



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: May 15, 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

 P. Diette, CEO, Haldimand County Libraries
 E. Eichenbaum, Clerk
 M. Ferris, Planner
 J. Gallagher, Manager, Emergency Services/Fire Chief
 J. Jackson, Administrator, Grandview Lodge
 B. Kissner, Planner
 J. Miller, Planner
 H. Scott, Coordinator, HRMS/Benefits
 L. Tanner, Manager, Human Resources
 J. Shaw, Deputy 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.

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.

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 May 22, 2018 Council meeting.

APPLICATIONS:

- 1 PED-PD-20-2018 Zoning By-law Amendment to Permit Expansion of Walpole Yard

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 1

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report PED-PD-20-2018 Zoning By-law Amendment to Permit Expansion of Walpole Yard be received;
2. AND THAT application PLZ-HA-2018-040 to amend the City of Nanticoke Zoning By-law NE 1-2000 to change the zoning of the subject property from 'Agricultural' (A) to 'Rural industrial' (MR) be approved for reasons outlined in Report PED-PD-20-2018;
3. AND THAT the Zoning By-law Amendment attached to Report PED-PD-20-2018 to amend the City of Nanticoke Zoning By-law NE 1-2000 be presented for enactment;
4. 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-21-2018 Zoning Amendment to Facilitate Development – Caledonia-McKenzie Meadows

M. Ferris presented the report.

Dave Aston, MCBC Planning spoke in support of the staff recommendation and noted the roundabout has been designed to allow truck movement and other larger vehicles. He also noted that they will work with staff with respect to the detailed design.

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 Grice

Seconded By: Councillor Shirton

1. THAT Report PED-PD-21-2018 Zoning Amendment to Facilitate Development – Caledonia-McKenzie Meadows be received;
2. AND THAT application PLZ-HA-2018-035 to amend the Town of Haldimand Zoning By-law 1-H 86 be approved for reasons outlined in Report PED-PD-21-2018;
3. AND THAT the by-law attached to Report PED-PD-21-2018 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
4. AND THAT the “Holding (H)” provision removal by-law attached to Report PED-PD-21-2018 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 proposal is deemed to be consistent with the Provincial Policy Statement 2014 and matters of Provincial Interest and meets the intent of the Provincial Growth Plan.

CARRIED

3 PED-PD-22-2018 Zoning By-law Amendment To Permit Year-Round Residential Use – Price

J. Miller 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 Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-22-2018 Zoning By-law Amendment to Permit Year-Round Residential Use – Price be received;
2. AND THAT application PLZ-HA-2018-049 to amend the Zoning By-law 1-DU 80 to add a special provision to the ‘Seasonal Residential (RS)’ zone to permit year-round residential use and apply a Holding provision be approved for reasons outlined in Report PED-PD-22-2018;
3. AND THAT the by-law attached to Report PED-PD-22-2018 be presented for enactment;
4. AND THAT the Holding (H) provision removal by-law attached to Report PED-PD-22-2018 be presented for enactment and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

1.1 PED-COM-09-2018 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-COM-09-2018 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation be received;
2. AND THAT the request from the Dunnville Horticultural Society to undertake the rehabilitation of the Thompson Creek parkland and naturalized trail be approved;

3. AND THAT capital funding to an upset amount of \$11,550 to support the rehabilitation of the Thompson Creek parkland and naturalized trail, 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-09-2018 be approved.

CARRIED

1.2 PED-COM-10-2018 Community Partnership Program - Friends of LaFortune Park Disc Golf Installation

Recommendation 5

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report PED-COM-10-2018 Community Partnership Program - Friends of LaFortune Park Disc Golf Installation be received;
2. AND THAT the request from the Friends of LaFortune Park Committee to undertake the installation of a Disc Golf course, at LaFortune Park in Caledonia, be approved;
3. AND THAT the total project budget of \$29,824 be approved based on the three-way funding contribution—as approved previously through Report PED-COM-10-2016 Re: Friends of LaFortune Park—of one-third each from the LaFortune Park Reserve Fund (\$9,941), the Community Partnership Capital Reserve (\$9,941) and community fund-raising (\$9,942);
4. AND THAT project funding and 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-10-2018 be approved.

CARRIED

1.3 PED-EDT-06-2018 Partnership with Mohawk College to Offer Post-Secondary Education

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-06-2018 Partnership with Mohawk College to Offer Post-Secondary Education be received;

2. AND THAT the Mayor and Clerk be authorized to execute the Operating Agreement between City School by Mohawk College and Haldimand County respectively.

CARRIED

1.4 PED-EDT-07-2018 Downtown Areas Community Improvement Plan – 126 Tamarac Street, Dunnville - Hines Electric

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-EDT-07-2018 Downtown Areas Community Improvement Plan – 126 Tamarac Street, Dunnville - Hines Electric be received;
2. AND THAT the project as outlined in Report PED-EDT-07-2018 for the property at 126 Tamarac Street, Dunnville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$8,569;
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

1.5 PED-EDT-08-2018 Rural Economic Development Program – Branding Strategy Funding

Recommendation 8

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-08-2018 Rural Economic Development Program – Branding Strategy Funding be received;
2. AND THAT funds received from the Ministry of Agriculture, Food and Rural Affairs for the Rural Economic Development program in the amount of \$20,000.00 be allocated to the Haldimand County Economic Development and Tourism Branding Strategy;
3. AND THAT a by-law be presented for enactment, authorizing the Mayor and Clerk to execute the Contribution Agreement for the transfer of the Rural Economic Development program funding.

CARRIED

1.6 Other Business

None.

MOTIONS OF CONSENT

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

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the following motions be approved:

- 1 PED-GM-02-2018 Planning and Economic Development 2018 First Quarter Activity Report

THAT Report PED-GM-02-2018 Planning and Economic Development 2018 First Quarter Activity Report be received.

- 2 CS-SS-14-2018 Purchasing Activity July to December 2017

THAT Report CS-SS-14-2018 Purchasing Activity July to December 2017 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

Update RE: Road Construction on Highway 6 between Hagersville and Caledonia - It was noted that this is scheduled to commence this summer. Staff will provide information on the sequence of work and timeframes for construction.

- 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-CL-03-2018 Request for Support of a Temporary Extension of Premises to a Liquor Sales Licence – Royal Canadian Legion Branch 142, Dunnville

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-CL-03-2018 Request for Support of a Temporary Extension of Premises to a Liquor Sales Licence – Royal Canadian Legion Branch 142, Dunnville, be received;
2. AND THAT the Clerk be authorized to send a letter of non-objection related to the Royal Canadian Legion Branch 142, Dunnville, application for a Temporary Extension of Premises for the Legion's Liquor Sales Licence for Sunday, June 10, 2018, between the hours of 12 p.m. and 6 p.m. as part of the Mudcat Festival's Patio Party, **subject to the Legion's fulfillment of any requirements of the Emergency Services Division;**
3. AND THAT the Royal Canadian Legion Branch 142, Dunnville, be granted temporary relief from the Off Street Parking requirements outlined in Section 7 of the Town of Dunnville Zoning By-law 1-DU-80 for the period of 12 p.m. to 6 p.m. on Sunday, June 10, 2018.

CARRIED

4.2 Other Business

None.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

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

1 CS-HR-04-2018 Employee Benefit Plan Renewals 2018

1.1 Abbi O'Neill, Account Executive, Mosey & Mosey

Abbi O'Neill, Account Executive, Mosey & Mosey provided an overview of the Group Benefits Renewal.

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the presentation material from Abbi O'Neill, Account Executive, Mosey & Mosey Re: Employee Benefit Plan Renewals 2018 be received as information.

CARRIED

2 CMS-GM-04-2018 Community Services Department 2017 Annual Report

H. Hanly provided an overview of the Community Services Department and 2017 Annual Report. Each of the Community Services Managers provided the highlights from their respective Divisions.

Recommendation 12

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report CMS-GM-04-2018 Community Services Department 2017 Annual Report be received;
2. AND THAT 2017 Annual Reports submitted by Emergency Services, Grandview Lodge and Haldimand County Public Libraries be received as information.
3. AND THAT Facilities and Parks Operations profile pages be received as information.

CARRIED

3 CS-HR-04-2018 Employee Benefit Plan Renewals 2018 (Continued)

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CS-HR-04-2018 Employee Benefit Plan Renewals 2018 be received;
2. AND THAT Sun Life's monthly employee benefit plan renewal premium rates, plus applicable taxes, as identified as "Negotiated Renewal Premium Rates" in Attachment #1 to Report CS-HR-04-2018, be approved effective July 1, 2018;
3. AND THAT the required amount be withdrawn from the surplus funds held in the Sun Life Deposit Fund in order to receive the applicable Ontario Retail Sales Tax rebate for the 2014 policy year, with the refunded amount to be transferred to the Employee Benefits Reserve Fund.

CARRIED

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1 PW-ES-07-2018 Carter Municipal Drain Updated Engineer's Report

In accordance with the Drainage Act, the Mayor opened the floor to owners residing within the assessed area who wish to speak to the report.

Nicol Mans, an assessed owner in the drain, spoke to Council. She noted that the County holds responsibility for the condition of the drain. She advised that the drain has not been touched in 100 years.

There being no other owners residing within the assessed area present who wished to speak to the report, deliberations concluded and the following recommendation was introduced.

Recommendation 14

Moved By: Councillor Morison

Seconded By: Councillor Shirton

1. THAT Report PW-ES-07-2018 Carter Municipal Drain Updated Engineer's Report be received;
2. AND THAT the timeline for submission of the Carter Municipal Drain Engineer's Report, under Section 39 (1) of the Drainage Act, for the Carter Municipal Drain Updated Engineer's Report be extended to May 15, 2018;
3. AND THAT the Carter Municipal Drain Updated Engineer's Report be adopted by Provisional By-law as per Section 45 (1) of the Drainage Act, R.S.O. 1990;
4. AND THAT the first sitting for the Court of Revision be held on a date to be determined by the Court of Revision, between 20 and 30 days of the mailing of the Provisional By-law, at the Haldimand County Cayuga Administration Building;
5. AND THAT the Clerk be directed to send a copy of the Provisional By-law and a notice of first sitting of the Court of Revision to the required landowners;
6. AND THAT the revised budget as outlined in Report PW-ES-07-2018 be approved;
7. AND THAT upon the successful completion of the required appeal process, staff be directed to continue with the Drainage Act procedure and make the required arrangements for the construction of the proposed drainage works.

CARRIED

2 CS-SS-13-2018 Unsolicited Offers – Old Hines Road and Aikens Road Area, Dunnville

This item was deferred for consideration until after the closed session portion of the meeting.

2.1 Ron Ticchiarelli

Mr. Ticchiarelli spoke to the staff report. He advised he is prepared to meet any necessary requirements to turn the land into developable property.

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the correspondence from Ron Ticchiarelli Re: CS-SS-13-2018 dated May 7, 2018 be received as information.

CARRIED

3 CS-CL-04-2018 The Lights Fest – Public Entertainment Event Licence Application

3.1 Mark Gowland, Director, Viive Canada RE: The Lights Fest

Mr. Gowland spoke in support of the staff report. He provided an overview of the festival, noting Light Fest events are held throughout the world. Last year a similar event was held at Ohsweken.

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Mark Gowland, Director, Viive Canada Re: The Lights Fest dated April 26, 2018 be received as information.

CARRIED

Recommendation 17

Moved By: Councillor Morison

Seconded By: Councillor Corbett

1. THAT Report CS-CL-04-2018 The Lights Fest – Public Entertainment Event Licence be received;

2. AND THAT, in accordance with By-law 1915/18, a Public Entertainment Event Licence be issued to Viive Events, 487 East 1000 South, Ste. A, Pleasant Grove UT 84062, to hold The Lights Fest Event at 536 Port Maitland Road, Dunnville, on July 14, 2018, subject to the following conditions:
- a. A building permit be procured for erecting any stage or tent structure that exceeds 60 square metres;
 - b. A Flame Resistant Certificate conforming to CAN/ULC S-109 be submitted for any tent structure of any size to be utilized during the event;
 - c. A pre-event meeting to be arranged with the Fire Chief/Chief Paramedic to confirm all fire and paramedic requirements are being met for the event;
 - d. An on-site fire safety inspection be held on the day prior to the event, with cost recovery;
 - e. A Haldimand County fire **apparatus** and **7** staff be contracted for the duration of the event, with cost recovery;
 - f. A Haldimand County ambulance crew and 2 paramedics be contracted for the duration of the event, with cost recovery;
 - g. Final approvals from the Haldimand-Norfolk Health Unit related to food premises and portable toilets are obtained;
 - h. Confirmation that security staff will be on location for the entire event – from when gates open until participants have left the property;
 - i. Written proof that the Applicant has advised neighbours of the proposed event;
 - j. Provision of a certificate of a Commercial General Liability Policy of insurance with an insurer licensed to do business in the Province of Ontario providing coverage for bodily injury and property damage in an amount not less than \$5,000,000 per occurrence, written on an occurrence basis, containing a cross liability/severability of interest clause, provide for 30 days written notice of cancellation and naming Haldimand County as an additional insured;
 - k. A damage deposit in the amount of \$5,000 be provided for any municipal costs for damages to municipal property or cleaning of municipal property;
 - l. In the event of unfavourable weather requiring postponement, any subsequent date/location will be required to meet the same conditions as noted above with approval by County officials;

m. **A revised site plan be submitted to ensure that the lantern release, flame out, descent and ember process, and a buffer zone, is contained within the Dunnville Airport property;**

3. AND THAT, subject to confirmation of the successful completion of the July 14, 2018 event, a subsequent Public Entertainment Event Licence be issued to Viive Events, 487 East 1000 South Ste. A, Pleasant Grove, Utah, for the September 1, 2018 Lights Fest Event at 536 Port Maitland Road, Dunnville, subject to the same conditions as noted in Clause 2 of the recommendations in Report CS-CL-04-2018.

CARRIED

- 4 Bill Warnick, President, Port Maitland "On the Grand" Historical Association RE: Request for a Painting to be Commissioned for the New Cayuga Administration Building

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT the correspondence and presentation material from Bill Warnick, President, Port Maitland "On the Grand" Historical Association Re: Request for a Painting to be Commissioned for the New Cayuga Administration Building dated March 27, 2018 be received;
2. **AND THAT staff be directed to report back to Council on this matter.**

CARRIED

- 5 CMS-GM-05-2018 Loan Guarantee for Aspen Apartments (Capability Support Services Inc.)
- 5.1 Steve Sherrer and Brenda Patterson, Capability Support Services Inc. and Glenda Lucas, SHS Consulting

Mr. Sherrer and Ms. Patterson from Capability Support Services Inc., and Ms. Lucas from SHS Consulting spoke to the staff report and noted they have been working with County staff on the financial aspects of the project.

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the presentation material from Steve Sherrer and Brenda Patterson, Capability Support Services Inc. and Glenda Lucas, SHS Consulting Re: CMS-GM-05-2018 dated May 15, 2018 be received as information.

CARRIED

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CMS-GM-05-2018 Loan Guarantee for Aspen Apartments (Capability Support Services Inc.) be received;
2. **AND THAT, in accordance with Section 110(1) of the Municipal Act, the Municipal Housing Project Facilities Agreement with Capability Support Services Inc. be amended to allow for Haldimand County's guaranteeing of borrowing and provision of a grant related to the development of seniors' affordable housing units, known as Aspen Apartments, on lands owned by Haldimand County;**
3. **AND THAT, in accordance with Section 110(3)(c) of the Municipal Act, Haldimand County provide mortgage insurance/loan guarantee, in an amount not to exceed \$600,000, for the sole purpose of facilitating 3rd party financing for the Aspen Apartments project;**
4. **AND THAT, in accordance with Section 110(3)(a) of the Municipal Act, a grant of \$250,000 be provided to Capability Support Services Inc. for the Aspen Apartments project, to be financed from the Social Housing Reserve;**
5. **AND THAT the Mayor and Clerk be authorized to sign the required documents to support the development of the 14 seniors' affordable housing units, known as Aspen Apartments, at Grandview Lodge, conditional on any document being compliant with Council's intent with respect to its support of this project;**
6. **AND THAT a by-law be presented for enactment to amend By-law No. 1888-18, being the current Municipal Capital Facilities By-law, to permit the County's financial assistance to Capability Support Services Inc. for the Aspen Apartments project.**

CARRIED

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Minutes of the Police Services Board - March 28, 2018

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Morison

THAT the Minutes of the Police Services Board dated March 28, 2018 be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion RE: Asphalt Approach to Storage Outbuilding at the Canfield Fire Hall

Recommendation 22

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. WHEREAS a budget of \$3,500 for the completion of an asphalt approach to the storage outbuilding at the Canfield Fire Hall was approved in November, 2016, funded by the Community Vibrancy Fund – Ward 4;
2. AND WHEREAS the work on the asphalt approach has not been completed to date;
3. AND WHEREAS the cost to complete the asphalt approach is currently estimated at \$5,100, inclusive of HST;
4. NOW THEREFORE BE IT RESOLVED THAT the 2018 Capital Budget be amended to include an additional \$1,600 to complete the asphalt approach to the storage outbuilding at the Canfield Fire Hall, to be funded by the Community Vibrancy Fund – Ward 4 allocation.

CARRIED

- 2 Motion RE: Portable Sound System for the Canfield Hall

Recommendation 23

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT the 2018 Capital Budget be revised to include a \$1,000 expenditure for a portable sound system for the Canfield Hall, funded by the Community Vibrancy Fund – Ward 4;

2. **AND THAT this be a one-time funding opportunity exclusive to Canfield Hall.**

CARRIED

- 3 Motion RE: Speed Limit Reduction on McClung Road

Recommendation 24

Moved By: Councillor Grice

Seconded By: Councillor Shirton

THAT staff be directed to report back to a future Council in Committee meeting on reducing the speed limit from 80 km/h to 60 km/h on McClung Road from Haldimand Road 66 to Caithness Street.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Mudcat Marathon in Dunnville;
- Haldimand Children's Festival;
- Pride Celebrations in Dunnville;
- Election of Officers for the Dunnville Legion;
- All Candidates Meeting for the Provincial Election at the Jarvis Community Centre;
- New Cayuga Arena ownership prior to Haldimand County's acquisition;
- Anson Place Retirement Home in Hagersville awarded additional beds by Province; a new facility to be constructed;
- Caledonia Chamber of Commerce Golf Tournament;
- Victoria Day Fireworks in Caledonia;
- Ministry of Transportation Inspection on Argyle Street Bridge;
- Mayor's Gala.

CLOSED SESSION

Recommendation 25

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 2:36 p.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-M05-2018 Additional Information Related to Report CS-SS-13-2018 Unsolicited Offers - Old Hines Road and Aikens Road Area, Dunnville

labour relations or employee negotiations

- 2 CS-HR-05-2018 Service Employees International Union (SEIU) Interest Arbitration Award

CARRIED

Recommendation 26

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 2:53 p.m. and reconvene in open session.

CARRIED

Recommendation 27

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report CS-SS-13-2018 Unsolicited Offers – Old Hines Road and Aikens Road Area, Dunnville be received;
2. AND THAT Memorandum CS-SS-M05-2018 Additional Information Related to Report CS-SS-13-2018 be received as information and remain confidential;
3. AND THAT the following lands be declared surplus to the needs of the municipality:
 - PIN # 38134-0201 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 7 on 18R9, Dunn, now Haldimand County;
 - PIN # 38134-0212 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 18 on 18R9, Dunn, now Haldimand County;
 - PIN # 38134-0214 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 20 on 18R9, Dunn, now Haldimand County;
 - PIN # 38134-0227 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 33 on 18R9, Dunn, now Haldimand County;
 - PIN # 38134-0228 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 34 on 18R9, Dunn, now Haldimand County;

- PIN # 38134-0244 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 50 on 18R9, Dunn, now Haldimand County;
 - PIN # 38134-0248 (LT), Part Lot 7, Concession 2, north of Dover Road, being Part 54 on 18R9, Dunn, now Haldimand County;
4. AND THAT staff be authorized to negotiate the sale of the above subject properties, as well as the following previously declared surplus properties:
- PIN # 38134-0214(LT), Part Lot 7, Concession 2, north of Dover Road, being Part 23 on 18R9, Dunn, now Haldimand County, and
 - PIN # 38134-0219(LT), Part Lot 7, Concession 2, north of Dover Road, being Part 25 on 18R9, Dunn, now Haldimand County,
- in accordance with **Option 5** as outlined in Memorandum CS-SS-M05-2018;
5. AND THAT public notice of the pending sale be published in the local newspaper;
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

Recommendation 28

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CS-HR-05-2018 SEIU Interest Arbitration Award be received as information and remain confidential;
2. AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED

ADJOURNMENT

Recommendation 29

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 2:55 p.m.

CARRIED

MAYOR

DEPUTY CLERK