



Date: December 10, 2019
Time: 9:30 A.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT T. Dalimonte, Deputy Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, 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

J. Gallagher, Manager, Emergency Services/Fire Chief
B. Kissner, Planner
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Councillor Corbett called the Council in Committee meeting to order at 9:30 a.m.

ROLL CALL

All Members of Council were in attendance except for Councillor Shirton and Mayor Hewitt.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Corbett, Vice 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 December 16, 2019 Council meeting.

1 PDD-42-2019 Official Plan and Zoning By-law Amendment to Regularize Existing Hunt Club and Permit Special Events

B. Kissner presented the report.

David Roe, agent for the proponent, provided an overview of the process undertaken with this application.

Robert Groves, homeowner on Haldimand Dunnville Townline Road, spoke to his concerns about his quality of life, enjoyment of wildlife, and value of his home. He noted that the woodlot should remain undisturbed to provide protection from shotgun pellets to his property and act as a buffer zone. He also expressed concern about the management of noise issues, ATVs on the property, and the large number of guests attending wedding receptions at the venue.

Steve Brown, adjacent property owner, expressed concern about the timing of notice and noted lack of community consultation. His primary concerns relate to noise (commercial grade fireworks) and trespassing followed by woodcutting and hunting on private property.

Blair McKeil, proponent, spoke to attempts to notify all neighbouring property owners about the application. He noted that the Hunt Club has existed for 25 years, so some activity and noise will continue to occur. Other matters outlined by delegations will be addressed.

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 Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report PDD-42-2019 Official Plan and Zoning By-law Amendment to Regularize Existing Hunt Club and Permit Special Events be received;
2. AND THAT application PLOP-HA-2019-149 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the regularize an existing hunting club and facilitate permissions for special events within existing facilities, be approved for the reasons outlined in Report PDD-42-2019;
3. AND THAT the By-law attached to Report PDD-42-2019 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2019-150 to amend the Town of Haldimand Zoning By-law 1-H 86 to recognize an existing hunting club and facilitate permissions for special events within existing facilities, to the permitted uses on the subject property through a site specific zoning provision be approved subject to a "Holding (H)" provision for reasons outlined in Report PDD-42-2019;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-42-2019 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the authority to approve large scale special events on the subject lands, in accordance with the requirements outlined in the proposed Zoning By-law Amendment attached to Report PDD-42-2019, be delegated to the General Manager of Community and Development Services;
7. AND THAT the Holding Provision Removal By-law attached to Report PDD-42-2019 be presented for enactment, and the General Manager of Community and Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
8. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PDD -42-2019 and the Site Plan Control By-law attached to the report be presented for enactment;
9. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2019 or other matters of provincial interest.

CARRIED

2 PDD-43-2019 Official Plan and Zoning By-law Amendment to Permit an Asphalt Storage Facility

B. Kissner presented the report, noting that staff have received new information about the proposed height of the building which is not captured in report PDD-43-2019. The public meeting proceeded and staff recommended that consideration of the application be deferred to January 14, 2020.

Nick Dyjach from Stantec Consulting, agent for proponent, spoke to the height of the tanks involved in the facility. He spoke to other details of the application and requested that the additional height requirement be included in a recommendation to be approved at this meeting.

Ryan DuBois from Suit Kote, agent for owner, noted that the owner is working with Imperial Oil to build the facility and will then lease the facility. The by-product is asphalt and more room is needed for storage.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 2

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report PDD-43-2019 Official Plan and Zoning By-law Amendment to Permit an Asphalt Storage Facility be received;
2. **AND THAT a decision on application PLOP-HA-2019-164 to amend the Haldimand County Official Plan designation of the subject lands, and application PLZ-HA-2019-165 to amend the City of Nanticoke Zoning By-law NE 1-2000, be deferred to the January 14, 2020 Council in Committee meeting, pending additional information being provided.**

CARRIED

- 3 PDD-44-2019 Zoning Amendment as Condition of Consent – Huigen Bros. Farms Ltd.

B. Kissner presented the report.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report PDD-44-2019 Zoning Amendment as Condition of Consent – Huigen Bros. Farm Ltd. be received;
2. AND THAT application PLZ-HA-2019-161 to amend the Town of Haldimand Zoning By-law 1 H-86 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-44-2019;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PDD-44-2019 be presented for enactment.

CARRIED

Deputy Mayor Dalimonte assumed the Chair for this portion of the meeting.

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

None.

MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 ECW-M03-2019 Norfolk County Water Supply Project Update
THAT Memorandum ECW-M03-2019 Norfolk County Water Supply Project Update be received as information.
- 2 EMS-02-2019 Update on the Haldimand County Emergency Management Program
 1. THAT Report EMS-02-2019 Update on the Haldimand County Emergency Management Program be received;
 2. AND THAT the Annual Emergency Management Program Statement of Completion be signed by the Mayor and Community Emergency Management Coordinator, and be submitted to the Ontario Fire Marshal and Emergency Management.
- 3 FIN-M05-2019 Municipal Drain Billing
THAT Memorandum FIN-M05-2019 Municipal Drain Billing be received as information.
- 4 FDS-M02-2019 Update on County-Wide Broadband Internet Service
THAT Memorandum FDS-M02-2019 Update on County-Wide Broadband Internet Service be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

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

- 1.1 PDD-41-2019 Servicing Allocation - 2019 Year End Update and Recommendations

Recommendation 5

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report PDD-41-2019 Servicing Allocation - 2019 Year End Update and Recommendations be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PDD-41-2019 be accepted as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PDD-41-2019, deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10, be approved.

CARRIED

1.2 PDD-45-2019 Long Point Region Conservation Authority Levy 2020

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT Report PDD-45-2019 Long Point Region Conservation Authority Levy 2020, be received as information.

CARRIED

1.3 BME-04-2019 Preparation of Building Division Property Files for Digitalization

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report BME-04-2019 Preparation of Building Division Property Files for Digitalization be received;
2. AND THAT the funds from the Building Stabilization Fund to support the staffing needed to complete the Digitalization Project as outlined in Report BME-04-2019, be approved.

CARRIED

1.4 CDP-12-2019 Community Partnership Program – Cheapside Community Hall Additional Parking

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report CDP-12-2019 Community Partnership Program – Cheapside Community Hall Additional Parking be received;
2. AND THAT the request from the Cheapside Community Hall Board of Directors to install additional on-street parking across from the Hall be received;
3. AND THAT the installation of additional on street parking, as presented in report CDP-12-2019, will be included as a new initiative, for consideration in the 2020 Tax Supported Capital Budget and Forecast.

CARRIED

1.5 CDP-13-2019 Community Partnership Program – Lowbanks Firefighters Association Storage Building Construction

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report CDP-13-2019 Community Partnership Program – Lowbanks Firefighters Association Storage Building Construction be received;
2. AND THAT the request from the Lowbanks Firefighters Association to undertake construction of a storage building on the Lowbanks Fire Station/Community Centre property, be approved;
3. AND THAT capital funding in the amount of \$25,000, contributed from the Ward 5 Community Vibrancy Fund, be approved towards the overall \$35,000 budget;
4. AND THAT capital funding to an upset amount of \$3,500, from the Community Partnership Capital Reserve, representing 35% of the \$10,000 budget balance remaining following the Community Vibrancy Fund contribution, be approved;
5. AND THAT project and funding approval are conditional upon compliance with Haldimand County Policy 2011-01 and County standards, permits and processes;

6. AND THAT the revised budget, as outlined in CDP-13-2019, be approved.

CARRIED

1.6 CDP-16-2019 March Break and Family Day Children's Programming Adjustments

Recommendation 10

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report CDP-16-2019 March Break and Family Day Children's Programming Adjustments be received;
2. AND THAT the changes to March Break and Family Day children's programming, including providing full-day March Break Camps, be approved;
3. AND THAT the budget, as outlined in CDP-16-2019, be brought forward in the 2020 Tax Supported Operating Budget as a Council Approved Initiative;
4. AND THAT the proposed User Fees and Service Charges included in this report be approved, to be effective immediately, and staff be directed to draft the required amendments to Schedule J of the User Fees and Charges By-law;
5. AND THAT an additional 528 hours and 0.25 FTEs required to implement the full-day March Break children's programming be approved.

CARRIED

1.7 Other Business

Inquiry Re: Process for Public Participation in the Official Plan Update – It was noted that the kick-off meeting will take place on January 14, 2020 and the related report will outline the timing of the process to come.

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

Update Re: Municipal Use of Photo Radar – It was noted that provincial approval took place on December 1, 2019, specifically for placement in designated school and community safety zones. Costs and implementation details will be presented for Council approval, once available.

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 CSS-03-2019 Haldimand County Leases to Norfolk County

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report CSS-01-2019 Haldimand County Leases to Norfolk County be received;
2. AND THAT a lease of space (approximately 1340 square feet) at 100 Haddington Street, Caledonia to Norfolk County for the purposes of providing Health and Social Services in Haldimand County, at a rate of \$16.00 per square foot, for a term up to 5 years with a possible extension for a further five years, be approved;
3. AND THAT a lease of space (approximately 5017 square feet) at 117 Forest Street East, Dunnville to Norfolk County for the purposes of providing Health and Social Services in Haldimand County, at a rate of \$14.00 per square foot, plus shared space at a rate of \$5.00 per square foot, for a term up to 5 years with a possible extension for a further five years, be approved;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary agreements.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

Councillor Dalimonte, Vice Chair of Corporate Affairs, resumed the Chair for this portion of the meeting.

6.1 Other Business

None.

Deputy Mayor Dalimonte remained in the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - October 23, 2019

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the minutes of the October 23, 2019 Police Services Board meeting be received as information.

CARRIED

CLOSED SESSION

Recommendation 13

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 11:50 a.m. closed to the public, to discuss:

a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

1 HRD-M01-2019 Benefit Renewal Assumptions – 2020

CARRIED

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 11:54 a.m. and reconvene in open session.

CARRIED

Recommendation 15

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT Memorandum HRD-M01-2019 Benefit Renewal Assumptions - 2020 be received and remain confidential.

CARRIED

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

- 1 Graeme Bachiu, Windecker Road Films Re: Request for Financial Support for a Documentary TV Series

Mr. Bachiu described his new initiative, a documentary regarding the underground railroad in Canfield. He noted that Bell Media has funded the majority of the 6-part series project, but additional funds are required. Mr. Bachiu is seeking a donation of \$5000 from the County for the project.

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the correspondence and presentation material from Graeme Bachiu, Windecker Road Films Re: Request for Financial Support for a Documentary TV Series be received;
2. **AND THAT staff be directed to report back on funding implications and options for the documentary series on black settlers in Canfield.**

CARRIED

UNFINISHED BUSINESS

- 1 ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT Report ECW-20-2019 Claymore Crescent, Caledonia - Speed Limit Reduction **be received as information.**

CARRIED

NEW BUSINESS

- 1 Motion Re: Review of All Way Stop Installation Warrant Policy 2007-03

Recommendation 18

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT staff be directed to review Policy 2007-03, All Way Stop Installation Warrant Policy, and provide recommended revisions to modify the policy in a manner that balances the technical traffic engineering criteria with the needs of residents related to local traffic issues.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Safety concerns re: school crossings in Hagersville.

ADJOURNMENT

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 1:34 p.m.

CARRIED

DEPUTY MAYOR

CLERK