



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: June 30, 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. Jamieson, Director, Human Resources
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council 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.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

Resolution 150-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT the requirements of section 11.1 of the Procedural By-law be waived so that members of Council are not required to stand to speak during the Special Council meeting.

CARRIED

- 1 Presentation/Workshop by Mark Merritt, General Manager, Financial & Data Services Re: Fiscal/Investment Strategy

M. Merritt provided a presentation on long-term financial planning.

Resolution 151-20

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the Presentation/Workshop by Mark Merritt, General Manager, Financial & Data Services Re: Fiscal/Investment Strategy be received as information.

CARRIED

CLOSED SESSION

Resolution 152-20

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 10:50 a.m. closed to the public, to discuss:

a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

- 1 Submissions for Negotiated Request for Proposals for Broadband Services

CARRIED

Resolution 153-20

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 11:45 a.m. and reconvene in open session.

CARRIED

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS
(CONTINUED)**

- 1 Presentation by Mark Rapley, KWIC Internet Re: Broadband Internet Services

M. Rapley provided a presentation on the Broadband project.

Resolution 154-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

THAT the Presentation by Mark Rapley, KWIC Internet Re: Broadband Internet Services be received as information.

CARRIED

2 FDS-02-2020 Broadband Negotiated Request for Proposal Results

Resolution 155-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report FDS-02-2020 Broadband Negotiated Request for Proposal Results be received;
2. AND THAT the Mayor and Clerk be authorized to execute all the necessary agreements and documents associated with awarding the Negotiated Request for Proposal to 676766 Ontario Limited (o/a KWIC Internet) for providing Broadband Services within the geographic boundaries of Haldimand County, subject to final negotiations and legal review;
3. AND THAT a Municipal Capital Facility By-law be enacted to provide the financial assistance as outlined in FDS-02-2020 Broadband Negotiated Request for Proposal;
4. AND THAT the 2020 Tax Supported Operating Budget be amended as outlined in report FDS-02-2020 Broadband Negotiated Request for Proposal be approved.

CARRIED

3 FIN-11-2020 Investment Status Report – December 31, 2019

Councillor Corbett left the meeting at 12:30 p.m.

Resolution 156-20

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT FIN-11-2020 Investment Status Report – December 31, 2019 be received;
2. AND THAT, in accordance with Section 8.0 of the Cash Management and Investments Policy #2001-11, as revised, \$10,782,358 of the 2019 investment income surplus be allocated to the Investment Income Stabilization Reserve;

3. AND THAT, in accordance with Section 3(b)(i) of the Hydro Legacy Fund Policy #2018-01, the weighted average yield to maturity be set at 5.83% for the purpose of accruing investment interest earnings to the Hydro Legacy Reserve Fund for 2019;
4. AND THAT, in accordance with Section 3(c) (ii) of the Hydro Legacy Fund Policy, \$219,404 be allocated from the Hydro Legacy Reserve Fund to the Growing Communities Reserve.

CARRIED

DEPARTMENTAL STAFF REPORTS

- 1 CDP-06-2020 Fields and Parks Management Program – New Group Request (Caledonia Disc Golf Association)

Resolution 157-20

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

1. THAT Report CDP-06-2020 Fields and Parks Management Program – New Group Request (Caledonia Disc Golf Association) be received;
2. AND THAT the Caledonia Disc Golf Association be authorized to manage the ongoing operations and maintenance of the 18-hole Disc Golf Course in LaFortune Park in Caledonia;
3. AND THAT a grant, in the amount of \$12,800 for 2020, calculated in keeping with Haldimand County's Fields & Parks Management Program (Policy 2019-04), be approved;
4. AND THAT the Mayor and Clerk be authorized, on behalf of Haldimand County, to sign the attached Memorandum of Understanding with the Caledonia Disc Golf Association to operate and maintain the Disc Golf Course;
5. AND THAT the costs associated with this change be approved and incorporated into the 2021 Tax Supported Operating Budget as a Council Approved Initiative.

CARRIED

- 2 EDT-07-2020 Business Recovery Strategy

Resolution 158-20

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report EDT-07-2020 Business Recovery Strategy be received;

2. AND THAT funding in the amount of \$166,962.50 from the Tourism Industry Association of Ontario be received, and be allocated to the Economic Development and Tourism operating budget for the purpose of marketing and promotions to support the reopening of the tourism sector.

CARRIED

- 3 ENV-M01-2020 Water Treatment and Supply Services Agreement Briefing

Resolution 159-20

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT Memorandum ENV-M01-2020 Water Treatment and Supply Services Agreement Briefing be received as information.

CARRIED

NEW BUSINESS

- 1 Motion Re: Options to Better Control Access to the Port Maitland Esplanade & Pier

Resolution 160-20

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT staff be directed to investigate options to better control access to the Port Maitland Esplanade & Pier which could include infrastructure upgrades, technology and staff resources;
2. AND THAT staff be directed to investigate the feasibility of implementing a non-resident user fee.

CARRIED

APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Special Council Minutes - June 16, 2020

Resolution 161-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the minutes of the June 16, 2020 Special Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes - June 25, 2020
- 3 Closed Session - Special Council Minutes - June 25, 2020

Resolution 162-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT the minutes of the June 25, 2020 Special Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 25, 2020 Special Council meeting be adopted as circulated and remain confidential.

CARRIED

BY-LAWS

- 1 By-law 2189/20 to for the purposes of entering into a municipal capital facilities agreement for the provision of Broadband internet services with 676766 Ontario Limited (o/a KWIC Internet)

Resolution 163-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 164-20

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-law 1, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

NOTICES OF MOTION

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Inquiries re: gypsy moths - It was noted that these should be directed to the Forestry Project Manager;
- Process for access to public pools;
- Update re: Skydive Ontario.

CONFIRMING BY-LAW

Resolution 165-20

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 166-20

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 167-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 1:56 p.m.

CARRIED

MAYOR

CLERK