



Haldimand
County

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

Date: November 19, 2019
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
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
M. Jamieson, Director, Human Resources

R. Charlton, Manager, Building & Municipal Enforcement Services
M. Fagan, Manager, Fleet Operations
B. Hammond, Project Manager, Central Administration Project
J. Oakes, Manager, Environmental Operations
D. Pressey, Manager, Facilities, Parks, Cemeteries & Forestry
Operations
L. Romanuk, Manager, Economic Development & Tourism
A. Taylor, Planner
S. Van Dalen, Manager, Planning & Development
A. West, 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 except Councillor Patterson.

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 November 25, 2019 Council meeting.

1 PDD-38-2019 Temporary Use By-law Extension for Garden Suite - Richert

A. Taylor presented the staff report.

There being no one present to speak to the report, the following motion was approved by Council in Committee:

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-38-2019 Temporary Use By-law Extension for Garden Suite - Richert be received;
2. AND THAT application PLZ-HA-2019-128 to pass a temporary use by-law extension for a period of three years to permit a garden suite as a second dwelling on the subject lands be approved for reasons outlined in Report PDD-38-2019;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan, and other matters of Provincial interest.

CARRIED

2 PDD-40-2019 Temporary Zoning By-law Amendment to Permit a Garden Suite – Lees

A. West presented the staff report.

There being no one else present to speak to the report, Council in Committee approved the following recommendation:

Recommendation 2

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-40-2019 Temporary Zoning By-law Amendment to Permit a Garden Suite – Lees be received;
2. AND THAT application PLZ-HA-2019-159 to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling be approved for reasons outlined in Report PDD-40-2019;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan, and other matters of Provincial interest;
4. AND THAT the temporary use by-law attached to Report PDD-40-2019 be presented for enactment;
5. AND THAT the Holding 'H' removal by-law attached to report PDD-40-2019 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;
6. AND THAT the authorizing by-law attached to Report PDD-40-2019 be presented for enactment.

CARRIED

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

CLOSED SESSION

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 9:50 a.m. closed to the public, to discuss:

labour relations or employee negotiations

- 1 Update Re: Public Health Funding for 2020 Budget

CARRIED

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 11:36 a.m. and reconvene in open session.

CARRIED

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

- 1 PWO-01-2019 Public Works Operations 2018 Annual Report

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Report PWO-01-2019 Public Works Operations 2018 Annual Report be received as information.

CARRIED

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

1 Annual BIA Presentations

- Kathy Marshall, Caledonia BIA
- Andrew Rose, Dunnville BIA
- Rob Phillips, Hagersville BIA

L. Romanuk provided an overview of the County's BIAs and staff's involvement with them, noting that their respective budgets will be brought forward for Council's consideration through the 2020 Tax Supported Operating Budget deliberations.

The Boards each provided an overview of 2019 activities as well as planned projects and budgets for 2020.

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the presentation material from the following individuals re: Annual BIA Presentations be received as information:

- Kathy Marshall, Caledonia BIA
- Andrew Rose, Dunnville BIA
- Rob Phillips, Hagersville BIA

CARRIED

MOTIONS OF CONSENT

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the following motions be approved:

1 ECW-M02-2019 River Road and Berwick Street Sidewalk Cost Estimates

THAT Memorandum ECW-M02-2019 River Road and Berwick Street Sidewalk Cost Estimates be received as information.

2 EMS-M03-2019 Haldimand County Fire Department Water Tanker Shuttle Accreditation Recertification

THAT Memorandum EMS-M03-2019 Haldimand County Fire Department Water Tanker Shuttle Accreditation Recertification be received as information.

3 LSS-28-2019 3rd Quarter Insurance Activity Report - 2019

THAT Report LSS-28-2019 3rd Quarter Insurance Activity Report - 2019 be received as information.

CARRIED

Item 1 from Motions of Consent was pulled to be voted on separately as follows:

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT consideration of Report ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction, be deferred to the Council meeting of November 25, 2019 pending additional information from staff.

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 BME-03-2019 Flyer Distribution

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT consideration of Report BME-03-2019 Flyer Distribution be deferred to a future Council in Committee meeting to permit staff additional opportunity to meet with distributors.

CARRIED

1.2 CDP-15-2019 Application to Designate 12 Erie Avenue North, Fisherville Under the Ontario Heritage Act

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CDP-15-2019 Application to Designate 12 Erie Avenue North, Fisherville Under the Ontario Heritage Act be received;
2. AND THAT Haldimand County intends to designate the property known as 12 Erie Avenue North, Fisherville (RHN CON 5 PT LT7), Haldimand County, pursuant to Part IV of the *Ontario Heritage Act*, R.S.O. 1990, Chapter O.18, section 29;
3. AND THAT if there are no objections to the designation in accordance with Section 29(6) of the *Ontario Heritage Act*, a by-law be presented for enactment to designate

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the property located at 12 Erie Avenue North, Fisherville (RHN CON 5 PT LT7), Haldimand County, pursuant to Part IV of the *Ontario Heritage Act*;

4. AND THAT if there are objections to the designation in accordance with Section 29(7) of the *Ontario Heritage Act*, staff be directed to refer the matter to the Conservation Review Board in accordance with the legislation.

CARRIED

1.3 EDT-11-2019 Hagersville BIA Board of Management Appointment

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EDT-11-2019 Hagersville BIA Board of Management Appointment be received;
2. AND THAT Memorandum EDT-M03-2019 Addendum to Report EDT-11-2019 Hagersville BIA Board of Management Appointment be received and remain confidential;
3. AND THAT Chris Mehlenbacher be appointed to the Hagersville Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council.

CARRIED

1.4 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

Staff provided an update on the recent snow fall clean up

3 ENGINEERING & CAPITAL WORKS

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

3.1 ECW-23-2019 All Way Stop Request - Nairne Street and Orkney Street East - Caledonia

Recommendation 12

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report ECW-23-2019 All Way Stop Request - Nairne Street and Orkney Street East - Caledonia be received;
2. AND THAT the request for an all way stop at the intersection of Nairne Street and Orkney Street East, Caledonia be denied as it does not meet the All Way Stop Installation Warrant.

The motion was subsequently withdrawn.

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT consideration of Report ECW-23-2019 All Way Stop Request - Nairne Street and Orkney Street East - Caledonia, be deferred to a future Council in Committee meeting pending further information.

CARRIED

3.2 ECW-24-2019 All Way Stop Request – Edinburgh Square West and Sutherland Street East - Caledonia

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report ECW-24-2019 All Way Stop Request - Edinburgh Square West and Sutherland Street East - Caledonia be received;
2. AND THAT the request for an all way stop at the intersection of Edinburgh Square West and Sutherland Street East, Caledonia **be approved.**

CARRIED

3.3 ECW-25-2019 All Way Stop Request – Ross Street and Sutherland Street West - Caledonia

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report ECW-25-2019 All Way Stop Request – Ross Street and Sutherland Street West - Caledonia be received;

2. AND THAT the request for an all way stop at the intersection of Ross Street and Sutherland Street West, Caledonia **be approved.**

CARRIED

3.4 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-29-2019 Delivery of Services Relating to the Purchasing Card Program

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report LSS-29-2019 Delivery of Services Relating to the Purchasing Card Program be received;
2. AND THAT the General Manager, Corporate and Social Services be authorized to enter into a Provincially-Funded Organizations Consortium Agreement with the Province of Ontario and the Bank of Montreal (BMO) for the use of the Vendor of Record Agreement (#OSS-00559105).
3. AND THAT the General Manager, Corporate and Social Services be authorized to enter into an agreement with the Bank of Montreal (BMO): the Province of Ontario's Vendor of Record (VOR), for the delivery of services relating to the Purchasing Card Program from the date of approval to March 31, 2023 with two 2-year extension options.

CARRIED

5.2 Other Business

None.

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 Dunnville Chamber to hold Special Meeting to review by-laws
- 2 Update Re: Police Services Board / O.P.P. Meet and Greet
- 3 Update Re: Niagara Peninsula Conservation Authority CAO Recruitment

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Resolution from the Town of Kingsville Re: Local Health Care Services

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS public health care consistently ranks as the top priority in public opinion polls;
2. AND WHEREAS public health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities;
3. AND WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care;
4. AND WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local public health units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services;
5. AND WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes;
6. AND WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets,

7. NOW THEREFORE BE IT RESOLVED THAT Haldimand County calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including public health units, land ambulance services, hospitals and long-term care homes.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Roger's outage in Dunnville on November 13th-15th at Dunnville Satellite Office and Grandview Lodge.

CLOSED SESSION (Continued)

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:28 p.m. closed to the public, to discuss:

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

- 1 HRD-09-2019 Delegated Authority for Payment of Termination Pay and Severance

labour relations or employee negotiations

- 1 HRD-10-2019 Collective Agreement Negotiation Parameters

CARRIED

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 2:47 p.m. and reconvene in open session.

CARRIED

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report HRD-09-2019 Delegated Authority for Payment of Termination Pay and Severance be received and remain confidential;
2. AND THAT the net unbudgeted costs pertaining to the personnel matter referred to in Table A of Report HRD-09-2019 be funded by the Land Ambulance Severance Reserve, where applicable;

3. AND THAT the net unbudgeted costs pertaining to the personnel matters referred to in Table B of Report HRD-09-2019 be funded by the Contingency Reserve, where applicable;
4. AND THAT staff be given the delegated authority to pay termination pay and/or severance pay in the future, as necessary, in accordance with the parameters outlined in Report HRD-09-2019;
5. AND THAT the 2020 tax supported operating budget be drafted to include an expense and offsetting funding of \$75,000 for the purposes of such termination pay and/or severance;
6. AND THAT any net unbudgeted costs pertaining to termination pay or severance pay provided through delegated authority be funded by the Contingency Reserve, where applicable.

CARRIED

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report HRD-10-2019 Collective Agreement Negotiation Parameters be received as information and remain confidential;
2. AND THAT staff be directed to negotiate the renewal of the United Food and Commercial Workers' Local 175 and Canadian Union of Public Employees Local 4700 collective agreements in accordance with the parameters outlined in Report HRD-10-2019.

CARRIED

ADJOURNMENT

Recommendation 22

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 2:48 p.m.

MAYOR

DEPUTY CLERK