



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL IN COMMITTEE MINUTES

Date: February 4, 2020
Time: 9:30 A.M.
Location: Haldimand County 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
- M. Jamieson, Director, Human Resources

- A. Chamberlin, Project Manager, Forestry
- J. Oakes, Manager, Environmental Operations
- D. Pressey, Manager, Facilities, Parks, Cemeteries & Forestry Operations
- J. Shaw, Deputy 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

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the following motions be approved.

1 ENV-01-2020 Annual Water Quality Reports

THAT Report ENV-01-2020 Annual Water Quality Reports be received as information.

2 FPC-01-2020 Forest Conservation By-law Minor Exception - 1610 Highway 3 East, Moulton

1. THAT Report FPC-01-2020 Forest Conservation By-law Minor Exception – 1610 Highway 3 East, Moulton be received;
2. AND THAT the application for Minor Exception to By-law 15-00 at 1610 Highway 3 East, Moulton, be approved subject to the terms and conditions identified in Report FPC-01-2020.

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 CDP-01-2020 Black Settlers of Canfield Documentary Series – Request for Support

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CDP-01-2020 Black Settlers of Canfield Documentary Series – Request for Support be received;
2. AND THAT the request for financial support in the amount of \$2,000, with related funding from the Community Partnership Capital Reserve, be approved;
3. AND THAT the Economic Development & Tourism (EDT) Division waive any security deposits and fees typically required for filming when using municipal property;

4. AND THAT the revised budget, as outlined in Report CDP-01-2020, be approved.

CARRIED

1.2 Other Business

1.2.1 Cannabis Production in Residential Areas

Council was advised that the Town of Leamington has a by-law restricting production to industrial areas. It was noted that this by-law is currently being challenged in court and that municipal zoning cannot trump licenses issued by the federal government. The County's Solicitor has advised staff to wait on the outcome of Leamington's by-law challenge.

2 PUBLIC WORKS OPERATIONS

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

2.1 FPC-02-2020 Oneida Ball Park Property

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report FPC-02-2002 Oneida Ball Park Property be received;
2. AND THAT the land described as PIN # 38180-0021(LT) being Part of Lot 16, Range west of Plank Road Oneida as in HC94275, HC81042, HC81040 and Part 1 on 18R-3115 (SRO), subject to 06859; Haldimand County, be declared surplus to the needs of the municipality;
3. AND THAT public notice of the proposed sale be given;
4. AND THAT a by-law to authorize the sale be presented for enactment;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

2.2 Other Business

2.2.1 Discussion Re: Communication from Local MPP

Concerns were raised regarding communication on various matters affecting the County. A Notice of Motion will be brought forward at the February 10, 2020 Council meeting to request MPP Toby Barrett to attend a future 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 Other Business

3.1.1 Update Re: Haldimand County Administration Building

P. Mete noted that the project is on target and work is progressing well.

3.1.2 Concern Re: Truck Traffic along Highway 6 through Hagersville

Concern has been expressed from crossing guards who have noticed transport trucks running red lights, speeding and nearly hitting pedestrians. Trucks and vehicular traffic are not always obeying crossing guards and stopping. It was requested that staff hold a meeting with the Ministry of Transportation, O.P.P., trucking companies, crossing guards, schools, community and parent interest groups to investigate and address these issues.

4 FINANCIAL & DATA SERVICES

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

4.1 FIN-02-2020 Analysis of Assessment Update

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Report FIN-02-2020 Analysis of Assessment Update be received as information.

CARRIED

4.2 FIN-03-2020 Interim Tax Levy and Temporary Borrowing for the Year 2020

Recommendation 5

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report FIN-03-2020 Interim Tax Levy and Temporary Borrowing for the Year 2020 be received;
2. AND THAT the 2020 combined interim tax rates, as identified in Attachment 1 to Report FIN-02-2020, be adopted;
3. AND THAT the 2020 Interim Tax Levy be due and payable in two equal installments, on March 31st, 2020 and May 29th, 2020;

4. AND THAT the rate of penalty and interest for 2020 be set at 1.25% per month (15% per annum);
5. AND THAT a by-law be presented for enactment to authorize an interim Tax Levy for 2020 based on the tax rates set out in Report FIN-03-2020;
6. AND THAT authority be delegated to the treasurer to adjust an individual property owner's interim taxes for 2020, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2020, in accordance with Section 317(9) of the Municipal Act;
7. AND THAT a Temporary Borrowing By-law be presented for enactment to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

CARRIED

4.3 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 HRD-01-2020 Health and Safety Policy and Program

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT HRD-01-2020 Health and Safety Policy and Program Report be received;
2. AND THAT the 2020 Occupational Health and Safety Program be approved as outlined in Report HRD-01-2020;
3. AND THAT Policy No. 2019-01 be rescinded and replaced with the 2020 Occupational Health and Safety Policy, as outlined in Attachment 5 to Report HRD-01-2020.

CARRIED

5.2 LSS-03-2020 Insurance Claims in Litigation 2019

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report LSS-03-2020 Insurance Claims in Litigation 2019 be received as information;

2. AND THAT Memorandum LSS-M02-2020 be received as information and remain confidential.

CARRIED

5.3 Other Business

- 5.3.1 Correspondence from Gina McIntee, Vice President, Road to Recovery Haldimand Re: Request for Support

Recommendation 8

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the correspondence from Gina McIntee, Vice President, Road to Recovery Haldimand Re: Request for Support, dated January 26, 2020, be received;
2. **AND THAT the Mayor be authorized to send a letter of support to Road to Recovery – Haldimand, prior to the February 7, 2020 meeting with the Associate Minister of Mental Health and Addictions.**

CARRIED

5.3.2 Motion Re: Hired Vehicle Owners' Licences

Recommendation 9

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT current Hired Vehicle Owners' Licences which are set to expire on February 15, 2020, be extended until April 15, 2020, to allow for Council review of the Hired Vehicle Licensing By-law and potential changes to the Hired Vehicle operation framework.

CARRIED

5.3.3 Unsolicited Offer from Reynolds, Vacant Land on George Street, Dunnville

Recommendation 10

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT, with respect to Report LSS-01-2020 Unsolicited Offer from Reynolds, Vacant Land on George Street, Dunnville, and, further to Recommendation 16 passed at the January 14, 2020 Council in Committee meeting, and adopted at the January 22, 2020 Council meeting, the property legally described as part of PIN # 38111-0115 (LT) being Part of Lots 4 and 5, Plan 1407, be confirmed as being retained by Haldimand County, and not being declared surplus, in accordance with Option #1, as outlined in Confidential Memorandum LSS-M01-2020.

CARRIED

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

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

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - November 27, 2019

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the November 27, 2019 Police Services Board meeting be received as information.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Resolution from The Corporation of the Town of Tecumseh Re: 911 Misdials

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. WHEREAS the calls for service for 911 Misdials have risen dramatically in recent years, correlated with the rise in cell phone use; and
2. WHEREAS 911 Misdials must be responded to as if they were legitimate emergency calls; and
3. WHEREAS each 911 call is responded to with two OPP officers at an average time per call of 1.2 hours; and
4. WHEREAS each 911 call is a billable call to the municipality; and
5. WHEREAS in 2019 alone to date, 911 Misdials in Tecumseh number 1,082 calls, which is 28.8% of all billable calls for service to date; and
6. WHEREAS 911 Misdials are not unique to Tecumseh and in fact are common across the Province at an estimated cost of millions of dollars;
7. NOW THEREFORE BE IT RESOLVED THAT the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials.

CARRIED

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

- 1 FDS-M01-2020 BMA Municipal Study Results 2019

- 1.1 Jim Bruzzese, BMA Consultant

Mr. Bruzzese provided an overview of the study results. It was noted that the County's population of people aged 65 and older is higher than the provincial average and is the fastest growing age segment. This could affect future services.

Recommendation 13

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the presentation material from Jim Bruzzese, BMA Consultant, and Memorandum FDS-M01-2020 BMA Municipal Study Results 2019 be received as information.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Niagara Peninsula Conservation Authority's new CAO and current membership;
- 9th Annual Mayor's Gala has been scheduled for May 22nd, 2020.

CLOSED SESSION

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 11:43 a.m. closed to the public, to discuss:

labour relations or employee negotiations

1. HRD-02-2020 UFCW Collective Agreement Negotiations Update

CARRIED

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 12:07 p.m. and reconvene in open session.

CARRIED

ADJOURNMENT

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 12:07 p.m.

CARRIED

MAYOR

DEPUTY CLERK