



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

TIME: 9:32 a.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
Staff	C. Case	Manager, Support Services
	M. Evers	Manager, Planning & Development
	R. Grimwood	Manager, Emergency Services / Fire Chief
	B. Kissner	Planner
	J. Miller	Planner
	K. Schmitz	Community Partnership Liaison
	H. Van Dyk	Manager, Haldimand and Norfolk Social Services & Social Housing
	S. Wilson	Manager, Community Development & Partnerships
Clerk	E. Eichenbaum	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.

DISCLOSURES OF PECUNIARY INTEREST

None.

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 August 29, 2016 Council meeting.

PED-PD-22-2016 RE: ZONING TO FULFILL A CONDITION OF CONSENT, MOULTON (1013022 ONTARIO INC.)

J. Miller introduced Report PED-PD-22-2016 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) prohibit future residential development and home occupation opportunities on the retained farm lands, and (ii) seek relief from the maximum accessory structure area for an accessory use to a residential use.

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 Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-22-2016 Re: Zoning to Fulfill a Condition of Consent, Moulton (1013022 Ontario Inc.) dated July 26, 2016 be received;
2. THAT application PLZ-HA-2015-151 to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) prohibit future residential development and home occupation opportunities on the retained farm lands, and (ii) seek relief from the maximum accessory structure area for an accessory use to a residential use BE APPROVED for reasons outlined in Report PED-PD-22-2016;
3. THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-22-2016 BE PASSED.

CARRIED (Unanimously 7-0)

PED-PD-24-2016 RE: EXTENSION OF A TEMPORARY USE BY-LAW – GARDEN SUITE (ZICARI)

Ben Kissner introduced Report PED-PD-24-2016 outlining an application to amend Zoning By-law 1-DU 80, to pass a temporary use by-law for a period of three (3) years to permit a mobile home as a second dwelling unit to provide accommodation for family members working full-time on the farm.

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 Shirton
Seconded By: Councillor Corbett

1. THAT Report PED-PD-24-2016 Re: Extension of a Temporary Use By-law – Garden Suite (Zicari) dated July 29, 2016 be received;
2. AND THAT application Z-HA-19-2004, to amend Zoning By-law 1-DU 80, to pass a temporary use by-law for a period of three (3) years to permit a mobile home as a second dwelling unit to provide accommodation for family members working full-time on the farm BE APPROVED for the reasons outlined in Report PED-PD-24-2016;
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-24-2016 BE PASSED.

CARRIED (6-1)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-23-2016 RE: UPDATE OF CONSERVATION AUTHORITY MEMORANDUM OF UNDERSTANDING

Recommendation 3

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

1. THAT Report PED-PD-23-2016 Re: Update of Conservation Authority Memorandum of Understanding dated June 22, 2016 be received;
2. AND THAT the Memorandum of Understanding attached to Report PED-PD-23-2016 be approved;
3. AND THAT the General Manager of Planning and Economic Development be provided the authority to sign the agreement on behalf of Haldimand County, as well as any future updates arising as part of the required five year review;
4. AND THAT staff provide copies of the fully signed Memorandum of Understanding to the Grand River, Niagara Peninsula and Long Point Region Conservation Authorities.

CARRIED (Unanimously 7-0)

PED-PD-25-2016 RE: BILL 73 AND PROVINCE'S COORDINATED REVIEW

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-25-2016 Re: Bill 73 and Province's Coordinated Review dated July 06, 2016 be received;
2. AND THAT in response to changes in subsections 45(1.2)-(1.4) of the *Planning Act*, Haldimand County Council hereby resolves to permit minor variances to applicant-initiated zoning by-law amendments within the 2 years following the passing of the said amendment;
3. AND THAT the permissions outlined in Recommendation 2 shall apply to all site specific zoning by-law amendments in general and not to specific categories or types;
4. AND THAT staff be directed to provide the Coordinated Review comments set out in report PED-PD-25-2016 to the Province through a posting on the Environmental Bill of Rights (EBR).

CARRIED (Unanimously 7-0)

PED-COM-18-2016 RE: WILSON MACDONALD MEMORIAL SCHOOL MUSEUM FOUNDATION REPAIRS

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-18-2016 Re: Wilson MacDonald Memorial School Museum Foundation Repairs dated June 24, 2016 be received;
2. AND THAT the revised budget as outlined in PED-COM-18-2016 be approved.

CARRIED (Unanimously 7-0)

PED-COM-19-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – CALEDONIA ATHLETIC SOFTBALL ASSOCIATION (CASA) BALL DIAMOND ENHANCEMENTS AT HALDIMAND COUNTY CALEDONIA CENTRE (HCCC)

Recommendation 6

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report PED-COM-19-2016 Re: Community Partnership Program – Caledonia Athletic Softball Association (CASA) Ball Diamond Enhancements at Haldimand County Centre (HCCC) dated July 22, 2016 be received;
2. AND THAT the request from the Caledonia Athletic Softball Association (CASA) to undertake the installation of Mar-Co Clay at the Haldimand County Caledonia Centre (HCCC) ball diamond and refurbish the batting cage be approved;

3. AND THAT capital funding to an upset amount of \$14,910 to support the installation of the Mar-Co Clay and refurbish the batting cage, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT project and funding approval are conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes.

CARRIED (Unanimously 7-0)

PED-COM-20-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – CALEDONIA ATHLETIC SOFTBALL ASSOCIATION (CASA) CONCESSION BUILDING REPLACEMENT AT HALDIMAND COUNTY CALEDONIA CENTRE (HCCC)

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Corbett

1. THAT Report PED-COM-20-2016 Re: Community Partnership Program – Caledonia Athletic Softball Association (CASA) Concession Building Replacement at Haldimand County Caledonia Centre (HCCC) dated July 22, 2016 be received;
2. AND THAT the request from the Caledonia Athletic Softball Association (CASA) to undertake the construction of a new concession/storage building at the Haldimand County Caledonia Centre (HCCC) be approved;
3. AND THAT capital funding to an upset amount of \$12,841 to support the construction of the new concession/storage building, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT project and funding approval are conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes.

CARRIED (Unanimously 7-0)

PED-COM-21-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – LOWBANKS COMMUNITY CENTRE STORAGE ADDITION

Recommendation 8

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT Report PED-COM-21-2016 Re: Community Partnership Program – Lowbanks Community Centre Storage Addition dated July 22, 2016 be received;
2. AND THAT the request from the Lowbanks Community Centre Board of Directors to undertake the construction of an addition for the purpose of storing of tables, chairs and other furnishings related to operations of the Hall be approved;
3. AND THAT capital funding to an upset amount of \$31,181 to support the construction of the addition, with related funding from the Community Partnership Capital Reserve, be approved;

4. AND THAT project and funding approval are conditional upon compliance with Policy 2011-01 and County standards, permits and processes.

CARRIED (Unanimously 7-0)

PED-COM-22-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – DUNNVILLE CENTENNIAL PARK REHABILITATION

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-22-2016 Re: Community Partnership Program – Dunnville Centennial Park Rehabilitation dated July 22, 2016 be received;
2. AND THAT the request to undertake the first phase of the proposed project—including the rehabilitation of the Fountain and Gardens—on Haldimand County property be approved;
3. AND THAT capital project funding to an upset amount of \$10,367 to support the Fountain and Garden rehabilitation, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT a second phase of the Park revitalization—including the rehabilitation of the Pathways and Bridge—be supported in principle subject to a second report outlining details, costing and risk management matters;
5. AND THAT the fund-raising for both phases of the project—given current external grant opportunities—be supported with the Dunnville Horticultural Society authorized as the community fund-raising agent for both projects;
6. AND THAT the Dunnville Horticultural Society be supported in pursuing a funding application via the *Ontario150 Community Capital Program* to undertake Centennial Park rehabilitation for both phases, including Pathway and Bridge accessibility improvements;
7. AND THAT the attached License Agreement, for the purpose of allowing the Dunnville Horticultural Society to access potential external grant funding sources for all aspects of the proposal, be approved;
8. AND THAT the request to undertake the rehabilitation of the Park, conditional upon compliance with all aspects of the License Agreement attached to Report PED-COM-22-2016, be approved;
9. AND THAT the Mayor and Clerk be authorized to sign the attached License Agreement with the Dunnville Horticultural Society;
10. AND THAT project and funding approval are conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes;
11. AND THAT the revised budget as outlined in PED-COM-22-2016 be approved.

CARRIED (Unanimously 7-0)

**PED-GM-08-2016 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2016
SECOND QUARTER ACTIVITY REPORT**

Recommendation 10

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT Report PED-GM-08-2016 Re: Planning and Economic Development Department 2016 Second Quarter Activity Report dated July 05, 2016 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Extension of Wading Pool Hours during Hot Weather
2. Discussion RE: Issue of Mature Trees – This item will be addressed in the Forestry Management Plan which will be presented in October, 2016.
3. Discussion RE: Use of Caledonia Pool by Non-residents – It was noted that out-of-town groups are asked to use other pools; implementing an admission process for non-residents would be complex.

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

MOTIONS OF CONSENT

Recommendation 11

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT the following memorandums / reports be received as information:

1. PW-ES-M04-2016 Re: Traffic Signal Installation – Main Street (Highway 6) and Railway Street, Hagersville
2. CMS-GL-02-2016 Re: Grandview Lodge Operations Update January 2016 to June 2016
3. CS-SS-20-2016 Re: 2016 2nd Quarter Insurance Loss Report
4. CS-SS-M09-2016 Re: Update on Exercise of Delegated Authority by CAO – Property Acquisition – Northshore Drive, Lowbanks

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

CMS-ES-03-2016 RE: 2017 AMBULANCE RESPONSE TIME PERFORMANCE PLAN

1. THAT Report CMS-ES-03-2016 Re: 2017 Ambulance Response Time Performance Plan dated July 15, 2016 be received;
2. AND THAT Haldimand County adopt ambulance response time targets for the calendar year 2017 in accordance with the Ambulance Act, Ontario regulation 267/08, amending O. Reg. 257/00 as identified in Attachment 1 of Report CMS-ES-03-2016;

3. AND THAT the 2017 Ambulance Response Time Performance Plan, Attachment 1 of Report CMS-ES-03-2016, be submitted to the Ministry of Health and Long-Term Care, Emergency Health Services Director.

CS-CL-08-2016 RE: UPDATED LOTTERY LICENSING BY-LAW

1. THAT Report CS-CL-08-2016 Re: Updated Lottery Licensing By-law dated July 28, 2016 be received;
2. AND THAT an updated Lottery Licensing By-law authorizing the licensing and regulation of lotteries in Haldimand County, consistent with the changes outlined in Report CS-CL-08-2016, be presented for enactment.

CARRIED (Unanimously 7-0)

Recommendation 12

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT the notice provisions of the Procedural By-law be waived in order to consider a motion concerning a traffic signal at the intersection of Main Street (Highway 6) and Railway Street in Hagersville.

CARRIED (Unanimously 7-0)

Recommendation 13

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

THAT the Ministry of Transportation (MTO) decision to deny the installation of a traffic signal at the intersection of Main Street (Highway 6) and Railway Street in Hagersville, be appealed;

AND THAT a meeting be requested with the Minister of Transportation to discuss the installation of a traffic signal at Main Street and Railway Street in Hagersville.

CARRIED (Unanimously 7-0)

Recommendation 14

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT the correspondence from the Hagersville and District Chamber of Commerce dated August 22, 2016 Re: Proposed Traffic Signal Installation at Main Street N and Railway Street, Hagersville be received.

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.

OTHER BUSINESS:

1. Discussion RE: Night Trains in Caledonia – It was noted that staff are waiting to hear back from CN on this issue.

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.

CMS-GL-03-2016 RE: SENIORS AFFORDABLE HOUSING DEVELOPMENT IN DUNNVILLE

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CMS-GL-03-2016 Re: Seniors Affordable Housing in Dunnville dated July 06, 2016 be received;
2. AND THAT staff be authorized to commission a survey of the vacant land at Grandview Lodge identified in Report CMS-GL-03-2016 to register a reference plan creating three separate parcels of land for future development the cost of which to be funded from the Land Sales Reserve;
3. AND THAT the resulting parcel of land be declared surplus;
4. AND THAT at least one of the created parcels be used to develop seniors housing under the Investment in Affordable Housing Program;
5. AND THAT once declared surplus, the property for the seniors housing development be sold or leased as a Capital Facility Lease similar to the Maple Grove Development;
6. AND THAT Option 1, the lands developed by a private developer, as listed in Report CMS-GL-03-2016 be supported by Council;

7. AND THAT staff be directed to begin the process with the Consolidated Municipal Services Manager (CMSM) to issue a Request For Proposal (RFP) for development and management services of a seniors housing complex to be developed under the Investment in Affordable Housing Program.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Concern RE: No Burn Ban During Dry Conditions – Council was assured that staff check conditions on a daily basis, adding that the County never reached “extreme” conditions. The open air burning by-law is also comprehensive and generally complied with.
2. Discussion RE: Incident on 3rd Line – It was noted that this was a very challenging fire with unique circumstances. With wildland firefighting increasing, this experience provides for an opportunity to improve procedures and training going forward.
3. Caledonia Splash Pad – It was noted that the parts are expected to arrive soon and the repair will be completed next week.

Corporate Services Business

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

CS-SS-17-2016 RE: ROAD CLOSURE AND CONVEYANCE OF PART OF TOWN CENTRE DRIVE, TOWNSEND

Recommendation 16

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-SS-17-2016 Re: Road Closure and Conveyance of Part of Town Centre Drive, Townsend dated August 03, 2016 be received;
2. AND THAT the designated sections of Town Centre Drive, Townsend, as shown on Attachment #2 to Report CS-SS-17-2016, be stopped up, closed and declared surplus to all County needs;
3. AND THAT, due to the not-for-profit nature of the proposed development, the following land be sold to the abutting owner, Parkview Meadows Christian Retirement Village, for the purchase price of \$2.00, plus HST and all costs of closure and conveyance:
 - PIN # 50271-0186(LT), being Part of Unit 2, Plan D-37-5, designated as Parts 1, 2, 3 & 4 on the draft reference plan shown as Attachment # 3, subject to an easement over Part 3 in favour of The Corporation of Haldimand County to accommodate existing infrastructure;
 - PIN # 50271-0198(LT), being Part of Unit 2, Plan D-37-5, designated as Part 5 on the draft reference plan shown as Attachment # 3;
 - Part of PIN # 50271-0101(LT), being Part of Unit 2, Plan D-37-5, designated as Parts 6 & 7 on the draft reference plan shown as Attachment # 3, subject to an easement over Part 7 in favour of Bell Canada to accommodate existing Bell telephone line infrastructure;

- PIN # 50271-0196(LT), being Part of Unit 2, Plan D-37-5, designated as Parts 8 & 9 on the draft reference plan shown as Attachment # 3, subject to an easement over Part 8 in favour of Bell Canada to accommodate existing Bell telephone line infrastructure;
 - Part of PIN # 50271-0201(LT), being Part of Unit 2, Plan D-37-5, designated as Part 10 on the draft reference plan shown as Attachment # 3, subject to an easement over Part 10 to accommodate existing Bell telephone box infrastructure;
4. AND THAT public notice of the proposed closures and conveyances be given;
 5. AND THAT By-laws be passed to authorize the closures and conveyances;
 6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-SS-18-2016 RE: ROAD CLOSURE AND CONVEYANCE OF PARTS OF FRONT STREET, DUNNVILLE

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-SS-18-2016 Re: Road Closure and Conveyance of Parts of Front Street, Dunnville dated August 03, 2016 be received;
2. AND THAT Part of Front Street, Plan 69, Dunnville, now Haldimand County, designated as Part 1 on the draft reference plan shown as Attachment #3 and Part 1 on the draft reference plan shown as Attachment #4, and being Parts of PIN # 38124-0078(LT), be stopped up, closed and declared surplus to all County needs;
3. AND THAT Part of Front Street, Plan 69, Dunnville, now Haldimand County, designated as Part 1 on the draft reference plan shown as Attachment #3, and being Part of PIN # 38124-0078(LT), be sold to the abutting owners, Joel Stephen Chapman and Chantelle Betty Jane Chapman, for the purchase price of \$780.00, plus HST and all costs of closure and conveyance, subject to an easement in favour of Haldimand County Hydro Inc. and Bell Canada to accommodate existing infrastructure;
4. AND THAT Part of Front Street, Plan 69, Dunnville, now Haldimand County, designated as Part 1 on the draft reference plan shown as Attachment #4, and being Part of PIN # 38124-0078(LT), be sold to the abutting owners, Guy Christian Haardeng and Marie Marilyn Haardeng, for the purchase price of \$2,200.000, plus HST and all costs of closure and conveyance, subject to an easement in favour of Haldimand County Hydro Inc. and Bell Canada to accommodate existing infrastructure;
5. AND THAT public notice of the proposed closure and conveyance be given;
6. AND THAT a By-law be passed to authorize the closure and conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-FI-15-2016 RE: APPLICATIONS FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF JULY 2016

Recommendation 18

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-FI-15-2016 Re: Applications for Assessment and Tax Adjustments as of July 2016 dated August 08, 2016 be received;
2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$24,534.73 as detailed in Attachment #1 to Report CS-FI-15-2016.

CARRIED (Unanimously 7-0)

CS-CL-05-2016 RE: CHANGES TO THE *MUNICIPAL ELECTIONS ACT*

Recommendation 19

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT Report CS-CL-05-2016 Re: Changes to the *Municipal Elections Act* dated July 14, 2016 be received as information.

CARRIED (Unanimously 7-0)

CS-CL-06-2016 RE: WARD BOUNDARY REVIEW OPTIONS

Recommendation 20

Moved By: Councillor Corbett
Seconded By: Councillor Grice

1. THAT Report CS-CL-06-2016 Re: Ward Boundary Review Options dated July 11, 2016 be received;
2. AND THAT staff be directed to proceed with Option #1, as outlined in Report CS-CL-06-2016, with regard to a review of Haldimand County's current ward boundaries.

CARRIED (Unanimously 7-0)

CS-CL-07-2016 RE: UPDATED PUBLIC NOTICE POLICY 2007-07

Recommendation 21

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report CS-CL-07-2016 Re: Updated Public Notice Policy 2007-07 dated July 27, 2016 be received;
2. AND THAT the revised Public Notice Policy included as Attachment #1 to Report CS-CL-07-2016, be approved;

3. AND THAT authority be delegated to the Senior Management Team to approve any future minor or housekeeping amendments to the Public Notice Policy.

CARRIED (Unanimously 7-0)

CS-CL-09-2016 RE: 2017 COUNCIL MEETING SCHEDULE

Recommendation 22

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-CL-09-2016 Re: 2017 Council Meeting Schedule dated August 11, 2016 be received;
2. AND THAT the Council Meeting Schedule attached to Report CS-CL-09-2016 be adopted for the 2017 calendar year;
3. AND THAT a Committee of the Whole meeting be scheduled for December 1, 2016 to consider the 2017 Rate Supported Water & Wastewater Capital & Operating Budget.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Verbal Update from the CAO RE: Delegated Authority exercised during Summer Recess – The only item authorized through delegated authority was the item outlined in CS-SS-M09-2016.
2. The Audited Financial Statements for 2015 will presented at the August 29, 2016 Council meeting.

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 – May 25, 2016

Councillor Corbett noted that Jack Esselment's term on the Polices Services Board is coming to an end, and he thanked him for his work as a member and as Chair of the Board.

Recommendation 23

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the minutes of the Police Services Board dated May 25, 2016 be received as information.

CARRIED (Unanimously 6-0)
Councillor Dalimonte was absent for the vote.

UNFINISHED BUSINESS

1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015

Recommendation 24

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT consideration of Report CS-FI-11-2016 Re: Status Update – Community Support Projects as at December 31, 2015 be deferred to the September 13, 2016 Council in Committee meeting.

CARRIED (Unanimously 7-0)

NEW BUSINESS

1. Motion RE: Future Funding of 100% Provincially Funded Programs

Recommendation 25

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT Council, with the assistance of staff, provide direction on the future funding of 100% provincially funded programs to both the Health & Social Services Advisory Committee and Norfolk Council to assist in their upcoming 2017 budget planning.

CARRIED (6-1)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:
 - The final phase of the Cayuga bridge project (moving it and related utilities) will take place this weekend;
 - Dunnville Grand Tour which took place on August 22, 2016 was a successful event with 350 cyclists participating;
 - Update RE: AMO Conference
 - Successful Dunnville Fair.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Shirley Teal, Jarvis Caring Cupboard (Foodbank) RE: Funding Request for a Permanent Facility

Ms. Teal provided Council with some background information about the Jarvis Caring Cupboard, noting that they have had to move four times since 2006. Ms. Teal added that their current location is in Nanticoke. For the future operation and success of the organization, they would need a building that is at least 2,400 square feet with a washroom and wash-up facilities.

Recommendation 26

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence from Shirley Teal, Jarvis Caring Cupboard (Foodbank) Re: Funding Request for a Permanent Facility dated June 16, 2016 be received as information.

CARRIED (Unanimously 7-0)

2. Erika Brown, Environmental Planner, and Brian Dermody, Environmental Engineer, GHD RE: Draft Environmental Assessment Report for the Proposed Vertical Expansion of the Existing Brooks Road Landfill Site

Ms. Brown and Mr. Dermody provided Council with an overview of the application and the environmental assessment process. The deadline for comments is September 9, 2016.

Recommendation 27

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the correspondence and presentation material from Erika Brown, Environmental Planner, GHD Re: Draft Environmental Assessment Report for the Proposed Vertical Expansion of the Existing Brooks Road Landfill Site dated August 8, 2016 be received as information.

CARRIED (Unanimously 7-0)

CLOSED SESSION

Recommendation 28

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 2:04 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-PD-26-2016 Re: Lands Required for Avalon Development
 2. PED-GM-M03-2016 Re: Central Administration Building – Location Update Information
- personal matters about an identifiable individual, including municipal or local board employees
 1. CMS-GL-04-2016 Re: 1:1 Staffing for Resident at Grandview Lodge
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Correspondence from the County Solicitor Re: The Former Regional Municipality of Haldimand-Norfolk et al ats Fraser

- the security of the property of the municipality or local board

1. Verbal Update Re: Meeting with Aboriginal Affairs

CARRIED (5-2)

Councillor Shirton left at 2:23 p.m. for the remainder of the meeting.

Recommendation 29

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 3:48 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 30

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Memorandum PED-GM-M03-2016 Re: Central Administration Building – Location Update dated August 2, 2016 be received and remain confidential;
2. AND THAT the Revised Alternative Building Design Concept dated July 2016, shown as Attachment 2, as amended, to Memorandum PED-GM-M03-2016, as the basis for the functional design for the new County Central Administration Building using the Cayuga Arena lands be approved.

CARRIED (5-1)

Amended at the August 29, 2016 Council meeting (Unanimously 7-0)

Recommendation 31

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report PED-PD-26-2016 Re: Lands Required for Avalon Development dated August 05, 2016 be received as information;
2. AND THAT staff be directed to work with the County's solicitor to initiate the expropriation process for certain lands associated with the Avalon development in Caledonia, including all necessary application work, public notifications and any required hearing preparation, conditional on entering into an agreement with Empire Communities for the reimbursement of all legal and acquisition costs related to the subject lands;
3. AND THAT the Mayor and Clerk be authorized to execute any required documents to give effect to the intent outlined in Report PED-PD-26-2016.

CARRIED (5-1)

Recommendation 32

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CMS-GL-04-2016 RE: 1:1 Staffing for Resident at Grandview Lodge dated August 08, 2016 be received as information and remain confidential;
2. AND THAT, conditional on funding being provided by the Ministry of Health and Long-Term Care under the High Intensity Needs program, staff be authorized to arrange for temporary 24/7 one-on-one personal care for a resident, for the reasons outlined in Report CMS-GL-04-2016, until this resident's behavior can be managed or until a more suitable placement can be found;
3. AND THAT any shortfall in the funding of this expense be absorbed within the Grandview Lodge base budget, where possible, with any additional cost reflected as a negative operating variance.
4. AND THAT staff be directed to draft a letter to the Minister of Health and Long Term Care expressing concern about inappropriate admissions to long term care facilities, for the Mayor's signature.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 33

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT this meeting is now adjourned at 3:55 p.m.

CARRIED (Unanimously 6-0)
