



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: March 26, 2019
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- T. Dalimonte, Councillor
- R. Shirton, Councillor
- B. Corbett, Councillor

STAFF PRESENT

- D. Boyle, Chief Administrative Officer
- C. Case, General Manager, Corporate & Social Services
- M. Evers, Director, Planning & Development
- T. Haedrich, General Manager, Engineering & Capital Works
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
- M. Ferris, Planner
- J. Gallagher, Manager, Emergency Services/Fire Chief
- J. Miller, Planner
- L. Romanuk, Manager, Community & Development Services
- 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.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Shirton, Chair of Public Meeting for Planning Applications, remained in 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 1, 2019 Council meeting.

1 PDD-10-2019 Zoning By-law Amendment to Permit Year-Round Residential Use–Pedro and Shouwstra

J. Miller provided an overview of the staff report and subject applications.

There being no one present to speak for or against the report, Council deliberated on the staff recommendations.

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report PDD-10-2019 Zoning By-law Amendment to Permit Year-Round Residential Use–Pedro and Shouwstra be received;
2. AND THAT application PLZ-HA-2018-193 to amend the Zoning By-law 1-DU 80 to establish a special provision to permit year-round residential use and to recognize an existing frontage deficiency be approved for reasons outlined in Report PDD-10-2019;
3. AND THAT the by-law attached to Report PDD-10-2019 be presented for enactment;
4. AND THAT the Holding (H) provision removal by-law attached to Report PDD-10-2019 be presented for enactment and the General Manager of Community and Development Services 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

2 PDD-11-2019 General Zoning By-law Amendment for Cannabis Production Facilities, Haldimand County

M. Ferris provided an overview of the subject report and recommendations. She noted that the report presents the finalized by-laws pertaining to production facilities and clarified that the County does not have jurisdiction over matters pertaining to odour control. If approved by Council and pending no appeals, the subject zoning provisions would come into effect as of April 23, 2019.

Diane Jamieson, noted concerns related to the impact that nearby permitted operations will have on home values and the lack of information available to residents.

Mike Paquette, expressed concerns related to the lack of information surrounding the neighbouring permitted facilities. He requested residents of the area be provided with site plan details so they can understand how the facility will affect the use of their property in regards to lighting and odour.

Susan Milligan, resident in the Moulton area, praised the County for moving forward with the subject zoning by-law amendment.

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-11-2019 General Zoning By-law Amendment for Cannabis Production Facilities, Haldimand County be received;
2. AND THAT application PLZ-HA-2019-021, a proposal to introduce a general amendment to the Town of Dunnville Zoning By-law 1-DU-80, Town of Haldimand Zoning By-law 1-H-86, and the City of Nanticoke Zoning By-law NE-1-2000 By-laws, as amended, to establish a definition and provisions for cannabis production facilities be approved for the reasons outlined within report PDD-11-2019;
3. AND THAT the by-laws attached to Report PDD-11-2019 be presented for enactment;
4. AND THAT the proposed general amendments are considered to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe.

CARRIED

Recommendation 3

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the correspondence from Shelley and Dave Labine dated March 22, 2019 Re PDD-11-2019 General Zoning By-law Amendment for Cannabis Production Facilities, be received as information.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (11:00 A.M.)

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

1 CDS-01-2019 Community and Development Services 2018 Annual Report

C. Manley presented the Community and Development Services 2018 Annual Report.

Recommendation 4

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT Report CDS-01-2019 Community and Development Services 2018 Annual Report be received.

CARRIED

2 EMS-01-2019 Emergency Services 2018 Annual Report

J. Gallagher presented the Emergency Services Annual report.

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Report EMS-01-2019 Emergency Services 2018 Annual Report be received.

CARRIED

MOTIONS OF CONSENT

Recommendation 6

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT the following motions be approved:

1 ECW-04-2019 Alma Street North, Hagersville – Removal of No Parking Zone

1. THAT Report ECW-04-2019 Alma Street North, Hagersville – Removal of No Parking Zone be received;

2. AND THAT a by-law to amend the Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking – Hagersville, be presented for enactment.
- 2 ECW-05-2019 King William Street, Caledonia - Stop Sign Realignment at Cayuga Street and Seneca Street
 1. THAT Report ECW-05-2019 King William Street, Caledonia - Stop Sign Realignment at Cayuga Street and Seneca Street be received;
 2. AND THAT the required Stop Control by-laws be presented to Council for enactment
- 3 ECW-06-2019 Caithness Street West, Caledonia – Restricted Parking Zone
 1. THAT Report ECW-06-2019 Caithness Street West, Caledonia – Restricted Parking Zone be received;
 2. AND THAT a by-law to amend the Haldimand County Parking Control By-law 307/02 be presented to Council for enactment.

CARRIED

- 4 ENG-01-2019 Accessible Parking Spaces at Hagersville United Church

This report was withdrawn, to be re-submitted to a future Council in Committee meeting.

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

Councillor Dalimonte, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

1.1 CDP-02-2019 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation Project Update

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report CDP-02-2019 Community Partnership Program – Dunnville Thompson Creek Park Rehabilitation Project Update be received;
2. AND THAT the request to amend an existing Lease Agreement between Haldimand County and Ducks Unlimited Canada related to management of the entire Thompson Creek property, be approved;
3. AND THAT the request to enter into a Habitat Conservation Agreement with the City of London, to support remediation of the grassland area, be approved;

4. AND THAT a by-law be presented for enactment authorizing the Mayor and Clerk to execute the 1998 Lease Agreement Amendment and the Habitat Conservation Agreement.

CARRIED

AMENDED AT THE APRIL 1, 2019 COUNCIL MEETING

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS (1:00 P.M.)

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

- 1 Nancy McBride and Brittany Burley, Poverty Action Partnership of Haldimand-Norfolk Re: Update on Current Initiatives

Ms. McBride and Ms. Burley provided an overview of the organization's current and upcoming initiatives.

Recommendation 8

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the correspondence and presentation material from Nancy McBride and Brittany Burley, Poverty Action Partnership of Haldimand-Norfolk Re: Update on Current Initiatives, be received as information.

CARRIED

- 2 Rob Duncan Re: Municipal Bonusing

Recommendation 9

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the time limit for delegations outlined in Section 19.3.4 of the Procedural By-law be extended to permit Rob Duncan an additional 5 minutes to speak.

CARRIED

Mr. Duncan provided an overview of his research on municipal bonusing in relation to Haldimand County projects.

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the presentation material from Rob Duncan Re: Municipal Bonusing be received as information;

AND THAT the correspondence from the County Solicitor Re: Community Improvement Provisions - Grant Offers Pursuant to Planning Act, be received as information.

CARRIED

3 Rocco Oliverio, RKO Enterprise Inc. Re: Request to Waive Development Charges on Affordable Housing Complex

Mr. Oliverio provided Council with an overview of the company's proposed affordable housing complex in Hagersville, noting that this project will benefit the community through its inclusion of affordable and rental housing. Mr. Oliverio requested Council's support in waiving the development charges.

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the correspondence from Rocco Oliverio, RKO Enterprises Inc. Re: Request to Waive Development Charges on Affordable Housing Complex, be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS (CONTINUED)

1 COMMUNITY & DEVELOPMENT SERVICES (CONTINUED)

Councillor Dalimonte, Chair of Community & Development Services, resumed the Chair for this portion of the meeting.

1.1 PDD-09-2019 Servicing Allocation - 2018 Year End Update and Recommendations

Recommendation 12

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report PDD-09-2019 Servicing Allocation - 2018 Year End Update and Recommendations be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PDD-09-2019 be accepted as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006 and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PDD-09-2019 are deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10 and be approved.

CARRIED

1.2 EDT-03-2019 Outsourcing Advertising for Haldimand County Publications

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report EDT-03-2019 Outsourcing Advertising for Haldimand County Publications be received;
2. AND THAT staff be authorized to outsource advertising sales for existing and future Haldimand County publications.

CARRIED

1.3 EDT-05-2019 Community Improvement Plan – 431 Queen Street, Dunnville - The Reeve Bed and Breakfast

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EDT-05-2019 Community Improvement Plan – 431 Queen Street, Dunnville – The Reeve Bed and Breakfast be received;
2. AND THAT the project as outlined in Report EDT-05-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$23,645, subject to Council approval of the additional contribution to the Community Improvement Plan Reserve as included in the Draft 2019 Tax Supported Operating Budget;
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

1.4 Other Business

None.

2 PUBLIC WORKS OPERATIONS

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

2.1 Other Business

None.

3 ENGINEERING & CAPITAL WORKS

Councillor Metcalfe, Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

3.1 ECW-01-2019 School Crossing Guard – Fairview Avenue West - Dunnville

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report ECW-01-2019 School Crossing Guard – Fairview Avenue West - Dunnville be received;
2. AND THAT a permanent school crossing guard be implemented on Fairview Avenue West at Maplevue Elementary School in Dunnville;

CARRIED

3.2 ENG-02-2019 Budget Reallocation – Dennis Bridge Rehabilitation

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report ENG-02-2019 Budget Reallocation – Dennis Bridge Rehabilitation be received;
2. AND THAT the Tax Supported Capital Budget for the Dennis Bridge rehabilitation project be amended as outlined in report ENG-02-2019.

CARRIED

3.3 Other Business

Announcement Re: Rural Northern Infrastructure Funding – Council was advised that this program was recently released and staff will identify project(s) that meet the criteria for application.

4 FINANCIAL & DATA SERVICES

Councillor Patterson, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

- 4.1 FIN-04-2019 Remuneration and Expenses for Members of Council and Board Appointees for 2018

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT FIN-04-2019 Remuneration and Expenses for Members of Council and Board Appointees for 2018 report be received as information.

CARRIED

- 4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Councillor Lawrence, Chair of Corporate & Social Services, assumed the Chair for this portion of the meeting.

- 5.1 CLS-04-2019 Hired Vehicle Licensing By-law Amendment

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CLS-04-2019 Hired Vehicle Licensing By-law Amendment be received;
2. AND THAT an amendment to the Hired Vehicle Licensing By-law 1369/13, as outlined in Report CLS-04-2019, be presented for enactment.

CARRIED

- 5.2 Other Business

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the requirements of the Procedural By-law be waived for the 611 Squadron Sponsoring Committee to be listed as a delegation at the April 1, 2019 Council meeting in order to accommodate the air cadet representatives, so that they do not have to take time away from school.

CARRIED

AMENDED AT THE APRIL 1, 2019 COUNCIL MEETING

6 CORPORATE AFFAIRS

Mayor Hewitt, Chair of Corporate Affairs, resumed the Chair for the remainder of the meeting.

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - January 23, 2019

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the Police Services Board dated January 23, 2019, be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Draft Motion Re: Feasibility and Cost of Sidewalks on Haddington Street, Caledonia (Notice of Motion submitted by Councillor Lawrence at the March 4, 2019 Council meeting)

Recommendation 21

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT staff be directed to report back to Council in Committee on the feasibility and cost of sidewalks from the current endpoint on Haddington Street along River Road to Highland Boulevard and along Berwick Street from Haddington Street to Forfar Street and the Riverwalk.

CARRIED

- 2 Draft Motion Re: Speed Limit Reduction on Carter Road (Notice of Motion submitted by Councillor Shirton at the March 4, 2019 Council meeting)

Recommendation 22

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting on reducing the speed limit from 80 km/h to 50 km/h on Carter Road from Robinson Road to past the new subdivisions approximately 450 metres east of Robinson Road.

CARRIED

- 3 Draft Motion Re: Speed Limit Reduction on Hutchinson Road (Notice of Motion submitted by Councillor Shirton at the March 4, 2019 Council meeting)

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting on reducing the speed limit from 80 km/h to 50 km/h on Hutchinson Road from Northshore Drive to past the residential homes approximately 300 metres north of Northshore Drive.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Speeding concerns on Dickhout Road.

CLOSED SESSION

Recommendation 24

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:03 p.m. closed to the public, to discuss:

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

- 1 Correspondence from County Solicitor Re: Haldimand County Parking By-law Amendment - Towing of Vehicles - Quarry

CARRIED

Recommendation 25

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 3:31 p.m. and reconvene in open session.

CARRIED

Recommendation 26

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT the correspondence from the County Solicitor Re: Haldimand County Parking By-law Amendment - Towing of Vehicles - Quarry, be received as information and remain confidential;
2. AND THAT staff be directed to proceed with preparing the related by-law amendment;
3. AND THAT, subject to Council approval of the by-law amendment, staff be further directed to install the required signage and apply to the Ministry of Attorney General to increase set fines in tow zones.

CARRIED

ADJOURNMENT**Recommendation 28**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 3:34 p.m.

MAYOR

DEPUTY CLERK