



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

DATE:

TIME: 6:02 p.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	M. Evers	Manager, Planning and Development
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Deputy Mayor Shirton called the Council meeting to order.

MOMENT OF SILENCE

Deputy Mayor Shirton opened the meeting with a moment of silence.

ROLL CALL

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

DISCLOSURES OF PECUNIARY INTEREST

Councillor Morison declared a disclosure of pecuniary interest with regards to Recommendations 5 to 8 of the December 6, 2016 Council in Committee minutes and all matters related 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) as he has a business relationship with one of the proponents.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

Resolution 225-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the minutes of the November 21, 2016 Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

1. RE: 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)

- a) Sheldon Taylor

Mr. Taylor was present and indicated that he would not be speaking.

- b) George Naylor

Mr. Naylor provided Council with an overview of his comments made at the Council in Committee meeting, adding that any development should be directed away from hazard lands and should protect the natural environment. He suggested that Council should value the objections of those most directly affected by the development.

- c) Laurie Smith

Ms. Smith expressed concerns about whether the placement of notification signage was done as required under the Planning Act. She also inquired whether any petitions in support of the application had been received.

- d) Sherri Telenko

Ms. Telenko expressed concerns related to potential future zoning amendments to the site and what the final replica of the mill will look like in relation to the initial concept plans.

e) Winford Smith

Mr. Smith reiterated his comments that the application should not be approved. He also inquired about the preliminary site plan and what the process would be for the development of final site plans. Mr. Smith also inquired about whether the site could incorporate a retirement home, as mentioned at a public meeting.

Resolution 226-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT in accordance with section 8.3.5 of the Procedural By-law, Nancy McBride, Chair of the Haldimand Museums Board, be permitted to appear as a delegation.

CARRIED (Unanimously 6-0)

2. Nancy McBride, Chair of the Haldimand Museums Board RE: PED-GM-10-2016 RE: Accommodation Review – Haldimand County Museum and Archives

Ms. McBride outlined her role on the board and discussed their thoughts on the proposed new hybrid model for the museum, and read out the board's motion supporting the staff report. She also noted that museum staff are somewhat constrained in the current facility, and that the status of the log cabin requires additional study.

APPROVAL OF COMMITTEE MINUTES

Resolution 227-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

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 as amended to include an additional 800 square feet of Museum Display Space in the new Cayuga Library;
3. AND THAT the Draft 2017 Tax Supported Capital Budget include, for Council's consideration, an adjustment to the Cayuga Library Redevelopment project (C.775.0001) to include both the Genealogy Centre and Archives (600 sq. ft. at an estimated cost of \$200,000 with financing to be identified during the budget review) and the Museum Display Space (800 sq. ft. at an estimated cost of \$260,000 to be funded by the Community Vibrancy Fund Ward 2);
4. AND THAT the County maintain public ownership of PIN 0140 and PIN 0144 (the Cayuga Administration Building lands and the Haldimand County Museum and Archives lands) for public purposes following the closure and demolition of the buildings on the lands in 2019.

CARRIED (Unanimously 6-0)

Resolution 228-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the correspondence from Nancy McBride Re: PED-GM-10-2016 Re: Accommodation Review – Haldimand County Museum and Archives dated December 7, 2016 be received as information.

CARRIED (Unanimously 6-0)

Resolution 229-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

- Candace E. Pasccarella dated November 14, 2016
- John Walker dated December 2, 2016
- Lorna Walker dated December 9, 2016
- Jim Dickhout dated December 9, 2016
- Lorna Walker dated December 12, 2016
- Lorna Walker dated December 12, 2016

CARRIED (Unanimously 6-0)

Resolution 230-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the December 1, 2016 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

Resolution 231-16

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

THAT the minutes of the December 6, 2016 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

- | | |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Recommendation # 5</p> <p>of</p> | <p>Re: PED-PD-41-2016 Re: Official Plan and Zoning By-law Amendment to Facilitate the Development</p> <p>a Professional Office Building, Urban Area of Caledonia (2494134 Ontario Inc./Riverside Properties)</p> |
| <p>Recommendation # 6, 7, and 8</p> | <p>Re: Correspondence, postcard and petition Re: PED-PD-41-2016</p> |

Recommendation # 10

Re: Sunday Gun Hunting

Recommendation # 16

Re: Cayuga Rail Bridge and Rail Trail Initiative

CARRIED (Unanimously 6-0)

Resolution 232-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation # 5, of the Council in Committee minutes dated December 6, 2016 be adopted.

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

Resolution 233-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendations # 6, 7, and 8, of the Council in Committee minutes dated December 6, 2016 be adopted.

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

Resolution 234-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT correspondence from the following individuals Re: 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) be received as information:

- Sheldon Taylor dated December 6, 2016
- George Naylor dated December 6, 2016
- Laurie Smith dated December 7, 2016
- Sherri Telenko dated December 7, 2016
- Winford Smith dated December 7, 2016

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

Resolution 235-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

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

- Laurie Smith dated December 6, 2016
- W.J. Smith dated November 28, 2016
- Sue Karl dated November 7, 2016

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

Resolution 236-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Recommendation #10 of the Council in Committee minutes dated December 6, 2016 be amended with the addition of the following:

AND THAT staff be directed to report back on Sunday Gun Hunting after consultation with agricultural organizations, the Agricultural Advisory Committee and surrounding municipalities regarding Sunday Gun Hunting;

AND THAT the Ontario Federation of Anglers and Hunters be invited to make a presentation on the topic of Sunday Gun Hunting.

CARRIED (5-1)

Resolution 237-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT Recommendation # 10, of the Council in Committee minutes dated December 6, 2016 be adopted as amended.

CARRIED (5-1)

Resolution 238-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT Recommendation #16 of the of the Council in Committee minutes dated December 6, 2016 be amended with the addition of:

5. AND THAT a project be included for Council's consideration in the Draft 2017 Tax Supported Capital Budget and Forecast to extend the proposed Cayuga Bridge and Rail Trail and create a trailhead on the existing Cayuga Administration Building and Haldimand County Museum Archives lands (PIN 0140 and PIN 0144), in the year 2019, at an estimated cost of \$100,000, to be funded by the Community Vibrancy Fund – Ward 2.

CARRIED (Unanimously 6-0)

Resolution 239-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Recommendation # 16, of the Council in Committee minutes dated December 6, 2016 be adopted as amended.

CARRIED (Unanimously 6-0)

Resolution 240-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the December 6, 2016 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

Resolution 241-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-FI-25-2016 Re: Temporary Staff Resource for Business Application Software Implementation dated November 28, 2016 be received as information;
2. AND THAT a temporary full-time non-union position be created for the purpose of supervising and coordinating the Business Application Software Project, specific to preparatory work required for the implementation of a new financial system;
3. AND THAT the cost of the temporary staffing be allocated to the Business Application Software capital project, with offsetting funding from the Capital Replacement Reserve – Information Technology.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

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

A) MARLENE MIRANDA, GENERAL MANAGER, HEALTH AND SOCIAL SERVICES

Resolution 242-16

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT Memorandum CS-GM-M07-2016 Re: Haldimand Norfolk Health Unit – Provincial Audit Results dated November 25, 2016 be received as information;

AND THAT the presentation Re: Haldimand Norfolk Health Unit – Provincial Audit Results provided by Marlene Miranda, General Manager, Health and Social Services at the December 12, 2016 Council meeting be received as information.

CARRIED (Unanimously 6-0)

CS-SS-27-2016 RE: HALDIMAND COUNTY INDIGENT AND NEEDS TESTED FUNERAL PROGRAM UPDATE AND CS-GM-M08-2016 RE: FURTHER INFORMATION RELATED TO CS-SS-27-2016 RE: HALDIMAND COUNTY INDIGENT AND NEEDS TESTED FUNERAL PROGRAM UPDATE

Resolution 243-16

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report CS-SS-27-2016 Re: Haldimand County Indigent and Needs Tested Funeral Program Update dated November 25, 2016 be received;
2. AND THAT tabled Memorandum CS-GM-M08-2016 Re: Further Information Related to CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update dated December 8, 2016 be received as information;
3. AND THAT the composition of categories to be funded for the Haldimand County Funeral Program be amended to align with the categories outlined in the Norfolk County draft funeral policy (Funeral Director Services (capped) and Grave Services (actual costs));
4. AND THAT, effective January 1, 2017, the Indigent Funeral Program funding be frozen at the current maximum amount of \$3,301.57 plus HST for Funeral Director Services, with no annual increase until such time as the Provincially recommended maximum amount catches up, plus the actual cost of Grave Services;
5. AND THAT the Needs Tested Funeral Program for Haldimand County be eliminated, effective January 1, 2017;
6. AND THAT an Indigent Funeral Service Provider be contracted to provide services for the Haldimand program in accordance with the Haldimand County Procurement Policy;
7. AND THAT Norfolk County staff continue to administer the Haldimand County Indigent Funeral Program on behalf of Haldimand County.

Resolution 244-16

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Report CS-SS-27-2016 Re: Haldimand County Indigent and Needs Tested Funeral Program Update dated November 25, 2016 be received;
2. AND THAT tabled Memorandum CS-GM-M08-2016 Re: Further Information Related to CS-SS-27-2016 RE: Haldimand County Indigent and Needs Tested Funeral Program Update dated December 8, 2016 be received as information;
3. AND THAT the composition of categories to be funded for the Haldimand County Funeral Program be amended to align with the categories outlined in the Norfolk County draft funeral policy (Funeral Director Services (capped) and Grave Services (actual costs));
4. AND THAT, effective January 1, 2017, the Indigent Funeral Program funding be frozen at the current maximum amount of \$3,301.57 plus HST for Funeral Director Services, with no annual increase until such time as the Provincially recommended maximum amount catches up, plus the actual cost of Grave Services;
5. AND THAT, effective January 1, 2017, the Needs Tested Funeral Program for Haldimand County be funded at a maximum amount, per eligible case, of \$3,301.57 plus HST, inclusive of both Funeral Director Services and Grave Services;
6. AND THAT an Indigent Funeral Service Provider be contracted to provide services for the Haldimand program in accordance with the Haldimand County Procurement Policy;
7. AND THAT Norfolk County staff continue to administer the Haldimand County Indigent and Needs Tested Funeral Program on behalf of Haldimand County.

CARRIED (5-1)

PED-GM-M06-2016 RE: PUBLIC CONSULTATION FEEDBACK REGARDING REPORT PED-GM-10-2016 - ACCOMMODATION REVIEW HALDIMAND COUNTY MUSEUM AND ARCHIVES

Resolution 245-16

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Memorandum PED-GM-M06-2016 Re: Public Consultation Feedback Regarding Report PED-GM-10-2016 - Accommodation Review Haldimand County Museum and Archives dated December 7, 2016 with unsigned correspondence removed be received as information.

CARRIED (Unanimously 6-0)

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.

NEW BUSINESS

PED-PD-43-2016 RE: LANDS REQUIRED FOR AVALON DEVELOPMENT & COUNTY TRAIL

Resolution 246-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report PED-PD-43-2016 Re: Lands Required for Avalon Development & County Trail dated December 7, 2016 be received as information;
2. AND THAT staff be directed to work with the County's solicitor to finalize the land transfer, including all necessary legal documents, for the lands described in Attachment 3 of Report PED-PD-43-2016;
3. AND THAT the Mayor and Clerk be authorized to execute any required documents to give effect to the intent outlined in Report PED-PD-43-2016.

CARRIED (Unanimously 6-0)

COUNCIL INFORMATION PACKAGE

1. Concerns RE: Resolution from Niagara Peninsula Conservation Authority dated December 8, 2016 RE: NPCA Board Independent Third Party Audit

MOTIONS

None.

BY-LAWS

1. By-law 978-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Keith & Margaret Crawley
2. By-law 979-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Veurink
3. By-law 980-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Martin and Cara Koeth, and Barry and Patricia Koepe
4. By-law 981-HC/16 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Milford and Marjory Hartwick
5. By-law 1758/16 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 2494134 Ontario Inc. (Riverside Properties)
6. By-law 983-HC/16 to adopt Amendment Number HCOP-40 to the Haldimand County Official Plan by 2494134 Ontario Inc. (Riverside Properties) and Haldimand County
7. By-law 984-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 2494134 Ontario Inc. (Riverside Properties) and Haldimand County
8. By-law 982-HC/16 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of 2494134 Ontario Inc. (Riverside Properties) and Haldimand County (Holding "H" Provision)

9. By-law 1752/16 to authorize the stopping up and closure of Part of the unopened road allowance known as Part of Joseph Street, Plan of the Village of Cayuga, Haldimand County; and being Parts 2 & 9 on 18R-7325
10. By-law 1751/16 to authorize the sale of certain lands legally described as Part of Joseph Street, Part of Fishcarrier Street, Part of Tuscarora Street, Part of Chippewa Street, Part of Martin Street, Part of Snow Street and Part of Johnson Street, Plan of the Village of Cayuga
11. By-law 1753/16 to authorize the stopping up and closure of the Lane, Plan 13558, Dunnville, now in Haldimand County and Part of Hydro Street, Plan 13558, Dunnville, now Haldimand County, being Part 1 on 18R-7451
12. By-law 1750/16 to authorize the stopping up, closure and sale of Part of Warnick Drive, being Part of Lot 8, Concession 1, Sherbrooke, now in Haldimand County and being Part 1 on 18R-7455
13. By-law 1755/16 to authorize the sale of certain lands legally described as Part of Lot 4, Concession 14, Geographic Township of Windham, Norfolk County; being Part 1 on 37R-6699
14. By-law 1756/16 to assume the road widening on Robinson Road, Dunnville, being, and to establish these lands as an open public highway to form part of Robinson Road
15. By-law 1757/16 to enter into a Joint Waste Management Operational Agreement between Haldimand County and Norfolk County
16. By-law 1754/16 to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law No. 1610/15
17. By-law 1749/16 to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal Bylaw 1616/16
18. By-law 1739/16 to amend By-law 307/02 to regulate parking in Haldimand County – Alder Street East, Dunnville
19. By-law 1741/16 to amend By-law 307/02 to regulate parking in Haldimand County, Jarvis
20. By-law 1743/16 to amend By-law 307/02 to regulate parking in Haldimand County- South End Drive, Cayuga
21. By-law 1742/16 to amend the Winter Parking Control By-law 302/02 to regulate parking in Haldimand County, Jarvis, in respect to snow clearing
22. By-law 1744/16 to amend the Winter Parking Control By-law 302/02 to regulate parking in Haldimand County, South End Drive, Cayuga, in respect to snow clearing
23. By-law 1745/16 to regulate traffic in Haldimand County – Speed Limits, Lighthouse Drive
24. By-law 1746/16 to regulate traffic in Haldimand County – Speed Limits, Sandy Bay Road
25. By-law 1740/16 to amend By-law No. 1678/16, being a by-law to levy the actual cost of municipal drains on the assessed lands
26. By-law 1747/16 to levy the actual cost of construction of the Van Kuren and Sundry Municipal Drains on the assessed lands
27. By-law 1748/16 to levy the actual cost of maintenance of the Moulton Station and Sundry Municipal Drains on the assessed lands

Resolution 247-16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT By-laws 1 to 27, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

Resolution 248-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT By-laws 1 to 27, 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

None.

ANNOUNCEMENTS

1. The following items were highlighted:
 - Premier's Award for Agri-Food Innovation Excellence was awarded to Talbot Road Poultry in Jarvis;
 - Successful Hagersville Santa Claus parade.

CLOSED SESSION

Resolution 249-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 8:46 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
 2. CS-GM-M09-2016 Re: Supplementary Information to Report CS-SS-25-2016 Re: Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga

CARRIED (Unanimously 6-0)

Resolution 250-16

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 8:57 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Resolution 251-16

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

1. THAT Report CS-SS-25-2016 Re: Unsolicited Offer to Purchase Vacant Land - Part of Onondaga Street, Cayuga dated November 10, 2016 be received;
2. AND THAT Memorandum CS-SS-M10-2016 Additional Information Related to Report CS-SS-25-2016 be received as information and remain confidential;
3. AND THAT Memorandum CS-GM-M09-2016 Re: Supplementary Information to Report CS-SS-25-2016 Re: Unsolicited Offer to Purchase Vacant Land – Part of Onondaga Street, Cayuga be received as information and remain confidential;
4. AND THAT the property identified as Part 1 on Attachment #2 to Report CS-SS-25-2016, legally described as Part of PIN #38224-0266(LT), being Part of Onondaga Street, west of Grand River (closed by By-law No. 901, registered as Instrument No. HC65662), geographic Township of North Cayuga, now Haldimand County, be declared surplus to the needs of the municipality;
5. AND THAT staff be authorized to negotiate the sale of the subject property, being vacant land comprised of Part of Onondaga Street in Cayuga, to the abutting owner to the east side of the subject lands, in accordance with the parameters outlined in Memorandum CS-SS-M10-2016;
6. AND THAT public notice of the pending sale be published in the local newspaper;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
8. AND THAT, once a final sale agreement has been reached, a by-law be presented to authorize the sale.

CARRIED (Unanimously 6-0)

CONFIRMING BY-LAW

Resolution 252-16

Moved By: Councillor Grice
Seconded By: Councillor Morison

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

CARRIED (Unanimously 6-0)

Resolution 253-16

Moved By: Councillor Morison
Seconded By: Councillor Grice

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 254-16

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 9:00 p.m.

CARRIED (Unanimously 6-0)
