



Haldimand
County

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

Date: September 17, 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 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

K. Franklin, Manager, Engineering & Capital Works
S. Marsh, Property Coordinator
D. McLean, Supervisor, Risk Management & Legal Services
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt 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

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 Other Business

None.

2 PUBLIC WORKS OPERATIONS

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

2.1 Other Business

Update Re: Cayuga Administration Project - it was noted that the current substantial completion date is December 24, 2019. An update will be provided at the October 8, 2019 Council in Committee meeting.

3 ENGINEERING & CAPITAL WORKS

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

3.1 ECW-17-2019 Hawthorne Crescent, Townsend - Parking Control By-law Amendment

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report ECW-17-2019 Hawthorne Crescent, Townsend - Parking Control By-law Amendment be received;
2. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule "C" Specific Exemptions - Townsend, be amended as outlined in Report ECW-17-2019;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "E" Alternate Side Parking – Townsend, be amended as outlined in Report ECW-17-2019;
4. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking – Townsend, be amended as outlined in Report ECW-17-2019.

CARRIED

- 3.2 ECW-18-2019 All Way Stop Installations - Lafayette Street at Marley Crescent and Monson Street at Lafayette Street, Jarvis

Recommendation 2

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report ECW-18-2019 All Way Stop Request - Lafayette Street and Marley Crescent – Jarvis be received;
2. AND THAT an all way stop condition be installed at the intersection of Lafayette Street and Marley Crescent;
3. AND THAT an all way stop condition be installed at the intersection of Lafayette Street and Monson Street.

CARRIED

- 3.3 ENG 13-2019 Appointment of a Drainage Engineer for a New Assessment Schedule for the Harrop Municipal Drain

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report ENG 13-2019 Appointment of a Drainage Engineer for a New Assessment Schedule for the Harrop Municipal Drain be received;
2. AND THAT GM Blueplan Engineering Ltd. be appointed as the Drainage Engineer for the Harrop Drain under Section 76 (1) of the Drainage Act, RSO, 1990 c. D.17, s. 76 (1); 2006, c 19, Sched. A, s. 6 (1).

CARRIED

- 3.4 Other Business

- 3.4.1 Extension of Water Services to Norfolk County

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. **THAT subject to adoption by Norfolk County Council, Resolution 12, approved by Norfolk County Council in Committee on September 3, 2019 regarding the desire to work with Haldimand County to explore the feasibility of extending water services to Norfolk County, be endorsed in principle;**
2. **AND THAT staff be directed to work with staff from Norfolk County to explore options, costing agreement principles, phasing, timing and operating parameters in this regard and report back to Council by December 2019.**

CARRIED

3.4.2 Discussion Re: Photo Radar in School Zones

It was noted that legislation is in place; however, regulations regarding implementation will follow a consultation period which closes October 3, 2019.

4 FINANCIAL & DATA SERVICES

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

4.1 FIN-14-2019 Development Charges Appeal

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT FIN-14-2019 Development Charges Appeal be received as information;
2. AND THAT the capital budgets be amended to reflect the appropriate costs and funding sources, as identified, to defend the appeal of Haldimand County's Development Charges By-law.

CARRIED

4.2 Other Business

4.2.1 Broadband Internet in Haldimand County - Pre-Qualification Results Update

Council was advised that four submissions have been received and that a report will be coming to the September 23, 2019 Council meeting.

5 CORPORATE & SOCIAL SERVICES

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

5.1 CLS-08-2019 Updated Council Code of Conduct

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CLS-08-2019 Updated Council Code of conduct be received;
2. AND THAT the updated Council Code of Conduct, included as Attachment #1 to Report CLS-08-2019, be adopted.

CARRIED

5.2 CLS-09-2019 Council Meeting Schedule - 2020

Recommendation 7

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report CLS-09-2019 Council Meeting Schedule – 2020, be received;
2. AND THAT the Council Meeting Schedule attached to Report CLS-09-2019 be adopted for the 2020 calendar year.

CARRIED

5.3 LSS-20-2019 Joint and Several Liability – Consultation of the Ministry of the Attorney General

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report LSS-20-2019 Joint and Several Liability – Consultation of the Ministry of the Attorney General be received;
2. AND THAT a letter, similar to the draft version included in Attachment #2, be sent from the Mayor's Office to the Ministry of the Attorney General prior to September 27, 2019.

CARRIED

5.4 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 CAO-03-2019 Term of Council Priorities Update

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report CAO-03-2019 Term of Council Corporate Priorities Update be received;
2. AND THAT the Term of Council Corporate Priorities dated June 27, 2019 be amended to add 'Major Community & Recreational Facility Needs and Implementation Strategy' with the major milestones and timing as outlined in Report CAO-03-2019.

CARRIED

6.2 Other Business

None.

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

1 Update on Argyle Street Bridge Replacement

Mark Velicevic, Consultant Project Manager, WSP and Graydon Botsford, Project Manager, Ministry of Transportation presented the Argyle Street replacement project.

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the presentation material from Graydon Botsford, Project Manager, Ministry of Transportation and Mark Velicevic, Consultant Project Manager, WSP Re: Update on Argyle Street Bridge Replacement be received as information.

CARRIED

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

- 1 Discussion at Police Services Board re: lack of service availability and members are looking for a proactive approach to service delivery.
- 2 Concern re: size and effectiveness of the Niagara Peninsula Conservation Authority Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Draft Motion Re: Project Brief for a Connecting Sidewalk in Hagersville

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2020 Tax Supported Capital Budget to connect the sidewalk on the east side of Tuscarora Street at Victoria Street to the sidewalk extending south from Emily Street.

CARRIED

- 2 Draft Motion Re: Storage Shed at the Lowbanks Firehall

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the 2019 Capital Budget be revised to include \$25,000 as a contribution to the Lowbanks Firefighters Association for the building of a storage shed at the Lowbanks Firehall, funded by the Community Vibrancy Fund – Ward 5 allocation, subject to Community Partnership Program and other necessary approvals being obtained.

CARRIED

- 3 Draft Motion Re: Installation of an All Way Stop at the Intersection of Nairne Street and Orkney Street East, Caledonia

Recommendation 13

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT staff be directed to report back to Council in Committee regarding the installation of an all way stop at the intersection of Nairne Street and Orkney Street East in Caledonia.

CARRIED

- 4 Draft Motion Re: Installation of an All Way Stop at the Intersection of Edinburgh Square West and Sutherland Street East, Caledonia

Recommendation 14

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT staff be directed to report back to Council in Committee regarding the installation of an all way stop at the intersection of Edinburgh Square West and Sutherland Street East in Caledonia.

CARRIED

- 5 Draft Motion Re: Alternative Options to the Current Water Billing Practices

Recommendation 15

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting regarding alternative options to the current water billing practices during the development phases for multiple residential units located on a single parcel that have a single metered water service connection.

CARRIED

6 Draft Motion Re: Grant for the Peacock Point Association

Recommendation 16

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT a grant of \$20,000 be provided to the Peacock Point Association for the purpose of rebuilding the association's stairs to Lake Erie as this initiative serves the community by providing access to the communal water system;
2. AND THAT this grant be funded by the Ward 1 Community Vibrancy Fund allocation;
3. AND THAT the 2019 Tax Supported Capital Budget for Community Vibrancy Projects be amended accordingly.

CARRIED

7 Draft Motion Re: Installation of an All Way Stop at the Intersection of Ross Street and Sutherland Street West, Caledonia

Recommendation 17

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT staff be directed to report back to Council in Committee regarding the installation of an all way stop at the intersection of Ross Street and Sutherland Street West in Caledonia.

CARRIED

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

1 LSS-23-2019 Road Closure and Conveyance of Part of Haldimand-Dunnville Townline Road, Dunnville

Bill and Liz Champion spoke to their application for road closure and conveyance.

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT consideration of Report LSS-23-2019 be deferred to the September 23, 2019 Council meeting, pending additional discussion with the proponent.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 1:17 p.m.

CARRIED

MAYOR

CLERK