



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

Date: December 5, 2017
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT

- K. Hewitt, Mayor
- L. Bartlett, Councillor
- F. Morison, Councillor
- C. Grice, Councillor
- T. Dalimonte, Councillor
- R. Shirton, Councillor
- B. Corbett, Councillor

STAFF PRESENT

- D. Boyle, Chief Administrative Officer
- K. General, General Manager, Corporate Services
- T. Haedrich, Director, Engineering Services
- H. Hanly, General Manager, Community Services
- C. Manley, General Manager, Planning & Economic Development
- P. Mungar, General Manager, Public Works

- M. Evers, Manager, Planning & Development
- M. Fagan, Manager, Fleet
- Z. Gable, Senior Economic Development Officer
- B. Hammond, Manager, Roads Operations
- M. Merritt, Treasurer
- J. Miller, Planner
- P. Minkiewicz, Supervisor, Development Services
- J. Oakes, Manager, Water & Wastewater Operations
- D. Pressey, Manager, Solid Waste Operations
- A. Taylor, Planning Technician
- A. Unyi, Supervisor, Heritage & Culture
- E. Eichenbaum, Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order at 9:31 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Morison, Chair of Planning and Economic Development, 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 11, 2017 Council meeting.

APPLICATIONS:

1 PED-PD-38-2017 Zoning Amendment to Fulfill a Condition of Consent – Hedley

A. Taylor 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 Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-38-2017 Zoning Amendment to Fulfill a Condition of Consent – Hedley be received;
2. AND THAT application PLZ-HA-2017-168 to amend the Town of Haldimand Zoning By-law 1-H 86 to establish a special provision to prohibit future residential development and home occupation opportunities on the retained lands, to permit the severed lands to have a reduced lot frontage, and to permit taller and larger accessory structures on the severed lands, be approved for reasons outlined in Report PED-PD-38-2017;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014) and the Growth Plan for the Greater Golden Horseshoe;
4. AND THAT the By-law attached to Report PED-PD-38-2017 be presented for enactment.

CARRIED

2 PED-PD-40-2017 Zoning By-Law Amendment to Rezone to 'Seasonal Residential' – Murden and Whyte

J. Miller 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 2

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-40-2017 Zoning By-law Amendment to Rezone to 'Seasonal Residential' – Murden and Whyte be received;
2. AND THAT application PLZ-HA-2017-183 to amend the Zoning By-law 1-H 86 to rezone lands to 'Seasonal Residential', to recognize an existing frontage deficiency and to add a holding provision (RS-H) be approved for reasons outlined in Report PED-PD-40-2017;
3. AND THAT the By-law attached to Report PED-PD-40-2017 be presented for enactment;
4. AND THAT the Holding (H) provision removal By-law attached to Report PED-PD-40-2017 be presented for enactment and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
5. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

1.1 PED-PD-39-2017 Servicing Allocation 2017 Year End Update and Recommendations

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-PD-39-2017 Servicing Allocation 2017 Year End Update and Recommendations be received;

2. AND THAT Haldimand County Water and Wastewater Treatment Capacities included as Attachment 1 to Report PED-PD-39-2017 be accepted as the basis for servicing allocation recommendations;
3. AND THAT these proposals are deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006 and other matters of provincial interest;
4. AND THAT the Servicing Allocation proposals recommended in Attachment 2 to report PED-PD-39-2017 are deemed to conform to the Haldimand County Servicing Allocation Policy and By-law 1073/10 and be approved.

CARRIED

1.2 PED-COM-23-2017 Heritage and Culture Application to the Ontario Job Creation Partnership Program

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-COM-23-2017 Heritage and Culture Application to the Ontario Job Creation Partnership Program be received;
2. AND THAT staff be directed to submit an application for the project identified in Report PED-COM-23-2017 to the Ministry of Advanced Education and Skills Development (Ontario), Ontario Job Creation Partnership program;
3. AND THAT the Treasurer be authorized to sign all necessary documents associated with the Ontario Job Creation Partnership program application.

CARRIED

1.3 PED-COM-24-2017 Community Halls–Jarvis Lions Community Centre Capital Loan Request

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PED-COM-24-2017 Community Halls–Jarvis Lions Community Centre Capital Loan Request be received;
2. AND THAT in accordance with Policy No. 03-01 (Community Halls Capital Funding), the Jarvis Lions Community Centre Corporation be granted an interest-free loan in the amount of \$7,112, to be repaid in monthly installments of \$500, for the repair of a kitchen cooler;

3. AND THAT on behalf of Haldimand County, the Treasurer be authorized to execute a Loan Agreement with the Jarvis Lions Community Centre Corporation, related to that repayment plan, in accordance with the terms set out in Report PED-COM-24-2017;
4. AND THAT funding for the outlined capital repair project be provided from the Capital Replacement Reserve—Community Halls;
5. AND THAT the Revised Budget as outlined in Report PED-COM-24-2017 be approved.

CARRIED

1.4 PED-COM-25-2017 Community Partnership Program – Lowbanks Community Centre Building Addition Update

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Mayor Hewitt

1. THAT Report PED-COM-25-2017 Community Partnership Program – Lowbanks Community Centre Building Addition Update be received;
2. AND THAT funding in the amount of \$16,125, related to the building addition project—previously approved through report PED-COM-21-2016—be contributed from the Ward 5 Community Vibrancy Fund;
3. AND THAT the Revised Budget as outlined in Report PED-COM-25-2017 be approved.

CARRIED

1.5 PED-EDT-22-2017 Downtown Areas Community Improvement Plan – 35 Main Street North, Hagersville

Recommendation 7

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-EDT-22-2017 Downtown Areas Community Improvement Plan – 35 Main Street North, Hagersville be received;
2. AND THAT the project as outlined in Report PED-EDT-22-2017 for the property at 35 Main Street North, Hagersville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$5,407;

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

1.6 Other Business

None.

MOTIONS OF CONSENT

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

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Morison

THAT the following motions be approved:

- 1 PED-COM-M04-2017 Canada 150 Community Infrastructure Program Update
THAT Memorandum PED-COM-M04-2017 Canada 150 Community Infrastructure Program Update be received as information.
- 2 CMS-ES-07-2017 Adoption of the 2017 Haldimand County Emergency Management Program
 1. THAT Report CMS-ES-07-2017 Adoption of the Haldimand County Emergency Management Program dated December 5, 2017 be received;
 2. AND THAT the by-law attached to Report CMS-ES-07-2017 be presented to council for enactment;
 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.
- 3 CS-SS-34-2017 3rd Quarter Insurance Loss Report – 2017
THAT Report CS-SS-34-2017 3rd Quarter Insurance Loss Report – 2017 be received as information.
- 4 CS-FI-M05-2017 Additional Municipal Drain Billing – 2018
THAT Memorandum CS-FI-M05-2017 Additional Municipal Drain Billing - 2018 be received as information.

- 5 CS-GM-04-2017 Conservation Authorities' Levies – Long Point Region Conservation Authority & Niagara Peninsula Conservation Authority – 2018

THAT Report CS-GM-04-2017 Conservation Authorities' Levies – Long Point Region Conservation Authority & Niagara Peninsula Conservation Authority – 2018, be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS (Continued)

1 PUBLIC WORKS BUSINESS

Councillor Corbett, Chair of Public Works, assumed the Chair for this portion of the meeting.

- 1.1 PW-ES-26-2017 Granular Conversion Program – Effects of Proposed Annual Funding Increase

Recommendation 9

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

1. THAT Report PW-ES-26-2017 Granular Conversion Program – Effects of Proposed Annual Funding Increase be received;
2. **AND THAT staff be directed to prepare a brief for consideration during the review of the Draft 2018 Tax Supported Capital Budget on the impact of the maximum funding scenario for the granular conversion program outlined in Report PW-ES-26-2017, and related financing options.**

CARRIED

1.2 Other Business

Discussion RE: LED Conversion Program in the Caledonia Area

Discussion RE: Timing of the Yard Waste Collection Period

2 JOINT SERVICES BUSINESS

Councillor Dalimonte, Chair of Joint Services, assumed the Chair for this portion of the meeting.

2.1 Other Business

None.

3 COMMUNITY SERVICES BUSINESS

Councillor Bartlett, Chair of Community Services, resumed the Chair for this portion of the meeting.

3.1 Other Business

None.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

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

1 PW-GM-01-2017 Public Works Department 2017 Annual Report

Recommendation 10

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT Report PW-GM-01-2017 Public Works Department 2017 Annual Report be received as information.

CARRIED

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1 PW-ES-27-2017 Road Use Agreement – Nanticoke Solar Project

1.1 Michael Cowan, Project and Contract Specialist, RGPM, OPG

Mr. Cowan presented an update on the Nanticoke Solar Project.

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Morison

THAT the correspondence and presentation material from Ginny Ly, Manager, Project Services, OPG and Michael Cowan, Project and Contract Specialist, OPG Re: PW-ES-27-2017 dated November 27, 2017 be received as information.

CARRIED

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PW-ES-27-2017 Road Use Agreement - Nanticoke Solar Project be received;

2. AND THAT the Mayor and Clerk be authorized to execute the Road Use Agreement with Nanticoke Solar LP.

CARRIED

- 2 Ashwin Gandhi, Developer, Wabasso Gardens RE: Request to Defer Development Charges

Mr. Gandhi provided an update on the proposed assisted living development in Dunnville. Costs of construction have increased since approval in 2014, and he is requesting a deferral of the payment of development charges in order to facilitate the project.

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Morison

- 1 THAT the correspondence and presentation material from Ashwin Gandhi, Developer, Wabasso Gardens Re: Request to Defer Development Charges dated November 16, 2017 be received as information;
- 2 **AND THAT staff be directed to report back to Council in Committee on the potential for a deferred payment option for Development Charges related to Wabasso Gardens.**

CARRIED

- 3 CS-SS-27-2017 Unsolicited Offer to Purchase Vacant Land – Nanticoke Creek Parkway, Jarvis

Following the delegation, this item was deferred for consideration until after the Closed Session portion of the meeting.

- 3.1 Tom Myerscough, President and Mark Foster, Vice President, The Community and Children's Safety Village of Haldimand-Norfolk

Mr. Myerscough provided an overview of The Community and Children's Safety Village of Haldimand-Norfolk. He spoke to the proposed location of the safety village and the planned programming for the facility.

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the correspondence and presentation material from The Community and Children's Safety Village of Haldimand-Norfolk Re: CS-SS-27-2017 dated November 30, 2017 be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS (Continued)**1 CORPORATE SERVICES BUSINESS**

Councillor Grice, Chair of Corporate Services, assumed the Chair for this portion of the meeting.

1.1 CS-FI-24-2017 User Fees and Charges Update – 2018**Recommendation 15**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report CS-FI-24-2017 2018 User Fees and Charges Update be received;
2. AND THAT the proposed User Fees and Services Charges be approved, as outlined in Attachment 2 to Report CS-FI-24-2017, effective January 1, 2018, unless otherwise stated in the User Fees and Charges By-law;
3. AND THAT staff be directed to draft the required amendments to the User Fees and Charges By-law.

CARRIED

1.2 CS-CL-11-2017 Bill 68 Implications Re: Accountability and Transparency and Update to the Procedural By-law**Recommendation 16**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CS-CL-11-2017 Bill 68 Implications Re: Accountability and Transparency and Update to the Procedural By-law be received;
2. AND THAT the revised Procedural By-law attached to Report CS-CL-11-2017 be presented for enactment.

CARRIED

Mayor Hewitt left at 1:59 p.m. for the remainder of the meeting and Deputy Mayor Shirton assumed the Chair for the remainder of the meeting.

1.3 CS-GM-06-2017 OPP Billing Estimate - 2018

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CS-GM-06-2017 OPP Billing Estimate - 2018 be received;
2. AND THAT the OPP 2015 and 2016 Year-end Reconciliation adjustments be distributed as follows:

2015 credit of \$137,035 to the Contingency Reserve;

2016 credit of \$105,891 to the Capital Replacement Reserve General.

CARRIED

1.4 Other Business

1.4.1 Rescheduling of the January 22, 2018 Council Meeting

Recommendation 18

Moved By: Councillor Morison

Seconded By: Councillor Dalimonte

THAT the January 22, 2018 Council meeting be rescheduled to Wednesday, January 24, 2018.

CARRIED

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1 Minutes of the Police Services Board - October 25, 2017

Recommendation 19

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT the Minutes of the Police Services Board dated October 25, 2017 be received as information.

CARRIED

2. Update from the Health & Social Services Advisory Committee RE: Affordable Housing at Grandview Lodge

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Draft Motion RE: Leaf and Yard Curbside Collection Program Pilot

Recommendation 20

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. **THAT staff be directed to prepare a brief for consideration during the review of the Draft 2018 Tax Supported Operating Budget on an expanded Leaf & Yard Curbside Collection Program Pilot to include the Hamlets and Lakeshore Nodes (Resort Residential Nodes) within Haldimand County, as described in Schedule “C” and “D” of the Haldimand County Official Plan;**
2. AND THAT the Leaf & Yard Curbside Collection Program Pilot take place over two years;
3. AND THAT the Leaf & Yard Curbside Collection Program Pilot maintain the current spring (5 weeks) and fall (6 weeks) collection periods.

CARRIED

- 2 Draft Motion RE: Pedestrian Crossing at the New Dunnville Farmers' Market

Recommendation 21

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT staff be directed to report back to a future Council in Committee meeting regarding options for a pedestrian crossing on Main Street East to connect the Dunnville downtown area to the new Farmers' Market.

CARRIED

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Well-attended Year in Review Open House and Town Hall Meeting in Dunnville (November 29th);
- Open House Re: Dismantling and Demolition of the Ontario Power Generation, Nanticoke Plant (November 30th);
- Open House Re: Closure of CIBC in Jarvis (November 30th);
- Resurfacing of King George Road tied to trail and cycling routes;
- Speed concerns raised at the Ward 5 Year in Review Open House (November 27th).

CLOSED SESSION

Recommendation 22

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:30 p.m. closed to the public, to discuss:

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

1. CS-SS-M09-2017 Additional Information Related to Report CS-SS-27-2017 Unsolicited Offer to Purchase Vacant Land - Nanticoke Creek Parkway, Townsend
2. **CMS-GM-07-2017 Caledonia Fire and Land Ambulance Station**

CARRIED

Recommendation 23

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 3:06 p.m. and reconvene in open session.

CARRIED

Recommendation 24

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

1. THAT Report CS-SS-27-2017 Unsolicited Offer to Purchase Vacant Land – Nanticoke Creek Parkway, Jarvis be received;

2. AND THAT Memorandum CS-SS-M09-2017 Additional Information Related to Report CS-SS-27-2017 be received as information and remain confidential;
3. AND THAT staff be authorized to negotiate the sale of the subject property, legally described as PIN # 38245-0174(LT), PCL 3-6 SEC D3, Part Unit 3 PL D-37-3 Nanticoke Part 2 37R3116, Haldimand County, to the Community and Children's Safety Village of Haldimand-Norfolk, in accordance with the parameters **provided in the closed session of the December 5, 2017 Council in committee meeting**;
4. AND THAT public notice of the pending sale be published in the local newspaper;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
6. AND THAT, once a final sale agreement has been reached, a by-law be presented to authorize the sale.

CARRIED

ADJOURNMENT

Recommendation 25

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 3:10 p.m.

CARRIED

MAYOR

CLERK