



Date: October 6, 2020
Time: 9:30 A.M.
Location: Haldimand County 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. Jamieson, Director, Human Resources
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- A. Chamberlin, Project Manager, Forestry
- K. Franklin, Manager, Engineering Services
- A. Taylor, Planner
- A. West, Planner
- E. Eichenbaum, Manager, Citizen & Legislative Services / Clerk

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:33 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, assumed 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 13, 2020 Council meeting.

1 PDD-22-2020 Zoning Amendment to Facilitate McKenzie Meadows Townhouse Development – Foxgate Developments

A. Taylor 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 1

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-22-2020 Zoning Amendment to Facilitate McKenzie Meadows Townhouse Development – Foxgate Developments be received;
2. AND THAT application PLZ-HA-2020-089 to amend the Town of Haldimand Zoning By-law 1-H 86 by amending special provision 36.433 established via by-law 1077-HC-18 to permit a group townhouse development to front onto a private road and to establish site specific provisions for the block be approved for reasons outlined in Report PDD-22-2020;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2019), and other matters of Provincial interest;
4. AND THAT the by-law attached to Report PDD-22-2020 be presented for enactment.

CARRIED

2 PDD-29-2020 Zoning By-law Amendment for a Condition of Consent – Huigen Bros. Farms

A. West 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 2

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-29-2020 Zoning By-law Amendment for a Condition of Consent – Huigen Bros. Farms be received;
2. AND THAT application PLZ-HA-2020-099 to amend the Town of Dunnville Zoning By-law 1 DU-80 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-29-2020;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan for the Greater Golden Horseshoe 2019;
4. AND THAT the By-law attached to Report PDD-29-2020 be presented for enactment.

CARRIED

MOTIONS OF CONSENT

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

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1 ENG-03-2020 No Parking Zones - Saturn Street, Lowbanks
 1. THAT Report ENG-03-2020 No Parking Zones - Saturn Street, Lowbanks be received;
 2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking be amended as outlined in Report ENG-03-2020.
- 2 ENG-06-2020 Stop Condition - Rainham Road at Haldimand Road 55
 1. THAT Report ENG-06-2020 Stop Condition - Rainham Road at Haldimand Road 55 be received;
 2. AND THAT Haldimand County Stop Control By-law 1955/18 be amended to enact the stop condition on Rainham Road at Haldimand Road 55.

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-30-2020 LPRCA Riverine Flood Hazard Mapping Update

Recommendation 4

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report PDD-30-2020 LPRCA Riverine Flood Hazard Mapping Update be received;
2. AND THAT the LPRCA Riverine Flood Hazard Mapping Update be approved for use in future County projects and initiatives, including Official Plan Update, flood response planning and infrastructure assessments.

CARRIED

1.2 EDT-03-2020 Downtown Area Community Improvement Plan – 35 Caithness Street East, Caledonia

Recommendation 5

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report EDT-03-2020 Downtown Areas Community Improvement Plan – 35 Caithness Street East, Caledonia be received;
2. AND THAT the project as outlined in Report EDT-03-2020 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$15,000;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

1.3 EDT-04-2020 Downtown Area Community Improvement Plan – 16 Main Street North, Hagersville

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report EDT-04-2020 Downtown Areas Community Improvement Plan – 16 Main Street North, Hagersville be received;
2. AND THAT the project as outlined in Report EDT-04-2020 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$5,219;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

- 1.4 EDT-05-2020 Rural Business and Tourism Community Improvement Plan – 834 North Shore Drive, Dunnville

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EDT-05-2020 Rural Business and Tourism Community Improvement Plan – 834 North Shore Drive, Dunnville be received;
2. AND THAT the project as outlined in Report EDT-05-2020 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 be authorized to execute the Rural Business and Tourism Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

- 1.5 Other Business

Concern re: parking by-law and camper/trailers being parked on the street.

- 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-08-2020 King William Street and Park Street Road Closures at McClung Road, Caledonia

Recommendation 8

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report ECW-08-2020 King William Street and Park Street Road Closures at McClung Road, Caledonia be received;
2. AND THAT King William Street be permanently closed at McClung Road;
3. AND THAT Park Street be temporary closed at McClung Road until such time as the subdivision development to the north incorporating Park Street is approved for construction;
4. AND THAT the required by-laws to close King William Street and Park Street be prepared for enactment.

CARRIED

3.2 ENG 05-2020 Ministry of Transportation Connecting Links Program 2021-2022 Funding Application – Highway 3 (Broad Street)

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report ENG-05-2020 Ministry of Transportation Connecting Links Program 2021-2022 Funding Application – Highway 3 (Broad Street) be received;
2. AND THAT the submitted application meets the requirements of the Ministry of Transportation 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 project put forward in the application will be completed and the milestones met as stated in the Application;

6. AND THAT the application is complete and factually accurate.

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 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-05-2020 Council Meeting Schedule - 2021

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report CLS-05-2020 Council Meeting Schedule – 2021 be received;
2. AND THAT the Council Meeting Schedule attached to Report CLS-05-2020 be adopted for the 2021 calendar year.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 CAO-04-2020 Pandemic Pay Update

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report CAO-04-2020 Pandemic Pay Update be received;

2. AND THAT the lump sum payments as outlined in Report CAO-04-2020 be authorized to the identified individuals for the purpose of recognition and appreciation of their efforts during the COVID-19 pandemic.

CARRIED

6.2 Other Business

None.

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - June 24, 2020
- 2 Minutes of the Police Services Board - August 26, 2020

Police Services Board matters were discussed.

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the minutes of the June 24, 2020 and August 26, 2020 Police Services Board meetings be received as information.

CARRIED

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

- 1 Steven Taylor, BT Engineering Re: Caledonia Arterial Road Environmental Assessment

Mr. Taylor provided an overview off the Caledonia Arterial Road Class Environmental Assessment Study.

Recommendation 13

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the presentation material from BT Engineering Re: Caledonia Arterial Road Class Environmental Assessment Study be received as information.

CARRIED

- 2 Marlene Miranda, General Manager, Health and Social Services Re: HSS 20-18 COVID-19 Update and Sustainability Plan

Dr. Shanker Nesathurai provided an overview of the COVID-19 situation in Haldimand and Norfolk, referencing provincial and global trends to date. Ms. Miranda provided an overview of Report HSS-20-18, noting the need for additional staff as part of a new COVID-19 response team and implementation of an Electronic Medical Record.

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT the Board of Health be advised that Haldimand County Council requests that consideration of Report HSS 20-18 and its recommendations be deferred until Haldimand County staff receive additional business case information requested from the Health Unit and be given sufficient time to review, collaborate and to provide written comments on the report and supporting information to the Board of Health;
2. AND THAT additional costs related to migrant worker inspections be on a fee for service basis rather than from the tax base.

CARRIED

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the presentations from Dr. Shanker Nesathurai Re: COVID-19 Response and Marlene Miranda Re: COVID-19 Update and Sustainability Plan be received.

CARRIED

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

1 FPC-03-2020 Forest Conservation By-law Update

1.1 Bruce Zavitz, Arborland Forestry Consulting

A. Chamberlin provided an overview of the proposed Forest Conservation By-law.

Mr. Zavitz was not able to attend and appear as a delegation and submitted correspondence in lieu.

Recommendation 16

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report FPC-03-2020 Forest Conservation By-law Update be received;

2. AND THAT the Forest Conservation By-law as attached to Report FPC-03-2020 be presented for enactment and that Regional Municipality of Haldimand-Norfolk By-law 15-00 be repealed;
3. AND THAT the proposed User Fees and Charges included in this report, be approved to be effective immediately and an amendment to the User Fee By-law, Schedule O be presented for enactment;
4. AND THAT any revenues associated with these changes be incorporated into the 2021 Tax Supported Operating Budget as a Council Approved Initiative.

CARRIED

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence from Bruce Zavitz, Arborland Forestry Consulting Re: FPC-03-2020 Forest Conservation By-law Update be received as information.

CARRIED

- 2 Sandeep Chera Re: LSS-14-2020 Sale of Oneida Ball Park, 4691 Highway 6, Hagersville

Mr. Chera spoke to his offer to purchase property. He and his associates plan to seek an official plan amendment to establish a self-storage facility as well as some industrial office space.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

Mayor Hewitt left the meeting at 2:00 p.m. Deputy Mayor Dalimonte resumed the Chair for the remainder of the meeting.

CLOSED SESSION

Recommendation 18

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:06 p.m. closed to the public, to discuss:

labour relations or employee negotiations

- 1 HRD-07-2020 Ontario Nurses Association (ONA) Collective Agreement Negotiation Parameters

a proposed or pending acquisition or disposition of land by the municipality or local board

- 2 LSS-14-2020 Sale of Oneida Ball Park, 4691 Highway 6, Hagersville

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

- 3 Verbal Update Re: Follow Up to September 21st Direction Re: O.P.P.

CARRIED

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 2:38 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Recommendation 20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report HRD-07-2020 Ontario Nurses Association (ONA) Collective Agreement Negotiation Parameters be received as information and remain confidential;
2. AND THAT staff be directed to negotiate the renewal of the Ontario Nurses Association collective agreement in accordance with the parameters outlined in Report HRD-07-2020.

CARRIED

Recommendation 21

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report LSS-14-2020 Sale of Oneida Ball Park, 4691 Highway 6, Hagersville be received and remain confidential;
2. AND THAT the Offer to Purchase 4691 Highway 6 in Hagersville, legally described as PIN # 38180-0021(LT) being Part of Lot 16, Range west of Plank Road Oneida as in HC94275, HC81042, HC81040 and Part 1 on 18R-3115 (SRO), subject to 06859; Haldimand County, from Maplerow Holdings Inc., for a purchase price of \$460,000.00 plus applicable taxes, be accepted;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein.

CARRIED

ADJOURNMENT

Recommendation 22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 2:40 p.m.

CARRIED

MAYOR

CLERK