



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

Date: January 15, 2019
Time: 9:30 A.M.
Location: Haldimand County Central 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

- D. Boyle, Chief Administrative Officer
- C. Case, General Manager, Corporate & Social Services
- M. Evers, Director, Planning & Development
- T. Haedrich, General Manager, Engineering & Capital Works
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
- M. Ferris, Planner, Community & Development Services
- B. Kissner, Planner, Community & Development Services
- S. Marsh, Property Coordinator, Corporate & Social Services
- J. Shaw, Deputy Clerk

CALL TO ORDER

Councillor Shirton called the Council in Committee meeting to order at 9:30 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 January 21, 2019 Council meeting.

1 PDD-01-2019 Rezoning for Residential Development - 2117041 Ontario Inc.-Dunnville

B. Kissner presented the report.

Dave Roe, proponent for the applicant, advised that he was available to answer any questions.

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 Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-01-2019 Rezoning for Residential Development - 2117041 Ontario Inc. - Dunnville be received;
2. AND THAT Application PLZ-HA-2018-173, to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone the subject lands to “Urban Residential Type 2-Holding (R2-H)” and establish a special provision to address interior side yard setback deficiencies, be approved for reasons outlined in Report PDD-01-2019;
3. AND THAT the by-law attached to Report PDD-01-2019 be presented for enactment;
4. AND THAT the holding provision removal by-law attached to Report PDD-01-2019 be presented for enactment, and the General Manager of Community & Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
5. AND THAT servicing allocation in the amount of 1.0 m³/day of water and 0.9 m³/day of wastewater be assigned to the subject proposal with an allocation deadline of 3 years from the date that servicing infrastructure is available to the development;
6. AND THAT the proposal is deemed to be consistent with Provincial Policy Statement 2014 and the Provincial Growth Plan.

CARRIED

MOTIONS OF CONSENT

None.

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 EDT-01-2019 Downtown Areas Community Improvement Plan – 151 Caithness Street East, Caledonia - Caledonia Agricultural Society

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report EDT-01-2019 Downtown Areas Community Improvement Plan – 151 Caithness Street East, Caledonia - Caledonia Agricultural Society be received;
2. AND THAT the project as outlined in Report EDT-01-2019 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$96,618, subject to Council approval of the additional contribution to the Community Improvement Plan Reserve as included in the Draft 2019 Tax Supported Operating Budget;
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

1.2 Other Business

1. Update Re: Transit Plans with the City of Hamilton and UBER Services - Staff have met with City of Hamilton staff to obtain background information and look into an UBER option. Transit will likely be identified in the Term of Council priorities.
2. Update Re: Representation to the Niagara Peninsula Conservation Authority – Due to continued uncertainty surrounding the proportion of representation on the board, Mayor Hewitt will contact the Mayor of Hamilton and Niagara Regional Chair to discuss.

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 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 LSS-01-2019 Road Closure and Conveyance of Part of South Coast Drive, Selkirk

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report LSS-01-2019 Road Closure and Conveyance of Part of South Coast Drive, Selkirk be received;
2. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-01-2019 and legally described as follows, be closed and declared surplus to all County needs: Part of PIN # 38202-0130(LT), being Part of Lot 15, Concession 1, Walpole, Haldimand County;

3. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-01-2019 and legally described as Part of PIN # 38202-0130(LT), being Part of Lot 15, Concession 1, Walpole, Haldimand County, be sold to the abutting owners Michelle Jull-Oliveira and Jorge Oliveira for a purchase price of \$100 plus HST, plus costs of the closure and conveyance, and that easements be given for existing infrastructure;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.2 Other Business

1. Conflicting meeting times between NPCA and H&SS Advisory Committee - Councillor Corbett requested a change from NPCA to GRCA.
2. Clarification Re: Election Financial Statement Submission Deadlines - Staff noted that December 31st refers to end of campaign period only, not financial statements. Financial statements are due in March.
3. Correspondence from Andy Grozelle, Clerk, Norfolk County Re: Council Appointments

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT the correspondence from Andy Grozelle, Clerk, Norfolk County Re: Council Appointments, dated December 20, 2018, be received;
2. AND THAT Haldimand County Council supports the appointment of Councillor Ryan Taylor to the Lake Erie Source Water Protection Committee and represent Haldimand County's interests.

CARRIED

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

Mayor Hewitt attended the first Long Point Region Conservation Authority meeting where the budget was approved.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Draft Motion Re: The Installation of a Pedestrian Crossover on King Street East, Hagersville

Recommendation 5

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2019 Tax Supported Capital Budget on the installation of a pedestrian crossover on King Street East near Alma Street to provide additional connectivity for pedestrians.

CARRIED

- 2 Draft Motion Re: Feasibility of Providing Parking on the West Side of Alma Street, Hagersville

Recommendation 6

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT staff be directed to report back to a future Council in Committee meeting on the feasibility of providing parking on the west side of Alma Street from David Street to King Street East.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES (CONTINUED)

Councillor Dalimonte, Chair of Community & Development Services, resumed the Chair for this portion of the meeting.

1.1 PDD-02-2019 Recreational Cannabis Retail Stores in Haldimand County

M. Ferris provided a presentation on Recreational Cannabis Retail Stores in Haldimand County. Further discussion on the matter was deferred until later in the meeting.

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

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

1 Gary Scandlan and Daryl Abbs, Watson & Associates Re: Development Charges Study

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT the Development Charge presentation tabled by Watson & Associates Economists Ltd. at the January 15, 2019 Council in Committee meeting be received;
2. AND THAT the recommended principles, as presented by Watson & Associates, to develop the required Draft Development Charge Background Study (including area-rating, draft rates, applicable by-law), be approved;
3. AND THAT the required statutory public meeting be held during the scheduled Council in Committee meeting of April 16, 2019.

CARRIED

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

1 LSS-02-2019 Road Closure and Conveyance of Market Avenue, Hagersville

1.1 Steve Taylor, Mohawk Garden Market

Mr. Taylor advised that he was pleased with how this issue was handled by staff.

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report LSS-02-2019 Road Closure and Conveyance of Market Avenue, Hagersville be received;

2. AND THAT the subject road allowance legally described as PIN # 38180-0131(LT), being Part of Lot 16, Range East of Plank Road Oneida, Part 2 on 18R-5264 (SRO), S/T 08295; Haldimand County, be closed, declared surplus and conveyed to the abutting owners 1964267 Ontario Inc. (Mohawk Gardens) for \$1.00, plus costs of the closure and conveyance, excluding survey fees, with the condition that the lands be added to the abutting lands.
3. AND THAT public notice of the proposed closure and conveyance be given;
4. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence material from Steve Taylor, Mohawk Garden Market Re: LSS-02-2019 be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS (CONTINUED)

1 COMMUNITY & DEVELOPMENT SERVICES (CONTINUED)

Councillor Dalimonte, Chair of Community & Development Services, resumed the Chair for this portion of the meeting.

1.1 PDD-02-2019 Recreational Cannabis Retail Stores in Haldimand County

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT consideration of Report PDD-02-2019 Recreational Cannabis Retail Stores in Haldimand County be deferred to the January 21, 2019 Council meeting.

CARRIED

NEW BUSINESS (CONTINUED)

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

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the notice provisions of the Procedural By-law be waived to consider a motion related to Council appointments to the Niagara Peninsula Conservation Authority and the Grand River Conservation Authority.

CARRIED

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

- 1. THAT further to the council appointments adopted at the December 17, 2018 Council meeting, Councillor Corbett be appointed to the Grand River Conservation Authority for the term ending November 14, 2022, replacing Councillor Metcalfe;**
- 2. AND THAT Councillor Metcalfe be appointed to the Niagara Peninsula Conservation Authority for the term ending November 14, 2022, replacing Councillor Corbett.**

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Mayor's Gala will be held on May 25, 2019.

CLOSED SESSION

Recommendation 13

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:26 p.m. closed to the public, to discuss:

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

- 1 LSS-M01-2019 Additional Information Related to Report LSS-03-2019
Unsolicited Offer from Reynolds, Church Street, Jarvis

labour relations or employee negotiations

- 2 HRD-01-2019 SEIU Collective Agreement Negotiation Parameters

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

- 3 CLS-M01-2019 Addendum to CLS-01-2019 Citizen Appointment to the Police Services Board

CARRIED

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 2:02 p.m. and reconvene in open session.

CARRIED

DEPARTMENTAL STAFF REPORTS (CONTINUED)

- 1 CORPORATE & SOCIAL SERVICES (CONTINUED)

Councillor Lawrence, Chair of Corporate & Social Services, resumed the Chair for this portion of the meeting.

- 1.1 LSS-03-2019 Unsolicited Offer from Reynolds, Church Street, Jarvis
- 1.2 LSS-M04-2019 Additional Information Related to Report LSS-03-2019 and Confidential Memorandum LSS-M01-2019

Recommendation 15

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report LSS-03-2019 Unsolicited Offer from Reynolds, Church Street, Jarvis be received;
2. AND THAT Memorandum LSS-M01-2019 Additional Information Related to Report LSS-03-2019 be received as information and remain confidential;
3. AND THAT Memorandum LSS-M04-2019 Additional Information Related to Report LSS-01-2019 and Confidential Memorandum LSS-M01-2019 be received as information;

4. AND THAT the property legally described as PIN # 38245-0344(LT), being Part of Block A in the rear of Lot 2 west of Hamilton and Port Dover Plan Road, Plan 343, Part 1 on 18R-4509; Haldimand County, be declared surplus to the needs of the municipality;
5. AND THAT staff proceed with the direction provided by Council in closed session;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
7. AND THAT a by-law be presented to authorize the sale, if applicable.

CARRIED

1.3 CLS-01-2019 Citizen Appointment to the Police Service Board

Recommendation 16

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report CLS-01-2019 Citizen Appointment to the Police Services Board be received;
2. AND THAT CLS-M01-2019 Addendum to Report CLS-01-2019 be received as information and remain confidential;
3. AND THAT the following individual be appointed to the Police Services Board for the term ending November 14, 2022: **Brian Haggith**.

CARRIED

CLOSED SESSION (CONTINUED)

Mayor Hewitt resumed the Chair for the remainder of the meeting.

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report HRD-01-2019 Service International Union Local 1 Canada (SEIU) Collective Agreement Negotiation Parameters be received and remain confidential;
2. AND THAT staff be directed to negotiate the renewal of the SEIU Local 1 Canada collective agreement in accordance with the parameters outlined in Report HRD-01-2019.

CARRIED

ADJOURNMENT

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 2:06 p.m.

CARRIED

MAYOR

CLERK