



Date: April 11, 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
- 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
- T. Cardwell, Manager, Customer Experience & Communications
- B. Grice, Accessibility Coordinator
- K. Schmitz, Manager, Community & Development Services
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Council in Committee meeting to order at 9:30 a.m.

B. LAND ACKNOWLEDGEMENT

Councillor Shirton 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

Councillor Patterson, Chair of Public Meeting for Planning Applications, assumed the Chair for this portion of the meeting.

None.

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-03-2023 Naming of Corporate Assets – Barbara Martindale Memorial Lane

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report CDP-03-2023 Naming of Corporate Assets – Barbara Martindale Memorial Lane be received;
2. AND THAT the request to name the laneway, from Caithness Street East to Edinburgh Square Heritage & Cultural Centre in Caledonia, the “Barbara Martindale Memorial Lane”, be approved;
3. AND THAT the cost of the Haldimand County Parks signage and its installation, at an estimated cost of \$3,000, be funded by the Capital Replacement Reserve General;
4. AND THAT, in addition to the above-noted sign, a storyboard detailing the life and civic contributions of the late Barbara Martindale be installed in keeping with Haldimand County’s Community Partnership Program policy (2011-01) and associated standards and processes;
5. AND THAT the design, production and installation of the storyboard—at an estimated cost of \$3,000—be funded by the Ward-Specific Funding Program, approved through reports ECW-02-2022 and ENG-05-2023, for Ward 3.

CARRIED

- 1.2 EDT-04-2023 Downtown Area Community Improvement Plan - 146 Queen Street, Dunnville

Recommendation 2

Moved By: Councillor O'Neill

Seconded By: Councillor Patterson

1. THAT Report EDT-04-2023 Downtown Area Community Improvement Plan - 146 Queen Street, Dunnville be received;
2. AND THAT the project as outlined in Report EDT-04-2023 Downtown Area Community Improvement Plan - 146 Queen Street, Dunnville, be approved for a grant to be funded from the Community Improvement Plan Reserve to a maximum of \$15,641;
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-05-2023 Downtown Area Community Improvement Plan - 16 Main Street North, Hagersville

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

1. THAT Report EDT-05-2023 Downtown Area Community Improvement Plan – 16 Main Street North, Hagersville be received;
2. AND THAT the project as outlined in Report EDT-05-2023 Downtown Area Community Improvement Plan - 16 Main Street North, Hagersville, be approved for a grant to be funded from the Community Improvement Plan Reserve to a maximum of \$6,299;
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 O'Neill, Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

2.1 ENV-03-2023 Hazardous and Special Product Tender Results – Budget Amendment

Recommendation 4

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report ENV-03-2023 Hazardous and Special Products Tender Results – Budget Amendment be received;
2. AND THAT the 2023 Tax Supported Operating Budget be amended as outlined in Report ENV-03-2023.

CARRIED

2.2 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-02-2023 Business Application Software Project – Go Forward Plan

Recommendation 5

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

1. THAT Report ECW-02-2023 Business Application Software Project – Go Forward Plan be received;
2. AND THAT the revised budgets as outlined in Report ECW-02-2023 Business Application Software Project – Go Forward Plan be approved.

CARRIED

3.2 ENG-07-2023 Pedestrian Crossover By-law and Haldimand County By-law Parking Updates

Recommendation 6

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

1. THAT Report ENG-07-2023 Pedestrian Crossover By-law and Haldimand County Parking Control By-law Updates be received;
2. AND THAT By-law 2374/22 be amended as outlined in Report ENG-07-2023 to reflect the additional Pedestrian Crossover locations;
3. AND THAT Parking Control By-law 307/02 be amended as outlined in Report ENG-07-2023 to reflect the changes required for the implementation of the Pedestrian Crossovers.

CARRIED

3.3 ENG-08-2023 No Parking Zone – Forfar Street East and Berwick Street, Caledonia

Recommendation 7

Moved By: Councillor Lawrence

Seconded By: Mayor Bentley

1. THAT Report ENG-08-2023 No Parking Zone - Forfar Street East and Berwick Street, Caledonia be received;
2. AND THAT Haldimand County Parking Control By-law 307/02, Schedule "C" No Parking – Caledonia be amended as outlined in Report ENG-07-2023.

CARRIED

3.4 ENG-09-2023 Caledonia and Springvale Urban Paving Program - Budget Reallocation

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report ENG-09-2023 Caledonia and Springvale Urban Paving Program – Budget Reallocation be received;
2. AND THAT the Tax Supported Capital Budget be amended as outlined in Report ENG-09-2023.

CARRIED

3.5 FCA-01-2023 Local Authority Services (LAS) Natural Gas Procurement Program Agreement

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

1. THAT Report FCA-01-2023 Local Authority Services (LAS) Natural Gas Procurement Program Agreement be received;
2. AND THAT the Mayor and Clerk be authorized to execute a Natural Gas Appointment and Retainer Agreement with LAS for a two (2) year automatic renewable term, so that as agent, LAS will negotiate all required Natural Gas purchases on behalf of Haldimand County;
3. AND THAT Local Authority Services be authorized to have access to Natural Gas consumption data from the local natural gas utility on an as needed basis;
4. AND THAT a by-law be presented for enactment authorizing execution of the Natural Gas Appointment and Retainer Agreement;
5. AND THAT the Natural Gas Appointment and Retainer Agreement with LAS be added as a reference to Policy 2011-05 Commodity Price Hedging Policy.

CARRIED

3.6 Other Business

None.

4 FINANCIAL & DATA SERVICES

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

5.1 CEC-04-2023 Social Media Policy Update

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT Report CEC-04-2023 Social Media Policy Update be received;
2. AND THAT Policy 2015-03 Corporate Use of Social Media be replaced in its entirety with the updated version included as Attachment 1 to Report CEC-04-2023 and be renamed to Social Media Policy;
3. AND THAT the Social Media Guidelines for Council included as Attachment 2 to Report CEC-04-2023, be adopted.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 CAO-01-2023 Term of Council Priorities – 2022-2026

Recommendation 11

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report CAO-01-2023 Term of Council Corporate Priorities – 2022-2026 be received;
2. AND THAT the 2022-2026 Term of Council Corporate Priorities be approved as outlined in Report CAO-01-2023 to be implemented between 2023 and 2026;
3. AND THAT a status report on the 2022-2026 Term of Council Corporate Priorities be presented on an annual basis.

CARRIED

6.2 Other Business

None.

H. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - January 26, 2023
- 2 Minutes of the Police Services Board - February 9, 2023

Recommendation 12

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the January 26, 2023 and February 9, 2023 Police Services Board meetings be received.

CARRIED

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

- 1 CEC-05-2023 Resident Satisfaction Survey Results - 2022

T. Cardwell presented the Resident Satisfaction Survey results.

Recommendation 13

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report CEC-05-2023 Resident Satisfaction Survey Results - 2022 be received;
2. AND THAT Haldimand County continue to implement a Resident Satisfaction Survey every two years to measure future satisfaction against established benchmarks, subject to budget approval.

CARRIED

- 2 Accessibility for Ontarians with Disabilities Act (AODA) Training

B. Grice provided an overview of the AODA.

Recommendation 14

Moved By: Councillor O'Neill

Seconded By: Councillor Patterson

THAT the presentation from Brian Grice, Accessibility Coordinator, Re: Accessibility for Ontarians with Disabilities Act (AODA) Training, dated April 11, 2023, be received.

CARRIED

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

1 Western Ontario Wardens' Caucus Re: Membership

K. Burns Gallagher, Executive Director, WOWC provided an overview of the organization. Ms. Burns Gallagher spoke to the group's purpose, operational model and current priorities.

Recommendation 15

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT the correspondence and presentation material from Western Ontario Wardens' Caucus (WOWC) Re: Membership, dated March 16, 2023, be received;
2. AND THAT membership in the WOWC for 2024 be considered in October 2023.

CARRIED

2 LSS-06-2023 Unsolicited Offer to Purchase a Portion of 739 Cross Street West, Dunnville

2.1 Jodie and Dacota Deamude

Mr. and Mrs. Deamude made an application to purchase the property directly west of their property. They do not oppose future development. The area is mostly under the jurisdiction of the GRCA and the applicants want to protect the wetlands and mature trees while improving drainage for neighbouring properties. They noted that they are willing to pay more than the original offer.

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT consideration of Report LSS-06-2023 be deferred pending additional information.

CARRIED

Recommendation 17

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the correspondence from Jodie and Dacota Deamude Re: LSS-06-2023, dated April 3, 2023, be received.

CARRIED

3 David Brown Re: Request for Support for Louise and Ross Brown Junior Development Program

Mr. Brown spoke about his family's connection with tennis. He described a pilot tennis program that was started in 2021 in Haldimand County and spoke to the program that he would like to run at three or four sites this year. He plans to recruit parents to act as court captains in the summer time and will find two youth to be certified as pros at each location for the following year, aiming for a tennis club at each site run by a board of directors in future years. Mr. Brown said this would be managed by the County from a distance.

Recommendation 18

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the correspondence from David Brown Re: Request for Support for Louise and Ross Brown Junior Development Program, dated April 5, 2023, be received.

CARRIED

K. UNFINISHED BUSINESS

None.

L. NEW BUSINESS

None.

M. CLOSED SESSION

- 1 Verbal Update from County Solicitor Re: OLT-23-000050 Kafieh v. Haldimand County

This item was withdrawn from the agenda, so no closed session took place.

N. MOTIONS ARISING FROM CLOSED SESSION

None.

O. ADJOURNMENT

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 1:54 p.m.

CARRIED

MAYOR

CLERK