SS-M06-2016, Re: Additional Information Related to Report CS-SS-15-2016, be received as information and remain confidential;
3. AND THAT staff be directed to proceed with Option 2 as outlined in Memorandum CS-SS-M06-2016.

CARRIED (Unanimously 7-0)

3. CS-SS-02-2016 RE: Road Closure Applications - Thorburn Village and Cadillac Estates
  - a) Michael J. Corrado

Mr. Corrado requested a 50% reduction in the road closure appraisals, adding that they be due upon completion of the project. Staff provided an overview of the process, procedures and restrictions in the sale of road allowances, as stated in the *Municipal Act*.

Report CS-SS-02-2016 was deferred for consideration following the Closed Session portion of the meeting.

### **Recommendation 12**

Moved By: Councillor Grice

Seconded By: Councillor Shirton

THAT the correspondence and presentation material from Michael J. Corrado Re: CS-SS-02-2016 Re: Road Closure Applications - Thorburn Village and Cadillac Estates dated May 26, 2016 be received as information.

CARRIED (Unanimously 7-0)

4. Steve Gandour and Don Zynomivski, Dunnville Agricultural Society RE: Request for Funding

Mr. Gandour and Mr. Zynomivski provided Council with an overview of the Dunnville Fair project and funding, highlighting their business case and future plans. Discussion ensued regarding sponsorship, donations and revenues.

### **Recommendation 13**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the correspondence and presentation material from the Dunnville Agricultural Society Re: Request for Funding dated May 30, 2016 be received as information.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (CONTINUED)**

2. Lidy Romanuk, Acting Manager, Economic Development & Tourism and Matthew Davis, Senior GIS Technologist RE: Digitized Map for On-Road Cycling Routes & Trails in Haldimand County

Council was provided with an overview of the County's cycling routes, tourism maps and the benefits these have to participants and the County. It was noted that the new digitized version of the maps have the ability to work on a desktop, laptop, or mobile device.

### **Recommendation 14**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

THAT the presentation from Lidy Romanuk, Acting Manager, Economic Development & Tourism and Matthew Davis, Senior GIS Technologist Re: Digitized Map for On-Road Cycling Routes & Trails in Haldimand County be received as information.

CARRIED (Unanimously 7-0)

## **DEPARTMENTAL STAFF REPORTS**

### **Planning and Economic Development Business**

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

### **PED-COM-14-2016 RE: MANAGEMENT AND OPERATION OF FOOD AND VENDING SERVICES IN HALDIMAND COUNTY ARENAS**

#### **Recommendation 15**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-14-2016 Re: Management and Operation of Food and Vending Services in Haldimand County Arenas dated May 3, 2016 be received;
2. AND THAT the contract for the Management and Operation of Food Services for the Concession operation at the Haldimand County Caledonia Centre be awarded to Dobro Jesti Inc. doing business as Good Eats Concession, Caledonia, Ontario, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$7,920 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;
3. AND THAT the contract for the Management and Operation of Food Services for the Vending operation at the Haldimand County Caledonia Centre be awarded to Tiger Vending, Hamilton, Ontario, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$5,100 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;

4. AND THAT the contract for the Management and Operation of Food Services for the Concession and Vending operations at Cayuga Memorial Arena be awarded to Cayuga Minor Hockey Association, Cayuga, Ontario, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$3,000 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;
5. AND THAT the contract for the Management and Operation of Food Services for the Concession operation at the Dunnville Memorial Arena be awarded to Dobro Jesti Inc. doing business as Good Eats Concession, Caledonia, Ontario, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$5,600 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;
6. AND THAT the contract for the Management and Operation of Food Services for the Vending operation at the Dunnville Memorial Arena be awarded to J.C.A Food Services Ltd., Caledonia, Ontario, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$700 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;
7. AND THAT the contract for the Management and Operation of Food Services for the Concession and Vending operations at the Hagersville Arena be awarded to St. Andrew's Presbyterian Church and Knox Presbyterian Church, for a period of three (3) years with the option to renew for an additional two (2) years, for the submitted price of \$8,300 plus applicable taxes per 12 months, under the terms and conditions outlined in the sample agreement attached to this report;
8. AND THAT the Mayor and Clerk be authorized to execute the agreements to give affect to the recommendations herein.

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

None.

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

**MOTIONS OF CONSENT**

**Recommendation 16**

Moved By: Councillor Dalimonte

Seconded By: Councillor Morison

THAT the following reports/memorandums be received as information:

1. CMS-GM-02-2016 Re: Results of the Negotiations for Purchase of Property for the New Cayuga Library
2. CS-FI-M01-2016 Re: 2016 Municipal Drain Billing
3. CS-FI-M02-2016 Re: Haldimand County Credit Rating
4. CS-FI-M04-2016 Re: Additional Information Related to CS-FI-M01-2016 Re: 2016 Municipal Drain Billing (*tabled*)

5. CS-CL-M03-2016 Re: Request to Appear as Delegations at the 2016 AMO Conference

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

**PED-COM-15-2016 RE: CANBOROUGH PARK – LEASE AGREEMENT WITH NIAGARA PENINSULA CONSERVATION AUTHORITY**

1. THAT Report PED-COM-15-2016 Re: Canborough Park – Lease Agreement with Niagara Peninsula Conservation Authority dated May 03, 2016 be received;
2. AND THAT the request to enter into a five-year Lease Agreement with the Niagara Peninsula Conservation Authority (NPCA) for the property known as the Canborough Park be approved;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the new Agreement;
4. AND THAT a by-law be presented to authorize the execution of the Lease Agreement with the NPCA.

**PW-ES-24-2016 RE: MAIN STREET NORTH, HAGERSVILLE – PARKING CONTROL BY-LAW AMENDMENTS**

1. THAT Report PW-ES-24-2016 Re: Main Street North, Hagersville - Parking Control By-law Amendments dated May 19, 2016 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Hagersville, be amended as outlined in Report PW-ES-24-2016.

**PW-ES-25-2016 RE: JOHN STREET, DUNNVILLE – PARKING CONTROL BY-LAW AMENDMENTS**

1. THAT Report PW-ES-25-2016 Re: John Street, Dunnville - Parking Control By-law Amendments dated May 19, 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-25-2016, effective at the date of the start of the Haldimand War Memorial Hospital emergency room construction;
3. AND THAT a by-law be presented to repeal the parking restriction, as outlined in Report PW-ES-25-2016, as at the date of completion of the Haldimand War Memorial Hospital emergency room construction.

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-22-2016 RE: ALL WAY STOP REQUEST – TARTAN DRIVE AND RIVER ROAD, CALEDONIA**

##### **Recommendation 17**

Moved By: Councillor Morison  
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-22-2016 Re: All Way Stop - Tartan Drive and River Road, Caledonia dated May 12, 2016 be received;
2. AND THAT the request for an all way stop at the intersection of Tartan Drive and River Road be denied as it does not meet the All Way Stop Installation Warrant.

CARRIED (6-1)

#### **PW-ES-23-2016 RE: ROBINSON ROAD RESURFACING CONTRACT LIMIT EXTENSION – SINGLE SOURCE PURCHASE**

##### **Recommendation 18**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

1. THAT Report PW-ES-23-2016 Re: Robinson Road Resurfacing Contract Limit Extension - Single Source Purchase, dated May 17, 2016 be received;
2. AND THAT a single source purchase in the amount of \$293,122 plus applicable taxes, be approved under contract PW-ES-16-030 Hot Mix Asphalt - Robinson Road and Haldimand Road 48, Dunnville and Haldimand Road 66, Caledonia to complete additional work on Robinson Road and extend the contract limits.

CARRIED (Unanimously 7-0)

##### **OTHER BUSINESS:**

1. Discussion RE: Moote Road, Dunnville – Heavy vehicle usage has caused premature road break up which, in turn, is creating safety concerns for users and additional maintenance costs. Staff will look into this further.

### **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.

### **OTHER BUSINESS:**

None.

## **Corporate Services Business**

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

### **CS-HR-05-2016 RE: EMPLOYEE BENEFIT PLAN RENEWALS**

#### **Recommendation 19**

Moved By: Councillor Grice  
Seconded By: Councillor Corbett

1. THAT Report CS-HR-05-2016 Re: Employee Benefit Plan Renewals dated May 10, 2016 be received;
2. AND THAT Extended Health Care and Dental benefit coverage continue with Sun life for eligible Haldimand County current and retired employees and current Members of Council, effective July 1, 2016, at the renewal rates detailed in Attachment #1;
3. AND THAT Extended Health Care and Dental benefit coverage continue with Sun Life for eligible retirees of the former Regional Municipality of Haldimand-Norfolk and Transition retirees, effective July 1, 2016, at no change to the current premium rate;
4. AND THAT Long Term Disability and Life Insurance coverage continue with Sun Life for eligible Haldimand County current and retired employees, current Volunteer Firefighters and current Members of Council, effective July 1, 2016, at the renewal rates detailed in Attachment #1;
5. AND THAT \$100,000 of the current funds held in the Deposit Fund at Sun Life, for Extended Health Care and Dental benefit coverage for eligible Haldimand County current employees and Members of Council be refunded to the County and transferred to the Employee Benefits Reserve Fund.

CARRIED (Unanimously 7-0)

### **CS-FI-11-2016 RE: STATUS UPDATE – COMMUNITY SUPPORT PROJECTS AS AT DECEMBER 31, 2015**

#### **Recommendation 20**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

1. THAT Report CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015 dated May 24, 2016 be received;

2. AND THAT staff work with the Cayuga Arena Redevelopment Project's fundraising group to identify and prioritize potential uses of the surplus donations (estimated at \$43,000), subject to Council's subsequent approval of the expenditures;
3. AND THAT the shortfall in community fundraising related to the Dunnville Arena Redevelopment project (estimated at \$53,000) be funded by the Capital Replacement Reserve-Arenas;
4. AND THAT the Capital Replacement Reserve-Arenas be subsequently closed with any remaining balance transferred to the Capital Replacement Reserve-General;
5. AND THAT the Treasurer be authorized to execute a loan agreement with the Caledonia Lions for repayment of the outstanding fundraising commitment related to the construction of the Caledonia Lions Community Centre.

CARRIED (5-2)

Deferred at the June 13, 2016 Council meeting (Unanimously 5-0)

## **CS-FI-12-2016 RE: DEBT ISSUANCE THROUGH INFRASTRUCTURE ONTARIO**

### **Recommendation 21**

Moved By: Councillor Grice  
 Seconded By: Councillor Shirton

1. THAT Report CS-FI-12-2016 Re: Debt Issuance Through Infrastructure Ontario dated May 31, 2016 be received;
2. AND THAT a loan application be submitted to Infrastructure Ontario, subject to any additional information received prior to ratification at the Council meeting of June 13, 2016, for long term financing of the following projects:

| <b>Project</b>            |                    | <b>Debt Issued</b> | <b>Repayment Terms</b> |
|---------------------------|--------------------|--------------------|------------------------|
| Hagersville Fire Station  | Non-Growth Related | \$1,514,300        | 10 years               |
|                           | Growth Related     | \$233,400          | 10 years               |
|                           | <b>Total</b>       | <b>\$1,747,700</b> |                        |
| Hagersville EMS           | Non-Growth Related | \$615,100          | 10 years               |
|                           | Growth Related     | \$95,300           | 10 years               |
|                           | <b>Total</b>       | <b>\$710,400</b>   |                        |
| Cayuga Fire Station       | Non-Growth Related | \$473,400          | 10 years               |
|                           | Growth Related     | \$1,029,400        | 10 years               |
|                           | <b>Total</b>       | <b>\$1,502,800</b> |                        |
| Cayuga EMS                | Non-Growth Related | \$436,400          | 10 years               |
|                           | Growth Related     | \$76,500           | 10 years               |
|                           | <b>Total</b>       | <b>\$512,900</b>   |                        |
| South Haldimand Fire Hall | Non-Growth Related | \$832,100          | 10 years               |
|                           | Growth-Related     | \$404,200          | 10 years               |

|                      |                    |                    |          |
|----------------------|--------------------|--------------------|----------|
|                      | <b>Total</b>       | <b>\$1,236,300</b> |          |
| Caledonia Lions Hall | Non-Growth Related | \$1,653,000        | 10 years |
|                      | <b>Total</b>       | <b>\$1,653,000</b> |          |

3. AND THAT the Borrowing By-law included as Attachment #1 to Report CS-FI-12-2016 be passed;
4. AND THAT the Treasurer be authorized to confirm acceptance of the offer by Infrastructure Ontario;
5. AND THAT the Mayor, Clerk and Treasurer be authorized to execute the documents required to complete the debenture issues with Infrastructure Ontario;
6. AND THAT a by-law authorizing the issuance of debentures with Infrastructure Ontario be presented for consideration at the September 19, 2016 Council Meeting;
7. AND THAT the revised financing budgets for the Cayuga Fire Station (C225.0003) project and Cayuga EMS (C545.0001) project be approved as outlined in CS-FI-12-2016.

CARRIED (Unanimously 7-0)

**CS-FI-13-2016 RE: PROPERTIES ELIGIBLE FOR TAX SALE AND TAX ARREARS ANALYSIS**

This report was deferred for consideration following the Closed Session portion of the meeting.

**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 – April 27, 2016

**Recommendation 22**

Moved By: Councillor Grice  
 Seconded By: Councillor Corbett

THAT the minutes of the Police Services Board dated April 27, 2016 be received as information.

CARRIED (Unanimously 7-0)

**UNFINISHED BUSINESS**

None.



## **NEW BUSINESS**

1. Resolution from Niagara Region dated May 9, 2016 RE: Lyme Disease, Minute Item 9.3, CL 6-2016, April 28, 2016

### **Recommendation 23**

Moved By: Councillor Grice

Seconded By: Councillor Morison

WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Haldimand County;

AND WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal;

AND WHEREAS there are chronic sufferers of long term consequences of this disease;

NOW THEREFORE BE IT RESOLVED THAT:

1. Haldimand County REQUEST the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. Haldimand County REQUEST the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. This resolution BE FORWARDED to all Municipalities in Ontario for their endorsement, and;
4. This resolution BE FORWARDED to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

CARRIED (Unanimously 7-0)

## **INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

1. The following items were highlighted:
  - Petition circulating for a 4-way stop at the intersection on County Road 9 and Sandusk Road;
  - Update Re: Mudcat Festival's "Carnival" theme;
  - Concerns Re: Brooks Road Landfill site;
  - Concerns Re: Biosolids.

## **CLOSED SESSION**

### **Recommendation 24**

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 3:28 p.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-M08-2016 Re: Additional Information Related to Report CS-SS-02-2016 Re: Road Closure Applications – Thorburn and Cadillac Estates
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. CS-FI-M03-2016 Re: Confidential Addendum to Report CS-FI-13-2016 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis
  2. Correspondence from the County Solicitor Re: Argyle Street Smoke Shop
- labour relations or employee negotiations
  1. Verbal Update Re: Status of CUPE Collective Agreement Negotiation

CARRIED (5-2)

Councillor Corbett left at 3:29 p.m. for the remainder of the meeting.

### **Recommendation 25**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 4:17 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

### **Recommendation 26**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

1. THAT report CS-FI-13-2016 RE: Properties Eligible for Tax Sale and Tax Arrears Analysis dated May 27, 2016 be received;
2. AND THAT CS-FI-M03-2016 Re: Confidential Addendum to Report CS-FI-13-2016 and the tabled confidential memorandum CS-FI-M05-2016 Re: Additional Information Related to CS-FI-M03-2016 and CS-FI-13-2016 Re: Properties Eligible for Tax Sale and Tax Arrears Analysis be received as information and remain confidential;

3. AND THAT staff be directed to proceed with the recommended action with respect to the five properties identified in CS-FI-M03-2016 and CS-FI-M05-2016.

CARRIED (Unanimously 6-0)

**Recommendation 27**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT consideration of Report CS-SS-02-2016 Re: Road Closure Applications - Thorburn Village and Cadillac Estates dated February 11, 2016 be deferred to the June 13, 2016 Council meeting.

CARRIED (5-1)

**Recommendation 28**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

THAT the correspondence from the County Solicitor Re: Argyle Street Smoke Shop be received for information and remain confidential.

CARRIED (5-1)

**ADJOURNMENT**

**Recommendation 29**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:20 p.m.

CARRIED (Unanimously 6-0)

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