



Haldimand
County

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

Date: December 7, 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
P. Mete, General Manager, Public Works Operations
D. Pressey, Director, Roads Operations
A. Cull, Supervisor, Development Services
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk
J. Gallagher, Manager, Emergency Services/Fire Chief
J. Jacobs, Administrator, Grandview Lodge
B. Kissner, Planner
N. Stoop, Planner
S. VanDalen, Manager, Planning & Development
T. Cassidy, Council Services Coordinator

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:30 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 December 13, 2021 Council meeting.

1 PDD-53-2021 Zoning By-law Amendment to Repeal Existing Special Provision - Sheppard

B. Kissner presented the report.

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 Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-53-2021 Zoning By-law Amendment to Repeal Existing Special Provision - Sheppard be received;
2. AND THAT application PLZ-HA-2021-171 to amend the Haldimand County Zoning By-law HC 1-2020 remove Special Provision A.1 from the subject lands be approved for reasons outlined in Report PDD-53-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan (2020) for the Greater Golden Horseshoe;
4. AND THAT the by-law attached to Report PDD-53-2021 be presented for enactment.

CARRIED

2 PDD-54-2021 Haldimand County Zoning By-law HC 1-2020 Mapping Update

A. Cull presented the report, noting that this update is intended to address some errors that were identified in the new comprehensive zoning by-law.

Archie Merigold, property owner of 1052 and 1056 North Shore Drive was present. Mr. Merigold provided an overview of the subject lands, noting that he is supportive of the changes being proposed in the report. A right of way in between the two properties was noted.

Marin Koeth, owner of properties on Hoover Point, was also present.

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: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-54-2021 Haldimand County Zoning By-law HC 1-2020 Mapping Update be received;
2. AND THAT the proposed mapping amendments to the Haldimand County Zoning By-law HC 1-2020 be approved for reasons outlined in Report PDD-54-2021;
3. AND THAT the Zoning By-law Amendments attached to Report PDD-54-2021 to amend the Haldimand County Zoning By-law HC 1-2020 be presented for enactment;
4. AND THAT these amendments are deemed to be consistent with the Provincial Policy Statement 2020, the Provincial Growth Plan 2020, and other matters of provincial interest.

CARRIED

3 PDD-55-2021 Zoning By-law Amendment as Condition of Consent – Sheppard/Kienitz

N. Stoop presented the report.

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 Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report PDD-55-2021 Zoning By-law Amendment as Condition of Consent – Sheppard/Kienitz be received;
2. AND THAT application PLZ-HA-2021-139 to amend Haldimand County Zoning By-law HC-1-2020 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-55-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and the Growth Plan for the Greater Golden Horseshoe 2020;

4. AND THAT the by-law attached to Report PDD-55-2021 be presented for enactment.

CARRIED

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

None.

F. MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 ECW-10-2021 All Way Stop Request - Orkney Street East and Nairne Street - Caledonia
 1. THAT Report ECW-10-2021 All Way Stop Request - Orkney Street East and Nairne Street - Caledonia be received;
 2. AND THAT an all way stop condition be installed at the intersection of Orkney Street East and Nairne Street, Caledonia.
- 2 EMS-M03-2021 Palliative Care Program

THAT Memorandum EMS-M03-2021 Palliative Care Program be received.
- 3 LSS-15-2021 3rd Quarter Insurance Activity – 2021

THAT Report LSS-15-2021 3rd Quarter Insurance Activity – 2021 be received.
- 4 PDD-56-2021 Long Point Region Conservation Authority 2022 Levy

THAT Report PDD-56-2021 Long Point Region Conservation Authority 2022 Levy be received.

CARRIED

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 PDD-52-2021 Servicing Allocation – 2021 Year End Update and Recommendations

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-52-2021 Servicing Allocation – 2021 Year End Update and Recommendations be received;
2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PDD-52-2021 be accepted as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2020, the Provincial Growth Plan 2020, and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PDD-52-2021, deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10, be approved.

CARRIED

1.2 BME-03-2021 Building, Planning and Road Fee Update - 2022

Recommendation 6

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report BME-03-2021 Building, Planning and Road Fee Update - 2022 be received;
2. AND THAT the proposed User Fees and Service Charges included in this report, be approved, to be effective January 1st, 2022;
3. AND THAT a by-law amending Schedules A, C, N, Q of the User Fees and Service Charges By-law, be presented for enactment.

CARRIED

1.3 EMS-04-2021 Temporary Community Paramedic Program Update

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report EMS-04-2021 Temporary Community Paramedic Program Update be received;

2. AND THAT the Community Paramedic Long Term Care Program, as outlined in EMS-04-2021 be included in the 2022, 2023 and 2024 Tax Supported Operating Budget as a Council Approved Initiative, pending final funding approval from the Ministry of Health and Long Term Care;
3. AND THAT the one time funding provided by the HNHB LHIN flowed through the Alzheimer's Society and funding received from the Haldimand Norfolk Health Unit, be received to be able to fund the initiative temporarily until March 31, 2022;
4. AND THAT the 2021 Tax Supported Operating Revised Budget, as outlined in EMS-04-2021 be approved;
5. AND THAT the Homeless Care Initiative, as outlined in EMS-04-2021 be included in the 2021 Tax Supported Operating Budget as a Council Approved Initiative;
6. AND THAT the capital purchases related to the Community Paramedic Long Term Care Program, as outlined in EMS-04-2021 be included in the 2022, 2023 and 2024 Tax Supported Capital Budgets, pending final funding approval from the Ministry of Health and Long Term Care.

CARRIED

1.4 EMS-05-2021 Adoption of the Haldimand County Emergency Management Program and Emergency Response Plan

Recommendation 8

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report EMS-05-2021 Adoption of the Haldimand County Emergency Management Program and Emergency Response Plan be received;
2. THAT a by-law be presented to Council for enactment to adopt the Emergency Management Plan;
3. AND THAT the Annual Emergency Management Program Statement of Completion be signed by the Mayor and Community Emergency Management Coordinator, and be submitted to the Ontario Fire Marshal and Emergency Management.

CARRIED

1.5 EMS-06-2021 Early Purchase of Aerial Fire Apparatus

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report EMS-06-2021 Early Purchase of Aerial Fire Apparatus be received;
2. AND THAT the accelerated purchase of a Aerial Fire Apparatus through the Canoe Procurement Group of Canada, as outlined in Report EMS-06-2021, be approved;
3. AND THAT the Revised Budget outlined in Report EMS-06-2021 be approved.

CARRIED

1.6 Other Business

1.6.1 Update Re: Province's Support for County's Official Plan

Council was advised that the province is supportive of the County's Official Plan and staff are proceeding with the 2nd phase of the process.

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-12-2021 Automated Speed Enforcement (Photo Radar) Program Overview

Recommendation 10

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT Report ECW-12-2021 Automated Speed Enforcement (Photo Radar) Program Overview be received.

CARRIED

3.2 ECW-13-2021 Red Light Camera Program Overview

Recommendation 11

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT Report ECW-13-2021 Red Light Camera Program Overview be received.

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 FIN-15-2021 Application for Assessment & Tax Adjustments as of October 2021

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report FIN-15-2021 Applications for Assessment and Tax Adjustments, as of October 2021, be received;
2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$15,138.69 as detailed in Attachment 1 to Report FIN-15-2021.

CARRIED

4.2 Other Business

4.2.1 Inquiry Re: Tax Arrear Notices

5 CORPORATE & SOCIAL SERVICES

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

5.1 GVL-06-2021 Funding to Increase Staffing Levels in the Long-Term Care Home Sector

Recommendation 13

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report GVL-06-2021 Funding to Increase Staffing Levels in the Long-Term Care Home Sector be received;
2. AND THAT the Phase One RN, RPN, and PSW Staffing Supplement and the Allied Health Professionals Staffing Supplement and the Supporting Professional Growth funding provided by the Province be accepted and authorized for use, effective immediately, as outlined in Report GVL-06-2021, to meet the required increase in hours of care as outlined by the Ministry of Long-Term Care;
3. AND THAT the additional staffing complement related to Phase One funding be approved and incorporated into the 2022 Tax Supported Operating Budget as a Council Approved Initiative – Ongoing;
4. AND THAT authority be delegated to the General Manager of Corporate and Social Services to accept provincial funding and execute all necessary documents for phases two through four, and to authorize the necessary annual staffing plan to allow the utilization of funding over the four (4) year phased in approach as outlined in GVL-06-2021, to meet the required increase in hours of care for residents in Grandview Lodge as outlined by the Ministry of Health, without exceeding the provincial funding;
5. AND THAT Phases 2-4 of the provincial funding and associated increased staffing complements required to meet the increased hours of care for residents in Grandview Lodge be included in future annual Tax Supported Operating Budgets as ongoing Council Approved Initiatives.

CARRIED

5.2 LSS-16-2021 Unsolicited Offer to Purchase - 118 Talbot Street East, Jarvis

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

5.3 Other Business

5.3.1 Update Re: General Insurance Renewal for 2022

6 CORPORATE AFFAIRS

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

6.1 CLE-06-2021 Delegated Authority – Consolidated By-law

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CLE-06-2021 Delegated Authority – Consolidated By-law be received;
2. AND THAT Policy 2007-06 Delegation of Powers and Duties be amended as outlined in Report CLE-06-2021;
3. AND THAT a consolidated Delegated Authority By-law included as Attachment 2 to Report CLE-06-2021, be presented for enactment;
4. AND THAT Schedule A of Policy 2013-02 Procurement Policy be amended as outlined in Report CLE-06-2021 and a by-law be presented to amend By-law 1333/13 to that effect.

CARRIED

6.2 CLE-07-2021 Citizen Appointments – Diversity, Equity and Inclusion Advisory Committee and Youth Advisory Committee

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

6.3 CLE-08-2021 Automated School Bus Camera System Program

Recommendation 15

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report CLE-08-2021 Automated School Bus Camera System Program be received.
2. AND THAT the Police Services Board be advised that Haldimand County does not recommend proceeding with the installation of an Automated School Bus Camera System Program at this time, for the reasons outlined in Report CLE-08-2021.

CARRIED

6.4 Other Business

6.4.1 Rescheduling of January 26, 2022 Council Meeting and March 30, 2022 Tax Supported Operating Budget Meeting

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT the January 26, 2022 Council meeting be rescheduled to Monday, January 24, 2022;
2. AND THAT the Tax Supported Operating Budget meeting be rescheduled to March 31 and April 1, 2022.

CARRIED

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

None.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

None.

K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - September 22, 2021

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the minutes of the September 22, 2021 Police Services Board meeting be received.

CARRIED

- 2 Announcements

The following items were highlighted:

- Re-opening of Caledonia By-pass
- Street Barnes Cemetery Clean-Up

L. CLOSED SESSION

Recommendation 18

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 11:38 a.m. closed to the public, to discuss:

a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

1 HRD-M03-2021 Benefit Renewal Assumptions - 2022

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

2 LSS-M05-2021 Additional Information Related to LSS-16-2021 Unsolicited Offer to Purchase - 118 Talbot Street East, Jarvis

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

3 CLE-M03-2021 Addendum to Report CLE-07-2021 Citizen Appointments – Diversity, Equity and Inclusion Advisory Committee and Youth Advisory Committee

CARRIED

The lunch recess occurred within this timeframe.

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT this closed meeting now adjourn at 1:10 p.m. and reconvene in open session.

CARRIED

M. MOTIONS ARISING FROM CLOSED SESSION

Recommendation 20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum HRD-M03-2021 Benefit Renewal Assumptions - 2022 be received and remain confidential.

CARRIED

Recommendation 21

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report LSS-16-2021 Conveyance of 118 Talbot Street East, Jarvis legally described as Pt E 1/2 Lt 5 Con 8 Walpole as in HC126444; Haldimand County, be received;
2. AND THAT Memorandum LSS-M05-2021 Additional Information Related to Report LSS-16-2021 be received as information and remain confidential;
3. AND THAT PIN # 38247-0155 (LT) being Pt E 1/2 Lt 5 Con 8 Walpole as in HC126444; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-16-2021, be declared surplus;
4. AND THAT staff proceed with **Option # 3** as outlined in confidential Memorandum LSS-M05-2021 for the property legally described as part of PIN # 38247-0155 (LT) being Pt E 1/2 Lt 5 Con 8 Walpole as in HC126444; Haldimand County;
5. AND THAT a by-law be presented to authorize the sale, if applicable;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

Recommendation 22

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report CLE-07-2021 Citizen Appointments – Diversity, Equity and Inclusion Advisory Committee and Youth Advisory Committee, be received;
2. AND THAT Memorandum CLE-M03-2021 Addendum to Report CLE-07-2021 Citizen Appointments – Diversity, Equity and Inclusion Advisory Committee and Youth Advisory Committee;
3. AND THAT the following individuals be appointed as members of the Diversity, Equity and Inclusion Advisory Committee until November 14, 2022: **Harsit Patel, Anita Gombos Hill, Gayatri Bousfield and Arif Majid.**
4. AND THAT the following members of the Seniors Advisory Committee and Youth Advisory Committee be appointed as members of the Diversity, Equity and Inclusion Advisory Committee until November 14, 2022: Donna Jenkins and Bailey Gardien respectively;
5. AND THAT the following individuals be appointed as members of the Youth Advisory Committee until November 14, 2022: **Helenia Pin and Tyler Loney;**

6. AND THAT notwithstanding the minimum age limit for membership on the Youth Advisory Committee, **Avaia Berg** be appointed as a member of the Youth Advisory Committee until November 14, 2022.

CARRIED

N. ADJOURNMENT

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 1:13 p.m.

CARRIED

MAYOR

DEPUTY CLERK