



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
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	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
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.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Morison declared a disclosure of pecuniary interest with regards to Recommendation 6 of the June 7, 2016 Council in Committee minutes. Councillor Corbett and Councillor Dalimonte declared a disclosure of pecuniary interest with regards to the closed session item Re: correspondence from the County Solicitor Re: U.S. Steel – Divisional Court Appeal as both Councillors are retirees of U.S. Steel Canada.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 98-16

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT the minutes of the May 24, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

1. Shirley Hoto, Laundry Aide, Grandview Lodge RE: Retirement Certificate

CLOSED SESSION

Resolution 99-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the Procedural By-law be waived to permit the Order of Proceedings to be amended to allow the Closed Session to commence immediately after Presentations of Recognition.

CARRIED (Unanimously 7-0)

Resolution 100-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:11 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
 2. CS-GM-M03-2016 Re: Additional Information Related to CS-SS-02-2016 Road Closure Applications - Thorburn Village and Cadillac Estates
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Correspondence from the County Solicitor Re: U.S. Steel – Divisional Court Appeal
- personal matters about an identifiable individual, including municipal or local board employees
 1. CS-GM-M02-2016 Re: Additional Information Related to CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015

CARRIED (Unanimously 7-0)

Councillor Morison left at 6:23 p.m. for the remainder of the meeting.

Resolution 101-16

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 6:58 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Resolution 102-16

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT Memorandum CS-GM-M02-2016 Re: Additional Information Related to CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015 be received and remain confidential.

CARRIED (Unanimously 6-0)

Resolution 103-16

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

THAT the correspondence from the County Solicitor Re: U.S. Steel – Divisional Court Appeal be received and remain confidential.

CARRIED (Unanimously 4-0)
2 Disclosures of Pecuniary Interest

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 104-16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the June 7, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 6 Re: PED-PD-17-2016 Re: Zoning Amendment to Facilitate Commercial Development, Hagersville (O.B.B. Properties Inc. & Fredrick Morison)

Recommendation # 20 Re: CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015

CARRIED (Unanimously 6-0)

Resolution 105-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Recommendation # 6, of the Council in Committee minutes dated June 7, 2016 be adopted.

CARRIED (Unanimously 6-0)

Mayor Hewitt left at 7:04 p.m. for the remainder of the meeting. Deputy Mayor Grice assumed the Chair.

Resolution 106-16

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT Recommendation # 20, of the Council in Committee minutes dated June 7, 2016 be deferred to the June 21, 2016 Council in Committee meeting.

CARRIED (Unanimously 5-0)

Resolution 107-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the minutes of the Closed Session of the June 7, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 5-0)

UNFINISHED BUSINESS

PW-ES-M03-2016 RE: HALDIMAND ROAD 66 RESURFACING CONTRACT LIMIT EXTENSION – SINGLE SOURCE PURCHASE

Resolution 108-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Memorandum PW-ES-M03-2016 Re: Haldimand Road 66 Resurfacing Contract Limit Extension – Single Source Purchase dated June 9, 2016 be received as information;
2. AND THAT an additional single source purchase with Coco Paving Inc., under contract PW-ES-16-030, be approved in the amount of \$286,603 plus applicable taxes for the purpose of completing additional work on Haldimand Road 66 by extending the contract limits by approximately 2.4 km to Greens Road.

CARRIED (Unanimously 5-0)

CS-SS-02-2016 RE: ROAD CLOSURE APPLICATIONS – THORBURN VILLAGE AND CADILLAC ESTATES

Resolution 109-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Report CS-SS-02-2016 Re: Road Closure Applications - Thorburn Village and Cadillac Estates be deferred to the June 21, 2016 Council in Committee meeting.

CARRIED (4-1)

CS-CL-M04-2016 RE: DELEGATION REQUEST PROCESS FOR PROVINCIAL AND FEDERAL MINISTRIES

Resolution 110-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT Memorandum CS-CL-M04-2016 Re: Delegation Request Process for Provincial and Federal Ministries dated June 9, 2016, be received;

AND THAT the protocol adopted on October 13, 2009, to sanction all formal meetings with Provincial and Federal Government Ministers or their staff through resolution of Council, be rescinded.

CARRIED (Unanimously 5-0)

NEW BUSINESS

COUNCIL INFORMATION PACKAGE

1. Resolution from Township of Wellington North dated May 16, 2016 RE: Strengthening Consumer Protection and Electricity System Oversight Act, 2015

Resolution 111-16

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the Resolution from the Township of Wellington North dated May 16, 2016 Re: Strengthening Consumer Protection and Electricity System Oversight Act, 2015 be added to the June 21, 2016 Council in Committee meeting.

CARRIED (Unanimously 5-0)

2. Resolution from Chatham-Kent dated May 31, 2016 RE: Climate Change Action Plan

Resolution 112-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the Resolution from Chatham-Kent dated May 31, 2016 Re: Climate Change Action Plan be added to the June 21, 2016 Council in Committee meeting.

CARRIED (Unanimously 5-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 960-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Belk
2. By-law 961-HC/16 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Schilstar Holdings Inc.
3. By-law 963-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of O.B.B. Properties Inc.
4. By-law 962-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of O.B.B. Properties Inc. (Holding "H" Provision)
5. By-law 1683/16 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with O.B.B. Properties Inc.
6. By-law 964-HC/16 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law NE-1-2000, as amended, in the name of Angela Brown
7. By-law 965-HC/16 to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of Raymond Gardner
8. By-law 1679/16 to authorize the sale of Part of the road allowance between Lots 30 and 31, Concession 1, north of Talbot Road, North Cayuga, designated as Part 4 on 18R-337
9. By-law to authorize the Mayor and Clerk to execute an agreement with the Niagara Peninsula Conservation Authority for the lease of property in the Hamlet of Canborough identified through Roll #2810 022 001 15700 0000 (withdrawn)
10. By-law 1680/16 to authorize the stopping up and closure of portions of the untraveled shoreline road allowance commonly known as Old Lakeshore Road within the Haldimand County boundary
11. By-law 1682/16 to amend By-law 307/02 to regulate parking in Haldimand County-Main Street, Hagersville

12. By-law 1681/16 to amend By-law 307/02 to regulate parking in Haldimand County- John Street, Dunnville
13. By-law 1676/16 to authorize Certain New Capital Works of the Corporation of Haldimand County (The "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Loans Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC
14. By-law 1677/16 to levy the actual cost of construction of the Corbott, East Kelly Crow, Dent and Michener Municipal Drains on the assessed lands
15. By-law 1678/16 to levy the actual cost of maintenance of the Broad Creek, James Main, Baker Main, Townline Branch of Black Creek, Michener Branch 1, Michener Main, Ordnance Reserve, Black Creek, Baker East and Baker West Municipal Drains on the assessed lands

Resolution 113-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT By-laws 1 to 8 and 10 to 15, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 5-0)

Resolution 114-16

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT By-laws 1 to 8 and 10 to 15, 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 5-0)

NOTICES OF MOTION

1. Councillor Dalimonte submitted a Notice of Motion RE: Installation of Stop Signs at the Intersection of Mapleview Drive and Oak Crescent, Hagersville, to be considered at the June 21, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - June 17th is "Wear Plaid for Dad" day in honour of prostate awareness month;
 - Success of the recent golf tournament to raise funds for the Dunnville Farmer's Market project;
 - Update Re: Dunnville Mudcat Festival.

CONFIRMING BY-LAW

Resolution 115-16

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

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

CARRIED (Unanimously 5-0)

Resolution 116-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

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 5-0)

ADJOURNMENT

Resolution 117-16

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 7:58 p.m.

CARRIED (Unanimously 5-0)
