



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

TIME: 9:33 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	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
Staff	C. Case	Manager, Support Services
	M. Evers	Manager, Planning and Development
	B. Kissner	Planner
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was absent due to other personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Morison declared a pecuniary interest with regards to Report PED-PD-41-2016 Re: Official Plan and Zoning By-law Amendment to Facilitate the Development of a Professional Office Building, Urban Area of Caledonia (2494134 Ontario Inc./Riverside Properties), during the related public meeting (see below).

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

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

Prior to commencing the public meeting the Chair explained the meeting, delegation and appeal process. He noted that decisions made by Committee at this meeting would be given final consideration at the December 12, 2016 Council meeting.

PED-PD-37-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (VEURINK)

B. Kissner introduced Report PED-PD-37-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'Agriculture' (A) and 'Hamlet Residential' (RH) to 'Hamlet Commercial' (CHA); repeal By-law 603-HC-08-SP; and apply special provisions relating lot frontage.

Ed McCarthy, agent, was in attendance on behalf of the applicant to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-37-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (Veurink) dated November 04, 2016 be received;
2. AND THAT application PLZ-HA-2016-150 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from 'Agriculture' (A) and 'Hamlet Residential' (RH) to 'Hamlet Commercial' (CHA); repeal By-law 603-HC-08-SP; and apply special provisions relating lot frontage, BE APPROVED for the reasons outlined in Report PED-PD-37-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe (2013);
4. AND THAT the By-law attached to Report PED-PD-37-2016 be presented for enactment.

CARRIED (Unanimously 6-0)

PED-PD-38-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (KOETH)

B. Kissner introduced Report PED-PD-38-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to Rezone the subject lands from 'Agriculture' (A) to 'Seasonal Residential' (RS) with Special Provisions.

Mark Koeth, applicant, was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 2

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

1. THAT Report PED-PD-38-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (Koeth) dated November 07, 2016 be received;
2. AND THAT application PLZ-HA-2016-156 to amend the Town of Haldimand Zoning By-law 1-H 86 to Rezone the subject lands from 'Agriculture' (A) to 'Seasonal Residential' (RS) with Special Provisions BE APPROVED for the reasons outlined in Report PED-PD-38-2016;
3. AND THAT the proposal is deemed to be CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe (2013);
4. AND THAT the By-law attached to Report PED-PD-38-2016 be presented for enactment.

CARRIED (Unanimously 6-0)

PED-PD-39-2016 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT, SENECA (CRAWLEY)

M. Evers introduced Report PED-PD-39-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential development and home occupation opportunities on the retained farm lands.

Peter Murray, agent, was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 3

Moved By: Councillor Dalimonte
Seconded By: Councillor Grice

1. THAT Report PED-PD-39-2016 Re: Zoning Amendment to Fulfill a Condition of Consent, Seneca (Crawley) dated December 6, 2016 be received;
2. AND THAT application PLZ-HA-2016-161 to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential development and home occupation opportunities on the retained farm lands BE APPROVED for reasons outlined in Report PED-PD-39-2016;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-39-2016 be presented for enactment.

CARRIED (Unanimously 6-0)

PED-PD-40-2016 RE: ZONING TO FULFILL A CONDITION OF CONSENT, RAINHAM (HARTWICK)

M. Evers introduced Report PED-PD-40-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone lands from "Agriculture" to "Hamlet Residential" and establish special provisions to recognize various existing deficiencies.

R. & M. Hartwick, applicants, were in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-40-2016 Re: Zoning to Fulfill a Condition of Consent, Rainham (Hartwick) dated December 6, 2016 be received;
2. AND THAT application PLZ-HA-2016-174 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone lands from "Agriculture" to "Hamlet Residential" and establish special provisions to recognize various existing deficiencies BE APPROVED for reasons outlined in Report PED-PD-40-2016;
3. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-40-2016 be presented for enactment.

CARRIED (Unanimously 6-0)

PED-PD-41-2016 RE: OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO FACILITATE THE DEVELOPMENT OF A PROFESSIONAL OFFICE BUILDING, URBAN AREA OF CALEDONIA (2494134 ONTARIO INC./RIVERSIDE PROPERTIES)

M. Ferris introduced Report PED-PD-41-2016 outlining an application to amend the Haldimand County Official Plan to facilitate commercial development and to amend Zoning By-law 1-H 86 from the 'Hazard Land (HL)' Zone and 'Community Institutional (IC) Zone', to a scoped 'Residential/Business-Holding (RB-H) Zone' and a scoped 'Open Space-Holding (OS-H) Zone'.

At this point in the meeting, prior to any discussion on the item, Councillor Morison declared a pecuniary interest in the matter and Councillor Shirton, Vice Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

Garett Eggink, applicant, was in attendance to answer questions. Mr. Eggink discussed his reasons for proposing this development, noting that it promotes the identity of the community.

Peter Gorman, adjacent resident, noted that the mill is unsafe and should come down; however, a commercial development of this size is too large for the neighbourhood. Mr. Gorman also noted concerns related to insufficient parking and public safety.

Ron Hewitt, adjacent property owner, advised that he is a member of the Old Mill Corporation. The corporation had hoped to keep the structure standing; however, restoration would have cost

\$10 million. Mr. Hewitt added that both Riverside Properties and the Old Mill Corporation have a passion for the Old Mill and would like to replicate this icon.

Sherri Telenko advised Council that she has been a Caledonia resident for the past five years and disagrees with staff opinion regarding the parking lot. Ms. Telenko noted that the waterfront is a part of the local identity and that this development will change the character of the area. Concerns were expressed related to the proposed change in zoning.

Laurie Smith noted concerns related to the future use of green space and how that will affect future generations.

George Naylor expressed concerns related to the loss of green space, the zoning precedent, and questioned the historical significance of a new building. Mr. Naylor suggested that a plaque be put in its place instead.

Susan Whittaker has been a Caledonia resident the past eighteen (18) years and voiced concerns regarding the height of the new building and inadequate parking. Ms. Whittaker suggested that a smaller museum on site would be more appropriate for the space and that the loss of the Old Mill is not a concern for Caledonia residents.

David Ferguson advised that he is a member of the Old Mill Corporation. Mr. Ferguson acknowledged that the Old Mill is an iconic structure in the community and noted that the proposed new bridge on Argyle Street will have lookouts facing the new structure. Mr. Ferguson noted that this proposal is the least intensive use of this space.

W. Smith expressed his opposition to the application. Mr. Smith noted that the new building will be too tall and not fit into the community and there is no demonstrated need for additional parking for Ramsey Park. A petition was then tabled signed by 200 residents. Mr. Smith suggested the property be reverted to natural parkland.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Staff advised Council that the Grand River Conservation Authority technical approvals have yet to occur, but the plan has been approved in principle. The provided parking is consistent with average standards.

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-41-2016 Re: Official Plan and Zoning By-law Amendment to Facilitate the Development of a Professional Office Building, Urban Area of Caledonia (2494134 Ontario Inc./Riverside Properties) dated November 02, 2016 be received;
2. AND THAT application PLOP-HA-2016-128 to amend the Haldimand County Official Plan to facilitate commercial development BE APPROVED for the reasons outlined in Report PED-PD-41-2016;
3. AND THAT the By-law attached to Report PED-PD-41-2016 to adopt the Official Plan amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2016-129 to amend Zoning By-law 1-H 86 from the 'Hazard Land (HL)' Zone and 'Community Institutional (IC) Zone', to a scoped 'Residential/Business-Holding (RB-H) Zone' and a scoped 'Open Space-Holding (OS-H) Zone' BE APPROVED for the reasons outlined in Report PED-PD-41-2016;
5. AND THAT the Zoning By-law amendment attached to Report PED-PD-41-2016 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT servicing allocation in the amount of 3 m³/day of water and 4 m³/day of wastewater be assigned to the subject proposal with an allocation deadline of 2 years from the date that servicing infrastructure is available to the development;
7. AND THAT the authorizing by-law to allow the Mayor and Clerk to sign a site plan agreement be presented for enactment;
8. AND THAT the holding provision removal by-law attached to Report PED-PD-41-2016 be presented for enactment and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
9. AND THAT Part of Forfar Street, Plan Town of Caledonia, now Haldimand County, designated as Parts 1 and 2 on the draft reference plan shown as Attachment #5, and being Part of PIN # 38162-0009(LT), be stopped up, closed and declared surplus to all County needs;
10. AND THAT Part of Forfar Street, Plan Town of Caledonia, now Haldimand County, designated as Parts 1 and 2 on the draft reference plan shown as Attachment #5, and being Part of PIN # 38162-0009(LT), be sold to the abutting owners, 2494134 Ontario Inc. (Riverside Properties), for the purchase price of \$1.00, plus HST and all costs of closure and conveyance, subject to an easement in favour of Union Gas Limited to accommodate existing infrastructure;
11. AND THAT public notice of the proposed closure and conveyance be given;
12. AND THAT a By-law be passed to authorize the closure and conveyance;
13. AND THAT the **draft** License Agreement, between The Corporation of Haldimand County and the abutting owner, 2494134 Ontario Inc. for the construction and continued maintenance of the parking area and public trail, as per Attachment #6 be approved;
14. AND THAT a By-law be passed to authorize the License Agreement;
15. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
16. AND THAT the request to demolish the building located at 146 Forfar Street, Caledonia and known as the "Old Caledonia Mill", be approved based on the recommendation by Heritage Haldimand Committee;
17. AND THAT prior to demolition that Riverside Properties fully document the structure (in writing and digital imagery) prior to its demolition, as well as the documentation of any other heritage resources on the property that may be affected and provide that material to the County;

18. AND THAT Council pass a resolution to allow for the Mayor and Clerk to enter into an agreement on behalf of the County with the Grand River Conservation Authority regarding the maintenance and liability issues for the installation of County owned infrastructure on Grand River Conservation Authority owned land;
19. AND THAT the recommendations within the Nextrans Engineering Traffic Impact Brief (dated June, 2016) to remove yield signs on Peebles Street and Renfrew Street at Forfar Street West and replace them with stop signs, be approved and implemented through the site plan control process;
20. AND THAT the proposal is considered consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of provincial interest.

CARRIED (Unanimously 5-0)
1 Disclosure of Pecuniary Interest

Recommendation 6

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT correspondence from the following individuals Re: Report PED-PD-41-2016 be received as information:

- Robert Gorman dated November 26, 2016
- W. J. Smith dated November 28, 2016
- Sue Karl dated November 7, 2016
- Judith Odom dated November 27, 2016

CARRIED (Unanimously 5-0)
1 Disclosure of Pecuniary Interest

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT the postcards opposing PLOP-HA-2016-128 and PLZ-HA-2016-129 from the following individuals be received as information:

- Mr. W. Sukkel, Mrs. T. Sukkel and Miss O. Sukkel
- Glenn Hoover and Lynn Oglesby
- David & Odell Tufford
- Ruth-Ann Chapman
- Arie Jane Vanderstoel
- Neil Minnes
- Sherri Telenko
- Jodi Whitwell
- Judy Odom and Don Brown
- Cameron, Jennifer and Amelia Cook
- Dr. Sue Slack

- Marilyn Scott
- Dick & Roelie DeKleine
- John Alton
- June-Marie Thornton
- Philip Thain & Louisa Thain

CARRIED (Unanimously 5-0)
1 Disclosure of Pecuniary Interest

Recommendation 8

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT the petition submitted by the Friends of Old Mill Waterfront Neighbourhood at the December 6, 2016 Council in Committee meeting be received.

CARRIED (Unanimously 5-0)
1 Disclosure of Pecuniary Interest

Deputy Mayor Shirton resumed the Chair for this portion of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Yvonne McEwen, Lecturer, University of Edinburgh RE: “Brothers in Arms. Blood Brothers.” Exhibit at Edinburgh Square Heritage & Cultural Centre

Ms. McEwen provided Council with details regarding the exhibit launch.

Recommendation 9

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the correspondence and presentation material from Anne Unyi, Supervisor, Heritage & Culture Re: “Brothers in Arms. Blood Brothers.” Exhibit at Edinburgh Square Heritage & Cultural Centre dated November 9, 2016 be received as information.

CARRIED (Unanimously 6-0)

2. John Birdsell, President, and Gary Schumacher, Treasurer, Dunnville Hunters & Anglers Conservation RE: Sunday Gun Hunting

Mr. Birdsell and Mr. Schumacher requested that the County permit Sunday hunting as this is the only surrounding municipality that does not currently allow it.

Recommendation 10

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT the correspondence and presentation material from John Birdsell, President, and Gary Schumacher, Treasurer, Dunnville Hunters & Anglers Conservation Re: Sunday Gun Hunting dated October 24, 2016 be received as information.

CARRIED (Unanimously 6-0)
Amended at the December 12, 2016 Council meeting, 5-1.

3. S. Drury, Chairman, Habitat for Humanity Haldimand County Chapter RE: Request for Financial Support

Due to a scheduling conflict, this delegation will appear at the January 17, 2017 Council in Committee meeting.

4. Haldimand Stewardship RE: Potential Partnership with the County's Forest Strategy and Management Plan

Pat Lightfoot, Mike Jones, Denise Hart, and Frank Sommer spoke to the ongoing activities of Haldimand Stewardship, and their interest in being involved in the County's forestry strategy as it moves forward.

Recommendation 11

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

THAT the correspondence from the Haldimand Stewardship Re: Potential Partnership with the County's Forest Strategy and Management Plan dated November 28, 2016 be received as information.

CARRIED (Unanimously 6-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

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

Recommendation 12

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT Report PW-GM-03-2016 Re: Public Works Department 2016 Annual Report dated October 31, 2016 be received as information.

CARRIED (Unanimously 6-0)

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-36-2016 RE: SERVICING ALLOCATION 2016 YEAR END UPDATE AND RECOMMENDATIONS

Recommendation 13

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-PD-36-2016 Re: Servicing Allocation 2016 Year End Update and Recommendations dated October 25, 2016 be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PED-PD-36-2016 BE ACCEPTED as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006 and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PED-PD-36-2016 are deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10.

CARRIED (Unanimously 6-0)

PED-PD-42-2016 RE: ONTARIO MUNICIPAL BOARD REFORM

Recommendation 14

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report PED-PD-42-2016 Re: Ontario Municipal Board Reform dated November 10, 2016 be received;
2. AND THAT staff be directed to provide the comments set out in report PED-PD-42-2016 to the Province through a posting on the Environmental Bill of Rights (EBR).

CARRIED (Unanimously 6-0)

PED-EDT-16-2016 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 39 ARGYLE STREET NORTH, CALEDONIA – KRTS TRANSPORTATION SPECIALISTS INC.

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-16-2016 Re: Downtown Areas Community Improvement Plan – 39 Argyle Street North, Caledonia - KRTS Transportation Specialists Inc. dated November 04, 2016 be received;
2. AND THAT the project as outlined in Report PED-EDT-16-2016 for the property at 39 Argyle Street North be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,319;
3. AND THAT, if approved, the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property tenant.

CARRIED (Unanimously 6-0)

PED-GM-11-2016 RE: CAYUGA BRIDGE AND RAIL TRAIL INITIATIVE

Recommendation 16

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report PED-GM-11-2016 Re: Cayuga Bridge and Rail Trail Initiative dated October 12, 2016 be received;
2. AND THAT Staff be authorized to negotiate the necessary land acquisition and easement rights for the lands described in Attachment 1 to Report PED-GM-11-2016 with affected property owners and report back to Council with the results;
3. AND THAT Staff be authorized to renegotiate the current lease with the Province of Ontario to include the proposed trail design concept on the Victoria Street lands;
4. AND THAT the land acquisition and associated due diligence costs of the project be identified for Council's consideration in 2017 in the 2017 Capital Budget with construction in **2018** to be funded from debentures with the annual debt repayment funded from the Ward 2 CVF allocation.

CARRIED (Unanimously 6-0)

Amended at the December 12, 2016 Council meeting, 6-0.

OTHER BUSINESS:

None.

Deputy Mayor Shirton resumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Report CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update was moved to Departmental Staff Reports – Corporate Services Business, and Report CS-GM-07-2016 RE: 2017 Conservation Authorities’ Levies – Long Point Region Conservation Authority & Niagara Peninsula Conservation Authority was moved to Motions of Consent.

Recommendation 17

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the following memorandums/report be received as information:

1. PW-SW-M01-2016 Re: Haldimand-Norfolk Material Recovery Facility – Sale
2. CS-SS-29-2016 Re: 2016 3rd Quarter Insurance Loss Report
3. CS-FI-M08-2016 Re: 2017 Municipal Drain Billing

AND THAT the recommendations as contained in the following reports be adopted:

CMS-ES-07-2016 RE: ADOPTION OF THE 2016 HALDIMAND COUNTY EMERGENCY MANAGEMENT PROGRAM

1. THAT Report CMS-ES-07-2016 Re: Adoption of the Haldimand County Emergency Management Program dated November 7, 2016 be received;
2. AND THAT the by-law attached to Report CMS-ES-07-2016 be presented to Council for enactment;
3. AND THAT the Annual Emergency Management Program Statement of Completion be signed by the Mayor and Community Emergency Management Coordinator and be submitted to the office of the Ontario Fire Marshal and Emergency Management.

CMS-GM-03-2016 RE: UPDATE FIVE YEAR ACCESSIBILITY PLAN 2017-2022

1. THAT Report CMS-GM-03-2016 Re: Update Five Year Accessibility Plan 2017 to 2022 dated November 07, 2016 be received;
2. AND THAT the Update Five Year Accessibility Plan 2017 to 2022 attached to Report CMS-GM-03-2016 be recommended for adoption.

PW-ES-34-2016 RE: SANDY BAY ROAD – SPEED LIMIT REDUCTION

1. THAT Report PW-ES-34-2016 Re: Sandy Bay Road – Speed Limit Reduction dated November 21, 2016 be received;
2. AND THAT a by-law be enacted to prescribe the posted speed on Sandy Bay Road as follows:

Street	From	To	Speed
Sandy Bay Road	Johnson Road	840 Metres West	50 km/h
Sandy Bay Road	840 Metres West of Johnson Road	Westerly to End	30 km/h

PW-ES-35-2016 RE: LIGHTHOUSE DRIVE – SPEED LIMIT REDUCTION

1. THAT Report PW-ES-35-2016 Re: Lighthouse Drive – Speed Limit Reduction dated November 21, 2016 be received;
2. AND THAT a by-law be presented for enactment to prescribe the posted speed on Lighthouse Drive as follows:

Street	From	To	Speed
Lighthouse Drive	Johnson Road	Greens Line	50 km/h
Lighthouse Drive	Greens Line	Dover Street	30 km/h

PW-ES-36-2016 RE: TALBOT STREET AND MAIN STREET RECONSTRUCTION, JARVIS – AMENDMENTS TO THE PARKING CONTROL BY-LAW AND WINTER CONTROL BY-LAW

1. THAT Report PW-ES-36-2016 Re: Talbot Street and Main Street Reconstruction, Jarvis – Amendments to the Parking Control By-law and Winter Control By-law dated November 21, 2016 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “B” No Stopping - Jarvis, be amended as outlined in Report PW-ES-36-2016;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Jarvis, be amended as outlined in Report PW-ES-36-2016;
4. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “D” Restricted Parking – Jarvis, be amended as outlined in Report PW-ES-36-2016;
5. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “H” Physically Disabled Parking – Jarvis, be amended as outlined in Report PW-ES-36-2016;
6. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “I” Angle Parking – Jarvis, be amended as outlined in Report PW-ES-36-2016;
7. AND THAT Haldimand County Winter Control By-law 302/02, Schedule “A” Snow Routes – Jarvis, be amended as outlined in Report PW-ES-36-2016.

PW-ES-37-2016 RE: ALDER STREET EAST, DUNNVILLE – PARKING CONTROL BY-LAW AMENDMENT

1. THAT Report PW-ES-37-2016 Re: Alder Street East, Dunnville - Parking Control By-law Amendment dated November 21, 2016 be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Dunnville, be amended as outlined in Report PW-ES-37-2016.

PW-ES-38-2016 RE: SOUTH END DRIVE, CAYUGA – WINTER CONTROL PARKING BY-LAW AMENDMENT

1. THAT Report PW-ES-38-2016 South End Drive, Cayuga – Winter Control Parking By-law Amendment dated November 18, 2016 be received;
2. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule “D” Specific Exemptions - Cayuga, be amended as outlined in Report PW-ES-38-2016;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Cayuga, be amended as outlined in Report PW-ES-38-2016.

CS-GM-07-2016 RE: 2017 CONSERVATION AUTHORITIES' LEVIES – LONG POINT REGION CONSERVATION AUTHORITY & NIAGARA PENINSULA CONSERVATION AUTHORITY

1. THAT Report CS-GM-07-2016 Re: 2017 Conservation Authorities' Levies – Long Point Region Conservation Authority & Niagara Peninsula Conservation Authority, dated November 23, 2016, be received;
2. AND THAT the proposed Special Benefitting Levy from the Long Point Region Conservation Authority, related to the Shoreline Flood and Erosion Hazard Study, be referred to the 2017 Draft Tax Supported Operating Budget deliberations.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

Councillor Corbett, Chair of Public Works, assumed the Chair for this portion of the meeting.

PW-ES-33-2016 RE: NANTICOKE WATER TREATMENT PLANT UPGRADES BUDGET REALLOCATION

Recommendation 18

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report PW-ES-33-2016 Re: Nanticoke Water Treatment Plant Upgrades Budget Reallocation dated November 16, 2016 be received;

2. AND THAT the upset limit of Contract PW-ES-013-077 with J.L. Richards and Associates for the engineering work related to the Nanticoke Water Treatment Plant Upgrades be increased from \$847,245 to \$932,245 plus applicable taxes;
3. AND THAT the revised budgets as outlined in Report PW-ES-33-2016 be approved;
4. AND THAT the Treasurer certifies that the issuance of debentures for this project will not cause Haldimand County to exceed its annual debt repayment limit;
5. AND THAT funding of the Nanticoke Water Treatment Plant upgrades be provided through the issuance of debentures, for a repayment term not to exceed ten years, and in an amount not to exceed \$8,080,050.

CARRIED (Unanimously 6-0)

PW-SW-03-2016 RE: HALDIMAND COUNTY AND NORFOLK COUNTY JOINT WASTE MANAGEMENT OPERATIONAL AGREEMENT

Recommendation 19

Moved By: Councillor Grice
 Seconded By: Councillor Dalimonte

1. THAT Report PW-SW-03-2016 Re: Haldimand County and Norfolk County Joint Waste Management Operational Agreement dated November 14, 2016 be received;
2. AND THAT a copy of this report be forwarded to Norfolk County for their information;
3. AND THAT the Corporation of Haldimand County enter into a Joint Waste Management Operational Agreement with The Corporation of Norfolk County;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the Agreement;
5. AND THAT a by-law authorizing the Agreement be presented to Council;
6. AND THAT the Treasurer be authorized to write-off unpaid receivables related to leachate billings to Norfolk County totalling \$1,893,429.14, as detailed in Report PW-SW-03-2016.

CARRIED (Unanimously 6-0)

PW-SW-04-2016 RE: AMENDING AGREEMENT – LANDFILL

Recommendation 20

Moved By: Councillor Morison
 Seconded By: Councillor Shirton

1. THAT Report PW-SW-04-2016 Re: Amending Agreement - Landfill dated November 23, 2016 be received;
2. AND THAT staff be directed to proceed with the amendments to the Agreement – Landfill between The Mississaugas of the New Credit First Nation, Haldimand County, and Norfolk County;

3. AND THAT a copy of this report be forwarded to Norfolk County for their information;
4. AND THAT once finalized, a by-law authorizing the Amending Agreement - Landfill be presented to Council for enactment.

CARRIED (5-1)

OTHER BUSINESS:

1. Correspondence from Robert C Phillips, President, Hagersville & District Chamber of Commerce RE: Proposed Paving of King Street, Hagersville

Recommendation 21

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT the correspondence from Robert C Phillips, President, Hagersville & District Chamber of Commerce Re: Proposed Paving of King Street, Hagersville dated November 10, 2016 be received as information;

AND THAT this correspondence be referred to the 2017 Draft Tax Supported Capital Budget and 10 Year Capital Forecast.

CARRIED (Unanimously 6-0)

2. Discussion RE: Gravel Roads
3. Discussion RE: Detour Plan for Re-Paving of Main Street and Highway 6 in Hagersville

Joint Services Business

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

CS-GM-M07-2016 RE: HALDIMAND NORFOLK HEALTH UNIT – PROVINCIAL AUDIT RESULTS

Recommendation 22

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT consideration of Memorandum CS-GM-M07-2016 Re: Haldimand Norfolk Health Unit – Provincial Audit Results be deferred to the December 12, 2016 Council meeting.

CARRIED (Unanimously 6-0)

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

CS-SS-25-2016 RE: UNSOLICITED OFFER TO PURCHASE VACANT LAND – PART OF ONONDAGA STREET, CAYUGA

This item was deferred for consideration following the Closed Session portion of the meeting.

CS-SS-28-2016 RE: ROAD CLOSURE AND CONVEYANCE OF PART OF WARNICK ROAD, DUNNVILLE

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-SS-28-2016 Re: Road Closure and Conveyance of Part of Warnick Road, Dunnville dated November 16, 2016 be received;
2. AND THAT Part of Warnick Road in Dunnville, legally described as Part of PIN # 38127-0343(LT) being Part of Lot 8, Concession 1, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-28-2016, be stopped up, closed and declared surplus to all County needs;
3. AND THAT Part of Warnick Road in Dunnville, legally described as Part of PIN # 38127-0343(LT) being Part of Lot 8, Concession 1, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-28-2016, be sold to the abutting owners, Christopher Darryll Andrews and Mary Elizabeth Scott Andrews, for the purchase price of \$1.00, plus HST and certain costs of the closure and conveyance, and subject to easements being given to accommodate existing infrastructure, if necessary;
4. AND THAT the “Municipal Drain Reapportionment Agreement” fee, as outlined in Schedule E of User Fee By-law #1716-16, normally required as a result of the sale of affected property, be waived;
5. AND THAT public notice of the proposed closure and conveyance be given;

6. AND THAT By-laws be passed to authorize the closure and conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)

CS-SS-27-2016 RE: HALDIMAND COUNTY INDIGENT AND NEEDS TESTED FUNERAL PROGRAM UPDATE

Recommendation 24

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT consideration of Report CS-SS-27-2016 Re: Haldimand County Indigent and Needs Tested Funeral Program Update be deferred to the December 12, 2016 Council meeting pending additional information.

CARRIED (5-1)

OTHER BUSINESS:

1. Motion to Re-schedule Committee of the Whole Meeting Financing Workshop

Recommendation 25

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the Committee of the Whole financing workshop be rescheduled from December 12, 2016 to January 23, 2017, in conjunction with the Tax Supported Capital Budget review beginning at 9:00 a.m.

CARRIED (Unanimously 6-0)

Deputy Mayor Shirton resumed the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – October 26, 2016

Recommendation 26

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

THAT the minutes of the Police Services Board dated October 26, 2016 be received as information.

CARRIED (Unanimously 5-0)
Councillor Grice was absent for the vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Motion RE: Regulation of Loitering within Haldimand County

Recommendation 27

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT, pursuant to the authority of the *Municipal Act*, staff be directed to report back on the options and implications of enacting a by-law that would regulate loitering within Haldimand County.

CARRIED (Unanimously 6-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:

- Consideration of a crossing guard for the Thompson Creek Public School in Dunnville;
- Street light outages and delays for repair.

CLOSED SESSION

Recommendation 28

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:02 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. CS-SS-M10-2016 Re: Additional Information Related to Report CS-SS-25-2016 Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga
- labour relations or employee negotiations
 1. CMS-ES-08-2016 Re: Employment Matter – Grievance Settlement
 2. CS-FI-25-2016 Re: Temporary Staff Resource for Business Application Software Implementation
 3. CS-GM-M06-2016 Re: Amendment to CAO Employment Agreement
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-GM-08-2016 Re: Stray Voltage Lawsuit Update & Potential Settlement
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Verbal Update Re: GP Lands Expropriation

CARRIED (Unanimously 6-0)

Recommendation 29

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 5:04 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 30

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT consideration of Report CS-SS-25-2016 Re: Unsolicited Offer to Purchase Vacant Land - Part of Onondaga Street be deferred to the the December 12, 2016 Council meeting.

CARRIED (4-1)
Councillor Grice was absent for the vote.

Recommendation 31

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report CMS-ES-08-2016 Re: Employment Matter – Grievance Settlement dated November 28, 2016 be received as information and remain confidential;
2. AND THAT the costs incurred, as a result of the subject employment matter, be funded in accordance with Table A of Report CMS-ES-08-2016.

CARRIED (Unanimously 6-0)

Recommendation 32

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report CS-GM-08-2016 Re: Stray Voltage Claim Settlement, dated December 02, 2016 be received as information and remain confidential;
2. AND THAT Haldimand County contribute \$150,000 towards settlement of a claim by Dave Lindsay and Selkirk View Farms Ltd. (plaintiffs) against Nanticoke Hydro Electric Commission, the Corporation of Haldimand County, Haldimand County Hydro Inc. and the Town of Haldimand (defendants);
3. AND THAT, upon provision of a release from any further related action by the plaintiffs, the General Manager of Corporate Services be authorized to execute the applicable legal settlement documents;

4. AND THAT Haldimand County's contribution to the settlement be funded by the Hydro Divestiture Reserve Fund, using funds set aside for indemnification purposes from the proceeds of the sale of Haldimand County Utilities Inc.

CARRIED (Unanimously 6-0)

Recommendation 33

Moved By: Councillor Corbett
Seconded By: Councillor Morison

1. THAT Memorandum CS-GM-M06-2016 Re: Amendment to CAO Employment Agreement be received as information and remain confidential:
2. AND THAT the Mayor be authorized, on behalf of Haldimand County, to execute the Amending Employment Agreement, as attached to Memorandum CS-GM-M06-2016.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 34

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 5:14 p.m.

CARRIED (Unanimously 6-0)

