



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:**

**TIME:** 6:00 p.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>	D. Boyle	Chief Administrative Officer
	C. Case	Acting 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
<b>Staff</b>	M. Miranda	General Manager, Health & Social Services, Haldimand Norfolk Health Unit
	J. Steen	Manager, Public Health, Haldimand Norfolk Health Unit
<b>Clerk</b>	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**

None.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

### **Resolution 118-16**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT the minutes of the June 13, 2016 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 13, 2016 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 119-16**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the June 21, 2016 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

### **Resolution 120-16**

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT the minutes of the Closed Session of the June 21, 2016 Council in Committee meeting be adopted as circulated and remain confidential, with Recommendation #3 withdrawn and voted upon separately in closed session.

CARRIED (6-1)

### **Resolution 121-16**

Moved By: Councillor Morison

Seconded By: Councillor Corbett

THAT the Order of Proceedings as outlined in the Procedural By-law be waived to allow the Closed Session to commence after the Approval of Committee Minutes.

CARRIED (Unanimously 7-0)

## **CLOSED SESSION**

### **Resolution 122-16**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:04 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
  1. PED-GM-M02-2016 Re: New Central Administration Building – Recommended Location
- Adoption of Recommendation #3 of the June 21, 2016 Council in Committee - Closed Session minutes

CARRIED (Unanimously 7-0)

### **Resolution 123-16**

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 6:40 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

## **NEW BUSINESS**

### **MOTION RE: FUNDING OF THE DUNNVILLE AGRICULTURAL FAIR**

#### **Resolution 124-16**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the notice provisions of the Procedural By-law be waived in order to consider a motion Re: Funding of the Dunnville Agricultural Fair.

CARRIED (Unanimously 7-0)

#### **Resolution 125-16**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the 2016 Operating Budget be amended to add a grant to the Dunnville Agricultural Fair in the amount of \$25,000;

AND THAT funding be provided from the Community Vibrancy Fund Ward 5 allocation.

CARRIED (Unanimously 7-0)

Councillor Shirton left at 6:42 p.m. for the remainder of the meeting.

## **UNFINISHED BUSINESS**

### **H.S. 16-23 RE: LIMITATIONS OF 100% PROVINCIALY CAPPED FUNDING**

Jill Steen, Manager, Public Health and Marlene Miranda, General Manager, Health & Social Services were in attendance to speak to the report.

#### **Resolution 126-16**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT Report H.S. 16-23 Re: Limitations of 100% Provincially Capped Funding be received as information.

CARRIED (Unanimously 6-0)

## **NEW BUSINESS (CONTINUED)**

### **PED-COM-17-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – HAGERSVILLE SPLASH PAD PROJECT UPDATE**

#### **Resolution 127-16**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

1. THAT Report PED-COM-17-2016 Re: Community Partnership Program – Hagersville Splash Pad Project Update dated June 21, 2016 be received;
2. AND THAT Tender No. CMS-FP-02-2016 for Design and Construction of the Hagersville Splash Pad be awarded to Schilthuis Construction Inc. in the amount of \$546,054 plus applicable taxes;
3. AND THAT the Revised Budget for the Hagersville Splash Pad, as outlined in PED-COM-17-2016, be approved;
4. AND THAT, given Council's approved policy to not commence a community funded capital project until the fundraising monies are deposited with the County, and given that the Hagersville District Lions Club has honoured all previous fundraising targets and also agreed to contribute their proportional share of the higher tender price but needs reasonable time to fundraise, the additional community contribution of \$11,105 be interim financed by the Ward 4 Community Vibrancy Fund in order to allow construction to commence, with reimbursement from community fundraising to occur before project completion;
5. AND THAT the Mayor and Clerk be authorized to execute the contract documents.

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

1. Update RE: Hydro One Advisory Committee meeting
2. Update RE: OPP Billing Summary – controllable calls are decreasing.

## **MOTIONS**

None.

## **BY-LAWS**

1. By-law 1693/16 to authorize the Mayor and the Clerk to enter into a Preservicing Agreement and a Subdivision Agreement for the Country Fields (Phase 2), Jarvis (1768886 Ontario Inc.)
2. By-law 1696/16 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Selkirk & Fife Subdivision – Caledonia
3. By-law 1697/16 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Walpole Square Subdivision - Phase 9, Hagersville
4. By-law 1688/16 to authorize the Mayor and Clerk to enter into a Servicing Agreement with Ronald K. Winegard for residential development
5. By-law 1689/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with ATC INVESTMENTS INC.
6. By-law 1690/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with Lalitkuma Ashwin Gandhi and Wabasso Gardens Inc.
7. By-law 1691/16 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with HBK Holdings Inc., WNM Holdings Inc., and HWBMKN Holdings Inc.
8. By-law 1692/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 918965 ONTARIO INC and 1108991 ONTARIO INC. (Archie Merigold)
9. By-law 967-HC/16 to designate lands within Plan 18M-43, known as Lots 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 23, 24, 25, 26 and 28, Town of Dunnville as exempt from Part Lot Control in the name of Albert Postma Construction Limited
10. By-law 966-HC/16 to designate lands within Registered Plan 18M-38, Hagersville as exempt from Part Lot Control in the name of John Voortman and Associates Limited
11. By-law 1694/16 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
12. By-law 1685/16 to adopt municipal options for tax capping for the 2016 taxation year
13. By-law 1687/16 to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2016
14. By-law 1686/16 to establish tax ratios and tax reductions for the 2016 taxation year

15. By-law 1695/16 to appoint Donald Boyle as the Chief Administrative Officer for Haldimand County

**Resolution 128-16**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 6-0)

**Resolution 129-16**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT By-laws 1 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 6-0)

## **NOTICES OF MOTION**

1. Mayor Hewitt submitted a Notice of Motion RE: Future Funding of 100% Provincially Funded Programs, to be considered at the August 23, 2016 Council in Committee meeting

## **ANNOUNCEMENTS**

1. The following items were highlighted:
  - 5<sup>th</sup> Annual Blooms and Bubbly Garden Tour & Wine Tasting took place on June 25, 2016, with proceeds going towards the Haldimand Norfolk Community Senior Support Services;
  - 'Ride Don't Hide' event for mental health awareness took place on June 26, 2016 in Dunnville, raising over \$10,000;
  - July 1<sup>st</sup> Canada Day events in Caledonia and Dunnville;
  - Haldimand Museums 12<sup>th</sup> Annual Car Show took place on June 26, 2016 in Selkirk.

## **CLOSED SESSION**

**Resolution 130-16**

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 7:53 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees

1. Health & Social Services Memorandum Re: Discontinuation of a Service Relationship

CARRIED (Unanimously 6-0)

**Resolution 131-16**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 8:00 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

**CONFIRMING BY-LAW**

**Resolution 132-16**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

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

CARRIED (Unanimously 6-0)

**Resolution 133-16**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

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 134-16**

Moved By: Councillor Bartlett  
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 8:01 p.m.

CARRIED (Unanimously 6-0)



