



**Date:** February 16, 2021  
**Time:** 6:00 P.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. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**Please note: All members participated electronically in this meeting.**

#### **CALL TO ORDER**

Mayor Hewitt called the Council meeting to order at 6:00 p.m.

#### **MOMENT OF SILENCE**

Mayor Hewitt opened the meeting with a moment of silence.

#### **ROLL CALL**

The Mayor and all Members of Council were in attendance, except for Councillor Shirton who arrived at 6:05 p.m.

#### **DISCLOSURES OF PECUNIARY INTEREST**

Councillor Shirton declared an interest with respect to Recommendation 16 Re: Report LSS-03-2021 as he is involved in a real estate sale with a property that abuts the property addressed in the report.

## **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

- 1 Council Minutes - December 14, 2020
- 2 Closed Session - Council Minutes - December 14, 2020

### **Resolution 16-21**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the minutes of the December 14, 2020 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 14, 2020 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

- 3 Special Council Minutes - January 26, 2021

### **Resolution 17-21**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT the minutes of the January 26, 2021 Special Council meeting be adopted as circulated.

**CARRIED**

- 4 Special Council Minutes – February 10, 2021
- 5 Closed Session – Special Council Minutes – February 10, 2021

### **Resolution 18-21**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT the minutes of the February 10, 2021 Special Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 10, 2021 Special Council meeting be adopted as circulated and remain confidential.

**CARRIED**

## **PRESENTATIONS OF RECOGNITION**

None.

## DELEGATIONS

None.

## APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - February 9, 2021

### **Resolution 19-21**

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT the minutes of the February 9, 2021 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation #16 Re: LSS-03-2021 Road Closure and Conveyance  
of Part of Townline Road, Lowbanks

**CARRIED**

### **Resolution 20-21**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Recommendation #16, of the Council in Committee minutes dated February 9, 2021, be amended by replacing March 2, 2021 to April 20, 2021.

**CARRIED**

**1 Disclosure of Pecuniary Interest**

### **Resolution 21-21**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation #16, of the Council in Committee minutes dated February 9, 2021, be adopted as amended.

**CARRIED**

**1 Disclosure of Pecuniary Interest**

2 Closed Session - Council in Committee Minutes - February 9, 2021

### **Resolution 22-21**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the February 9, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

## UNFINISHED BUSINESS

- 1 Correspondence from Rev. Ronald Hawkins, Hagersville Baptist Church  
Re: Report PDD-07-2021 Official Plan and Zoning By-law Amendment to Facilitate Residential Development – DICO Developments Inc.

**Resolution 23-21**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the correspondence from Rev. Ronald Hawkins, Hagersville Baptist Church Re: Report PDD-07-2021 Official Plan and Zoning By-law Amendment to Facilitate Residential Development - DICO Developments Inc., dated February 9, 2021, be received.

**CARRIED**

- 2 Correspondence from Keith MacKinnon, KLM Planning Partners Inc. Re: PDD-04-2021 Growth Management Strategy and Official Plan Amendment - Phase 1

**Resolution 24-21**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the correspondence from Keith MacKinnon, KLM Planning Partners Inc. Re: Report PDD-04-2021 Growth Management Strategy and Official Plan Amendment - Phase 1 dated February 16, 2021, be received.

**CARRIED**

- 3 Motion Re: Board of Health Transparency Motion

**Resolution 25-21**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. WHEREAS on November 23, 2020, Haldimand County Council passed a motion indicating that it is strongly opposed to the payment methodology outlined in Norfolk County Report CAO 20-30 Confidential COVID19 Compensation Report;
2. AND WHEREAS through the same motion, Haldimand County Council indicated that it has significant concern about the lack of transparency to its constituents related to this process;

3. AND WHEREAS Haldimand County expressed its concerns related to a subsequent Board of Health Report, CS 21-10, with respect to COVID-19 compensation;
4. AND WHEREAS Haldimand County has been advised that the Board of Health has deferred consideration of Report CS 21-10, the Haldimand-Norfolk Health Unit COVID-19 Extraordinary Costs matter, until such time as Haldimand County Councillors may attend the discussion and offer their viewpoint;
5. NOW THEREFORE BE IT RESOLVED THAT Haldimand County requests that the deferred Report CAO 20-30 be addressed by open resolution of the Board of Health and any approved compensation methodology is outlined in a public manner in order to ensure transparency to residents of both Counties;
6. AND THAT Haldimand County requests confirmation that the approved funding is not being used to provide additional compensation for non-Health Unit staff;
7. AND THAT any go-forward policy for public health staff compensation be presented through the approved process, with consideration at the Health & Social Services Advisory Board prior to being presented to the Board of Health.

**CARRIED**

## **NEW BUSINESS**

- 1 PDD-19-2021 Procedure By-law for the Committee of Adjustment

### **Resolution 26-21**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report PDD-19-2021 Procedure By-law for the Committee of Adjustment, be received;
2. AND THAT the by-law attached to Report PDD-19-2021 be presented for enactment.

**CARRIED**

- 2 PDD-20-2021 Grand River Conservation Authority Levy - 2021

**Resolution 27-21**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Report PDD-20-2021 Grand River Conservation Authority Levy - 2021 be received as information.

**CARRIED**

- 3 Council Information Package

Discussion Re: Correspondence from the City of St. Catharines to Premier Doug Ford Re: Universal Paid Sick Days in Ontario – It was requested that this item be included in the March 2, 2021 Council in Committee agenda.

**BY-LAWS**

- 1 By-law 1213-HC/21 to amend Zoning By-law HC 1-2020 in the name of Mark McCutcheon
- 2 By-law 1214-HC/21 to amend Zoning By-law HC 1-2020 in the name of Michael and Jacqueline Forbes
- 3 By-law 1215-HC/21 to amend Zoning By-law HC 1-2020 in the names of William and Janice Hoover
- 4 By-law 1216-HC/21 to amend Zoning By-law HC 1-2020 in the name of Beischlag Farms Inc.
- 5 By-law 1217-HC/21 to amend the Haldimand County Official Plan by DICO Developments Inc.
- 6 By-law 1218-HC/21 to amend the Zoning By-law HC 1-2020, as amended, of Haldimand County in the name of DICO Developments Inc.
- 7 By-law 1219-HC/21 to amend Zoning By-law HC 1-2020, as amended, in the name of DICO Developments Inc. ('Holding – "H" provision removal)
- 8 By-law 1220-HC/21 to amend Zoning By-law HC 1-2020 in the name of Paul Rushton (Lantern Lane Farms, Frank Wiseman)
- 9 By-law 1221-HC/21 to designate lands within Registered Plan 18R-7911 now in Haldimand County as Exempt from Part Lot Control
- 10 By-law 2232/21 to authorize the Mayor and Clerk to enter into a Development Agreement with Mark McCutcheon for residential development

- 11 By-law 2233/21 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Avalon Phase 1 in Caledonia, more particularly described as Registered Plan 18M-49
- 12 By-law 2234/21 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Avalon Phase 2 in Caledonia, more particularly described as Registered Plan 18M-51
- 13 By-law 2235/21 to authorize the Mayor and Clerk to execute a Subdivision Agreement for the Avalon Subdivision, Caledonia
- 14 By-law 2236/21 to govern the procedure of the Committee of Adjustment for the Corporation of Haldimand County, the calling of meetings and the conduct of its members
- 15 By-law 2237/21 to establish and lay out as part of a highway known as Siddall Road, Dunnville, lands acquired for purposes of a municipal highway in Haldimand County
- 16 By-law 2238/21 to provide for an interim tax levy, to provide for payment of taxes, and to provide for penalty and interest for non-payment
- 17 By-law 2239/21 to authorize the borrowing of certain sums to meet current expenditures for the year 2021 until revenues are received

**Resolution 28-21**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 17, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 29-21**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 17, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

**CARRIED**

**NOTICES OF MOTION**

None.

**ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES**

The following items were highlighted:

- upcoming vaccination clinics
- ice allocation with re-opening
- re-opening of roads in Caledonia

**CLOSED SESSION**

None.

**MOTIONS ARISING FROM CLOSED SESSION**

**Resolution 30-21**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT Memorandum CAO-M01-2021 OPP Arbitration be received as information and remain confidential.

**CARRIED**

**CONFIRMING BY-LAW**

**Resolution 31-21**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the Confirming By-law be hereby introduced and given a first and second reading.

**CARRIED**



**Resolution 32-21**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

**CARRIED**

**ADJOURNMENT**

**Resolution 33-21**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:37 p.m.

**CARRIED**

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MAYOR

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CLERK