



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

Date: April 16, 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
- 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

- R. Charlton, Manager, Building & Municipal Enforcement Services
- B. Hammond, Project Manager, Central Administration Project
- W. Oakes, 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, remained in 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 23, 2019 Council meeting.

1 PDD-12-2019 Zoning Amendment to Permit Educational Uses at HCCC in Partnership with Mohawk College

A. Taylor provided an overview of the subject zoning by-law amendment, which would permit a temporary mobile classroom at the Haldimand County Caledonia Centre in partnership with Mohawk College.

Emily Ecker, Associate Dean, Community Partnerships and learning at Mohawk College, spoke in support of the application, noting that the City School Mobile Classroom initiative provides the opportunity to offer further college level training and courses within the County.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-12-2019 Zoning Amendment to Permit Educational Uses at HCCC in Partnership with Mohawk College be received;
2. AND THAT application PLZ-HA-2019-039 to permit educational uses be approved for reasons outlined in Report PDD-12-2019;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), Provincial Growth Plan (2017), and other matters of Provincial interest;
4. AND THAT the by-law attached to Report PDD-12-2019 be presented for enactment;
5. AND THAT the Mayor and Clerk be authorized to execute the attached Operating Agreement between City School by Mohawk College and Haldimand County respectively.

CARRIED

MOTIONS OF CONSENT

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 ECW-03-2019 Park Street, Jarvis - No Parking Zone
 1. THAT Report ECW-03-2019 Park Street, Jarvis – No Parking Zone be received;
 2. AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking Jarvis, as outlined in Report ECW-03-2019, be presented for enactment.
- 2 ECW-07-2019 Main Street and King Street, Hagersville - No Truck Turning By-law
 1. THAT Report ECW-07-2019 Main Street and King Street, Hagersville – No Truck Turning By-law be received;
 2. AND THAT the required No Truck Turning By-law be presented for enactment.
- 3 ENG-04-2019 Haldimand War Memorial Hospital - Parking Improvements
 1. THAT Report ENG-04-2019 Haldimand War Memorial Hospital Parking Improvements be received;
 2. AND THAT a by-law to amend Haldimand County Parking Control By-law 307/02, Schedule “B” No Stopping – Dunnville, and Schedule “C” No Parking – Dunnville, as outlined in Report ENG-04-2019, be presented for enactment.
- 4 LSS-10-2019 Purchasing Activity July to December 2018

THAT Report LSS-10-2019 Purchasing Activity July to January 2018 be received as information.
- 5 LSS-15-2019 4th Quarter Insurance Loss Report - 2018

THAT Report LSS-15-2019 4th Quarter Insurance Loss Report - 2018 be received as information.

CARRIED

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-M01-2019 Proposed Growth Amendment Number 1

Recommendation 3

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

THAT Memorandum PDD-M01-2019 Proposed Growth Amendment Number 1 be received as information.

CARRIED

1.2 PDD-13-2019 Budget Reallocation-Population Forecasts

Recommendation 4

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-13-2019 Budget Reallocation-Population Forecasts be received;

2. AND THAT the revised budgets as outlined in Report PDD-13-2019 be approved.

CARRIED

1.3 CDP-03-2019 Community Partnership Program – Dunnville Splash Pad Project

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CDP-03-2019 Community Partnership Program – Dunnville Splash Pad Project be received;

2. AND THAT the request from the Dunnville Lioness Club and Dunnville Lions Club to undertake the installation of a Splash Pad in Dunnville Lions Park be approved;

3. AND THAT capital funding to an upset amount of \$262,500, representing 35% of the total anticipated budget of \$750,000, with related funding from the Community Partnership Capital Reserve, be approved;

4. AND THAT the Mayor and Clerk be authorized to sign the attached Letter of Understanding and License Agreement with the Dunnville Lioness Club and Dunnville Lions Club for this initiative;

5. AND THAT the Dunnville Lioness Club and Dunnville Lions Club be authorized, as the County-approved organizations for this project, to begin fund-raising, including identifying and accessing third-party funding;
6. AND THAT project funding and approval are conditional upon compliance with Policy 2011-01 and County installation standards, permits and processes;
7. AND THAT the revised budget as outlined in CDP-03-2019 be approved.

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT consideration of report CDP-03-2019 Community Partnership Program - Dunnville Splash Pad Project, be deferred to a future Council in Committee meeting pending further public consultation.

CARRIED

1.4 CDP-05-2019 Naming of Corporate Assets – Caledonia River Walk

Recommendation 7

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report CDP-05-2019 Naming of Corporate Assets – Caledonia River Walk be received;
2. AND THAT the request to name the pathway along the north side of the Grand River, in Caledonia, the “Ron Clark Memorial River Walk”, be approved;
3. AND THAT the cost of the Haldimand County Parks signage and its installation, at an estimated cost of \$3,000, will be the responsibility of the County and be funded by the Capital Replacement Reserve General;
4. AND THAT the request to undertake the installation of a memorial plaque in Caledonia Kinsmen Park, in proximity to the Caledonia Lions Pool and assessed through the Community Partnership Program (Policy 2011-01), be approved;
5. AND THAT project approval is conditional upon compliance with Policy 2011-01 and County standards, permits and processes.

CARRIED

1.5 Other Business

Discussion Re: Increased Use of Esplanade Park in Port Maitland – It was noted that the success of the park has created concerns for nearby residents related to congestion and overnight parking. Staff are working to address the concerns and will be prepared for high usage over the May long weekend.

2 PUBLIC WORKS OPERATIONS

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

2.1 RDS-01-2019 Heavy Truck Route By-law

Recommendation 8

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report RDS-01-2019 Heavy Truck Route By-law be received;
2. AND THAT the Heavy Truck Route By-law attached to Report RDS-01-2019 be presented for enactment.

CARRIED

2.2 Other Business

Update Re: Alder Street West – The contract closed last week and Almas was the successful bidder. Construction is expected to be completed by August, 2019.

3 ENGINEERING & CAPITAL WORKS

Councillor Metcalfe, Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

3.1 ECW-08-2019 Concession 12 and Sandusk Road Tow Away Zones

Recommendation 9

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report ECW-08-2019 Concession 12 and Sandusk Road Tow Away Zones be received;
2. AND THAT a by-law to amend the Haldimand County Parking Control By-law 307/02 - Schedule "J" Tow Away Zone, as outlined in Report ECW-08-2019, be presented for enactment.

CARRIED

3.2 ECW-09-2019 Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Communities Grant Application

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report ECW-09-2019 Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Communities Grant Application be received;
2. AND THAT the Rainham Road resurfacing project from Road 53 to Road 55 be submitted for funding under the Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Communities Grant Application.

CARRIED

3.3 Other Business

None.

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

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

1 FDS-M01-2019 Municipal Study Results 2018

Jim Bruzzese, BMA Consultant, provided an overview of the study results.

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the presentation material from Jim Bruzzese, BMA Consultant, and Memorandum FDS-M01-2019 Municipal Study Results 2018 be received as information.

CARRIED

2 Central Administration Building Update - April 2019

B. Hammond provided an update on the construction progress, to date.

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the presentation material Re: Central Administration Building Update - April 2019 dated April 16, 2019 be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 FINANCIAL & DATA SERVICES

Councillor Patterson, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

1.1 FIN-05-2019 Applications for Assessment and Tax Adjustments as of March 2019

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report FIN-05-2019 Applications for Assessment and Tax Adjustments, as of March 2019, be received;
2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$1,848.34 as detailed in Attachment 1 to Report FIN-05-2019.

CARRIED

1.2 Other Business

None.

2 CORPORATE & SOCIAL SERVICES

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

2.1 GVL-01-2019 Emergency Plumbing Repair Expenditure

Recommendation 14

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report GVL-01-2019 Emergency Plumbing Repair Expenditure be received;
2. AND THAT the emergency purchase outlined in Report GVL-01-2019 be funded from the Capital Replacement Reserve – General in the amount of \$30,530 including non-rebateable HST.

CARRIED

2.2 LSS-05-2019 Farm Crossings Over County Property

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report LSS-05-2019 Farm Crossings Over County Property be received;
2. AND THAT a by-law to delegate authority to the Manager of Community Development and Partnerships Division and the Manager of Legal & Support Services Division, jointly, to enter into agreements for existing farm crossings over County-owned lands for farming-related activities, be presented for enactment;
3. AND THAT The Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED

2.3 LSS-06-2019 Road Closure and Conveyance of Part of Moray Street, Caledonia

Recommendation 16

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report LSS-06-2019 Road Closure and Conveyance of Part of Moray Street, Caledonia be received;
2. AND THAT PIN # 38174-0077(LT), being Part of Moray Street, Plan of the Town of Caledonia, designated as Part 2 on 18R-4406; Haldimand County, be stopped up, closed and declared surplus to all County needs;
3. AND THAT PIN # 38174-0077(LT), being Part of Moray Street, Plan of the Town of Caledonia, designated as Part 2 on 18R-4406; Haldimand County, be sold to the abutting property owner, Marcia Joanne Sault, for the purchase price of \$4,650.00 plus HST, and all costs of closure and conveyance, conditional on the property merging with the existing lands owned by Ms. Sault;
4. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
5. AND THAT a by-law to authorize the closure and conveyance be presented for enactment;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

2.4 LSS-08-2019 Road Closure and Conveyance of Part of Haldimand Road 17, Dunnville

Recommendation 17

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Report LSS-08-2019 Road Closure and Conveyance of Part of Haldimand Road 17, Dunnville be received;
2. AND THAT the subject road allowance, as identified on Attachment #1 to Report LSS-08-2019 and legally described as Part of PIN # 38136-0094(LT), being Part of Lot 3, Dochstader Tract Canborough, S/T CB5240, Haldimand County, be closed and declared surplus to all County needs;
3. AND THAT the subject road allowance, as identified on Attachment #1 to Report LSS-08-2019 and legally described as Part of PIN # 38136-0094(LT), being Part of Lot 3, Dochstader Tract Canborough, S/T CB5240, Haldimand County, be sold to the abutting owner Audrey Ward Glenney for a purchase price of \$750 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 to authorize the closure and conveyance be presented for enactment;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

2.5 LSS-09-2019 835 Sandy Bay Road, Dunnville – Encroachments

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report LSS-09-2019 835 Sandy Bay Road, Dunnville – Encroachments be received;
2. AND THAT an Encroachment Agreement be entered into for the lands identified on Attachment #1 to Report LSS-09-2019, to allow for the continuance of the encroachments of the gravel driveway and part of the rock wall onto the abutting road allowances owned by Haldimand County;

3. AND THAT the subject road allowances, as identified on Attachment #1 to Report LSS-09-2019 and legally described as follows, be closed and declared surplus to all County needs: Part of PIN # 38128-0051(LT), Part of the Road Allowance between Lots 12 and 13, Concession 5 South of Dover Road; Haldimand County, and Part of PIN # 38128-0263(LT), Part of Lot 13, Concession 5 South of Dover Road; Haldimand County;
4. AND THAT the subject road allowances, as identified on Attachment #1 to Report LSS-09-2019 and legally described as Part of PIN # 38128-0051(LT), Part of the Road Allowance between Lots 12 and 13, Concession 5 South of Dover Road; Haldimand County, and Part of PIN # 38128-0263(LT), Part of Lot 13, Concession 5 South of Dover Road; Haldimand County, be sold to the abutting owner Joseph Brennan for a purchase price of \$2,475 plus HST, plus costs of the closure and conveyance;
5. AND THAT public notice of the proposed closure and conveyance be given;
6. AND THAT a by-law to authorize the closure and conveyance be presented for enactment;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED

2.6 LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc., Former Rail Line in Hagersville

This item was deferred for consideration until after the Closed Session portion of the meeting.

2.7 Other Business

None.

3 CORPORATE AFFAIRS

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

3.1 Other Business

None.

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

- 1 Public Meeting: Watson & Associates Re: Development Charges Update & Review of Draft Rates

Gary Scandlin, Watson & Associates, provided an overview of Development Charges and reviewed the draft rates for Haldimand County.

In accordance with the Development Charges Act, a public meeting was convened.

- Laird McKeen indicated he had issues with the Development Charges as they currently stand and their incompatibility with Norfolk County's rates.
- Richard Schilstra noted concerns with the recreation elements of the proposed rates and what would happen to those funds if an indoor pool did not come to fruition.
- Joyce Landox spoke to the proposed rates noting concerns the increase would have on owner/builders.

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the presentation material from Watson & Associates, Re: Development Charges Update & Review of Draft Rates be received as information.

CARRIED

2. Ben Leforte, Senior Policy Analyst, Ontario Federation of Agriculture Re: Request to Adjust Tax Ratio Policy

Mr. Le Forte spoke to the request to adjust Haldimand County's tax ratio policy.

Recommendation 20

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Ben Le Forte, Senior Policy Analyst, Ontario Federation of Agriculture Re: Request to Adjust Tax Ratio Policy be received as information.

CARRIED

3. Omar Aboya Re: LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc., Former Rail Line in Hagersville

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT, in accordance with section 19.3.5 of the Procedural By-law, Omar Aboya be permitted to appear as a delegation to speak to Report LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc., Former Rail Line in Hagersville.

CARRIED

Omar Aboya, Wild Rose Developments, spoke to the staff report and his proposal for the lands. He noted that his proposal would benefit the youth of the community. Mr. Aboya indicated that he would not be seeking financial assistance from the County to operate the proposed facility.

Recommendation 22

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

THAT the correspondence from Omar Aboya, Wild Rose Developments re: Report LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc., Former Rail Line in Hagersville, be received as information.

CARRIED

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board - February 27, 2019

Recommendation 23

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the Minutes of the Police Services Board dated February 27, 2019 be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Recommendation 24

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT consideration of the resolutions from the Town of Saugeen Shores and City of Quinte West be deferred to the April 23, 2019 Council meeting to permit a review by staff.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

CLOSED SESSION

Recommendation 25

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:48 p.m. closed to the public, to discuss:

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

- 1 ENG-03-2019 Argyle Haddington Property Purchase Upset Limit Revision
- 2 LSS-M07-2019 Additional Information Related to Report LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc. -Former Rail Line in Hagersville

labour relations or employee negotiations

- 3 HRD-05-2019 SEIU CA Ratification

CARRIED

Recommendation 26

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 3:21 p.m. and reconvene in open session.

CARRIED

Recommendation 27

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report LSS-12-2019 Unsolicited Offer from 2589200 Ontario Inc., Former Rail Line in Hagersville be received;
2. AND THAT Memorandum LSS-M07-2019 Additional Information Related to Report LSS-12-2019 be received as information and remain confidential;
3. AND THAT staff proceed with the direction provided by Council in closed session for the property legally described as PIN # 38183-0511(LT), being Part of Block 46, Plan 905 Hagersville; Part Lot 29 Range East of Plank Road Oneida, Part 3 on 18R-6353 and Part 1 on 18R-6234; Haldimand County;
4. **AND THAT staff be directed to reach out to Mr. Aboya on the details of his proposal.**

CARRIED

ADJOURNMENT

Recommendation 28

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 3:23 p.m.

MAYOR

DEPUTY CLERK