



Haldimand
County

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

Date: October 5, 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
R. Charlton, Manager, Building & Municipal Enforcement Services
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk
J. Kuriger, Supervisor, Environmental Operations
S. VanDalen, Manager, Planning & Development
T. Cassidy, Council Services Coordinator

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:33 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.

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-47-2021 Information Report for Telecommunication Tower Installation at 1797 Cheapside Road

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report PDD-47-2021 Information Report for Telecommunication Tower Installation at 1797 Cheapside Road be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part of Lot 18, Concession 10, Walpole As in HC179680, Except Part 1, 18R4353, Haldimand County and known municipally as 1797 Cheapside Road, be approved for reasons outlined in Report PDD-47-2021;
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 Other Business

None.

2 PUBLIC WORKS OPERATIONS

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

2.1 ENV-04-2021 Annual Wastewater Quality Report

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Report ENV-04-2021 Annual Wastewater Quality Report be received.

CARRIED

2.2 RDS-02-2021 Budget Revision: Supply and Installation of Fencing for Walpole Roads Yard

Recommendation 3

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report RDS-02-2021 Budget Revision: Supply and Installation of Fencing for Walpole Roads Yard be received;
2. AND THAT the revised budget as outlined in Report RDS-02-2021 be approved.

CARRIED

2.3 RDS-03-2021 Winter Control Roads – Contract Amendment

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report RDS-03-2021 Winter Control Roads – Contract Amendment be received;
2. AND THAT the Mayor and Clerk be authorized to execute an amending agreement with both winter control contractors;
3. AND THAT the impacts of the changes to contract RFT PW RO 16-021 outlined in RDS-03-2021 be included in the 2022 Tax Supported Operating Budget as a Council Approved Initiative.

CARRIED

2.4 RDS-M02-2021 Update - Roadside Ditching

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Memorandum RDS-M02-2021 Update - Roadside Ditching be received.

CARRIED

2.5 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-09-2021 Regulation of Recreational Vehicles Parked on County Roads

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report ECW-09-2021 Regulation of Recreational Vehicles Parked on County Roads be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Section 9 Parking Prohibited, be amended as outlined in Report ECW-09-2021.

CARRIED

3.2 ENG-07-2021 Sweets Corners Road Speed Limit Reduction

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report ENG-07-2021 Sweets Corners Road Speed Limit Reduction be received;
2. AND THAT the Rate of Speed By-law be amended to create a 60 km/h speed limit zone in the hamlet of Sweets Corners as follows:

| Street | From | To | Speed Limit |
|---------------------|----------------------------------|----------------------------------|-------------|
| Sweets Corners Road | Bains Road | 200 metres north of Rainham Road | 80 km/h |
| Sweets Corners Road | 200 metres north of Rainham Road | 720 metres south of Rainham Road | 60 km/h |
| Sweets Corners Road | 720 metres south of Rainham Road | Lakeshore Road | 80 km/h |

CARRIED

3.3 ENG-08-2021 Kohler Road Speed Limit Reduction

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

1. THAT Report ENG-08-2021 Kohler Road Speed Limit Reduction be received;
2. AND THAT the Rate of Speed By-law be amended to create a 60 km/h speed limit zone in the hamlet of Rainham Centre as follows:

| Street | From | To | Speed Limit |
|-------------|----------------------------------|----------------------------------|-------------|
| Kohler Road | 650 metres south of Link Road | 160 metres north of Rainham Road | 80 km/h |
| Kohler Road | 160 metres north of Rainham Road | 390 metres south of Rainham Road | 60 km/h |
| Kohler Road | 390 metres south of Rainham Road | Lakeshore Road | 80 km/h |

CARRIED

3.4 ENG-09-2021 South Cayuga Road – Correction to Rate of Speed By-law

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report ENG-09-2021 South Cayuga Road – Correction to Rate of Speed By-law be received;
2. AND THAT the Rate of Speed By-law be amended to reflect the current posted speed on South Cayuga Road as follows:

| Street | From | To | Speed Limit |
|-------------------|----------------------------------|----------------------------------|-------------|
| South Cayuga Road | Lakeshore Road | 440 metres north of Rainham Road | 50 km/h |
| South Cayuga Road | 440 metres north of Rainham Road | Bains Road | 80 km/h |

CARRIED

3.5 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 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 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 CLE-02-2021 Flag Protocol Policy Amendment

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report CLE-02-2021 Flag Protocol Policy Amendment be received;
2. AND THAT the updated Flag Protocol Policy 2004-05, included as Attachment 1 to Report CLE-02-2021, be approved;
3. AND THAT a Community Flagpole and associated landscaping work at the Haldimand County Administration Building be approved as outlined in Report CLE-02-2021.

CARRIED

6.2 Other Business

None.

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

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1 Minutes of the Police Services Board - June 23, 2021

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the June 23, 2021 Police Services Board meeting be received.

CARRIED

2 Announcements

The following items were highlighted:

- Provincial Appointment Vacancies on the Police Services Board;
- 2020 OPP Billing Statement;
- Vandalism on County Property;
- Arena Capacity Restrictions.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

ADJOURNMENT

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 10:34 a.m.

CARRIED

MAYOR

DEPUTY CLERK