



Date: March 30, 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
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
R. Charlton, Manager, Building & Municipal Enforcement Services
A. Taylor, 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

Councillor Shirton declared a pecuniary interest with respect to Report EDT-02-2021 as he owns the property that is the subject of the report.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Patterson, 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 April 6, 2021 Council meeting.

1 PDD-21-2021 Temporary Use By-law Amendment Application for an Animal Kennel – Canine Bond

A. Taylor presented the application.

Carrie Rottaris, proponent, spoke about her business dealing with animal socialization and training, noting that the business is not used as a dog daycare and runs from 10:00 a.m. to 1:00 p.m. Ms. Rottaris was able to mitigate issues with neighbours.

Greg Crawford, spoke to initial hesitancy about the zoning application. After discussion, communication and a slightly altered situation, he and his wife are supportive of the application. The temporary nature and conditions related to the application are important, and the recommendations in the report have their full support.

Recommendation 1

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-21-2021 Temporary Use By-law Amendment Application for an Animal Kennel – Canine Bond be received;
2. AND THAT application PLZ-HA-2020-186 to pass a temporary use by-law for a period of twenty (20) months to December 31, 2022 to permit an animal kennel to temporarily operate with conditions on the subject lands be approved for reasons outline in Report PDD-21-2021;
3. 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;
4. AND THAT the Temporary Use By-law attached to Report PDD-21-2021 be presented for enactment.

CARRIED

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

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

None.

MOTIONS OF CONSENT

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the following motions be approved:

- 1 CLS-02-2021 Integrity Commissioner Annual Report
THAT Report CLS-02-2021 Integrity Commissioner Annual Report be received.
- 2 CLS-M02-2021 Update on Hired Vehicle Fares
THAT Memorandum CLS-M02-2021 Update on Hired Vehicle Fares be received.
- 3 FPC-M01-2021 Port Maitland Pier & Esplanade Operational Improvements (2021) & Future Capital Initiatives
THAT Memorandum FPC-M01-2021 Port Maitland Pier & Esplanade Operational Improvements (2021) & Future Capital Initiatives be received.
- 4 PDD-18-2021 Information Report for Telecommunication Tower Installation at 12 Stoneman Road
 1. THAT Report PDD-18-2021 Information Report for Telecommunication Tower Installation at 12 Stoneman Road be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the Part Lot 5-7 Concession 1 NW Stoney Creek Road, Seneca as in HC143024 Except 18R2355, Haldimand County and known municipally as 12 Stoneman Road, be approved for reasons outlined in Report PDD-18-2021;
 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.
- 5 PDD-22-2021 Information Report for Telecommunication Tower Installation at 82 Haldimand Road 53
 1. THAT Report PDD-22-2021 Information Report for Telecommunication Tower Installation at 82 Haldimand Road 53 be received;

2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part Lot 1, Concession 1, Rainham, Part 1-2, 18R4617, Save and Except Parts 1, 2 and 3, Plan 18R7038, Haldimand County and known municipally as 82 Haldimand Road 53, be approved for reasons outlined in Report PDD-22-2021;
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.

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 BME-01-2021 Nuisance By-law

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report BME-01-2021 Nuisance By-law be received;
2. AND THAT the by-law included as Attachment 1 to Report BME-01-2021 Nuisance By-law be presented for enactment.

CARRIED

1.2 CDP-01-2021 Cayuga Parks Consultation Final Report

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report CDP-01-2021 Cayuga Parks Consultation Final Report be received;
2. AND THAT the proposed implementation plan as outlined in Report CDP-01-2021 be approved;

3. AND THAT the order of work and associated budget for each of the four Parks included in this report be assessed during future Capital Budget deliberations.

CARRIED

1.3 CDS-01-2021 By-law for Low Speed Vehicles

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CDS-01-2021 By-law for Low Speed Vehicles be received;
2. AND THAT the by-law included as Attachment 1 to Report CDS-01-2021 By-law for Low Speed Vehicles be presented for enactment.

CARRIED

1.4 EDT-05-2021 Downtown Area Community Improvement Plan – 110 Lock Street East, Dunnville

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report EDT-05-2021 Downtown Area Community Improvement Plan – 110 Lock Street East, Dunnville be received;
2. AND THAT the project as outlined in Report EDT-05-2021 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,081;
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 Disclosure of Pecuniary Interest

1.5 Other Business

1.5.1 Fire Safety Grant Program

Recommendation 7

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the correspondence from the Ministry of Community Safety and Correctional Services Re: Fire Safety Grant Program, dated March 25, 2021, be received;
2. AND THAT the \$15,800 Fire Safety Grant allocated to Haldimand County be utilized to support increased training opportunities and the establishment of a virtual inspection program;
3. AND THAT the Chief Administrative Officer be authorized to execute the Transfer Payment Agreement on behalf of Haldimand County.

CARRIED

2 PUBLIC WORKS OPERATIONS

Councillor Dalimonte, Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

2.1 ENV-03-2021 Bill 197 – Proposed Landfill Development Approval Requirements for Neighbouring Municipalities

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report ENV-03-2021 Bill 197 – Proposed Landfill Development Approval Requirements for Neighbouring Municipalities be received;
2. AND THAT the position of the City of St. Catharines related to Bill 197 be endorsed and a supporting motion be sent to the Ontario Ministry of the Environment, Conservation and Parks (MECP).

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-04-2021 Ministry of Transportation Encroachment Agreement - Sanitary Forcemain Installation Highway 3, Jarvis

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report ECW-04-2021 Ministry of Transportation Encroachment Agreement - Sanitary Forcemain Installation Highway 3, Jarvis be received;
2. AND THAT the General Manager, Engineering and Capital Works be authorized to execute the encroachment agreement with the Ministry of Transportation.

CARRIED

3.2 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 FIN-04-2021 Remuneration and Expenses for Members of Council and Board Appointees for 2020

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT Report FIN-04-2021 Remuneration and Expenses for Members of Council and Board Appointees for 2020 be received.

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 GVL-01-2021 Renewal of Lease Agreement with Hearing Life Canada Ltd.

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report GVL-01-2021 Renewal of Lease Agreement with Hearing Life Canada Ltd. be received;

2. AND THAT the lease agreement between Haldimand County and Hearing Life Canada Ltd. for use of a portion of Grandview Lodge under the terms and conditions outlined in Report GVL-01-2021, be authorized;
3. AND THAT the rental rate for the lease shall be increased annually on the anniversary date, by the percentage change, year over year, during the preceding year as recorded in Statistics Canada for Ontario;
4. AND THAT the Mayor and Clerk be authorized to execute the necessary documents;
5. AND THAT a by-law be presented to authorize the lease.

CARRIED

5.2 GVL-02-2021 Renewal of Lease Agreement with Haldimand Norfolk Community Senior Support Services Inc.

Recommendation 12

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report GVL-02-2021 Renewal of Lease Agreement with Haldimand Norfolk Community Senior Support Services Inc. be received;
2. AND THAT the renewal of the lease agreement between Haldimand County and Haldimand Norfolk Community Senior Support Services Inc. for use of a portion of Grandview Lodge under the terms and conditions outlined in Report GVL-02-2021, be authorized;
3. AND that the rental rate for the lease shall be increased annually on the anniversary date, by the percentage change, year over year, during the preceding year as recorded in Statistics Canada for Ontario;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
5. AND THAT a by-law be presented to authorize the lease.

CARRIED

5.3 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.

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

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1 PSB-M01-2021 OPP Detachment Board

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Memorandum PSB-M01-2021 OPP Detachment Board be received;
2. AND THAT the Police Services Board's recommendation for composition of the OPP Detachment Board be adopted as Haldimand County's proposed composition for the new board, and be submitted to the Solicitor General.

CARRIED

2 Minutes of the Police Services Board - February 24, 2021

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the February 24, 2021 Police Services Board meeting be received.

CARRIED

3 Announcements

The following items were highlighted:

- praise for efficiency of vaccination clinic in Cayuga;
- provincial announcement that storm damage claims were approved;

- Mayor continues to push forward seeking provincial and federal participation in steps forward with Six Nations;
- deferral of MTO construction work on Argyle St. bridge beyond 2021.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

ADJOURNMENT

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 11:35 a.m.

CARRIED

MAYOR

CLERK