



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: March 27, 2018
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- L. Bartlett, 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

- M. Evers, Manager, Planning & Development
- B. Kissner, Planner
- L. Kissner, Supervisor, Community Programs & Events
- D. Mclean, Risk Management & Insurance Coordinator
- K. Schmitz, Community Partnership Liaison
- S. Wilson, Manager, Community Development & Partnerships
- J. Shaw, Deputy Clerk

CALL TO ORDER

Councillor Shirton 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 except Councillor Morison, who was absent for personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Shirton, Vice 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 April 3, 2018 Council meeting.

APPLICATIONS:

1 PED-PD-13-2018 Official Plan and Zoning By-law Amendment to Permit Landscaping Business

B. Kissner presented the report.

Josh Putt, proponent and owner of the landscape business, spoke in support of the staff report and plans for the property.

Steve Taylor, co-owner of a neighbouring landscaping business, noted concerns regarding the proponent's plans and the potential impact on resale values, traffic and drainage patterns. He recommended a dividing line between the two commercial properties to create distinct boundaries.

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 Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-13-2018 Official Plan and Zoning By-law Amendment to Permit Landscaping Business be received;
2. AND THAT application PLOP-HA-2017-137 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a landscaping business and associated contractor's yard, be approved for the reasons outlined in Report PED-PD-13-2018;
3. AND THAT the By-law attached to Report PED-PD-13-2018 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2017-138 to amend the Town of Haldimand Zoning By-law 1-H 86 to add a landscaping business and associated contractor's yard to the permitted uses on the subject property through a site specific zoning provision be approved for reasons outlined in Report PED-PD-13-2018;
5. AND THAT the Zoning By-law Amendment attached to Report PED-PD-13-2018 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PED-PD-13-2018 and the Site Plan Control By-law attached to the report be presented for enactment;
7. 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

2 PED-PD-14-2018 Zoning By-law Amendment to Permit Commercial Uses - 792866 Ontario Inc.

B. Kissner presented the report.

Peter Smith, proponent, noted that he has owned the property since 1988 and it has been for sale for over a decade as a retirement home site, with no interest. The original plans are no longer feasible and there has been interest in developing the property for commercial purposes.

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 Grice

1. THAT Report PED-PD-14-2018 Zoning By-law Amendment to Permit Commercial Uses - 792866 Ontario Inc. be received;
2. AND THAT application PLZ-HA-2017-208 to amend the Town of Haldimand Zoning By-law 1-H 86 to change the zoning of the subject property from 'Community Institutional' (IC) to 'General Commercial' (CG) be approved for reasons outlined in Report PED-PD-14-2018;
3. AND THAT the Zoning By-law Amendment attached to Report PED-PD-14-2018 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;

4. AND THAT the Removal of Holding Provision By-law attached to Report PED-PD-14-2018 be presented for enactment and the General Manager of Planning and Economic Development be granted the authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. 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

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

1.1 PED-PD-15-2018 Zoning Amendment to Facilitate Plan of Subdivision - Jarvis Meadows Phase 3

C. Manley noted that the report was inadvertently listed as a Public Meeting under the Planning Act.

There being no one present to speak to the report, it was dealt with under Planning and Economic Development Business.

Recommendation 3

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-15-2018 Zoning Amendment to Facilitate Plan of Subdivision - Jarvis Meadows Phase 3 be received;
2. AND THAT application PLZ-HA-2017-085 to amend the City of Nanticoke Zoning By-law NE 1-2000 by 663947 Ontario Inc. be approved for reasons outlined in Report PED-PD-15-2018;
3. AND THAT the Zoning By-law Amendment attached to Report PED-PD-15-2018 to amend the City of Nanticoke Zoning By-law NE 1-2000 be presented for enactment;
4. AND THAT the "Holding (H)" provision removal by-law attached to Report PED-PD-15-2018 be passed 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;

5. 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

1.2 PED-COM-03-2018 Early Opening of the Dunnville Memorial Arena for the 2018-2019 Hockey Season

Recommendation 4

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report PED-COM-03-2018 Early Opening of the Dunnville Memorial Arena for the 2018-2019 Hockey Season be received;
2. AND THAT the Dunnville Memorial Arena be approved to open for the 2018-2019 season on August 25, 2018;
3. AND THAT staff be delegated the authority to approve future requests for an early season opening at any County arena, contingent on receiving commitments for the required minimum number of hours of ice bookings, as per policy, and operational feasibility within approved budgets.

CARRIED

1.3 PED-COM-04-2018 Field Management Program – Townsend Lease Extension and Amending Agreement

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-COM-04-2018 Field Management Program – Townsend Lease Extension and Amending Agreement be received;
2. AND THAT a five-year extension of, and amendments to, a Lease Agreement with the Ontario Infrastructure and Lands Corporation (OILC) for the property known as the Townsend Land Bank be approved, as per Attachment #3 to Report PED-COM-04-2018;
3. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the Lease Extension and Amending Agreement.

CARRIED

1.4 PED-COM-05-2018 Caledonia Victoria Day Event and Fireworks

Recommendation 6

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report PED-COM-05-2018 Caledonia Victoria Day Event and Fireworks be received;
2. AND THAT the Caledonia Victoria Day Event and Fireworks to be held on Sunday, May 20, 2018 be approved in accordance with the Festival and Event Policy 2015-02.

CARRIED

1.5 PED-COM-06-2018 Dunnville Mudcat Festival New Event Activities

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-06-2018 Dunnville Mudcat Festival New Event Activities be received;
2. AND THAT the Taste of Dunnville & Mudcat Blues Crawl to be held on Thursday, June 7, 2018 as an event activity included in the annual Dunnville Mudcat Festival be approved and deemed municipally significant as per the Alcohol and Gaming Commission Ontario and in accordance with the Festival and Event Policy 2015-02;
3. AND THAT the Central Park Wine and Beer Tasting event to be held on Friday, June 8, 2018 as an event activity included in the annual Dunnville Mudcat Festival be approved and deemed municipally significant as per the Alcohol and Gaming Commission Ontario and in accordance with the Festival and Event Policy 2015-02;
4. AND THAT the Clerk be authorized to prepare a letter of non-objection for a Temporary Extension of Premises for Debb's Cuisine and Flyers Bakery & Café Liquor License on June 7, 2018 noting approval for the extension to occur on municipal property, for the Mudcat Blues Crawl.

CARRIED

1.6 PED-COM-07-2018 Major Festival and Events Enhancement 2018 Grants

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Report PED-COM-07-2018 Major Festival and Event Enhancement 2018 Grants be received;
2. AND THAT the Major Festival and Event Enhancement Grants outlined in Table 2: Summary of the Major Festival and Event Enhancement Grant Program applications be approved, pending ratification of the 2018 Tax Supported Operating Budget on April 3, 2018.

CARRIED

1.7 PED-COM-08-2018 Community Partnership Program – Dunnville Minor Fastball Tyke Diamond Installation

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-COM-08-2018 Community Partnership Program – Dunnville Minor Fastball Tyke Diamond Installation be received;
2. AND THAT the request from Dunnville Minor Fastball to undertake the installation of a Tyke diamond at Dunnville Kinsmen Park be approved;
3. AND THAT capital project funding to an upset amount of \$8,820 to support the installation of the Tyke diamond, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT project and funding approval are conditional upon compliance with Policy 2011-01 and County installation standards permits and processes;
5. AND THAT the revised budget as outlined in PED-COM-08-2018 be approved.

CARRIED

1.8 PED-COM-M02-2018 Amend Designation By-law for the Old Caledonia Mill

Recommendation 10

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Memorandum PED-COM-M02-2018 Amend Designation By-law for the Old Caledonia Mill be received;

2. AND THAT the changes recommended by Heritage Haldimand to By-law 403/83 and the Statement of Significance as set out in Memorandum PED-COM-M02-2018 be approved.

CARRIED

- 1.9 PED-EDT-02-2018 Rural Business and Tourism Community Improvement Plan – 834 Northshore Drive, Dunnville - Shared Harvest

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PED-EDT-02-2018 Rural Business and Tourism Community Improvement Plan – 834 Northshore Drive, Dunnville - Shared Harvest be received;
2. THAT the project as outlined in Report PED-EDT-02-2018 for the property at 834 Northshore Drive, Dunnville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$31,765, pending Council approval of the ongoing contribution to the Community Improvement Plan Reserve, included in the Draft 2018 Tax Supported Operating Budget, to be ratified on April 3, 2018;
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.

CARRIED

- 1.10 PED-EDT-03-2018 Downtown Areas Community Improvement Plan – 2 Talbot Street West, Cayuga

Recommendation 12

Moved By: Councillor Grice

Seconded By: Councillor Dalimonte

1. THAT Report PED-EDT-03-2018 Downtown Areas Community Improvement Plan – 2 Talbot Street West, Cayuga be received;
2. AND THAT the project as outlined in Report PED-EDT-03-2018 for the property at 2 Talbot Street West, Cayuga be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$15,900 pending Council approval of the ongoing contribution to the Community Improvement Plan Reserve, included in the Draft 2018 Tax Supported Operating Budget, to be ratified on April 3, 2018;

3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

1.11 PED-EDT-04-2018 Rural Business and Tourism Community Improvement Plan – 243 Highway 54, Cayuga - Ruthven Park National Historic Site

Recommendation 13

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report PED-EDT-04-2018 Rural Business and Tourism Community Improvement Plan – 243 Highway 54, Cayuga - Ruthven Park National Historic Site be received;
2. THAT the project as outlined in Report PED-EDT-04-2018 for the property at 243 Highway 54, Cayuga be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$12,077, pending Council approval of the ongoing contribution to the Community Improvement Plan Reserve, included in the Draft 2018 Tax Supported Operating Budget, to be ratified on April 3, 2018;
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.

CARRIED

1.12 Other Business

None.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

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

1 Haldimand and Norfolk Social Housing Staff RE: Homelessness Enumeration

Tricia Givens, Program Manager, Housing Services and Louise Levell, Social Housing Resource Coordinator, Haldimand and Norfolk Social Housing spoke to the enumeration plan. A request for proposal of services was conducted in 2017 and awarded to OrgCode. The Enumeration Plan received approval from the Ministry of Housing in November, 2017. A Registry Week methodology will be used across both Haldimand and Norfolk Counties as part of the plan between May 7-11, 2018.

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the correspondence and presentation material from Haldimand and Norfolk Social Housing Staff Re: Homelessness Enumeration dated February 9, 2018 be received as information.

CARRIED

2 CS-GM-02-2018 Hydro Legacy Fund Policy & By-law

K. General provided an overview of the Hydro Legacy Fund policy and related by-law.

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

MOTIONS OF CONSENT

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the following motions be approved:

1 CMS-GL-01-2018 Grandview Lodge Operations Update July to December, 2017

THAT Report CMS-GL-01-2018 Grandview Lodge Operations Update July to December, 2017 dated January 11, 2018 be received.

2 CS-SS-08-2018 4th Quarter Insurance Loss Report - 2017

THAT Report CS-SS-08-2018 4th Quarter Insurance Loss Report – 2017 be received as information.

3 CS-FI-06-2018 Council Remuneration and Expenses for 2017 for Members of Council and Board Appointees

THAT Report CS-FI-06-2018 Council Remuneration and Expenses for 2017 for Members of Council and Board Appointees 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 Other Business

None.

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

None.

4 CORPORATE SERVICES BUSINESS

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

4.1 CS-SS-09-2018 Insurance Claims in Litigation 2017

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

4.2 CS-SS-10-2018 Road Closure and Conveyance of Parts of Forfar Street West, Caledonia

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-SS-10-2018 Road Closure and Conveyance of Parts of Forfar Street West, Caledonia be received;

2. AND THAT Part of PIN # 38162-0140(LT), being Part of Forfar Street, Plan 331, geographic township of Oneida, now Haldimand County, shown in yellow on draft reference plan (Attachment #1), be stopped up and closed;
3. AND THAT Part of PIN # 38162-0140(LT), being Part of Forfar Street, Plan 331, geographic township of Oneida, now Haldimand County, shown in pink on draft reference plan (Attachment #1), be declared surplus to all County needs and transferred to the Grand River Conservation Authority, for the purchase price of \$1.00 plus HST, conditional on easements over the subject property being given for existing infrastructure;
4. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
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

4.3 CS-SS-12-2018 Results of Marketing and Sale of South Cayuga Community Hall

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

4.4 CS-CL-01-2018 Appointment of an Integrity Commissioner for Complaint Investigation

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

4.5 CAO-01-2018 Public Relations and Media Events Protocol

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report CAO-01-2018 Public Relations and Media Events Protocol be received;
2. AND THAT the draft Public Relations and Media Events Protocol included as Attachment #1 to Report CAO-01-2018 be approved;
3. AND THAT authority be delegated to the Senior Management Team to approve any future minor or housekeeping amendments to the Public Relations and Media Events Protocol.

CARRIED

4.6 Other Business

4.6.1 Motion RE: Mayor's Gala Funding Recipients

Recommendation 18

Moved By: Mayor Hewitt

Seconded By: Councillor Shirton

1. WHEREAS the Mayor's Gala Event has operated successfully over the past six years raising almost \$600,000, which has been donated to charity groups who have assisted the Gala as volunteers in setting up and working the night of the actual event;
2. AND WHEREAS the Mayor's Gala Event will be taking place on Saturday May 26, 2018,
3. NOW THEREFORE BE IT RESOLVED THAT the net proceeds from the 2018 event be donated to the following charities:
 - Young Careers Initiative – Powerhouse Project
 - Haldimand Pregnancy Care & Family Centre
 - Dunnville Youth Impact Centre
 - Cayuga Legion Branch #159
 - Haldimand & Norfolk Women's Services
 - Designing Routes to Education & Mentorship – DREAM
 - Royal Canadian Legion Branch #154 (Caledonia)
 - Cayuga Food Bank Inc.
 - Optimist Club of Haldimand County
 - Royal Canadian Legion Branch #142 (Dunnville)
 - Caledonia Agricultural Society
 - Royal Canadian Legion Branch # 164 (Hagersville)
 - Haldimand Norfolk Community Senior Support Services
 - Caledonia & District Food Bank

CARRIED

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

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

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Minutes of the Police Services Board - January 24, 2018

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Grice

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

CARRIED

UNFINISHED BUSINESS

- 1 PED-COM-02-2018 Non-Resident Pool Admissions

Recommendation 20

Moved By: Councillor Grice

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-02-2018 Non-Resident Pool Admissions be received;
2. AND THAT Non-resident daily admission fees at the Caledonia Lions Pool be set at **\$5.00 per person**, starting in the summer of 2018;
3. AND THAT the revenue generation and any ongoing operating costs from the non-resident daily admission fee be monitored and included in the 2019 Operating Budget as a Council approved Initiative;
4. AND THAT staff be directed to prepare the required amendments to the User Fees and Service Charges By-law.

CARRIED

- 2 Draft Motion RE: Establishment of the Growing Communities Reserve Fund

Recommendation 21

Moved By: Mayor Hewitt

Seconded By: Councillor Bartlett

1. WHEREAS Haldimand County Council has arranged for 20% of the Community Vibrancy Fund to be allocated at large and used for purposes that may benefit the greater good of the County with the idea of promoting healthy living;
2. AND WHEREAS Haldimand County Hydro had provided the municipality with an annual dividend in past years;

3. AND WHEREAS Haldimand County Council continues to invest in services to enable more vibrant and healthy communities;
4. NOW THEREFORE BE IT RESOLVED THAT Haldimand County establish a new reserve fund called the "Growing Communities Reserve Fund" for the implementation and operation of large municipal projects and services, such as pools, park improvements, community initiatives and recreational centres;
5. AND THAT the Growing Communities Reserve Fund be **interest bearing and** funded by transferring the remaining uncommitted balance **as well any future related transfers from new CVP agreements to** the 20% Unallocated component of the Community Vibrancy Fund, along with an annual transfer of \$750,000 from the Hydro Legacy Fund's investment earnings generated by the sale of Haldimand County Hydro, **conditional on being compliant with Section 3(c)(ii) of the Hydro Legacy Fund Policy;**
6. AND THAT a by-law be passed establishing this reserve fund.

CARRIED

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- 2018 Municipal Election Candidates Information Session on April 10, 2018 at 6:00 p.m. in the Council Chambers.

CLOSED SESSION

Recommendation 22

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:11 p.m. closed to the public, to discuss:

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

- 1 CS-SS-M02-2018 Addendum to Report CS-SS-09-2018 Insurance Claims in Litigation

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

- 2 CS-SS-M03-2018 Supplemental Information to Report CS-SS-12-2018 Results of Marketing and Sale of South Cayuga Community Hall

a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

- 3 CS-CL-M01-2018 Additional Information to Report CS-CL-01-2018 Appointment of an Integrity Commissioner for Complaint Investigation

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 4 Correspondence from County Solicitor Re: Market Square Conversion of Property to Land Titles

CARRIED

Councillor Grice left the meeting during closed session.

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 3:47 p.m. and reconvene in open session.

CARRIED

Recommendation 24

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-SS-09-2018 Insurance Claims in Litigation 2017 be received as information;
2. AND THAT the addendum memorandum CS-SS-M02-2018 be received as information and remain confidential.

CARRIED

Recommendation 25

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report CS-SS-12-2018 Results of Marketing and Sale of South Cayuga Community Hall be received;
2. AND THAT Memorandum CS-SS-M03-2018 Additional Information Related to Report CS-SS-12-2018 be received as information and remain confidential;
3. AND THAT staff be authorized to negotiate the sale of the subject property, legally described as PIN # 38216-0133(LT), being part of the north part of Lot 15, Concession 7, South Cayuga, as in HC241715, now Haldimand County, in accordance with Option 4 as outlined in Memorandum CS-SS-M03-2018;
4. AND THAT public notice of the pending sale be published in the local newspaper;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
6. AND THAT once a final sale agreement has been reached, a by-law be presented to authorize the sale.

CARRIED

Recommendation 26

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report CS-CL-01-2018 Appointment of an Integrity Commissioner for Complaint Investigation be received;
2. AND THAT Memorandum CS-CL-M01-2018 Additional Information to Report CS-CL-01-2018 Appointment of an Integrity Commissioner for Complaint Investigation be received and remain confidential;
3. AND THAT **John Mascarin** be appointed as Integrity Commissioner for the purposes of performing an investigation into a formal complaint, received March 2, 2018, under the Code of Conduct and Complaint Protocol for Members of Council;
4. AND THAT the unbudgeted costs associated with the review of this formal complaint be reported to Council along with the Integrity Commissioner's final report and funded from the Contingency Reserve.

CARRIED

Recommendation 27

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT the correspondence, dated March 20, 2018, from Woodward McKaig, Sullivan-Mahoney, Re: Market Square Conversion of Property to Land Titles, be received as information and remain confidential;
2. AND THAT the County Solicitor be directed to proceed with the steps outlined in the correspondence in order to convert the Cayuga Market Square property to Land Titles;
3. AND THAT any costs associated with this process be reflected as a 2018 operating budget variance.
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

Recommendation 28

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT the 2018 Draft Tax Supported Operating Budget be amended to reflect the \$300,000 contribution from the Hydro Legacy Reserve Fund as a one time Council approved initiative so that, during each year's operating budget review, subsequent Councils will determine the annual contribution in accordance with the Hydro Legacy Fund Policy.

CARRIED

Recommendation 29

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-GM-02-2018 Hydro Legacy Fund Policy & By-law be received;
2. AND THAT the Hydro Divestiture Reserve Fund be renamed the "Hydro Legacy Reserve Fund";
3. AND THAT the draft Hydro Legacy Fund Policy, included as Attachment #2 to Report CS-GM-02-2018, be approved;
4. AND THAT the draft Hydro Legacy Reserve Fund By-law, included as Attachment #3 to Report CS-GM-02-2018, be approved;

5. AND THAT, in accordance with section 3(b)(i) of the Hydro Legacy Fund Policy, an accrual of investment income, based on unrealized market yields, be credited to the Hydro Legacy Reserve Fund, starting with the 2017 fiscal year, with such interest rate established through the 2017 Investment Report to be presented at an upcoming Council in Committee meeting.

Amendment

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT clause #3 be amended with the addition of the words "as amended at the March 27, 2018 Council in Committee meeting";

AND THAT clause #4 be amended with the addition of the following:

"as amended to increase the cap on contributions towards capital expenditures to 60%, as outlined in Section 3(c)(ii); and as amended to remove the words 'ongoing base' from Section 3(c)(iii);"

AND THAT the following clause be added:

"6. AND THAT, in accordance with Section 3(c)(i) of the Hydro Legacy Fund Policy, the inflationary indexing of the net sale proceeds (excluding the Litigation Allowance) commence in 2017 and be based on the Construction Price Index, Institutional category (Toronto), 4th Quarter 2017, which reflects a 2.92% increase over the same period of 2016."

CARRIED

Subsequently, the main motion was carried as amended.

Recommendation 30

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the presentation from Karen General, General Manager, Corporate Services, dated March 27, 2018, Re: Hydro Legacy Fund Policy, be received as information.

CARRIED

ADJOURNMENT

Recommendation 31

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:54 p.m.

CARRIED

MAYOR

DEPUTY CLERK