



Date: November 1, 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
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Director, Human Resources
M. Merritt, General Manager, Financial & Data Services
N. Stoop, Senior Planner
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Hewitt called the Council in Committee 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. 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 7, 2022 Council meeting.

1 PDD-47-2022 Zoning By-law Amendment for Development on a Single Service - DePagter

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 1

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-47-2022 Zoning By-law Amendment for Development on a Single Service - DePagter be received;
2. AND THAT Application PLZ-HA-2022-137 to amend Haldimand County Zoning By-law HC-1-2020 to permit residential development on partial services be approved for the reasons outlined in Report PDD-47-2022;
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-47-2022 be presented for enactment.

CARRIED

E. MOTIONS OF CONSENT

Mayor Hewitt resumed the Chair for this portion of the meeting.

Recommendation 2

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the following motions be approved:

1 FIN-M05-2022 Financial Audit Findings Letter for 2021

THAT Memorandum FIN-M05-2022 Financial Audit Findings Letter for 2021 be received.

2 FIN-M06-2022 Municipal Drain Billing

THAT Memorandum FIN-M06-2022 Municipal Drain Billing be received.

3 HRD-M01-2022 Accounting of Extended Health & Dental Benefits

THAT Memorandum HRD-M01-2022 Accounting of Extended Health & Dental Benefits be received.

CARRIED

F. 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-14-2022 Fields and Parks Management Program – Haldimand Youth Soccer Club Sub-Lease Request

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CDP-14-2022 Fields and Parks Management Program – Haldimand Youth Soccer Club Sub-Lease Request be received;
2. AND THAT the Haldimand Youth Soccer Club’s request to enter into a Sub-Lease Agreement for the purposes of farming a portion of the McClung Road Caledonia Soccer Complex property, in accordance with the Haldimand Youth Soccer Club’s original Head Lease with Haldimand County be approved;
3. AND THAT the Haldimand Youth Soccer Club be required to provide Haldimand County with a signed copy of the Sub-Lease Agreement once executed;
4. AND THAT the Haldimand Youth Soccer Club be required to obtain and provide Haldimand County with complete Certificates of Insurance from the Sub-Tenant according to the terms of the Sub-Lease Agreement.

CARRIED

1.2 EDT-10-2022 Downtown Area Community Improvement Plan - 17 Cayuga Street North, Cayuga

Recommendation 4

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report EDT-10-2022 Downtown Area Community Improvement Plan - 17 Cayuga Street North, Cayuga be received;
2. AND THAT the project as outlined in Report EDT-10-2022 Downtown Area Community Improvement Plan - 17 Cayuga Street North, Cayuga be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

- 1.3 EDT-11-2022 Downtown Area Community Improvement Plan - 105 Bridge Street, Dunnville

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report EDT-11-2022 Downtown Area Community Improvement Plan - 105 Bridge Street, Dunnville be received;
2. AND THAT the project as outlined in Report EDT-11-2022 Downtown Area Community Improvement Plan - 105 Bridge Street, Dunnville, be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,393;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED

- 1.4 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 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 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-13-2022 Tax Arrears Analysis and Collection Results on Properties Eligible for Tax Sale

Recommendation 6

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report FIN-13-2022 Tax Arrears Analysis and Collection Results on Properties Eligible for Tax Sale be received;
2. AND THAT Memorandum FIN-M03-2022 Confidential Addendum to Report FIN-13-2022 be received as information and remain confidential.

CARRIED

4.2 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 CSS-02-2022 Bill 3 - Strong Mayors, Building Homes Act, 2022

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report CSS-02-2022 Bill 3 - Strong Mayors, Building Homes Act, 2022 be received;

2. AND THAT a resolution be passed, based on the wording of the Town of Kingsville Resolution #336-08292022, and sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the local MPP, the Leader of the Opposition, the Association of Municipalities of Ontario, the Ontario Municipal Administrators Association, the Association of Municipal Managers, and the Clerks and Treasurers of Ontario, advising of Haldimand County's opposition to Bill 3 and specifically that it is not interested in having Bill 3 apply to the Corporation of Haldimand County.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

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

1 Matt Bowen, Chief Executive Officer, Haldimand Norfolk Housing Corporation Re: 2021 Annual Report and Audited Financial Statements

Jeff Miller, President, Haldimand Norfolk Housing Corporation (HNHC) recognized outgoing Council members' contribution to community housing within Haldimand and Norfolk.

Mr. Bowen provided an overview of HNHC's framework and property holdings. Statistics regarding the residents served by the HNHC were highlighted, as were financial figures for 2021.

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the Haldimand Norfolk Housing Corporation 2021 Annual Report and Audited Financial Statements be received.

CARRIED

Recommendation 9

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12, 2001, for a total of 40 shares, and;
2. WHEREAS the Haldimand-Norfolk Housing Corporation has presented the audited financial statements for the fiscal year ended December 31, 2021, to the Shareholders, and;
3. WHEREAS the auditors, Millard, Rouse & Rosebrugh LLP has provided an unqualified opinion on those financial statements;
4. THEREFORE BE IT RESOLVED that the financial statements for the fiscal year ended December 31, 2021, of the Haldimand-Norfolk Housing Corporation be approved and received by the Shareholder.

CARRIED

Recommendation 10

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12, 2001, for a total of 40 shares, and;
2. WHEREAS the Corporation of Haldimand County, as a shareholder of the Haldimand-Norfolk Housing Corporation is required to appoint the auditor for the Haldimand-Norfolk Housing Corporation in accordance with Section 149 of the Ontario Business Corporations Act;
3. THEREFORE BE IT RESOLVED by the Corporation of Haldimand County that it hereby appoints the firm of Millard, Rouse and Rosebrugh, Chartered Accountants, Simcoe, Ontario as the auditors of the Haldimand-Norfolk Housing Corporation for the fiscal year ending December 31, 2022.

CARRIED

Recommendation 11

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. WHEREAS, the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of Share Certificate Number 2 dated July 12, 2001, for a total of 40 shares;

2. BE IT RESOLVED by the Corporation of Haldimand County:
3. THAT Jeff Miller of Norfolk County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective November 1, 2022 for a term of three years;
4. AND THAT Brian Snyder of Haldimand County be re-appointed to the Board of Directors of the Haldimand-Norfolk Housing Corporation effective November 1, 2022 for a term of three years.

CARRIED

2 FIN-14-2022 Audited Financial Statements for 2021

2.1 Jeff O'Donnell, Millard, Rouse & Rosebrugh LLP

Mr. O'Donnell provided an overview of the financial statements for 2021.

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report FIN-14-2022 Audited Financial Statements for 2021 be received;
2. AND THAT the consolidated financial statements, including the Trust Fund Statements, for Haldimand County for 2021, as audited by Millard, Rouse and Rosebrugh LLP, be received and approved.

CARRIED

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

None.

I. UNFINISHED BUSINESS

1 Additional Mayor's Gala Recipients

Recommendation 13

Moved By: Mayor Hewitt

Seconded By: Councillor Dalimonte

THAT the following groups be provided with donations from the balance of the Mayor's Gala proceeds in the amounts listed:

- Hagersville Legion - \$40,000.00
- Community Living - \$36,276.95.

CARRIED

J. NEW BUSINESS

- 1 Motion Re: Sidewalk on Tuscarora Street and Victoria Street, Hagersville
(Notice submitted by Councillor Dalimonte at the September 26, 2022
Council meeting)

Recommendation 14

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2023 Tax Supported Capital Budget to connect the sidewalk on the east side of Tuscarora Street at Victoria Street to the sidewalk extending south from Emily Street.

CARRIED

K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - August 25, 2022

Recommendation 15

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the August 25, 2022 Police Services Board meeting be received.

CARRIED

L. CLOSED SESSION

None.

M. MOTIONS ARISING FROM CLOSED SESSION

None.

N. ADJOURNMENT

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 11:51 a.m.

CARRIED

MAYOR

CLERK