



Haldimand
County

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

Date: October 26, 2021
Time: 9:30 A.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT B. Corbett, Deputy Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, 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, Development Services
J. Gallagher, Manager, Emergency Services/Fire Chief
N. McKinnon, Supervisor, Environmental Operations
S. VanDalen, Manager, Planning & Development
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

Deputy Mayor Corbett called the Council in Committee meeting to order at 9:30 a.m.

B. ROLL CALL

All Members of Council were in attendance except for Mayor Hewitt.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. PUBLIC MEETING FOR PLANNING APPLICATIONS

None.

F. MOTIONS OF CONSENT

None.

G. 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 CDP-13-2021 Heritage Property Alteration Request – Cook Peart House

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report CDP-13-2021 Heritage Property Alteration Request – Cook Peart House be received;
2. AND THAT the application for the proposed alterations to the heritage property known as the Cook Peart House, 3355 River Road, Caledonia, be supported;
3. AND THAT notice of Haldimand County Council's decision be served on the property owners and the Ontario Heritage Trust.

CARRIED

1.2 CDP-M02-2021 Hagersville Library and Active Living Centre Project Update - Hagersville Community Centre

Recommendation 2

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT Memorandum CDP-M02-2021 Hagersville Library and Active Living Centre Project Update - Hagersville Community Centre be received.

CARRIED

1.3 EMS-02-2021 Mississaugas of the Credit First Nation Fire Protection Agreement

Recommendation 3

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report EMS-02-2021 Mississaugas of the Credit First Nation Fire Protection Agreement be received;

2. AND THAT the draft Fire Protection Agreement between Haldimand County and Mississaugas of the Credit First Nation included as Attachment 1 to Report EMS-02-2021 be approved;
3. AND THAT the retainer fee shall be adjusted annually on the anniversary date, by the percentage change, year over year, which is recorded in the Statistics Canada, Consumer Price Index, Table 2, not seasonally adjusted for Ontario;
4. AND THAT the user fees shall be adjusted annually or as required, according to the Ministry of Transportation (MTO) rates and schedule "L" of Haldimand County's User Fee By-law;
5. AND THAT the budget amendments to the retainer and user fees as outlined in Report EMS-02-2021 be included in the 2022 Tax Supported Operating Budget as a Council Approved Initiative;
6. AND THAT the Mayor and Clerk be authorized to execute the Fire Protection Agreement between Haldimand County and Mississaugas of the Credit First Nation.

CARRIED

1.4 EMS-03-2021 Ambulance Cross Border Billing Agreements

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report EMS-03-2021 Ambulance Cross Border Billing Agreements be received;
2. AND THAT the Manager of Emergency Services be authorized to negotiate the attached Ambulance Cross Border Billing Agreement with neighboring territories/municipalities for the purpose of annual financial reconciliation of ambulance cross-border service accounts for the period of January 1, 2022 to December 31, 2031.
3. AND THAT the Mayor and Clerk be authorized to execute all Ambulance Cross Border Billing Agreements.

CARRIED

1.5 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-M01-2021 Transition of the Blue Box Program Update

Recommendation 5

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT Memorandum ENV-M01-2021 Transition of the Blue Box Program Update be received.

CARRIED

2.2 RDS-04-2021 Budget Amendment – Winter Control Parking Lots and Sidewalks

Recommendation 6

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Report RDS-04-2021 Budget Amendment – Winter Control Parking Lots and Sidewalks be received;
2. AND THAT the amended budgets as outlined in Report RDS-04-2021 be approved.

CARRIED

2.3 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 ENG-10-2021 Ministry of Transportation Connecting Links Program 2022 Funding Application – Highway 3 (Talbot Street) Jarvis

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report ENG-10-2021 Ministry of Transportation Connecting Links Program 2022 Funding Application – Highway 3 (Talbot Street Jarvis) be received;

2. AND THAT the submitted application meets the requirements of the Ministry of Transportation Connecting Links Program as described in the Program Guide;
3. AND THAT a comprehensive Asset Management Plan including connecting links has been completed and publicly posted;
4. AND THAT Haldimand County will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic;
5. AND THAT the project put forward in the Application will be completed and the milestones met as stated in the Application;
6. AND THAT the Application is complete and factually accurate.

CARRIED

3.2 ENG-11-2021 Regulatory Signage By-laws - Haldimand Gardens Subdivision – Hagersville

Recommendation 8

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report ENG-11-2021 Regulatory Signage By-laws - Haldimand Gardens Subdivision – Hagersville be received;
2. AND THAT Haldimand County Rate of Speed By-Law 1942/18, Schedule “A”, be amended as outlined in Report ENG-11-2021;
3. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “C” No Parking - Hagersville, be amended as outlined in Report ENG-11-2021;
4. AND THAT Haldimand County Winter Control By-law 302/02, Schedule “C” – Specific Exemption –Hagersville, be amended as outlined in Report ENG-11-2021;
5. AND THAT Haldimand County Stop Control By-Law 1955/18 Schedule “A” - Hagersville, be amended as outlined in Report ENG-11-2021.

CARRIED

3.3 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

Deputy Mayor Corbett, Chair of Corporate & Social Services, resumed the Chair for the remainder of the meeting.

5.1 Other Business

None.

6 CORPORATE AFFAIRS

6.1 CLE-04-2021 Citizen Appointments – Seniors Advisory Committee and Youth Advisory Committee

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

6.2 Other Business

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

None.

K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Remembrance Day services across the County;
- Empire Homes recreational trail;
- Speeding and truck traffic on Highway 6 and Caledonia bridge.

L. CLOSED SESSION

Recommendation 9

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 10:08 a.m. closed to the public, to discuss:

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

- 1 CLE-M01-2021 Addendum to Report CLE-04-2021 Citizen Appointments – Seniors Advisory Committee and Youth Advisory Committee

CARRIED

Recommendation 10

THAT this closed meeting now adjourn at 10:15 a.m. and reconvene in open session.

CARRIED

M. MOTIONS ARISING FROM CLOSED SESSION

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report CLE-04-2021 Citizen Appointments – Seniors Advisory Committee and Youth Advisory Committee be received;
2. AND THAT Memorandum CLE-M01-2021 Addendum to Report CLE-04-2021 Citizen Appointments – Seniors Advisory Committee and Youth Advisory Committee be received and remain confidential;
3. AND THAT the following individuals be appointed as members of the Seniors Advisory Committee until November 14, 2022: Rachel Blum, Barbara Horton, Valerie Bailey-Phillips, Arnold Huffman, Marianne Knight, Annette Krupicz, Donna Jenkins, Leila Thompson, Linda VanEde;
4. AND THAT the following individuals be appointed as members of the Youth Advisory Committee until November 14, 2022: Bailey Gardien, Joyce Fox, Audrey Whitman, Erica Chapman, Dylan LeDrew, Abrianna Money.

CARRIED

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

1 Planning & Development Division Re: Development Update

M. Evers provided an overview of the presentation.

S. VanDalen provided an update on the number of development applications, level of complexity, fees, and subdivision process. The subdivision developments in the County and external works agreements were also highlighted.

A. Cull noted the changes in the comprehensive zoning by-law which resulted in the modernization of zoning applications. An overview was provided on site plan application developments in the County.

Recommendation 12

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the presentation material from the Planning & Development Division Re: Development Update be received.

CARRIED

2 Dr. Matthew Strauss, Acting Medical Officer of Health, Haldimand Norfolk Health Unit

Dr. Strauss provided a brief introduction on his qualifications, interests and work history and responded to inquiries from Council members and staff. Discussion ensued regarding the status of the pandemic, vaccination statistics, hesitancy and policies.

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

1 Penny Banks, Executive Director, Dunnville Hospital & Healthcare Foundation and Lisa Holstein, Executive Director, West Haldimand Hospital & Healthcare Foundation Re: Funding Request

Ms. Banks and Ms. Holstein provided an overview of hospital care in the County, noting the programs and services offered and the increasing demand for these services as the population grows. The current and long-term needs for both hospitals were highlighted. A funding request of \$100,000 per hospital per year over a 5-year period was made.

Recommendation 13

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT the correspondence and presentation material from Penny Banks, Executive Director, Dunnville Hospital & Healthcare Foundation and Lisa Holstein, Executive Director, West Haldimand Hospital & Healthcare Foundation Re: Funding Request, be received;
2. AND THAT staff be directed to prepare a brief for consideration during the review of the draft 2022 Tax Supported Operating Budget on the hospitals' funding request.

CARRIED

- 2 Paul Brown, Chair, Haldimand County Committee of Adjustment Re: Remuneration for Committee Members

Mr. Brown provided an overview of the committee and their scope of work.

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT the correspondence from Paul Brown, Chair, Haldimand County Committee of Adjustment Re: Remuneration for Committee Members, be received;
2. AND THAT staff be directed to prepare a brief for consideration during the review of the draft 2022 Tax Supported Operating Budget on the Committee of Adjustment request for additional remuneration.

CARRIED

N. ADJOURNMENT

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 1:33 p.m.

CARRIED

DEPUTY MAYOR

DEPUTY CLERK