



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: May 5, 2015

TIME: 9:31 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	B. Corbett	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	R. Charlton	Manager, Building & By-law Enforcement
	J. Dover	Manager, Human Resources
	M. Evers	Manager, Planning and Development
	M. Ferris	Planner
	M. Merritt	Treasurer
Haldimand County OPP	P. Carter	Inspector, Detachment Commander
Clerk	E. Eichenbaum	Clerk
	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Morison called the Council in Committee meeting to order.

ROLL CALL

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

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 May 11, 2015 Council meeting.

PED-PD-19-2015 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, DUNNVILLE (WNM HOLDINGS INC. & HWBMKN HOLDINGS INC.)

M. Ferris introduced Report PED-PD-19-2015 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) rezone the severed lands to 'Highway Commercial (CH)' and a site specific provision, and (ii) request relief from the minimum lot frontage provision for retained lands.

David Roe, agent for 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 1

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-19-2015 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Dunnville (WNM Holdings Inc. & HWBMKN Holdings Inc.) dated March 23, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA-2015-016 to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) rezone the severed lands to 'Highway Commercial (CH)' and a site specific provision, and (ii) request relief from the minimum lot frontage provision for retained lands BE APPROVED for reasons outlined in Report PED-PD-19-2015;
3. AND THAT the By-law attached to Report PED-PD-19-2015 BE PASSED;
4. 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 (Unanimously 5-0)

PED-PD-20-2015 RE: ZONING AMENDMENT TO FULFILL A CONDITION OF CONSENT AND FACILITATE DEVELOPMENT, DUNNVILLE (BODNAR)

M. Ferris introduced Report PED-PD-20-2015 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) rezone the subject lands from 'Agriculture (A)' Zone to a scoped 'Rural Industrial - Holding (MR-H)' Zone and; (ii) request relief from the minimum lot frontage requirements of the Zoning By-law for the retained lands and add a holding provision.

David Roe, agent for applicant, was in attendance to answer questions. Mr. Roe noted concerns expressed by neighbours with respect to drainage. These concerns will be addressed through the site plan process. Mr. Roe added that one of the restrictions on the property is that it falls within the regulated area of the Grand River Conservation Authority.

George and Joan Sitak, nearby property owners, expressed concerns related to drainage and scrap and debris from the new business. They added that they have no further issues with proponent or business going forward.

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 Corbett

Seconded By: Councillor Grice

1. THAT Report PED-PD-20-2015 Re: Zoning Amendment to Fulfill a Condition of Consent and Facilitate Development, Dunnville (Bodnar) dated March 19, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA-2015-018 to amend the Town of Dunnville Zoning By-law 1-DU 80 to (i) rezone the subject lands from 'Agriculture (A)' Zone to a scoped 'Rural Industrial - Holding (MR-H)' Zone and; (ii) request relief from the minimum lot frontage requirements of the Zoning By-law for the retained lands and add a holding provision BE APPROVED for reasons outlined in Report PED-PD-20-2015;
3. AND THAT the Zoning By-law attached to Report PED-PD-20-2015 BE PASSED;
4. AND THAT the holding provision removal by-law attached to Report PED-PD-20-2015 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all 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 (Unanimously 5-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-21-2015 RE: ENCROACHMENT AGREEMENT - 51 TALBOT STREET, CAYUGA

Recommendation 3

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-PD-21-2015 Re: Encroachment Agreement - 51 Talbot Street, Cayuga dated April 09, 2015 be received;

2. AND THAT an encroachment agreement be entered into between Haldimand County and The TDL Group Ltd. to allow for the construction and existence of an encroachment of a portion of concrete patio, located at 51 Talbot Street, Cayuga onto the municipal road allowance known as Talbot Street, Cayuga;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 5-0)

PED-BC-02-2015 RE: HARMONIZATION OF HALDIMAND COUNTY PUBLIC PARKS AND FACILITIES BY-LAW

This report was considered later in the meeting under the Presentations portion.

PED-COM-04-2015 RE: MAJOR FESTIVAL AND EVENT ENHANCEMENT GRANT PROGRAM – 2015 GRANT RECOMMENDATIONS

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report PED-COM-04-2015 Re: Major Festival and Event Enhancement Grant Program – 2015 Grant Recommendations dated April 16, 2015 be received;
2. AND THAT a 2015 Major Festival and Event Enhancement Grant to Caledonia Canada Day in the amount of \$10,000 be approved;
3. AND THAT a 2015 Major Festival and Event Enhancement Grant to Cayuga Fest in the amount of \$10,000 be approved;
4. AND THAT a 2015 Major Festival and Event Enhancement Grant to Cayuga Santa Claus Parade / Light Up Night in the amount of \$5,000 be approved;
5. AND THAT a 2015 Major Festival and Event Enhancement Grant to Dunnville Mudcat Festival in the amount of \$10,000 be approved;
6. AND THAT a 2015 Major Festival and Event Enhancement Grant to Dunnville Santa Claus Parade / Light Up Night in the amount of \$5,000 be approved;
7. AND THAT a 2015 Major Festival and Event Enhancement Grant to Hagersville Lions Summers End Festival in the amount of \$5,000 be approved;
8. AND THAT Staff review the 2015 Major Festival and Event Enhancement Grant Program and report back to Council regarding the 2015 results and recommended changes for 2016.

CARRIED (Unanimously 4-0)
Mayor Hewitt was absent for the vote.

**PED-GM-03-2015 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2015
FIRST QUARTER ACTIVITY REPORT**

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT Report PED-GM-03-2015 Re: Planning and Economic Development Department 2015 First Quarter Activity Report dated March 27, 2015 be received.

CARRIED (Unanimously 4-0)
Mayor Hewitt was absent for the vote.

OTHER BUSINESS:

None.

Deputy Mayor Grice assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

None.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

**PW-ES-10-2015 RE: SAMSUNG GRAND RENEWABLE WIND GP INC. – COST
REIMBURSEMENT AND SETTLEMENT AGREEMENTS**

Recommendation 6

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report PW-ES-10-2015 Re: Samsung Grand Renewable Wind GP Inc. – Cost Reimbursement and Settlement Agreements dated March 25, 2015 be received;
2. AND THAT total funding provided by Samsung Grand Renewable Wind GP Inc. in the amount of \$3,842,000, inclusive of taxes, be allocated to the road repairs as outlined in Report PW-ES-10-2015;
3. AND THAT the Mayor and Clerk be authorized to execute the Cost Reimbursement and Settlement Agreements;
4. AND THAT staff be authorized to utilize any surplus funds, resulting from the completion of the 2015 road repairs as identified in Report PW-ES-10-2015, to rectify any additional Green Energy related road issues that arise in the next eighteen months, at which time the project will then be closed;

5. AND THAT the Revised Budgets as outlined in Tables 1 and 2 to Report PW-ES-10-2015 be approved.

CARRIED (Unanimously 5-0)

OTHER BUSINESS:

1. Correspondence from the Agricultural Advisory Committee dated May 4, 2015 RE: Safety and Liability Issues RE: King's Highway #3 Bridge Crossing the Grand River at Cayuga

This correspondence was tabled pending a motion to be considered later in the meeting.

Joint Services Business

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

OTHER BUSINESS:

None.

CORPORATE SERVICES BUSINESS

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

CS-GM-M03-2015 RE: REVISED OPP CONTRACT – EXCLUDING ENHANCEMENTS

A) CS-GM-03-2015 RE: OPP CONTRACT RENEWAL

B) CS-GM-M02-2015 RE: FURTHER INFORMATION RE: OPP CONTRACT RENEWAL

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-GM-03-2015 RE: OPP Contract Renewal, dated April 10, 2015, be received;
2. AND THAT Memorandum CS-GM-M02-2015, RE: Further Information Re: OPP Contract Renewal Report CS-GM-03-2015, be received;
3. AND THAT Memorandum CS-GM-M03-2015 RE: Revised OPP Contract – Excluding Enhancements, be received;
4. AND THAT Haldimand County enter into a three year agreement with the Minister of Community Safety and Correctional Services for the provision of municipal police services by the Ontario Provincial Police, as reflected in Attachment #1 to Memorandum CS-GM-M03-2015;
5. AND THAT a By-law be passed authorizing the Mayor and Clerk to execute the Agreement for the provision of municipal police services by the OPP.

CARRIED (4-1)

OTHER BUSINESS:

1. Inspector P. Carter, Detachment Commander, Haldimand County OPP RE: Presentation of Certificate on behalf of Crime Stoppers of Haldimand Norfolk

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-BC-02-2015 RE: Harmonization of Haldimand County Public Parks and Facilities By-law

R. Charlton provided Council with an overview of the proposed by-law, including regulations related to parking, vehicles, damage, cycling, display of permits and delegated authority to close off parks.

Recommendation 8

Moved By: Mayor Hewitt

Seconded By: Councillor Morison

THAT Report PED-BC-02-2015 be deferred to the Council meeting of May 11, 2015 to allow individual Council members to meet with the Manager to discuss the proposal.

CARRIED (3-2)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business (Continued)

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

OTHER BUSINESS:

1. Correspondence from the Agricultural Advisory Committee dated May 4, 2015 RE: Safety and Liability Issues RE: King's Highway #3 Bridge Crossing the Grand River at Cayuga

Recommendation 9

Moved By: Councillor Morison

Seconded By: Councillor Corbett

1. THAT the correspondence relating to the Cayuga bridge from the Haldimand County Agricultural Advisory Committee be received;
2. AND THAT the Mayor be directed to write to the Ministry of Transportation in regard to the issues raised in the Agricultural Advisory Committee's correspondence;
3. AND THAT representatives of the Ministry of Transportation be requested to attend the June 16, 2015 Council in Committee meeting to address the Cayuga bridge issue.

CARRIED (Unanimously 5-0)

Community Services Business

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

CMS-LI-02-2015 RE: LIBRARY CAPACITY BUILDING GRANT FROM THE GOVERNMENT OF ONTARIO

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report CMS-LI-02-2015 Re: Library Capacity Building Grant from the Government of Ontario dated April 8, 2015 be received;
2. AND THAT the Ontario Library Capacity Building Grant, in the amount of \$12,025, be accepted;
3. AND THAT Library staff be authorized to purchase the items outlined in Report CMS-LI-02-2015;
4. AND THAT the revised budget as outlined in Report CMS-LI-02-2015 be approved.

CARRIED (Unanimously 5-0)

CMS-GL-03-2015 RE: PROFESSIONAL SERVICE AGREEMENT FOR HAIRDRESSING SERVICES AT GRANDVIEW LODGE

Recommendation 11

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CMS-GL-03-2015 Re: Professional Service Agreement for Hairdressing Services at Grandview Lodge dated April 01, 2015 be received;
2. AND THAT Haldimand County enter into an agreement with Hairdressing Professional Service, Sherry Galbraith, for the rental of hair salon space at Grandview Lodge, for a period of five years commencing April 1, 2015, in the amount of \$211.40 per month plus applicable taxes for the first year, to be adjusted annually on April 1st according to the Consumer Price Index, All Items index, not seasonally adjusted in Ontario identified in Catalogue No. 62-001-X Table 9-6 for the period March over March;
3. AND THAT the Mayor and Clerk be authorized to execute the agreement with Sherry Galbraith for the rental of the hair salon space at Grandview Lodge.

CARRIED (Unanimously 5-0)

OTHER BUSINESS:

None.

Corporate Services Business (Continued)

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

CS-FI-08-2015 RE: CAPITAL PROJECTS UPDATE – AS AT DECEMBER 31, 2014

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-FI-08-2015 Re: Capital Projects Update – as at December 31, 2014, dated April 20, 2015 be received;
2. AND THAT the recommendations for individual capital projects, as outlined in Attachment #2 to Report CS-FI-08-2015 (under separate cover), be approved.

CARRIED (Unanimously 5-0)

CS-FI-09-2015 RE: DEVELOPMENT CHARGES RESERVE FUNDS – TREASURER’S ANNUAL STATEMENT FOR 2014

Recommendation 13

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT Report CS-FI-09-2015 Re: Development Charges Reserve Funds – Treasurer’s Annual Statement for 2014 dated April 16, 2015 be received as information.

CARRIED (Unanimously 5-0)

CS-FI-10-2015 RE: DEVELOPMENT CHARGES – 2015 RATE ADJUSTMENT

Recommendation 14

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-FI-10-2015 Re: Development Charges – 2015 Rate Adjustment dated April 17, 2015 be received;
2. AND THAT a by-law be passed, effective May 21, 2015, to reflect the Development Charges, as per report CS-FI-10-2015, and amend Schedule “B” and Schedule “C” of the Corporation of Haldimand County By-law No. 1441/14 accordingly.

CARRIED (Unanimously 5-0)

CS-HR-03-2015 RE: RESPIRATORY PROTECTION POLICY AND PROGRAM

Recommendation 15

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-HR-03-2015 Re: Respiratory Protection Policy and Program dated April 14, 2015 be received;
2. AND THAT the Respiratory Protection Policy and Program be approved as attached to the Report CS-HR-03-2015;
3. AND THAT the Senior Management Team be authorized to revise the Respiratory Protection Policy and Program, as deemed necessary to maintain compliance with the County's Occupational Health and Safety Policy and relevant legislation, conditional on revisions being accommodated within the base budget.

CARRIED (Unanimously 5-0)

CS-HR-04-2015 RE: EMPLOYEE BENEFIT PLAN RENEWALS

Recommendation 16

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report CS-HR-04-2015 Re: Benefit Plan Renewals dated April 15, 2015 be received;
2. AND THAT Sun Life's final monthly renewal rates, plus applicable taxes, be approved effective July 1, 2015, for Extended Health Care, Dental, Long Term Disability and Life Insurance benefit coverage for eligible Haldimand County current and retired employees, current Members of Council and current Volunteer Firefighters, as detailed in Attachment #1;
3. AND THAT Sun Life's final monthly renewal rates, plus applicable taxes, be approved effective July 1, 2015, for Extended Health Care and Dental benefit coverage for eligible retirees of the former Regional Municipality of Haldimand-Norfolk and Transition retirees, as detailed in Attachment #2;
4. AND THAT Accidental Death and Dismemberment Insurance coverage continue with Industrial Alliance Special Markets, for Haldimand County current employees and current Members of Council, retroactive to March 1, 2015, at no change to the current premium rate;
5. AND THAT the renewal of insurance with American Home/VFIS to provide Accidental Death and Dismemberment On Duty and Optional 24 Hour Coverage for Volunteer Firefighters be approved effective July 1, 2015, at no change to the current premium rates;
6. AND THAT \$150,000 of the current funds held in the Deposit Fund at Sun Life, for Extended Health Care and Dental benefit coverage for eligible Haldimand County current employees and Members of Council, be refunded to the County and transferred to the Employee Benefits Reserve Fund;

7. AND THAT \$7,395 of the current funds held in the Deposit Fund at Sun Life, for Extended Health Care and Dental benefit coverage for eligible retirees of the former Regional Municipality of Haldimand-Norfolk and Transition retirees, be refunded to the County and transferred to the Post Employment Benefits Region "in trust" fund.

CARRIED (Unanimously 5-0)

CS-GM-04-2015 RE: CONTINUATION OF WATER & WASTEWATER BILLING & COLLECTION SERVICES WITH HCEI

Recommendation 17

Moved By: Councillor Grice

Seconded By: Councillor Corbett

1. THAT Report CS-GM-04-2015 Re: Continuation of Water & Wastewater Billing & Collection Services with HCEI, dated April 21, 2015, be received;
2. AND THAT the proposed agreement with Haldimand County Energy Inc. for the water and wastewater billing and collection services, as reflected in Attachment 1(c) to Report CS-GM-04-2015, be approved;
3. AND THAT staff bring forward a future report regarding the acceleration of the water meter conversion projects for Caledonia and Dunnville, as well as options for the water meter reading service.

CARRIED (Unanimously 5-0)

OTHER BUSINESS:

None.

Councillor Bartlett left for the balance of the meeting.

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

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Jill Halyk, Executive Director, Workforce Planning Board of Grand Erie and Migdalia Lowry, Grand Erie Immigration Partnership Workgroup Member RE: Local Immigration Partnership

Ms. Halyk introduced Ms. Lowry as a newcomer to Haldimand County five years ago.

Ms. Lowry provided Council with an overview of the local immigration partnership, noting the recent statistics related to immigration to the Haldimand-Norfolk and Brantford-Brant areas.

Recommendation 18

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the correspondence and presentation material from Jill Halyk, Executive Director, Workforce Planning Board of Grand Erie and Migdalia Lowry, Grand Erie Immigration Partnership Workgroup Member Re: Local Immigration Partnership dated March 19, 2015 be received as information.

CARRIED (Unanimously 4-0)

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – March 25, 2015

Recommendation 19

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT the Minutes of the Police Services Board dated March 25, 2015 be received as information.

CARRIED (Unanimously 4-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:
 - Caledonia Corvairs won Junior B Championship of Ontario
 - As part of the corporate communications strategy, a social media platform has been developed for the County and a regular County ad will be in the Haldimand Press as of May 13th
 - Potential for delegated authority of a last minute special event to commemorate hockey championship

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 20

Moved By: Councillor Grice
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 1:30 p.m.

CARRIED (Unanimously 4-0)

MAYOR

CLERK