



Haldimand
County

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

Date: October 8, 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

E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
B. Hammond, Project Manager, Central Administration Project
J. Ignaszak, Water & Wastewater Technologist
J. Kuriger, Water & Wastewater Technologist
J. Miller, Planner
S. Nolet, Water & Wastewater Technologist
J. Oakes, Manager, Public Works Operations
A. Taylor, 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 October 15, 2019 Council meeting.

- 1 PDD-32-2019 Zoning By-law Amendment to Fulfill a Condition of Consent – Miller Land and Livestock Ltd.

J. Miller presented the report.

Maria Kinkel, agent for the applicant, advised that she was present to respond to 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 1

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report PDD-32-2019 Zoning By-law Amendment to Fulfill a Condition of Consent – Miller Land and Livestock Ltd. be received;
2. AND THAT application PLZ-HA-2019-105 to amend the City of Nanticoke Zoning By-law NE 1 2000 to rezone lands from Agriculture (A) to Neighbourhood Institutional (IN) Zone be approved for reasons outlined in Report PDD-32-2019;
3. AND THAT the Zoning By-law attached to Report PDD-32-2019 be presented for enactment;
4. AND THAT the proposal is deemed to be consistent with Provincial Policy Statement 2014 and the Provincial Growth Plan.

CARRIED

- 2 PDD-37-2019 Zoning Amendment to Permit Year Round Use – Beldman Construction

A. Taylor presented the report.

Zach Beldman, applicant, requested that Council reconsider the requirement for a grading plan as this has not been required for surrounding developments.

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 Lawrence

1. THAT Report PDD-37-2019 Zoning Amendment to Permit Year Round Use – Beldman Construction be received;
2. AND THAT application PLZ-HA-2019-131 to amend the Town of Dunnville Zoning By-law 1-DU 80 by rezoning the subject lands from “Seasonal Residential (RS)” to “Seasonal Residential – Holding (RS – H)” and adding special provision 37.582 to permit year round residential use be approved for reasons outlined in Report PDD-37-2019;
3. AND THAT the By-law attached to Report PDD-37-2019 be presented for enactment;
4. AND THAT the Holding (H) Provision removal By-law attached to Report PDD-37-2019 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;
5. AND THAT the application is considered to be consistent with the Provincial Policy Statement (2014), Provincial Growth Plan (2019), and other matters of Provincial Interest.

CARRIED

MOTIONS OF CONSENT

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the following motions be approved:

- 1 ENV-02-2019 Annual Wastewater Quality Report
THAT Report ENV-02-2019 Annual Wastewater Quality Report be received as information.
- 2 ECW-19-2019 Peacock Point Speed Limit Reduction
 1. THAT Report ECW-19-2019 Peacock Point Speed Limit Reduction be received;
 2. AND THAT a by-law to prescribe the posted speed limits in Peacock Point, as follows, be presented for enactment:

Street	From	To	Speed Limit
Carolyn Street	Lakeside Drive	David Drive	30 km/h
Fagan Street	Carolyn Street	Lakeside Drive	30 km/h
Howard Avenue	Lakeside Drive	53 metres east of Park Street	30 km/h
Lakeside Drive	Wilcox Drive	South Coast Drive	30 km/h
Park Street	South Coast Drive	Semmens Street	30 km/h
Reidy Street	Fagan Street	Semmens Street	30 km/h
Semmens Street	Lakeside Drive	14 metres east of Reidy Street	30 km/h
South Coast Drive	South Coast Drive	Lakeside Drive	30 km/h
Wilcox Drive	Lakeside Drive	South Coast Drive	30 km/h
Witherspoon Drive	Lakeside Drive	South Coast Drive	30 km/h

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 BME-02-2019 Digital Innovations and Customer Service Enhancements Update

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report BME-02-2019 Digital Innovations and Customer Service Enhancements Update be received;

2. AND THAT the Revised Budget for Digital Innovations and Customer Service Enhancements Update as outlined in Report BME-02-2019 be approved.

CARRIED

1.2 CDP-08-2019 Community Partnership Program – Haldimand Youth Soccer (Caledonia) Pavilion Enhancement

Recommendation 5

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report CDP-08-2019 Community Partnership Program – Haldimand Youth Soccer (Caledonia) Pavilion Enhancement be received;
2. AND THAT the request to undertake the proposed project on Haldimand County property be approved;
3. AND THAT capital funding to an upset amount of \$12,950 to support the enhancement of the 24' x 40' pavilion with a concrete pad as well as replace a sidewalk along the concession/storage building at the Caledonia Soccer Complex to enhance safety and access in both areas, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT project and funding approval is conditional upon compliance with Policy 2011-01 and County standards, permits and processes;
5. AND THAT the Revised Budget, as outlined in CDP-08-2019 be approved.

CARRIED

1.3 CDP-11-2019 Community Partnership Program – 'Lights Along The Grand' Christmas Display in Caledonia Kinsmen Park

Recommendation 6

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report CDP-11-2019 Community Partnership Program – 'Lights Along The Grand' Christmas Display in Caledonia Kinsmen Park be received;
2. AND THAT the request to undertake the proposed project on Haldimand County property be approved;
3. AND THAT capital project funding to an upset amount of \$35,000 to support the multi-year installation of a comprehensive, interactive and decorative lighting in Caledonia Kinsmen Park, with related funding from the Community Partnership Capital Reserve be approved;

4. AND THAT the Caledonia Community Foundation be authorized as the community fund-raising agent for the project;
5. AND THAT the Mayor and Clerk be authorized to sign the proposed Letter of Understanding and License Agreement between the Corporation of Haldimand County and the Caledonia Community Foundation;
6. AND THAT project and funding approval is conditional upon compliance with Policy 2011-01 and County standards, permits and processes;
7. AND THAT the Revised Budget as outlined in CDP-11-2019 be approved.

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

1. Petition submitted Re: Sidewalk on Concession Road, Dunnville

3 ENGINEERING & CAPITAL WORKS

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

3.1 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 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 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - June 26, 2019

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the June 26, 2019 Police Services Board meeting be received as information.

CARRIED

2 Update Re: September 25, 2019 Police Services Board and Recent Zone 4 Meeting

It was noted that the lack of police resources and O.P.P. recruitment processes are causing issues with the delivery of services within the County.

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

1 ENV-03-2019 Standard of Care for Drinking Water

J. Oakes provided an overview of the staff report.

J. Ignaszak and J. Kuriger presented the County's Quality Management System Plan.

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report ENV-03-2019 Standard of Care for Drinking Water staff presentation be received as information;
2. AND THAT Haldimand County's Quality Management System Plan be endorsed;
3. AND THAT the Mayor and Chief Administrative Officer be authorized to sign any documents required confirming Haldimand County Council members have received the necessary training on the Haldimand County's Quality Management System Plan.

CARRIED

2 Project Update from CAP Team Re: New Central Administration Building

B. Hammond provided a overview of the construction progress to date. C. Case provided an update on the CAP furnishings and community hubs with an anticipated go-live date of January 2020, to coincide with satellite office closures.

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the presentation material from the CAP Team Re: Project Update on the New Central Administration Building be received as information.

CARRIED

3 CSS-01-2019 Library Community Hubs – Memorandum of Understanding

C. Case provided an overview of the Community Hubs Agreement which will provide the framework for providing community service hubs at all library branches in the County.

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report CSS-01-2019 Library Community Hubs – Memorandum of Understanding be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Library Hubs Memorandum of Understanding.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Motion Re: Implementation of a No Parking Zone on the North/East Side of Glenmor Drive, Caledonia

Recommendation 11

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting on the feasibility of implementing a no parking zone on the north/east side of Glenmor Drive from Kinross Street to MacCrae Drive.

CARRIED

- 2 Motion Re: Implementation of a No Parking Zone on the South Side of Orkney Street East, Caledonia

Recommendation 12

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT staff be directed to report back to a future Council in Committee meeting on the feasibility of implementing a no parking zone on the south side of Orkney Street East from Argyle Street North to Burke Drive.

CARRIED

- 3 Motion Re: Replacement of a Transformer in the Jarvis Lions Community Centre

Recommendation 13

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the notice provision of the Procedural By-law be waived to consider a motion related to the replacement of a transformer in the Jarvis Lions Community Centre.

CARRIED

Recommendation 14

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the 2019 Capital Budget be revised to include up to \$10,000 to be used to replace a transformer in the Jarvis Lions Community Centre, funded by the Community Vibrancy Fund – Ward 1 allocation.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

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

- 1 Brian Snyder, Vice-President, Haldimand Norfolk Housing Corporation Re: 2018 Annual Report and Audited Financial Statements

Mr. Snyder presented the 2018 Annual Report, noting that the creation of affordable housing in both Haldimand and Norfolk Counties is a priority. The development of an Asset Management Policy and Shareholders Agreement will be a focus moving forward.

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the Haldimand Norfolk Housing Corporation 2018 Annual Report and Audited Financial Statements, be received.

CARRIED

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12th, 2001, for a total of 40 shares, and;
2. WHEREAS the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2018 to the Shareholders, and;
3. WHEREAS the auditors, Millard, Rouse and Rosebrugh has provided an unqualified opinion on those financial statements, therefore;
4. BE IT RESOLVED that the financial statements for the fiscal year ended December 31, 2018 of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

CARRIED

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12th, 2001, for a total of 40 shares, and;
2. WHEREAS the Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;
3. THEREFORE BE IT RESOLVED by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2019.

CARRIED

- 2 David Montgomery and Michael Feraday, Co-Chairs, Haldimand Health Team
Re: Update on Local Health Care System

Mr. Montgomery and Mr. Feraday provided an introduction to Ontario Health Teams and the anticipated benefits of having these for patients and care givers. The teams are groups of organizations and providers that will be clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined geographic population.

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the correspondence and presentation material from the Haldimand Health Team Re: Update on Local Health Care System, dated September 22, 2019, be received;
2. AND THAT staff be directed to work with the Haldimand Health Team on understanding the Haldimand County resource and possible partnership implications with a report back to Council in Committee.

CARRIED

AMENDED AT THE OCTOBER 15, 2019 COUNCIL MEETING

- 3 Elaine Elliott, Secretary, Safety Village of Haldimand Norfolk Re: Updated Business Plan

Ms. Elliott provided an overview of the Business Plan and plans to purchase lands in Jarvis for a facility. The group has been in the process of fundraising for the Safety Village.

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from the Safety Village of Haldimand Norfolk Re: Updated Business Plan be received as information.

CARRIED

- 4 Rob Lamothe Re: Update on 2019 Pride Event

Mr. Lamothe spoke to concerns of extremist activities within the County and specifically non-residents who are targeting hate speech towards Pride organizers and events. It was noted that they have become a weekly fixture on the streets in Dunnville where they continue to harass business owners and residents of the community.

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence and presentation material from Rob Lamothe Re: Update on 2019 Pride Event, dated September 23, 2019, be received as information.

CARRIED

CLOSED SESSION

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:50 p.m. closed to the public, to discuss:

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

- 1 Correspondence from County Solicitor Re: Loitering and Vagrancy in Haldimand County

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

- 2 CAO Evaluation and Feedback

CARRIED

Councillor Corbett left the meeting at 4:43 p.m.

Recommendation 22

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 4:46 p.m. and reconvene in open session.

CARRIED

Recommendation 23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the correspondence from the County Solicitor Re: Loitering and Vagrancy in Haldimand County, dated October 8, 2019, be received as information and remain confidential.

CARRIED

ADJOURNMENT

Recommendation 24

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 4:47 p.m.

CARRIED

MAYOR

DEPUTY CLERK