



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: June 19, 2018
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- L. Bartlett, Councillor
- F. Morison, Councillor
- C. Grice, Councillor
- T. Dalimonte, Councillor
- R. Shirton, Councillor
- B. Corbett, Councillor

STAFF PRESENT

- D. Boyle, Chief Administrative Officer
- K. General, General Manager, Corporate Services
- T. Haedrich, Director, Engineering Services
- H. Hanly, General Manager, Community Services
- C. Manley, General Manager, Planning & Economic Development
- P. Mete, General Manager, Public Works

- M. Evers, Manager, Planning & Development
- B. Kissner, Planner
- M. Merritt, Treasurer
- D. Pressey, Manager, Solid Waste Operations
- A. Taylor, Planner
- S. Wilson, Manager, Community Development & Partnerships
- E. Eichenbaum, Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order at 9:32 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance, except Mayor Hewitt who arrived at 9:39 a.m.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Hewitt indicated that he has a conflict of interest with respect to the Integrity Commissioner's report regarding complaint 2018-02.

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 June 25, 2018 Council meeting.

APPLICATIONS:

1 PED-PD-25-2018 Zoning Amendment to Fulfill a Condition of Consent-Deboer

A. Taylor 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 1

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-PD-25-2018 Zoning Amendment to Fulfill a Condition of Consent-Deboer be received;
2. AND THAT application PLZ-HA-2018-086 to amend the Town of Dunnville Zoning By-law 1-DU 80 to establish a special provision to prohibit future residential development and home occupation opportunities on the retained farmlands and to permit an accessory structure that is taller than the Zoning By-law permits to be maintained on the surplus farm dwelling lot be approved for reasons outlined in Report PED-PD-25-2018;
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 (2017);
4. AND THAT the By-law attached to Report PED-PD-25-2018 be presented for enactment.

CARRIED

2 PED-PD-26-2018 Zoning Amendment to Permit the Conversion of a Community Centre into a House—Haldimand County-South Cayuga

A. Taylor 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 2

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-26-2018 Zoning Amendment to Permit the Conversion of a Community Centre into a House—Haldimand County-South Cayuga be received;
2. AND THAT application PLZ-HA-2018-094 to amend the Town of Haldimand Zoning By-law 1-H 86 by rezoning the subject lands from 'Neighbourhood Institutional (IN)' Zone to a site specific 'Hamlet Residential (RH)' Zone be approved for reasons outline in Report PED-PD-26-2018;
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 (2017);
4. AND THAT the By-law attached to Report PED-PD-26-2018 be presented for enactment.

CARRIED

3 PED-PD-27-2018 Temporary Use By-law to Permit an Additional Use—North Cayuga-Gardner

A. Taylor presented the report.

Ray Gardner spoke to the growth of the Civil War Re-enactment event.

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 Corbett

1. THAT Report PED-PD-27-2018 Temporary Use By-law to Permit an Additional Use—North Cayuga-Gardner be received;

2. AND THAT application PLZ-HA-2018-114 to pass a temporary use by-law for a timeframe of 4 days during the third or fourth (but not both) weekend of August 2018, 2019, and 2020 to permit an additional use of Civil War re-enactment be approved for reasons outlined in Report PED-PD-27-2018;
3. AND THAT the application is deemed to be consistent with the Provincial Policy Statement (2014), the Provincial Growth Plan (2017), and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-27-2018 be presented for enactment;
5. AND THAT the Civil War re-enactment event be approved for a grant not to exceed \$1,276.00 to cover the associated temporary use zoning application fees in 2018, and incorporated into the 2019 and 2020 Tax Supported Operating Budgets as a Council Approved Initiative.

CARRIED

4 PED-PD-28-2018 Official Plan and Zoning By-law Amendment to Permit the Expansion of Gateway Church

B. Kissner presented the report.

Brynne O'Neill, Planning Consultant, spoke to the alternatives considered by the proponent in reviewing the situation. The remaining agricultural area will still support a viable farming operation.

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

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-28-2018 Official Plan and Zoning By-law Amendment to Permit the Expansion of Gateway Church be received;
2. AND THAT application PLOP-HA-2018-059 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the expansion of the institutional use onto agricultural lands, be approved for the reasons outlined in Report PED-PD-28-2018;
3. AND THAT the By-law attached to Report PED-PD-28-2018 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2018-060 to amend the Town of Haldimand Zoning By-law 1-H 86 to add the institutional 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 PED-PD-28-2018;
5. AND THAT the Zoning By-law Amendment attached to Report PED-PD-28-2018 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the Holding Provision Removal By-law attached to Report PED-PD-28-2017 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;
7. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PED-PD-28-2018 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

5 PED-PD-29-2018 Information Report Beattie Estates Plan of Subdivision

M. Evers presented the report.

Jennifer Vida, Upper Canada Consultants, thanked staff for work on addressing previous public concerns.

Doreen Gordon inquired about the proposed roundabout on McKenzie Road and the projected timing of the project.

Grant Tansley commented on storm water management and the current condition of drainage outlets.

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

Recommendation 5

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report PED-PD-29-2018 Information Report Beattie Estates Plan of Subdivision be received;

2. AND THAT the south end transportation strategy included in Report PED-PD-29-2018 be approved for implementation;
3. **AND THAT consistent with County policy, the County will pay for the development of a south end collector road west of McKenzie Road including the Environmental Assessment process in 2019, detailed design and construction works in 2021 with costs anticipated to be recovered from future development charges;**
4. AND THAT all aspects of the development of a south-end collector road as described in Recommendation #3, be funded from the \$8.3 million approved as part of the 2018 Capital Budget and Forecast.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

1.1 PED-COM-11-2018 User Fees and Charges Review

Recommendation 6

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-COM-11-2018 User Fees and Charges Review be received;
2. AND THAT the Principles and Proposed User Fees and Service Charges included in Report PED-COM-11-2018 be approved, and that staff be directed to draft the required amendments to Schedules F, G, H, I and J of the User Fees and Services Charges By-law **as per attachment #3**;
3. AND THAT the impacts associated with these changes be approved and incorporated into the 2019 Tax Supported Operating Budget as a Council Approved Initiative.

CARRIED

1.2 Other Business

Discussion RE: Entrance Gates to Selkirk – Time restrictions require this matter to come to Council on June 25th in order to ensure completion by Remembrance Day.

Discussion RE: Hagersville Quarries – Some issues with unauthorized access and activity in the quarries – the issue will be raised with the PSB, and staff will review options available to the County regarding additional signage, etc.

MOTIONS OF CONSENT

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

Recommendation 7

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the following motions be approved:

1 PED-COM-M04-2018 Great Arts for Great Lakes Initiative

THAT Memorandum PED-COM-M04-2018 Great Arts for Great Lakes Initiative be received as information.

2 PW-ES-11-2018 Lock Street at Cedar Street, Dunnville - Parking Control By-law Amendment

1. THAT Report PW-ES-11-2018 Lock Street at Cedar Street, Dunnville - Parking Control By-law Amendment 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-11-2018.

3 CS-FI-12-2018 Asset Management Plan

THAT Report CS-FI-12-2017 Asset Management Plan be received as information.

CARRIED

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

- 1 CS-SS-20-2018 Road Closure and Conveyance of Parts of King William Street and Bridge Street, Caledonia

Recommendation 8

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report CS-SS-20-2018 Road Closure and Conveyance of Parts of King William Street and Bridge Street, Caledonia be received;
2. AND THAT Part of PIN # 38155-0835 (LT), being Part of King William Street, Plan 51, Haldimand County and Part of PIN # 38155-0135(LT), being Part of Bridge Street, Plan 51, Haldimand County, shown in red and green on Attachment #1, be stopped up, closed and declared surplus to all County needs;
3. AND THAT Part of PIN # 38155-0835 (LT), being Part of King William Street, Plan 51, Haldimand County, shown in red on Attachment #1, be sold to the abutting owner, Judy Laszlo, for the purchase price of \$9,000, plus HST and all costs of closure and conveyance, conditional on the property merging with the existing lands owned by Ms. Laszlo;
4. AND THAT Part of PIN # 38155-0835(LT), being Part of King William Street, Plan 51, Haldimand County, and Part of PIN # 38155-0135 (LT), being Part of Bridge Street, Plan 51, Haldimand County, shown in green on Attachment #1, be sold to the abutting owners, Daniel Paul Gris and Joanne Evelyn Gris, for the purchase price of \$20,000, plus HST and all costs of closure and conveyance, conditional on the property merging with the existing lands owned by the Gris’;
5. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
6. AND THAT a By-law be passed to authorize the closure and conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

1.1 Joanne and Daniel Gris

Mr. and Mrs. Gris advised Council that they applied to purchase the property immediately north of their property as they have been maintaining the property clear of debris and they wish to keep the property in its current state.

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence and presentation material from Joanne and Daniel Gris Re: CS-SS-20-2018 be received as information.

CARRIED

- 2 CS-SS-21-2018 Road Closure and Conveyance of Part of Dickhout Road, Dunnville

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-21-2018 Road Closure and Conveyance of Part of Dickhout Road, Dunnville be received;
2. AND THAT Part of Dickhout Road in Dunnville, legally described as Part of PIN # 38126-0325(LT) being part of the road allowance between Lots 12 and 13, Concession 1, Sherbrooke, and part of the road allowance between Lots 12 and 13, Concession Broken Front, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-21-2018, be stopped up, closed and declared surplus to all County needs;
3. AND THAT Part of Dickhout Road in Dunnville, legally described as Part of PIN # 38126-0325(LT) being part of the road allowance between Lots 12 and 13, Concession 1, Sherbrooke, and part of the road allowance between Lots 12 and 13, Concession Broken Front, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-21-2018, be sold to the abutting owners, Berend Vis and Joan Marie Vis, for the nominal value of \$1.00, plus HST and certain costs of the closure and conveyance;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT a By-law be passed to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

2.1 Bert and Joan Vis

Mr. and Mrs. Vis are looking for support of the staff recommendation.

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Michael J. McLachlin, Solicitor for Bert and Joan Vis, Re: CS-SS-21-2018 dated June 11, 2018 be received as information.

CARRIED

- 3 CS-SS-23-2018 Road Closure and Conveyance, Part of the Road Allowance Between Lots 8 and 9, Concession 1, Sherbrooke – Update to Report CS-SS-05-2018

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

3.1 Cheryl Farr

Ms. Farr spoke to her enjoyment of living on Lakeridge Road in Haldimand County. She noted that she would be seeking a prescriptive right to use the property in question to ensure continued access to the lake, in the case that the County approves the sale of the road allowance.

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence from Cheryl Farr Re: CS-SS-23-2018 be received as information.

CARRIED

- 4 John Benson RE: Haldimand-Norfolk Archeological Regional Project

Mr. Benson spoke to the value of studying local archeology, specifically the identification of the use of chert (similar to flint), which was deemed a very high quality material for stone age people. He is requesting \$1000 to support the ongoing project.

Recommendation 13

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT the correspondence and presentation material from John Benson Re: Haldimand-Norfolk Archeological Regional Project be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS (Continued)

1 PUBLIC WORKS BUSINESS

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

1.1 PW-ES-12-2018 Replacement of Yield Signs with Stop Signs

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PW-ES-12-2018 Replacement of Yield Signs with Stop Signs be received;
2. AND THAT the required Stop Control By-laws be presented to Council for enactment.

CARRIED

1.2 PW-ES-13-2018 Train Whistling at Public Grade Crossings

Recommendation 15

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PW-ES-13-2018 Train Whistling at Public Grade Crossings be received;
2. AND THAT the Grade Crossing Regulations safety study scheduled to begin in 2019 include the feasibility of eliminating train whistling at grade crossings in urban areas.

CARRIED

1.3 PW-SW-02-2018 Rural Leaf and Yard Collection Program Pilot

Recommendation 16

Moved By: Councillor Grice

Seconded By: Councillor Dalimonte

1. THAT Report PW-SW-02-2018 Rural Leaf and Yard Collection Program Pilot be received;
2. AND THAT the Leaf and Yard Collection Pilot Program as outlined in Report PW-SW-02-2018 be approved;

3. AND THAT the 2018 Tax Operating Budget amendment as outlined in Report PW-SW-02-2018 be approved.

CARRIED

1.4 Other Business

Discussion RE: Residential Bulky Item Collection

2 JOINT SERVICES BUSINESS

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

2.1 Other Business

None.

3 COMMUNITY SERVICES BUSINESS

Councillor Bartlett, Chair of Community Services, assumed the Chair for this portion of the meeting.

3.1 Other Business

- 3.1.1 Correspondence from Brenda Blancher, Director of Education, Grand Erie District School Board RE: Request for Permission to Use Dunnville Kinsman Park for the 2018-2019 School Year

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT correspondence from Brenda Blancher, Director of Education, Grand Erie District School Board Re: Request for Permission to Use Dunnville Kinsman Park for the 2018-2019 School Year dated June 4, 2018 be received as information.

CARRIED

4 CORPORATE SERVICES BUSINESS

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

4.1 CS-FI-13-2018 Annual Tax Policy for the Year 2018

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report CS-FI-13-2018 Annual Tax Policy for the Year 2018 be received;
2. AND THAT the 2018 Tax Ratios be set at:

Property Class	Tax Ratio
Multi-Residential	2.0000
Multi-Residential (New Construction)	1.0000
Commercial	1.6929
Landfill	1.6929
Industrial	2.3274
Pipeline	1.4894
Farmland	0.2500
Managed Forest	0.2500

3. AND THAT tax rate reductions for vacant and excess land, within the commercial and industrial classes, be applied as follows for 2018:

Property Class	Tax Rate Reduction
Commercial/Landfill	22.50%
Industrial	26.25%

4. AND THAT Haldimand County adopt the optional subclasses for small-scale on-farm business for both the commercial and industrial subclasses and the prescribed tax reductions be applied as follows for 2018:

Property Class	Tax Rate Reduction
Commercial	75.00%
Industrial	75.00%

5. AND THAT tax rate reductions for farmland awaiting development be applied as follows:

Property Class Tax Reduction

Residential Farmland Awaiting Development – First Class 25.00%
Multi-Residential Farmland Awaiting Development – First Class 62.50%
Commercial Farmland Awaiting Development – First Class 55.70%
Industrial Farmland Awaiting Development – First Class 67.78%
All Classes Farmland Awaiting Development – Second Class 0%

6. AND THAT the rebate percentage for the purpose of the vacant unit tax rebate program be established as follows:

Property Class	Rebate Percentage
Commercial/Landfill	15.0%
Industrial	0% (no program available)

7. AND THAT any amount required to fund the cap for multi-residential, commercial and industrial classes be funded from within the same property class, if sufficient funding is available within the class;
8. AND THAT if sufficient funds are not available within any property class to fund the cap, the shortfall be charged as an expense against the 2018 Tax Supported Operating Budget for capping adjustments;
9. AND THAT Haldimand County adopt the optional tax policy provision for 2018 to exclude properties in the business tax class, which are at their Current Value Assessment (CVA) tax levels, from the capping and clawback program;
10. AND THAT Haldimand County adopt the maximum limit for an assessment related tax increase at 10% and a maximum threshold limit at \$500;
11. AND THAT Haldimand County implement the technical adjustment for the notional tax rate calculation prescribed in the property tax related regulations made under the Municipal Act, 2001;
12. AND THAT the resulting 2018 tax rates, as identified in Attachment #1, be adopted;
13. AND THAT the appropriate By-laws be passed to give effect to the above.

CARRIED

4.2 CS-CL-07-2018 Provincial Offences Act Fine Collection and Write-off Policy

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report CS-CL-07-2018 Provincial Offences Act Fine Collection and Write-off Policy be received;
2. AND THAT the Provincial Offences Act Fine Collection and Write-off Policy, included as Attachment #1 to Report CS-CL-07-2018, be approved;

3. AND THAT staff be directed to write-off 1,255 pre-Year 2001 transfer Provincial Offences Act fines that are deemed uncollectable, totalling \$253,107.60, as listed in Attachment #2 to Report CS-CL-07-2018.

CARRIED

4.3 CS-CL-08-2018 Joint Municipal Election Compliance Audit Committee

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-CL-08-2018 Joint Municipal Election Compliance Audit Committee be received;
2. AND THAT the establishment of a joint Municipal Election Compliance Audit Committee amongst the City of Brantford, County of Brant, Haldimand County and Norfolk County, or any combination from amongst the four municipalities, be supported;
3. AND THAT the Terms of Reference for the Municipal Election Compliance Audit Committee, included as Attachment 1 to Report CS-CL-08-2018, be approved.

CARRIED

4.4 CS-GM-05-2018 Council Remuneration Review, Including Boards and Committees and Removal of One-third Tax Exemption

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report CS-GM-05-2018 Council Remuneration Review, Including Boards and Committees and Removal of One-third Tax Exemption, be received;
2. AND THAT the remuneration issues, as identified in Report CS-GM-05-2018, be referred to the newly elected Municipal Council for consideration at the December 11, 2018 Council in Committee meeting.

CARRIED

4.5 Other Business

4.5.1 Integrity Commissioner Report RE: Complaint 2018-02

Recommendation 22

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT the Integrity Commissioner Report Re: Complaint 2018-02 be received as information.

CARRIED
1 Conflict of Interest

Mayor Hewitt resumed the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

Update RE: Homelessness Enumeration Results – It was noted that a report will come back to the Advisory Committee and to Council.

Update RE: Annual Canadian Public Health Association Conference

Discussion RE: Pride Day Event – It was noted that this matter will be discussed at the upcoming Police Services Board meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Draft Motion RE: Purchase of a New Tractor for the Fisherville Parks Committee

Recommendation 23

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. WHEREAS the Fisherville Parks Committee has been a long-time partner of Haldimand County, maintaining and operating the Fisherville Lions Park including three baseball diamonds and park grounds;
2. AND WHEREAS, the Committee's 48-year-old tractor is no longer operational and cannot maintain these heavily utilized Park grounds for the summer season;

3. NOW THEREFORE BE IT RESOLVED THAT the 2018 Capital Budget be amended to provide a grant of up to \$15,000 to the Fisherville Parks Committee for the purpose of acquiring a new tractor, to be funded by the Community Vibrancy Fund – Ward 2.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Dunnville Hospital Foundation golf tournament;
- Inquiry regarding delays with annual park maintenance;
- A list of cemeteries maintained by County was requested.

CLOSED SESSION

Recommendation 24

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:38 p.m. closed to the public, to discuss:

labour relations or employee negotiations

- 1 CS-HR-06-2018 Ontario Nurses Association (ONA) Collective Agreement Negotiation Parameters

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

- 2 CAO-03-2018 Proposed Organizational Structure
- 3 CAO Annual Performance Review

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

1. **CS-SS-23-2018 Road Closure and Conveyance, Part of the Road Allowance Between Lots 8 and 9, Concession 1, Sherbrooke – Update to Report CS-SS-05-2018**

CARRIED

Councillor Shirton left for the remainder of the meeting.

Recommendation 25

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 4:08 p.m. and reconvene in open session.

CARRIED

Recommendation 26

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT consideration of Report CAO-03-2018 be referred to the Council meeting of June 25, 2018.

CARRIED

Recommendation 27

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report CS-HR-06-2018 Ontario Nurses Association (ONA) Collective Agreement Negotiation Parameters be received as information and remain confidential;
2. AND THAT staff be directed to negotiate the renewal of the Ontario Nurses Association collective agreement in accordance with the parameters outlined in Report CS-HR-06-2018.

CARRIED

Recommendation 28

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report CS-SS-23-2018 Road Closure and Conveyance, Part of the Road Allowance Between Lots 8 and 9, Concession 1, Sherbrooke – Update to Report CS-SS-05-2018 be received;
2. AND THAT Part of the southerly extension of King Road in Dunnville, legally described as Part of PIN # 38127-0344(LT) being Part of the Road Allowance Between Lots 8 and 9, Concession 1, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-23-2018, be stopped up, closed and declared surplus to all County needs;

3. AND THAT, notwithstanding Recommendation #12 of the Council in Committee meeting of January 16, 2018 and based on the revised road closure and conveyance application, Part of the southerly extension of King Road in Dunnville, legally described as Part of PIN # 38127-0344(LT) being Part of Road Allowance Between Lots 8 and 9, Concession 1, Sherbrooke, now Haldimand County, with an approximate location as shown on Attachment #1 to Report CS-SS-23-2018, be sold to the abutting owners, Joseph Mussari and Mary Mussari, for the purchase price of \$600, plus HST and certain costs of the closure and conveyance, conditional on the property being merged with the adjacent land owned by the Mussaris;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT By-laws be passed to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

ADJOURNMENT

Recommendation 29

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:11 p.m.

CARRIED

MAYOR

CLERK