



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

Date: May 28, 2019
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- S. Patterson, 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
- M. Jamieson, Director, Human Resources
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- D. Pressey, Acting General Manager, Public Works Operations

- C. Corlis, Treasurer
- M. Ferris, Planner
- W. Koziello, Manager, Financial & Data Services
- A. Taylor, Planner
- E. Eichenbaum, Manager, Citizen & Legislative Services/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 Metcalfe.

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 June 3, 2019 Council meeting.

1 PDD-16-2019 Extension to Temporary Use By-law for Mobile Food Truck - Brown

M. Ferris provided an overview of the application.

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

Recommendation 1

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report PDD-16-2019 Extension to Temporary Use By-law for Mobile Food Truck – Brown be received;
2. AND THAT application PLZ-HA-2019-045 to extend a Temporary Use By-law for a period of three (3) years to permit a mobile food truck be approved for reasons outlined within report PDD-16-2019;
3. AND THAT the Temporary Use By-law attached to Report PDD-16-2019 be presented for enactment;
4. AND THAT the application is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of Provincial interest.

CARRIED

2 PDD-17-2019 Information Report for Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DeHaan

A. Taylor presented an overview of the information report.

Craig Rohe, Upper Canada Consultants, agent 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 staff recommendation:

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Report PDD-17-2019 Information Report for Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DeHaan be received as information.

CARRIED

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

MOTIONS OF CONSENT

Recommendation 3

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1 ENG-07-2019 Property Agreements with the MTO for the Construction of the New Argyle Street Bridge over the Grand River
 1. THAT Report ENG 07-2019 Property Agreements with the Ministry of Transportation Ontario for the construction of the new Argyle Street Bridge over the Grand River be received;
 2. AND THAT the County enter into a Temporary Limited Interest agreement with the Ministry of Transportation Ontario for the purposes of assisting with construction related to the Argyle Street Bridge;
 3. AND THAT the County enter into an agreement that includes the expropriation of County property that will occupy a portion of the new bridge;
 4. AND THAT the net proceeds from the agreements totalling \$214,960.00 be transferred to the Land Sales Reserve;
 5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

2 ECW-11-2019 All Way Stop Request - Lafayette Street and Craddock Boulevard - Jarvis

1. THAT Report ECW-11-2019 All Way Stop Request - Lafayette Street and Craddock Boulevard – Jarvis be received;
2. AND THAT the required by-law be presented for enactment to authorize the installation of an all way stop condition at the intersection of Lafayette Street and Craddock Boulevard.

CARRIED

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-07-2019 Youth and Seniors Advisory Committees

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CDP-07-2019 Youth and Seniors Advisory Committees be received;
2. AND THAT the Terms of Reference for the Youth Advisory Committee and the Seniors Advisory Committee be approved;
3. AND THAT staff be directed to recruit volunteers and establish a Youth Advisory Committee and the Seniors Advisory Committee;
4. AND THAT staff report back regarding the proposed members for each committee for Council approval.

CARRIED

1.2 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 FPC-01-2019 Requirement for Municipal Tree Canopy Policy

Recommendation 5

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report FPC-01-2019 Requirement for Municipal Tree Canopy Policy be received;
2. AND THAT Haldimand County hereby confirms that the tree protection and enhancement policies set out in:
 1. Section 2.3 Policies for Natural Environment Areas of the Haldimand County Official Plan;
 2. The Regional Municipality of Haldimand-Norfolk By-law 15-00; and,
 3. Haldimand County Forest Strategy & Forest Management Plan,shall constitute the policy as required by Section 270 (1) of the Municipal Act, 2001.

CARRIED

2.2 FPC-02-2019 Award of Contract FPC-02-2019, Roads Tree Maintenance

Recommendation 6

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report FPC-02-2019 Award of Contract FPC-02-2019, Roads Tree Maintenance be received;
2. AND THAT Contract FPC-02-2019, Roads Tree Maintenance be awarded to Davey Tree Expert Co. of Canada, Ltd. In the amount of \$393,518.40 plus applicable taxes;
3. AND THAT the Capital Budget amendment as outlined in Report FPC-02-2019 be approved.

CARRIED

2.3 Other Business

None.

3 ENGINEERING & CAPITAL WORKS

Councillor Shirton, Vice-Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

3.1 ENG-05-2019 Gravel Road Conversion Program – Ditching and Drainage Acceleration

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report ENG-05-2019 Gravel Road Conversion Program – Ditching and Drainage Acceleration be received;
2. AND THAT the 2019 Tax Supported Capital Budget & Forecast 2019 – 2028 be amended to incorporate the changes proposed in Report ENG-05-2019 Gravel Road Conversion Program – Ditching and Drainage Acceleration.

CARRIED

3.2 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-M01-2019 Haldimand County Credit Rating Update

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Memorandum FIN-M01-2019 Haldimand County Credit Rating Update be received as information.

CARRIED

4.2 FIN-07-2019 Development Charges Reserve Funds – Treasurer's Annual Statements for 2018

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report FIN-07-2019 Development Charges Reserve Funds – Treasurer's Annual Statements for 2018 be received as information;
2. AND THAT the Treasurer's Annual Statement of Development Charges Reserve Funds for 2018 be made publicly available on the Haldimand County website and upon request.

CARRIED

4.3 FIN-09-2019 Capital Project Update – December 31, 2018

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report FIN-09-2019 Capital Project Update – December 31, 2018 be received;
2. AND THAT the recommendations for individual capital projects, as outlined in Attachment #3 to Report FIN-09-2019 be approved.

CARRIED

4.4 ITS-01-2019 Change of Internet Service Provider

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report ITS-01-2019 Change of Internet Service Provider be received as information;
2. AND THAT the requirements outlined in Clause 4.03 h. Sole and Single Sourcing of Haldimand County Procurement Policy 2013-02, be utilized to allow for the installation, implementation and on-going service of Internet Service Provision for Haldimand County's "core" wide area network sites with Metro Loop for a five year contract;
3. AND THAT the request to enter into a five year contract with Metro Loop, to provide Internet and intranet services for "core" locations be approved;
4. AND THAT the revised budgets as outlined in Report ITS-01-2019 be approved.

CARRIED

4.5 Other Business

Discussion Re: SWIFT – It was noted that Southwestern Integrated Fibre Technology (SWIFT) will bring trunk line service through main communities, which will hopefully be utilized by telecom providers in the future. There is a significant cost to provide this type of service and staff are looking into a combination of different types of services for the municipality.

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

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

1 HRD-07-2019 Employee Benefit Plan Renewals 2019

1.1 Abbi O'Neill, Account Executive, Mosey & Mosey Re: Employee Benefit Plan Renewals

Ms. O'Neill presented the employee benefit plan renewals.

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report HRD-07-2019 Employee Benefit Plan Renewals 2019 be received;
2. AND THAT Sun Life's monthly employee benefit plan renewal premium rates, plus applicable taxes, identified as "Negotiated Renewal Costs" in Attachment #1 to Report HRD-07-2019, be approved effective July 1, 2019;
3. AND THAT \$125,733 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 2015 & 2016 policy years, with the refunded amount to be transferred to the Employee Benefits Reserve Fund.

CARRIED

Recommendation 13

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the presentation material from Abbi O'Neill, Account Executive, Mosey & Mosey Re: HRD-07-2019 Employee Benefit Plan Renewals 2019 be received as information.

CARRIED

2 Tamara Robb, Public Health Nurse and Stephanie Tooke, Public Health Inspector, Health and Social Services Haldimand and Norfolk Re: Harm Reduction Program

Recommendation 14

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the presentation material from Tamara Robb, Public Health Nurse and Stephanie Tooke, Public Health Inspector, Health and Social Services Haldimand and Norfolk Re: Harm Reduction Program be received as information.

CARRIED

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

- 1 Mark Foster, President, and Tom Myerscough, Vice President, Community and Children's Safety Village of Haldimand-Norfolk Re: Update to Council

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the correspondence and presentation material from Mark Foster, President, and Tom Myerscough, Vice President, Community Safety Village of Haldimand-Norfolk Re: Update to Council be received as information.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS CONTINUED

- 3 FDS-01-2019 Financial and Data Services 2018 Annual Report

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT FDS-01-2019 Financial and Data Services 2018 Annual Report be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS CONTINUED

5. CORPORATE & SOCIAL SERVICES

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

5.1 CLS-06-2019 Changes to the Meeting Management Solution

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CLS-06-2019 Changes to the Meeting Management Solution be received;
2. AND THAT the 2019 Tax Supported Operating Budget be revised as outlined in Report CLS-06-2019;
3. AND THAT the one-time costs identified in Report CLS-06-2019 be funded from the Capital Replacement Reserve – Information Technology;
4. AND THAT staff be authorized to enter into a revised agreement with eSCRIBE, subscribing to the externally hosted meeting management software solution;

5. AND THAT staff be authorized to subscribe to the eSCRIBE Video Manager module to index webcasting to meeting minutes.

CARRIED

5.2 Other Business

Correspondence Re: Joint Haldimand-Norfolk Housing Corporation Meeting Request

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT correspondence from Norfolk County Re: Joint Haldimand-Norfolk Housing Corporation Meeting Request be received as information.

CARRIED

6. CORPORATE AFFAIRS

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

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion Re: Installation of an All-Way Stop at the Intersection of Lafayette Street and Marley Crescent in Jarvis

Recommendation 19

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

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 Marley Crescent in Jarvis.

CARRIED

Councillor Patterson left for the remainder of the meeting at 2:05 p.m.

2 Motion Re: Development of a Policy Re: Future Funding of Local Hospitals

Recommendation 20

Moved By: Mayor Hewitt

Seconded By: Councillor Dalimonte

THAT staff be directed to report back to Council in Committee during consideration of the Draft 2020 Tax Supported Operating Budget on a Policy Re: Future Funding of Local Hospitals.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

CLOSED SESSION

Recommendation 21

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:19 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

1. Update Re: Health and Social Services

CARRIED

Recommendation 22

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

ADJOURNMENT

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 2:54 p.m.

CARRIED

MAYOR

CLERK