



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

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

MAYOR

CLERK