



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: December 13, 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
T. Haedrich, General Manager, Engineering & Capital Works
P. Mete, General Manager, Public Works Operations
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

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

B. MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

C. ROLL CALL

The Mayor and all Members of Council were in attendance.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - November 22, 2021
- 2 Closed Session - Council Minutes - November 22, 2021

Resolution 157-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT the minutes of the November 22, 2021 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 22, 2021 Council meeting be adopted as circulated and remain confidential.

CARRIED

F. PRESENTATIONS OF RECOGNITION

None.

G. DELEGATIONS

- 1 LSS-17-2021 General Insurance Renewal – 2022
- 1.1 Linda Papadopoulos, Senior Vice President, Corporate Risk Management, Arthur J. Gallagher Canada Limited

Ms. Papadopoulos responded to questions regarding the current insurance environment, and joint and severance liability.

Resolution 158-21

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report LSS-17-2021 General Insurance Renewal – 2022 be received;
2. AND THAT the 2022 insurance policies proposed by Marsh Canada Limited and Arthur J. Gallagher Canada Limited be approved as follows:
 - a. General Insurance Program including general liability, umbrella liability, community hall boards liability, environmental impairment liability, crime, automobile, property, volunteer accident and cyber coverage,
 - b. Recreation Affiliates Policy subject to the agreement of the current recreation affiliate organizations with the Dunnville Soccer Park Corporation and Haldimand Youth Soccer, with each of their contributions to this policy premium capped at the amount of \$550 each;
 - c. Closed Landfill Policy, conditional on the approval and cost sharing with Norfolk County as joint owners;

3. AND THAT the General Manager, Corporate & Social Services have delegated authority to renew the policies in the first quarter of 2022, based upon the final premiums provided by Marsh Canada Limited and Arthur J. Gallagher Canada Limited to an upset limit of \$810,000 inclusive of applicable taxes, approximately a 25% increase over the 2021 insurance premiums;
4. AND THAT staff report back to Council outlining the final rates and any significant policy changes for 2022.

CARRIED

H. APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - November 22, 2021

Resolution 159-21

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT the minutes of the November 22, 2021 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Council in Committee Minutes - December 7, 2021

Resolution 160-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the December 7, 2021 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 16

Re: Rescheduling of January 26, 2022 Council Meeting and March 30, 2022 Tax Supported Operating Budget Meeting

CARRIED

Resolution 161-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the first clause of Recommendation #16 be deleted and replaced with the following:

THAT the January 18, 2022 Council in Committee and January 26, 2022 Council meetings be cancelled and replaced with a single Special Council meeting on January 18, 2022.

CARRIED

Resolution 162-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Recommendation # 16, of the Council in Committee minutes dated December 7, 2021 be adopted as amended.

CARRIED

3 Closed Session - Council in Committee Minutes - December 7, 2021

Resolution 163-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the December 7, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1 Council Information Package

Inquiry Re: Correspondence from Harrington McAvan Ltd. dated November 26, 2021 Re: Aggregate Resources Act License Application #626494

K. BY-LAWS

- 1 By-law 1248-HC/21 to amend Zoning By-law HC 1-2020 in the name of Tom & Debbie Sheppard**
- 2 By-law 1249-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 722 Main Street East, Dunnville**
- 3 By-law 1250-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Plan 1037 Part Lot 7 RP 18R7802 Part 1**

- 4 By-law 1251-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1333 Highway 3
- 5 By-law 1252-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1056 North Shore Drive
- 6 By-law 1253-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1098 North Shore Drive
- 7 By-law 1254-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1100 North Shore Drive
- 8 By-law 1255-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1156 North Shore Drive
- 9 By-law 1256-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 720 Main Street East, Dunnville
- 10 By-law 1257-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 710 Main Street East, Dunnville
- 11 By-law 1258-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 700 Main Street East, Dunnville
- 12 By-law 1259-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 502 John Street, Dunnville
- 13 By-law 1260-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 600 John Street, Dunnville
- 14 By-law 1261-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Plan 385 Part Lot A, Town of Dunnville
- 15 By-law 1262-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 449 Helena Street, Dunnville
- 16 By-law 1263-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Plan 121 Block 41, Geographic Township of Sherbrooke
- 17 By-law 1264-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Plan 51, Part Park Lot 8, Caledonia
- 18 By-law 1265-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 708 Caithness Street East, Caledonia

- 19 By-law 1266-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 2 McClung Road, Caledonia
- 20 By-law 1267-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Plan 18M49 Block 221, Caledonia
- 21 By-law 1268-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 870 Townline Road West, North Cayuga
- 22 By-law 1269-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Concession 1 NTR, Part Lot 42, Geographic Township of North Cayuga
- 23 By-law 1270-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Concession 1, Part Lot 5, Geographic Township of Rainham (Roll # 2810158002137000000)
- 24 By-law 1271-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Concession 1, Part Lot 5, Geographic Township of Rainham (Roll # 281015800213702000)
- 25 By-law 1272-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property described as Concession 1, Part Lot 5, Geographic Township of Rainham (Roll # 281015800213703000)
- 26 By-law 1273-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 64 Haldimand Road 20, Hagersville
- 27 By-law 1274-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 70 Haldimand Road 20, Hagersville
- 28 By-law 1275-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 594 South Coast Drive
- 29 By-law 1276-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 604 South Coast Drive
- 30 By-law 1277-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1383 Cheapside Road
- 31 By-law 1278-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1373 Cheapside Road
- 32 By-law 1279-HC/21 to amend Zoning By-law HC 1-2020 to update mapping for the property known as 1445 Sandusk Road

- 33 By-law 1280-HC/21 to amend Zoning By-law HC 1-2020 in the name of Sheppard/Kienitz
- 34 By-law 2318/21 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Carter Road – Stone Briar Subdivision, Geographic Township of Moulton
- 35 By-law 2319/21 to further amend By-law No. 2212/20, Schedules “A”, “C”, “N” and “Q”
- 36 By-law 2320/21 to adopt an Emergency Management Program and a corresponding Emergency Response Plan and to repeal By-law 1993/18
- 37 By-law 2321/21 to authorize the sale of certain lands known as 937 Broad Street East, Dunnville
- 38 By-law 2322/21 to delegate certain powers and duties as authorized under the Municipal Act
- 39 By-law 2323/21 to amend By-law 1333/13, being a by-law to adopt a policy to regulate the procurement of goods and services by Haldimand County

Resolution 164-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 39, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 165-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 39, 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

L. NOTICES OF MOTION

1. Councillor Metcalfe submitted a Notice of Motion Re: Year-Round Leaf and Yard Waste Drop-Off Program at the Canborough Waste Management Facility, to be considered at the January 18, 2022 Special Council meeting.

M. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

None.

N. CLOSED SESSION

None.

O. MOTIONS ARISING FROM CLOSED SESSION

None.

P. CONFIRMING BY-LAW

Resolution 166-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 167-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

Q. ADJOURNMENT

Resolution 168-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:25 p.m.

CARRIED

MAYOR

DEPUTY CLERK