THE CORPORATION OF HALDIMAND COUNTY
COUNCIL IN COMMITTEE MINUTES

Date: **August 27, 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. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

J. Miller, Planner
A. Taylor, Planner
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
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 September 3, 2019 Council meeting.

1 PDD-25-2019 Information Report 2 – Applications for McClung South Subdivision

A. Taylor presented the report.

Michael Auduong, representing Armstrong Planning, spoke in support of the staff report. He noted that there are two proponents on the subject application and provided additional comments on the proposal concerning the two dead ends and storm water management pond. The pond will be located on both of the proponents' lands.

Colin McPetrie advised that he is the owner of lands between Cayuga and Seneca Streets. He is opposed to the proposed sidewalk in the subject area due to the potential loss of privacy and litter from users. He suggested that a barrier be installed so that the lands are not used as a personal park.

Ignassio Coco advised he is located on the south side of Park Street and has concerns about becoming land locked as a result of the application.

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 Lawrence
Seconded By: Councillor Metcalfe

1. THAT Report PDD-25-2019 Information Report 2 – Applications for McClung South Subdivision be received;

2. AND THAT, in accordance with delegated authority, the General Manager of Community & Development Services advise Council when draft approval for the two plans of subdivision have been issued.

CARRIED

2 PDD-26-2019 Official Plan and Zoning By-law Amendment to Facilitate Infill Residential Development - DeHaan

A. Taylor presented the report.

Craig Rohe, representing the proponent, spoke to some of the concerns raised by members of Council related to on-street parking and noise mitigation.

Cathy Girling, nearby resident, indicated that the proposed development is not appropriate for the neighbourhood and does not fit the existing character of the area due to its size. Ms. Girling advised that parking is already an issue in the area and that residents have concerns regarding the insufficiency of spaces to accommodate the new development.

Debbie Templeton, Vice President of the condominium located behind the proposed building, advised that there are two separate condominium boards in the area and that parking is an issue in the evenings. The developer has approached her condominium board about an easement for emergency vehicles with a request to close this.

Mark Girling, owner of Girling Autobody, noted concerns related to parking and the road being narrowed to 36 feet. He advised that this will make it difficult for trucks to get in and out of the area.

John Lupson spoke to the Places to Grow Act and its non applicability to the subject proposal.

Paul Bisanti, representing the proponent, spoke to the issues raised by the other delegations and noted his willingness to work with the residents. He cautioned that green space could be compromised if too much space is provided for parking.

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 Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PDD-26-2019 Official Plan and Zoning By-law Amendment to Facilitate Infill Residential Development – DeHaan be received;

2. AND THAT application PLOP-HA-2019-052 to amend the Haldimand County Official Plan by re-designating the subject lands from ‘Community Commercial’ to ‘Residential’ be approved for reasons outlined in Report PDD-26-2019;

3. AND THAT the by-law attached to Report PDD-26-2019 to adopt the official plan amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2019-053 to amend the Town of Dunnville Zoning By-law 1-DU 80 by rezoning the subject lands from ‘General commercial (CG)’ Zone to ‘Urban Residential Type 5 - Holding (R5-H)’ Zone and removing special provision 37.238 and adding special provision 37.581 be approved for the reasons outline in Report PDD-26-2019;

5. AND THAT the zoning by-law amendment attached to Report PDD-26-2019 to amend the Town of Dunnville Zoning By-law 1-DU 80 be presented for enactment;

6. AND THAT the holding provision by-law attached to Report PDD-26-2019 be presented for enactment and the General Manager of Community & Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;

7. AND THAT the applications are considered to be consistent with the Provincial Policy Statement (2014), Provincial Growth Plan (2019) and other matters of Provincial Interest.

CARRIED

3 PDD-27-2019 Zoning By-law Amendment to Rezone Severed Lots – Armstrong and Haupt

A. Taylor presented the report.

Bruce Armstrong, proponent, was present to respond to any questions.

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 Lawrence

1. THAT Report PDD-27-2019 Zoning By-law Amendment to Rezone Severed Lots – Armstrong and Haupt be received;
2. AND THAT application PLZ-HA-2019-066 to amend the Town of Haldimand Zoning By-law 1-H 86 by rezoning a portion of the subject lands from the 'Agriculture (A)' Zone to the 'Hamlet Residential (RH)' Zone be approved for reasons outlined in Report PDD-27-2019;
3. AND THAT the zoning by-law amendment attached to Report PDD-27-2019 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
4. AND THAT the authorizing by-law attached to Report PDD-27-2019 to authorize the County to enter into a lot grading agreement with Elliot, Bruce, and Kathleen Armstrong, and Margareta Haupt be presented for enactment;
5. AND THAT the application is considered to be consistent with the Provincial Policy Statement (2014), Growth Plan (2019), and other matters of Provincial interest.

CARRIED

4 PDD-28-2019 Zoning By-law Amendment to Rezone Severed Lots – Haupt

A. Taylor presented the report.

Elliott Armstrong, agent for the proponent, spoke in support of the staff recommendation and next steps with the consent application once approval is received.

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 Patterson
Seconded By: Councillor Corbett

1. THAT Report PDD-28-2019 Zoning By-law Amendment to Rezone Severed Lots – Haupt be received;

2. AND THAT application PLZ-HA-2019-071 to amend the City of Nanticoke Zoning By-law NE 1-2000 by rezoning a portion of the subject lands from 'Agriculture (A)' Zone to the 'Hamlet Residential (RH)' zone be approved for reasons outlined in Report PDD-28-2019;

3. AND THAT the zoning by-law amendment attached to Report PDD-28-2019 to amend the City of Nanticoke Zoning By-law NE-1 2000 be presented for enactment;

4. AND THAT the authorizing by-law attached to Report PDD-28-2019 to authorize the County to enter into a lot grading agreement with Anita and Margareta Haupt be presented for enactment;

5. AND THAT the application is considered to be consistent with the Provincial Policy Statement (2014), Growth Plan (2019), and other matters of Provincial interest.

CARRIED

5 PDD-31-2019 Zoning By-law Amendment to Permit Year-Round Residential Use - Schilstra and DeHaan

J. Miller 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 5
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT Report PDD-31-2019 Zoning By-law Amendment to Permit Year-Round Residential Use - Schilstra and DeHaan be received;

2. AND THAT THAT application PLZ-HA-2019-112 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-31-2019;

3. AND THAT the zoning by-law attached to Report PDD-31-2019 be presented for enactment;

4. AND THAT the holding (H) provision removal by-law attached to Report PDD-31-2019 be presented for enactment and the General Manager of Community & 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

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

1 PDD-36-2019 Population Housing and Employment Forecast Update and Land Needs Assessment

Jamie Cook, Watson & Associates Economists Ltd., provided an overview of the Forecast Update and Land Needs Assessment for Haldimand County.

The report was deferred for consideration until after the Delegations portion of the meeting.

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

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

1 John Benson Re: Update on Haldimand Norfolk Archaeological Project

Mr. Benson provided an update on the Haldimand Norfolk Archaeological Project over the past year. It was noted that efforts are currently underway to raise funds for lab fees.

Recommendation 6
Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT the correspondence and presentation material from John Benson Re: Update on Haldimand Norfolk Archaeological Project dated July 29, 2019 be received as information.

CARRIED

2 Brian Gappa Re: Noise Concerns Regarding Skydive Ontario, Cayuga

Mr. Gappa spoke to ongoing noise issues associated with the business which has been in operation for the past three years. He noted that he is not opposed to the business, but rather with the noise level and associated flight traffic which occurs throughout the day and into the evening. Mr. Gappa noted that he has been in touch with Transport Canada, which has advised that the operation is in compliance with their requirements. Mr. Gappa requested that the County regulate the noise through its by-laws.

Recommendation 7
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Brian Gappa Re: Noise Concerns Regarding Skydive Ontario, Cayuga dated July 31, 2019 be received as information.

CARRIED

2.1 Jeff King, Owner, Skydive Ontario, Cayuga

Recommendation 8
Moved By: Councillor Corbett
Seconded By: Councillor Lawrence

THAT the procedural by-law requirements be waived to permit a delegation from Jeff King, Owner of Skydive Ontario, Cayuga.

CARRIED

Mr. King advised that he is a licensed business through Transport Canada and has two planes that are maintained commercially. The business has tried to avoid flying over the homes of those who have called the business to express noise concerns. He noted his willingness to work with his neighbours to address their concerns.

Recommendation 9
Moved By: Councillor Dalimonte
Seconded By: Councillor Metcalfe

1. THAT the Mayor send a letter to Skydive Ontario requesting that a noise management program be established along with a noise management committee, as authorized through Transport Canada's guidelines, in order to address local noise issues that have been brought to the attention of Haldimand County Council;

2. AND THAT staff be directed to consult with the County Solicitor in terms of the application of municipal by-laws (i.e. noise) to businesses regulated by the Aeronautics Act and report back to Council.

CARRIED

3 Elizabeth Lennox Re: Drainage Diversion

Ms. Lennox spoke to drainage issues on her property. She questioned why the County is draining to a private ditch and noted that her property is on a ravine lot that surrounding surface water drains into. She advised that the pooling surface water has caused erosion and killed trees within the area. Ms. Lennox requested that the County take action to stop this and divert the water to Diltz Road.

Recommendation 10
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Elizabeth Lennox Re: Drainage Diversion dated August 7, 2019 be received as information.

CARRIED

4 Cathy Blott Re: Alternative Uses for County Buildings

Ms. Blott spoke to alternative uses for County buildings within Cayuga that are to be demolished, including the former Cayuga Library and Fire Station. She noted that there are opportunities to repurpose these structures for alternative uses within the community such as daycare facilities, markets and space for workshops and learning.

Recommendation 11
Moved By: Councillor Patterson
Seconded By: Councillor Lawrence

THAT the correspondence and presentation material from Cathy Blott Re: Alternative Uses for County Buildings dated August 13, 2019 be received as information.

CARRIED

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (Continued)

1 PDD-36-2019 Population Housing and Employment Forecast Update and Land Needs Assessment

Recommendation 12
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report PDD-36-2019 Population, Housing and Employment Forecast Update and Land Needs Assessment received;

2. AND THAT the Population, Housing and Employment Forecast Update and Land Needs Assessment prepared by Watson & Associates Economists Ltd., dated June 26, 2019 be accepted as the forecasts and needs assessment for use in growth management analyses, master servicing studies and other land use planning related studies;

3. AND THAT the forecasts and land needs assessment identified in Recommendation #2 be incorporated into the Haldimand County Official Plan and used as part of the County's Municipal Comprehensive Review;

4. AND THAT the preliminary growth strategy outlined in Report PDD-36-2019 be approved in principle and that the implementing Official Plan amendment and public consultation process be initiated;

5. AND THAT staff be directed to develop for Council approval a formal bid solicitation process outlining the criteria and timing for the disposition of the Frank Marshall Business Park lands in accordance with the preliminary growth strategy outlined in Report PDD-36-2019.

CARRIED

MOTIONS OF CONSENT

Recommendation 13
Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

THAT the following motions be approved:

1 CDS-02-2019 Community and Development Services 2019 January - June Activity Report

THAT Report CDS-02-2019 Community and Development Services 2019 January - June Activity Report be received.

2 ECW-14-2019 Carter Road - Speed Limit Reduction

1. THAT Report ECW-14-2019 Carter Road - Speed Limit Reduction be received;
2. AND THAT a by-law to amend the current Rate of Speed By-law be presented for enactment to create a 50 km/h speed limit zone on Carter Road as follows:

Street	From	To	Speed Limit
Carter Road	Robinson Road	A point 450 metres east	50 km/h

3 ECW-15-2019 Hutchinson Road - Speed Limit Reduction

1. THAT Report ECW-15-2019 Hutchinson Road – Speed Limit Reduction be received;
2. AND THAT a by-law to amend the current Rate of Speed By-law be presented for enactment to create a 50 km/h speed limit zone on Hutchinson Road as follows:

Street	From	To	Speed Limit
Hutchinson Road	Northshore Drive	A point 315 metres north	50 km/h

4 LSS-22-2019 2nd Quarter Insurance Loss Report - 2019

THAT Report LSS-22-2019 2nd Quarter Insurance Loss Report – 2019 be received as information.

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-33-2019 Information Report – Fisherville Estates Zoning Implementation

Recommendation 14
Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT Report PDD-33-2019 Zoning Amendment to Facilitate Plan of Subdivision – Fisherville Estates be received;
2. AND THAT application PLZ-HA-2019-010 to amend the Town of Haldimand Zoning By-law 1-H 86 by Black Tower Investments be approved for reasons outlined in Report PDD-33-2019;
3. AND THAT the zoning by-law amendment attached to Report PDD-33-2019 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-33-2019 be passed 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 application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2019 or other matters of provincial interest.

CARRIED

1.2 PDD-34-2019 Information Report for Telecommunication Tower Installation at 3558 Haldimand Road 20

Recommendation 15
Moved By: Councillor Patterson
Seconded By: Councillor Lawrence

1. THAT Report PDD-34-2019 Information Report for Telecommunication Tower Installation at 3558 Haldimand Road 20 be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications at the property of, PT N1/2 LT 14 CON 5 SOUTH CAYUGA PT 1 18R3346, Haldimand County, be approved for reasons outlined in Report PDD-34-2019;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and other matters of National and Provincial interest, including Industry Canada – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED

1.3 PDD-35-2019 Information Report for Telecommunication Tower Installation at 294 Concession 5 Road

Recommendation 16
Moved By: Councillor Corbett
Seconded By: Councillor Shirton

1. THAT Report PDD-35-2019 Information Report for Telecommunication Tower Installation at 294 Concession 5 Road be received;

2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications at the property of, RNH CON 4 PT LOT 4 RP 18R6499 PART 1 Irregular, Haldimand County, be approved for reasons outlined in Report PDD-35-2019;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and other matters of National and Provincial interest, including Industry Canada – Procedure for Radiocommunication and Broadcasting Antenna Systems.

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-02-2019 All Way Stop Feasibility Review Tamarac Street, Dunnville

Recommendation 17
Moved By: Councillor Corbett
Seconded By: Councillor Lawrence

1. THAT Report ECW-02-2019 All Way Stop Feasibility Review Tamarac Street, Dunnville be received;
2. AND THAT an all way stop at the intersection of Tamarac Street and Ramsey Drive be approved;
3. AND THAT an all way stop at the intersection of Tamarac Street and Concession Street be approved;
4. AND THAT a by-law authorizing the all way stop conditions on Tamarac Street be presented for enactment.

CARRIED

3.2 ENG-15-2019 Gravel Road Conversion Program - Additional Work for 2019

Recommendation 18
Moved By: Councillor Dalimonte
Seconded By: Councillor Patterson

1. THAT Report ENG-15-2019 Gravel Road Conversion Program - Additional Work for 2019 be received;
2. AND THAT the revised budget as outlined in ENG-15-2019 be approved.

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-12-2019 Tax Arrears Analysis and Collection Results on Properties Eligible for Tax Sale

Recommendation 19
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report FIN-12-2019 Tax Arrears Analysis and Collection Results on Properties Eligible for Tax Sale be received as information;

2. AND THAT FIN-M03-2019 Confidential Addendum to Report FIN-12-2019 be received as information and remain confidential.

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 LSS-21-2019 Transfer of County Lands to HML Holdings Ltd.

Recommendation 20
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report LSS-21-2019 Transfer of County Lands to HML Holdings Ltd. be received;
2. AND THAT the lands described as Parts of PIN # 38231-0139 (R), being part of the westerly 1 foot of Lot 21, Plan 91 and being part of the easterly 1 foot of Lot 17, Plan 91, Haldimand County, be declared surplus to the needs of the municipality and transferred to HML Holdings Ltd. for $2.00 plus all associated conveyance costs, subject to an easement for municipal purposes;
3. AND THAT public notice of the proposed conveyance be published in the local newspaper;
4. AND THAT a by-law be presented to authorize the transfer;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 Other Business

6.1.1 Discussion Re: Format of Year in Review Meetings

Due to the declining attendance at these meetings over the years, input was sought as to whether they should be continued. Council members noted support for regular meetings and suggested that they be spread out throughout the Council term, in various locations.

6.1.2 Discussion Re: Provincial Funding Opportunity for High Speed Internet Project

It was noted that the Province has announced funding towards these types of projects; however, there are a number of issues to consider before applying for the funding. Staff will report back to Council on next steps at a future meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - May 29, 2019

Recommendation 21
Moved By: Councillor Corbett
Seconded By: Councillor Patterson

THAT the minutes of the Police Services Board dated May 29, 2019 be received as information.

CARRIED

2 Update Re: Grand River Conservation Authority

Council was advised that the Grand River Conservation Authority is currently reviewing their core services.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Motion Re: Reduction of Speed Limit on all County Owned Roads in Peacock Point (Notice submitted by Councillor Patterson at the June 24, 2019 Council meeting)

Recommendation 22
Moved By: Councillor Patterson
Seconded By: Councillor Metcalfe

THAT staff be directed to report back to a future Council in Committee meeting on reducing the speed limit to 30 km/h on all County owned roads in the community of Peacock Point.

CARRIED

2 Motion Re: Feasibility and Cost for an Additional Bridge over the Grand River (Notice submitted by Councillor Lawrence at the June 24, 2019 Council meeting)

Recommendation 23
Moved By: Councillor Lawrence
Seconded By: Councillor Shirton

THAT staff be directed to develop, in conjunction with the 2020 Capital Budget, a budget initiative that outlines the resources and timing required to examine the need, feasibility and cost for an additional bridge over the Grand River to serve Caledonia and the surrounding area.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- 2019 Association of Municipalities Ontario (AMO) Conference
- Cannabis regulation concerns re: medical licences

CLOSED SESSION

Recommendation 24
Moved By: Councillor Patterson
Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:46 p.m. closed to the public, to discuss:

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

1. CAO-02-2019 Employment Matter – Proposed Accommodation
2. Verbal Update Re: Staffing Matter

CARRIED

Recommendation 25
Moved By: Councillor Metcalfe
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 5:08 p.m. and reconvene in open session.

CARRIED

Recommendation 26
Moved By: Councillor Patterson
Seconded By: Councillor Metcalfe

1. THAT Report CAO-02-2019 Employment Matter - Proposed Accommodation be received as information and remain confidential;

2. AND THAT a temporary Coordinator, Emergency Management/Fire Education position as outlined in Attachment #1 to Report CAO-02-2019 be approved;

3. AND THAT the individual identified within this report be assigned to the position of Coordinator, Emergency Management/Fire Education and remain in effect until such time as the permanent accommodation is not longer required or terminated voluntarily by the individual or Council;

4. AND THAT staff be directed to include a Council Approved One Time Initiative to the Tax Supported Operating Budget each year to reflect the additional annual staffing costs, reflective of final NUJET ratings, as long as this position remains in effect;

5. AND THAT the top up costs, as estimated in Table 1, Recommended Option 2, of Report CAO-02-2019, be funded from the WSIB Reserve Fund, with the balance funded from the tax levy, as identified in the annual Council Approved initiative, as long as this position remains in effect.

CARRIED

ADJOURNMENT

Recommendation 27
Moved By: Councillor Dalimonte
Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 5:09 p.m.

CARRIED

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MAYOR

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DEPUTY CLERK