



Haldimand
County

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

Date: November 16, 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
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
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk
J. Gallagher, Manager, Emergency Services / Fire Chief
J. Jacobs, Administrator, Grandview Lodge
B. Kissner, Planner
L. Romanuk, Manager, Economic Development & Tourism
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

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

B. ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Shirton.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. 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 November 22, 2021 Council meeting.

1 PDD-51-2021 Zoning By-law Amendment to Permit a Single Family Dwelling – Plath

B. Kissner presented the report.

Adam Moote, LandPRO Planning Solutions, was in attendance to respond to 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-51-2021 Zoning By-law Amendment to Permit a Single Family Dwelling – Plath be received;
2. AND THAT Application PLZ-HA-2021-169, to amend the HC 1-2020 to rezone the subject lands to “Hamlet Residential (RH)”, be approved for reasons outlined in Report PDD-51-2021;
3. AND THAT the by-law attached to Report PDD-51-2021 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

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-12-2021 Arena Concessions and Vending Program Update

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report CDP-12-2021 Arena Concessions and Vending Program Update be received;
2. AND THAT the contract with the Cayuga Minor Hockey Association for the management and operation of food services - concession and vending - at the Cayuga Memorial Arena be extended for the period of January 1, 2022 to July 31, 2024 with the option to renew for an additional two years for the previously-negotiated rate of \$3,000 per year plus applicable taxes, under the terms and conditions outlined in the Agreement attached to this report;
3. AND THAT the contract with Tiger Vending & Coffee Service for the management and operation of vending services at the Haldimand County Caledonia Centre be extended for the period of January 1, 2022 to July 31, 2024 with the option to renew for an additional two years for the previously-negotiated rate of \$5,100 per year plus applicable taxes, under the terms and conditions outlined in the Agreement attached to this report;
4. AND THAT the annual rate of rent for the above-noted agreements be adjusted yearly 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;
5. AND THAT the Mayor and Clerk be authorized to execute the proposed agreements with the Cayuga Minor Hockey Association and Tiger Vending & Coffee Service;
6. AND THAT staff be authorized to undertake an Expression of Interest process to secure concession and vending operators for the Haldimand County Caledonia Centre, Dunnville Memorial Arena and Hagersville Arena;
7. **AND THAT following an evaluation process, authority to approve the recommended contractors be delegated to the General Manager, Community & Development Services with the Mayor and Clerk authorized to execute the new agreements;**
8. AND THAT, waiving of concession and vending operator rental fees in the amount of \$14,767 and as outlined in report CDP-12-2021 - during periods of Arena shutdown due to the pandemic - be approved and reflected in the County's financial reporting associated with the province's Safe Restart Program grant;

9. AND THAT the 2021 Tax-Supported Operating Budget revenues associated with concession and vending operations be adjusted to reflect the changes.

CARRIED

1.2 EMS-M02-2021 Fire Dispatch Update

Recommendation 3

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum EMS-M02-2021 Fire Dispatch Update be received.

CARRIED

1.3 Other Business

None.

L. CLOSED SESSION

Recommendation 4

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 9:46 a.m. closed to the public, to discuss:

information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them

- 1 HSS 21-21 Provincial Housing Related Funding: Social Service Relief Fund, Phase 4 (SSRF 4) and the Canada-Ontario Community Housing Initiative (COCHI)

CARRIED

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 9:58 a.m. and reconvene in open session.

CARRIED

M. MOTIONS ARISING FROM CLOSED SESSION

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT the Consolidated Municipal Service Manager be advised that Haldimand County Council provides its consent for the Haldimand Norfolk Housing Corporation to sell the properties located at 129, 145 and 149 Elizabeth Crescent Dunnville, and to communicate the decision in accordance with the Housing Services Act.

CARRIED

G. DEPARTMENTAL STAFF REPORTS (CONTINUED)

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-11-2021 Bramble Crescent, Townsend – Alternate Side Parking - By-law Amendment

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report ECW-11-2021 Bramble Crescent, Townsend – Alternate Side Parking – By-law Amendment be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule “E” Alternate Side Parking – Townsend, be amended as outlined in Report ECW-11-2021;
3. AND THAT Haldimand County Winter Control Parking By-law 302/02, Schedule “C” Specific Exemptions - Townsend, be amended as outlined in Report ECW-11-2021.

CARRIED

3.2 Other Business

None.

4 FINANCIAL & DATA SERVICES

Councillor Corbett, Vice 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, resumed 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 this portion of the meeting.

6.1 CLE-05-2021 Municipal Election 2022 – Alternative Voting Options

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report CLE-05-2021 Municipal Election 2022 – Alternative Voting Options be received;
2. AND THAT a by-law be presented for enactment to authorize the use of vote-counting equipment for use in the 2022 and subsequent municipal elections;
3. AND THAT a by-law be presented for enactment to authorize the use of internet voting as an alternative voting method in the 2022 Municipal Election for advance voting.

CARRIED

6.2 Other Business

None.

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

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1 Resolution from the Township of Enniskillen Re: Federal Provisions Related to the Cannabis Act
- 2 Resolution from the Township of Enniskillen Re: Provincial Provisions Related to the Cannabis Act

Discussion ensued regarding these resolutions and it was requested that a motion of support be brought forward to the November 22, 2021 Council meeting for Council's consideration.

K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following item was highlighted:

- Sale of Hagersville Community Centre - monies to be donated to the Hagersville Library.

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

- 1 Corporate & Social Services Annual Report for 2020

C. Case provided an overview of the 2020 annual report for the Corporate & Social Services department, noting accomplishments in 2020 and objectives for 2021. Operational challenges and achievements related to the pandemic were also highlighted.
- 2 Annual Business Improvement Association Presentations
 - 2.1 Kathy Marshall, Caledonia BIA
 - 2.2 Andrew Rose, Dunnville BIA
 - 2.3 Rob Phillips, Hagersville BIA

L. Romanuk introduced the BIA members.

Ms. Marshall, Mr. Rose and Mr. Phillips were in attendance and each presented the annual report for their respective BIAs.

Recommendation 9

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the annual presentations from the Caledonia, Dunnville and Hagersville BIAs be received.

CARRIED

Mayor Hewitt left at 11:30 a.m. Deputy Mayor Corbett resumed the Chair for the remainder of the meeting.

1 Corporate & Social Services Annual Report for 2020 (Continued)

1.1 GVL-05-2021 Grandview Lodge 2020 Annual Report

J. Jacobs presented the 2020 annual report for Grandview Lodge, noting the challenges faced due to the pandemic.

Recommendation 10

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT Report GVL-05-2021 Grandview Lodge 2020 Annual Report be received.

CARRIED

Recommendation 11

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the presentation material from the Corporate & Social Services Department Re: Annual Report for 2020 be received.

CARRIED

N. ADJOURNMENT

Recommendation 12

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 12:05 p.m.

CARRIED

DEPUTY MAYOR

DEPUTY CLERK