



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: August 31, 2020
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
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

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.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Lawrence declared a pecuniary interest with respect to Recommendation # 9 in the August 25, 2020 Council in Committee minutes as he has a family member that may have an enhanced financial stake in the item.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Special Council Minutes - June 30, 2020
- 2 Closed Session - Special Council Minutes - June 30, 2020

Resolution 176-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the June 30, 2020 Special Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 30, 2020 Special Council meeting be adopted as circulated and remain confidential.

CARRIED

3 Special Council Minutes - July 27, 2020

Resolution 177-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the July 27, 2020 Special Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

- 1 John Ariens, IBI Group Re: PDD-25-2020 Official Plan and Zoning By-law Amendment to Permit 173 Seasonal Cottages and Associated Amenities – LJM Developments Inc.

Mr. Ariens indicated that the original application was perhaps a little too dense and requested that the application not be denied, but be deferred and allowed an opportunity for further fine tuning. Sightlines and safety on Pyle Road can also be improved through this development.

Resolution 178-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the correspondence from the following individuals Re: Report PDD-25-2020 be received as information:

- John Ariens, IBI Group
- Liaquat Mian, LJM Developments Inc.

CARRIED

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - August 25, 2020

Resolution 179-20

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the minutes of the August 25, 2020 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 2	Re: PDD-25-2020 Official Plan and Zoning By-law Amendment to Permit 173 Seasonal Cottages and Associated Amenities – LJM Developments Inc.
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Recommendation # 9	Re: LSS-10-2020 Cayuga Roads Operations Yard Ownership
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CARRIED

Resolution 180-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation # 2, of the Council in Committee minutes dated August 25, 2020 be amended as follows:

THAT consideration of Report PDD-25-2020 Official Plan and Zoning By-law Amendment to Permit 173 Seasonal Cottages and Associated Amenities – LJM Developments Inc. be deferred to allow the applicant an opportunity to explore potential amendments to the applications in consultation with staff and public.

CARRIED

Resolution 181-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation # 2, of the Council in Committee minutes dated August 25, 2020 be adopted as amended.

CARRIED

Resolution 182-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT Recommendation # 9, of the Council in Committee minutes dated August 25, 2020 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 PDD-28-2020 Removal of Holding (H) Provision - Schilstra

Resolution 183-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

1. THAT Report PDD-28-2020 Removal of Holding (H) Provision - Schilstra 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-28-2020;
3. AND THAT a removal of holding by-law be presented for enactment;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan 2019 and other matters of provincial interest.

CARRIED

- 2 Correspondence from the Grand Erie District School Board Re: Request for Extension to Use Kinsmen Park for the 2020-21 School Year

Resolution 184-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT the correspondence from the Grand Erie District School Board Re: Request for Extension to Use Kinsmen Park for the 2020-21 School Year, dated August 27, 2020, be received;

2. AND THAT the Grand Erie District School Board be permitted a 10-month extension to access Kinsmen Park by Mapleview Elementary School during the instructional day until June 2021.

CARRIED

- 3 Police Services Board Correspondence
 - 3.1 Statement from the Board Re: Caledonia Protests
 - 3.2 Letter to Solicitor General dated August 27, 2020
 - 3.3 Letter to O.P.P. Commissioner dated August 27, 2020
 - 3.4 Letter to O.P.P. Chief Superintendent dated August 27, 2020

Resolution 185-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT the County Solicitor be directed to report back on potential action to be taken in light of the concerns outlined through the August 27, 2020 Police Services Board correspondence sent to the Solicitor General and the O.P.P. about the adequacy and effectiveness of police services;
2. AND THAT the report address costs, resources, benefits and risks related to any potential action.

CARRIED

REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

None.

BY-LAWS

- 1 By-law 1196-HC/20 to amend the Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Mel LeBlanc and Lori Bearfoot
- 2 By-law 1197-HC/20 to adopt Amendment Number HCOP-54 to the Haldimand County Official Plan by Gateway Commercial Ltd. and McClung Properties Ltd.
- 3 By-law 1198-HC/20 to amend Zoning By-law 1-H 86, as amended, to the Town of Haldimand in the name of Gateway Commercial Ltd.
- 4 By-law 1199-HC/20 to amend Zoning By-law NE 1-2000, as amended, of the City of Nanticoke, in the name of Dick and Lucy Eigenbrood

- 5 By-law 1200-HC/20 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Corey Schilstra ('Holding – "H" removal)
- 6 By-law 1201-HC/20 to designate lands within Registered Plan 18M-58, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 4, Blocks 132 and 133)
- 7 By-law 2193/20 to authorize the Mayor and Clerk to enter into a Development Agreement with 2117041 Ontario Inc. and 604922 Ontario Inc. (Dan Silverthorne) for residential development
- 8 By-law 2194/20 to appoint Building Officials and Building Inspectors (Andre Gravelle)
- 9 By-law 2195/20 to govern the procedure of the Council of the Corporation of Haldimand County and all of its Committees, the calling of meetings and the conduct of its members

Resolution 186-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 9, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 187-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-laws 1 to 9, 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

1. Notice of Motion submitted by Councillor Lawrence Re: All Year Round Parking on Various Streets in Caledonia, to be considered at the September 15, 2020 Council in Committee meeting.

ANNOUNCEMENTS

The following item was highlighted:

- Update on Skydive – staff are hopeful that the initial complaint submitted in June will be looked at shortly by staff at Transport Canada. County staff are moving forward with a subsequent complaint to Transport Canada related to more recent events.

CLOSED SESSION

Resolution 188-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 7:05 p.m. closed to the public, to discuss:

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

1 CAO Annual Performance Review

CARRIED

Resolution 189-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:19 p.m. and reconvene in open session.

CARRIED

CONFIRMING BY-LAW

Resolution 190-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 191-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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 192-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:20 p.m.

CARRIED

MAYOR

CLERK