



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL IN COMMITTEE MINUTES**

Date: April 20, 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. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
D. Pressey, Director, Roads Operations
R. Charlton, Manager, Building & Municipal Enforcement Services
A. Cull, Supervisor, Development Services
L. Romanuk, Manager, Economic Development & Tourism
A. Taylor, Planner
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 9:36 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Corbett who arrived at 10:52 a.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

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 April 26, 2021 Council meeting.

- 1 PDD-25-2021 Zoning By-law Amendment to Fulfill Condition of Severance – Sheppard Bros. Farm Ltd.

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

- 2 PDD-26-2021 Official Plan and Zoning Amendment to Permit House on a Private Road – Curley and Moore

A. Taylor presented the application. M. Weekes, A.J. Clarke & Associates Ltd., attended virtually to present further information and answer questions. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

- 3 PDD-27-2021 Zoning By-law Amendment Application to Facilitate Consent – Koepppe

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

- 4 PDD-28-2021 Zoning By-law Amendment to Permit a Single Family Dwelling – Pearson

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

- 5 PDD-31-2021 Zoning By-law Amendment to Facilitate Development of a Vacation Home Dwelling Use

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.

MOTIONS OF CONSENT

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1 **ENG-01-2021 McKenzie Road and 4th line, Caledonia**
 1. THAT Report ENG-01-2021 All Way Stop - McKenzie Road and 4th Line, Caledonia be received;
 2. AND THAT Haldimand County Stop Control By-law 1955/18 Schedule "A" - Caledonia, be amended as outlined in Report ENG-01-2021.

- 2 **ENG-02-2021 Additional Parking Spaces - Main Street North and Railway Alley, Hagersville**
 1. THAT Report ENG-02-2021 Additional Parking Spaces - Main Street North, Hagersville be received;
 2. AND THAT Haldimand County Parking Control By-law 307/02 Schedule "B" No Stopping – Hagersville, be amended as outlined in Report ENG-02-2021;
 3. AND THAT Haldimand County Parking Control By-law 307/02 Schedule "C" No Parking – Hagersville, be amended as outlined in Report ENG-02-2021;
 4. AND THAT Haldimand County Parking Control By-law 307/02 Schedule "D" Restricted Parking – Hagersville, be amended as outlined in Report ENG-02-2021.

- 3 **FIN-06-2021 Development Charges - 2021 Rate Adjustment**
 1. THAT Report FIN-06-2021 Development Charges – 2021 Rate Adjustment be received;
 2. AND THAT a by-law be presented for enactment, effective May 14, 2021, to reflect the Development Charges as outlined in Report FIN-06-2021.

- 4 **LSS-06-2021 3rd and 4th Quarter Insurance Activity- 202-**

THAT Report LSS-06-2021 3rd and 4th Quarter Insurance Activity Report – 2020 be received.

- 5 **LSS-07-2021 Purchasing Activity July to December 2020**

THAT Report LSS-07-2021 Purchasing Activity July to December 2020, be received.

- 6 **LSS-08-2021 Insurance Claims in Litigation - 2020**
 1. THAT Report LSS-08-2021 Insurance Claims in Litigation 2020 be received;
 2. AND THAT Memorandum LSS-M03-2021 be received and remain confidential.

- 7 PDD-23-2021 Information Report for Telecommunication Tower at 7868 HWY 3
1. THAT Report PDD-23-2021 Information Report for Telecommunication Tower Installation at 7868 HWY 3 be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the Part Lot 8, Dochstader Tract, Canborough, Part 1 18R5832, Haldimand County and known municipally as 7868 HWY 3, be approved for reasons outlined in Report PDD-23-2021;
 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 Radio communication and Broadcasting Antenna Systems.
- 8 PDD-24-2021 Information Report for Telecommunication Tower at 722 Broad Street East
1. THAT Report PDD-24-2021 Information Report for Telecommunication Tower Installation at 722 Broad Street East be received;
 2. AND THAT the proposed location request for a Communications Antenna Facility by Shared Tower Corporation at the Plan 720, Part lots 12 and 1, South of Broad Street, Part 43, Part lots 49 and 50, 18R3937, Parts 2,3,4,6 and 7 and known municipally as 722 Broad Street East, Dunnville be approved for reasons outlined in Report PDD-24-2021;
 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 Radio communication and Broadcasting Antenna Systems.
- 9 RDS-01-2021 Amendment to the Heavy Truck By-law
1. THAT Report RDS-01-2021 Amendment to the Heavy Truck By-law be received;
 2. AND THAT the by-law included as Attachment #1 to Report RDS-01-2021 be presented for enactment.

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-30-2021 Removal of Holding Provision – McEachern

Recommendation 2

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report PDD-30-2021 Removal of Holding Provision - McEachern be received;
2. AND THAT the request to remove a 'Holding – "H"' provision from the zoning of the subject lands be approved for reasons outlined in Report PDD-30-2021;
3. AND THAT the removal of holding by-law attached to Report PDD-30-2021 be presented for enactment;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan and other matters of provincial interest.

CARRIED

1.2 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-02-2021 Review of County Wide 40 km/h Speed Limit Implementation

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report ECW-02-2021 Review of County Wide 40 km/h Speed Limit Implementation be received;

2. AND THAT the current Rate of Speed By-law be amended to create a 40 km/h speed limit zone on South Coast Drive as follows:

Street	From	To	Speed Limit
South Coast Drive	1.4 kilometres west of Sandusk Road	Cheapside Road	40 km/h

3. AND THAT the current Rate of Speed By-law be amended to create a 40 km/h speed limit zone on Blue Water Parkway as follows:

Street	From	To	Speed Limit
Blue Water Parkway	Erie Street South	Wheeler Road	40 km/h

4. AND THAT the current Rate of Speed By-law be amended to create a 40 km/h speed limit zone on Lakeshore Road as follows:

Street	From	To	Speed Limit
Lakeshore Road	Erie Street South	Haldimand Road 49	40 km/h

5. AND THAT the current Rate of Speed By-law be amended to create a 40 km/h speed limit zone on North Shore Drive as follows:

Street	From	To	Speed Limit
North Shore Drive	Mohawk Point Road	Niagara Boundary	40 km/h

6. AND THAT the current Rate of Speed By-law be amended to extend the 50 km/h speed limit zone on North Shore Drive as follows:

Street	From	To	Speed Limit
North Shore Drive	Mohawk Point Road	350 metres west of Mohawk Point Road	50 km/h

CARRIED

- 3.2 ECW-06-2021 Ministry of Transportation 2021-22 Connecting Links Program Funding Award - Dunnville Highway 3 (Broad Street) Oak Street to Pine Street

Recommendation 4

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report ECW-06-2021 Ministry of Transportation 2021-22 Connecting Links Program Funding Award - Dunnville Highway 3 (Broad Street) Oak Street to Pine Street be received;
2. AND THAT the revised budgets outlined in Report ECW-06-2021 be approved;
3. AND THAT the Mayor and Clerk be authorized to execute the Ministry of Transportation 2021-22 Connecting Links Program Contribution Agreement - Highway 3 Dunnville.

CARRIED

- 3.3 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 Other Business

M. Merritt provided a verbal update on the County-wide Broadband Internet Project.

5 CORPORATE & SOCIAL SERVICES

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

- 5.1. Other Business

C. Case noted that Grandview Lodge was approved for \$3.2 million grant funding for HVAC replacement through the Investing In Canada Infrastructure Program.

6 CORPORATE AFFAIRS

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

Councillor Corbett arrived.

6.1 CAO-01-2021 Diversity, Equity and Inclusion Advisory Committee

Recommendation 5

Moved By: Councillor Dalimonte

Seconded By: Councillor Corbett

1. THAT Report CAO-01-2021 Diversity, Equity and Inclusion Advisory Committee be received;
2. AND THAT the proposed Terms of Reference for a Diversity, Equity and Inclusion Advisory Committee as outlined in Attachment #1 to Report CAO-01-2021 be approved and provided to the Police Services Board;
3. AND THAT the Diversity, Equity and Inclusion Advisory Committee be established, and staff be directed to conduct the member recruitment and selection process;
4. AND THAT the initial committee term run until November 14, 2026, with four-year terms concurrent with Council terms, thereafter.

CARRIED

6.2 Other Business

None.

NEW BUSINESS

- 1 Correspondence from the Corporation of the Municipality of Tweed to Premier Doug Ford Re: Advocacy for Reform of Joint and Several Liability

Recommendation 6

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. WHEREAS correspondence dated March 10, 2021 was received from the Corporation of the Municipality of Tweed re: Advocacy for Reform of Joint and Several Liability;
2. AND WHEREAS the correspondence speaks to the increase in insurance premiums due to Joint and Several Liability being experienced by many municipalities,
3. NOW THEREFORE BE IT RESOLVED THAT Haldimand County Council supports reform and reconsideration of the *Negligence Act* to provide for alternatives to the current legislation;

4. AND THAT this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the MPP for Haldimand-Norfolk and the Association of Municipalities of Ontario.

CARRIED

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

- 1 CDS-02-2021 Community and Development Services 2020 Annual Summary

M. Evers presented the Community and Development Services 2020 Annual Summary.

Recommendation 7

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT Report CDS-02-2021 Community and Development Services 2020 Annual Summary be received.

CARRIED

- 2 Overview of the Fed Dev Ontario Tourism Marketing Grant 2020-2021

L. Romanuk presented an overview of the Fed Dev Ontario Tourism Marketing Grant 2020-2021. Tauri Caputo presented an update on the Grand Erie Business Centre.

Recommendation 8

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the presentation material Re: Overview of the FedDev Ontario Tourism Marketing Grand 2020-2021, be received.

CARRIED

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-25-2021 Zoning By-law Amendment to Fulfill Condition of Severance – Sheppard Bros. Farm Ltd.

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

Recommendation 9

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report PDD-25-2021 Zoning By-law Amendment to Fulfill Condition of Severance – Sheppard Bros. Farm Ltd. be received;
2. AND THAT application PLZ-HA-2021-023 to amend the Haldimand Zoning By-law HC-1-2020 to prohibit future residential development and home occupation opportunities on the retained farm lands be approved for reasons outlined in Report PDD-25-2021;
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-25-2021 be presented for enactment.

CARRIED

- 2 PDD-26-2021 Official Plan and Zoning Amendment to Permit House on a Private Road – Curley and Moore

Two voicemail submissions that were received from Glen Clark and Larry Jaroslowski since the morning session were played. Both supported the applications being considered. E. Eichenbaum read out four submissions that were received via e-mail since the morning session from Jo-Ann Dick, Ruth Augustine, and Martin and Linda Miedema. All written submission expressed concern about the applications being considered. There being no other submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT consideration of Report PDD-26-2021 Official Plan and Zoning Amendment to Permit House on a Private Road and the related applications be deferred to the June 1, 2021 Council in Committee meeting, pending the applications being amended to incorporate a seasonal dwelling rather than a year-round dwelling.

CARRIED

3 PDD-27-2021 Zoning By-law Amendment Application to Facilitate Consent – Koeppe

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

Recommendation 11

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report PDD-27-2021 Zoning By-law Amendment Application to Facilitate Consent – Koeppe be received;
2. AND THAT application PLZ-HA-2021-021 to amend the Haldimand County Zoning By-law HC 1-2020 to rezone the subject lands from the 'Agriculture (A)' Zone to the 'Lakeshore Residential – Holding, Special Provision RL.1 (RL-H), RL.1' Zone to facilitate consent be approved for reasons outlined in Report PDD-27-2021;
3. AND THAT the General Manager of Community & Development Services be authorized to remove the Holding (H) Provision;
4. 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;
5. AND THAT the by-law attached to Report PDD-27-2021 be presented for enactment.

CARRIED

4 PDD-28-2021 Zoning By-law Amendment to Permit a Single Family Dwelling – Pearson

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

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report PDD-28-2021 Zoning By-law Amendment to Permit a Single Family Dwelling – Pearson be received;
2. AND THAT Application PLZ-HA-2021-005, to amend the HC 1-2020 to rezone the subject lands to "Hamlet Residential (RH)", be approved for reasons outlined in Report PDD-28-2021;

3. AND THAT the by-law attached to Report PDD-28-2021 be presented for enactment;
4. 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.

CARRIED

5 PDD-31-2021 Zoning By-law Amendment to Facilitate Development of a Vacation Home Dwelling Use

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

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-31-2021 Zoning By-law Amendment to Facilitate Development of a Vacation Home Dwelling Use be received;
2. AND THAT Application PLZ-HA-2021-034, to amend the HC 1-2020 to rezone the subject lands to “Lakeshore Residential”, be approved for reasons outlined in Report PDD-31-2021;
3. AND THAT the by-laws attached to Report PDD-28-2021 be presented for enactment;
4. 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.

CARRIED

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

UNFINISHED BUSINESS

None.

REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

The following items were highlighted:

- Townsend park work update
- Paving work on Argyle St. and McKenzie Rd., Caledonia

ADJOURNMENT

Recommendation 14

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 2:17 p.m.

CARRIED

MAYOR

CLERK