



Date: February 9, 2021
Time: 9:30 A.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Director, Human Resources
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
D. Pressey, Director, Roads Operations
J. Kuriger, Supervisor, Water & Wastewater Operations
S. VanDalen, Manager, Planning & Development
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

Please note: All members participated electronically in this meeting.

CALL TO ORDER

Mayor Hewitt called the Council in Committee meeting to order at 9:30 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Shirton declared an interest with respect to Report LSS-03-2021 as he is involved in a real estate sale with a property that abuts the property addressed in the report.

PUBLIC MEETING FOR PLANNING APPLICATIONS

Councillor Patterson, Chair of Public Meeting for Planning Applications, 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 February 16, 2021 Council meeting.

1 PDD-04-2021 Growth Management Strategy and Official Plan Amendment – Phase 1

M. Reniers, Matt Reniers and Associates, attended virtually to present the Growth Management Strategy and Official Plan Amendment. He outlined the approved growth strategy principles utilized and spoke to intensification targets. Proposed changes to each urban area in the County were highlighted. Reference was made to the correspondence received on this application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

2 PDD-01-2021 Zoning By-law Amendment Application to Facilitate Consent - McCutcheon

S. VanDalen presented the application. Reference was made to the correspondence received on this application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

3 PDD-03-2021 Zoning By-law Amendment Application to Facilitate Consent - Forbes

S. VanDalen presented the application. L. Humenik, agent for the applicant, was available to answer questions. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

4 PDD-05-2021 Zoning By-law Amendment for a Condition of Consent - Hoover

S. VanDalen presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

5 PDD-06-2021 Zoning By-law Amendment for a Condition of Consent – Beischlag

S. VanDalen presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

6 PDD-07-2021 Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DICO Developments Inc.

S. VanDalen presented the application. D. Aston, MHBC Planning, Urban Design & Landscape Architecture, spoke to the application on behalf of the applicant. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

7 PDD-09-2021 Zoning By-law Amendment to Facilitate a Condition of Consent - Rushton

S. VanDalen presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (11:00 A.M.)

None.

MOTIONS OF CONSENT

Recommendation 1

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the following motions be approved:

- 1 CDP-M01-2021 Update Regarding Street-Barnes Cemetery (Canfield)
THAT Memorandum CDP-M01-2020 Update Regarding Street-Barnes Cemetery (Canfield) be received as information.
- 2 ECW-03-2021 2766907 Ontario Limited (dba KWIC Telecom) Municipal Access Agreement
 1. THAT Report ECW-03-2021 2766907 Ontario Limited (dba KWIC Telecom) Municipal Access Agreement be received;
 2. AND THAT the Mayor and Clerk be authorized to execute the Municipal Access Agreement with 2766907 Ontario Limited (dba KWIC Telecom).
- 3 ECW-M01-2021 Siddall Road - Road Widening Dedication By-law
THAT Memorandum ECW-M01-2021 Siddall Road - Road Widening Dedication By-law be received as information.
- 4 ENV-01-2021 Annual Water Quality Reports
THAT Report ENV-01-2021 Annual Water Quality Reports be received as information.

CARRIED

DEPARTMENTAL STAFF REPORTS

1 COMMUNITY & DEVELOPMENT SERVICES

Councillor Lawrence, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

1.1 PDD-08-2021 Information Report for Telecommunication Tower Installation at 2807 Lakeshore Road

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report PDD-08-2021 Information Report for Telecommunication Tower Installation at 2807 Lakeshore Road be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet at the property of, PT S PT LT 14 CON 7 SOUTH CAYUGA PT 1, 18R532, Haldimand County, be approved for reasons outlined in Report PDD-08-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED

1.2 PDD-10-2021 Information Report for Telecommunication Tower Installation at 6950 Rainham Road

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-10-2021 Information Report for Telecommunication Tower Installation at 6950 Rainham Road be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet at the property of, DUN CON 1 SDR PT LOT 10, 6950 Rainham Road, Haldimand County, be approved for reasons outlined in Report PDD-10-2021;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED

1.3 PDD-11-2021 Information Report for Telecommunication Tower Installation at 2609 Haldimand Road 55

Recommendation 4

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report PDD-11-2021 Information Report for Telecommunication Tower Installation at 2609 Haldimand Road 55 be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet at the property of, WAL CON 14 PT LOT 6 RP18 R1848 PART 1, 2609 Haldimand Road 55, Haldimand County, be approved for reasons outlined in Report PDD-11-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED

1.4 PDD-12-2021 Information Report for Telecommunication Tower Installation at 145 Concession 1 Road

Recommendation 5

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report PDD-12-2021 Information Report for Telecommunication Tower Installation at 145 Concession 1 Road be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet at the property of SEN CON 2 SESCO PT LOTS 15 and 16, 145 Concession 1 Road, Haldimand County, be approved for reasons outlined in Report PDD-12-2021;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED

1.5 EDT-02-2021 Rural Water Quality Program Update

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report EDT-02-2021 Rural Water Quality Program Update be received;
2. AND THAT the suggested program additions and guideline updates as outlined in Report EDT-02-2021 be approved;
3. AND THAT authority continue to be delegated to the Grand River Conservation Authority, Long Point Region Conservation Authority and Niagara Peninsula Conservation Authority to deliver this programming (including the proposed changes) on behalf of Haldimand County.

CARRIED

1.6 EDT-03-2021 Seasonal Sidewalk and On-Street Patio Program Installation Period Extension 2021

Recommendation 7

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report EDT-03-2021 Seasonal Sidewalk and On-Street Patio Program Installation Period Extension 2021 be received;
2. AND THAT a request to temporarily extend the Seasonal Sidewalk and On-Street Patio Program due to ongoing COVID-19 restrictions be approved from March 15, 2021 to January 1, 2022 at 12:00 a.m. or until establishments are able to return to full operational capacity, whichever comes first;
3. AND THAT authority be delegated to the General Manager of Community and Development Services to extend the Seasonal Sidewalk and On-Street Patio Program permit to allow the use of municipal property for seasonal patios as outlined in Report EDT-03-2021.

CARRIED

1.7 Other Business

None.

2 PUBLIC WORKS OPERATIONS

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

2.1 Other Business

None.

3 ENGINEERING & CAPITAL WORKS

Councillor Metcalfe, Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

3.1 ECW-01-2021 Alternate East-West Truck Route - Road 20 (King Street) Hagersville

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

1. THAT Report ECW-01-2021 Alternate East-West Truck Route - Road 20 (King Street) Hagersville be received;
2. AND THAT Army Camp Road (Road 27)/Sandusk Road be signed as an alternative truck route around Hagersville.

CARRIED

3.2 Other Business

None.

4 FINANCIAL & DATA SERVICES

Councillor Shirton, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

4.1 FIN-02-2021 Analysis of Assessment Update

Recommendation 9

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Report FIN-02-2021 Analysis of Assessment Update be received as information.

CARRIED

4.2 FIN-03-2021 Interim Tax Levy and Temporary Borrowing for the Year 2021

Recommendation 10

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report FIN-03-2021 Interim Tax Levy and Temporary Borrowing for the Year 2021 be received;
2. AND THAT the 2021 combined interim tax rates, as identified in Attachment #1 of Report FIN-03-2021, be adopted;
3. AND THAT the 2021 Interim Tax Levy be due and payable in two equal installments, on March 31st, 2021 and May 31st, 2021;
4. AND THAT the rate of penalty and interest for 2021 be set at 1.25% per month (15% per annum);
5. AND THAT a by-law be presented for enactment to authorize an Interim Tax Levy for 2021 based on the tax rates set out in Report FIN-03-2021;
6. AND THAT authority be delegated to the treasurer to adjust an individual property owner's interim taxes for 2021, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2021, in accordance with Section 317(9) of the Municipal Act;
7. AND THAT a Temporary Borrowing By-law be presented for enactment to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

CARRIED

4.3 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Councillor Corbett, Chair of Corporate & Social Services, assumed the Chair for this portion of the meeting.

5.1 CLS-01-2021 Appointment to the Public Library Board

Recommendation 11

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report CLS-01-2021 Appointment to the Public Library Board be received;
2. AND THAT Memorandum CLS-M01-2021 Addendum to Report CLS-01-2021 Appointment to the Public Library Board, be received and remain confidential;
3. AND THAT Grace Main be appointed to the Haldimand County Public Library Board for the term ending November 14, 2022 or until their successor is appointed.

CARRIED

5.2 HRD-02-2021 Health and Safety Policy and Program

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT HRD-02-2021 Health and Safety Policy and Program Report be received;
2. AND THAT the 2021 Occupational Health and Safety Program be approved as outlined in Report HRD-02-2021;
3. AND THAT Policy No. 2020-01 be rescinded and replaced with the 2021 Occupational Health and Safety Policy, as outlined in Attachment 5 to Report HRD-02-2021.

CARRIED

5.3 LSS-01-2021 Road Closure and Conveyance of Part of Mill Avenue, Canborough

Recommendation 13

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report LSS-01-2021 Road Closure and Conveyance of Part of Mill Avenue, Canborough be received;
2. AND THAT Memorandum LSS-M02-2021 Additional Information Related to Report LSS-01-2021 be received as information and remain confidential;

3. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-01-2021, and legally described as Part of PIN # 38141-0101(LT) Part Lot 14, Concession 1 Canborough; Part Lots 1 and 2, north side Main Street, Plan 8851 being a travelled road also known as Mill Street, designated as Part 2 on 18R-7830; Haldimand County, be closed and declared surplus to all County needs;
4. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-01-2021, and legally described as PIN # 38141-0101(LT) Part Lot 14, Concession 1 Canborough; Part Lots 1 and 2, north side Main Street, Plan 8851 being a travelled road also known as Mill Street, designated as Part 2 on 18R-7830; Haldimand County, be sold to the abutting owners for a purchase price of \$14,850 plus HST, plus costs of the closure and conveyance;
5. AND THAT public notice of the proposed closure and conveyance be given;
6. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
7. AND THAT the lands legally described as Part of PIN # 38141-0104(LT) Part of Lots 2 and 3, north side Main Street, Plan 8851, designated as Part 6 on 18R-7830, Haldimand County, as shown in blue on Attachment #1 be conveyed to The Corporation of Haldimand County for road purposes for a purchase price of \$1.00 plus HST;
8. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.4 LSS-02-2021 Road Closure and Conveyance of Part of Lakeshore Road, Dunnville

Recommendation 14

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report LSS-02-2021 Road Closure and Conveyance of Part of Lakeshore Road, Dunnville be received;
2. AND THAT Part of PIN # 38216-0116(LT), Part of the Road Allowance between Townships of Rainham and South Cayuga, designated as Parts 1, 2, 3 & 4 on reference plan 18R-7908, now Haldimand County and Part of Lot 18, Concession 7, geographic Township of South Cayuga, designated as Parts 6 & 7 on reference plan 18R-7908, now Haldimand County, be stopped up, closed and declared surplus to all County needs;

3. AND THAT Part of PIN # 38216-0116(LT), Part of the Road Allowance between Townships of Rainham and South Cayuga, designated as Part 1 on reference plan 18R-7908, now Haldimand County, be sold to John DiViesti and Donna DiViesti for a purchase price of \$7,000 plus HST and costs of the closure and conveyance;
4. AND THAT Part of PIN # 38216-0116(LT), Part of the Road Allowance between Townships of Rainham and South Cayuga, designated as Parts 2, 3 & 4 on reference plan 18R-7908, now Haldimand County and Part of Lot 18, Concession 7, geographic Township of South Cayuga, designated as Parts 6 & 7 on reference plan 18R-7908, now Haldimand County, be sold to Robert Park for a purchase price of \$11,000 plus HST and costs of the closure and conveyance, reserving an easement over Parts 3 & 6 on 18R-7908 in favour of Haldimand County for existing infrastructure;
5. AND THAT public notice of the proposed closure and conveyance be given;
6. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

5.5 LSS-03-2021 Road Closure and Conveyance of Part of Townline Road, Lowbanks

Recommendation 15

Moved By: Councillor Dalimonte

Seconded By: Mayor Hewitt

1. THAT Report LSS-03-2021 Road Closure and Conveyance of Part of Townline Road, Lowbanks be received;
2. AND THAT Part of PIN # 38100-0405(LT) being Part of the Road Allowance between the Township of Wainfleet and the Township of Moulton abutting Concession 1 from Lake Erie and Concession 2 from Lake Erie west of Centre line; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-03-2021, be stopped up, closed and declared surplus to all County needs;

3. AND THAT Part of PIN # 38100-0405(LT) being Part of the Road Allowance between the Township of Wainfleet and the Township of Moulton abutting Concession 1 from Lake Erie and Concession 2 from Lake Erie west of Centre line; Haldimand County, with an approximate location as shown on Attachment #1 to Report LSS-03-2021, be sold to the abutting owner to the east, for a purchase price of \$1,700, plus HST and costs of the closure and conveyance conditional on an easement being registered for existing waterlines, if necessary, and that the purchaser obtains an approved application from the Niagara Peninsula Conservation Authority for the construction of a break wall for the purpose of shoreline protection;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

Subsequently, the following motion was presented.

Recommendation 16

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT consideration of Report LSS-03-2021 be deferred to the March 2, 2021 Council in Committee meeting.

CARRIED

AMENDED AT THE FEBRUARY 16, 2021 COUNCIL MEETING

1 Disclosure of Pecuniary Interest

5.6 Other Business

None.

6 CORPORATE AFFAIRS

Mayor Hewitt, Chair of Corporate Affairs, resumed the Chair for this portion of the meeting.

6.1 Other Business

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion Re: Pedestrian Crossing on Talbot Street East (Highway 3) at Thorburn Street (Notice submitted by Councillor Metcalfe at the December 14, 2020 Council meeting)

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT staff be directed to include a pedestrian crossover for consideration on Talbot Street East (Highway 3) at Thorburn Street when the planned pedestrian crossover program is implemented.

CARRIED

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Re-opening of services following lockdown;
- Re-opening of Highway 6.

RECONVENED PUBLIC MEETING FOR PLANNING APPLICATIONS (1:00 P.M.)

Councillor Patterson, Chair of Public Meeting for Planning Applications, resumed the Chair for this portion of the meeting.

- 1 PDD-04-2021 Growth Management Strategy and Official Plan Amendment – Phase 1

S. VanDalen summarized submissions that were received via e-mail concerning this application since the morning session from B. Knegt, D. Gedye, and K. MacKinnon. There being no other submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 18

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-04-2021 Growth Management Strategy and Official Plan Amendment – Phase 1 be received;
2. AND THAT the final Growth Management Strategy outlined in Report PDD-04-2021 be accepted as the basis for an Official Plan Amendment;

3. AND THAT the Official Plan Amendment attached to Report PDD-04-2021 be adopted in principle and that staff be directed to bring the final Haldimand County Official Plan Amendment – Phase 1 to Council in Committee for adoption following review by the Ministry of Municipal Affairs and Housing;
4. AND THAT a request be made to the Minister of Municipal Affairs & Housing to approve the alternative population forecast and intensification targets for Haldimand County set out in Report PDD-04-2021.

CARRIED

Recommendation 19

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence from the following individuals Re: Report PDD-04-2021 be received as information:

- Keith MacKinnon, KLM Planning Partners Inc.
- Sarah Graham
- Terri Johns, T. Johns Consulting Group
- Robert P. Stovel, Stovel and Associates Inc.
- Andrew, Raffaella, and Victoria Crowe
- Barry Snyder and Ed Krulisoski, Haldimand Youth Soccer
- Luke McLeod, Lafarge Canada Inc.
- Paul and Kelly Douglas
- Ben Knegt
- Doug Gedye

CARRIED

- 2 PDD-01-2021 Zoning By-law Amendment Application to Facilitate Consent – McCutcheon

S. VanDalen read out a submission that was received via e-mail since the morning session from the applicant. There being no other submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation 20

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence from Cavan Harrison Re: Report PDD-01-2021 be received as information.

CARRIED

Recommendation 21

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report PDD-01-2021 Zoning By-law Amendment Application to Facilitate Consent – McCutcheon be received;
2. AND THAT application PLZ-HA-2020-157 to amend the Haldimand County Zoning By-law HC 1-2020 to rezone a portion of the subject lands from the 'Agricultural (A)' Zone to the 'Hamlet Residential (RH)' Zone to facilitate consent be approved for the reasons outlined in Report PDD-01-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2020), and other matters of Provincial interest;
4. AND THAT the by-law attached to Report PDD-01-2021 be presented for enactment.

CARRIED

3 PDD-03-2021 Zoning By-law Amendment Application to Facilitate Consent – Forbes

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 22

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report PDD-03-2021 Zoning By-law Amendment Application to Facilitate Consent – Forbes be received;
2. AND THAT application PLZ-HA-2020-136 to amend the Haldimand County Zoning By-law HC 1-2020 to prohibit future residential development on the retained farmlands and to permit the surplus farm dwelling lot to have reduced frontage be approved for reasons outline in Report PDD-03-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2020), and other matters of Provincial interest;
4. AND THAT the by-law attached to Report PDD-03-2021 be presented for enactment.

CARRIED

4 PDD-05-2021 Zoning By-law Amendment for a Condition of Consent – Hoover

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 23

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PDD-05-2021 Zoning By-law Amendment for a Condition of Consent - Hoover be received;
2. AND THAT application PLZ-HA-2020-162 to amend Haldimand County's Zoning By-law HC 1-2020 to recognize an oversized lot created through a surplus farm dwelling severance be approved for reasons outlined in Report PDD-05-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan (2020) for the Greater Golden Horseshoe;
4. AND THAT the by-law attached to Report PDD-05-2021 be presented for enactment.

CARRIED

5 PDD-06-2021 Zoning By-law Amendment for a Condition of Consent – Beischlag

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 24

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report PDD-06-2021 Zoning By-law Amendment for a Condition of Consent – Beischlag be received;
2. AND THAT application PLZ-HA-2020-179 to amend Haldimand County's Zoning By-law HC 1-2020 to recognize an oversized lot created through a surplus farm dwelling severance be approved for reasons outlined in Report PDD-06-2021;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan (2020) for the Greater Golden Horseshoe;
4. AND THAT the by-law attached to Report PDD-06-2021 be presented for enactment.

CARRIED

6 PDD-07-2021 Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DICO Developments Inc.

D. Aston, agent for the applicant was present. S. VanDalen illustrated an adjusted site plan from the applicant to address the parking issues discussed during the morning session. There being no other submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 25

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-07-2021 Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DICO Developments Inc. be received;
2. AND THAT application PLOP-HA-2020-144 to amend the Haldimand County Official Plan designation of the subject lands from ‘Community Commercial’ to ‘Residential’ be approved for the reasons outlined in Report PDD-07-2021;
3. AND THAT the by-law attached to Report PDD-07-2021 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;
4. AND THAT application PLZ-HA-2020-143 to amend the Haldimand County Zoning By-law HC 1-2020 by rezoning the subject lands from ‘Service Commercial (CS)’ to Urban Residential Type 5 – Holding (R5-H) with a special provision R5.1 and a ‘Holding – H’ provision, be approved for reasons outlined in Report PDD-07-2021;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-07-2021 to amend the Haldimand County Zoning By-law HC 1-2020, **and as adjusted for additional parking**, be presented for enactment;
6. AND THAT the Holding Provision Removal By-law attached to Report PDD-07-2021 be presented for enactment, and the General Manager of Community and Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;

7. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan 2020 or other matters of provincial interest.

CARRIED

7 PDD-09-2021 Zoning By-law Amendment to Facilitate a Condition of Consent – Rushton

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 26

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report PDD-09-2021 Zoning By-law Amendment to Facilitate a Condition of Consent - Rushton be received;
2. AND THAT application PLZ-HA-2020-187 to amend the Haldimand County Zoning By-law 1-2020 to prohibit future residential development and home occupation opportunities on the newly acquired lands and the receiving lands be approved for reasons outlined in Report PDD-09-2021;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan for the Greater Golden Horseshoe 2020;
4. AND THAT the by-law attached to Report PDD-09-2021 be presented for enactment.

CARRIED

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

**DELEGATIONS AND CONSIDERATION OF RELATED REPORTS
(IMMEDIATELY FOLLOWING RECONVENED PUBLIC MEETING)**

1 CSS-01-2021 Haldimand Health Team – Membership

Dan Hill, CFO – Haldimand War Memorial Hospital and Barbara Klassen, Haldimand Family Health Team, were in attendance and responded to questions.

Recommendation 27

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CSS-01-2021 Haldimand Health Team – Membership be received;

2. AND THAT Haldimand County participation on the Haldimand Health Team be approved;
3. AND THAT the General Manager of Corporate & Social Services and the General Manager of Community & Development Services be authorized to execute the Haldimand Health Team Memorandum of Understanding.

CARRIED

CLOSED SESSION

Recommendation 28

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:03 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

1. Verbal Update Re: CAO-M07-2020 Staff Comments Re: Norfolk County Report CAO-20-30 – Confidential COVID19 Compensation Report

labour relations or employee negotiations

2. HRD-01-2021 Ratification of ONA Memorandum of Settlement

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

3. LSS-M01-2021 Information Regarding Haldimand County's 2021 Vacant Land Values Chart

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

4. Correspondence from County Solicitor Re: Injunction Appeal and Action against Canada and Ontario
5. **Potential Litigation Re: K. Hewitt Matter**

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

6. Correspondence from County Solicitor Re: Skydive Cayuga, Inc.

CARRIED

Recommendation 29

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 4:15 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Recommendation 30

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report HRD-01-2021 Ratification of ONA Memorandum of Settlement be received as information and remain confidential;
2. AND THAT the Memorandum of Settlement between the Corporation of Haldimand County (Grandview Lodge) and the Ontario Nurses' Association, included as Attachment 1 to Report HR-01-2021, be ratified;
3. AND THAT the members of the County negotiating team be authorized to sign the collective agreement on behalf of the municipality.

CARRIED

Recommendation 31

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT Memorandum LSS-M01-2021 Information Regarding Haldimand County's 2021 Vacant Land Values Chart be received and remain confidential.

CARRIED

Recommendation 32

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence from County Solicitor Re: Injunction Appeal and Action against Canada and Ontario, dated February 1, 2021, be received and remain confidential.

CARRIED

Recommendation 33

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the correspondence from County Solicitor Re: Skydive Cayuga, Inc., dated February 4, 2021, be received and remain confidential.

CARRIED

ADJOURNMENT

Recommendation 34

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 4:18 p.m.

CARRIED

MAYOR

CLERK