



**Haldimand**  
County

**THE CORPORATION OF HALDIMAND COUNTY  
SPECIAL COUNCIL MINUTES**

**Date:** January 13, 2022  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building

**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  
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  
H. Love, Supervisor, Budget & Financial Planning  
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

**Please note: All members participated electronically in this meeting.**

**A. CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 9:30 a.m.

**B. ROLL CALL**

The Mayor and all Members of Council were in attendance.

**C. DISCLOSURES OF PECUNIARY INTEREST**

None.

**D. NEW BUSINESS**

1 Draft 2022 Rate Supported Budget

1.1 Opening Remarks

C. Manley introduced the Draft Water and Wastewater Rate Supported Operating Budget and Capital Forecast, noting that there are relatively few users for each system and that, in recent years, rates have been stabilized due to operational improvements and growth. Inflation and insurance costs were cited as cost drivers. By using Rate Stabilization Reserves, the overall impact for this budget is 2.1%.

## 1.2 Presentation - Overview of the Draft 2022 Rate Supported Budget

H. Love provided an overview of the Draft 2022 Rate Supported Budget, noting that rates will be effective as of February 1, 2022.

## 1.3 Recommendation Approval

### **Resolution 1-22**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the 2022 Draft Rate Supported Water and Wastewater Operating Budget and Capital Forecast, be received;
2. AND THAT the 2022 Rate Supported Water Operating Budget be approved, with a net revenue requirement from user rates of \$6,581,020;
3. AND THAT the 2022 Rate Supported Wastewater Operating Budget be approved, with a net revenue requirement from user rates of \$7,242,070;
4. AND THAT any 2022 rate supported net operating surpluses/deficits be contributed to or from the Water or Sewer Rate Stabilization Reserves, to a maximum reserve balance of 25% of applicable rate revenue, with amounts exceeding 25% for four years in a row contributed to the applicable Capital Replacement Reserve Fund;
5. AND THAT the appropriate by-laws be passed to reflect changes in User Fees and Miscellaneous Charges, as identified in Operating Appendix D, of the 2022 Draft Rate Supported Water and Wastewater Operating Budget and Capital Forecast, effective February 1st, 2022;
6. AND THAT the budgets and related financing be approved for the proposed 2022 water and wastewater capital expenditures, in the amount of \$34,015,100, with projected debenture financing of \$0;
7. AND THAT the Capital Forecast for Rate Supported Services, for the years 2022 to 2030 be approved in principle, in the amount of \$187,856,200, with projected debenture financing of \$0;

8. AND THAT Development Related Debt be issued on existing and future projects as outlined in Capital Appendix D of the 2022 Draft Rate Supported Water and Wastewater Operating Budget and Capital Forecast.

**CARRIED**

- 2 Motion Re: Year-Round Leaf and Yard Waste Drop-Off Program at the Canborough Waste Management Facility (Notice submitted by Councillor Metcalfe at the December 13, 2021 Council meeting)

**Resolution 2-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2022 Tax Supported Operating Budget on the viability of amending the seasonal leaf and yard waste drop-off program at the Canborough Waste Management Facility, to a year-round program.

**CARRIED**

- 3 Flooding Mitigation Expense Reimbursements

**Resolution 3-22**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT through the 2022 Jarvis Wastewater Collection System Inflow & Infiltration Study, staff be authorized to provide backwater valve expense reimbursements for eligible property owners based on previously established criteria as presented through Report PW-ES-01-2016 Pilot Basement Flooding Mitigation Program and Report PW-ES-03-2018 Pilot Basement Flooding Mitigation Program Summary.

**CARRIED**

**E. BY-LAWS**

- 1 By-law 1281-HC/22 to designate lands within Registered Plan 18M-63, now in Haldimand County as exempt from part lot control (Avalon Phase 6, Blocks 161 & 162)
- 2 By-law 1282-HC/22 to designate lands within Registered Plan 18M-63, now in Haldimand County as exempt from part lot control (Avalon Phase 6, Blocks 163 & 164)
- 3 By-law 2325/22 to appoint a Municipal Law Enforcement Officer, Property Standards Officer, and Weed Inspector (Angelika Noss)

- 4 By-law 2326/22 to appoint a Municipal Law Enforcement Officer, Property Standards Officer, and Weed Inspector (Christopher Kirby)
- 5 By-law 2327/22 to regulate traffic in Haldimand County – All-Way Stop Condition, Caledonia
- 6 By-law 2328/22 to establish water and wastewater charges and to repeal By-law 2229/21

**Resolution 4-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT By-laws 1 to 6, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 5-22**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 6, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

**CARRIED**

**F. CONFIRMING BY-LAW**

**Resolution 6-22**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 7-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

**CARRIED**

**G. ADJOURNMENT**

**Resolution 8-22**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 11:18 a.m.

**CARRIED**

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MAYOR

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CLERK