THE CORPORATION OF

HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: **December 11, 2018**
Time: **9:30 A.M.**
Location: **Haldimand County Central Administration Building**
Council Chambers

COUNCIL PRESENT
K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT
D. Boyle, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, Director, Planning & Development
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Manager, Human Resources
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

J. Gallagher, Manager, Emergency Services/Fire Chief
J. Jacobs, Administrator
B. Kissner, Planner
D. McLean, Supervisor, Risk Management and Legal Services
J. Miller, Planner
H. Scott, Coordinator, HRMS/Benefits
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:30 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

Recommendation 1
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT given the significant turnover of Councillors, and in a welcoming spirit of support and integration of the newly elected Council, section 2.5 of the Procedural By-law, which provides for a Ward order seating arrangement for members of Council, be deleted and replaced with a seating plan that alternates the seating of Councillors with most senior seated next to newly elected until such time as Council deems it expedient to re-introduce a standard seating arrangement.

CARRIED

PUBLIC MEETING FOR PLANNING APPLICATIONS

Mayor Hewitt 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 17, 2018 Council meeting.

1 PD-38-2018 Zoning By-law Amendment for an Assisted Living Group Home – Longarini

J. Miller presented the report.

Sandie Heirwegh from True Experience Dunnville spoke to the purpose of the supportive housing project which will double the capacity of beds in Haldimand County for people with mental illness. She clarified that staff would be on call 24 hours a day and stated that Haldimand County residents would have preference over outside applicants.

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

Recommendation 2
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT Report PD-38-2018 Zoning By-law Amendment for an Assisted Living Group Home – Longarini be received;

2. AND THAT application PLZ-HA-2018-161 to amend the Zoning By-law 1-DU 80 to add a group home to the permitted uses in the 'Urban Residential Type 2 (R2)' zone be approved for reasons outlined in Report PD-38-2018;

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 PD-38-2018 be presented for enactment.

CARRIED

2 PD-39-2018 Official Plan and Zoning By-law Amendment to Permit a Mini Storage and Climate Controlled Storage Business

B. Kissner presented the report.

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

Recommendation 3
Moved By: Councillor Dalimonte
Seconded By: Councillor Patterson

1. THAT Report PD-39-2018 Official Plan and Zoning By-law Amendment to Permit a Mini Storage and Climate Controlled Storage Business be received;

2. AND THAT application PLOP-HA-2018-157 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a mini storage and climate controlled warehouse business, be approved for the reasons outlined in Report PD-39-2018;

3. AND THAT the By-law attached to Report PD-39-2018 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2018-158 to amend the City of Nanticoke Zoning By-law NE 1-2000 to add the mini storage and climate controlled warehouse use to the permitted uses on the subject property through a site specific zoning provision be approved subject to a "Holding (H)" provision, for reasons outlined in Report PD-39-2018;

5. AND THAT the Zoning By-law Amendment attached to Report PD-39-2018 to amend the City of Nanticoke Zoning By-law NE 1-2000 be presented for enactment;

6. AND THAT the Holding Provision Removal By-law attached to Report PD-39-2018 be presented for enactment, and the General Manager of Community and Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;

7. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PD-39-2018 and the Site Plan Control By-law attached to the report be presented for enactment;

8. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2017 or other matters of provincial interest.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

MOTIONS OF CONSENT

Recommendation 4
Moved By: Councillor Corbett
Seconded By: Councillor Lawrence

THAT the following motions be approved:

1. THAT Memorandum CDS-M01-2018 Responses to Policing Resource Questions, be received as information.

2. THAT Report EMS-06-2018 Update on Ministry of Community Safety and Correctional Services Regulations be received.

3. THAT Report LSS-01-2018 3rd Quarter Insurance Loss Report – 2018 be received as information.

4. THAT Memorandum ES-M01-2018 Harrop Drain - Drainage Referees Decision, be received as information.

5. THAT Report ES-22-2018 Canborough Road Speed Reduction be received;

   AND THAT the Rate of Speed By-law be amended to create a 50 km/h speed limit zone in the hamlet of Canborough as follows:

Street	From	To	Speed Limit
Canborough Road	Smithville Road	A point 540 metres east	50 km/h

6. THAT Report ES-23-2018 Abbey Road - Speed Limit Reduction Request be received;

AND THAT the Rate of Speed By-law be amended to create a 60 km/h speed limit zone on Abbey Road as follows:

Street	From	To	Speed Limit
Abbey Road	Haldimand Road 54	A point 475 meters north	60 km/h

CARRIED
Amended at the December 17, 2018 Council meeting

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

1.1 PD-40-2018 Information Report Regarding Cannabis Retail Stores and Cannabis Production Facilities

Recommendation 5
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT Report PD-40-2018 Information Report Regarding Cannabis Retail Stores and Cannabis Production Facilities be received;

2. AND THAT the decision to opt in/opt out for Cannabis Retail Stores within Haldimand County be delayed until January 21, 2019 to allow for the consideration of public input and provision of additional information by staff;

3. AND THAT staff develop and issue a notice advising the public of the availability of the subject staff report and the opportunity to provide input at the January 21st Council meeting;

4. AND THAT in principle, the draft regulations for Cannabis Production Facilities included as part of report PD-40-2018 be supported;

5. AND THAT staff complete the prescribed public process and bring forth a general zoning amendment relative to Cannabis Production Facilities no later than March 27, 2019 Council in Committee.

CARRIED

Recommendation 6
Moved By: Councillor Dalimonte
Seconded By: Councillor Metcalfe

THAT the correspondence from John Mutton, Municipal Solutions - Energy and Infrastructure, dated December 7, 2018, be received.

CARRIED

1.2 PD-41-2018 Servicing Allocation Program-Revised Schedule

Recommendation 7
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

1. THAT Report PD-41-2018 Servicing Allocation Program-Revised Schedule be received;

2. AND THAT the revised Servicing Allocation Program schedule set out in report PD-41-2018 be approved;

3. AND THAT all developments with a servicing allocation expiration of December 31, 2018 as set out in staff Report PED-PD-39-2017 be granted an extension to April 2, 2019.

CARRIED

1.3. PD-42-2018 Long Point Region Conservation Authority Levy – 2019

Recommendation 8
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT Report PD-42-2018 Long Point Region Conservation Authority Levy – 2019, be received as information.

CARRIED

1.4 PD-43-2018 Removal of a Holding Provision–Island View Estates

Recommendation 9
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

1. THAT Report PD-43-2018 Removal of a Holding Provision–Island View Estates be received;

2. AND THAT the attached by-law for the removal of a holding (H) provision be presented for enactment;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014 and the Provincial Growth Plan 2017 and other matters of provincial interest.

CARRIED

1.5 CDP-20-2018 Update to Haldimand Museums Advisory Board By-law and Terms of Reference

Recommendation 10
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

1. THAT Report CDP-20-2018 Update to Haldimand Museums Advisory Board By-law and Terms of Reference be received;

2. AND THAT a By-law to establish a municipal museum advisory committee to be known as the “Haldimand Museums Advisory Board” be presented for enactment;

3. AND THAT the Terms of Reference for the Haldimand Museums Advisory Board included as Attachment 2 to Report CDP-20-2018, be approved.

Amendment:
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT the Terms of Reference included as Attachment 2 to Report CDP-20-2018 be amended to delete the phrase in Section 1 (i) that says "The Council member to the Advisory Board is a non-voting member whose role is to act as a liaison between the board and Council."

CARRIED

THE MAIN MOTION WAS CARRIED AS AMENDED

1.6 EDT-14-2018 Rural Business and Tourism Community Improvement Plan – 2 Dover Street, Port Maitland-Phase 2

Recommendation 11
Moved By: Councillor Shirton
Seconded By: Councillor Patterson

1. THAT Report EDT-14-2018 Rural Business and Tourism Community Improvement Plan – 2 Dover Street, Port Maitland-Phase 2 be received;

2. AND THAT the project as outlined in Report EDT-14-2018 for the property at 2 Dover Street, Port Maitland-Phase 2, be approved for a grant to be funded from the Community Improvement Plan Reserve to a maximum of $37,500;

3. AND THAT the Mayor and Clerk be authorized to execute the Rural Business and Tourism Community Improvement Plan Financial Incentive Program Agreement with the respective property owner;

4. AND THAT the terms set out in the agreement between the Property Owner and Haldimand County shall include a clause that identifies that the property at 2 Dover Street, Port Maitland must operate as a short-term accommodation serving the needs of the travelling or vacationing public for a minimum of 3 years. If these terms are not met, the grant will be repayable to Haldimand County as determined by staff.

CARRIED

1.7 EMS-05-2018 Adoption of the 2018 Haldimand County Emergency Management Program

Recommendation 12
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT Report EMS-05-2018 Adoption of the 2018 Haldimand County Emergency Management Program be received;

2. AND THAT a by-law amending the Haldimand County Emergency Management Program outlined in Report EMS-05-2018 be presented 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 Ontario Fire Marshal and Emergency Management.

CARRIED

1.8 Other Business

None.

2 PUBLIC WORKS OPERATIONS

2.1 Other Business

None.

3 ENGINEERING & CAPITAL WORKS

3.1 Other Business

None.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. David McClung Re: Business Development and Planning Advisory Committee

   Mr. McClung made a presentation regarding the Business Development and Planning Advisory Committee Terms of Reference making suggestions on change in membership and terms of reference.

Recommendation 13
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT the correspondence and presentation material from David McClung, Re: Business Development and Planning Advisory Committee, be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS CONTINUED

4 FINANCIAL & DATA SERVICES

4.1 FI-17-2018 Applications for Assessment and Tax Adjustments as of November 2018

Recommendation 14
Moved By: Councillor Corbett
Seconded By: Councillor Patterson

1. THAT Report FI-17-2018 Applications for Assessment and Tax Adjustments, as of November 2018, be received;

2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of $9,668.29 as detailed in Attachment 1 to Report FI-17-2018.

CARRIED

4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

5.1 HR-07-2018 Update on Legislative Changes to Employment Standards and Employee Benefits (Bill 148)

Recommendation 15
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

1. THAT Report HR-07-2018 Update on Legislative Changes to Employment Standards and Employee Benefits (Bill 148) be received;

2. AND THAT the County's Student Wage Salary Schedules be updated to reflect the change in minimum wage, as outlined in Attachment 1, 2 and 3.

CARRIED

5.2 HR-08-2018 Council Remuneration

Recommendation 16
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report HR-08-2018 be received;

2. AND THAT Option # **3** as it relates to Council salaries, as outlined in Report HR-08-2018, be adopted, effective January 1, 2019;

3. AND THAT with respect to Council Remuneration for appointments to Boards/Committees:

    1. Effective January 1, 2019, provide an annual stipend of $5,000 to each member of Council, in addition to their base remuneration, to recognize the additional workload associated with their Council approved appointment to various boards/committees;

    2. In conjunction with the above, Council members appointed to a particular board or committee that is directly administered by Haldimand County are not eligible for the remuneration that is provided to citizen members, in addition to their annual stipend (for example, Police Services Board);

    3. No change to the current remuneration for citizen members appointed to the Police Services Board; in other words, the annual stipend of $4,000 (plus $1,200 for the Chair) would remain due to ease of administration since not tracked to attendance;

    4. Beginning in the year 2020, the per diem of $200 for Committee of Adjustment citizen members be adjusted annually at the same percentage as is approved for increases to Council members' base remuneration, rounded to the nearest dollar; and

    5. Remuneration for members of the Haldimand Norfolk Housing Corporation Board of Directors be referred to the development of the Shareholders' Agreement, requiring both Haldimand and Norfolk Council's subsequent approval;

4. AND THAT the draft 2019 tax supported operating budget be developed to reflect the options directed above;

5. AND THAT any applicable By-Laws be amended to reflect changes required as a result of this resolution.

CARRIED

5.3 GL-04-2018 MOHLTC - Long Term Care Homes Accountability Planning Submission 2019-2022

Recommendation 17
Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

1. THAT Report GL-04-2018 MOHLTC - Long Term Care Homes Accountability Planning Submission 2019-2022 be received;

2. AND THAT the Long Term Care Homes Accountability Submission as provided in Attachments #1, and #2 to Report GL-04-2018, be approved for submission to the Local Health Integration Network.

CARRIED

5.4 CL-12-2018 Council Appointments as of December 1, 2018 and Approval of Citizen Appointment Process and Evaluation Criteria

Recommendation 18
Moved By: Mayor Hewitt
Seconded By: Councillor Metcalfe

1. THAT Report CL-12-2018 Council Appointments as of December 1, 2018 and Approval of Citizen Appointment Process and Evaluation Criteria be received;

2. AND THAT Councillor Dalimonte be appointed as Deputy Mayor, for the period from December 1, 2018 to November 14, 2019;

3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from December 1, 2018 to November 14, 2019:

Public Meeting for Planning Applications	Chair Councillor Shirton
	Vice Chair Councillor Corbett
Community & Development Services	Chair Councillor Dalimonte
	Vice Chair Councillor Patterson
Public Works Operations	Chair Councillor Corbett
	Vice Chair Councillor Lawrence

Engineering & Capital Works	Chair Councillor Metcalfe
	Vice Chair Councillor Shirton
Financial & Data Services	Chair Councillor Patterson
	Vice Chair Councillor Dalimonte
Corporate & Social Services	Chair Councillor Lawrence
	Vice Chair Councillor Metcalfe
Corporate Affairs	Chair Mayor Hewitt
	Vice Chair Councillor Dalimonte

4. AND THAT Councillor Patterson be appointed to the Accessibility Advisory Committee for a term commencing December 1, 2018 and ending November 14, 2022;

5. AND THAT Councillor Metcalfe be appointed to the Agricultural Advisory Committee for a term commencing December 1, 2018 and ending November 14, 2022;

6. AND THAT Mayor Hewitt be appointed as an alternate to the Agricultural Advisory Committee for a term commencing December 1, 2018 and ending November 14, 2022;

7. AND THAT Mayor Hewitt and Councillor Shirton be appointed to the Business Development and Planning Advisory Committee, for a term commencing December 1, 2018 and ending November 14, 2022;

8. AND THAT the following members of Council be appointed to the respective Business Improvement Area Boards of Management for a term commencing December 1, 2018 and ending November 14, 2022, or until their successors are appointed:

   Caledonia - Councillor Lawrence

   Dunnville - Councillor Corbett

   Hagersville - Councillor Dalimonte;

9. AND THAT Councillor Lawrence and Councillor Metcalfe be appointed to the Grand River Conservation Authority to represent the interests of both Haldimand County and Norfolk County (conditional on the approval of Norfolk County, if required), for a term commencing December 1, 2018 and ending November 14, 2022;

10. AND THAT Mayor Hewitt and Councillor Patterson be appointed to the Long Point Region Conservation Authority, for a term commencing December 1, 2018 and ending November 14, 2022;

11. AND THAT Councillor Shirton and Councillor Corbett be appointed to the Niagara Peninsula Conservation Authority, for a term commencing December 1, 2018 and ending November 14, 2022;

12. AND THAT the following members of Council be appointed to the Court of Revision for a term commencing December 1, 2018 and ending November 14, 2022:

    - Councillor Metcalfe
    - Councillor Shirton
    - Councillor Patterson
    - Councillor Dalimonte (alternate);

13. AND THAT Councillor Dalimonte be appointed to the Haldimand Norfolk Housing Corporation for a term commencing December 1, 2018 and ending November 14, 2022;

14. AND THAT Mayor Hewitt be appointed to the Hamilton Airport Noise Management Advisory Committee for a term commencing December 1, 2018 and ending November 14, 2022;

15. AND THAT the following members of Council be appointed to the Health and Social Services Advisory Committee, for a term commencing December 1, 2018 and ending November 14, 2022:

    - Councillor Dalimonte
    - Councillor Patterson
    - Councillor Corbett;

16. AND THAT the Terms of Reference for Heritage Haldimand be amended to include the appointment of a member of Council as a non-voting member, acting as a liaison between the committee and Council;

17. AND THAT Councillor Metcalfe be appointed to Heritage Haldimand for a term commencing December 1, 2018 and ending November 14, 2022;

18. AND THAT Councillor Shirton be appointed to the Museums Advisory Board for a term commencing December 1, 2018 and ending November 14, 2022;

19. AND THAT Councillor Corbett and Councillor Lawrence be appointed to the Police Services Board, for a term commencing December 1, 2018 and ending November 14, 2019;

20. AND THAT Councillor Dalimonte be appointed to the Poverty Action Partnership for a term commencing December 1, 2018 and ending November 14, 2022;

21. AND THAT Councillor Shirton be appointed to the Haldimand County Public Library Board for a term commencing December 1, 2018 and ending November 14, 2022, or until their successors are appointed;

22. AND THAT Councillor Dalimonte be appointed to the Niagara Source Water Protection Committee for a term commencing December 1, 2018 and ending November 14, 2022;

23. AND THAT Councillor Dalimonte be appointed to the Tom Howe Citizen Liaison Committee for a term commencing December 1, 2018 and ending November 14, 2022 or until such time when the committee is dissolved;

24. AND THAT Councillor Lawrence be appointed to the Trails Advisory Committee for a term commencing December 1, 2018 and ending November 14, 2022;

25. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor;

26. AND THAT the process and evaluation criteria, as amended, for the appointment of citizens to various boards and committees, included as Attachment #3 to Report CL-12-2018, be approved.

CARRIED

Amended at the December 17, 2018 Council meeting

5.5 Other Business

None.

6 CORPORATE AFFAIRS

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board - October 24, 2018

Recommendation 19
Moved By: Councillor Corbett
Seconded By: Councillor Patterson

1. THAT the Minutes of the Police Services Board dated October 24, 2018, be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

It was suggested that MPP Toby Barrett be invited to attend CIC in early 2019.

Inquiry re: Hagersville parking lot lease with CN.

CLOSED SESSION

Recommendation 20
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:24 p.m. closed to the public, to discuss:

- *a proposed or pending acquisition or disposition of land by the municipality or local board*

    1. ES-24-2018 Argyle Street and Haddington Street Intersection Improvements - Property Purchases and Opening of Closed Road Allowance

- *labour relations or employee negotiations*

    1. HR-09-2018 Ratification of ONA Memorandum of Settlement

- *personal matters about an identifiable individual, including municipal or local board employees*

    1. CAO Contract

CARRIED

Recommendation 21
Moved By: Councillor Patterson
Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 3:01 p.m. and reconvene in open session.

CARRIED

Recommendation 22
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

1. THAT Report ES-24-2018 Argyle Street and Haddington Street Intersection Improvements - Property Purchases and Opening of Closed Road Allowance be received and remain confidential until the related by-laws are presented;

2. AND THAT staff be authorized to negotiate with Bailey Developments Incorporated for the purchase of 0.052 acres of land at the south west corner of the Argyle Street / Haddington Street intersection in Caledonia, being Part of PIN # 38166-0395(LT), Part Lot A Range West of Plan Road Oneida, Part Linlithgow Street, Plan of the Town of Caledonia (closed by HC98998), Haldimand County, identified in green on Attachment 1, to an upset limit as discussed in closed session; and if successful finalize the land transfer;

3. AND THAT staff be authorized to negotiate with RVilla Caledonia Inc. for the purchase of 0.010 acres of land at the north west corner of the Argyle Street / Haddington Street intersection in Caledonia, being Part of PIN # 38166-0340(LT), Part lots 27, 28 and 29 west side of Argyle Street South, Plan of the Town of Caledonia, Haldimand County, identified in yellow on Attachment 1, to an upset limit as discussed in closed session; and if successful finalize the land transfer;

4. AND THAT staff be authorized to negotiate with 1085672 Ontario Limited for the purchase of 0.023 acres of land at the south east corner of the Argyle Street / Haddington Street intersection in Caledonia, being Part of PIN # 38167-0002(LT) Part Lot 1 Range West of Townsend Road Oneida, Haldimand County, identified in blue on Attachment 1, to an upset limit as discussed in closed session; and if successful finalize the land transfer;

5. AND THAT staff be authorized to negotiate with Scott's Trustee Corp. for the purchase of 0.006 acres of land at the south east corner of the Argyle Street / Haddington Street intersection in Caledonia, being Part of PIN # 38167-0001(LT), Part Lot 1 Range West of Townsend Road, Oneida, Haldimand County, identified in red on Attachment 1, to an upset limit as discussed in closed session; and if successful finalize the land transfer;

6. AND THAT, for the reasons outlined in Report ES-24-2018, the land described as Part of PIN #, 38166-0339(LT), being Part of Linlithgow Street, Plan of the Town of Caledonia, (closed by HC98998), Haldimand County, identified in orange on Attachment 1, be dedicated as a public highway;

7. AND THAT a By-law be presented to authorize the reopening and dedication as a public highway of Part of PIN # 38166-0339(LT), being Part of Linlithgow Street, Plan of the Town of Caledonia, Haldimand County, identified in orange on Attachment 1, in order to provide access to the adjoining commercial properties;

8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;

9. AND THAT by-laws be presented at a future Council meeting to authorize the transfer and road dedications.

CARRIED

Recommendation 24
Moved By: Councillor Patterson
Seconded By: Councillor Dalimonte

1. THAT Report HR-09-2018 Ratification of ONA Memorandum of Settlement be received as information, and remain confidential;

2. AND THAT the Memorandum of Settlement between the Corporation of Haldimand County (Grandview Lodge) and the Ontario Nurses' Association, included as Attachment 1 to Report HR-09-2018, be ratified;

3. AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED

ADJOURNMENT

Recommendation 25
Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:05 p.m.

CARRIED

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MAYOR

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CLERK