



Haldimand
County

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

Date: February 7, 2023
Time: 9:30 A.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT

- S. Bentley, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- N. Stam, Councillor
- R. Shirton, Councillor
- P. O'Neill, 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
- P. Mete, General Manager, Public Works Operations
- D. Pressey, Director, Roads Operations
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Council in Committee meeting to order at 9:40 a.m.

B. LAND ACKNOWLEDGEMENT

Councillor Stam read the Land Acknowledgement statement.

C. ROLL CALL

The Mayor and all Members of Council were in attendance.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. PUBLIC MEETING FOR PLANNING APPLICATIONS

None.

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

- 1 Introduction to the Economic Development and Tourism Division

This item was rescheduled to the February 13, 2023 Council meeting.

G. DEPARTMENTAL STAFF REPORTS

- 1 CORPORATE & SOCIAL SERVICES

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

- 1.1 LSS-03-2023 Request to Purchase a Portion of Road Allowance – Farr Road, Dunnville

Recommendation 1

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report LSS-03-2023 Request to Purchase a Portion of Road Allowance - Farr Road, Dunnville be received;
2. AND THAT the subject road allowance, as shown as Part 1 in yellow hashtags and Part 2 in pink hashtags on Attachment #1 to LSS-03-2023 and legally described as part of PIN 38126-0215, Road Allowance Between Lot 16 and Lot 17 Concession Broken Front and Concession 1 to Concession 2 Sherbrooke; also known as Farr Road; Haldimand County, be stopped up, closed and declared surplus to all County needs;
3. AND THAT the subject road allowance, as shown as Part 1 in yellow hashtags on Attachment #1 to LSS-03-2023 and legally described as part of PIN 38126-0215 Road Allowance Between Lot 16 and Lot 17 Concession Broken Front and Concession 1 to Concession 2 Sherbrooke; also known as Farr Road; Haldimand County, be sold to the abutting land owner, Ruth-Ann Nieuwesteeg, for the purchase price of \$900 plus HST plus costs of closure and conveyance;
4. AND THAT the subject road allowance, as shown as Part 2 in pink hashtags on Attachment #1 to LSS-03-2023 and legally described as part of PIN 38126-0215 Road Allowance Between Lot 16 and Lot 17 Concession Broken Front and Concession 1 to Concession 2 Sherbrooke; Also Known As Farr Road; Haldimand County, be sold to the abutting land owner, Jill Aileen Graham, for the purchase price of \$300 plus HST plus costs of closure and conveyance;
5. AND THAT public notice of the proposed closure and conveyances be given;

6. AND THAT a by-law be passed to authorize the closure and conveyances;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

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

H. CLOSED SESSION

Recommendation 2

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 9:47 a.m. closed to the public, to discuss:

education and training of members

- 1 Council Orientation Presentation by the County Solicitor

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

- 2 LSS-M01-2023 Additional Information related to LSS-02-2023 Road Closure and Conveyance - Part of Hill Street and Part of Snow Street Cayuga

CARRIED

Recommendation 3

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 11:18 a.m. and reconvene in open session.

CARRIED

I. MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Stam

THAT the following motions be approved:

- 1 ENG-M01-2023 Notice of Withdrawal From Petition for Extension of the Weikman Municipal Drain

THAT Memorandum ENG-M01-2023 Notice of Withdrawal From Petition for Extension of the Weikman Municipal Drain be received.

- 2 PDD-M01-2023 University of Guelph Student Project – Infill Design Guidelines

THAT Memorandum PDD-M01-2023 University of Guelph Student Project – Infill Design Guidelines be received.

CARRIED

J. DEPARTMENTAL STAFF REPORTS CONT'D

2 COMMUNITY & DEVELOPMENT SERVICES

Councillor Lawrence, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

2.1 Other Business

None.

3 PUBLIC WORKS OPERATIONS

Councillor O'Neill, Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

3.1 Other Business

None.

4 ENGINEERING & CAPITAL WORKS

Councillor Metcalfe, Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

4.1 ENG-04-2023 Budget Amendment – Frank Marshall Business Park Storm Pond Upgrade

Recommendation 5

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

1. THAT Report ENG-04-2023 Budget Amendment - Frank Marshall Business Park Storm Pond Upgrade be received;

2. AND THAT the revised budgets as outlined in Report ENG-04-2023 be approved.

CARRIED

4.2 Other Business

None.

5 FINANCIAL & DATA SERVICES

Councillor Stam, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

5.1 FIN-02-2023 Analysis of Assessment Update

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Report FIN-02-2023 Analysis of Assessment Update be received.

CARRIED

5.2 FIN-03-2023 Interim Tax Levy and Temporary Borrowing for the Year 2023

Recommendation 7

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report FIN-03-2023 Interim Tax Levy and Temporary Borrowing for the Year 2023 be received;
2. AND THAT the 2023 combined interim tax rates, as identified in Attachment #1 to Report FIN-03-2023, be adopted;
3. AND THAT the 2023 Interim Tax Levy be due and payable in two equal installments, on March 31st, 2023 and May 31st, 2023;
4. AND THAT the rate of penalty and interest for 2023 be set at 1.25% per month (15% per annum);
5. AND THAT a by-law be presented for enactment to authorize an Interim Tax Levy for 2023 based on the tax rates set out in Report FIN-03-2023;
6. AND THAT the Treasurer be authorized to adjust an individual property owner's interim taxes for 2023, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2023, in accordance with Section 317(9) of the *Municipal Act*;

7. AND THAT a Temporary Borrowing By-law be presented for enactment to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

CARRIED

5.3 Other Business

None.

6 CORPORATE & SOCIAL SERVICES CONT'D

Councillor Shirton, Chair of Corporate & Social Services, resumed the Chair for this portion of the meeting.

6.1 HRD-01-2023 Health and Safety Policy and Program

Recommendation 8

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report HRD-01-2023 Health and Safety Policy and Program Report be received;
2. AND THAT the 2023 Occupational Health and Safety Program be approved as outlined in Report HRD-01-2023;
3. AND THAT Policy No. 2022-01 be rescinded and replaced with the 2023 Occupational Health and Safety Policy, as outlined in Attachment 5 to Report HRD-01-2023.

CARRIED

6.2 LSS-02-2023 Unsolicited Offer - Road Closure and Conveyance - Part of Hill Street and Part of Snow Street, Cayuga

Recommendation 9

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT Report LSS-02-2023 Unsolicited Offer - Road Closure and Conveyance Part of Hill Street and Part of Snow Street, Cayuga be received;
2. AND THAT Memorandum LSS-M01-2023 Additional Information related to LSS-02-2023 Road Closure and Conveyance – Part of Hill St. and Snow St. Cayuga, be received and remain confidential;

3. AND THAT the subject road allowance, as shown in yellow hashtags on Attachment #1 to LSS-02-2023 and legally described as PIN 38232-0219; Hill Street Village of Cayuga East of Grand River Between Snow Street and Monture Street; Haldimand County, be stopped up, closed and declared surplus to all County needs;
4. AND THAT the subject road allowance, as shown in purple and blue hashtags on Attachment #1 to LSS-02-2023 and legally described as part of PIN 38232-0216; Snow Street Village of Cayuga East of Grand River Between Part 1 on 18R4787 and Obadiah Street; Haldimand County, be stopped up, closed and declared surplus to all County needs;
5. AND THAT staff be authorized to negotiate the sale of the properties legally described as PIN 38232-0219; Hill Street Village of Cayuga East of Grand River Between Snow Street and Monture Street; Haldimand County and part of PIN 38232-0216; Snow Street Village of Cayuga East of Grand River Between Part 1 on 18R4787 and Obadiah Street; Haldimand County, to Barbara Birgitt Nichols, in accordance with the **direction provided in closed session of the February 7, 2023 meeting**;
6. AND THAT staff be authorized to negotiate the sale of the property legally described as part of PIN 38232-0216; Snow Street Village of Cayuga East of Grand River Between Part 1 on 18R4787 and Obadiah Street; Haldimand County, to Robert William Nichols and Barbara Birgitt Nichols, in accordance with the **direction provided in closed session of the February 7, 2023 meeting**;
7. AND THAT public notice of the proposed closure and conveyance be given;
8. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
9. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

6.3 Other Business

None.

7 CORPORATE AFFAIRS

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

7.1 CLE-02-2023 Municipal Election Summary

Recommendation 10

Moved By: Councillor Stam

Seconded By: Councillor O'Neill

1. THAT Report CLE-02-2023 Municipal Election Summary be received;
2. AND THAT the anticipated shortfall of expenditures related to the 2022 Municipal Election be funded from the Contingency Reserve Fund.

CARRIED

7.2 Other Business

None.

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

1 History of the Mississaugas of the Credit First Nation

1.1 Darin P. Wybenga, Traditional Knowledge and Land Use Coordinator

This item will be rescheduled to a future meeting.

L. UNFINISHED BUSINESS

None.

M. NEW BUSINESS

- 1 Motion Re: Moving Truck Route through Dunnville from Main Street to Broad Street on a permanent basis (Notice submitted by Councillor O'Neill at the January 25, 2023 Council meeting)

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT staff be directed to report back on the feasibility and implications of moving the Truck Route through Dunnville from Main St. to Broad St. on a permanent basis.

CARRIED

N REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1 Minutes of the Police Services Board - September 29, 2022

Recommendation 12

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT the minutes of the September 29, 2022 Police Services Board meeting be received.

CARRIED

O. MOTIONS ARISING FROM CLOSED SESSION

None.

P. ADJOURNMENT

Recommendation 13

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT this meeting is now adjourned at 12:16 p.m.

CARRIED

MAYOR

CLERK