



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
	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 Dalimonte declared a pecuniary interest with regards to Recommendations 19 and 20 of the October 4, 2016 Council in Committee minutes by virtue of his former employment with U.S. Steel Canada. Councillor Corbett also declared a pecuniary interest with respect to the same items due to his former employment with U.S. Steel Canada.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 180-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT the minutes of the September 19, 2016 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 19, 2016 Council meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 7-0)

PRESENTATIONS OF RECOGNITION

1. 5th Annual Mayor's Charity Gala – Cheques were presented to Community Living Haldimand and the Haldimand Norfolk Community Senior Support Services Inc.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 181-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the October 4, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

- | | |
|---------------------------------|--|
| Recommendation # 8
Mapleview | Re: PW-ES-29-2016 Re: All Way Stop Request -
Drive and Oak Crescent, Hagersville |
| Recommendation # 19
Decision | Re: CS-FI-21-2016 Re: U.S. Steel Divisional Court
on Vacancy Tax Rebate - Financial Impacts |
| Recommendation # 20 | Re: Correspondence from the County Solicitor Re:
Divisional Court Appeal Decision in U.S. Steel Vacancy
Rebate |
| Recommendation # 23
(Ward | Re: Motion Re: Community Vibrancy Fund Proposals
5) – Dunnville District Hunters and Anglers Association |

CARRIED (Unanimously 7-0)

Resolution 182-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 8 of the Council in Committee minutes dated October 4, 2016 be adopted.

DEFEATED (2-5)

Resolution 183-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Morison

1. THAT Report PW-ES-29-2016 Re: All Way Stop Request - Mapleview Drive and Oak Crescent, Hagersville dated September 16, 2016 be received;
2. AND THAT the request for an all way stop at the intersection of Mapleview Drive and Oak Crescent, Hagersville be approved.

CARRIED (5-2)

Resolution 184-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Recommendation # 19, of the Council in Committee minutes dated October 4, 2016 be adopted.

CARRIED (Unanimously 5-0)
2 Disclosures of Pecuniary Interest

Resolution 185-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation # 20, of the Council in Committee minutes dated October 4, 2016 be adopted.

CARRIED (Unanimously 5-0)
2 Disclosures of Pecuniary Interest

Resolution 186-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT Recommendation # 23, of the Council in Committee minutes dated October 4, 2016 be adopted.

CARRIED (6-1)

UNFINISHED BUSINESS

CS-FI-11-2016 RE: STATUS UPDATE – COMMUNITY SUPPORT PROJECTS AS AT DECEMBER 31, 2015

Resolution 187-16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015 dated May 24, 2016 be received;
2. AND THAT staff work with the Cayuga Arena Redevelopment Project's fundraising group to identify and prioritize potential uses of the surplus donations (estimated at \$43,000), subject to Council's subsequent approval of the expenditures;
3. AND THAT the shortfall in community fundraising related to the Dunnville Arena Redevelopment project (estimated at \$53,000) be funded by the Capital Replacement Reserve-Arenas;
4. AND THAT the Capital Replacement Reserve-Arenas be subsequently closed with any remaining balance transferred to the Capital Replacement Reserve-General;
5. AND THAT the Treasurer be authorized to execute a loan agreement with the Caledonia Lions for repayment of the outstanding fundraising commitment related to the construction of the Caledonia Lions Community Centre.

CARRIED (Unanimously 7-0)

NEW BUSINESS

CMS-LI-M01-2016 RE: EXTENDED HOURS OF OPERATION AT THE CALEDONIA LIBRARY

Resolution 188-16

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT Memorandum CMS-LI-M01-2016 Re: Extended Hours of Operation at the Caledonia Library dated September 29, 2016 be received as information.

CARRIED (Unanimously 7-0)

CS-FI-22-2016 RE: ONTARIO COMMUNITY INFRASTRUCTURE FUND – NEW FORMULA-BASED FUNDING CONTRIBUTION AGREEMENT

Resolution 189-16

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report CS-FI-22-2016 Re: Ontario Community Infrastructure Fund - New Formula-Based Funding Contribution Agreement dated October 5, 2016 be received;
2. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the OCIF Formula-Based Funding Contribution Agreement, included as Attachment #2 to Report CS-FI-22-2016;

3. AND THAT By-law No. 1493/14 and any amendments thereto be repealed in their entirety effective October 11, 2016.

CARRIED (Unanimously 7-0)

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Update RE: Provincial Appointment for Police Services Board Vacancy – this position has yet to be filled.
2. Update RE: Low Ticket Issuance, Reduced Staff, Recruitment, Billing, and Speed Spy Camera

MOTIONS

None.

BY-LAWS

1. By-law 976-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of McConachie
2. By-law 1717/16 to delegate authority under the Municipal Act for approval of land transfers related to certain planning matters to the General Manager of Planning and Economic Development or designate
3. By-law 1718/16 to authorize a Lease Agreement with Grand Chow Mein House Limited for the provisions of a municipal parking facility, to provide for a tax exemption and to repeal By-law 556/04
4. By-law 1719/16 to authorize the stopping up, closure and sale of Part of Town Centre Drive, Townsend, now in Haldimand County and being Parts 1 – 10 on 18R-10902
5. By-law 1716/16 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1599/15
6. By-law 1721/16 to authorize the Mayor and Clerk to Execute the Ontario Community Infrastructure Fund Formula Based Municipal Contribution Agreement with Her Majesty the Queen in Right of Ontario

Resolution 190-16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT By-laws 1 to 5, as listed on the agenda, and By-law 6, as listed on the addendum, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 191-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 5, as listed on the agenda, and By-law 6, as listed on the addendum, 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)

NOTICES OF MOTION

1. Notice of Motion submitted by Councillor Grice RE: Stop Traffic Controls along Highland Blvd, Caledonia, to be considered at the October 25, 2016 Council in Committee meeting.

ANNOUNCEMENTS

1. The following events were highlighted:
 - Fundraiser Gala, "Under the Big Top", is scheduled to take place on October 22, 2016 at the Caledonia Fair Exhibition Hall; tickets are \$75 per person which includes the meal, dance and silent auction;
 - Movember Bash supporting men's health is scheduled to take place on November 5, 2016 at the old Caledonia arena; tickets are \$10 per person;

CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 192-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 7-0)

Resolution 193-16

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 7-0)

ADJOURNMENT

Resolution 194-16

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:33 p.m.

CARRIED (Unanimously 7-0)
