



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:**

**TIME:** 9:32 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>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>	R. Grimwood	Manager, Emergency Services/Fire Chief
	M. Merritt	Treasurer
	J. Miller	Planner
	S. Wilson	Manager, Community Development & Partnerships
<b>Clerk</b>	T. Olsen	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 Corbett who was absent due to personal reasons. Councillor Bartlett arrived at 9:34 a.m.

## DISCLOSURES OF PECUNIARY INTEREST

Councillor Dalimonte declared a pecuniary interest with regards to all items related to the U.S. Steel Divisional Court Appeal Decision by virtue of his 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 October 11, 2016 Council meeting.

### **PED-PD-32-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (McCONACHIE)**

J. Miller introduced Report PED-PD-32-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to repeal Special Provision 36.1 in the Agriculture Zone from certain lands.

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 Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PED-PD-32-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (McConachie) dated August 30, 2016 be received;
2. AND THAT application PLZ-HA-2016-104 to amend the Town of Haldimand Zoning By-law 1-H 86 to repeal Special Provision 36.1 in the Agriculture Zone from certain lands BE APPROVED for reasons outlined in Report PED-PD-32-2016;
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-32-2016 BE PASSED.

CARRIED (Unanimously 6-0)

## **DEPARTMENTAL STAFF REPORTS**

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

#### **PED-PD-33-2016 RE: DELEGATION OF AUTHORITY – REVISIONS TO BY-LAW**

##### **Recommendation 2**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-33-2016 Re: Delegation of Authority – Revisions to By-law dated September 09, 2016 be received;

2. AND THAT the by-law, included as Attachment 1 to Report PED-PD-33-2016, to delegate authority related to specific land transactions associated with planning application matters and the release of instruments registered on title of lands to the General Manager of Planning and Economic Development or his designate, be presented for enactment;
3. AND THAT the Mayor and Clerk be authorized to execute all the necessary documents relating to matters approved through the Delegated Authority By-law;
4. AND THAT By-law 1625-16 be repealed.

CARRIED (Unanimously 6-0)

**PED-EDT-10-2016 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 2 MAIN STREET NORTH, HAGERSVILLE**

**Recommendation 3**

Moved By: Councillor Dalimonte  
 Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-10-2016 Re: Downtown Areas Community Improvement Plan – 2 Main Street North, Hagersville dated August 22, 2016 be received;
2. AND THAT the project as outlined in Report PED-EDT-10-2016 for the property at 2 Main Street North, Hagersville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
3. AND THAT, if approved, the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 6-0)

**PED-EDT-11-2016 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 140 QUEEN STREET, DUNNVILLE**

**Recommendation 4**

Moved By: Councillor Shirton  
 Seconded By: Councillor Grice

1. THAT Report PED-EDT-11-2016 Re: Downtown Areas Community Improvement Plan – 140 Queen Street, Dunnville dated August 22, 2016 be received;
2. AND THAT the project as outlined in Report PED-EDT-11-2016 for the property at 140 Queen Street, Dunnville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$7,700;
3. AND THAT, if approved, the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 6-0)

**PED-EDT-12-2016 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – FAST COMPUTERS, 5 MAIN STREET NORTH, HAGERSVILLE**

**Recommendation 5**

Moved By: Councillor Dalimonte

Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-12-2016 Re: Downtown Areas Community Improvement Plan – Fast Computers, 5 Main Street North, Hagersville dated September 1, 2016 be received;
2. AND THAT the project as outlined in Report PED-EDT-12-2016 for the property at 5 Main Street North, Hagersville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$5,377;
3. AND THAT, if approved, the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner;
4. AND THAT an encroachment into the municipal right-of-way for the projecting awning and other elements of the improved façade at 5 Main Street North, Hagersville be permitted;
5. AND THAT the Mayor and Clerk be authorized to execute the corresponding Encroachment Agreement.

CARRIED (Unanimously 6-0)

**PED-COM-24-2016 RE: HALDIMAND MUSEUMS SUCCESSFUL APPLICATION TO THE YOUNG CANADA WORKS AT BUILDING CAREERS IN HERITAGE (GRADUATE INTERNSHIPS) PROGRAM**

**Recommendation 6**

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

1. THAT Report PED-COM-24-2016 Re: Haldimand Museums Successful Application to the Young Canada Works at Building Careers in Heritage (Graduate Internships) Program dated September 08, 2016 be received;
2. AND THAT the grant award in the amount of \$7,800 provided from the Department of Canadian Heritage and the Canadian Museums Association be accepted;
3. AND THAT the appropriate 2016 budget amendments as outlined in Report PED-COM-24-2016 be enacted;
4. AND THAT the 2017 Tax Supported Operating Budget include a council approved initiative as outlined in PED-COM-24-2016.

CARRIED (Unanimously 6-0)

**PED-COM-26-2016 RE: COMMUNITY PARTNERSHIP PROGRAM – JARVIS LIONS PARK TRAIL/PATHWAY REQUEST**

**Recommendation 7**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-COM-26-2016 Re: Community Partnership Program – Jarvis Lions Park Trail/Pathway Request dated July 22, 2016 be received;
2. AND THAT the request to undertake the proposed project on Haldimand County property be approved;
3. AND THAT capital project funding to an upset amount of \$76,118 to support the construction of the accessible, paved recreational trail/pathway in Jarvis Lions Park, with related funding from the Community Partnership Capital Reserve, be approved;
4. AND THAT the Jarvis Lions Club be authorized as the community fund-raising agent for the project;
5. AND THAT THE Mayor and Clerk be authorized to sign the attached License Agreement between the County and the Jarvis Lions Club;
6. AND THAT project and funding approval is conditional upon compliance with Policy 2011-01 and County standards, permits and processes;
7. AND THAT the Revised Budget as outlined in PED-COM-26-2016 be approved.

CARRIED (Unanimously 6-0)

**OTHER BUSINESS:**

None.

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-29-2016 RE: ALL WAY STOP REQUEST – MAPLEVIEW DRIVE AND OAK CRESCENT, HAGERSVILLE**

**Recommendation 8**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-29-2016 Re: All Way Stop Request - Mapleview Drive and Oak Crescent, Hagersville dated September 16, 2016 be received;
2. AND THAT the request for an all way stop at the intersection of Mapleview Drive and Oak Crescent, Hagersville be denied as it does not meet the All Way Stop Installation Warrant.

CARRIED (4-2)

Amended at the October 11, 2016 Council meeting, 5-2.

**PW-ES-30-2016 RE: MINISTRY OF TRANSPORTATION CONNECTING LINKS PROGRAM 2017-2018 FUNDING APPLICATION**

**Recommendation 9**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-30-2016 Re: Ministry of Transportation Connecting Links Program 2017-2018 Funding Application dated September 27, 2016 be received;
2. AND THAT the submitted application for the project outlined in Report PW-ES-30-2016 meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
3. AND THAT a comprehensive Asset Management Plan including connecting links has been completed and publicly posted;
4. AND THAT Haldimand County will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic;
5. AND THAT the project put forward in the application will be completed and the milestones met as stated in the application;
6. AND THAT the application is deemed complete and factually accurate.

CARRIED (Unanimously 6-0)

**PW-RO-02-2016 RE: LEASE AGREEMENT RENEWAL – GRAND CHOW MEIN HOUSE RESTAURANT PARKING LOT , CALEDONIA**

**Recommendation 10**

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PW-RO-02-2016 Re: Lease Agreement Renewal - Grand Chow Mein House Restaurant Parking Lot, Caledonia dated September 12, 2016 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Lease Agreement between The Corporation of Haldimand County and Grand Chow Mein House Limited;
3. AND THAT Haldimand County Council shall enact a by-law to designate the parking area as a Municipal Capital Facility.

CARRIED (Unanimously 6-0)

**OTHER BUSINESS:**

1. Discussion RE: Stoplight Installation at Highway 56 and Highway 3 – The timeline for this installation has yet to be determined by the Ministry of Transportation. Staff will follow up on this matter.

**Joint Services Business**

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

**OTHER BUSINESS:**

1. Discussion RE: Ontario Works Enhanced Dental Services
2. Request RE: Council Representation on the Haldimand Norfolk Housing Corporation Board – The matter may be raised when a report on Council appointee remuneration is presented at an upcoming Council in Committee meeting.

**Community Services Business**

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

**CMS-ES-04-2016 RE: HALDIMAND COUNTY EMS RE-BRANDING**

**Recommendation 11**

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report CMS-ES-04-2016 Re: Haldimand County EMS Re-Branding dated August 08, 2016 be received;

2. AND THAT Council approve the re-branding of “Haldimand County Emergency Medical Services (EMS)” to “Haldimand County Paramedic Services (HCPS)” as outlined in this report.

CARRIED (Unanimously 6-0)

### **CMS-ES-05-2016 RE: FIRE DEPARTMENT PUMPER TRUCK REPLACEMENT**

#### **Recommendation 12**

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CMS-ES-05-2016 Re: Fire Department Pumper Truck Replacement dated August 18, 2016 be received;
2. AND THAT Council approve the purchase of a fire department pumper truck with a budget of \$520,000 to replace a pumper truck previously destroyed in a fire;
3. AND THAT Council approve any settlement funds received from the County’s external insurer for the fire loss of Pumper 2A be allocated to off-set the costs for the purchase of a replacement pumper truck;
4. AND THAT the Revised Budget as outlined in Report CMS-ES-05-2016 be approved.

CARRIED (Unanimously 6-0)

### **CMS-ES-06-2016 RE: CAYUGA FIREFIGHTERS ASSOCIATION PURCHASE OF A REMOTE ACCESS VEHICLE**

#### **Recommendation 13**

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report CMS-ES-06-2016 Re: Cayuga Firefighters Association Purchase of a Remote Access Vehicle dated August 14, 2016 be received;
2. AND THAT the purchase of a remote access vehicle and trailer by the Cayuga Firefighters Association for donation to Haldimand County be approved;
3. AND THAT the Revised Budget as outlined in CMS-ES-06-2016 be approved.

CARRIED (Unanimously 6-0)

#### **OTHER BUSINESS:**

1. Extended Hours of Operation at the Caledonia Library – A memorandum will be coming forward at the October 11, 2016 Council meeting.

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



## **PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

1. PED-COM-25-2016 RE: Mudcat Marathon Weekend
  - a) Sheryl Sawyer, Race Director / Event Organizer

Ms. Sawyer provided Council with an overview and video of the Mudcat Marathon weekend, including details of the race, route, traffic control, business model, sponsors and mentors. Ms. Sawyer added that the event will promote tourism, health and wellness and bring economic value to local businesses. It was noted that this will be a 2-day charity event in May 2017 for families and individuals. Proceeds will go towards the Dunnville Youth Impact Centre, Cayuga Food Bank and JPs Team.

### **Recommendation 14**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT the presentation material from Sheryl Sawyer, Race Director / Event Organizer Re: PED-COM-25-2016 Re: Mudcat Marathon Weekend be received as information.

CARRIED (Unanimously 6-0)

### **Recommendation 15**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

1. THAT Report PED-COM-25-2016 Re: Mudcat Marathon Weekend dated September 16, 2016 be received;
2. AND THAT the Mudcat Marathon Weekend event, to be held on May 12<sup>th</sup> and 13<sup>th</sup>, 2017 be approved in accordance with Haldimand County's Festival and Event Approval Process Guidelines.

CARRIED (Unanimously 6-0)

## **Corporate Services Business**

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

### **CS-SS-19-2016 RE: PURCHASING ACTIVITY JANUARY TO JUNE 2016**

#### **Recommendation 16**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

THAT Report CS-SS-19-2016 Re: Purchasing Activity January to June 2016 dated July 12, 2016 be received as information.

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

## **CS-FI-19-2016 RE: SEMI-ANNUAL CAPITAL PROJECT UPDATE**

### **Recommendation 17**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

1. THAT Report CS-FI-19-2016 Re: Semi-Annual Capital Project Update dated September 26, 2016 be received;
2. AND THAT the recommendations for individual capital projects, as outlined in Attachment #2 to Report CS-FI-19-2016 (under separate cover), be approved.

CARRIED (Unanimously 6-0)

## **CS-FI-20-2016 RE: 2017 USER FEES AND CHARGES UPDATE**

### **Recommendation 18**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

1. THAT Report CS-FI-20-2016 Re: 2017 User Fees and Charges Update dated September 20, 2016 be received;
2. AND THAT the proposed User Fees and Services Charges be approved, as outlined in Attachment 2 to Report CS-FI-20-2016, effective January 1, 2017, 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 6-0)

### **OTHER BUSINESS:**

1. Ontario Infrastructure Funding – A report will be presented at the October 11, 2016 Council meeting.
2. Concerns RE: Water and Wastewater Billing and Tracking – A staff report will be coming forward in the near future.
3. Concerns RE: Increase in September Hydro Bills
4. AMO Presentation RE: What's Next Ontario – An update was provided on this meeting, noting that the key issue surrounded the infrastructure deficit and how to fund it.

## **CS-FI-21-2016 RE: U.S. STEEL DIVISIONAL COURT DECISION ON VACANCY TAX REBATE - FINANCIAL IMPACTS**

### **Recommendation 19**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

1. THAT Report CS-FI-21-2016 Re: U.S. Steel Divisional Court Decision on Vacancy Tax Rebate - Financial Impacts dated September 27, 2016 be received as information;

2. AND THAT, subject to the opinion of the County solicitor, the Court ordered vacancy tax rebate to U.S. Steel be offset against property taxes currently owed by this company related to the Court approved suspension of such payments;
3. AND THAT any net expense related to the U.S. Steel Vacancy Tax Rebate issue be offset by funds accrued within the property tax allowance account;
4. AND THAT another letter be sent from the Mayor's office to the applicable Provincial Ministries, copied to the Association of Municipalities of Ontario and the Municipal Finance Officers Association, expressing the extreme urgency in amending the applicable legislation to prevent eligibility for a property tax rebate related to a business' labour relations actions.

CARRIED (Unanimously 5-0)  
1 Disclosure of Pecuniary Interest

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

## **CLOSED SESSION**

None.

### **Recommendation 20**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT the correspondence from the County Solicitor dated September 28, 2016 Re: Divisional Court Appeal Decision in U.S. Steel Vacancy Rebate be received and remain confidential.

CARRIED (Unanimously 5-0)  
1 Disclosure of Pecuniary Interest

Mayor Hewitt noted that there was an option for the County to appeal the decision of the Divisional Court; however, there is an understanding that the appeal would likely not have a favourable outcome and would ultimately result in more costs to the County.

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

None.

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

1. Minutes of the Police Services Board – June 22, 2016

**Recommendation 21**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the minutes of the Police Services Board dated June 22, 2016 be received as information.

CARRIED (Unanimously 6-0)

**UNFINISHED BUSINESS**

1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015

**Recommendation 22**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

THAT Report CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015 dated May 24, 2016 be deferred to the October 11, 2016 Council meeting.

CARRIED (Unanimously 6-0)

2. Motion RE: Community Vibrancy Fund Proposals (Ward 5) – Dunnville District Hunters and Anglers Association

**Recommendation 23**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT a grant of up to \$45,000, upon provision of receipts, be provided to the Dunnville District Hunters and Anglers Association for the purpose of upgrading the kitchen, parking lot, air conditioning and fire suppression system at their Club Hall as well as rebuilding their shooting station shelter;

AND THAT this expenditure be funded by the Ward 5 Community Vibrancy Fund allocation;

AND THAT the 2016 Tax Supported Capital Budget for Community Vibrancy Projects be amended accordingly.

CARRIED (5-1)

**NEW BUSINESS**

1. Motion RE: Designated “No Smoking Area” at the Dunnville Arena

**Recommendation 24**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

THAT staff be directed to review the designated “No Smoking Area” at the Dunnville arena as the design of the entrance leads to persons entering the arena through second hand smoke;

AND THAT staff prepare an amendment to the appropriate by-law for consideration at the Council in Committee meeting of October 25, 2016.

CARRIED (Unanimously 6-0)

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

1. The following items were highlighted:

- Caledonia fair took place from September 29, 2016 – October 2, 2016;
- Fundraiser Gala, "Under the Big Top", is scheduled to take place on October 22, 2016 at the Caledonia Fair Exhibition Hall;
- Agricultural Advisory Committee minutes;
- Council representation on local committees/group.

## **ADJOURNMENT**

### **Recommendation 25**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

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

CARRIED (Unanimously 6-0)

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