



Haldimand
County

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

Date: March 2, 2021
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
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
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
N. McKinnon, Water & Wastewater Technologist
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 except for Councillor Dalimonte.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETING FOR PLANNING APPLICATIONS

None.

MOTIONS OF CONSENT

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 PDD-13-2021 Information Report of Telecommunication Tower Installation at 1040 Kohler Road
 1. THAT Report PDD-13-2021 Information Report for Telecommunication Tower Installation at 1040 Kohler Road be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Lot 20 Jones Tract West of Grand River and Part lots 19 and 21-26 Jones Tract West of Grand River, North Cayuga, as in HC217478 Except Part 1 18R7481 Subject to an easement as in NC7374 Haldimand County, be approved for reasons outlined in Report PDD-13-2021;
 3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.
- 2 PDD-14-2021 Information Report for Telecommunication Tower Installation at 550 Junction Road
 1. THAT Report PDD-14-2021 Information Report for Telecommunication Tower Installation at 550 Junction Road be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of PT S1/2 LT 6 Con 1 South Talbot Road North Cayuga, Part 2, 18R6082, Haldimand County, be approved for reasons outlined in Report PDD-14-2021;
 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 Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.
- 3 PDD-15-2021 Information Report for Telecommunication Tower Installation at 612 Sandy Bay Road
 1. THAT Report PDD-15-2021 Information Report for Telecommunication Tower Installation at 612 Sandy Bay Road be received;

2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part Lot 16 Concession 5 South of Dover Road, Geographic Township of Dunn, PT 1 18R3602 Haldimand County, be approved for reasons outlined in Report PDD-15-2021;
 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 Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.
- 4 PDD-16-2021 Information Report for Telecommunication Tower Installation at 267 Smithville Road
1. THAT Report PDD-16-2021 Information Report for Telecommunication Tower Installation at 267 Smithville Road be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part Lot 13 Concession 1, Geographic Township of Canborough, Haldimand County and known municipally as 267 Smithville Road, be approved for reasons outlined in Report PDD-16-2021;
 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 Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.
- 5 PDD-17-2021 Information Report for Telecommunication Tower Installation at 4540 HWY 3
1. THAT Report PDD-17-2021 Information Report for Telecommunication Tower Installation at 4540 HWY 3 be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Pt. N1/2 Lot 40 Concession 1 South Talbot Road, Geographic Township North Cayuga, Haldimand County and known municipally as 4540 HWY 3, be approved for reasons outlined in Report PDD-17-2021;
 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 Innovation, Science and Economic Development Canada (ISED) – Procedure for Radio communication and Broadcasting Antenna Systems.
- 6 EMS-M01-2021 Ambulance Response Time Performance Plan for 2020

THAT Memorandum EMS-M01-2021 Ambulance Response Time Performance Plan for 2020 be received as information.

7 ECW-M02-2021 Springvale Street Lights - Estimated Cost

THAT Memorandum ECW-M02-2021 Springvale Street Lights - Estimated Cost be received.

8 HRD-03-2021 Public Sector Salary Disclosure - 2020

THAT Report HRD-03-2021 Public Sector Salary Disclosure – 2020 be received as information.

9 CAO-M03-2021 Addition to Reserve

THAT Memorandum CAO-M03-2021 Addition to Reserve be received.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

Councillor Lawrence, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

1.1 Other Business

None.

2 PUBLIC WORKS OPERATIONS

Councillor Patterson, Vice-Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

2.1 ENV-02-2021 Results of the Rural Leaf and Yard Collection Pilot Program

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report ENV-02-2021 Results of the Rural Leaf and Yard Collection Pilot Program be received;
2. AND THAT based on the findings of the pilot program, rural area collection not be included in the Leaf and Yard Waste Collection Program.

CARRIED

2.2 FPC-01-2021 Emergency Expenditure - Hagersville Arena

Recommendation 3

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report FPC-01-2021 Emergency Expenditure - Hagersville Arena be received;
2. AND THAT the Revised Budget, as outlined in Report FPC-01-2021, be approved.

CARRIED

2.3 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 Shirton, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

4.1 FDS-01-2021 Municipal Modernization Program – Intake 2

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report FDS-01-2021 Municipal Modernization Program – Intake 2 be received;
2. AND THAT the submission of an Expression of Interest for the Municipal Modernization Program – Intake 2, be supported.

CARRIED

4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Councillor Corbett, Chair of Corporate & Social Services, assumed the Chair for this portion of the meeting.

5.1 Other Business

Update Re: Local Provision of Vaccines – the phased rollout, appointments process, etc. were noted.

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

None.

NEW BUSINESS

- 1 Correspondence from the City of St. Catharines to Premier Doug Ford
Re: Universal Paid Sick Days in Ontario

Recommendation 5

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT the resolution from the City of St. Catharines, date February 9, 2021
Re: Universal Paid Sick Days in Ontario be supported;
2. AND THAT a letter be sent to the City of St. Catharines advising them of the support.

DEFEATED ON A TIED VOTE

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - November 25, 2020

Recommendation 6

Moved By: Councillor Patterson
Seconded By: Councillor Metcalfe

THAT the minutes of the November 25, 2020 Police Services Board meeting be received.

CARRIED

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

1 ECW Annual Presentation

T. Haedrich presented the annual report for the Engineering and Capital Works Department.

Recommendation 7

Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT the Engineering and Capital Works 2020 Annual Report presentation, be received.

CARRIED

2 FDS-M01-2021 Municipal Study Results 2020

2.1 Jim Bruzzese, BMA Consultant

Mr. Bruzzese attended remotely and presented an overview of the 2020 Municipal Study for Haldimand County.

Recommendation 8

Moved By: Councillor Corbett
Seconded By: Councillor Metcalfe

1. THAT Memorandum FDS-M01-2021 Municipal Study Results 2020 be received;
2. AND THAT the presentation material from Jim Bruzzese, BMA, Re: 2020 Municipal Study Haldimand County, be received.

CARRIED

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

1 EDT-01-2021 Business Improvement Areas Board of Management Appointments

- 1.1 Annual BIA Presentations
 - 1.1.1 Kathy Marshall, Caledonia BIA
 - 1.1.2 Andrew Rose, Dunnville BIA
 - 1.1.3 Robert Phillips, Hagersville BIA

Ms. Marshall, Mr. Rose and Mr. Phillips were in attendance and each presented the annual report for the respective BIAs.

Recommendation 9

Moved By: Councillor Metcalfe
Seconded By: Councillor Shirton

THAT the annual presentations from the Caledonia, Dunnville and Hagersville BIAs be received.

CARRIED

Recommendation 10

Moved By: Councillor Corbett
Seconded By: Councillor Patterson

1. THAT Report EDT-01-2021 Business Improvement Areas Board of Management Appointments be received;
2. AND THAT Memorandum EDT-M01-2021 Addendum to Report EDT-01-2021 Business Improvement Areas Board of Management Appointments be received and remain confidential;
3. AND THAT the following individuals be appointed to the Dunnville Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council:
 - Barb Wilson
 - Michael Court
 - Erika Searles
4. AND THAT the following individual be appointed to the Hagersville Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council:
 - Lisa Wilkins

CARRIED

- 2 Rob Cook, Ontario Waste Management Association Re: Bill 197 amendment to Environmental Assessment Act allowing adjacent municipalities to veto landfill development

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT the presentation material from Rob Cook, Ontario Waste Management Association Re: Bill 197 amendment to Environmental Assessment Act, be received;
2. AND THAT staff be directed to provide comments relative to the delegation's request at the March 30th Council in Committee meeting.

CARRIED

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

ADJOURNMENT

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 1:58 p.m.

CARRIED

MAYOR

CLERK