



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

Date: September 18, 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
- C. Manley, General Manager, Planning & Economic Development
- P. Mete, General Manager, Public Works
- E. Eichenbaum, Clerk

Others Present

- M. Evers, Manager, Planning & Development
- M. Ferris, Planner
- J. Gallagher, Manager, Emergency Services
- B. Hammond, Project Manager, Cayuga Administration Project, Public Works
- K. Hayes, Coordinator of Strategic Initiatives
- S. Marsh, Property Coordinator
- D. Pressey, Manager, Solid Waste Operations
- A. Taylor, Planner

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order at 9:31 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Bartlett declared a pecuniary interest related to Report CS-FI-16-2018 Applications for Assessment and Tax Adjustments as of August 2018, as he has a property being considered as part of the report.

Councillor Morison indicated that he has a perceived conflict of interest related to report CS-SS-27-2018 Results of marketing and Sale of Surplus Vacant Lands.

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 September 24, 2018 Council meeting.

APPLICATIONS:

- 1 PED-PD-34-2018 Zoning By-law Amendment to Fulfill a Condition of Consent-Hamel

M. Ferris presented the report.

Mary Hamel, applicant, spoke to the adjustment of the building location was to allow preservation of a tree.

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 Corbett

1. THAT Report PED-PD-34-2018 Zoning By-law Amendment to Fulfill a Condition of Consent-Hamel be received;
2. AND THAT application PLZ-HA-2018-111 to amend Zoning By-law 1-DU 80 from Hamlet Commercial (CHA) Zone and Hamlet Residential (RH) Zone to a site specific Hamlet Residential (RH) Zone be approved for the reasons outlined in report PED-PD-34-2018;
3. AND THAT the Zoning By-law Amendment attached to Report PED-PD-34-2018 to amend the Town of Dunnville Zoning By-law 1-DU 80 be presented for enactment;
4. AND THAT the proposal is considered consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2017 and other matters of provincial interest.

CARRIED

2 PED-PD-36-2018 Information Report–Applications for McClung South-McClung Properties Limited and Park and McClung Limited

A Taylor presented the report.

Michael Auduong from Armstrong Planning made a presentation outlining the proposed development.

David Montgomery lives on Caithness Street. He indicated that he is concerned about safety issues on Cayuga, Seneca and Park streets.

Harcharan Grover noted that his property abuts the development but he received the notice late, and was requesting more time to review and discuss the development.

Brad MacPherson lives on Seneca Street and opposes the development due to safety issues. He finds vehicles are currently racing along local streets and the road isn't wide enough to accommodate 2-way traffic. His children are required to walk to school which involves walking along local roads where there are no sidewalks.

Jay Snell echoed Mr. MacPherson's comments. He spoke about his daughter being forced off the road by traffic. He was also concerned about not receiving notice about the development and looks forward to future discussions with neighbours.

Sandra Woods lives on King William Street. She indicated that deteriorating single lane roads don't accommodate 2-way traffic and she has witnessed significant traffic safety issues.

Eric Gonder lives on Caithness Street East. His main concern is traffic safety as there is a lack of sufficient infrastructure to accommodate increased traffic. Residents are looking for Seneca and Cayuga Streets being closed at Park Street. Traffic has increased since the Avalon community has been developed. Also, he is not supportive of the bio-swale jellyfish filter pilot project as he has a well and some neighbours have cisterns.

Filomena Coco and her husband own a vacant lot adjacent to the proposed development. They oppose the development and would be willing to sit down to discuss further.

Colin McPetrie lives adjacent to the proposed development and indicated concerns related to traffic and stormwater management as voiced by previous delegations. He requested that further discussions related to the proposed development take place.

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-36-2018 Information Report–Applications for McClung South-McClung Properties Limited and Park and McClung Limited be received;
2. AND THAT in accordance with County By-law 7/01, the General Manager of Planning and Economic Development advise Council when draft approval for the two plans of subdivision have been issued.

CARRIED

Recommendation 3

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT correspondence from the following individuals regarding Report PED-PD-36-2018 be received as information:

- Eric and Kelly Gonder
- David Montgomery
- Joanne and Sandra Woods
- Brad and Monica McPherson
- Ignazio and Filomena Coco
- Paul Lafleshe
- Jay Snell
- Dan Meyers
- Colin and Angela McPetrie

CARRIED

Recommendation 4

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT the presentation Re: McClung Properties Ltd. and Park & McClung Ltd. prepared by Armstrong Planning, be received.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS 11:00AM

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

1 Central Administration Building Project Update

P. Mete, K. Hayes and B. Hammond presented an update on the Central Administration Project.

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT the Central Administration Project Update presentation dated September 18, 2018 be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

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

1.1 PED-EDT-12-2018 Downtown Areas Community Improvement Plan – 7 Talbot Street East, Cayuga - Garvies Automotive

Recommendation 6

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PED-EDT-12-2018 Downtown Areas Community Improvement Plan – 7 Talbot Street East, Cayuga - Garvies Automotive be received;
2. AND THAT the project as outlined in Report PED-EDT-12-2018 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$8,257;
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

1.2 Other Business

Discussion Re: Legal Cannabis Grow Operation - looking for legislative options - checklist re: set-backs, etc.

Discussion Re: Assigning 911 numbers for vacant farm land, communications towers, and unopened road allowances for emergency response

Discussion Re: Crossing Guard for Fairview School in Dunnville

2 PUBLIC WORKS BUSINESS

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

2.1 PW-ES-15-2018 Parking Control By-law Amendment - Kyler Court, Caledonia

Recommendation 7

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PW-ES-15-2018 Parking Control By-law Amendment - Kyler Court, Caledonia, be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking – Caledonia, be amended as outlined in Report PW-ES-15-2018

CARRIED

2.2 PW-ES-16-2018 McClung Road Caledonia - Speed Limit Reduction

Recommendation 8

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PW-ES-16-2018 McClung Road Caledonia - Speed Limit Reduction be received;
2. AND THAT the current Rate of Speed By-law be amended to create a 60 km/h speed limit zone on McClung Road in Caledonia as follows:

Street	From	To	Speed Limit
McClung Road	Caithness Street	Haldimand Road 66	60 km/h

CARRIED

2.3 PW-ES-17-2018 Haldimand Road 9 Empire Corners - Speed Limit Reduction

Recommendation 9

Moved By: Councillor Grice

Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-17-2018 Haldimand Road 9 Empire Corners - Speed Limit Reduction be received;
2. AND THAT the current Rate of Speed By-law be amended to extend the limits of the posted 60 km/hr speed limit zone in the hamlet of Empire Corners as follows:

Street	From	To	Speed Limit
Haldimand Road 9	Haldimand Road 56	A point 465 meters east	60 km/h

CARRIED

2.4 PW-ES-18-2018 King Street East Hagersville – Speed Limit Reduction

Recommendation 10

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PW-ES-18-2018 King Street East Hagersville - Speed Limit Reduction be received;
2. AND THAT the current Rate of Speed By-law be amended to extend the limits of the posted 50 km/h speed limit zone on King Street East in Hagersville as follows:

Street	From	To	Speed Limit
King Street East	Main Street	825 meters east of Parkview Road	50 km/h

CARRIED

2.5 PW-SW-03-2018 Amending Landfill Agreement 2018

Discussion Re: In the case of a power failure, there's a brief drop in water pressure prior to the generator starting.

Discussion Re: Lafayette Street reconstruction includes sidewalk, but it will not start until October. Staff have looked to expedite the contract to ensure completion.

Discussion Re: Link Road ditching material being left on private property - usually gets left in road allowance.

Recommendation 11

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PW-SW-03-2018 Amending Landfill Agreement 2018 be received;
2. AND THAT the 2018 Amending Landfill Agreement, included as Attachment 1 to Report PW-SW-03-2018, be approved;
3. AND THAT a copy of Report PW-SW-03-2018 be forwarded to Norfolk County for their review and approval;
4. AND THAT the Mayor and Clerk be authorized to execute the 2018 Amending Landfill Agreement.

CARRIED

2.6 Other Business

None.

3 JOINT SERVICES BUSINESS

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

3.1 Other Business

None.

4 COMMUNITY SERVICES BUSINESS

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

4.1 CMS-ES-03-2018 Renewal of 911 Central Emergency Reporting Bureau Agreement

Recommendation 12

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CMS-ES-03-2018 Renewal of 911 Central Emergency Reporting Bureau Agreement be received;
2. AND THAT the agreement to provide management and operation of a 911 Central Emergency Reporting Bureau be entered into with the Ontario Provincial Police for a term of five years, ending November 10, 2023, with an option to renew for a further five years under the same terms and conditions;

3. AND THAT the Mayor and Clerk be authorized to execute all the necessary documents;
4. AND THAT a By-law be presented to Council for enactment.

CARRIED

4.2 CMS-ES-04-2018 Caledonia Firefighters Association Donation of an Off-road Firefighting and Rescue Vehicle

Recommendation 13

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report CMS-ES-04-2018 Caledonia Firefighters Association Donation of an Off-road Firefighting and Rescue Vehicle be received;
2. AND THAT the donation of an off-road firefighting and rescue vehicle purchased by the Caledonia Firefighters Association be accepted;
3. AND THAT the revised budget as outlined in CMS-ES-04-2018 be approved.

CARRIED

4.3 Other Business

None.

5 CORPORATE SERVICES BUSINESS

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

5.1 CS-SS-16-2018 Road Closure of Parts of Britannia and Onondaga Streets, Cayuga

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report CS-SS-16-2018 Road Closure of Parts of Britannia and Onondaga Streets, Cayuga be received;
2. AND THAT the subject road allowances, as shown in orange on Attachment #1 to Report CS-SS-16-2018 and legally described as follows, be closed and declared surplus to all County needs: Part of PIN # 38224-0258(LT), being Britannia Street, Township of North Cayuga West of Grand River, between Onondaga Street and River Street, Haldimand County; Part of PIN # 38224-0259(LT), being Onondaga Street, Township of North Cayuga West of Grand

River, between Part 4 18R-5640 and HC76311, Haldimand County; and PIN # 38224-0260(LT), being Britannia Street, Township of North Cayuga West of Grand River south of Part 3 18R-5640, northeast of HC76311, Haldimand County;

3. AND THAT the subject road allowances, as shown in orange on Attachment #1 to Report CS-SS-16-2018 and legally described as follows, be sold to Frederick and Betsy Smith for the total purchase price of \$3,450, plus HST, and costs of the closure and conveyance, excluding survey fees: part of PIN # 38224-0258(LT), being Britannia Street, Township of North Cayuga West of Grand River, between Onondaga Street and River Street, Haldimand County; Part of PIN # 38224-0259(LT), being Onondaga Street, Township of North Cayuga West of Grand River, between Part 4 18R-5640 and HC76311, Haldimand County; and PIN # 38224-0260(LT), being Britannia Street, Township of North Cayuga West of Grand River south of Part 3 18R-5640, northeast of HC76311, Haldimand County;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT By-laws be presented for enactment to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.2 CS-FI-16-2018 Applications for Assessment and Tax Adjustments as of August 2018

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-FI-16-2018 Applications for Assessment and Tax Adjustments, as of August 2018, be received;
2. AND THAT adjustment of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$38,070.96 as detailed in Attachment 1 to Report CS-FI-16-2018.

CARRIED

5.3 CS-FI-M03-2018 Financial Audit Findings Letter for 2017

Recommendation 16

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT CS-FI-M03-2018 Financial Audit Findings Letter for 2017 be received as information.

CARRIED

5.4 CS-CL-11-2018 Council Meeting Schedule - 2019

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-CL-11-2018 Council Meeting Schedule – 2019, be received;
2. AND THAT the Council Meeting Schedule attached to Report CS-CL-11-2018 be adopted for the 2019 calendar year.

CARRIED

5.5 Other Business

None.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00 PM

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

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Draft Motion Re: Installation of an All Way Stop at the Intersection of Lafayette St. and Craddock Blvd in Jarvis

Recommendation 18

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT staff be directed to report back to Council in Committee regarding the installation of an all way stop at the intersection of Lafayette Street and Craddock Boulevard in Jarvis.

CARRIED

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT in accordance with the Procedural By-law, the notice provision be waved to consider a motion related to interim crossing guard being contracted at Fairview School.

CARRIED

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

- 1. THAT the petition for a crossing guard at Fairview School, between 214 and 216 Fairview Ave. W., Dunnville, be received;**
- 2. AND THAT due to the added congestion of vehicles related to the construction of a new elementary school at this location in addition to the existing school, staff be directed to contract for an additional interim crossing guard at this location until such time as the new school (Mapleview) is opened;**
- 3. AND THAT the cost of this interim crossing guard be reflected as an unbudgeted 2018 operating expenditure, to be offset by other corporate operating surpluses;**
- 4. AND THAT staff be directed to report back on the permanent, ongoing crossing guard requirement at this location.**

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- The Federation of Agriculture is hosting an All Candidates Night on September 25th. It will include a Mayoral Debate and councillor candidates will be able to display materials.

- Discussion Re: Rumble strip on Highway 6 - staff will gather information from the MTO about a rumble strip pilot project.

CLOSED SESSION

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:55 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-27-2018 Results of Marketing and Sale of Surplus Vacant Lands

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

2. Correspondence from County Solicitor Re: Village Green (Cayuga) - Unpatented Lands, 15 Ottawa Street North, Market Square, Cayuga

CARRIED

Recommendation 22

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 2:27 p.m. and reconvene in open session.

CARRIED

Recommendation 23

Moved By: Councillor Grice

Seconded By: Councillor Shirton

THAT the Correspondence from the County Solicitor Re: Village Green (Cayuga) - Unpatented Lands, 15 Ottawa Street North, Market Square, Cayuga, be received and remain confidential.

CARRIED

ADJOURNMENT

Recommendation 24

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 2:28 p.m.

CARRIED

MAYOR

CLERK