



**THE CORPORATION OF
HALDIMAND COUNTY
COUNCIL IN COMMITTEE MINUTES**

Date: October 3, 2017
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 K. General, Acting Chief Administrative Officer
T. Haedrich, Director, Engineering Services
H. Hanly, General Manager, Community Services
C. Manley, General Manager, Planning & Economic Development
P. Mungar, General Manager, Public Works
J. Shaw, Deputy Clerk

CALL TO ORDER

Councillor Morison 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.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

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

APPLICATIONS: None.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

1.1 PED-BC-08-2017 Regulating Loitering

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT Report PED-BC-08-2017 Regulating Loitering be received as information.

Amendment

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

AND THAT staff and the local council member be directed to meet with the Dunnville BIA / Chamber of Commerce to investigate potential options to address loitering in the downtown core.

CARRIED

Subsequently, the main motion was approved as amended.

1.2 PED-EDT-19-2017 Hagersville Farmers Market Operating Agreement

Recommendation 2

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-EDT-19-2017 Hagersville Farmers Market Operating Agreement be received;
2. AND THAT an Operating Agreement, for a term of five years, effective January 1, 2018, between Haldimand County and the Hagersville Chamber of Commerce be entered into as per Attachment #1 to Report PED-EDT-19-2017;

3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the Agreement;
4. AND THAT, as the Hagersville Chamber of Commerce will assume responsibility for the setting and collection of market fees, the Hagersville Farmers Market fees be removed from Schedule P of Haldimand County's User Fees and Service Charges By-law, effective January 1, 2018;
5. AND THAT staff be directed to review the Dunnville Farmers Market and Hagersville Farmers Market By-laws to ensure markets are a competitive consumer experience and report back to Council with recommended updates.

CARRIED

1.3 Other Business

Discussion RE: Jukasa Motor Speedway event – It was noted that the noise requirements will need to be reinforced with event organizers.

Discussion RE: Speed Limit along McClung Road near the new Empire Development – It was noted that the speed limit can be lowered as the development progresses and activity picks up.

MOTIONS OF CONSENT

None.

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-20-2017 Consolidated South Wainfleet Drain - Drainage Tribunal Letter of Support

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

1. THAT Report PW-ES-20-2017 Consolidated South Wainfleet Drain - Drainage Tribunal Letter of Support be received;

2. AND THAT a letter be sent to the Township of Wainfleet supporting the creation of new assessment schedules for the Consolidated South Wainfleet Drain under Section 76 (1) of the Drainage Act.

CARRIED

1.2 Other Business

Update RE: Meeting with Province to Discuss Potable Water Availability to Six Nations Prior to Reconstruction of Highway 6 – Staff advised that wastewater treatment will continue in the local community.

2 JOINT SERVICES BUSINESS

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

2.1 H.S.S. 17-23 Health and Social Services Advisory Committee Revised Terms of Reference

Recommendation 4

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report H.S.S. 17-23 Health and Social Services Advisory Committee Revised Terms of Reference be received;
2. AND THAT the Revised Terms of Reference be approved.

CARRIED

2.2 Other Business

None.

3 COMMUNITY SERVICES BUSINESS

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

3.1 CMS-LI-02-2017 Jarvis Library Hub Renovation Tender Result Update

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CMS-LI-02-2017 Jarvis Library Hub Renovation Tender Result Update be received;

2. AND THAT the contract for the Jarvis Library Hub Renovation project be awarded to Elgin Contracting & Restoration Ltd., in the amount of \$283,000 plus applicable taxes;
3. AND THAT the Revised Budget as outlined in CMS-LI-02-2017 be approved.

CARRIED

3.2 Other Business

None.

4 CORPORATE SERVICES BUSINESS

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

4.1 CS-SS-29-2017 Unsolicited Offer to Purchase Vacant Land – Concession 13 Walpole and Haldimand Road 20, Hagersville

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

4.2 Other Business

4.2.1 Long Point Region Conservation Authority Funding Application for National Disaster Mitigation Program

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

1. THAT the correspondence from Long Point Region Conservation Authority Re: Funding Application for National Disaster Mitigation Program dated September 15, 2017 be received;
2. AND THAT a letter of support, in principle, be sent from the Mayor's Office.

CARRIED

4.2.2 Verbal Update RE: OPP Contract Renewal

K. General provided Council with an update on the OPP Contract Renewal, noting that the proposal for the renewal was received last Friday. Staff are awaiting further information prior to preparing a report for Council to endorse the renewal.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

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

- 1 Minutes of the Police Services Board - June 28, 2017

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the Minutes of the Police Services Board dated June 28, 2017 be received as information.

CARRIED

- 2 Minutes of the Police Services Board - August 30, 2017

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the Minutes of the Police Services Board dated August 30, 2017 be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Draft Motion RE: Reduction of Speed Limit on West Concession 7 Walpole and Townline Road

Recommendation 9

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT staff be directed to report back to a future Council in Committee meeting on reducing the speed limit from 80 kilometers per hour to 60 kilometers per hour on West Concession 7 Walpole and Townline Road.

CARRIED

2 Draft Motion RE: Bus Service between Haldimand County and Hamilton

Recommendation 10

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. WHEREAS Haldimand County supports a healthy and vibrant community which prioritizes environmental best practices;
2. AND WHEREAS many Haldimand County residents travel to Hamilton for employment services, leisure and access to Go Bus and/or Train services;
3. NOW THEREFORE BE IT RESOLVED THAT a request be sent to City of Hamilton Council seeking their support in having staff from both municipalities investigate the feasibility of entering into an agreement for the provision of bus service between Haldimand County and Hamilton.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

CLOSED SESSION

Recommendation 11

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 11:03 a.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-28-2017 Results of Marketing and Sale of Surplus Vacant Lands
- 2 CS-SS-M10-2017 Additional Information Related to Report CS-SS-29-2017 Unsolicited Offer to Purchase Vacant Land - Concession 13 Walpole and Haldimand Road 20, Hagersville

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

- 3 Verbal Update on Employee Matters

CARRIED

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 11:53 a.m. and reconvene in open session.

CARRIED

DEPARTMENTAL STAFF REPORTS (Continued)

1 CORPORATE SERVICES BUSINESS (Continued)

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

1.1 CS-SS-29-2017 Unsolicited Offer to Purchase Vacant Land – Concession 13 Walpole and Haldimand Road 20, Hagersville

Recommendation 13

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-SS-29-2017 Unsolicited Offer to Purchase Vacant Land – Concession 13 Walpole and Haldimand Road 20, Hagersville be received;
2. AND THAT Memorandum CS-SS-M10-2017 Additional Information Related to Report CS-SS-29-2017 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38190-0241(LT), being Lot 14, Concession 14 Walpole, except HC53973, Haldimand County, be declared surplus to the needs of the municipality;
4. AND THAT staff be authorized to negotiate the sale of the subject property, being vacant land at the north-west corner of the intersection of Concession 13 Walpole and Haldimand Road 20, Hagersville, in accordance with Option #3, as outlined in Memorandum CS-SS-M10-2017, **and as amended in closed session**;
5. AND THAT public notice of the pending sale be published in the local newspaper, if a final sale agreement is reached;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;

7. AND THAT once a final sale agreement has been reached, a by-law be presented to authorize the sale.

CARRIED

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

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

1 Ron Howden RE: Twin Heights Subdivision (CS-SS-28-2017)

Mr. Howden provided Council with some background information regarding the Twin Heights Park in Caledonia, noting that the residents of the area invested their own money into creating it after the space was left vacant following a development project. He requested, on behalf of the neighbourhood, that the park remain as is.

Recommendation 14

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the correspondence from Ron Howden Re: Twin Heights Subdivision (CS-SS-28-2017) dated August 30, 2017 be received as information.

CARRIED

2 CS-SS-15-2017 Cayuga Rail Trail Associated Property Matters

2.1 Albert Marshall

Mr. Marshall spoke in favour of the staff report, noting that the trail would be beneficial for both the physical and mental health of those who wish to use it.

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT the correspondence from Albert Marshall Re: CS-SS-15-2017 Cayuga Rail Trail Associated Property Matters dated September 19, 2017 be received as information.

CARRIED

Recommendation 16

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CS-SS-15-2017 Cayuga Rail Trail Associated Property Matters be received;

2. AND THAT consent be given to acquire the following lands from the Canadian National Railway Company for a purchase price of \$100,000 plus HST and conveyance costs:

PIN # 38224-0119(R) PT BLK H S/S INDIAN ST VILLAGE OF CAYUGA E OF GRAND RIVER; PT BLK 1 N/S VICTORIA ST VILLAGE OF CAYUGA E OF GRAND RIVER, HALDIMAND COUNTY;

PIN # 38224-0281(LT) PT OTTAWA ST VILLAGE OF CAYUGA E OF GRAND RIVER CLOSED BY C83 EXCEPT HC61316 S OF INDIAN ST, HALDIMAND COUNTY;

PIN # 38224-0282(R) PT BLK F S/S INDIAN ST AND E/S OTTAWA ST VILLAGE OF CAYUGA E OF GRAND RIVER, HALDIMAND COUNTY; and

PIN # 38224-0243(LT) OTTAWA ST VILLAGE OF CAYUGA E OF GRAND RIVER CLOSED BY C83 AS IN C87 BTN INDIAN ST & LATHAM ST, HALDIMAND COUNTY;

3. AND THAT consent be given to acquire all rights, title and interest to the bridge that spans the Grand River as identified in the Bill of Sale and General Conveyance included as Attachment #2 to Report CS-SS-15-2017;
4. AND THAT, after acquisition of PIN # 38224-0243(LT) OTTAWA ST VILLAGE OF CAYUGA E OF GRAND RIVER CLOSED BY C83 AS IN C87 BTN INDIAN ST & LATHAM ST, HALDIMAND COUNTY, these lands be declared surplus to the needs of the County;
5. AND THAT consent be given to acquire the following lands from Albert Marshall for a purchase price of \$1.00, plus HST and conveyance costs;

PART OF PIN # 38224-0101(LT) PT IRONSIDE ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT QUEEN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT GIVENS ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT MORAVIAN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT CLAUS ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BRITANNIA ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT DELAWARE ST TWP OF NORTH CAYUGA W OF GRAND RIVER CLOSED BY C123; PT BLK 1 N/S KING ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 2 N/S KING ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 3 N/S KING ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 2 N/S QUEEN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 3 N/S QUEEN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 4 N/S QUEEN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 3 N/S MORAVIAN ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT BLK 4 N/S MORAVIAN ST TWP OF NORTH CAYUGA W

OF GRAND RIVER; PT LT 2 E/S DELAWARE ST AND N/S TALBOT ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT LT 3 E/S DELAWARE ST AND N/S TALBOT ST TWP OF NORTH CAYUGA W OF GRAND RIVER PT 3 18R5640, HALDIMAND COUNTY;

PART OF PIN # 38224-0103(LT) PT KING ST TWP OF NORTH CAYUGA W OF GRAND RIVER PT 2 18R5640, S/T INTEREST OF THE MUNICIPALITY, HALDIMAND COUNTY;

PIN # 38224-0105(LT) PT LT 2 E/S DELAWARE ST AND N/S TALBOT ST TWP OF NORTH CAYUGA W OF GRAND RIVER PT 5 18R5640; S/T HC40122, HALDIMAND COUNTY;

PIN # 38224-0104(LT) PT RIVER ST TWP OF NORTH CAYUGA W OF GRAND RIVER; PT ONONDAGA ST TWP OF NORTH CAYUGA W OF GRAND RIVER PT 4 18R5640, S/T INTEREST OF THE MUNICIPALITY, HALDIMAND COUNTY

6. AND THAT PART OF PIN # 38224-0103(LT) PT KING ST TWP OF NORTH CAYUGA W OF GRAND RIVER PT 2 18R5640, S/T INTEREST OF THE MUNICIPALITY, HALDIMAND COUNTY, as shown on Attachment #1 to Report CS-SS-15-2017, be stopped up, closed and declared surplus to all County needs;
7. AND THAT a By-law be passed to authorize the closures and conveyances as outlined in Report CS-SS-15-2017;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give the intention herein.

CARRIED

3 Ray Gardner

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Morison

THAT, in accordance with Section 8.3.5 of the Procedural By-law, Ray Gardner be permitted to appear as a delegation.

CARRIED

Mr. Gardner requested that fees associated with setting up a temporary house trailer on-site be waived for property owners on Highway 3 whose house was destroyed in a recent fire.

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Ray Gardner dated October 2, 2017 be received as information.

CARRIED

Recommendation 19

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CS-SS-28-2017 Results of Marketing and Sale of Surplus Vacant Lands be received, with Attachment #1 to Report CS-SS-28-2017 remaining confidential;
2. AND THAT the Offer to Purchase property #1 (Maple to Tamarac, Dunnville), known as PIN # 38119-0163(LT) being Lot 1, E/S Maple Street, Plan 69; Part Lot 4 W/S Tamarac Street, Plan 69; Part Buffalo and Brantford Railroad as Shown on Plan 1696, Part 2 on Reference Plan 18R-5277 and Part of Part 3 HC212213, West of Tamarac Street, Plan 69, subject to an easement as in CH63261; PIN # 38119-0201(LT) being Part Buffalo and Brantford Railroad as shown on Plan 1696, Part 3 on 18R-5347; PIN # 38119-0275(LT) being Part of Maple Street, Plan 69 (Closed by Bylaws in HC66910 and CH46594), Parts 3 and 4 on Reference Plan 18R7034, subject to an easement as in CH63261, Haldimand County, from Bradley Edward Alan Hiseler, for a purchase price of \$85,000 plus applicable taxes, be accepted, with a request that as many trees as possible remain on the property;
3. AND THAT the Offer to Purchase property #3 (46 Courish Lane, Cayuga), known as PIN # 38224-0082(LT) Part N Half Lot 33-34, Concession 1, North Talbot Road, North Cayuga, as in HC130631, Haldimand County, from Joseph John Guidice, for a purchase price of \$15,000 plus applicable taxes, be accepted;
4. AND THAT the Offer to Purchase property #4 (638 Lakeshore Road), known as PIN # 38211-0063(LT) Part Lot 7, Concession 1, Rainham, as in HC218259, Haldimand County, from Gail R. Redbourne, for a purchase price of \$1,505 plus applicable taxes, be accepted;
5. AND THAT the Offer to Purchase property #5 (642 Lakeshore Road), known as PIN # 38211-0061(LT) Part of Lot 7, Concession 1, Rainham, as in HC218260, Haldimand County, from Gail R. Redbourne, for a purchase price of \$1,005 plus applicable taxes, be accepted;

6. AND THAT, with regard to property #7 (229 Morrison Drive, Caledonia), for the reasons outlined in Report CS-SS-28-2017: all offers to purchase property #7 be declined; the previously approved "surplus" designation be rescinded, with the property removed from the surplus land inventory; and the property be maintained as public parkland, in conjunction with the adjacent County owned lands located at 235 Morrison Drive;
7. AND THAT, with regards to property #2 (806 Highway #6) and property #6 (on Concession 11, Walpole), staff be authorized to negotiate a sale with the respective abutting property owners, based on the minimum bid parameters identified in Attachment #1 to Report CS-SS-28-2017;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED

ADJOURNMENT

Recommendation 20

Moved By: Councillor Grice

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 1:27 p.m.

CARRIED

MAYOR

DEPUTY CLERK