



Haldimand
County

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

Date: September 15, 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
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 MEETINGS FOR PLANNING APPLICATIONS

Councillor Shirton, Chair of Public Meetings for Planning Applications, assumed the Chair for this portion of the meeting.

As there were no planning applications before the committee, Councillor Shirton passed the Chair to Mayor Hewitt.

MOTIONS OF CONSENT

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the following motions be approved:

- 1 ECW-04-2020 All Way Stop Request - Fairview Avenue and Pine Street - Dunnville
 1. THAT Report ECW-04-2020 All Way Stop Request – Fairview Avenue and Pine Street – Dunnville be received;
 2. AND THAT a by-law to authorize the installation of an all way stop condition at the intersection of Fairview Avenue and Pine Street, be presented for enactment.
- 2 ECW-05-2020 Stop Sign Installation - Marley Crescent and Cartier Court, Jarvis
 1. THAT Report ECW-05-2020 Stop Sign Installation - Marley Crescent and Cartier Court, Jarvis be received;
 2. AND THAT a by-law to authorize the installation of stop signs in Jarvis on Marley Crescent at Cartier Court and on Cartier Court at Marley Crescent, be presented for enactment.
- 3 ECW-06-2020 Hawthorne Crescent, Townsend - Parking Control By-law Amendment
 1. THAT Report ECW-06-2020 Hawthorne Crescent, Townsend - Parking Control By-law Amendment be received;
 2. AND THAT a by-law to amend the Haldimand County Winter Control Parking By-law 302/02, Schedule “C” Specific Exemptions - Townsend, as outlined in Report ECW-06-2020, be presented for enactment;
 3. AND THAT a by-law to amend the Haldimand County Parking Control By-law 307/02, Schedule “E” Alternate Side Parking – Townsend, as outlined in Report ECW-06-2020, be presented for enactment.
- 4 ENG-04-2020 Jarvis Meadows Subdivision - Regulatory Signage By-laws
 1. THAT Report ENG-04-2020 Jarvis Meadows Subdivision - Regulatory Signage By-laws be received;
 2. AND THAT a by-law to amend the Haldimand County Rate of Speed By-law 1942/18 Schedule “A”, as outlined in Report ENG-04-2020, be presented for enactment;

3. AND THAT a by-law to amend the Haldimand County Stop Control By-law 1955/18 Schedule "A" – Jarvis, as outlined in Report ENG-04-2020, be presented for enactment.

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 EMS-02-2020 AVL/GPS Provider Change

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EMS-02-2020 AVL/GPS Provider Change be received;
2. AND THAT the one time start-up capital costs associated with the purchase of new hardware to outfit 7 ambulances, and 2 emergency response units be approved;
3. AND THAT the ongoing operational costs associated with the AVL/GPS system moving forward to be able to meet service requirements be approved;
4. AND THAT the capital budget amendments as outlined in Report EMS-02-2020 be approved.

CARRIED

1.2 Other Business

1.2.1 Correspondence from Paul Brown Re: Decommissioning of the Normandale Weather Radio Station

Recommendation 3

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the correspondence from Paul Brown Re: Decommissioning of the Normandale Weather Radio Station, dated September 8, 2020, be received as information.

CARRIED

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS Environment Canada is considering decommissioning the Weather Radio Station at Normandale, Ontario and is in the process of soliciting public feedback regarding the value of this station;
2. WHEREAS this station provides numerous residents, tourists and boaters between Long Point to Fort Erie with current weather conditions and is depended upon for up-to-date weather information on land and on Lake Erie;
3. AND WHEREAS cell phone and internet coverage along the Lake Erie shoreline in Haldimand County is known to be sporadic and weak thus creating more reliance on Weather Radio Station updates;
4. BE IT RESOLVED THAT Haldimand County objects to the potential decommissioning of the Weather Radio Station at Normandale, Ontario for the aforementioned reasons.
 - i. THAT Haldimand County requests that Environment Canada maintain the Station in operation for the safety and benefit of users along the Lake Erie shoreline.
 - ii. AND THAT a copy of this resolution be sent to Environment Canada, MPP Toby Barrett and Ontario Municipalities along the Lake Erie shoreline from Long Point to Fort Erie.

CARRIED

1.2.2 Update Re: Broad Band Project

M. Merritt provided an update on the status of the Broad Band project which is in the final stages. A press release will be issued shortly regarding the commencement of underground construction.

2 PUBLIC WORKS OPERATIONS

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

2.1 Other Business

2.1.1 Update Re: Capital Projects

It was noted that these are online and within budget.

3 ENGINEERING & CAPITAL WORKS

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

3.1 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 FDS-03-2020 Alternative Water Billing Options During Development of Multiple Residential Units

Recommendation 5

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report FDS-03-2020 Alternative Water Billing Options During Development of Multiple Residential Units be received;
2. AND THAT Council approve the alternative billing options for qualifying multiple residential unit developments as outlined in Report FDS-03-2020;
3. AND THAT these alternative billing options be implemented on a go forward basis for qualifying developments;
4. AND THAT staff develop an alternative billing policy for qualifying multiple residential unit developments, based on the parameters outlined in FDS-03-2020.

CARRIED

4.2 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-07-2020 County Transfer of Various Closed Roads in Cayuga

Recommendation 6

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report LSS-07-2020 County Transfer of Various Closed Roads in Cayuga be received;
2. AND THAT the lands described as Part of PIN # 38233-0036(LT) Winniett Street, Plan 217, closed by HC119127, HC161422, between Canboro Street and Robinson Street, except HC141349, except that portion of Winniett Street lying between Lots 60 & 82, Plan 217; Haldimand County, be declared surplus to the needs of the municipality and transferred to the abutting landowner, Leonard Albert Adams for \$1.00 plus all associated conveyance costs;
3. AND THAT the lands described as Part of PIN # 38233-0163(LT) Part of Canboro Street, Plan 217, closed by HC161422, being Part 6 on 18R-7191; Haldimand County; PIN # 38144-0164(R) Part of Lot 88, Plan 217, designated as Part 5 on 18R-7191; Haldimand County; PIN # 38233-0051(LT) Part of Colborne Street, Plan 217, closed by HC161422, being Part 8 on 18R-7191; Haldimand County; PIN # 38233-0035(LT) Robinson Street, Plan 217, closed by HC161422, between Colborne Street and Hepburn Street; Haldimand County; PIN # 38233-0031(LT) Part Hepburn Street, Plan 217, closed by HC161422, being Part 7 on 18R-7191; Haldimand County; and PIN # 38233-0037(LT) Winniett Street, Plan 217, closed by HC161422, between Robinson Street and Dunn Street; Haldimand County; Part of PIN # 38233-0036(LT) lying between Lots 60 & 82, Plan 217; Haldimand County, be declared surplus to the needs of the municipality and transferred to the abutting landowner, Karen Susanne Adams for \$1.00 plus all associated conveyance costs;
4. AND THAT the lands described as Part of PIN # 38233-0163(LT) Part of Canboro Street, Plan 217, closed by HC161422 as in HC161422 (Fifthly) save and except Part 6 on 18R-7171; Haldimand County, be declared surplus to the needs of the municipality and transferred to the owners of 16 Indiana Road East in Cayuga for \$1.00 plus all associated conveyance costs;
5. AND THAT a by-law be presented to authorize the sales;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.2 LSS-11-2020 Unsolicited Offer - Part of Victoria Street, Cayuga

This item was deferred for consideration until after the Closed Session portion of the meeting.

5.3 LSS-13-2020 Unsolicited Offer – Vacant Land on the East Side of Thorburn Street South, Cayuga

Recommendation 7

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the requirements of the Procedure By-law be waived to consider a delegation from Mike Corrado in relation to Report LSS-13-2020 Unsolicited Offer - Vacant Land on the East Side of Thorburn Street South, Cayuga.

CARRIED

Mike Corrado spoke to this report and noted some of the issues surrounding this property.

This item was deferred for consideration until after the Closed Session portion of the meeting.

5.4 Other Business

5.4.1 Discussion Re: ATV's on County Roads and O.P.P. Enforcement

It was noted that residents are not permitted to operate ATV's on County roads and a request has been made to the O.P.P. to create an awareness campaign on the rules.

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

NEW BUSINESS

1 Motion Re: All Year Round Parking on Various Streets in Caledonia

Recommendation 8

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting on the feasibility of implementing one-side, all year round parking on Caledonia Avenue, Celtic Drive, Scott Acres Boulevard and Orkney Street East in Caledonia.

CARRIED

2 Motion Re: Contribution to the Rockpoint Bay Owner's Association

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the requirements of the Procedure By-law be waived to consider a motion related to the use of Ward 5 Community Vibrancy Funding – enclosed garbage bin for the Rockpoint Bay Owner's Association.

CARRIED

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the 2020 Operating Budget be revised to include \$750 as a contribution to the Rockpoint Bay Owner's Association to assist with the building of an enclosed garbage bin for eligible residents, funded by the Community Vibrancy Fund – Ward 5 allocation and subject to any applicable by-law requirements.

CARRIED

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Round table discussion on supportive housing with MPP Toby Barrett
- Policing contract obligations and concerns
- Dedication ceremony for the Haldimand County Administration Building
- Mayor's Gala postponed to 2021

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

- 1 PWO-01-2020 Public Works Operations 2019 Annual Report

P. Mete presented the 2019 Annual Report.

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT Report PWO-01-2020 Public Works Operations 2019 Annual Report be received as information.

CARRIED

Recommendation 12

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the presentation material Re: Public Works Operations 2019 Annual Report, dated September 10, 2020, be received as information.

CARRIED

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

- 1 Grand Erie Business Centre Re: COVID-19 Recovery Funding Programs

Tauri Caputo, General Manager, Grand Erie Business Centre spoke to the funding programs. He noted that 29 loans were provided to Haldimand County businesses. The first wave of funds has been provided and they are hoping to hear back from their funder with some additional dollars.

Recommendation 13

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the presentation material from the Grand Erie Business Centre Re: COVID-19 Recovery Funding Programs be received as information.

CARRIED

UNFINISHED BUSINESS

None.

CLOSED SESSION

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:14 p.m. closed to the public, to discuss:

labour relations or employee negotiations

- 1 HRD-08-2020 Ratification of UFCW Memorandum of Settlement

a proposed or pending acquisition or disposition of land by the municipality or local board

- 2 LSS-M03-2020 Additional Information Related to Report LSS-11-2020 Unsolicited Offer - Part of Victoria Street, Cayuga
- 3 LSS-M05-2020 Additional Information Related to Report LSS-13-2020 Unsolicited Offer - Vacant Land on the East Side of Thorburn Street South, Cayuga

CARRIED

Recommendation 15

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 1:53 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Recommendation 16

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report HRD-08-2020 Ratification of UFCW Memorandum of Settlement be received as information and remain confidential;
2. AND THAT the Memorandum of Settlement between the Corporation of Haldimand County and the United Food and Commercial Workers' Local 175, included as Attachment 1 to Report HRD-08-2020, be ratified;
3. AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report LSS-11-2020 Unsolicited Offer - Part of Victoria Street, Cayuga be received;
2. AND THAT Memorandum LSS-M03-2020 Additional Information Related to Report LSS-11-2020 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38232-0217(LT), being Victoria Street, Village of Cayuga east of Grand River between Snow Street and Monture Street; Haldimand County, be declared surplus to the needs of the municipality;
4. AND THAT staff be authorized to negotiate the sale of the property legally described as PIN # 38232-0217(LT), being Victoria Street, Village of Cayuga east of Grand River between Snow Street and Monture Street; Haldimand County, to Robert William Nichols and Barbara Birgitt Nichols, in accordance with the parameters **Option 2, and as amended in Closed Session;**
5. AND THAT public notice of the pending sale be published in the local newspaper;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

Recommendation 18

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report LSS-13-2020 Unsolicited Offer – Vacant Land on the East Side of Thorburn Street South, Cayuga be received;
2. AND THAT Memorandum LSS-M05-2020 Additional Information Related to Report LSS-13-2020 be received as information and remain confidential;
3. AND THAT the property legally described as PIN # 38230-0114(LT), Part Lot 22, S/S Chippewa Street, Village of Cayuga; Part Lot 23, S/S Chippewa Street, Village of Cayuga; Part Lot 18, N/S Princess Street, Village of Cayuga; Part Lot 19, N/S Princess Street, Village of Cayuga; Haldimand County, be declared surplus to the needs of the municipality;
4. AND THAT staff be authorized to negotiate the sale of the property legally described as PIN # 38230-0114(LT), Part Lot 22, S/S Chippewa Street, Village of Cayuga; Part Lot 23, S/S Chippewa Street, Village of Cayuga; Part Lot 18, N/S Princess Street, Village of Cayuga; Part Lot 19, N/S Princess Street, Village of Cayuga; Haldimand County, to 2271313 Ontario Inc., in accordance with the parameters outlined in Option 2 of Memorandum LSS-M05-2020;

5. AND THAT public notice of the pending sale be published in the local newspaper;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

ADJOURNMENT

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 1:55 p.m.

CARRIED

MAYOR

DEPUTY CLERK