



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	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
Staff	M. Merritt	Treasurer
Clerk	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 135-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT the minutes of the June 27, 2016 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 27, 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 136-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the minutes of the August 23, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 2 Re: PED-PD-24-2016 Re: Extension of a Temporary Use
By-law – Garden Suite (Zicari)

Recommendation # 30 Re: PED-GM-M03-2016 Re: Central Administration
Building – Location Update

CARRIED (Unanimously 7-0)

Resolution 137-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Recommendation # 2, of the Council in Committee minutes dated August 23, 2016 be adopted.

CARRIED (6-1)

Resolution 138-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 30, of the Council in Committee minutes dated August 23, 2016 be amended with the addition of the following clause:

3. AND THAT the portion of Attachment #2, as amended, to Memorandum PED-GM- M03-2016 which outlines the footprint and location of the Revised Alternative Building Design concept for the new Central Administration Building, be made publicly available.

CARRIED (Unanimously 7-0)

Resolution 139-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Recommendation # 30, of the Council in Committee minutes dated August 23, 2016 be adopted as amended.

CARRIED (Unanimously 7-0)

Resolution 140-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the August 23, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

MOTION REGARDING SURPLUS PROPERTY LOCATED AT J.L. MITCHENER ELEMENTARY SCHOOL FOR MUNICIPAL LEISURE FACILITIES

Resolution 141-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT staff be directed to prepare a concept plan and initiate discussions with the Grand Erie District Public School Board for the purposes of using surplus property located at J.L. Mitchener Elementary School for municipal leisure facilities (i.e. sportscourts/fields, splashpad, skateboard park) and report back.

CARRIED (Unanimously 7-0)

NEW BUSINESS

CS-FI-18-2016 RE: 2015 AUDITED FINANCIAL STATEMENTS

A) JEFF O'DONNELL, LICENSED PUBLIC ACCOUNTANT / PARTNER, MILLARD, ROUSE & ROSEBRUGH, LLP

M. Merritt provided Council with an overview of the staff report. Mr. O'Donnell summarized the audited financial statements.

Resolution 142-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT Report CS-FI-18-2016 Re: 2015 Audited Financial Statements dated August 24, 2016 be received as information;
2. AND THAT the consolidated financial statements, including the Trust Fund Statements, for Haldimand County for 2015, as audited by Millard, Rouse and Rosebrugh LLP, be received and approved.

CARRIED (Unanimously 7-0)

MOTION TO ENTER INTO AGREEMENT WITH NORFOLK COUNTY FOR THE TEMPORARY USE OF A FIRE SERVICE VEHICLE

Resolution 143-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT, with respect to Norfolk County lending a fire service vehicle to Haldimand County to temporarily replace a damaged vehicle, while awaiting delivery of its replacement, the Mayor and Clerk be authorized to execute a "Borrowed Vehicle Agreement" with Norfolk County.

CARRIED (Unanimously 7-0)

COUNCIL INFORMATION PACKAGE

1. Haldimand County Provincial Offences Act Ticket Issuance Statistics – more detailed information to be provided at the September 13, 2016 Council in Committee meeting.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

MOTIONS

None.

BY-LAWS

1. By-law 968-HC/16 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of 1013022 Ontario Inc.
2. By-law 1700/16 to authorize the Mayor and Clerk to enter into a Servicing Agreement with the Estate of T. David Marshall by his Estate Trustee Margaret Lynne Marshall for residential development
3. By-law 1701/16 to authorize the sale of part of Maple Street, Plan 69, being vacant land on Forest Street in Dunnville
4. By-law 1702/16 to authorize the sale of certain lands legally described as Part of Lot 24, Plan 14472, Haldimand County, being 7234 Rainham Road in Dunnville
5. By-law 1704/16 to authorize the sale of certain lands legally described as Part of the South ½ of Lot 36, Concession 2, North Cayuga; Haldimand County, and municipally known as 279 Link Road, Kohler
6. By-law 1699/16 to authorize the stopping up, closure and sale of Part of Lots 1, 2, 3 4 and 5, north side of Main Street, Plan 8851, Canborough, being Parts 1, 2 & 3 on Reference Plan 18R-7381
7. By-law 1706/16 to assume a portion of North Shore Drive, Dunnville, being Part 1 on 18R-7407, and to establish these lands as an open public highway to form part of North Shore Drive
8. By-law 1703/16 to assume the road widening on Rainham Road, Dunnville, being Part 1 on 18R-7416, and to establish these lands as an open public highway to form part of Rainham Road
9. By-law 1705/16 to provide for the licensing of lotteries in Haldimand County
10. By-law 969-HC/16 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law 1 DU 80, as amended, in the name of Leonardo and Gisela Zicari
11. By-law 1707/16 to authorize the Mayor and Clerk to execute various documents to initiate a land expropriation process related to the Avalon Development

Resolution 144-16

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT By-laws 1 to 9, as listed on the agenda, and By-law 11, as tabled, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 145-16

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT By-laws 1 to 9, as listed on the agenda, and By-law 11, 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 7-0)

Resolution 146-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT By-law 10, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (6-1)

Resolution 147-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-law 10, 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 (6-1)

NOTICES OF MOTION

1. Councillor Bartlett submitted a Notice of Motion RE: Request for an All-Way Stop and Speed Limit Reduction - Woodlawn Park Lane, to be considered at the September 13, 2016 Council in Committee meeting.
2. Councillor Bartlett submitted a Notice of Motion RE: Waiver of Bulk Water Fees for Eligible Farmers, to be considered at the September 13, 2016 Council in Committee meeting.
3. Councillor Grice submitted a Notice of Motion RE: Hagersville Rocks, to be considered at the September 13, 2016 Council in Committee meeting.
4. Councillor Shirton submitted a Notice of Motion RE: Community Vibrancy Fund Proposals – Ward 5, to be considered at the September 13, 2016 Council in Committee meeting.
5. Mayor Hewitt submitted a Notice of Motion RE: Partnering with Samsung Renewable Energy Inc., to be considered at the September 13, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - World Suicide Prevention Day is on September 10, 2016;
 - Time & Talent Auction/Silent Auction in Selkirk is on September 2, 2016;
 - Mayor Hewitt has been invited to speak on energy policy and management on at the at the Ivey Idea Forum September 23, 2016.

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 148-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 7-0)

Resolution 149-16

Moved By: Councillor Corbett
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 7-0)

ADJOURNMENT

Resolution 150-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 7:02 p.m.

CARRIED (Unanimously 7-0)
