



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

Date: May 7, 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
- 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

- M. Ferris, Planner
- B. Kissner, Planner
- L. Kissner, Supervisor, Community Programs & Events
- E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Councillor Corbett 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 for Councillor Shirton.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Corbett, Vice 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 May 13, 2019 Council meeting.

1 PDD-14-2019 Information Report – Fisherville Estates Subdivision

B. Kissner presented the information report related to a draft plan of subdivision and zoning amendment.

John Ariens, IBI Group, planner for the proponent provided a presentation of the proposed development.

There being no one else present to speak for or against the report, Council deliberated on the following recommendation:

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report PDD-14-2019 Information Report – Fisherville Estates Subdivision be received;
2. AND THAT, in accordance with By-law 7/01, the General Manager of Community and Development Services advise Council when draft approval for the plan of subdivision has been issued.

CARRIED

2 PDD-15-2019 Zoning Amendment for Residential Development - 1098814 Ontario Inc.

M. Ferris presented the zoning application.

Paul Bassanti, agent for the proponent, provided some context to the proposed development. He spoke to the comments provided at the public information centre and referenced the re-submission of the site plan adding landscaping for privacy screening.

Rob Duncan, Orkney Street resident, expressed concerns about noise, lighting, lack of privacy, and drainage. He noted concern about a potential property line issue, as well as, parking being on the north side of the building possibly resulting in icing issues. Concern about emergency vehicle access to the property and potential decreased property values were also mentioned.

There being no one else present to speak for or against the report, Council deliberated on the following recommendation:

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report PDD-15-2019 Zoning Amendment for Residential Development - 1098814 Ontario Inc. be received;
2. AND THAT application PLZ-HA-2018-179 to amend Zoning By-law 1-H 86, the site specific zone provision 36.430 and the 'Neighbourhood Commercial (CN) Zone' be approved for the reasons outlined in Report PDD-15-2019;
3. AND THAT the Zoning By-law amendment attached to Report PDD-15-2019 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 PDD-15-2019 be presented for enactment, and the General Manager of Community and Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
5. AND THAT the proposal is considered consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2017 be received.

CARRIED

MOTIONS OF CONSENT

None.

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-06-2019 Major Festivals and Events 2019 Enhancement Grants

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CDP-06-2019 Major Festivals and Events 2019 Enhancement 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.

CARRIED

AMENDED AT THE MAY 13, 2019 COUNCIL MEETING

1.2 CDP-10-2019 Anticipated Overage in the Caledonia Banner Poles Replacement Project

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report CDP-10-2019 Anticipated Overage in the Caledonia Banner Poles Replacement Project be received;
2. AND THAT the Revised Tax Supported Capital Budget for the Caledonia Banner Poles Replacement Project as outlined in Report CDP-10-2019 be approved.

CARRIED

1.3 EDT-M02-2019 Additional Information to Report EDT-04-2019 Economic Development and Tourism Division Draft Branding Strategy

Recommendation 5

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Memorandum EDT-M02-2019 Additional Information to Report EDT-04-2019 Economic Development and Tourism Division Draft Branding Strategy 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 FIN-08-2019 Development Charges Rates and By-law Adoption

1.1 Gary Scandlan, Watson & Associates Economists Ltd. Re: Development Charges Study

Mr. Scandlan presented the proposed Development Charges.

Recommendation 6

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report FIN-08-2019 Development Charges Rates and By-law Adoption be received;
2. AND THAT Haldimand County Development Charges Background Study, dated March 5, 2019, be received and approved, as amended;

3. AND THAT the Residential Development Charges, as included in the Development Charges Background Study, dated March 5, 2019, as amended by Addendum #1 and Addendum #2, be approved and take immediate effect upon the date of passage of the Development Charges By-law;
4. AND THAT the Non-Residential Development Charge Rates, as included in the Development Charges Background Study, dated March 5, 2019, as amended by Addendum #1 and Addendum #2, be approved and take immediate effect upon the date of passage of the Development Charges By-law;
5. AND THAT the by-law to authorize new Development Charges as set out in Report FIN-08-2019, be presented for enactment;
6. AND THAT the capital budgets be amended for projects included within the Development Charges Background Study, to reflect the appropriate Development Charges funding as identified;
7. AND THAT any necessary changes to the existing Development Charges Reserve Funds to conform to the reporting requirements of the Development Charges Act be enacted;
8. AND THAT staff develop a Front-Ending Agreement policy, under the Development Charges Act, based on the parameters outlined in FIN-08-2019;
9. AND THAT the Clerk provide the appropriate notification of the passing of Haldimand County's Development Charges By-law as required under the Development Charges Act.

CARRIED

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the presentation material from Watson & Associates Re: Development Charges Study be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS CONTINUED

1 COMMUNITY & DEVELOPMENT SERVICES

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

1.1 EDT-06-2019 Community Improvement Plan – 204 Caithness Street East, Caledonia

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report EDT-06-2019 Community Improvement Plan – 204 Caithness Street East, Caledonia be received;
2. AND THAT the project as outlined in Report EDT-06-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$37,100;
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

1.2 Other Business

1.2.1 Niagara Peninsula Conservation Authority Judicial Review Application by the City of Hamilton

- Correspondence from the County Solicitor dated May 1, 2019
- Decision between the City of Hamilton and Niagara Peninsula Conservation Authority

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence from the County Solicitor dated May 1, 2019 and the Divisional Court Judicial Review Decision Re: City of Hamilton v. Niagara Peninsula Conservation Authority, be received as information.

CARRIED

2. PUBLIC WORKS OPERATIONS

Councillor Corbett, Chair of Public Works Operations, resumed 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-10-2019 Ministry of Transportation Connecting Links 2019 - 2020 Program Funding Application

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report ECW-10-2019 Ministry of Transportation Connecting Links 2019 - 2020 Program Funding Application be received;
2. AND THAT the submitted application meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
3. AND THAT a comprehensive Asset Management Plan including connecting links has been completed and publicly posted;
4. AND THAT Haldimand County will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic;
5. AND THAT the application is complete and factually accurate.

CARRIED

3.2 ENG-08-2019 Budget Reallocation – Caledonia Road Resurfacing and Cast Iron Watermain Replacement Project

Recommendation 11

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report ENG-08-2019 Budget Reallocation – Caledonia Road Resurfacing and Cast Iron Watermain Replacement Project be received;
2. AND THAT the Tax Supported Capital Budget for the Caledonia Road Resurfacing and Cast Iron Watermain Replacement Project be amended as outlined in report ENG-08-2019;
3. AND THAT the Rate Supported Capital Budgets for Caledonia Road Resurfacing and Cast Iron Watermain Replacement Project be amended as outlined in report ENG-08-2019.

CARRIED

3.3 Other Business

None.

4. FINANCIAL & DATA SERVICES

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

4.1 FIN-06-2019 Debt Issuance - 2019

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report FIN-06-2019 Debt Issuance – 2019 be received;
2. AND THAT the Borrowing By-law included as Attachment #1 to Report FIN-06-2019 be presented for enactment;
3. AND THAT the Treasurer and Mayor be authorized to confirm acceptance of the interest rate offer by Infrastructure Ontario;
4. AND THAT the Mayor, Clerk and Treasurer be authorized to execute the documents required to complete the debenture issuance with Infrastructure Ontario, as outlined in Report FIN-06-2019;
5. AND THAT the necessary by-laws authorizing the issuance of a debenture be presented for consideration at the June 24, 2019 Council meeting.

CARRIED

4.2 Other Business

5. CORPORATE & SOCIAL SERVICES

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

5.1 CLS-M03-2019 Update on Meeting with Taxi Operators

Recommendation 13

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Memorandum CLS-M03-2019 Update on Meeting with Taxi Operators be received;
2. AND THAT staff be directed to report back to Council in Committee on the operating framework for hired vehicles in Haldimand County.

CARRIED

5.2 CLS-05-2019 Request for Support of a Temporary Extension of Premises to a Liquor Sales Licence – Royal Canadian Legion Branch 142, Dunnville

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CLS-05-2019 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 to the Legion's Liquor Sales Licence for Sunday, June 9, 2019, between the hours of 12 p.m. and 6 p.m. as part of the Mudcat Festival's Patio Party;
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 9, 2019.

CARRIED

5.3 HRD-06-2019 Employee Service Recognition Program

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report HRD-06-2019 Employee Service Recognition Program be received;
2. AND THAT the Employee Service Recognition Policy (2004-04) be amended to reflect updated maximum values per eligible year of service;
3. AND THAT the Senior Management Team be authorized to revise the Employee Service Recognition Policy (2004-04) and the Expressions of Sympathy, etc. Policy (2001-21) in the future, on a regular basis, as deemed necessary to maintain appropriate administration of the respective programs.

CARRIED

5.4 LSS-11-2019 County Sale of Surplus Properties

Recommendation 16

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report LSS-11-2019 County Sale of Surplus Properties be received;

2. AND THAT Memorandum LSS-M06-2019 be received as information and remain confidential;
3. AND THAT staff be authorized to list the following surplus properties for sale:
 - Attachment #1: legally known as PIN # 38124-0101(LT) Lot 22, S/S Main Street E, Plan 69, Haldimand County;
 - Attachment #2: legally known as PIN # 50258-0195(LT) being Part of Lot 24, Concession 3 Woodhouse, Part 1 on 37R-1211, Haldimand County;
4. AND that staff be directed to list the property legally known as PIN # 38224-0243(LT) Ottawa Street, Village of Cayuga East of Grand River closed by C83 as in C87 between Indian Street and Latham Street, Haldimand County (Attachment #3) with a local realtor;
5. AND THAT staff be authorized to negotiate the sale of the properties in Report LSS-11-2019 with potential purchasers, in accordance with the parameters outlined in Memorandum LSS-M06-2019, with the objective of maximizing the net proceeds from the transaction and with all offers reflecting the condition that the Agreement is subject to Council's final approval;
6. AND THAT, upon acceptance of an offer, public notice of each pending sale be published in the local newspaper;
7. AND THAT a by-law be presented to authorize each sale;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the recommendations contained herein.

CARRIED

5.5 LSS-17-2019 Insurance Claims in Litigation 2018

Recommendation 17

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report LSS-17-2019 Insurance Claims in Litigation 2018 be received as information;
2. AND THAT Memorandum LSS-M09-2019 be received as information and remain confidential.

CARRIED

5.6 Other Business

- Update Re: Status of Community Health Team – It was noted that there will be two separate teams within our community located at the Dunnville and Hagersville hospitals. Staff are attending meetings of both teams for information.

6. CORPORATE AFFAIRS

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

6.1 Other Business

None.

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

- 1 Rob Lamothe, Haldimand Norfolk Pride Committee Re: Update on 2019 Haldimand Norfolk Pride Day Event and Community Activities

Mr. Lamothe spoke on behalf of Pride Haldimand Norfolk providing an overview of the 2017 and 2018 events. The events included local performers, were supported by local businesses and organizations, and were well-attended. Concerns about protesters from outside of the County were noted.

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence and presentation material from Rob Lamothe, Haldimand Norfolk Pride Committee Re: Update on 2019 Haldimand Norfolk Pride Day Event and Community Activities be received as information.

CARRIED

- 2 Andre Gulabsingh, Haldimand Huskies Basketball Club Re: Basketball Programming in Haldimand County

Mr. Gulabsingh provided an overview of the organization and its activities. The group has drafted a report concerning the demand for the program and the need for facilities in the County. The Huskies would appreciate any direct or indirect subsidy of their needs or in-kind support, and are looking for more access to school facilities.

Recommendation 19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the correspondence and presentation material from Andre Gulabsingh, Haldimand Huskies Basketball Club Re: Basketball Programming in Haldimand County be received as information;
2. AND THAT staff be directed to meet with Andre Gulabsingh and his team to drill down deeper into the basketball development plan to develop strategies and recommendations whereby Haldimand County may play a role.

CARRIED

3 LSS-16-2019 Unsolicited Offer from Egger, Former Rail Lands in Dunnville

Consideration of this report was deferred until after the Closed Session portion of the meeting.

3.1 Roger Egger

Mr. Egger spoke to a community interest in purchasing a portion of the former rail lands in Dunnville. He has spent over \$30,000 to ensure security related to the property. He is aware that there were plans to establish a rail trail at this location.

3.2 Frank Hrelja

Mr. Hrelja owns property that intersects with the rail trail. Originally, he objected to the potential sale and, after canvassing other neighbouring owners, he supports the proposed sale provided that he can maintain an existing right-of-way.

3.3 Dennis de Gram

Mr. de Gram spoke to having maintained the area in terms of security and lawn mowing. Without the access, his property is landlocked. He spoke to damage to property from four-wheelers through the area and expressed concern related to drainage in the area.

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT correspondence from the following individuals Re: Report LSS-16-2019 Unsolicited Offer from Egger, Former Rail Lands in Dunnville be received as information:

1. Roger Egger
2. Frank Hrelja
3. Dennis de Gram

CARRIED

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Minutes of the Police Services Board - March 27, 2019

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the Minutes of the Police Services Board dated March 27, 2019 be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Draft Motion Re: Donation to the Every Moment Counts Campaign (Notice Submitted by Councillor Corbett at the April 23, 2019 Council meeting)

Recommendation 22

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. WHEREAS Haldimand County has previously approved a one-time grant of \$700,000 to the Haldimand War Memorial Hospital;
2. AND WHEREAS the Haldimand War Memorial Hospital has directed these funds to be applied to new equipment and furnishings for a redeveloped Emergency Department;
3. AND WHEREAS members of the Dunnville Hospital and Healthcare Foundation made a delegation to Council in Committee to update Council on the status of fundraising efforts for the redeveloped Emergency Department and to request a financial donation from Haldimand County of \$100,000 to \$150,000 to meet their fundraising target of a minimum of \$3 million dollars;
4. NOW THEREFORE BE IT RESOLVED THAT Haldimand County provide a one-time donation to the Dunnville Hospital and Healthcare Foundation of \$150,000 towards their "Every Moment Counts Campaign" for the redeveloped Emergency Department;
5. AND THAT this one-time donation be funded from the Contingency Reserve fund in the fiscal year 2019;

6. AND THAT a letter from the Mayor's Office, together with a copy of this resolution, be sent to the Minister of Health and the Hamilton Niagara Haldimand Brant Local Health Integration Network, advising of Haldimand County's one-time donation and requesting enhanced Provincial financial assistance to this municipality's local hospitals to ensure their continued viability given the importance of this service to the community.

CARRIED

AMENDED AT THE MAY 13, 2019 COUNCIL MEETING

- 2 Draft Motion Re: Hagersville Firefighters Association Electronic Sign (Notice submitted by Councillor Dalimonte at the April 23, 2019 Council meeting)

Recommendation 23

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT the 2019 Capital Budget be revised to include \$6,000 as a contribution to the Hagersville Firefighters Association for the purchase of an electronic sign, funded by the Community Vibrancy Fund - Ward 4 allocation, to be placed on the Hagersville Fire Station property subject to all necessary approvals being obtained.

CARRIED

- 3 Draft Motion Re: Routing, Feasibility, and Costs of Alternate East-West Truck Routes around Hagersville (Notice submitted by Councillor Dalimonte at the April 23, 2019 Council meeting)

Recommendation 24

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT staff be directed to report back to Council on the routing, feasibility and costs of alternate east-west truck routes around Hagersville.

CARRIED

- 4 Draft Motion Re: Regulation of Flyer Distribution (Notice submitted by Councillor Metcalfe at the April 23, 2019 Council meeting)

Recommendation 25

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT staff be directed to report back to Council in Committee on the regulation of flyer distribution, including options and best practices from other municipalities.

CARRIED

- 5 Draft Motion Re: Purchase of Additional Electronic Speed Warning Signs (Notice submitted by Councillor Metcalfe at the April 23, 2019 Council meeting)

Recommendation 26

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2020 Tax Supported Capital Budget on the purchase of additional electronic speed warning signs.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Update Re: Meeting Between Mayor Hewitt and the Minister of Transportation Re: Reconstruction and Resurfacing Projects – Highway 6 corridor, Hagersville to Caledonia watermain trunk line, and the final phase of the Highway 6 connection between Mount Hope and Caledonia. Discussions are still ongoing about rumble strips along Highway 6.

CLOSED SESSION

Recommendation 27

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:34 p.m. closed to the public, to discuss:

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

- 1 LSS-M08-2019 Additional Information Related to Report LSS-16-2019
Unsolicited Offer from Egger, Former Rail Lands in Dunnville

CARRIED

Recommendation 28

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 2:55 p.m. and reconvene in open session.

CARRIED

Recommendation 29

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT consideration of Report LSS-16-2019 and LSS-M08-2019 be deferred to the May 13, 2019 Council meeting.

CARRIED

ADJOURNMENT

Recommendation 30

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 2:58 p.m.

CARRIED

MAYOR

CLERK