



THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL MINUTES

Date: June 25, 2018
Time: 6:00 P.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
E. Eichenbaum, Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:01 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Hewitt indicated a conflict of interest with respect to Recommendation 22 of the June 19, 2018 Council in Committee minutes.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - June 11, 2018

Resolution 91-18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the June 11, 2018 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

H. Hanly's upcoming retirement was noted, and members of Council spoke to his long-standing municipal career and accomplishments with the County.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - June 19, 2018

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

Resolution 92-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the June 19, 2018 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 22

Re: Integrity Commissioner Report Re:
Complaint 2018-02

CARRIED

Resolution 93-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT Recommendation # 22, of the Council in Committee minutes dated June 19, 2018 be adopted.

CARRIED
1 Conflict of Interest

- 2 Closed Session - Council in Committee Minutes - June 19, 2018

Resolution 94-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the minutes of the Closed Session of the June 19, 2018 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 Draft Motion RE: Funding for the Haldimand-Norfolk Archeological Regional Project

Resolution 95-18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT the County contribute \$1,000 for laboratory analysis of rock samples collected for the Haldimand-Norfolk Archeological Regional Project (HNARP) subject to:
 - a. Staff verifying the information provided to Council in the presentation from John Benson June 19, 2018 and confirming that HNARP is a non-profit venture;
 - b. The project lead, Lorenz Bruechert - licensed archeologist providing an annual written report to Council on the interim project findings until the project is finalized; and
 - c. The County receive a copy of the final project report to be publically available for historians, researchers and County staff;

2. AND THAT this expenditure be funded by the Capital Replacement Reserve - Community Partnership, notwithstanding By-law #682-06 which sets out that the intention of this reserve is for grants for beautification projects.

CARRIED

NEW BUSINESS

- 1 PED-COM-15-2018 Community Partnership Program – Selkirk Chamber of Commerce Park Entrance Rehabilitation

Resolution 96-18

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report PED-COM-15-2018 Community Partnership Program – Selkirk Chamber of Commerce Park Entrance Rehabilitation be received;
2. AND THAT the request from the Selkirk Chamber of Commerce to undertake the rehabilitation and enhancement of stone Memorial Gates at the entrance to Selkirk Park, including addressing accessibility and safety matters, be approved;
3. AND THAT capital funding to an upset amount of \$7,833, representing one-third of the total anticipated budget of \$23,500 to rehabilitate and enhance the Memorial Gates and associated pedestrian entrance, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT capital funding to an upset amount of \$7,833, representing one-third of the total anticipated project budget of \$23,500, also be contributed from the Ward 1 Community Vibrancy Fund;
5. AND THAT in order to complete the project, which is on a portion of property owned by the Selkirk Baptist Church, the County enter into a Shared Driveway Agreement and a Use Agreement with both the Selkirk Baptist Church and the Selkirk Chamber of Commerce that provides for seasonal access to the Selkirk Park, authorizes the work to the Memorial Gates and provides for ongoing maintenance and operations of the driveway, as set out in Report PED-COM-15-2018 Community Partnership Program – Selkirk Chamber of Commerce Park Entrance Rehabilitation;
6. AND THAT a by-law authorizing the Shared Driveway Agreement and Use Agreement be presented to Council for enactment;

7. AND THAT the Mayor and Clerk be authorized to sign the attached Shared Driveway Agreement and Use Agreement with the Selkirk Baptist Church and the Selkirk Chamber of Commerce;
8. AND THAT project and funding approval are conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes;
9. AND THAT the revised budget as outlined in PED-COM-15-2018 be approved.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

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

Successful Fire and Police Services Recognition Event was noted.

BY-LAWS

Resolution 97-18

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 19, as listed, and By-law 20, as tabled, be hereby introduced and given a first and second reading.

CARRIED

Resolution 98-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT By-laws 1 to 19, as listed, and By-law 20, as tabled, 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

- 1 By-law 1086-HC/18 to amend Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Deboer
- 2 By-law 1087-HC/18 to amend Town of Haldimand Zoning By-law 1-H 86, as amended, in the name of Haldimand County
- 3 By-law 1088-HC/18 to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-H 86, as amended, in the name of Raymond Gardner

- 4 By-law 1089-HC/18 to adopt Amendment Number HAL.41 to the Haldimand County Official Plan by Gateway Church
- 5 By-law 1090-HC/18 to amend Town of Haldimand Zoning By-law 1 H-86, as amended, in the name of Gateway Church
- 6 By-law 1091-HC/18 to amend Town of Haldimand Zoning By-law 1 H-86, as amended, in the name of Gateway Church (Holding – “H” Provision Removal)
- 7 By-law 1092-HC/18-SP to amend Town of Haldimand Zoning By-law 1 H-86, as amended, in the name of Gateway Church
- 8 By-law 1093-HC/18 to designate lands within Registered Plan 69, now in Haldimand County, as Exempt from Part Lot Control
- 9 By-law 1945/18 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 2494134 Ontario Inc. (Riverside Properties)
- 10 By-law 1946/18 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 2159974 Ontario Inc. (Albert Gusenbauer)
- 11 By-law 1947/18 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with HML Holdings Ltd.
- 12 By-law 1948/18 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Avalon Subdivision, Caledonia
- 13 By-law 1949/18 to authorize the Mayor and Clerk to execute an Agreement with the Selkirk Baptist Church and the Selkirk Chamber of Commerce
- 14 By-law 1950/18 to amend Schedules “F”, “H”, “I”, “J”, “N” and “P” of the User Fees and Service Charges By-law No. 1877/17
- 15 By-law 1951/18 to adopt municipal options for tax capping for the 2018 taxation year
- 16 By-law 1952/18 establish optional tax subclasses, tax ratios and tax reductions/rebates for the for the 2018 taxation year

- 17 By-law 1953/18 to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2018
- 18 By-law 1954/18 to amend By-law 307/02 to regulate parking in Haldimand County – Lock Street, Dunnville
- 19 By-law 1955/18 to regulate stop conditions throughout Haldimand County
- 20 By-law 1956/18 to authorize the stopping up, closure and sale of Part of the road allowance known as Dickhout Road in Dunnville

NOTICES OF MOTION

Councillor Dalimonte submitted a Notice of Motion RE: Speed Limit Reduction on Abbey Road, to be considered at the August 28, 2018 Council in Committee meeting.

Councillor Grice submitted a Notice of Motion RE: Installation of an All-Way Stop at Orkney Street East and Nairn Street in Caledonia, to be considered at the August 28, 2018 Council in Committee meeting.

ANNOUNCEMENTS

The following items were highlighted:

- Optimist Club of Dunnville hosts Canada Day in the park;
- Resurfacing of various streets in Hagersville is in its final stages;
- Canada Day celebrations at the Caledonia Fairgrounds;
- Property has been secured for future Anson Place long-term care facility;
- Selkirk Gas Festival;
- Hydro One Advisory Committee met - they are still committed to a Dunnville facility;
- Met with Chief LaForme of New Credit and are hoping for a joint meeting;
- New commercial/residential development on Talbot Street in Cayuga.

CLOSED SESSION

Resolution 99-18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:40 p.m. closed to the public, to discuss:

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

1 CAO-03-2018 Proposed Organizational Structure

CARRIED

Resolution 100-18

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 6:49 p.m. and reconvene in open session.

CARRIED

Resolution 101-18

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report CAO-03-2018 Proposed Organizational Structure be received as information and remain confidential;
2. AND THAT the Final Organizational Structure, included as Attachment #3 to Report CAO-03-2018, be approved;
3. AND THAT the capital budget for the Central Administration Building project be revised to allow for the temporary Project Manager position to be extended to April 30, 2020, with the additional \$50,000 staffing cost offset by savings in the construction tender budget, and with the project funding adjusted to reduce the Debenture Financing by \$50,000 and increase the Capital Replacement Reserve - General by \$50,000;
4. AND THAT any impacts on the 2018 Operating Budget, as a result of implementation of the proposed organizational structure outlined in Report CAO-03-2018, be offset by gapping and anticipated savings within the allowance for Bill 148 implications, with the 2019 Operating Budget reflecting the Final Organizational Structure as a Council approved initiative;
5. AND THAT any required by-laws to enact the proposed organizational structure be presented at future meetings of Council.

CARRIED

CONFIRMING BY-LAW

Resolution 102-18

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

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

CARRIED

Resolution 103-18

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

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

ADJOURNMENT

Resolution 104-18

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:51 p.m.

CARRIED

MAYOR

CLERK