



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:** October 27, 2015

**TIME:** 9:31 a.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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
<b>Staff</b>	M. Evers	Manager, Planning and Development
	M. Ferris	Planner
	L. Friesen	Coordinator, Purchasing and Support Services
	N. Mahmood	Planner
	D. McLean-Daniels	Risk Management & Insurance Coordinator
	M. Merritt	Treasurer
<b>Clerk</b>	E. Eichenbaum	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.

## DISCLOSURES OF PECUNIARY INTEREST

Councillor Corbett and Councillor Dalimonte declared a disclosure of pecuniary interest with regards to all U.S. Steel items by virtue of their former employment with U.S. Steel Canada.

## **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 November 2, 2015 Council meeting.

### **PED-PD-43-2015 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – MOULTON (BARNES)**

N. Mahmood introduced Report PED-PD-43-2015 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 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 Shirton

1. THAT Report PED-PD-43-2015 Re: Zoning Amendment to Permit a Garden Suite – Moulton (Barnes) dated September 23, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA-2015-106, 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-43-2015;
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-43-2015 BE PASSED;
5. AND THAT the Holding 'H' removal by-law attached to report PED-PD-43-2015 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;
6. AND THAT the Authorizing By-law attached to report PED-PD-43-2015 BE PASSED.

CARRIED (6-1)

### **PED-PD-45-2015 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, NORTH CAYUGA (ANDERSON)**

M. Ferris presented an overview of Report PED-PD-45-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development and home occupation opportunities on the retained lands and (ii) seek relief from the minimum lot frontage.

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 2**

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-PD-45-2015 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, North Cayuga (Anderson) dated September 22, 2015 be received;
2. THAT application PLZ-HA-2015-101 to amend the Town of Haldimand Zoning By-law 1-H 86 to (i) prohibit future residential development and home occupation opportunities on the retained lands and (ii) seek relief from the minimum lot frontage, BE APPROVED for reasons outlined in Report PED-PD-45-2015;
3. 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-45-2015 BE PASSED.

CARRIED (Unanimously 7-0)

**PED-PD-46-2015 RE: INFORMATION REPORT: COUNTRY FIELDS - PHASE 2, JARVIS (CARLUKE DEVELOPMENTS, 1768886 ONTARIO INC.)**

M. Ferris introduced Report PED-PD-46-2015 outlining an overview of the development.

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

**Recommendation 3**

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-46-2015 Re: Information Report: Country Fields - Phase 2, Jarvis (Carluke Developments, 1768886 Ontario Inc.) dated September 25, 2015 be received;
2. AND THAT in accordance with County By-law 7/01, the General Manager of Planning and Economic Development advises Council when draft approval for the plan of subdivision has been issued.

CARRIED (Unanimously 7-0)

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

None.

## **DEPARTMENTAL STAFF REPORTS**

### **Planning and Economic Development Business**

#### **PED-PD-44-2015 RE: ACQUISITION OF LAND FOR ROAD WIDENING - MCCLUNG ROAD**

##### **Recommendation 4**

Moved By: Councillor Grice  
Seconded By: Councillor Corbett

1. THAT Report PED-PD-44-2015 Re: Acquisition of Land for Road Widening - McClung Road dated September 25, 2015 be received;
2. AND THAT lands known as Part of PIN #38151-0115(LT) being Part of Park Lot 7 and Part of Park Lot 8, Registered Plan 51, former Town of Caledonia, Haldimand County, designated as Part 7 on the Reference Plan 18R-7284; Haldimand County, be accepted for the purpose of a future road widening;
3. AND THAT the Mayor and Clerk be authorized to execute all the necessary documents.

CARRIED (Unanimously 7-0)

##### **OTHER BUSINESS:**

1. Temporary Postponement RE: Tour of Business Areas with Parliamentary Assistant – This will be rescheduled in the near future.

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

## **MOTIONS OF CONSENT**

None.

## **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS Business**

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

#### **PW-ES-19-2015 RE: ALL WAY STOP REQUEST - WIGTON STREET AND RENFREW STREET, CALEDONIA**

Councillor Corbett initially moved the item and following discussion, withdrew as mover.

**Recommendation 5**

Moved By: Councillor Bartlett  
Seconded By: Mayor Hewitt

1. THAT Report PW-ES-19-2015 Re: All Way Stop Request - Wigton Street and Renfrew Street, Caledonia dated October 9, 2015 be received;
2. AND THAT the request for an all way stop at the intersection of Wigton Street and Renfrew Street be denied as it does not meet the warrants.

DEFEATED (Unanimously 0-7)

**Recommendation 6**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-19-2015 Re: All Way Stop Request - Wigton Street and Renfrew Street, Caledonia dated October 9, 2015 be received;
2. AND THAT the request for an all way stop at the intersection of Wigton Street and Renfrew Street be approved.

CARRIED (Unanimously 7-0)

**PW-ES-20-2015 RE: GRAND RENEWABLE WIND (GRW) – SUTOR ROAD AND AIKENS ROAD MAINTENANCE AGREEMENT**

**Recommendation 7**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

1. THAT Report PW-ES-20-2015 Re: Grand Renewable Wind (GRW) – Sutor Road and Aikens Road Maintenance Agreement dated October 13, 2015 be received;
2. AND THAT The Mayor and Clerk be authorized to execute Supplement No.1 to the Road Use Agreement.

CARRIED (Unanimously 7-0)

**PW-RO-02-2015 RE: CAYUGA ROADS OPERATIONS YARD UPGRADES**

**Recommendation 8**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Grice

1. THAT Report PW-RO-02-2015 Re: Cayuga Roads Operations Yard Upgrades dated October 16, 2015 be received;
2. AND THAT the Revised Budget as outlined in Report PW-RO-02-2015 Re: Cayuga Roads Operations Yard Upgrades be approved.

CARRIED (Unanimously 7-0)

## **PW-SW-05-2015 RE: CANBOROUGH WASTE MANAGEMENT FACILITY – BUDGET REVISION**

### **Recommendation 9**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

1. THAT Report PW-SW-05-2015 Re: Canborough Waste Management Facility - Budget Revision dated October 02, 2015 be received;
2. AND THAT the revised Budget outlined in Report PW-SW-05-2015 be approved.

CARRIED (Unanimously 7-0)

### **OTHER BUSINESS:**

1. Discussion RE: Road Quality in Dunnville – It was noted that positive comments have been received with respect to recent road work.
2. Update RE: Closure of Tom Howe Landfill Site – It was noted that the final day of operation will be October 31, 2015. All residents will need to attend the Canborough Waste Management Facility going forward.

### **Joint Services Business**

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

### **OTHER BUSINESS:**

None.

### **Community Services Business**

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

## **CMS-GM-04-2015 RE: OPTIONS FOR THE CAYUGA LIBRARY LOCATION**

### **Recommendation 10**

Moved By: Councillor Morison  
Seconded By: Councillor Grice

THAT Report CMS-GM-04-2015 Re: Options for the Cayuga Library Location dated October 06, 2015 be received.

CARRIED (Unanimously 7-0)

**CMS-FP-06-2015 RE: EMERGENCY PURCHASES FOR FIRE CODE VIOLATIONS AT VARIOUS COMMUNITY HALLS**

**Recommendation 11**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

1. THAT Report CMS-FP-06-2015 Re: Emergency Purchases For Fire Code Violations at Various Community Halls dated October 16, 2015 be received;
2. AND THAT the Revised Budget as outlined in CMS-FP-06-2015 be approved.

This report was referred for consideration later in the meeting.

**OTHER BUSINESS:**

None.

**Corporate Services Business**

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

**CS-SS-38-2015 RE: LAND REGISTRY OFFICE CORRECTIONS FOR LAKESHORE ROAD AREA, DUNNVILLE**

**Recommendation 12**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

1. THAT Report CS-SS-38-2015 Re: Land Registry Office Corrections for Lakeshore Road Area, Dunnville dated October 02, 2015 be received;
2. AND THAT the Mayor and Clerk be authorized to execute a standard Consent form and any related documents, allowing the records and mapping of the Provincial Land Registry Office to be amended to accurately reflect County ownership of lands in the vicinity of Lakeshore Road and Haldimand Road 50, near Dunnville.

CARRIED (Unanimously 6-0)  
Councillor Bartlett was absent for the vote.

**CS-SS-40-2015 RE: 2016 GENERAL INSURANCE RENEWAL**

**Recommendation 13**

Moved By: Councillor Morison  
Seconded By: Councillor Corbett

1. THAT Report CS-SS-40-2015 Re: 2016 General Insurance Renewal dated October 14, 2015 be received;
2. AND THAT the 2016 General Insurance Program be renewed with BFL Canada Risk & Insurance Services Inc., at a total premium cost of \$657,222, plus applicable taxes;

3. AND THAT the Dunnville Soccer Park Corporation and Haldimand Youth Soccer contributions to the Recreation Affiliates policy be capped at the same level as 2015 for the 2016 policy year;
4. AND THAT the 2016 Landfill Policy be renewed with BFL Canada Risk & Insurance Services Inc. in the amount of \$18,047, plus applicable taxes, to be cost shared with Norfolk County as joint owners;
5. AND THAT staff be directed to issue an RFP for the County's general insurance program to be effective for the year 2017.

CARRIED (Unanimously 7-0)

## **CS-FI-20-2015 RE: 2016 USER FEES AND SERVICE CHARGES UPDATE**

### **Recommendation 14**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-FI-20-2015 Re: 2016 User Fees and Service Charges Update dated October 7, 2015 be received;
2. AND THAT the proposed User Fees and Service Charges be approved, as outlined in Attachment 2 to Report CS-FI-20-2015, effective January 1, 2016, 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 (Unanimously 7-0)

### **OTHER BUSINESS:**

1. Introduction of New Manager, Human Resources – Megan Jamieson

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

## **REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. The following items were highlighted:
  - Health Unit 2-day retreat to amend their strategic plan;
  - Upcoming Homelessness forum;
  - Continuation of the public school accommodation review.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

1. Motion RE: U.S. Steel



This item was referred for consideration later in the meeting.

## **INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

1. The following items were highlighted:

- Staff appreciation lunch held at Grandview Lodge in September;
- Fraudulent Canada Revenue Agency call advisory;
- Dance supporting men's health scheduled to take place on November 7, 2015 at the old Caledonia arena;
- High speed driving on Echo Street;
- Affect of McClung Development on school populations;
- 2016 5<sup>th</sup> Annual Mayor's Gala has been scheduled for May 28, 2016; theme is Chicago style; website now open for recipient applications.

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. Frank Woodcock, Pathways for People RE: The Haldimand Norfolk Advocacy Toolkit

Mr. Woodcock outlined some of the trails development activities that have occurred in Norfolk County. Pathways for People, a local group from Norfolk County, led the development of an advocacy toolkit stemming from an advocacy workshop held in November 2013 by the Healthy Communities Partnership Haldimand and Norfolk.

### **Recommendation 15**

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

THAT the correspondence dated September 24, 2015, and presentation material from Frank Woodcock, Pathways for People Re: The Haldimand Norfolk Advocacy Toolkit, be received as information.

CARRIED (Unanimously 7-0)

## **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **Community Services Business (Continued)**

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

**CMS-FP-06-2015 RE: EMERGENCY PURCHASES FOR FIRE CODE VIOLATIONS AT VARIOUS COMMUNITY HALLS**

**Recommendation 11**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

1. THAT Report CMS-FP-06-2015 Re: Emergency Purchases For Fire Code Violations at Various Community Halls dated October 16, 2015 be received;
2. AND THAT the Revised Budget as outlined in CMS-FP-06-2015 be approved.

**Amendment**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

THAT the proposed budget, as presented in Report CMS-FP-06-2015, be amended to eliminate the proposed \$100,000 financing from the Community Vibrancy Fund and replace it with funding from the Capital Replacement Reserve – General to increase that source of financing to \$565,700.

DEFEATED (3-4)

**Amendment**

Moved By: Mayor Hewitt  
Seconded By: Councillor Shirton

THAT, with respect to Report CMS-FP-06-2015 Re: Emergency Purchases for Fire Code Violations at Various Community Halls, the revised budgeted financing be amended to first utilize any Community Vibrancy Funds for community halls located within the respective ward, with any unfunded balance then financed by the CRR-General.

DEFEATED (1-6)

Councillor Morison withdrew as seconder to the original motion and Councillor Corbett seconded the original motion.

Recommendation #11 was carried as originally moved and without amendment.

CARRIED (4-3)

**NEW BUSINESS (CONTINUED)**

1. Motion RE: U.S. Steel

**Recommendation 16**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

WHEREAS U.S. Steel has been subsidized by the Government of Canada and the Province of Ontario;

AND WHEREAS United Steelworkers Locals 8782/1005 at the Lake Erie plant and U.S. Steel Canada are in the midst of negotiations to protect thousands of pensioners from the termination of their benefits, the reduction of pensions and the wellbeing of the most vulnerable U.S. Steel Canada employees;

AND WHEREAS Haldimand County recognizes the direct and indirect effect on our residents and has a vested interest in protecting the integrity of Province of Ontario labour laws and the principle of negotiating collective agreements in good faith;

AND WHEREAS the demand for steel in North America remains;

NOW THEREFORE BE IT RESOLVED THAT Haldimand County reject the "tactics" of U.S. Steel in Pittsburgh in their attempt to circumvent good faith negotiations as it pertains to the collective agreement between the hard working members and pensioners of Locals 8782/1005 and U.S. Steel Canada, and demand good faith negotiations prevail for the collective benefit of Haldimand County, Locals 8782/1005 members, all affected U.S. Steel Canada pensioners and U.S. Steel Canada.

CARRIED (Unanimously 5-0)  
2 Disclosures of Pecuniary Interest

## **CLOSED SESSION**

### **Recommendation 17**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:12 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-39-2015 Re: Offer to Purchase – Former Kohler Land Ambulance Station located at 279 Link Road, Kohler
  2. Options for the Cayuga Library location
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Correspondence from Sullivan Mahoney dated October 21, 2015 Re: U.S. Steel Restructuring Proceedings

CARRIED (Unanimously 7-0)

### **Recommendation 18**

Moved By: Councillor Bartlett  
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 2:44 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

**Recommendation 19**

Moved By: Councillor Morison  
Seconded By: Councillor Grice

1. THAT Report CS-SS-39-2015 Re: Additional Offer to Purchase - Former Kohler Land Ambulance Station, located at 279 Link Road, Kohler, dated October 06, 2015 be received as information and remain confidential;
2. AND THAT the offer from Paul L. LaFleshe for the purchase of Part of the South ½ of Lot 36, Concession 2, North Cayuga, as in HC40385 (firstly described), Haldimand County, comprising PIN # 38220-0060(LT), municipally known as 279 Link Road in Kohler, in the amount of \$125,000 including all applicable taxes not be accepted;
3. AND THAT the subject property continue to be listed for sale until November 13, 2015, the date the current listing agreement expires;
4. AND THAT any further offers received be presented for Council's review and approval.

CARRIED (Unanimously 7-0)

**ADJOURNMENT**

**Recommendation 20**

Moved By: Councillor Bartlett  
Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 2:46 p.m.

CARRIED (Unanimously 7-0)

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MAYOR

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CLERK