



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: November 18, 2014

TIME: 9:34 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Staff	C. Case	Manager, Support Services
	M. Evers	Manager, Planning and Development
	M. Ferris	Planner
	L. Friesen	Coordinator, Purchasing and Support Services
	Z. Gable	Research Technician
	R. Grimwood	Manager, Emergency Services/Fire Chief
	N. Mahmood	Planner
	J. Regan	Manager, Economic Development & Tourism
	S. Wilson	Manager, Community Development & Partnerships
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Boyko called the Council in Committee meeting to order. As this was Councillor Boyko's last meeting, he took the opportunity to thank residents, staff and Council for all their support through the years.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Bartlett who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko, 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 November 24, 2014 Council meeting.

PED-PD-35-2014 RE: ZONING AMENDMENT TO FULFILL CONDITION OF CONSENT, MOULTON (FOXX FARMS/VOS)

M. Evers introduced Report PED-PD-35-2014 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to prohibit future residential development opportunities (Part 1) and recognize existing accessory buildings (Part 2) relating to the subject lands.

Arjan Vos, representative/proponent, was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report PED-PD-35-2014 Re: Zoning Amendment to Fulfill Condition of Consent, Moulton (Foxx Farms/Vos) dated October 14, 2014 be received;
2. AND THAT application PLZ-HA 2014-158 to amend the Town of Dunnville Zoning By-law 1-DU 80 to prohibit future residential development opportunities (Part 1) and recognize existing accessory buildings (Part 2) relating to the subject lands BE APPROVED for reasons outlined in Report PED-PD-35-2014;
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 (2013);
4. AND THAT the By-law attached to Report PED-PD-35-2014 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-36-2014 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, SENECA (HANSON)

M. Ferris introduced Report PED-PD-36-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development opportunities on the retained lands, (ii) seek relief from the minimum lot frontage of the severed lands, and (iii) seek relief for the maximum accessory structure size and height.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 2

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-PD-36-2014 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Seneca (Hanson) dated October 10, 2014 be received;
2. AND THAT application PLZ-HA 2014-162 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development opportunities on the retained lands, (ii) seek relief from the minimum lot frontage of the severed lands, and (iii) seek relief for the maximum accessory structure size and height BE APPROVED for reasons outlined in Report PED-PD-36-2014;
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-36-2014 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-39-2014 RE: ZONING AMENDMENT TO FULFILL CONDITION OF CONSENT, MOULTON (WAGTER)

M. Evers introduced Report PED-PD-39-2014 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to prohibit future residential development opportunities (Part 1) and recognize existing accessory buildings (Part 2) relating to the subject lands.

W. Wagter, proponent, was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report PED-PD-39-2014 Re: Zoning Amendment to Fulfill Condition of Consent, Moulton (Wagter) dated October 14, 2014 be received;
2. AND THAT application PLZ-HA 2014-157 to amend the Town of Dunnville Zoning By-law 1-DU 80 to prohibit future residential development opportunities (Part 1) and recognize existing accessory buildings (Part 2) relating to the subject lands BE APPROVED for reasons outlined in Report PED-PD-39-2014;
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-39-2014 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-37-2014 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, SENECA (FRANK)

M. Ferris introduced Report PED-PD-37-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone a portion of the subject lands (Part 2) from 'Agriculture (A)' Zone to 'Open Space (OS)' Zone and (ii) prohibit a dwelling unit on Part 1 and 2 of the subject lands.

The applicant was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report PED-PD-37-2014 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Seneca (Frank) dated September 26, 2014 be received;
2. AND THAT application PLZ-HA 2014-174 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) rezone a portion of the subject lands (Part 2) from 'Agriculture (A)' Zone to 'Open Space (OS)' Zone and (ii) prohibit a dwelling unit on Part 1 and 2 of the subject lands BE APPROVED for reasons outlined in Report PED-PD-37-2014;
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-37-2014 BE PASSED.

CARRIED (Unanimously 6-0)

PED-PD-38-2014 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – CANBOROUGH (BAYES)

N. Mahmood introduced Report PED-PD-38-2014 outlining an application to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling.

The proponent was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Morison

1. THAT Report PED-PD-38-2014 Re: Zoning Amendment to Permit a Garden Suite – Canborough (Bayes) dated October 16, 2014 BE RECEIVED;

2. AND THAT application PLZ-HA 2014-184, to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling, BE APPROVED for reasons outlined in Report PED-PD-38-2014;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan, and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to report PED-PD-38-2014 BE PASSED;
5. AND THAT the Authorizing By-law attached to report PED-PD-38-2014 BE PASSED.

CARRIED (Unanimously 6-0)

PED-EDT-11-2014 RE: UPDATES TO DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN

Z. Gable introduced Report PED-EDT-11-2014 outlining an application to approve the proposed expansion to the Haldimand County Downtown Areas Community Improvement Plan in Dunnville, the proposed new Building, Restoration and Renovation and Improvement Grant to be added to the Haldimand County Downtown Areas Community Improvement Plan and the changes to the Application and Permit Fee Refund, and the Façade Improvement Grant Program.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 6

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-EDT-11-2014 Re: Updates to Downtown Areas Community Improvement Plan dated October 16, 2014 be received;
2. AND THAT Council approve the proposed expansion to the Haldimand County Downtown Areas Community Improvement Plan in Dunnville as attached;
3. AND THAT Council approve the proposed new Building, Restoration and Renovation and Improvement Grant to be added to the Haldimand County Downtown Areas Community Improvement Plan as attached;
4. AND THAT Council approve the changes to the Application and Permit Fee Refund, and the Façade Improvement Grant Program as attached;
5. AND THAT the By-laws attached to Report PED-EDT-11-2014 for a Community Improvement Plan be presented for enactment.

CARRIED (Unanimously 6-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-COM-16-2014 RE: HALDIMAND CHIPPEWA TRAIL AGREEMENT WITH HAMILTON REGION CONSERVATION AUTHORITY

Recommendation 7

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PED-COM-16-2014 Re: Haldimand Chippewa Trail Agreement with Hamilton Region Conservation Authority dated September 24, 2014 be received;
2. AND THAT Council authorize the Mayor and Clerk to execute the agreement with Hamilton Region Conservation Authority.

CARRIED (Unanimously 6-0)

PED-GM-05-2014 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2014 THIRD QUARTER ACTIVITY REPORT

Recommendation 8

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT Report PED-GM-05-2014 Re: Planning and Economic Development Department 2014 Third Quarter Activity Report dated September 26, 2014 be received as information.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 9

Moved By: Councillor Morison

Seconded By: Councillor Boyko

THAT the following memorandums/reports be received as information:

1. CMS-GM-M05-2014 Re: Status Update on the Construction of the Cayuga and Hagersville EMS and Fire Halls
2. CS-SS-29-2014 Re: 2014 3rd Quarter Insurance Loss Report

3. CS-FI-25-2014 Re: 2013 Municipal Performance Measurement Program (MPMP) Results
4. CS-GM-M01-2014 Re: Municipal Election Workers

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-ES-22-2014 RE: AWARD OF CONTRACT PW ES 14-025, CONCESSION 12 WALPOLE WATERMAIN REPLACEMENT – HAGERSVILLE

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-22-2014 Re: Award of Contract PW-ES-14-025, Concession 12 Walpole Watermain Replacement dated October 28, 2014 be received;
2. AND THAT the Revised Budget as outlined in Report PW-ES-22-2014 be approved;
3. AND THAT Contract PW-ES-14-025, Concession 12 Walpole Watermain Replacement be awarded to 2153592 Ontario Limited (Elgin Construction) in the amount of \$147,864 excluding applicable taxes;
4. AND THAT the Director of Engineering Services be authorized to execute the contract documents.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

1. Update RE: Road Resurfacing Projects

Joint Services Business

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

OTHER BUSINESS:

None.

Community Services Business

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

CMS-ES-08-2014 RE: ADOPTION OF HALDIMAND COUNTY EMERGENCY MANAGEMENT PROGRAM

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Morison

1. THAT Report CMS-ES-08-2014 Re: Adoption of Haldimand County Emergency Management Program dated October 21, 2014 be received;
2. AND THAT the by-law attached to Report CMS-ES-08-2014 be presented to Council for enactment;
3. AND THAT the Annual Emergency Management Program Statement of Completion be signed by the Mayor, Chief Administrative Officer and Community Emergency Management Co-ordinator and be submitted to the office of the Ontario Fire Marshal and Emergency Management.

CARRIED (Unanimously 6-0)

CMS-ES-09-2014 RE: HAGERSVILLE FIREFIGHTERS ASSOCIATION DONATION OF AN OFF-ROAD FIREFIGHTING AND RESCUE VEHICLE

Recommendation 12

Moved By: Councillor Boyko

Seconded By: Councillor Dalimonte

1. THAT Report CMS-ES-09-2014 Re: Hagersville Firefighters Association donation of an off-road firefighting and rescue vehicle dated October 21, 2014 be received;
2. AND THAT Council accepts the donation of an off-road firefighting and rescue vehicle purchased by the Hagersville Firefighters Association;
3. AND THAT the Revised Budget as outlined in CMS-ES-09-2014 be approved.

CARRIED (Unanimously 6-0)

CMS-GL-03-2014 RE: STATISTICAL REPORT FROM MAY TO AUGUST 2014 FOR ACCREDITATION CANADA

Recommendation 13

Moved By: Councillor Boyko

Seconded By: Councillor Shirton

THAT Report CMS-GL-03-2014 Re: Statistical Report from May to August 2014 for Accreditation Canada dated October 3, 2014 be received.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

Corporate Services Business

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

CS-SS-21-2014 RE: CLOSURE AND CONVEYANCE OF A PORTION OF BAXTER STREET, PLAN 600, CAYUGA

Recommendation 14

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report CS-SS-21-2014 Re: Closure of a portion of Baxter Street, Plan 600, Cayuga dated October 06, 2014 be received;
2. AND THAT a portion of Baxter Street, Plan 600, Cayuga, designated as Part 1 on 18R-2925, be declared surplus to all County needs;
3. AND THAT, for the reasons outlined in Report CS-SS-21-2014, consent be given to delete the "Subject to the Interest of the Municipality" notation contained within the description of property owned by Craig Douglas Long, identified by PIN 38233-0007(LT);
4. AND THAT public notice of the proposed road closure and release of interest be published in the local newspaper;
5. AND THAT a By-law be passed to authorize the closure and release of interest;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)

CS-SS-28-2014 RE: 2015 GENERAL INSURANCE RENEWAL

Recommendation 15

Moved By: Councillor Boyko
Seconded By: Councillor Dalimonte

1. THAT Report CS-SS-28-2014 Re: 2015 General Insurance Renewal dated October 23, 2014 be received;
2. AND THAT the Property Insurance Policy deductible be increased from \$10,000 to \$50,000 per claim;
3. AND THAT the Auto Insurance Policy deductible be increased from \$10,000 to \$25,000 per claim;
4. AND THAT the Municipal Liability Policy coverage limit be increased from \$25,000,000 to \$50,000,000;
5. AND THAT the 2015 General Insurance Program be renewed with BFL Canada Risk & Insurance Services Inc. in the amount of \$639,915, plus applicable taxes;

6. AND THAT the Dunnville Soccer Park Corporation and Haldimand Youth Soccer's contributions to the Recreation Affiliates policy be capped at the same level as 2014 for the 2015 policy year;
7. AND THAT the 2015 Landfill Policy be renewed with BFL Canada Risk & Insurance Services Inc. in the amount of \$20,898, plus applicable taxes, to be cost shared with Norfolk County as joint owners.

CARRIED (Unanimously 6-0)

CS-HR-10-2014 RE: NOISE AND HEARING CONSERVATION POLICY AND PROGRAM

Recommendation 16

Moved By: Councillor Boyko

Seconded By: Councillor Grice

1. THAT Report CS-HR-10-2014 Re: Noise and Hearing Conservation Policy and Program dated October 17, 2014 be received;
2. AND THAT the Noise and Hearing Conservation Policy and Program be approved as attached to the Report CS-HR-10-2014;
3. AND THAT the audiometric testing and equipment required for the Noise and Hearing Conservation Policy and Program be funded from the Workers' Compensation Reserve Fund;
4. AND THAT the Senior Management Team be delegated the authority to revise the Noise and Hearing Conservation Policy and Program, within the base budget allocation, in order to maintain compliance with the County's Occupational Health and Safety Policy and relevant legislation.

CARRIED (Unanimously 6-0)

CS-HR-11-2014 RE: REMUNERATION FOR CITIZENS APPOINTED TO HALDIMAND COUNTY BOARDS / COMMITTEES

Recommendation 17

Moved By: Councillor Shirton

Seconded By: Councillor Grice

THAT Report CS-HR-11-2014 Re: Remuneration for Citizens Appointed to Haldimand County Boards / Committees dated November 03, 2014 be received as information.

CARRIED (Unanimously 5-0)
Councillor Boyko was absent for vote.

OTHER BUSINESS:

- 1 Correspondence from Cliff Evanitski, General Manager/Secretary-Treasurer, Long Point Region Conservation Authority RE: LPRCA Board Structure

Recommendation 18

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT the correspondence from the Long Point Region Conservation Authority (LPRCA), dated October 2, 2014 regarding LPRCA Board Structure, be received as information;
2. AND THAT the correspondence from Oxford County, dated October 24, 2014 pertaining to the same subject, be received as information;
3. AND THAT the LPRCA Board of Directors' recommendation to increase the size of its Board from 10 to 11 members, as per the municipal representation model identified in its correspondence of October 2, 2014, be supported.

CARRIED (Unanimously 5-0)
Councillor Dalimonte was absent for vote.

2. Verbal Update RE: Budget Timetable Change – motion to be considered later in the meeting.
3. 2014 Dick Brimmell Award Recipient – Lori Friesen – C. Case provided Council with an overview of Lori Friesen's role and accreditation, as well as the Ontario Public Buyers Association. The Annual Dick Brimmell Award was presented to Ms. Friesen at the 2014 annual conference in recognition of an article that she submitted for the association's quarterly magazine.

Mayor Hewitt resumed the Chair for the remainder of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

None.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – September 24, 2014

Recommendation 19

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the minutes of the Police Services Board dated September 24, 2014 be received as information.

CARRIED (Unanimously 6-0)

UNFINISHED BUSINESS

1. Update RE: New Emergency Wing at the Haldimand War Memorial Hospital

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Inquiry RE: Status of the Construction on the Cayuga Bridge – It was noted that the Ministry of Transportation has indicated that they will provide the County with an update when one is available.
2. Update RE: Argyle Street Bridge – It was noted that this project is anticipated to commence July 2015.
3. Discussion RE: Potential of Waiving Development Charges By-law for Businesses – it was noted that some municipalities are waiving development charges for businesses. Haldimand County has implemented non-residential development charges as it was determined that this was not a significant factor for businesses when deciding where to locate.
4. Mayor Hewitt thanked Councillor Boyko for his many years of dedicated service to Haldimand County Council.

CLOSED SESSION

Recommendation 20

Moved By: Councillor Grice

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:46 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-24-2014 Re: Land Sale – Mines Road, Caledonia
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. White Oaks
- personal matters about an identifiable individual, including municipal or local board employees
 1. Discussion Re: Personnel Matter
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Re: Quarter 3 / 2014 Financial Results

CARRIED (Unanimously 6-0)

Recommendation 21

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 2:31 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 22

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT the correspondence from Haldimand County Hydro Re: Quarter 3 / 2014 Financial Results be received as remain confidential.

CARRIED (Unanimously 6-0)

Recommendation 23

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT the Committee of the Whole meeting to review the Draft 2015 Tax Supported Operating Budget be rescheduled from March 10th and 11th to March 26th and 27th, 2015.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 24

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 2:34 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK

