



**Haldimand**  
County

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

**Date:** June 1, 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  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**Please note: All members participated electronically in this meeting.**

**CALL TO ORDER**

Mayor Hewitt called the Council in Committee meeting to order at 9:31 a.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

**PUBLIC MEETING FOR PLANNING APPLICATIONS**

None.

**MOTIONS OF CONSENT**

None.

## **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 PDD-32-2021 Information Report for Telecommunication Tower located at 1834 Concession 9 Road**

##### **Recommendation 1**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report PDD-32-2021 Information Report for Telecommunication Tower located at 1834 Concession 9 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 23, 24, Concession 9, Walpole, Part 1-3, 18R5375, and Parts 4, Plan 18R5614, S/T HC28994 Partially Released By HC65643, Haldimand County and known municipally as 1834 Concession 9 Road, be approved for reasons outlined in Report PDD-32-2021;
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**

#### **1.2 EDT-04-2021 Business Improvement Area Board of Management Appointments for Caledonia**

##### **Recommendation 2**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report EDT-04-2021 Business Improvement Area Board of Management Appointments for Caledonia be received;
2. AND THAT Memorandum EDT-M02-2021 Addendum to Report EDT-04-2021 Business Improvement Area Board of Management Appointments for Caledonia be received and remain confidential;

3. AND THAT the following individuals be appointed to the Caledonia Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council:

- Darlene Losier
- Janette McIntyre
- Lara Seguin
- Laurel Werbeski

**CARRIED**

1.3 Other Business

None.

2 PUBLIC WORKS OPERATIONS

Councillor Dalimonte, 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-07-2021 Budget Amendment – Asset Management Plan Update

**Recommendation 3**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report ECW-07-2021 Budget Amendment – Asset Management Plan Update be received;
2. AND THAT the revised budgets outlined in Report ECW-07-2021, be approved.

**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-08-2021 Debt Issuance for 2021

###### **Recommendation 4**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report FIN-08-2021 Debt Issuance for 2021 be received;
2. AND THAT the Borrowing By-law included as Attachment #1 to Report FIN-08-2021 be presented for enactment;
3. AND THAT the Treasurer and Mayor be authorized to confirm acceptance of the interest rate offered by Infrastructure Ontario;
4. AND THAT the Mayor, Clerk and Treasurer be authorized to execute the documents required to complete the debenture issuance with Infrastructure Ontario, as outlined in Report FIN-08-2021;
5. AND THAT the necessary by-laws authorizing the issuance of a debenture be presented for consideration at the September 20, 2021 Council meeting.

**CARRIED**

##### 4.2 FIN-M01-2021 Haldimand County Credit Rating Update

###### **Recommendation 5**

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT Memorandum FIN-M01-2021 Haldimand County Credit Rating Update be received.

**CARRIED**

##### 4.3 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

5.1.1 Board of Health - Medical Officer of Health Recruitment

**Recommendation 6**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

**THAT Mayor Hewitt, the General Manager, Corporate & Social Services and the Manager, Legal & Support Services be appointed to the Board of Health Medical Officer of Health recruitment subcommittee.**

**CARRIED**

6 CORPORATE AFFAIRS

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

6.1 CAO-M04-2021 Term of Council Priorities – June 2021 Update

**Recommendation 7**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Memorandum CAO-M04-2021 Term of Council Priorities – June 2021 Update be received.

**CARRIED**

6.2 Other Business

None.

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

1 Financial & Data Services Annual Presentation for 2020

**Recommendation 8**

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the Financial & Data Services Annual Presentation for 2020 be received.

**CARRIED**

2 HRD-04-2021 Employee Benefit Plan Renewals 2021

2.1 Abbi O'Neill, Account Executive, Mosey & Mosey

Ms. O'Neill provided a presentation on the annual benefits renewal for 2021.

**Recommendation 9**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report HRD-04-2021 Employee Benefit Plan Renewals 2021 be received;
2. AND THAT Memorandum HRD-M01-2021 Addendum to Report HRD-04-2021 Employee Benefit Plan Renewals 2021 be received and remain confidential;
3. AND THAT Sun Life's monthly employee benefit plan renewal premium rates, as outlined in Report HRD-04-2021, plus applicable taxes, be approved effective July 1, 2021;
4. AND THAT \$208,859.69 be withdrawn from the surplus funds held in the Sun Life Deposit Fund in order to receive the applicable Ontario Retail Sales Tax rebate for the 2018 and 2019 policy years, with the refunded amount to be transferred to the Employee Benefits Reserve Fund.

**CARRIED**

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

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

The following items were highlighted:

- Positive comments regarding the recent Indigenous Cultural Competency Training with Police Services Board members and senior staff
- Concerns about recreational drones.

## **CLOSED SESSION**

### **Recommendation 10**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 11:47 a.m. closed to the public, to discuss:

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

1 Verbal Update Re: Staff Retention

**CARRIED**

### **Recommendation 11**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 12:12 p.m. and reconvene in open session.

**CARRIED**

## **MOTIONS ARISING FROM CLOSED SESSION**

None.

## **ADJOURNMENT**

### **Recommendation 12**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 12:13 p.m.

**CARRIED**

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MAYOR

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CLERK