



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
	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
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 7 of the September 13, 2016 Council in Committee minutes as his family owns the subject property.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 156-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the August 29, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

Resolution 157-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT the minutes of the September 13, 2016 Special Council meeting be adopted as circulated.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

1. Recipients of the 5th Annual Mayor's Charity Gala

Resolution 158-16

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the notice provisions of the Procedural By-law be waived in order to allow for presentations with respect to:

- 1) Six Nations Community Food Bank
- 2) Royal Canadian Legion Br. 159 Cayuga
- 3) D.R.E.A.M. – Designing Routes to Education & Mentorship

CARRIED (Unanimously 7-0)

The monies donated to these organizations were from the proceeds raised at the 5th Annual Mayor's Charity Gala which took place on May 28, 2016.

APPROVAL OF COMMITTEE MINUTES

Resolution 159-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the minutes of the September 13, 2016 Council in Committee meeting be amended with the addition of the following motion:

THAT Report CS-SS-21-2016 Re: Results and Recommendations Regarding Marketing and Sale of Dunnville Satellite Office dated August 26, 2016 be received as information and remain confidential.

CARRIED (Unanimously 7-0)

Resolution 160-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT the minutes of the September 13, 2016 Council in Committee meeting be adopted, as amended, with the following recommendation withdrawn to be voted on separately:

Recommendation # 7 Re: PED-PD-31-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Cayuga (Marshall)

CARRIED (Unanimously 7-0)

Resolution 161-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT Recommendation # 7, of the Council in Committee minutes dated September 13, 2016 be adopted.

CARRIED (Unanimously 6-0)
1 Disclosure of Pecuniary Interest

Resolution 162-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the September 13, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

PED-PD-M03-2016 RE: JEFF'S LAWN CARE – BY-LAW REVISIONS RELATED TO REPORT PED-PD-28-2016

Resolution 163-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Memorandum PED-PD-M03-2016 Re: Jeff's Lawn Care – By-law Revisions Related to Report PED-PD-28-2016 dated September 14, 2016 be received as information.

CARRIED (Unanimously 7-0)

MOTION RE: COMMUNITY VIBRANCY FUND PROPOSALS – WARD 5

Resolution 164-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT a grant of \$5,000 be provided to the Canboro Firefighters Association for the purpose of repairing the storage outbuilding at the Canboro Firehall;

AND THAT the 10 year Capital budget be amended by adding \$10,000 for the restoration of Oswego Creek to remove debris from the abandoned CNR Crossing to reduce flooding risk in the year 2016;

AND THAT these expenditures be funded by the Ward 5 Community Vibrancy Fund allocation;

AND THAT the 2016 Tax Supported Capital Budget for Community Vibrancy Projects be amended accordingly.

CARRIED (Unanimously 7-0)

Resolution 165-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT consideration of a grant to be funded by the Ward 5 Community Vibrancy Fund allocation in the amount of \$40,000 to the Dunnville District Hunters and Anglers Association for the purpose of upgrading the kitchen, parking lot, and air conditioning at their Club Hall as well as rebuilding their shooting station shelter be deferred to the October 4, 2016 Council in Committee meeting.

CARRIED (6-1)

**A) CORRESPONDENCE FROM THE DUNNVILLE HUNTERS & ANGLERS CONSERVATION RE:
FINANCIAL SUPPORT FROM THE COMMUNITY VIBRANCY FUND**

Resolution 166-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the correspondence from the Dunnville Hunters & Anglers Conservation Re: Financial Support from the Community Vibrancy Fund dated March 22, 2016 be received as information.

CARRIED (Unanimously 7-0)

MOTION RE: PARTNERING WITH SAMSUNG RENEWABLE ENERGY INC.

Mayor Hewitt withdrew his name as mover of this motion; with no other Councillors putting their name forward, the motion was dropped.

VERBAL UPDATE RE: JARVIS RECONSTRUCTION PROJECT

Resolution 167-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the verbal update on the Jarvis Reconstruction Project be received as information.

CARRIED (Unanimously 7-0)

NEW BUSINESS

REQUEST RE: ADDITIONAL INFORMATION RELATED TO THE EXPOSURE TO FENTANYL IN THE FIELD

Councillor Dalimonte requested that staff bring forward a report related to the concerns of the drug fentanyl and how it is impacting emergency services workers (i.e.: paramedics and firefighters) when they are responding to calls. It was requested that the report also include the methods of protection being provided to the workers coming into contact with the drug.

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Update RE: U.S. Steel Vacancy Appeal – D. Boyle advised Council that the County lost the appeal and has been ordered to compensate U.S. Steel \$17,000 in legal costs. A full overview of this matter will be presented at the October 4, 2016 Council in Committee meeting.

MOTIONS

None.

BY-LAWS

1. By-law 971-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Jeff's Lawn Care
2. By-law 970-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Jeff's Lawn Care (Holding "H" Provision)
3. By-law 972-HC/16 to adopt Amendment Number HCOP-38 to the Haldimand County Official Plan by Jeff's Lawn Care
4. By-law 973-HC/16 to Place a Property under Site Plan Control in the name of Jeff's Lawn Care
5. By-law 974-HC/16 to amend Zoning By-law NE-1 2000, as amended, of the City of Nanticoke in the name of Sheppland Farms
6. By-law 975-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Margaret Lynne Marshall
7. By-law 1714/16 to establish an Appeal Committee under the Animal Control By-law to adjudicate dog muzzle order appeals
8. By-law 1713/16 to regulate traffic in Haldimand County – Speed Limits, Indiana Road West
9. By-law 1712/16 to regulate traffic in Haldimand County-Stop Condition, Cayuga
10. By-law 1711/16 to authorize the borrowing upon serial debentures in the principal amount of \$7,363,100.00 towards the cost of certain capital works of The Corporation of Haldimand County

Resolution 168-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT By-laws 1 to 5 and 7 to 10, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 169-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT By-laws 1 to 5 and 7 to 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 (Unanimously 7-0)

Resolution 170-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-law 6, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 171-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-law 6, 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)
1 Disclosure of Pecuniary Interest

NOTICES OF MOTION

1. Councillor Corbett submitted a Notice of Motion RE: Designated “No Smoking Area” at the Dunnville Arena, to be considered at the October 4, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following items were highlighted:
 - The Dunnville ladies slo-pitch team, Dahawtchix, recently won the Ontario Provincial Women’s E Championships;
 - Presentation by Dr. Dennis Raphael, Professor, York University regarding the correlation between income inequality and socioeconomic determinants of health which was held at the Port Dover Community Centre on September 16, 2016.

CLOSED SESSION

Resolution 172-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:42 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-GM-M05-2016 Re: Confidential Addendum to Memorandum PED-GM-M04-2016 Re: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results (*deferred from the September 13, 2016 Council in Committee meeting*)
- the security of the property of the municipality or local board
 1. Correspondence from Hydro One Re: Decewsville Distribution Station

CARRIED (Unanimously 7-0)

Resolution 173-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 6:54 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Resolution 174-16

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT the email submitted by Mr. John Anger dated September 16, 2016 related to the Draft Motion Re: Partnering with Samsung Renewable Energy Inc. be received for information.

CARRIED (Unanimously 7-0)

Resolution 175-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Report PED-GM-M05-2016 Re: Confidential Addendum to Memorandum PED-GM-M04-2016 Re: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results be received for information.

CARRIED (Unanimously 7-0)

Resolution 176-16

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence from Hydro One Re: Decewsville Distribution Station be received and remain confidential.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 177-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

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

CARRIED (Unanimously 7-0)

Resolution 178-16

Moved By: Councillor Morison
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 7-0)

ADJOURNMENT

Resolution 179-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:56 p.m.

CARRIED (Unanimously 7-0)
