



Haldimand
County

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

Date: August 24, 2021
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
D. Pressey, Director, Roads Operations
A. Cull, Supervisor, Developmental Services
J. Gallagher, Manager, Emergency Services / Fire Chief
B. Kissner, Planner
L. Romanuk, Manager, Economic Development & Tourism
T. Cassidy, Council Services Coordinator
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:32 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Patterson, Chair of Public Meeting for Planning Applications, assumed 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 August 30, 2021 Council meeting.

1 PDD-43-2021 Information Report – Applications for Avalon Phase 5B – McClung Properties Limited

A. Cull presented the report.

Michael Auduong, Armstrong Planning, was present to answer questions.

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 Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-43-2021 Information Report – Applications for Avalon Phase 5B – McClung Properties Limited be received;
2. AND THAT, in accordance with delegated authority, the General Manager of Community & Development Services advise Council when draft plan approval for the plan of subdivision has been issued.

CARRIED

2 PDD-45-2021 Zoning By-Law Amendment to Repeal Development Freeze for Lands in the Industrial Influence Area - Devries

B. Kissner presented the report, noting that this application is not consistent with provincial policies or the County's zoning by-law. Discussion ensued regarding the challenges faced with development in industrial influence areas.

Adam Moote and Mike Sullivan from Landpro Solutions were present. Mr. Moote provided an overview of the subject lands and noted that they are seeking Council's support for rezoning. Mr. Sullivan suggested that a warning clause be placed on title as a possible solution and added that the lot was created before Official Plan policy.

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: Mayor Hewitt

Seconded By: Councillor Shirton

THAT consideration of Report PDD-45-2021 Zoning By-law Amendment to Repeal Development Freeze for Lands in the Industrial Influence Area - Devries, be deferred pending additional consultation with the applicant and their agent.

CARRIED

- 3 PDD-46-2021 Zoning By-law Amendment to Permit Vacation Dwelling on a Private Lane with Agricultural Zoning - Kidd

B. Kissner presented the report.

Barry Young, nearby property owner, was present. Mr. Young stated that he is supportive of the application, however had inquiries related to the septic system.

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 Corbett

Seconded By: Councillor Lawrence

1. THAT Report PDD-46-2021 Zoning By-law Amendment to Permit Vacation Dwelling on a Private Lane with Agricultural Zoning - Kidd be received;
2. AND THAT Application PLZ-HA-2021-116, to amend the HC 1-2020 to rezone the subject lands to "Lakeshore Residential", be approved for reasons outlined in Report PDD-46-2021;
3. AND THAT the by-laws attached to Report PDD-46-2021 be presented for enactment;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan 2020, and other matters of Provincial interest.

CARRIED

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

None.

MOTIONS OF CONSENT

None.

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

Councillor Lawrence, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

1.1 PDD-34-2021 Information Report for Telecommunication Tower Installation at 5981 Rainham Road

Recommendation 4

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report PDD-34-2021 Information Report for Telecommunication Tower Installation at 5981 Rainham Road be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Bell Mobility at the property of South Cayuga Concession 6 Lot 17, RP 18R470, Haldimand County and known municipally as 5981 Rainham Road, be approved for reasons outlined in Report PDD-34-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radio communication and Broadcasting Antenna Systems.

CARRIED

1.2 PDD-44-2021 Delegation of Authority for the Signing of Agreements

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-44-2021 Delegation of Authority for the Signing of Agreements be received;
2. AND THAT the by-law attached to Report PDD-44-2021 be presented for enactment, delegating authority to the General Manager of Community & Development Services or designate to sign development agreements on behalf of Haldimand County.

CARRIED

1.3 EMS-01-2021 Ambulance Response Time Performance Plan - 2022

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report EMS-01-2021 Ambulance Response Time Performance Plan - 2022 be received;
2. AND THAT the 2022 Ambulance Response Time Performance Plan targets, included as Attachment 1 to Report EMS-01-2021, be adopted and submitted to the Ministry of Health and Long-Term Care, Emergency Health Services Director in accordance with the Ambulance Act, Ontario Regulation 267/08.

CARRIED

1.4 Other Business

1.4.1 Correspondence from the Grand Erie District School Board Re: Request for Extension to Use Dunnville Kinsmen Park for the 2021-22 School Year

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

1. THAT the correspondence from the Grand Erie District School Board Re: Request for Extension to Use Kinsmen Park for the 2021-22 School Year, dated July 7, 2021, be received;
2. AND THAT the Grand Erie District School Board be permitted a 10-month extension to access Kinsmen Park by Mapleview Elementary School during the instructional day until June 2022.

CARRIED

2 PUBLIC WORKS OPERATIONS

Councillor Dalimonte, 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 ECW-M05-2021 Norfolk County/Six Nations Water Supply Project Update

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT Memorandum ECW-M05-2021 Norfolk County/Six Nations Water Supply Project Update be received as information.

CARRIED

3.2 Other Business

None.

4 FINANCIAL & DATA SERVICES

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

4.1 FDS-02-2021 Municipal Modernization Program Intake 2 – Funding Transfer Agreement

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report FDS-02-2021 Municipal Modernization Program – Intake 2 Funding Transfer Agreement be received;
2. AND THAT the revised budget as outlined in Report FDS-02-2021 be approved;
3. AND THAT the Mayor and Clerk be authorized to execute the Transfer Payment Agreement with Municipal Modernization Program, through the Ministry of Municipal Affairs and Housing.

CARRIED

4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Councillor Corbett, Chair of Corporate & Social Services, assumed the Chair for this portion of the meeting.

5.1 HRD-05-2021 National Day for Truth and Reconciliation Statutory Holiday

Recommendation 10

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report HRD-05-2021 National Day for Truth and Reconciliation Statutory Holiday be received;
2. AND THAT the National Day for Truth and Reconciliation (September 30) be approved as a Recognized Public Holiday with time off for Non-Union employees and pay for the SEIU and ONA employee groups within The Corporation of Haldimand County to provide for consistency within the organization and to allow all staff groups the ability to reflect on the importance of this national holiday.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Motion Re: Rescheduling of the September 20, 2021 Council Meeting

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the date of the September 20, 2021 Council meeting be changed to September 21, 2021 in light of the scheduled federal election.

CARRIED

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 The following items were highlighted:
 - Provincial 'value for money' audit re: policing contract
 - Update re: summer by-law enforcement and facility maintenance in Port Maitland
 - Speeding enforcement – staff advised that a report on photo radar would be coming to a future Council in Committee meeting.

- 2 Minutes of the Police Services Board - March 24, 2021

Recommendation 12

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

THAT the minutes of the March 24, 2021 Police Services Board meeting be received as information.

CARRIED

CLOSED SESSION

Recommendation 13

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 11:23 a.m. closed to the public, to discuss:

the security of the property of the municipality or local board

- 1 ITS-01-2021 Cybersecurity Update

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

- 2 CAO Performance Review

CARRIED

Recommendation 14

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

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

CARRIED

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

- 1 Matt Bowen, CEO, Haldimand Norfolk Housing Corporation Re: Annual Report and Audited Financial Statements

Mr. Bowen provided an overview of the 2020 annual report and audited financial statements, noting their funding sources, strategic plan outcomes, new internal maintenance system and priorities for 2022.

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the 2020 Annual Report and Audited Financial Statements from the Haldimand-Norfolk Housing Corporation be received.

CARRIED

Recommendation 16

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12, 2001, for a total of 40 shares, and;
2. WHEREAS the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2020, to the Shareholders, and;
3. WHEREAS the auditors, Millard, Rouse & Rosebrugh LLP has provided an unqualified opinion on those financial statements, therefore;
4. BE IT RESOLVED that the financial statements for the fiscal year ended December 31, 2020, of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

CARRIED

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12, 2001, for a total of 40 shares, and;

2. WHEREAS the Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;
3. THEREFORE BE IT RESOLVED by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2021.

CARRIED

- 2 Phil Hauser, Chair, Business Development and Planning Advisory Committee Re: Update

Mr. Hauser attended virtually and provided an update on the Business Development and Planning Advisory Committee, highlighting their accomplishments, contributions within the community, and priorities. The Committee is requesting financial support in order to assist with staff resources and specific projects.

Mike Lessard, Vice Chair, was also in attendance to respond to questions.

Recommendation 18

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the report and presentation from the Business Development and Planning Advisory Committee be received.

CARRIED

- 3 Rob Duncan Re: Transparency

Mr. Duncan spoke to Council about his experience going through the Freedom of Information request process and his concerns regarding transparency, specifically as it relates to financial documents.

Mayor Hewitt left at 2:15 p.m. for the remainder of the meeting. Deputy Mayor Corbett assumed the Chair.

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the correspondence from Rob Duncan Re: Transparency, dated July 13, 2021, be received.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Recommendation 20

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report ITS-01-2021 Cybersecurity Update be received and remain confidential;
2. AND THAT implementation of the project outlined in Report ITS-01-2021 be authorized;
3. AND THAT the 2021 Tax Supported Capital Budget be amended as outlined in Report ITS-01-2021.

CARRIED

ADJOURNMENT

Recommendation 21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 2:38 p.m.

CARRIED

MAYOR

DEPUTY CLERK