



**Haldimand**  
County

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

**Date:** February 8, 2022  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building

**COUNCIL PRESENT** K. Hewitt, Mayor (participated electronically)  
B. Corbett, Deputy Mayor (chaired the meeting)  
S. Patterson, Councillor  
J. Metcalfe, Councillor  
D. Lawrence, Councillor  
T. Dalimonte, Councillor  
R. Shirton, 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  
R. Charlton, Manager, Building & Municipal Enforcement Services  
N. Stoop, Planner  
A. Taylor, Planner  
S. VanDalen, Manager, Planning & Development  
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

**A. CALL TO ORDER**

Deputy Mayor Corbett called the Council in Committee meeting to order at 9:30 a.m.

**B. ROLL CALL**

The Mayor and all Members of Council were in attendance with the Mayor participating electronically.

**C. DISCLOSURES OF PECUNIARY INTEREST**

None.

**D. 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 February 14, 2022 Council meeting.

1 PDD-01-2022 Private Commercial Patio Program for 2022

S. VanDalen presented the report.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 1**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-01-2022 Private Commercial Patio Program for 2022 be received;
2. AND THAT the proposal to permit seasonal patios on private commercial property on a temporary basis be approved for reasons outlined within Report PDD-01-2022;
3. AND THAT the Temporary Use By-law attached to Report PDD-01-2022 be presented for enactment;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, 2020, the Provincial Growth Plan 2020, and other matters of Provincial interest.

**CARRIED**

2 PDD-03-2022 Information Report – Applications for Smith Farms Subdivision

A. Taylor presented the report.

Stephen Armstrong, Armstrong Planning & Project Management, spoke to the application and the related Official Plan Review through the province. He also spoke to the related community benefit, specifically the parks, trails and a pumping station to be built.

Neal DeRuyter, MHBC Planning, Urban Design & Landscape Architecture spoke to a concern that the setback limit comes from the extraction limit and that a holding provision will remove public access to the process. Lafarge is requesting that the draft plan subdivision approval should be undelegated.

C. Siemiginowski, Land Manager, Lafarge spoke to the concern about the use of a historic blasting limit that, in their opinion, is inappropriate in this case, and should be 300 m. from the extraction limit. They find that the technical studies submitted are inadequate and require Lafarge to make adjustments. They are

requesting a deferral on the decision in order to refine the setback requirement and complete a peer review of technical studies.

Margaret Young lives nearby and spoke to long-standing residents becoming used to blasting where newer residents may notice it more.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 2**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-03-2022 Information Report – Applications for Smith Farms Subdivision be received;
2. AND THAT the applications are deemed to be consistent and conform with the *Planning Act*, Provincial Policy Statement (2020), A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2020), and Haldimand County Official Plan;
3. AND THAT in accordance with By-law 2082/19, the General Manager of Community and Development Services advise Council when draft plan approval has been issued for application PL28T-2020-196;
4. AND THAT the by-laws attached to Report PDD-03-2022 be presented for enactment following draft plan approval of application PL28T-2020-196.

**CARRIED**

**3 PDD-05-2022 Information Report – Applications for Georgia Pacific Subdivision**

N. Stoop presented the report.

Stephen Armstrong, Armstrong Planning & Project Management, spoke to the pumping station that will serve a large portion of the area. He also mentioned the trails and parks planned for this development.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 3**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report PDD-05-2022 Information Report – Applications for Georgia Pacific Subdivision be received;

2. AND THAT, in accordance with County By-law 2082/19, the General Manager, Community & Development Services advise Council when draft plan approval for the subdivision has been issued;
3. AND THAT the Draft Zoning By-law attached to Report PDD-05-2022 be presented for enactment following draft plan approval.

**CARRIED**

**4 PDD-06-2022 Zoning By-law Amendment as Condition of Consent - Hanson**

N. Stoop presented the report.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 4**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report PDD-06-2022 Zoning By-law Amendment as Condition of Consent – Hanson, be received;
2. AND THAT application PLZ-HA-2021-203 to amend Haldimand County 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-06-2022;
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-06-2022 be presented for enactment.

**CARRIED**

Deputy Mayor Corbett resumed the Chair for this portion of the meeting.

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

- 1 Heidy VanDyk, Acting General Manager, Health and Social Services  
Re: Community Safety and Well-Being Plan

Due to time constraints, the presentation could not be heard at the Council in Committee meeting and is re-scheduled to the February 14, 2022 Council meeting.

## **H. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS (1:00 P.M.)**

### **1 Jessica Carpio Re: Security Cameras**

Ms. Carpio spoke to her concern about security cameras on a neighbouring property that capture images from the front of her house.

### **2 Donna Pitcher Re: Fence By-law and Security Cameras**

Ms. Pitcher spoke to the concern about tall fence posts and security cameras aimed at her property from a neighbour's property.

#### **Recommendation 5**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT the correspondence and presentation material from Jessica Carpio and Donna Pitcher Re: Fence By-law and Security Cameras be received;
2. AND THAT staff be directed to report back on mechanisms available to regulate the height of posts along a property line, and an overview of municipal by-laws related to security camera regulation.

**CARRIED**

### **3 Brian Haggith, Chair, Police Services Board Re: Policing Service Model in Haldimand County**

Mr. Haggith spoke to the Board's request for support to lobby for change in policing methods. Several specific incidents and news reports were referenced. It was noted that a "Police Independence Model" is currently used and it was suggested that a "Democratic Policing Model" should be utilized instead.

#### **Recommendation 6**

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT the Police Services Board presentation made at the February 8, 2022 Council in Committee meeting Re: Policing Service Model in Haldimand County be received;
2. AND THAT Haldimand County Council lobby the provincial government to:
  - have the Ontario Provincial Police (OPP) conduct a transparent, public review of the OPP policy document "A Framework for Police Preparedness for Indigenous Critical Incidents" (OPP Framework), and
  - change the policing model in Ontario from a "Police Independent Model" to a "Democratic Policing Model" as recommended by the Ipperwash

Inquiry, to ensure government and police transparency and accountability for actions that significantly shape the society we live in.

3. AND THAT this motion be circulated to all other municipalities that contract OPP police services, for support, and to MPP Toby Barrett.

**CARRIED**

- 4 Tracy Gibbs, Project Manager, Hamilton Council on Aging Re: Empowering Dementia-Friendly Communities (Hamilton, Haldimand)

Ms. Gibbs and Nicole Mans, Haldimand Norfolk Community Seniors Support Services, provided an overview of the Empowering Dementia-Friendly Communities Project.

**Recommendation 7**

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Tracy Gibbs, Project Manager, Hamilton Council on Aging Re: Empowering Dementia-Friendly Communities (Hamilton, Haldimand) be received.

**CARRIED**

**F. MOTIONS OF CONSENT**

**Recommendation 8**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 CAO-M01-2022 Term of Council Priorities – January 2022

THAT Memorandum CAO-M01-2022 Term of Council Priorities – January 2022 be received.

- 2 CLE-01-2022 Appointment to the Diversity, Equity and Inclusion Advisory Committee

1. THAT Report CLE-01-2022 Appointment to the Diversity, Equity and Inclusion Advisory Committee be received;

2. AND THAT Rabiya Azeez be appointed as a member of the Diversity, Equity and Inclusion Advisory Committee, serving as a representative of the Accessibility Advisory Committee, until November 14, 2022.

- 3 ENV-01-2022 Annual Water Quality Reports  
THAT Report ENV-01-2022 Annual Water Quality Reports be received.
- 4 FCA-01-2022 Budget Reallocation – HCCC Office Renovation
  1. THAT Report FCA-01-2022 Budget Reallocation – HCCC Office Renovation be received;
  2. AND THAT the revised budgets as outlined in Report FCA-01-2022 be approved.
- 5 FIN-01-2022 Analysis of Assessment Update  
THAT Report FIN-02-2021 Analysis of Assessment Update be received.

**CARRIED**

## **G. 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-02-2022 Grand River Conservation Authority 2022 Municipal Levy  
**Recommendation 9**  
Moved By: Councillor Dalimonte  
Seconded By: Councillor Corbett  
THAT Report PDD-02-2022 Grand River Conservation Authority 2022 Municipal Levy, be received.  
**CARRIED**
  - 1.2 CDP-01-2022 Community Halls – Pandemic-Associated Compensation (Third Quarter Report)  
**Recommendation 10**  
Moved By: Councillor Shirton  
Seconded By: Councillor Patterson
    1. THAT Report CDP-01-2022 Community Halls – Pandemic-Associated Compensation (Third Quarter Report) be received;
    2. AND THAT the volunteer Boards of Directors managing Haldimand County's 18 Community Halls be reimbursed for actual operating costs for the third quarter of 2021, less 65% of any rental revenues received during the quarter, to an upset total amount of \$18,180;

3. AND THAT reimbursement payments outlined in Report CDP-01-2022 be funded from the provincial Safe Restart Program grant and continue to be reported on a quarterly basis.

**CARRIED**

1.3 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 ENG-01-2022 Smithville Road and Caistorville Road, Canborough Speed Limit Reductions

**Recommendation 11**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report ENG-01-2022 Smithville Road and Caistorville Road, Canborough Speed Limit Reductions be received;
2. AND THAT the Rate of Speed By-law be amended to create 50 km/h speed limit zones in the hamlet of Canborough as follows:

Street	From	To	Speed Limit
Smithville Road	Caistorville Road	A point 400 meters east of Caistorville Road	50 km/h
Caistorville Road	Smithville Road	A point 235 metres north of Smithville Road	50 km/h

**CARRIED**



### 3.2 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 FIN-02-2022 Interim Tax Levy and Temporary Borrowing for the Year 2022

#### **Recommendation 12**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report FIN-02-2022 Interim Tax Levy and Temporary Borrowing for the Year 2022 be received;
2. AND THAT the 2022 combined interim tax rates, as identified in Attachment #1, be adopted;
3. AND THAT the 2022 Interim Tax Levy be due and payable in two equal installments, on March 31<sup>st</sup>, 2022 and May 31<sup>st</sup>, 2022;
4. AND THAT the rate of penalty and interest for 2022 be set at 1.25% per month (15% per annum);
5. AND THAT a by-law be presented for enactment to authorize an Interim Tax Levy for 2022 based on the tax rates set out in Report FIN-02-2022;
6. AND THAT authority be delegated to the Treasurer to adjust an individual property owner's interim taxes for 2022, if required, in the event that the taxes would be too low or too high in relation to the estimated total annual taxes for 2022, in accordance with Section 317(9) of the Municipal Act;
7. AND THAT a Temporary Borrowing By-law be presented for enactment to set the limit for borrowing certain sums, until revenues are received, to meet current expenditures for the year.

**CARRIED**

### 4.2 Other Business

None.

## 5 CORPORATE & SOCIAL SERVICES

Deputy Mayor Corbett, Chair of Corporate & Social Services, resumed the Chair for the remainder of the meeting.

Councillor Dalimonte left the meeting at 2:48 p.m.

5.1 LSS-01-2022 Joint and Several Liability

**Recommendation 13**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report LSS-01-2022 Joint and Several Liability be received;
2. AND THAT a letter, similar to the draft version included in Attachment #2, be sent from the Mayor's Office to the Ministry of the Attorney General and copied to the Association of Ontario Municipalities.

**CARRIED**

5.2 Other Business

None.

6 CORPORATE AFFAIRS

6.1 Other Business

None.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

1 Motion to Dissolve Ontario Land Tribunal

**Recommendation 14**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

**THAT Council supports the concept of dissolving the Ontario Land Tribunal, and a revised draft motion will be presented at the February 14, 2022 Council meeting.**

**CARRIED**

2 Request to Appear as Delegation at the February 14, 2022 Council Meeting

**Recommendation 15**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT Stephen Armstrong, representing Empire Communities, be listed as a delegation for the February 14, 2022 Council meeting to speak to a proposal for a new planned community in Nanticoke.

**CARRIED**

**K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

The following item was highlighted:

- Phase 2 of the Official Plan Update is on target to be finalized in the spring.

**L. CLOSED SESSION**

**Recommendation 16**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 3:05 p.m. closed to the public, to discuss:

**a proposed or pending acquisition or disposition of land by the municipality or local board**

- 1 CDS-M01-2022 Potential Parkland Purchase

**CARRIED**

**Recommendation 17**

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 3:31 p.m. and reconvene in open session.

**CARRIED**

**M. MOTIONS ARISING FROM CLOSED SESSION**

**Recommendation 18**

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

1. THAT Memorandum CDS-M01-2022 Potential Parkland Purchase be received and remain confidential;

2. AND THAT staff be directed to proceed with the parkland purchase proposal described in Memorandum CDS-M01-2022;
3. AND THAT the Mayor and the Clerk be authorized to execute all necessary legal documents associated with any land purchase.

**CARRIED**

**N. ADJOURNMENT**

**Recommendation 19**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 3:33 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK