



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

Date: February 5, 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
- M. Jamieson, Director, Human Resources
- C. Manley, General Manager, Community & Development Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations

- A. Taylor, Planner
- 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 February 11, 2019 Council meeting.

1 PDD-03-2019 Official Plan and Zoning By-law Amendments for Lakeshore Residential Development–Dunn-Bulk

A. Taylor provided an overview of the staff report and subject Official Plan and Zoning By-law Amendment applications.

Greg Hedley, agent for the proponents, spoke in support of the applications. He noted that there was no further possibility of development on the site due to the presence of a septic system. The subject parcel is not conducive to farming and is no longer needed by the applicants.

Otto Bulk, proponent, spoke in support of the applications and provided clarification on future plans and garbage pick up.

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-03-2019 Official Plan and Zoning By-law Amendments for Lakeshore Residential Development–Dunn-Bulk be received;
2. AND THAT application PLOP-HA-2018-151 to amend the Haldimand County Official Plan to extend the Lakeshore Node of Green's Line and to re-designate a portion of the subject lands from 'Agricultural' to 'Resort Residential' to facilitate the creation of a new lot NOT BE APPROVED for reasons outlined in report PDD-03-2019;
3. AND THAT the By-law attached to Report PDD-03-2019 to adopt to Official Plan Amendment HCOP-47 to the Haldimand County Official Plan NOT BE PASSED;
4. AND THAT application PLZ-HA-2018-152 to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone a portion of the subject lands from 'Agricultural (A)' Zone to 'Seasonal Residential (RS)' Zone to facilitate the creation of a new lot NOT BE APPROVED for reasons outlined in Report PDD-03-2019;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-03-2019 to amend the Town of Dunnville Zoning By-law 1-DU 80 NOT BE PASSED;
6. AND THAT the application is not considered to be consistent with the Provincial Policy Statement (2014), the Provincial Growth Plan (2017) or other matters of Provincial interest.

DEFEATED

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-03-2019 Official Plan and Zoning By-law Amendments for Lakeshore Residential Development–Dunn-Bulk be received;
2. AND THAT application PLOP-HA-2018-151 to amend the Haldimand County Official Plan to extend the Lakeshore Node of Green's Line and to re-designate a portion of the subject lands from 'Agricultural' to 'Resort Residential' to facilitate the creation of a new lot be approved;
3. AND THAT the By-law attached to Report PDD-03-2019 to adopt to Official Plan Amendment HCOP-47 to the Haldimand County Official Plan be presented for enactment;
4. AND THAT application PLZ-HA-2018-152 to amend the Town of Dunnville Zoning By-law 1-DU 80 to rezone a portion of the subject lands from 'Agricultural (A)' Zone to 'Seasonal Residential (RS)' Zone to facilitate the creation of a new lot be approved;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-03-2019 to amend the Town of Dunnville Zoning By-law 1-DU 80 be presented for enactment.

CARRIED

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

None.

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 PDD-04-2019 Grand River Conservation Authority and Niagara Peninsula Conservation Authority Levy-2019

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT PDD-04-2019 Grand River Conservation Authority and Niagara Peninsula Conservation Authority Levy-2019 be received as information.

CARRIED

- 1.2 Other Business

1. Staff were commended for their ROMA Conference presentation on the County's Community Improvement Program.

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 FIN-01-2019 Interim Tax Levy and Temporary Borrowing for the Year 2019

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report FIN-01-2019 Interim Tax Levy and Temporary Borrowing for the Year 2019 be received;
2. AND THAT the 2019 combined interim tax rates, as identified in Attachment #1, be adopted;

3. AND THAT the 2019 Interim Tax Levy be due and payable in two equal installments, on March 29th, 2019 and May 31st, 2019;
4. AND THAT the rate of penalty and interest for 2019 be set at 1.25% per month (15% per annum);
5. AND THAT a By-law be passed to authorize an interim Tax Levy for 2019 based on the tax rates set out in Report FIN-01-2019;
6. AND THAT delegated authority be given to the treasurer to adjust an individual property owner's interim taxes for 2019, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2019, in accordance with Section 317(9) of the Municipal Act;
7. AND THAT a Temporary Borrowing By-law be passed to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

CARRIED

4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

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

5.2 HRD-02-2019 Pregnancy and Parental Leave for Members of Council

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report HRD-02-2019 Pregnancy and Parental Leave for Members of Council be received;
2. AND THAT the Pregnancy and Parental Leave for Council Members policy, as presented as Attachment 1 to Report HRD-02-2019, be approved;
3. AND THAT Senior Management be authorized to make administrative changes to this policy, as required from time to time to meet legislative requirements.

CARRIED

5.4 Other Business

- 1 Town of Kearney Council Resolution Re: Voters' List for Municipal Elections

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. WHEREAS concern over the quality of the Municipal Voters' List is not a new phenomenon;
2. AND WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a "Voters' List Position Paper" and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;
3. AND WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);
4. AND WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information;
5. AND WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;
6. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;
7. AND THAT an update be provided from this 'Voters' List Working Group' on the transformational solutions being discussed;
8. AND THAT that this resolution be sent to Premier Doug Ford, Minister Steve Clark, and MPP Toby Barrett.

CARRIED

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board - November 28, 2018

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the Minutes of the Police Services Board dated November 28, 2018 be received as information.

CARRIED

NEW BUSINESS

1 Draft Motion Re: Construction of wide paved shoulders on Haldimand Road 3 from Haldimand Road 70 to Riverside Drive to provide connectivity for cyclists

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2019 Tax Supported Capital Budget on the implications and costs of constructing wide paved shoulders **in 2019** on Haldimand Road 3 from Haldimand Road 70 to Riverside Drive to provide connectivity for cyclists.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- ROMA Conference Meetings.

CLOSED SESSION

Recommendation 9

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 10:57 a.m. closed to the public, to discuss:

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

- 1 LSS-M02-2019 Additional Information Related to Report LSS-04-2019 Offer from Rijus Home Design Inc., Frank Marshall Business Park, Dunnville
- 2 LSS-M05-2019 Additional Information Related to Report LSS-03-2019 Unsolicited Offer from Reynolds, Church Street, Jarvis

labour relations or employee negotiations

- 3 Correspondence from County Solicitor dated January 30, 2019 Re: Labour Relations Issue

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

- 4 CLS-M02-2019 Addendum to CLS-02-2019 Citizen Appointments to Haldimand County Boards and Committees

CARRIED

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 12:15 p.m. and reconvene in open session.

CARRIED

UNFINISHED BUSINESS

- 1 LSS-M05-2019 Additional Information Related to Report LSS-03-2019 Unsolicited Offer from Reynolds, Church Street, Jarvis

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Notwithstanding the direction provided at the Closed Session of the January 15, 2019 Council in Committee meeting, staff be directed to proceed in accordance with the revised direction provided in Closed Session on February 5, 2019;
2. AND THAT Memorandum LSS-M05-2019 Additional Information Related to Report LSS-03-2019 Unsolicited Offer from Reynolds, Church Street, Jarvis, be received as information.

CARRIED

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

1 Rob Lamothe Re: Update from the Dunnville Bridges Community Action Teams

Rob Lamothe, Dunnville Bridges Community Action Team, provided an update on the activities of the group. The Action Team requested that they be included in community planning and assist the County in building its capacity for community engagement.

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the delegation from Rob Lamothe Re: Dunnville Bridges Community Action Teams be received.

CARRIED

DEPARTMENTAL STAFF REPORTS (CONTINUED)

5 CORPORATE & SOCIAL SERVICES (CONTINUED)

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

5.1 CLS-02-2019 Citizen Appointments to Haldimand County Boards and Committees

Recommendation 13

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report CLS-02-2019 Citizen Appointments to Boards and Committees be received;
2. AND THAT Memorandum CLS-M02-2019 Addendum to Report CLS-02-2019 be received as information and remain confidential;
3. AND THAT the Accessibility Advisory Committee Terms of Reference be updated to reflect the current composition of the committee as being comprised of seven members, six of which are Council appointed citizens with the seventh member being the Council representative, and to remove the age restriction of 18 years or older for committee members;
4. AND THAT the following individuals be appointed to the Accessibility Advisory Committee for the term ending November 14, 2022: Adrien McKenna, Rabiya Azeez, Hugh Hanly, Andrew Poirier, Ashley Everets and Janet DeVos;

5. AND THAT the following individuals be appointed to the Agricultural Advisory Committee for the term ending November 14, 2022: Henk Lise, Bruce Armstrong, Richard Blyleven, Stuart Heeg, Stephanie Campbell-Heron, Rick Armstrong, Jordan Fowler and Ron Young;
6. AND THAT the Business Development and Planning Advisory Committee's membership be expanded to include two community-at-large members for the 2018-2022 term of Council only;
7. AND THAT the following individuals be appointed to the Business Development and Planning Advisory Committee for the term ending November 14, 2022: Garrett Eggink, John Edelman, Arthur Bluhm, Trudy Parsons, Phil Hauser, Tauri Caputo, Kellie Stephan, Mike Lessard, Chris Hibbs, John Vanderzanden, Adam Peet and Tim Stephens;
8. AND THAT the following individuals be appointed to the Haldimand County Public Library Board for the term ending November 14, 2022 or until their successors are appointed: Pat MacDonald, Mary Kent, Linda Van Ede, Malcom Millar, Jo Geary and Catherine Rozman;
9. AND THAT the following individuals be appointed to the Haldimand Museums Advisory Board for the term ending November 14, 2022: Nancy McBride, Fred Stevenson-Francis, Colleen Kelly, Lynne King, Jill Shea, Clayton Spears and Charles Gillyatt;
10. AND THAT the following individuals be appointed to the Heritage Haldimand Advisory Committee for the term ending November 14, 2022: Sylvia Weaver, David Marshall, Anne Baldwin, Donalda (Betsy) McBurney, Bob Gibson, Cherilyn Gibson, Angela Wallace and Cathy Blott;
11. AND THAT the Haldimand County Trails Advisory Committee Terms of Reference be updated to reflect a change in meeting frequency from "monthly" to "as needed";
12. AND THAT the following individuals be appointed to the Haldimand County Trails Advisory Committee for the term ending November 14, 2022: Janet de Vos, Doug Gedye, William Lindsay, Bill Stoneman, Paul Fleck, Jennifer Heinbecker, John Pack, Peter Bell, and Dan McKay.

CARRIED

Recommendation 14

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the following individuals be appointed to the Committee of Adjustment / Property Standards / Sign Variance / Dog Muzzle Appeals Committee for the term commencing on February 13, 2019 and ending November 14, 2022 or until their successors are appointed: Paul Brown, John Gould, Carolyn Bowman, Tony De Weerd, Don Ricker, Brian Wagter and Brian Snyder.

CARRIED

- 5.3 LSS-04-2019 Offer from Rijus Home Design Inc., Frank Marshall Business Park, Dunnville

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report LSS-04-2019 Offer from Rijus Home Design Inc., Frank Marshall Business Park, Dunnville be received;
2. AND THAT Memorandum LSS-M02-2019 Additional Information Related to Report LSS-04-2019 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38122-0375(LT) Block 6, Plan 18M41 together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County, be declared surplus to the needs of the municipality;
4. AND THAT staff be authorized to proceed with the sale of property legally described as PIN # 38122-0375(LT) Block 6, Plan 18M41 together with an easement over Part 4 on 18R-6834 as in HC169733; Haldimand County, in accordance with Option #3, as outlined in Memorandum LSS-M02-2019;
5. AND THAT public notice of the pending sale be published in the local newspaper;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
7. AND THAT once a final sale agreement has been reached, a by-law be presented to authorize the sale.

CARRIED

ADJOURNMENT

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 1:37 p.m.

CARRIED

MAYOR

DEPUTY CLERK