

Date: October 29, 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
M. Jamieson, Director, Human Resources

C. Corlis, Treasurer
L. Friesen, Manager, Legal & Support Services
J. Jacob, Administrator, Grandview Lodge
B. Kissner, Planner
S. Marsh, Property Coordinator
D. McLean, Supervisor, Risk Management & Legal Services
J. Miller, 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.

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 November 4, 2019 Council meeting.

1 PDD-29-2019 Zoning By-law Amendment to Permit an Institutional Use – DeBoer Acres

J. Miller presented the report.

Jason Brouwer, architect for the church, responded to some questions from Council.

Jim Harris, adjacent property owner, expressed concern about certain parking spaces and noted that he would prefer to see trees planted to provide privacy. Mr. Harris added that he would like to see the area gated to provide security of the area.

Richard Schilstra, proponent, spoke to drainage of the property and expected use of the facility.

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-29-2019 Zoning By-law Amendment to permit an institutional Use – DeBoer Acres be received;
2. AND THAT application PLZ-HA-2018-168 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone lands from Agriculture (A) and Hamlet Residential (RH) to Rural Institutional (IR) Zone be approved for reasons outlined in Report PDD-29-2019;
3. AND THAT the Zoning By-law attached to Report PDD-29-2019 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-39-2019 Seasonal to Year Round Rezoning – Fess

B. Kissner presented the report.

Greg Hedley, agent for the proponent, was present to answer 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 2

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-39-2019 Seasonal to Year Round Rezoning – Fess be received;
2. AND THAT application PLZ-HA-2019-126 to amend the Zoning By-law 1-DU 80 to re-zone lands from “Seasonal Residential” to “Seasonal Residential” with a special provision to permit year-round residential use and to permit an oversized accessory structure, be approved for reasons outlined in Report PDD-39-2019;
3. AND THAT the By-law attached to Report PDD-39-2019 be presented for enactment;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan (2019) for the Greater Golden Horseshoe.

CARRIED

MOTIONS OF CONSENT

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

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 CAO-M01-2019 OPP Billing Estimate - 2020

 THAT Memorandum CAO-M01-2019 OPP Billing Estimate - 2020 be received as information.
- 2 ECW-22-2019 MacCrae Drive Caledonia – Winter Control Parking By-law Amendment
 1. THAT Report ECW-22-2019 MacCrae Drive Caledonia – Winter Control Parking By-law Amendment be received;
 2. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule “A” Snow Routes – Caledonia, be amended as outlined in Report ECW-22-2019.
- 3 FPC-04-2019 Emergency Purchase for Tree Maintenance
 1. THAT Report FPC-04-2019 Emergency Purchase for Tree Maintenance be received;
 2. AND THAT the Revised Budget as outlined in Report FPC-04-2019 be approved.

4 LSS-26-2019 Purchasing Activity January to June 2019

THAT Report LSS-26-2019 Purchasing Activity January to June 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 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 PWO-02-2019 Hagersville Library and Active Living Centre Infrastructure Grant Application

Recommendation 4

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report PWO-02-2019 Hagersville Library and Active Living Centre Infrastructure Grant Application be received;
2. AND THAT the submission of an application for the Hagersville Library and Active Living Centre project to the Investing in Canada Infrastructure Program grant program, be approved.

CARRIED

2.2 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-21-2019 Ministry of Transportation Connecting Links 2020 - 2021 Program Funding Application

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report ECW-21-2019 Ministry of Transportation Connecting Links 2020 - 2021 Program Funding Application be received;
2. AND THAT the submitted application meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
3. AND THAT a comprehensive Asset Management Plan including connecting links has been completed and publicly posted;
4. AND THAT Haldimand County will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic;
5. AND THAT the application is complete and factually accurate.

CARRIED

3.2 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-17-2019 Application for Assessment and Tax Adjustments as of September 2019

Recommendation 6

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report FIN-17-2019 Applications for Assessment and Tax Adjustments, as of September 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 \$7,041.13 as detailed in Attachment 1 to Report FIN-17-2019.

CARRIED

4.2 FIN-18-2019 User Fees and Charges Update for 2020

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report FIN-18-2019 User Fees and Charges Update for 2019 be received;
2. AND THAT the proposed User Fees and Services Charges be approved, as outlined in Attachment 2 to Report FIN-18-2019, effective January 1, 2020, unless otherwise stated in the Users Fees and Charges By-law;
3. AND THAT the draft User Fees and Charges By-law be presented for enactment.

CARRIED

4.3 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-10-2019 Council Appointments as of November 15, 2019

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report CLS-10-2019 Council Appointments as of November 15, 2019, be received;
2. AND THAT Councillor Dalimonte be appointed as Deputy Mayor, for the period from November 15, 2019 to November 14, 2020;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from November 15, 2019 to November 14, 2020:

Public Meeting for Planning Applications	Chair Councillor Shirton Vice Chair Councillor Corbett
Community & Development Services	Chair Councillor Dalimonte Vice Chair Councillor Patterson
Public Works Operations	Chair Councillor Corbett Vice Chair Councillor Lawrence
Engineering & Capital Works	Chair Councillor Metcalfe Vice Chair Councillor Shirton

Financial & Data Services

Chair Councillor Patterson
Vice Chair Councillor Dalimonte

Corporate & Social Services

Chair Councillor Lawrence
Vice Chair Councillor Metcalfe

Corporate Affairs

Chair Mayor Hewitt
Vice Chair Councillor Dalimonte

4. AND THAT Councillor Corbett and Councillor Lawrence be appointed to the Police Services Board, for a term commencing November 15, 2019 and ending November 14, 2020;
5. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

CARRIED

5.2 LSS-25-2019 Road Closure and Conveyance of Part of Ouse Street, Cayuga

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report LSS-25-2019 Road Closure and Conveyance of Part of Ouse Street, Cayuga be received;
2. AND THAT the subject road allowance, as shown in hatched yellow on Attachment #1 to LSS-25-2019 and legally described as: Part of PIN # 38224-0126(LT) being Part of Ouse Street, Village of Cayuga east of Grand River between Talbot Street and Norton Street except HC270356; Haldimand County be closed and declared surplus to all County needs;
3. AND THAT the subject road allowance, as shown in hatched yellow on Attachment #1 to LSS-25-2019 and legally described as Part of PIN # 38224-0126(LT) being Part of Ouse Street, Village of Cayuga east of Grand River between Talbot Street and Norton Street except HC270356; Haldimand County, be sold to the abutting owner O.B.B. Properties Inc. for a purchase price of \$8,145 plus HST, plus costs of the closure and conveyance, and that easements be given for existing infrastructure;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT a By-law be passed to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.3 LSS-27-2019 General Insurance Renewal – 2020

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report LSS-27-2019 General Insurance Renewal – 2020 be received;
2. AND THAT the 2020 insurance policies and premiums proposed by Jardine Lloyd Thompson Canada Inc. (Marsh) and Pearson Dunn Insurance Inc. be approved as follows:
 - a. General Insurance Program, including liability, automobile, property, cyber and volunteer accident policies, at a cost of \$460,200, plus applicable taxes, taking into consideration any necessary adjustments for additions/deletions of assets included in the Automobile and Property Policies occurring before January 1, 2020;
 - b. The Community Hall Boards' Liability Insurance Policy, at a cost of \$12,000, plus applicable taxes;
 - c. The Recreation Affiliates Policy, at a cost of \$2,400, plus applicable taxes, subject to the agreement of the current recreation affiliate organizations, Dunnville Soccer Park Corporation and Haldimand Youth Soccer, with the two organizations' contributions to this policy premium capped at the amount of \$550 each;
3. AND THAT the 2020 Closed Landfill Policy be renewed with Jardine Lloyd Thompson Canada Inc. (Marsh) and Pearson Dunn Insurance Inc., at a premium cost of \$14,440, plus applicable taxes, conditional on the approval of and cost sharing with Norfolk County as joint owners.

CARRIED

5.4 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

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Minutes of the Police Services Board - September 25, 2019

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the September 25, 2019 Police Services Board meeting be received as information.

CARRIED

- 2 Update Re: Niagara Peninsula Conservation Authority CAO Recruitment

- 3 Grand River Conservation Authority

It was noted that the recent flooding is typical for this time of the year.

- 4 Update Re: Recent Police Services Board Meeting

Concern was expressed regarding 911 false alarm calls. It was noted that town hall meetings will be coming up in November.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion Re: Construction of a Sidewalk on Concession Street, Dunnville

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2020 Tax Supported Capital Budget to construct a sidewalk on Concession Street from Tamarac Street to Diltz Road.

CARRIED

- 2 Motion Re: Extension of the Sidewalk on the East Side of Smithville Road, Dunnville

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2020 Tax Supported Capital Budget to extend the sidewalk on the east side of Smithville Road to the corner of Canborough Road and Smithville Road.

CARRIED

- 3 Motion Re: Feasibility of Placing a Crossing Guard at the Corner of George Street and Cross Street West, Dunnville

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT, based on a request submitted by the principal of Thompson Creek Elementary School, staff be directed to report back to a future Council in Committee meeting on the feasibility of placing a crossing guard at the corner of George Street and Cross Street West in Dunnville.

CARRIED

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

- 1 CSS-02-2019 Corporate and Social Services 2018 Annual Report

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Report CSS-02-2019 Corporate and Social Services 2018 Annual Report be received as information.

CARRIED

- 2 GVL-02-2019 Grandview Lodge Annual Report 2018

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Report GVL-02-2019 Grandview Lodge Annual Report 2018 be received.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Inquiry about a potential association of municipalities along north shore of Lake Erie to address/discuss flooding issues.

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

- 1 Kelly Isfan, President and CEO, West Haldimand General Hospital Re: Update on the Hospital and Haldimand Norfolk Ontario Health Team

Ms. Isfan provided background information about Ontario Health Teams.

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT the correspondence and presentation material from Kelly Isfan, President and CEO, West Haldimand General Hospital Re: Update on the Hospital and Haldimand Norfolk Ontario Health Team, dated October 10, 2019, be received as information.

CARRIED

CLOSED SESSION

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:31 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-24-2019 Results of Marketing and Sale of Surplus Vacant Lands
- 2 Verbal Update Re: Caledonia and Dunnville Leases

CARRIED

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 1:53 p.m. and reconvene in open session.

CARRIED

Recommendation 20

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report LSS-24-2019 Results of Marketing and Sale of Surplus Vacant Lands be received and remain confidential;
2. AND THAT the Offer to Purchase property on Main Street East in Dunnville, known as PIN # 38124-0101(LT) being Lot 22, S/S Main Street E, Plan 69, Haldimand County, from Matthew Baldin, for a purchase price of \$5,118.88 plus applicable taxes, be accepted;
3. AND THAT the property in Nanticoke, known as PIN # 50258-0195(LT) being Part of Lot 24, Concession 3 Woodhouse, Part 1 on 37R-1211; Haldimand County be retained by the County;
4. AND THAT the Offer to Purchase property on Latham Street in Cayuga, known as PIN # 38224-0243(LT) Ottawa Street, Village of Cayuga East of Grand River closed by C83 as in C87 between Indian Street and Latham Street, Haldimand County, from Nathan and Brenda Chang, for a purchase price of \$70,000 plus applicable taxes, be accepted;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED

ADJOURNMENT

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 1:55 p.m.

CARRIED

MAYOR

CLERK