



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:**

**TIME:** 9:31 a.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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
<b>Staff</b>	D. Pressey	Manager, Solid Waste Operations
	S. Wilson	Manager, Community Development & Partnerships
<b>Clerk</b>	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 except Mayor Hewitt who arrived at 9:38 a.m.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **PUBLIC MEETINGS FOR PLANNING APPLICATIONS**

None.

## **DEPARTMENTAL STAFF REPORTS**

### **Planning and Economic Development Business**

Councillor Morison, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

#### **PED-PD-35-2016 RE: AVALON – CORRECTING BY-LAW**

##### **Recommendation 1**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

1. THAT Report PED-PD-35-2016 Re: Avalon - Correcting By-law dated October 12, 2016 be received;
2. AND THAT the proposal to amend Zoning By-law 1-H 86, to address a minor mapping error in site specific by-law 875-HC-14, be approved for reasons outlined in Report PED-PD-35-2016;
3. AND THAT Zoning By-law 875-HC-14 be amended and the By-law attached to Report PED-PD-35-2016 be passed;
4. AND THAT given the proposal is to correct a mapping error and enact the original intent of the zoning application and approved draft plan of subdivision, Planning Staff recommends that another public meeting and subsequent written notice of the decision are not required;
5. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest.

CARRIED (Unanimously 6-0)

#### **PED-COM-27-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – CAYUGA MINOR BASEBALL SCOREBOARD REPLACEMENT**

##### **Recommendation 2**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-27-2016 Re: Community Partnership Program – Cayuga Minor Baseball Scoreboard Replacement dated September 12, 2016 be received;
2. AND THAT the request to undertake the proposed project on Haldimand County property, with all costs related to the project to be paid for by the Cayuga Minor Baseball Association, be approved;

3. AND THAT the Cayuga Minor Baseball Association be authorized as the community fund-raising agent for the project;
4. AND THAT project approval is conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes;
5. AND THAT given the proposed asset represents an increased level of service from what the County provides at other ball fields, any future capital repairs, rehabilitation or replacement will be assessed based upon need and may not be committed to by the County.

CARRIED (Unanimously 6-0)

### **PED-COM-29-2016 RE: HAGERSVILLE ROCKS FESTIVAL**

#### **Recommendation 3**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

THAT Report PED-COM-29-2016 Re: Hagersville Rocks Festival dated October 25, 2016 be received.

Mayor Hewitt arrived.

#### **Amendment**

Moved By: Councillor Grice  
Seconded By: Mayor Hewitt

**AND THAT \$58,211 be provided to the Hagersville Chamber of Commerce in order to assist with the accumulated deficit from the Hagersville Rocks event;**

**AND THAT this grant be funded from the Community Vibrancy Fund 20% Unallocated funds;**

**AND THAT this be the final non-policy funding of the event.**

CARRIED (6-1)

**Subsequently, the main motion was approved as amended, 5-1. (Mayor Hewitt was absent for the vote.)**

### **PED-GM-09-2016 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT – 2016 THIRD QUARTER ACTIVITY REPORT**

#### **Recommendation 4**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

THAT Report PED-GM-09-2016 Re: Planning and Economic Development Department – 2016 Third Quarter Activity Report dated October 5, 2016 be received.

CARRIED (Unanimously 7-0)

**PED-GM-12-2016 RE: PROPOSED LABOUR MARKET WAGE ADJUSTMENT – PLANNER, BUILDING INSPECTOR AND SENIOR BUILDING INSPECTOR**

**Recommendation 5**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report PED-GM-12-2016 Re: Proposed Labour Market Wage Adjustment – Planner, Building Inspector and Senior Building Inspector dated October 13, 2016 be received;
2. AND THAT, for the reasons outlined in Report PED-GM-12-2016 and in accordance with Article 21.5 of the CUPE Local 4700 collective agreement, Labour Market Wage Adjustments (premiums) be approved for the positions of Planner, Building Inspector and Senior Building Inspector on the following basis:
  - **Building Inspector: \$4.00 per hour, effective January 1, 2017;**
  - **Senior Building Inspector: \$4.00 per hour, effective January 1, 2017;**
  - **Planner: \$10.00 per hour, effective January 1, 2017;**
3. AND THAT the premium be applied to the subject position's applicable hourly wage rate (start rate, 12 months, 24 months or job rate), as outlined in Schedule A to the CUPE Local 4700 collective agreement, after application of the approved annual economic adjustment;
4. AND THAT the premium be applied to the wage rate of all incumbents as well as new hires, to the subject positions;
5. **AND THAT the 2017 annual tax supported operating budget reflects the cost of the labour market wage adjustment as a Council Approved Initiative;**
6. AND THAT the Labour Market Wage Adjustment be monitored by management, given its intended temporary nature, with a subsequent report to Council when conditions change;
7. AND THAT staff be directed to update the building inspection and planning review fees to reflect the impact on labour costs as a result of the proposed labour market wage adjustment, and present the revised user fees as a new initiative in the 2017 Tax Supported Operating Budget.

CARRIED (5-2)

**OTHER BUSINESS:**

None.

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

## **MOTIONS OF CONSENT**

### **Recommendation 6**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Corbett

THAT the following report be received as information:

1. CS-GM-06-2016 Re: 2017 OPP Billing Estimate

AND THAT the recommendations as contained in the following report / memorandum be adopted:

### **PW-RO-03-2016 RE: BRANT COUNTY BOUNDARY HIGHWAY ROUTINE MAINTENANCE AND CAPITAL REPAIR AGREEMENT**

1. THAT Report PW-RO-03-2016 Re: Brant County Boundary Highway Routine Maintenance and Capital Repair Agreement dated October 19, 2016 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Boundary Highway Routine Maintenance and Capital Repair Agreement between The Corporation of Haldimand County and The Corporation of Brant County;
3. AND THAT Haldimand County Council shall enact a by-law to authorize the agreement.

### **CS-SS-M12-2016 RE: CALEDONIA SATELLITE OFFICE LEASE EXTENSION – UPDATE**

THAT Memorandum CS-SS-M12-2016 Re: Caledonia Satellite Office Lease Extension –Update, dated November 7, 2016, be received as information;

AND THAT the conditional provision outlined in Resolution #119-16, from the June 27, 2016 Council meeting, related to Norfolk County's renewal of the sublease at the Caledonia Satellite Office, be removed;

AND THAT staff be authorized to execute a one year lease, with the option for annual one year renewals, with Norfolk County for the Health & Social Services space at the Caledonia Satellite Office;

AND THAT, due to the financial impacts on Haldimand County taxpayers, Norfolk County be urged to continue to sublease space at the Caledonia Satellite Office for the 2018 and 2019 years.

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.

#### **PW-SW-02-2016 RE: CURBSIDE WASTE AND RECYCLING COLLECTION BY-LAW**

##### **Recommendation 7**

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report PW-SW-02-2016 Re: Curbside Waste and Recycling Collection By-law dated October 28, 2016 be received;
2. AND THAT an updated Curbside Waste and Recycling Collection By-law be enacted in accordance with the proposed By-law attached to Report PW-SW-02-2016.

CARRIED (Unanimously 7-0)

#### **PW-WW-04-2016 RE: LOW VOLUME WATER DISPENSERS – DUNNVILLE AND JARVIS WATER DEPOT LOCATIONS**

##### **Recommendation 8**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PW-WW-04-2016 Re: Low Volume Water Dispensers – Dunnville and Jarvis Water Depot Locations dated October 27, 2016 be received;
2. AND THAT the Dunnville and Jarvis Low Volume Water Dispensers be decommissioned and the service no longer be provided.

CARRIED (6-1)

##### **OTHER BUSINESS:**

None.

### **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.

### **OTHER BUSINESS:**

None.

## **Corporate Services Business**

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

### **CS-SS-22-2016 RE: PROPERTY MATTERS RELATED TO AN ASSISTED LIVING DEVELOPMENT IN DUNNVILLE (WABASSO GARDENS INC.)**

#### **Recommendation 9**

Moved By: Councillor Grice  
Seconded By: Councillor Corbett

1. THAT Report CS-SS-22-2016 Re: Property Matters Related to an Assisted Living Development in Dunnville (Wabasso Gardens Inc.) dated October 17, 2016 be received;
2. AND THAT PIN # 38119-0132(LT), being the Lane on Plan 987 west of Part 2 on 18R-3665 and south of Cross Street, Plan 987, Haldimand County, be stopped up, closed and declared surplus to the needs of the County;
3. AND THAT PIN # 38119-0132(LT), being the Lane on Plan 987 west of Part 2 on 18R-3665 and south of Cross Street, Plan 987, Haldimand County, be sold to Wabasso Gardens Inc. at an amount of \$8,400, plus applicable taxes and all associated conveyance costs, conditional upon access easements being conveyed to the abutting landowners to the west of the laneway, and further conditional upon the existing streetlight being disconnected upon sale and becoming privately owned;
4. AND THAT Part of PIN # 38119-0119(LT), being Part of Lot 8 on the north side of Forest Street, Plan 69, Haldimand County, designated as Part 4 on the draft reference plan shown as Attachment #3 to Report CS-SS-22-2016, be declared surplus to the needs of the County and sold to Wabasso Gardens Inc. for private walkway purposes, at an amount of \$2,400, plus applicable taxes and conveyance costs;
5. AND THAT, upon payment of an easement fee of \$7,762.50 plus applicable taxes and conveyance costs, a servicing easement be granted over part of PIN # 38119-0118(R), being Part of Lot 8 on the north side of Forest Street, Plan 69, Haldimand County, designated as Parts 1 & 2 on the draft reference plan shown as Attachment #3 to Report CS-SS-22-2016, and also over part of PIN # 38119-0119(LT), being Part of Lot 8 on the north side of Forest Street, Plan 6, Haldimand County, designated as Part 3 on the draft reference plan shown as Attachment #3 to Report CS-SS-22-2016;
6. AND THAT public notice of the proposed closure and conveyances be given;

7. AND THAT a By-law be presented to authorize the closures, conveyances and service easement;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

**CS-SS-26-2016 RE: ROAD CLOSURE OF THE LANE AND PART OF HYDRO STREET ON PLAN 13558, DUNNVILLE**

**Recommendation 10**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report CS-SS-26-2016 Re: Road Closure of the Lane and Part of Hydro Street on Plan 13558, Dunnville dated October 20, 2016 be received;
2. AND THAT the following roads be closed:
  - PIN # 38124-0061(LT), being the Lane on Plan 13558, Dunnville, now Haldimand County;
  - Part of PIN # 38124-0058(LT), being Part of Hydro Street, Plan 13558, Dunnville, now Haldimand County, shown as Part 1 on Attachment #2 to Report CS-SS-26-2016;
3. AND THAT easements over the subject roads be given to Union Gas for existing infrastructure;
4. AND THAT public notice of the proposed closures be published for one week in the local newspaper;
5. AND THAT a by-law be passed to authorize the closures;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

**CS-HR-08-2016 RE: STUDENT WAGE PROPOSAL**

**Recommendation 11**

Moved By: Councillor Morison  
Seconded By: Councillor Grice

1. THAT Report CS-HR-08-2016 Re: Student Wage Proposal dated October 24, 2016 be received;
2. AND THAT the description and criteria for each of the three student classifications (Student 1, Student 2 and Student 3) be revised as outlined in Report CS-HR-08-2016;
3. AND THAT the Student Assistant, Finance, and the Student Assistant, FAPO, be reclassified as Student 3 positions, effective January 1, 2017;
4. AND THAT the Student 3 wage rate be calculated and maintained at 60% greater than the Provincially mandated adult minimum wage, effective January 1, 2017;



5. AND THAT the impact of the change to student wages be reflected as a Council approved initiative in the applicable 2017 Operating Budget.

CARRIED (5-1)

Mayor Hewitt was absent for the vote.

## **CS-FI-24-2016 RE: APPLICATIONS FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF OCTOBER 2016**

### **Recommendation 12**

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report CS-FI-24-2016 Re: Applications for Assessment and Tax Adjustments as of October 2016, dated October 28, 2016, be received;
2. AND THAT adjustment of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$37,476.48 as detailed in Attachment #1 to Report CS-FI-24-2016.

CARRIED (Unanimously 7-0)

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

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

1. PED-COM-28-2016 RE: Forestry Strategy and Management Plan

S. Wilson provided Council with an overview of the Forestry Strategy and Management Plan.

Terry Schwan, Williams & Associates Forestry Consulting Ltd., provided Council with his findings and recommendations for the County going forward.

### **Recommendation 13**

Moved By: Councillor Morison

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-28-2016 Re: Forest Strategy and Management Plan dated September 02, 2016 be received;
2. AND THAT staff be directed to **consider** the recommendations within the Forestry Management Plan, **with further details brought forward**;
3. AND THAT funding for the implementation of the recommendations of the Management Plan be included as New Initiatives for Council's consideration within the 2017 Tax Supported Operating and Capital Budgets.

CARRIED (Unanimously 7-0)

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. Deborah Filice, Acting CEO, and Jeff Miller, President, Haldimand Norfolk Housing Corporation RE: 2015 Audited Financial Statements and 2015 Annual Report

Mr. Miller provided Council with an overview of the 2015 Annual Report.

**Recommendation 14**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

THAT the correspondence and presentation material from Deborah Filice, Acting CEO, and Jeff Miller, President, Haldimand Norfolk Housing Corporation Re: 2015 Audited Financial Statements and 2015 Annual Report dated October 12, 2016 be received as information.

CARRIED (Unanimously 7-0)

**Recommendation 15**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

WHEREAS the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12th, 2001, for a total of 40 shares, and;

WHEREAS the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2015 to the Shareholders, and;

WHEREAS the auditors, Millard, Rouse and Rosebrugh has provided an unqualified opinion on those financial statements;

THEREFORE BE IT RESOLVED THAT the financial statements for the fiscal year ended December 31, 2015 of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

CARRIED (Unanimously 7-0)

**Recommendation 16**

Moved By: Councillor Morison  
Seconded By: Councillor Corbett

WHEREAS the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12th, 2001, for a total of 40 shares, and;

WHEREAS the Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;

THEREFORE BE IT RESOLVED by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2016.

CARRIED (Unanimously 7-0)

2. PED-GM-10-2016 RE: Accommodation Review – Haldimand County Museum and Archives

C. Manley provided Council with an overview of the staff report.

a) Mollie Cooper, Women's Institute District President

Ms. Cooper provided Council with some historical information on Cayuga and the land surrounding the museum, emphasizing that she would like to see the land maintained as parkland.

**Recommendation 17**

Moved By: Councillor Shirton

Seconded By: Councillor Morison

THAT the correspondence from Mollie Cooper, WI District President, Re: PED-GM-10-2016 dated November 3, 2016 be received as information.

CARRIED (Unanimously 7-0)

b) John Walker

Mr. Walker spoke to the benefits of the museum, noting that the surrounding land should remain public. Mr. Walker also provided some suggestions for the potential future use of the Cayuga Administration Building such as service clubs, food bank, and geneology centre.

**Recommendation 18**

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the correspondence from John Walker Re: PED-GM-10-2016 dated November 7, 2016 be received as information.

CARRIED (Unanimously 7-0)

c) Lorna Walker

Ms. Walker introduced Penny Plunkett. Ms. Plunkett outlined the results of her land title search of the museum property and surrounding lands. She noted that she would like the museum to remain as is.

**Recommendation 19**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the correspondence from Lorna Walker Re: PED-GM-10-2016 dated November 7, 2016 be received as information.

CARRIED (Unanimously 7-0)

d) Stephanie Rozon

Ms. Rozon noted that she would like to see the property used as green space and encouraged Council to seek additional feedback from the community.

**Recommendation 20**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Stephanie Rozon Re: PED-GM-10-2016 dated November 9, 2016, be received as information.

CARRIED (Unanimously 7-0)

**Recommendation 21**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT Margaret Rose be permitted to appear as a delegation Re: PED-GM-10-2016.

CARRIED (Unanimously 7-0)

Ms. Rose commented on the process surrounding the museum lands issue.

**Recommendation 22**

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the correspondence from the following individuals Re: PED-GM-10-2016 be received as information:

- Rachel Walker;
- UCW Cayuga United Church dated October 24, 2016;
- Bonnie Stephens dated November 13, 2016;
- Betty Ortt dated November 9, 2016;
- Sandra Tennant dated November 13, 2016;
- Grant Church dated November 3, 2016;
- Paul Dilse dated November 14, 2016;
- Don and Margaret Wilson dated November 8, 2016.

CARRIED (6-1)

**Recommendation 23**

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PED-GM-10-2016 Re: Accommodation Review – Haldimand County Museum and Archives dated October 03, 2016 be received;
2. AND THAT the Cultural Service Delivery approach outlined in Report PED-GM-10-2016 be approved;

3. AND THAT the necessary budget adjustments to include the Genealogy Centre and Archives into the Cayuga Library Development Project be incorporated as part of the Draft 2017 Tax Supported Capital Budget;
4. AND THAT Staff be directed to bring forward a further report outlining alternative options, cost implications relating to the future use of the Cayuga Administration Building property and the Haldimand County Museum and Archive Building property as one combined land parcel following public consultation prior to 2018;
5. **AND THAT this recommendation be presented at the December 12, 2016 Council meeting for adoption.**

CARRIED (Unanimously 7-0)  
Amended at the December 12, 2016 Council meeting, 6-0.

## **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **Corporate Services Business**

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

### **MAYOR-01-2016 RE: REMUNERATION REVIEW FOR COUNCIL AND CITIZEN APPOINTEES TO BOARDS AND COMMITTEES**

#### **Recommendation 24**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

**THAT consideration of Report Mayor-01-2016 be deferred to the November 21, 2016 Council meeting.**

CARRIED (Unanimously 7-0)

### **OTHER BUSINESS:**

1. Correspondence from S. Drury, Chairman, Habitat for Humanity Haldimand County Chapter  
RE: New Affordable Housing

#### **Recommendation 25**

Moved By: Councillor Bartlett  
Seconded By: Councillor Shirton

THAT the correspondence from S. Drury, Chairman, Habitat for Humanity Haldimand County Chapter Re: New Affordable Housing dated October 19, 2016 be received as information.

CARRIED (Unanimously 7-0)

## **CS-CL-10-2016 RE: COUNCIL APPOINTMENTS AS OF DECEMBER 1, 2016**

### **Recommendation 26**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

**THAT consideration of Report CS-CL-10-2016 Re: Council Appointments as of December 1, 2016 be deferred to the November 21, 2016 Council meeting.**

CARRIED (Unanimously 7-0)

Councillor Shirton left at 3:35 p.m. Mayor Hewitt resumed the Chair for the remainder of the meeting.

## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (CONTINUED)**

2. PW-GM-03-2016 RE: Public Works Department 2016 Annual Report

### **Recommendation 27**

Moved By: Councillor Grice  
Seconded By: Councillor Corbett

**THAT consideration of Report PW-GM-03-2016 Re: Public Works Department 2016 Annual Report be deferred to the December 6, 2016 Council in Committee meeting.**

CARRIED (Unanimously 6-0)

## **REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. Minutes of the Police Services Board – September 28, 2016

### **Recommendation 28**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

THAT the minutes from the Police Services Board dated September 28, 2016 be received as information.

CARRIED (Unanimously 6-0)

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

1. Motion RE: Community Vibrancy Fund Project (Ward 4) – Canfield Fire Hall

### **Recommendation 29**

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

THAT a project in the amount of \$3,500 be added to the 2016 Tax Supported Capital Budget for Community Vibrancy Projects for the completion of the asphalt approach to the storage outbuilding at the Canfield Fire Hall;

AND THAT the expenditure be funded by the Ward 4 Community Vibrancy Fund allocation.

CARRIED (Unanimously 6-0)

2. Motion RE: Community Vibrancy Fund Project (Ward 1) – Selkirk Fire Hall

### **Recommendation 30**

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT a project in the amount of \$40,000 be added to the 2016 Tax Supported Capital Budget for Community Vibrancy Projects for the replacement of the storage outbuilding at the Selkirk Fire Hall;

AND THAT the expenditure be funded by the Ward 1 Community Vibrancy Fund allocation.

CARRIED (Unanimously 6-0)

## **INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

None.

## **CLOSED SESSION**

### **Recommendation 31**

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PW-GM-02-2016 Re: Public Works Staff Job Description Revisions dated October 12, 2016 be received;
2. AND THAT for the reasons outlined in Report PW-GM-02-2016, the vacant Research Analyst position be declared redundant and replaced by one new position entitled Asset Management Analyst, within the Engineering Services Division, based on the proposed job functions as outlined in Report PW-GM-02-2016;

3. AND THAT the Fleet Coordinator, Training and Safety position be revised, as described in Report PW-GM-02-2016, with any resulting wage adjustment for the current incumbent, be effective November 21, 2016.

CARRIED (5-1)

## ADJOURNMENT

### Recommendation 32

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:43 p.m.

CARRIED (Unanimously 6-0)

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