



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
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
	C. Case	Acting General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	C. Manley	General Manager, Planning & Economic Development
	P. Mete	Acting General Manager, Community Services
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL CANADIAN LEGION

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Morison who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 195-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the minutes of the October 11, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

Resolution 196-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the minutes of the October 20, 2016 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 197-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the October 25, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 3	Re: PED-EDT-14-2016 Re: Feed-in Tariff 5.0 Vander Heide
Recommendation # 7	Re: CS-SS-23-2016 Re: Award of General Insurance Program RFP
Recommendation # 13 Project	Re: PED-EDT-09-2016 Re: Waterfront Pavilion (Dunnville Farmers Market) and Waterfront Park Capital Update

CARRIED (Unanimously 6-0)

Resolution 198-16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT Recommendation #3 of the October 25, 2016 Council in Committee minutes be replaced with the following:

1. THAT Report PED-EDT-14-2016 Re: Feed-in Tariff 5.0 Vander Heide dated October 13, 2016 be received;
2. AND WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT rules, Version 5.0;
3. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") on PIN 38219-0090 (the "Lands") in Haldimand County under the Province's FIT Program;
4. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") on PIN 38217-0056 (the "Lands") in Haldimand County under the Province's FIT Program;
5. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 100 kW (the "Project") on PIN 38214-0069 (the "Lands") in Haldimand County under the Province's FIT Program;
6. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") on PIN 38219-0094 (the "Lands") in Haldimand County under the Province's FIT Program;
7. AND WHEREAS the Applicant has requested that Haldimand County Council indicate by resolution, Council's support for the construction and operation of the Project on the Property;
8. AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
9. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the construction and operation of the Project on the Lands.

CARRIED (Unanimously 6-0)

Resolution 199-16

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT adoption of Recommendation # 7 of the Council in Committee minutes dated October 25, 2016 be adopted after the Closed Session.

CARRIED (Unanimously 6-0)

Resolution 200-16

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Recommendation #13, of the Council in Committee minutes dated October 25, 2016, be amended to replace clause #5 and add clause #6 as follows:

- 5. AND THAT the revised budget for the Dunnville Waterfront Park project (C812.0012) be approved as outlined in Report PED-EDT-09-2016;
- 6. AND THAT the revised budget for the Dunnville Market/Pavilion project (C829.0002) be approved as follows:

829.0002 Dunnville Market/Pavilion	Proposed Revised Budget
Expenditures:	
Construction	\$790,000
External Engineering	70,000
Other – Permits/Demolition	25,000
Total Expenditures	\$885,000
Financing:	
Community Donations	\$200,000
CRR- General	250,000
Community Vibrancy Fund – Ward 5	150,000
Community Partnership Capital Program Reserve	285,000
Total Financing	\$885,000

CARRIED (Unanimously 6-0)

Resolution 201-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Recommendation # 13, of the Council in Committee minutes dated October 25, 2016 be adopted as amended.

CARRIED (Unanimously 6-0)

Resolution 202-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the minutes of the Closed Session of the October 25, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

PED-EDT-M01-2016 RE: ADDITIONAL INFORMATION TO REPORT PED-EDT-14-2016 FIT 5.0 VANDER HEIDE

Resolution 203-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT Memorandum PED-EDT-M01-2016 Re: Additional Information to Report PED-EDT-14-2016 Fit 5.0 Vander Heide dated October 27, 2016 be received as information.

CARRIED (Unanimously 6-0)

NEW BUSINESS

PED-EDT-15-2016 RE: FEED-IN TARIFF 5.0 YAGER

Resolution 204-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PED-EDT-15-2016 Re: Feed-in Tariff 5.0 Yager dated October 24, 2016 be received;
2. AND WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the Feed-in Tariff (FIT) rules, Version 5.0;
3. AND WHEREAS Douglas Laverne Yager (the "Applicant") proposes to construct and operate a Rooftop solar on a new building (the "Project") on PIN 3821000087 (the "Lands") in Haldimand County under the Province's FIT Program;
4. AND WHEREAS the Applicant has requested that Haldimand County Council indicate by resolution, Council's support for the construction and operation of the Project on the Property;
5. AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
6. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the construction and operation of the Project on the Lands.

CARRIED (Unanimously 6-0)

MOTION TO RE-SCHEDULE COMMITTEE OF THE WHOLE MEETING TO CONSIDER THE 2017 TAX SUPPORTED CAPITAL BUDGET

Resolution 205-16

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the Committee of the Whole meeting set for February 8 and 9, 2017 to review the 2017 Tax Supported Capital Budget, be re-scheduled to January 23, and 24, 2017.

CARRIED (Unanimously 6-0)

COUNCIL INFORMATION PACKAGE

1. Discussion RE: Resolution from Municipality of Charlton and Dack dated October 24, 2016
RE: 25 Voters Supporting Council Nominations

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

1. Police Services Board Update RE: Spy Cam and OPP Billing Review
2. Update RE: Haldimand East New Elementary School Consolidation, as recommended by the Grand Erie District School Board Accommodation Review Committee
3. Update RE: Board of Health Smoke Free Ontario Act, Tobacco Cessation

MOTIONS

None.

BY-LAWS

1. By-law 1723/16 to authorize the Mayor and the Clerk to enter into a Site Plan agreement with Salverda Enterprises Inc.
2. By-law 1726/16 to delegate authority to the Director of Engineering and the Manager of Support Services to jointly deal with acquiring portions of travelled roads under certain circumstances
3. By-law 1729/16 to authorize the sale of certain lands legally described as Part of Lot 10, north side James Street, Block P, Plan 2683: Haldimand County, being Part 2 on 18R-7397
4. By-law 1728/16 to authorize the stopping up, closure and sale of Parts of Front Street, Plan 69, Dunnville, now in Haldimand County and being Part 1 on 18R-7428 and Part 1 on 18R-7429
5. By-law 1731/16 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 37R-10902
6. By-law 1727/16 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway in Haldimand County

7. By-law 1730/16 to assume a portion of North Shore Drive, Dunnville, being Part 2 on 18R-7436, and to establish these lands as an open public highway to form part of North Shore Drive
8. By-law 1722/16 to amend By-law No. 1716/16, Schedule "A"
9. By-law 1725/16 to amend By-law 296/02 to regulate smoking in Municipal facilities
10. By-law 1724/16 to regulate traffic in Haldimand County – All Way Stop Condition, Mapleview Drive at Oak Crescent, Hagersville
11. By-law 1733/16 to regulate traffic in Haldimand County – Stop Condition, South Coast Drive at Cheapside Road, Nanticoke
12. By-law 1732/16 to regulate traffic in Haldimand County – Speed Limits, Woodlawn Park Lane

Resolution 206-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT By-laws 1 to 12, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 207-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT By-laws 1 to 12, 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. Notice of Motion submitted by Councillor Bartlett RE: Community Vibrancy Fund Project (Ward 1) – Selkirk Fire Hall, to be considered at the November 15, 2016 Council in Committee meeting
2. Notice of Motion submitted by Councillor Dalimonte RE: Community Vibrancy Fund Project (Ward 4) – Canfield Fire Hall, to be considered at the November 15, 2016 Council in Committee meeting

ANNOUNCEMENTS

1. The following items were highlighted:
 - MTO project on the Caledonia bridge;
 - Traffic signals on the Cayuga bridge;
 - Movember Bash supporting men's health scheduled to take place on November 5, 2016 at the old Caledonia arena;
 - Death of former MPP, Peter Preston.

Resolution 208-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT a floral arrangement be sent to the family of former MPP Peter Preston, on behalf of Haldimand County, expressing condolences on his death.

CARRIED (Unanimously 6-0)

CLOSED SESSION

Resolution 209-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:53 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. Verbal update on Road Closure Applications – Thorburn and Cadillac Estates
- litigation or pending litigation, including matters before administrative tribunals affecting the municipality
 1. CS-SS-M13-2016 Re: 2016 General Insurance RFP Additional Information

CARRIED (Unanimously 6-0)

Resolution 210-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:10 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Resolution 211-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT Recommendation # 7, of the Council in Committee minutes dated October 25, 2016 Re: CS-SS-23-2016 Award of General Insurance Program RFP be adopted.

CARRIED (Unanimously 6-0)

Resolution 212-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Memorandum CS-SS-M13-2016 Re: 2016 General Insurance RFP Additional Information be received and remain confidential.

CARRIED (Unanimously 6-0)

CONFIRMING BY-LAW

Resolution 213-16

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

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

CARRIED (Unanimously 6-0)

Resolution 214-16

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 215-16

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 7:12 p.m.

CARRIED (Unanimously 6-0)
