



**Haldimand**  
County

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

**Date:** December 8, 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. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
D. Pressey, Director, Roads Operations  
J. Gallagher, Manager, Emergency Services/Fire Chief  
A. Taylor, Planner  
A. Unyi, Supervisor, Heritage & Culture  
A. West, Planner  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**CALL TO ORDER**

Mayor Hewitt called the Council in Committee meeting to order at 9:32 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 December 14, 2020 Council meeting.

1 PDD-31-2020 Zoning By-law Amendment Application to Permit the Relocation of a Cottage – Parker and Overholdt

A. Taylor provided an overview of the application.

Matt Kernahan, Upper Canada Engineering, spoke to the application.

**Recommendation 1**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-31-2020 Zoning By-law Amendment Application to Permit the Relocation of a Cottage – Parker and Overholdt be received;
2. AND THAT application PLZ-HA-2020-116 to amend the Town of Dunnville Zoning By-law 1-DU 80 to permit the relocation of an existing cottage across a private laneway and to establish site specific provisions for the subject lands be approved for reasons outlined in Report PDD-31-2020;
3. AND THAT application PLZ-HA-2020-116 to amend the Haldimand County Zoning By-law HC 1-2020 to permit the relocation of an existing cottage across a private laneway and to establish site specific provisions for the subject lands be approved for reasons outlined in Report PDD-31-2020;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2020), and other matters of Provincial interest;
5. AND THAT the by-law attached to Report PDD-31-2020 be presented for enactment.

**CARRIED**

2 PDD-32-2020 Zoning By-law Amendment to Facilitate Consent and Site Plan Approval – Bethel CRC

A. Taylor provided an overview of the application.

Mike Sullivan, Sullivan Planning, agent for proponent spoke to the report and noted that a site plan agreement will be required. He requested a copy of the request for archaeological assessment.

Ken Zantingh explained the process that Bethel Church has been through over many years in trying to expand the church. He expressed concern over the need for an archeological assessment.

### **Recommendation 2**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-32-2020 Zoning By-law Amendment to Facilitate Consent and Site Plan Approval – Bethel CRC be received;
2. AND THAT application PLZ-HA-2020-151 to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone lands to support the expansion of the Bethel Christian Reformed Church (CRC) be approved for reasons outlined in Report PDD-32-2020;
3. AND THAT application PLZ-HA-2020-151 to amend the Haldimand County Zoning By-law HC 1-2020 to rezone lands to support the expansion of the Bethel CRC be approved for reasons outlined in Report PDD-32-2020;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2020), and other matters of Provincial interest;
5. AND THAT the by-law attached to Report PDD-32-2020 be presented for enactment.

**CARRIED**

### 3 PDD-34-2020 Information Report for Georgia Pacific Subdivision and Zoning By-law Amendment – 350 Argyle Street North

A. West provided an overview of the information report and proposed residential development.

Michael Audoung, Armstrong Planning, provided an overview of the proposed development and spoke to future highway improvements related to the project.

### **Recommendation 3**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Report PDD-34-2020 Information Report for Georgia Pacific Subdivision and Zoning By-law Amendment – 350 Argyle Street North be received.

**CARRIED**

### 4 PDD-35-2020 Zoning Amendment to Fulfill Condition of Severance Application - Kelleher

A. West provided an overview of the application.

Mike Fowler, agent, spoke to a concern about details of the lands noted in the draft by-law.

**Recommendation 4**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-35-2020 Zoning Amendment to Fulfill Condition of Severance - Kelleher be received;
2. AND THAT application PLZ-HA-2020-163 to amend the Town of Haldimand Zoning By-law 1 H-86 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-35-2020;
3. AND THAT application PLZ-HA-2020-163 to amend the Haldimand County Zoning By-law HC 1-2020 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-35-2020;
4. 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;
5. AND THAT the by-law attached to Report PDD-35-2020 be presented for enactment.

**CARRIED**

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

**MOTIONS OF CONSENT**

**Recommendation 5**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the following motions be approved:

1. ENG-10-2020 Parking Control By-law Amendment - MacNeil Court Hagersville
  1. THAT Report ENG-10-2020 Parking Control Bylaw Amendment - MacNeil Court, Hagersville be received;
  2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking – Hagersville, be amended as outlined in Report ENG-10-2020.

2      **ENG-11-2020 Parking Control Bylaw Amendment - Seniors Housing Complex 503 Main Street East, Dunnville**

1. THAT Report ENG-11-2020 Parking Control By-law Amendment – 503 Main Street East, Dunnville, be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking – Dunnville, be amended as outlined in Report ENG-11-2020.

**CARRIED**

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

1      **ECW-10-2020 Norfolk County/Six Nations Water Supply Project Update**

**Recommendation 6**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report ECW-10-2020 Norfolk County/Six Nations Water Supply Project Update be received;
2. AND THAT Haldimand County Council agrees to supply water to Norfolk County and Six Nations subject to the successful negotiation of the draft water supply agreements;
3. AND THAT staff be directed to negotiate a draft Water Supply Agreement with Norfolk County relating to the supply of potable water from Haldimand County;
4. AND THAT staff be directed to negotiate a draft Water Supply Agreement with Six Nations relating to the supply of potable water from Haldimand County;
5. AND THAT staff be directed to work with Norfolk County and Six Nations in the development of grant applications for available infrastructure funding programs;
6. AND THAT staff be directed to report back to Council with the draft Water Supply Agreements.

**CARRIED**

2      **Ben Perry, Perry Group Consulting Ltd.**

B. Perry participated virtually and presented an overview of the municipal modernization project and final report.

2.1 FDS-04-2020 Municipal Modernization Project Final Report

**Recommendation 7**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report FDS-04-2020 Municipal Modernization Project Final Report be received;
2. AND THAT the proposed Information Systems (IS) reorganization structure, including the renaming of the Division to the Innovation and Technology Services (“ITS”) be approved;
3. AND THAT the Draft Tax Supported Operating Budgets for 2021 and 2022 include, as Council approved initiatives, the staffing and consulting resource costs as outlined in Report FDS-04-2020 Municipal Modernization Project Final Report;
4. AND THAT the Draft 2021 Tax Supported Capital budget include the funds required to hire a dedicated Capital Project Manager for the County’s Broadband initiative as outlined in Report FDS-04-2020 Municipal Modernization Project Final Report;
5. AND THAT the Tax Supported Capital Budget be amended to include a dedicated Capital Project Manager for the Business Application Support project as outlined in Report FDS-04-2020 Municipal Modernization Project Final Report.

**CARRIED**

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

- 1 Matt Bowen, Chief Executive Officer, Haldimand-Norfolk Housing Corporation Re: Concept Plan for Housing

M. Bowen provided a presentation on the Haldimand Norfolk Housing Corporation's concept plan for housing.

**Recommendation 8**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the presentation material from Matt Bowen, Re: Concept Plan for Housing, dated December 8, 2020, be received as information.

**CARRIED**

1.1 CSS-02-2020 Haldimand Norfolk Housing Corporation (HNHC) – Housing Project Proposal

**Recommendation 9**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report CSS-02-2020 Haldimand Norfolk Housing Corporation (HNHC) – Housing Project Proposal be received;
2. AND THAT the housing project proposal presented to Council in Committee on December 8, 2020 by the Haldimand Norfolk Housing Corporation be approved in principle;
3. AND THAT approximately 1.5 acres of land in the Frank Marshall Business Park area, as outlined in Report CSS-02-2020, be approved in principle to be utilized by the HNHC for the purpose of a mixed housing development, pending further investigation of leasing and ownership options, approval of necessary planning processes and designations and GRCA authorizations;
4. AND THAT Council supports the HNHC applying for a \$350,000 interest-free loan from the Canada Mortgage and Housing Corporation for the purposes of pre-feasibility work;
5. AND THAT Haldimand County submit a written request to Norfolk County, as the Service Manager, to complete a study to establish Alternate Average Market Rents (AAMR) in Haldimand County with a deadline of February 28, 2021, and submit the report to the Ministry of Municipal Affairs and Housing for review and approval;
6. AND THAT HNHC be requested to report back to Council with a complete business plan for the project, after consulting with Haldimand County staff on municipal financing options;
7. AND THAT staff be directed to report back to Council with municipal financing options for the project.

**CARRIED**

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS  
(CONTINUED)**

- 3 FIN-15-2020 Budget Guidelines for 2021

## **Recommendation 10**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report FIN-15-2020 Budget Guidelines for 2021 be received;
2. AND THAT the principles, as approved during the 2013 water/wastewater rate study, be utilized for preparation of the 2021 Draft Rate Supported (Water and Wastewater) Capital and Operating Budget, including:
  - Full cost recovery of all operating and capital costs;
  - Net costs (i.e. revenues required from rates revenue) will be recovered 50% from fixed revenues (i.e. basic charges) and 50% from variable revenues (i.e. consumption revenues);
  - Leachate costs to be allocated based on relative loading at the treatment plant and recovered 50% from fixed revenues and 50% from variable revenues;
  - Annual indexing of all miscellaneous revenues based on annual increase of underlying costs.
3. AND THAT the following guidelines be approved for the preparation of the 2021 Draft Tax Supported Capital Budget and Forecast:
  - A 1.0% increase in the tax levy to fund the capital requirements for the 2021 Capital Budget; and
  - Capital related expenditures targeted to be at 35% of the total tax levy within the forecast period but at a future date beyond 2021; and
  - Maintain an 80:20 ratio of capital expenditures for replacements/"state of good repair" to new/enhanced projects over the 10 year forecast period;
4. AND THAT the following guidelines be approved for preparation of the 2021 Draft Tax Supported Operating Budget:
  - Annual assessment growth is to be used as follows:
    - i. *firstly for increases in the tax levy to fund the annual capital-related tax supported capital requirements; and*
    - ii. *secondly to fund growth related impacts and new initiatives/service level enhancements; and*
    - iii. *lastly, any unutilized annual assessment growth be transferred to the Contingency Reserve to offset future growth related cost increases if necessary; and*



- Additional new initiatives for new/enhanced services, beyond available assessment growth, should only be considered during the budget review if the net levy impact can be mitigated on a consolidated, corporate-wide basis and the individual business case provides for offsetting revenue sources, efficiency improvements or cost savings; and
  - Funding related to Council approved new initiatives would be considered above and beyond the base budget requirements; and
  - Mitigation measures will be presented for Council review, to offset the anticipated one time COVID related impacts to operations, firstly utilizing any remaining funds received from the Safe Restart Agreement Phase 1 funding..
5. AND THAT, unless approved by a specific Council resolution and until the 2021 tax supported budget is approved by Council, staff are delegated the following purchase authority, subject to the provisions of the County's Procurement Policy:
- Capital Purchases: Up to the approved budget for the applicable project, conditional on the project being approved by Council in the 2020 Capital Budget, including approved 2021 Capital Forecast Projects for State of Good Repair only;
  - Operating Purchases: Up to 50% of the previous year's base budget expenditures, adjusted for the impacts of one-time expenditures approved in 2020, and excluding any proposed new initiatives or service level changes.

**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-23-2020 Information Report for Telecommunication Tower Installation at 60 Little Road, Haldimand County**

##### **Recommendation 11**

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report PDD-23-2020 Information Report for Telecommunication Tower Installation at 60 Little Road, Haldimand County be received;

2. AND THAT the proposed location request for a Wireless Telecommunications Tower structure by Bell Mobility at the property of NCAY CON 2 STR PT LOT 42, Haldimand County, be approved for reasons outlined in Report PDD-23-2020;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and other matters of National and Provincial interest, including Industry Canada – Procedure for Radiocommunication and Broadcasting Antenna Systems.

**CARRIED**

1.2 PDD-36-2020 Servicing Allocation – 2020 Year End Update and Recommendations

**Recommendation 12**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report PDD-36-2020 Servicing Allocation - 2020 Year End Update and Recommendations be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PDD-36-2020 be accepted as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2020, the Provincial Growth Plan 2020 and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PDD-36-2020, deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10, be approved.

**CARRIED**

1.3 PDD-37-2020 Long Point Region Conservation Authority and Niagara Peninsula Conservation Authority 2021 Levy

**Recommendation 13**

Moved By: Councillor Corbett  
Seconded By: Councillor Patterson

THAT PDD-37-2020 Long Point Region Conservation Authority and Niagara Peninsula Conservation Authority 2021 Levy be received as information.

**CARRIED**

- 1.4 BME-03-2020 Preparation of Building Division Property Files for Digitization Update

**Recommendation 14**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report BME-03-2020 Preparation of Building Division Property Files for Digitalization Update be received;
2. AND THAT the funding to support the staffing needed to complete the Digitalization Project as outlined in this report be approved;
3. AND THAT the Revised Capital Budget as outlined in Report BME-03-2020 be approved;
4. AND THAT the additional staffing costs of \$221,000 (4.5 FTE) as identified in Report BME-03-2020 be include in the 2021 Tax Supported Operating Budget as a One-time Council Approved Initiative, along with the associated funding from the capital project of \$221,000, resulting in a zero net levy impact.

**CARRIED**

- 1.5 CDP-10-2020 Emergency Expenditure – Septic Replacement – Wilson MacDonald Memorial School Museum

**Recommendation 15**

Moved By: Councillor Patterson  
Seconded By: Councillor Shirton

1. THAT Report CDP-10-2020 Emergency Expenditure – Septic Replacement – Wilson MacDonald Memorial School Museum be received;

2. AND THAT the revised budget, as outlined in Report CDP-10-2020, be approved.

**CARRIED**

1.6 EMS-04-2020 Temporary Community Paramedic Program

**Recommendation 16**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report EMS-04-2020 Temporary Community Paramedic Program be received;
2. AND THAT the one time funding received by the HNHB LHIN to be able to fund the initiative temporarily until March 31, 2021 be approved;
3. AND THAT the 2021 Tax Supported Operating Budget include a One-time Council approved Initiative at an estimated cost of \$171,300 with grant funding of the same amount as outlined in Report EMS-04-2020.

**CARRIED**

1.7 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 RDS-01-2020 Support for Actions to Address Over-Application of Winter Maintenance Chemicals

**Recommendation 17**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report RDS-01-2020 Support for Actions to Address Over-Application of Winter Maintenance Chemicals be received;
2. AND THAT the recommended actions presented in the Lake Erie Region Source Protection Committee Report SPC-19-12-02 dated December 12, 2019 and included as Attachment 1 to Report RDS-01-2020, be supported;

3. AND THAT a copy of this motion be forwarded to the Ministry of Environment, Conservation and Parks, Ministry of Transportation, Ministry of Municipal Affairs and Housing and the Attorney General of Ontario.

**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 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 GVL-04-2020 Infection Prevention and Control – Personnel and Training One-Time Funding 2020-2021

#### **Recommendation 18**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report GVL-04-2020 Infection Prevention and Control – Personnel and Training One-Time Funding 2020-2021 be received;
2. AND THAT the project as outlined in Report GVL-04-2020, including use of funding, to the maximum of \$48,380, provided by the Ministry of Long Term Care, be supported;
3. AND THAT the 2020 Revised Budget as outlined in GVL-04-2020 be approved;

4. AND THAT the 2021 Tax Supported Operating Budget include a One-time Council Approved initiative to add .27 FTE at an estimated cost of \$42,880, with offset funding of \$42,880, as outlined in Report GVL-04-2020.

**CARRIED**

## 5.2 LSS-18-2020 General Insurance Renewal – 2021

### **Recommendation 19**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report LSS-18-2020 General Insurance Renewal – 2021 be received;
2. AND THAT the 2021 insurance policies and premiums proposed by Marsh Canada and Arthur J. Gallagher Canada Ltd. be approved as follows:
  - a. General Insurance Program, including liability, automobile, property, cyber and volunteer accident policies, at a cost of \$542,331, plus applicable taxes, taking into consideration any necessary adjustments for additions/deletions of assets included in the Automobile and Property policies and confirmation of final price for the Property policy occurring before January 1, 2021;
  - 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 2021 Closed Landfill Policy be renewed with Marsh Canada and Arthur J. Gallagher Canada Ltd. at a premium cost of \$19,637, plus applicable taxes, conditional on the approval of and cost sharing with Norfolk County as joint owners.
4. AND THAT staff conduct a review of options related to the General Insurance Program as outlined in Report LSS-18-2020, and report back to Council by the end of the 2<sup>nd</sup> quarter, 2021 with recommendations.

**CARRIED**

### 5.3 Other Business

#### 5.3.1 Haldimand-Norfolk Housing Corporation Shareholder Agreement

##### 5.3.1.1 Resolution Re: Shareholder Agreement

#### **Recommendation 20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. 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 12, 2001, for a total of 40 shares;
2. WHEREAS the Councils of Haldimand County and Norfolk County as joint shareholders of the Haldimand-Norfolk Housing Corporation met on November 26, 2020 to consider a draft Shareholder Agreement,
3. BE IT RESOLVED AND APPROVED by the Corporation of Haldimand County:
4. THAT the Shareholder Agreement which was considered, discussed, and approved as amended at the November 26, 2020 Haldimand-Norfolk Housing Corporation Joint Shareholder Meeting, be approved.

**CARRIED**

## 6 CORPORATE AFFAIRS

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

### 6.1 Other Business

None.

## **UNFINISHED BUSINESS**

- 1 BME-M02-2020 Further Information Re: Report BME-02-2020 Establishment of a Fence By-law and Memorandum BME-M01-2020
  - 1.1 BME-02-2020 Establishment of a Fence By-law
  - 1.2 BME-M01-2020 Additional Information to Report BME-02-2020 Establishment of a Fence By-law

**Recommendation 21**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report BME-02-2020 Establishment of a Fence By-law be received;
2. AND THAT Memoranda BME-M01-2020 and BME-M02-2020 Additional and Further Information Re: Report BME-02-2020 Establishment of a Fence By-law be received;
3. AND THAT the Draft Fence By-law, included as Attachment 1 to Report BME-02-2020 and as amended per Memorandum BME-M01-2020, be presented for enactment;
4. AND THAT, in accordance with Section 98 of the Municipal Act, 2001, Haldimand County provides that the Line Fences Act does not apply to all or any part of the municipality;
5. AND THAT the proposed User Fees and Service Charges changes included in Report BME-02-2020 be approved to be effective immediately and the amending by-law be presented for enactment.

**CARRIED**

2 CLS-08-2020 Council Appointments to November 14, 2021

**Recommendation 22**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report CLS-08-2020 Council Appointments to November 14, 2021, be received;
2. AND THAT Councillor Corbett be appointed as Deputy Mayor, for the period from December 15, 2020 to November 14, 2021;
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 December 15, 2020 to November 14, 2021:

Public Meeting for Planning Applications Chair Councillor Patterson

Vice Chair Councillor Dalimonte

Community & Development Services Chair Councillor Lawrence

Vice Chair Councillor Shirton



Public Works Operations	Chair Councillor Dalimonte Vice Chair Councillor Patterson
Engineering & Capital Works	Chair Councillor Metcalfe Vice Chair Councillor Lawrence
Financial & Data Services	Chair Councillor Shirton Vice Chair Councillor Corbett
Corporate & Social Services	Chair Councillor Corbett Vice Chair Councillor Metcalfe
Corporate Affairs	Chair Mayor Hewitt Vice Chair Councillor Corbett

4. AND THAT Councillors Lawrence and Corbett be appointed to the Police Services Board, for a term commencing December 15, 2020 and ending November 14, 2021;
5. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

**CARRIED**

## **NEW BUSINESS**

- 1 Motion Re: Initiation of Arbitration Provisions of the OPP Contract Value vs. Cost of Service

**Recommendation 23**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

That staff be directed to report back to Council on the process, parameters and implications associated with initiating the arbitration provisions of the OPP contract relative to obtaining value for the cost of the service provided.

**CARRIED**

- 2 Motion Re: Hagersville Quarry

## **Recommendation 24**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. WHEREAS Brant Aggregates Limited is proposing to establish an aggregate extraction operation ('Hagersville Quarry') near the community of Hagersville on lands described as Part Lots 10, 11, and 12, Concession 12, Haldimand County;
2. AND WHEREAS there is a history of issues with a previous aggregate extraction operation at this location, including numerous charges of operating without a licence under the *Aggregate Resources Act*;
3. AND WHEREAS a number of former and current aggregate extraction operations within Hagersville have resulted in impacts on the community in the form of noise, dust, impacts to wells, vibration, traffic, derelict sites and restrictions on development;
4. AND WHEREAS Haldimand County road infrastructure has been negatively impacted due to the high volume of truck traffic which has resulted in the need for more frequent maintenance,
5. NOW THEREFORE BE IT RESOLVED THAT Haldimand County Council requests that the Ministry of Natural Resources and Forestry (MNRF), as the approval authority for the Hagersville Quarry, impose the following:
  1. Brant Aggregates Limited be required to consult directly with Haldimand County regarding its proposal;
  2. Haldimand County be provided the opportunity to work with Brant Aggregates Limited and the MNRF to establish conditions relating to the Hagersville Quarry including, but not limited to: haul routes, operational hours, site layout, and final site remediation plan;
  3. Haldimand County be provided with an annual aggregate levy which is calculated on a fee per tonne basis and in line with current levy rates established by the Top Aggregate Producing Municipalities of Ontario (TAPMO), and
  4. Where any proposed extraction takes place below the water table, no wells in the area are negatively impacted with regards to water quality and/or quantity of water available.

**CARRIED**

## REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - October 28, 2020

### **Recommendation 25**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the minutes of the October 28, 2020 Police Services Board meeting be received as information.

**CARRIED**

- 2 The following items were highlighted:

- Mayor and staff met with the Minister of Transportation to discuss the interchanges on Highway 6.
- Mayor and Councillor Lawrence met with representatives from Six Nations to discuss multiple issues related to the current McKenzie Meadows blockade.

## CLOSED SESSION

### **Recommendation 26**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:02 p.m. closed to the public, to discuss:

**a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board**

- 1 HRD-M03-2020 Benefit Renewal Assumptions - 2021

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

- 2 Verbal Update Re: Personnel Matter

**CARRIED**

**Recommendation 27**

Moved By: Councillor Metcalfe  
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 3:15 p.m. and reconvene in open session.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION**

**Recommendation 28**

Moved By: Councillor Lawrence  
Seconded By: Councillor Shirton

THAT Memorandum HRD-M03-2020 Benefit Renewal Assumptions - 2021 be received and remain confidential.

**CARRIED**

**ADJOURNMENT**

**Recommendation 29**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:16 p.m.

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK