



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

Date: June 18, 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

- 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, Acting Chief Administrative Officer
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- Z. Gable, Senior Economic Development Officer
- B. Kissner, Planner
- J. Miller, Planner
- P. Wilson, Manager, Engineering & Capital Works
- 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 June 24, 2019 Council meeting.

1 PDD-19-2019 Zoning By-law Amendment to Permit Year-Round Residential Use - Giliauskas

J. Miller presented the report.

David Roe, Agent for the applicant, advised that the applicant is satisfied with the staff report and is ready to build as soon as approval is provided.

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 Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-19-2019 Zoning By-law Amendment to Permit Year-Round Residential Use - Giliauskas be received;
2. AND THAT application PLZ-HA-2019-054 to amend the Zoning By-law 1-DU 80 to re-zone lands from "Agriculture" with Special Provision 37.4 to "Seasonal Residential-Holding (RS-H)" and to add a special provision to permit year-round residential use be approved for reasons outlined in Report PDD-19-2019;
3. AND THAT the by-law attached to Report PDD-19-2019 be presented for enactment;
4. AND THAT the Holding (H) provision removal by-law attached to Report PDD-19-2019 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-20-2019 Zoning Amendment to Fulfill a Condition of Consent - 1436586 Ontario Inc.

B. Kissner presented the report.

Ed McCarthy, Agent for the proponent, spoke to an issue with the legal description within the draft by-law which should read as Lots 8 and 9.

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 Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-20-2019 Zoning Amendment to Fulfill a Condition of Consent - 1436586 Ontario Inc. be received;
2. AND THAT application PLZ-HA-2019-042 to amend the City of Nanticoke Zoning By-law NE-1 2000 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-20-2019;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the by-law attached to Report PDD-20-2019 be presented for enactment.

CARRIED

3 PDD-21-2019 Zoning By-law Amendment to Permit Commercial Uses - Baird

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 3

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-21-2019 Zoning By-law Amendment to Permit Commercial Uses - Baird be received;
2. AND THAT application PLZ-HA-2019-032 to amend the Town of Haldimand Zoning By-law 1-H 86 to change the zoning of the subject property from 'Urban Residential Type 2' (R2) to 'General Commercial' (CG) be approved for reasons outlined in Report PDD-21-2019;

3. AND THAT the Zoning By-law Amendment attached to Report PDD-21-2019 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
4. AND THAT the removal of holding provision by-law attached to Report PDD-21-2019 be presented for enactment and the General Manager of Community & Development Services be granted the authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed and after public notification to neighbouring properties is provided outlining the proposed commercial site plan;
5. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2019 or other matters of provincial interest.

CARRIED

4 PDD-22-2019 Official Plan and Zoning By-law Amendment to Permit a Millwork and Carpentry Business - Williams

B. Kissner presented the report.

Michael Sullivan, Agent for the applicant, spoke to the staff report noting that, in general, the applicant is supportive of staff's position. The application is a result of a by-law complaint; however, no opposition was received to the proposal during the public open house.

John Williams, Applicant, addressed questions related to the haulage of material. It is anticipated that part of the operation will relocate as the business grows.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-22-2019 Official Plan and Zoning By-law Amendment to Permit a Millwork and Carpentry Business - Williams be received;
2. AND THAT application PLOP-HA-2019-037 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a millwork and carpentry business, be approved for the reasons outlined in Report PDD-22-2019;
3. AND THAT the by-law attached to Report PDD-22-2019 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2019-038 to amend the Town of Haldimand Zoning By-law 1-H 86 to add a millwork and carpentry business and associated contractor's yard to the permitted uses on the subject property through a site specific zoning provision be approved for reasons outlined in Report PDD-22-2019;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-22-2019 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PDD-22-2019 and the Site Plan Control By-law attached to the report be presented for enactment;
7. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2019 or other matters of provincial interest.

CARRIED

MOTIONS OF CONSENT

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1 PDD-M02-2019 LPRCA Riverine Flood Hazard Mapping Update Study
THAT Memorandum PDD-M02-2019 LPRCA Riverine Flood Hazard Mapping Update Study be received as information.
- 2 ENG-01-2019 Accessible Parking Spaces at Hagersville United Church
 1. THAT Report ENG-01-2019 Accessible Parking Spaces at Hagersville United Church be received;
 2. AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule "H" Physically Disabled Parking – Hagersville, be presented for enactment as outlined in Report ENG-01-2019.
- 3 ENG-09-2019 All Way Stop - Sweets Corners Road and Lakeshore Road
 1. THAT Report ENG-09-2019 All Way Stop - Sweets Corners Road and Lakeshore Road 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 Sweets Corners Road and Lakeshore Road.

- 4 ENG-10-2019 Main Street North, Jarvis No Stopping Zone - Parking Control By-law Amendment
1. THAT Report ENG-10-2019 Main Street North, Jarvis No Stopping Zone - Parking Control By-law Amendment be received;
 2. AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule "B" No Stopping- Jarvis, be presented for enactment as outlined in Report ENG-10-2019.
- 5 ENG-11-2019 Budget Reallocation - Haldimand Road 3 and Haldimand Road 55 Resurfacing and Shoulder Widening
1. THAT Report ENG-11-2019 Budget Reallocation Haldimand Road 3 and Haldimand Road 55 Resurfacing and Shoulder Widening be received;
 2. AND THAT the revised budgets as outlined in Report ENG-11-2019, be approved.
- 6 LSS-19-2019 1st Quarter Insurance Loss Report - 2019
- THAT Report LSS-19-2019 1st Quarter Insurance Loss Report – 2019 be received as information.

CARRIED

Recommendation 6

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Report ENG-06-2019 Port Maitland Road No Stopping Zone - Parking Control By-law Amendment be deferred to the June 24, 2019 Council meeting to permit additional review of related issues.

CARRIED

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT Memorandum ECW-M01-2019 Speed Sign Protocol Updates be deferred to the June 24, 2019 Council meeting to permit further review and consideration of costs.

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 PDD-23-2019 Removal of a Holding (H) Provision – Morris and Cucuz

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report PDD-23-2019 Removal of a Holding (H) Provision – Morris and Cucuz be received;
2. AND THAT the by-law for the removal of the holding (H) provision, included as Attachment 1 to Report PDD-23-2019, presented for enactment;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014 and the Provincial Growth Plan 2019 and other matters of provincial interest.

CARRIED

1.2 PDD-24-2019 Final Updated Growth Plan and Bill 108

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

- 1 THAT Report PDD-24-2019 Final Updated Growth Plan and Bill 108 be received;
- 2 AND THAT the following concerns be submitted to the Province:
 - i. Request the Province to consult with Ontario municipalities prior to issuing any draft regulations associated with proposed Bill 108 such that municipalities can fully understand and be able to analyze the impact of the proposed Bill changes comprehensively, including the cumulative financial impacts to municipalities;
 - ii. Request the Province to enshrine revenue neutrality in the proposed legislation and if not, create a municipal compensation fund to support municipalities whose revenues decline under the proposed community benefit charge regime; and
 - iii. Request the Province to provide a transparent and thorough stakeholder consultation process in the development of all regulations associated with proposed Bill 108.
- 3 AND THAT a copy of Report PDD-24-2019 be provided to MPP Toby Barrett and the Minister of Municipal Affairs and Housing;
- 4 AND THAT the Chief Financial Officer and Treasurer report back to Council as part of the 2020 budget process on any impacts on growth-related or other capital expenditures resulting from the enactment of the proposed Bill 108.

CARRIED

1.3 CDP-04-2019 Community Partnership Program – Dunnville Waterfront Park Flag Pole and Storyboard Installation

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CDP-04-2019 Community Partnership Program – Dunnville Waterfront Park Flag Pole and Storyboard Installation be received;
2. AND THAT the request from the Dunnville Boat Club and Dunnville resident George Culver to undertake the installation of a flag pole, storyboard and time capsule in Dunnville Waterfront Park, honouring the Dunnville Mudcats Hockey organization, be approved;
3. AND THAT capital funding to an upset amount of \$3,395, representing 35% of the total anticipated budget of \$9,700, with related funding from the Community Partnership Capital Reserve, be approved;
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 Report CDP-04-2019 be approved;
6. AND THAT, as Haldimand County's partner on the project, the Dunnville Boat Club be authorized and responsible for the raising, lowering and replacing (to County standards) flags at the flag pole in accordance with Haldimand County's Flag Protocol Policy (2004-05) and as requested by the County in accordance with the policy;
7. AND THAT, in keeping with Haldimand County's Flag Protocol Policy (2004-05), approval be provided to allow for the Dunnville Boat Club's lowering of the flag upon the death of Mr. Culver.

CARRIED

1.4 CDP-09-2019 Amendment Re: Town of Haldimand By-law 769/89 Designating the Cook-Peart House

Recommendation 11

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report CDP-09-2019 Amendment Re: Town of Haldimand By-law 769/89 Designating the Cook-Peart House be received;

2. AND THAT an amending by-law to update the legal description in By-law 769/89, Instrument No. HC186008 being a by-law designating the Cook-Peart House under the *Ontario Heritage Act* be presented for enactment;
3. AND THAT following enactment of the amending by-law and there being no objections filed with the Clerk, the County's Property Coordinator be directed to remove Instrument No. HC186008 from all lands other than 3355 River Road, Caledonia;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary related documents.

CARRIED

1.5 EDT-08-2019 Rural Business and Tourism Community Improvement Plan - 4875 Rainham Road, Rainham Centre

Recommendation 12

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report EDT-08-2019 Rural Business and Tourism Community Improvement Plan - 4875 Rainham Road, Rainham Centre be received;
2. AND THAT the project as outlined in Report EDT-08-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$19,445;
3. AND THAT a maximum of \$30,000 to be funded from the 2020 Community Improvement Plan annual allocation as a result of the approval of CIP projects identified in Reports EDT-08-2019, EDT-09-2019 and EDT-10-2019 be approved;
4. AND THAT the Mayor and Clerk execute the Rural Business and Tourism Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

1.6 EDT-09-2019 Downtown Areas Community Improvement Plan 2022 Main Street North, Jarvis

Recommendation 13

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report EDT-09-2019 Downtown Areas Community Improvement Plan – 2022 Main Street North, Jarvis be received;

2. AND THAT the project as outlined in Report EDT-09-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$50,000;
3. AND THAT the Mayor and Clerk execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

1.7 EDT-10-2019 Downtown Areas Community Improvement Plan - 138 Queen Street, Dunnville

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EDT-10-2019 Downtown Areas Community Improvement Plan - 138 Queen Street, Dunnville be received;
2. AND THAT the project as outlined in Report EDT-10-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
3. AND THAT the Mayor and Clerk execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property.

CARRIED

1.8 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.

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

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

1. PDD-18-2019 Jarvis Master Servicing Plan Update

Presentation by Jane Wilson, J.L. Richards and Associates Ltd.

Ms. Wilson provided an overview of the Jarvis Master Servicing Plan Update including proposed water, wastewater, stormwater and transportation servicing.

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report PDD-18-2019 Jarvis Master Servicing Plan Update be received;
2. AND THAT the Jarvis Master Servicing Plan - Final Report dated June 7, 2019, prepared by J.L. Richards and Associates Ltd. be adopted;
3. AND THAT staff be directed to include the recommended improvement works for new infrastructure identified within the Jarvis Master Servicing Plan - Final Report in the 2020 Ten Year Capital Budget and Forecasts;
4. AND THAT the Jarvis Master Servicing Plan be used to review development applications to identify improvements that are to be funded by developers;
5. AND THAT the recommendations of the Jarvis Master Servicing Plan - Final Report be included in future updates to the Development Charges By-law;
6. AND THAT the presentation by J.L. Richards and Associates Ltd. be received.

CARRIED

DEPARTMENTAL STAFF REPORTS (CONTINUED)

3 ENGINEERING & CAPITAL WORKS

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

3.1 ECW-13-2019 Corporate Reorganization – Engineering Services Final Organizational Structure Costing Impacts

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report ECW-13-2019 Corporate Reorganization – Engineering Services Final Organizational Structure Costing Impacts be received;
2. AND THAT the revised operating budget, as outlined in Report ECW-13-2019, be included in the base budget of the 2020 Draft Tax Supported Operating Budget
3. AND THAT the capital and operating costs of the new cellphone and upgrade to a mobile workstation as outlined in Report ECW-13-2019 be authorized for the Engineering Technologist position.

CARRIED

3.2. FCA-01-2019 Asset Management Policy

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report FCA-01-2019 Asset Management Policy be received;
2. AND THAT the Asset Management Policy included as Attachment 1 to Report FCA-01-2019, be approved;
3. AND THAT authority be delegated to the Senior Management Team to approve any future minor or housekeeping amendments to the Asset Management Policy.

CARRIED

3.3 Other Business

3.3.1 Update Re: Cross Street and Northwest Quadrant Servicing Study

Staff advised that they will report back on this matter at the August 27, 2019 Council in Committee meeting.

4 FINANCIAL & DATA SERVICES

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

4.1 FIN-10-2019 Investment Status Report – December 31, 2018

Recommendation 18

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report FIN-10-2019 Investment Status Report be received;
2. AND THAT, in accordance with Section 8.0 of the Cash Management and Investments Policy #2001-11, as revised, \$202,557 be allocated from the Investment Income Stabilization Reserve to mitigate investment income fluctuations in the 2018 fiscal year;
3. AND THAT, in accordance with Section 3(b)(i) of the Hydro Legacy Fund Policy #2018-01, the weighted average yield to maturity be set at 3.77% for the purpose of accruing investment interest earnings to the Hydro Legacy Reserve Fund for 2018.

CARRIED

4.2 FIN-11-2019 Annual Tax Policy Report

Recommendation 19

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

- 1 THAT Report FIN-11-2019 Annual Tax Policy Report for the Year 2019 be received;
- 2 AND THAT the 2019 Tax Ratios be set at:

Property Class	Tax Ratio
Multi-Residential	2.0000
Multi-Residential (New Construction)	1.0000
Commercial	1.6929
Landfill	1.6929
Industrial	2.3274
Pipeline	1.4894
Farmland	0.2500
Managed Forest	0.2500

- 3 AND THAT tax rate reductions for vacant and excess land, within the commercial and industrial classes, be applied as follows for 2019:

Property Class	Tax Rate Reduction
Commercial/Landfill	15.00%
Industrial	17.50%

- 4 AND THAT Haldimand County adopt the optional subclasses for small-scale on-farm business for both the commercial and industrial subclasses and the prescribed tax reductions be applied as follows for 2019:

Property Class	Tax Rate Reduction
Commercial	75.00%
Industrial	75.00%

- 5 AND THAT tax rate reductions for farmland awaiting development be applied as follows:

Property Class Tax Reduction

Residential Farmland Awaiting Development – First Class	25.00%
Multi-Residential Farmland Awaiting Development – First Class	62.50%
Commercial Farmland Awaiting Development – First Class	55.70%
Industrial Farmland Awaiting Development – First Class	67.78%
All Classes Farmland Awaiting Development – Second Class	0%

- 6 AND THAT the rebate percentage for the purpose of the vacant unit tax rebate program be established as follows:

Property Class	Rebate Percentage
Commercial/Landfill	0% (no program available)
Industrial	0% (no program available)

- 7 AND THAT any amount required to fund the cap for multi-residential, commercial and industrial classes be funded from within the same property class, if sufficient funding is available within the class;
- 8 AND THAT if sufficient funds are not available within any property class to fund the cap, the shortfall be charged as an expense against the 2019 Tax Supported Operating Budget for capping adjustments;
- 9 AND THAT Haldimand County adopt the optional tax policy provision for 2019 to exclude properties in the business tax class, which are at their Current Value Assessment (CVA) tax levels, from the capping and clawback program;
- 10 AND THAT Haldimand County adopt the maximum limit for an assessment related tax increase at 10% and a maximum threshold limit at \$500;
- 11 AND THAT Haldimand County implement the technical adjustment for the notional tax rate calculation prescribed in the property tax related regulations made under the Municipal Act, 2001;
- 12 AND THAT the resulting 2019 tax rates, as identified in Attachment 1 to Report FIN-11-2019, be adopted;

13 AND THAT the appropriate by-laws to give effect to the above be presented for enactment.

CARRIED

4.3 FIN-13-2019 Applications for Assessment and Tax Adjustments as of May 2019

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report FIN-13-2019 Applications for Assessment and Tax Adjustments, as of May 2019, be received;
2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$57,321.28 as detailed in Attachment 1 to Report FIN-13-2019.

CARRIED

4.4 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-07-2019 Provincial Offence Act Write-Offs

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CLS-07-2019 Provincial Offences Act Write-Offs be received;
2. AND THAT staff be directed to write off 1,152 Provincial Offences Act fines deemed uncollectable from the period of 1995 - 2008, totalling \$238,561.73, as listed in Attachment 2 to Report CLS-07-2019.

CARRIED

5.2 LSS-13-2019 Road Closure and Conveyance of Part of Tuscarora Street and King William Street, Caledonia

Recommendation 22

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report LSS-13-2019 Road Closure and Conveyance of Part of Tuscarora Street and King William Street, Caledonia be received;
2. AND THAT the application from James Hutton for the road closure and conveyance of PIN # 38155-0834(LT) Part of King William Street, Plan 51; Haldimand County and PIN # 38155-0139(LT) Tuscarora Street, Plan 51, between King William Street and Winniett Street, Haldimand County not be approved for the reasons outlined in Report LSS-13-2019.

CARRIED

5.3 Other Business

5.3.1 Update Re: Aspen Homes Supportive Housing Request to Connect to Hydro Service

Staff noted that this is a time sensitive matter staff will approve over the summer recess by way of the delegated authority.

5.3.2 Correspondence from Jeff Miller, President, Haldimand Norfolk Housing Corporation Re: Shareholder Resolutions 2019-01 - Re-appointment of Board Members

Recommendation 23

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the correspondence from Jeff Miller, President, Haldimand Norfolk Housing Corporation Re: Shareholder Resolutions 2019-01 - Re-appointment of Board Members dated May 29, 2019 be received as information.

CARRIED

Recommendation 24

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of a share certificate number 2 dated July 12th, 2001, for a total of 40 shares;

Be it resolved and approved by the Corporation of Haldimand County:

THAT Jeff Miller of Norfolk County be re-appointed to the Board of Directors of the Haldimand Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Brian Snyder of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Ken Lishman of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years, and;

THAT Wayne Thomas of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective June 1, 2019 for a term of three years.

CARRIED

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

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

1 LSS-18-2019 Unsolicited Offer from 2589200 Ontario Inc., Frank Marshall Business Park, Dunnville

This item was deferred for consideration until after the Closed Session portion of the meeting.

1.1 Omar Aboya

Mr. Aboya advised that he is looking to build affordable condominium townhomes for families, young starters and seniors on the subject lands. The condominiums would be less than market price and available to anyone who is interested in them. They will be marketed to Haldimand and Norfolk buyers and will not be available for rent in order to ensure affordability.

Recommendation 25

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Omar Aboya Re: LSS-18-2019 dated June 13, 2019 be received as information.

CARRIED

Deputy Mayor Dalimonte assumed the Chair for this portion of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Minutes of the Police Services Board - April 24, 2019

Recommendation 26

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the Minutes of the Police Services Board dated April 24, 2019 be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion Re: Ward 2 Community Vibrancy Funding - Playground Equipment at J.L. Mitchener Public School

Recommendation 27

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the requirements of the Procedural By-law be waived to consider a motion related to use of Ward 2 Community Vibrancy Funding - playground equipment at J.L. Mitchener Public School.

CARRIED

Recommendation 28

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

- 1 WHEREAS J. L. Mitchener Public School is a vibrant part of the Ward 2 community;
- 2 AND WHEREAS the addition of playground equipment on the J.L. Mitchener Public School property will be a vibrant addition to the community;
- 3 AND WHEREAS the J.L. Mitchener Parent Committee has fundraised \$27,000 of the expected \$34,000 cost of the new playground equipment;

- 4 NOW THEREFORE BE IT RESOLVED THAT the 2019 Operating Budget be amended to provide a grant of up to \$6,000 to the J.L. Mitchener Parent Committee for the purpose of constructing new playground equipment, to be funded by the Community Vibrancy Fund - Ward 2.

CARRIED

AMENDED AT THE JUNE 24, 2019 COUNCIL MEETING

Mayor Hewitt resumed the Chair for the remainder of the meeting

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Councillor Shirton raised a concern about a fatal accident on Tamarac Street in Dunnville. Staff will report back on the potential installation of an all way stop at the August CIC meeting.

CLOSED SESSION

Recommendation 29

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:46 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-M12-2019 Additional Information Related to Report LSS-18-2019 Unsolicited Offer from 2589200 Ontario Inc., Frank Marshall Business Park, Dunnville

2 Verbal Update Re: Proposed McClung Development Property

labour relations or employee negotiations

3 HRD-07-2019 Employment Matter – Proposed Grievance Settlement

CARRIED

Recommendation 30

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 2:44 p.m. and reconvene in open session.

CARRIED

Recommendation 31

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report HRD-07-2019 Employment Matter - Proposed Grievance Settlement be received and remain confidential;
2. AND THAT the net unbudgeted costs pertaining to the personnel matters referred to in Report HRD-07-2019 be funded by the Land Ambulance Severance Reserve, where applicable.

CARRIED

Recommendation 32

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report LSS-18-2019 Unsolicited Offer from 2589200 Ontario Inc., Frank Marshall Business Park, Dunnville be received;
2. AND THAT Memorandum LSS-M12-2019 Additional Information Related to Report LSS-18-2019 be received as information and remain confidential;
3. AND THAT staff proceed with the direction provided by Council in closed session for the properties legally described as:
 - PIN # 38122-0371(LT), Block 2, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0372(LT), Block 3, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0382(LT), Jim Gregory Drive, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0373(LT), Block 4, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0374(LT), Block 5, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0375(LT), Block 6, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0376(LT), Block 7, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0377(LT), Block 8, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;
 - PIN # 38122-0378(LT), Block 9, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County;

- PIN # 38122-0379(LT), Block 10, Plan 18M41, together with an easement over Part 4 on 18R-6834 as in HC169733, together with an easement over Part Park Lots 6 and 8 Plan 69 and Part Lot 4 First Range from Grand River Parts 4, 5 & 6 on 18R-7006 as in CH45931; Haldimand County;
 - PIN # 38122-0298(LT), Part Lot 7, Plan 720/1037, Parts 1–5 on 18R-2891 except Parts 1–8 on 18R-5939, S/T HC74121 partially released by CH30143; Haldimand County;
 - PIN # 38122-0297(LT), Part Lot 7, Plan 720/1037 as in HC232001; T/W HC232001; Haldimand County;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
 5. AND THAT a by-law be presented for enactment to authorize a sale, if applicable.

CARRIED
AMENDED AT THE JUNE 24, 2019 COUNCIL MEETING

ADJOURNMENT

Recommendation 33

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 2:46 p.m.

CARRIED

MAYOR

DEPUTY CLERK