



**Haldimand**  
County

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

**Date:** March 29, 2022  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building

**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. Jamieson, Director, Human Resources  
M. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
D. Pressey, Director, Roads Operations  
A. Crosbie, Planner  
A. Cull, Supervisor, Development Services  
L. Romanuk, Manager, Economic Development & Tourism  
S. Sawyer, Senior Community Partnership Liaison  
S. VanDalen, Manager, Planning & Development  
T. Cassidy, Council Services Coordinator

**A. CALL TO ORDER**

Mayor Hewitt called the Council in Committee meeting to order at 9:33 a.m.

**B. ROLL CALL**

The Mayor and all Members of Council were in attendance.

**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 April 4, 2022 Council meeting.

1 PDD-04-2022 Information Report – Zoning By-law Amendment to Permit Townhouse Development

A. Cull presented the report, noting that a recommendation report is anticipated to come to the May 10, 2022 Council in Committee meeting.

Norm Stephens expressed concerns related to the number of units in the proposed development in relation to the surrounding neighbourhood.

Bonnie Hart spoke to concerns regarding traffic, safety and parking issues.

Julie Drinkwater was present on behalf of her father and Jacqueline Jones. Ms. Drinkwater expressed concerns related to parking and traffic issues. Concerns regarding the affect the proposed development will have on future developments and property sales were also noted.

Russ Hart spoke to concerns regarding population density and the proposed location for the garbage collection area.

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 Corbett

Seconded By: Councillor Lawrence

THAT Report PDD-04-2022 Information Report – Zoning By-law Amendment to Permit Townhouse Development be received.

**CARRIED**

**Recommendation 2**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the correspondence from the following individuals Re: Report PDD-04-2022 be received:

- Jacqueline Jones dated March 28, 2022;
- Sheila Dickhout dated March 28, 2022.

**CARRIED**

2 PDD-11-2022 Zoning By-law Amendment for Oversized Accessory Building

A. Crosbie presented the report.

Jordan Chang, proponent, was present to respond to questions.

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 Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report PDD-11-2022 Zoning By-law Amendment for Oversized Accessory Building be received;
2. AND THAT application PLZ-HA-2021-211 to amend the Haldimand County Zoning By-law HC 1-2020 to add a special provision to the zoning of the subject lands to permit the construction of an oversized residential accessory building **and restrict use to personal storage only**, and to add a Holding (H) provision be approved for the reasons outlined in Report PDD-11-2022;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2020), conforms to the general intent of the Haldimand County Official Plan and Haldimand County Zoning By-law HC 1-2020, and is desirable for the appropriate development of the subject lands;
4. AND THAT the by-law attached to Report PDD-11-2022 to amend the Haldimand County Zoning By-law HC 1-2020 be presented for enactment;
5. AND THAT the Holding (H) Provision Removal By-law attached to Report PDD-11-2022 be presented for enactment, and the General Manager of Community and Development Services be granted authority to remove the Holding Provision when all conditions relating to the matter have been satisfactorily addressed.

**CARRIED**

Mayor Hewitt resumed the Chair for this portion of meeting.

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

None.

## **F. MOTIONS OF CONSENT**

### **Recommendation 4**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 FIN-04-2022 Remuneration and Expenses for Members of Council and Board Appointees for 2021

THAT Report FIN-04-2022 Remuneration and Expenses for Members of Council and Board Appointees for 2021 be received.

- 2 LSS-04-2022 4th Quarter Insurance Activity - 2021

THAT Report LSS-04-2022 4th Quarter Insurance Activity Report - 2021 be received.

- 3 LSS-06-2022 Purchasing Activity July to December 2021

THAT Report LSS-06-2022 Purchasing Activity July to December 2021, 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 CDP-02-2022 Fields & Parks Management Request – Dry Lake Saddle Club

### **Recommendation 5**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report CDP-02-2022 Fields & Parks Management Request – Dry Lake Saddle Club be received;
2. AND THAT the Dry Lake Saddle Club be authorized to manage the ongoing operations and maintenance of Decewsville Park;
3. AND THAT a grant, in the amount of \$4,400 for 2022, calculated in keeping with Haldimand County's Fields & Parks Management Policy 2019-04, be approved;

4. AND THAT the Mayor and Clerk be authorized to execute the Memorandum of Understanding, attached to Report CDP-02-2022, with the Dry Lake Saddle Club to operate and maintain Decewsville Park;
5. AND THAT a request to install a small playground in Decewsville Park be considered as a new initiative through future Capital Budget deliberations;
6. AND THAT the costs associated with changes outlined in Report CDP-02-2022 be approved and considered as a Council-approved initiative in the 2022 Tax Supported Operating Budget.

**CARRIED**

1.2 CDP-03-2022 Community Hall Emergency Repair – Haldimand Agricultural Community Centre

**Recommendation 6**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report CDP-03-2022 Community Hall Emergency Repair – Haldimand Agricultural Community Centre be received;
2. AND THAT the replacement of two furnaces at the Haldimand Agricultural Community Centre be approved to an upset amount of \$11,000.00;
3. AND THAT funding for the project, from the Capital Replacement Reserve (CRR) – Community Halls, be approved to an upset limit of \$11,000.00;
4. AND THAT the Revised Budget, as outlined in Report CDP-03-2022, be approved.

**CARRIED**

1.3 CDP-04-2022 Fields & Parks Management Request – Friends of LaFortune Park Maintenance

**Recommendation 7**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CDP-04-2022 Fields & Parks Management Request – Friends of LaFortune Park be received;
2. AND THAT the Friends of LaFortune Park be authorized to manage ongoing maintenance operations of two trails and several amenities within LaFortune Park;

3. AND THAT a grant, in the amount of \$3,900, calculated in keeping with Haldimand County's Fields & Parks Management Policy 2019-04, be approved;
4. AND THAT the Mayor and Clerk be authorized to execute the attached Memorandum of Understanding with the Friends of LaFortune Park for limited maintenance responsibilities within LaFortune Park;
5. AND THAT the costs associated with changes outlined in Report CDP-04-2022 be approved and considered as a Council-approved initiative in the 2022 Tax Supported Operating Budget.

**CARRIED**

1.4 CDP-05-2022 Community Halls Emergency Repairs – Selkirk Centennial Community Centre and Cayuga Kinsmen Community Centre

**Recommendation 8**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CDP-05-2022 Community Halls Emergency Repairs – Selkirk Centennial Community Centre and Cayuga Kinsmen Community Centre be received;
2. AND THAT the replacement of two furnaces at the Selkirk Centennial Community Centre be approved to an upset amount of \$7,790.00;
3. AND THAT the installation of a fire separation wall in the Cayuga Kinsmen Community Centre—as ordered by Emergency Services—be approved to an upset amount of \$7,340.00;
4. AND THAT funding for the projects, from the Capital Replacement Reserve (CRR) – Community Halls, be approved to an upset limit of \$15,130.00;
5. AND THAT the Revised Budget, as outlined in Report CDP-05-2022, be approved.

**CARRIED**

1.5 EDT-03-2022 Downtown Area Community Improvement Plan – 106 Lock Street East, Dunnville

**Recommendation 9**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report EDT-03-2022 Downtown Area Community Improvement Plan – 106 Lock Street East, Dunnville be received;

2. AND THAT the project as outlined in Report EDT-03-2022 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$12,982;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

**CARRIED**

1.6 EDT-04-2022 Business Improvement Area Board of Management Appointments for Caledonia

**Recommendation 10**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report EDT-04-2022 Business Improvement Area Board of Management Appointments for Caledonia be received;
2. AND THAT Memorandum EDT-M01-2022 Addendum to EDT-04-2022 Business Improvement Area Board of Management Appointments for Caledonia be received and remain confidential;
3. AND THAT the following individuals be appointed to the Caledonia Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council: **Abhi Patel, Krista Jefferson, Steve Hayward.**

**CARRIED**

1.7 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 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-03-2022 Application for Assessment & Tax Adjustments as of February 2022

**Recommendation 11**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report FIN-03-2022 Applications for Assessment and Tax Adjustments, as of February 2022, be received;
2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$44,258.15 as detailed in Attachment 1 to Report FIN-03-2022.

**CARRIED**

4.2 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

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

5.1 CEC-01-2022 Proposed Amendments to Hired Vehicle Licensing By-Law

**Recommendation 12**

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

1. THAT Report CEC-01-2022 Proposed Amendments to Hired Vehicle Licensing By-Law be received;
2. AND THAT the proposed increase to Hired Vehicle Fares (Schedule A) be approved for reasons outlined in CEC-01-2022;
3. AND THAT a by-law be presented to amend Hired Vehicle Licensing By-law 2139/20 as outlined in Report CEC-01-2022.

**CARRIED**



## 5.2 CSS-01-2022 Review of COVID-19 Vaccination Policies

### **Recommendation 13**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report CSS-01-2022 Review of COVID-19 Vaccination Policies be received;
2. AND THAT the Haldimand County Vaccination Policy be rescinded in its entirety;
3. AND THAT the Haldimand County Paramedic Service COVID-19 Vaccination Policy be amended to remove the requirement for mandatory vaccination, and all provisions associated directly to that requirement, while maintaining the requirement for new hires to be fully vaccinated (two doses);
4. AND THAT the Grandview Lodge COVID-19 Vaccination Policy be maintained including the requirement for new hires to be fully vaccinated (two doses), with the minor housekeeping changes and removal of redundancies such as Ministry reporting requirements, and that staff report back to Council if evidence supports changes to the policy from a resident safety and a workforce management perspective.

**CARRIED**

## 5.3 LSS-03-2022 Insurance Renewal Update

### **Recommendation 14**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report LSS-03-2022 Insurance Renewal Update be received;
2. AND THAT a \$50 million excess property insurance policy at a cost of \$63,720 including tax, to obtain a total of \$150 million in property insurance coverage as part of the 2022 Municipal Insurance Program, be considered during the 2022 Tax Supported Operating Budget deliberations.

**CARRIED**

## 5.4 LSS-05-2022 Insurance Claims in Litigation - 2021

### **Recommendation 15**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report LSS-05-2022 Insurance Claims in Litigation 2021 be received;

2. AND THAT Memorandum LSS-M01-2022 be received and remain confidential.

**CARRIED**

## 5.5 Other Business

### 5.5.1 Update on Sale of Social Housing Units Related to Haldimand Norfolk Housing Corporation (HNHC) Regeneration Plan

C. Case provided an update on the Council-approved housing project on Ramsey Drive in Dunnville, noting that staff will continue to communicate with the Service Manager to emphasize the importance of selling the identified units before the project advances further and while the real estate market is favourable.

## 6 CORPORATE AFFAIRS

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

### 6.1 CLE-03-2022 Amendment to Election Protocol Policy 2003-07

#### **Recommendation 16**

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report CLE-03-2022 Amendment to Election Protocol Policy 2003-07 be received;
2. AND THAT Election Protocol Policy 2003-07 be amended as outlined in Report CLE-03-2022;
3. AND THAT authority be delegated to the Senior Management Team to approve any future minor or housekeeping amendments to the Election Protocol Policy 2003-07.

**CARRIED**

## 6.2 Other Business

### 6.2.1 Motion Re: 2022 the Year of the Garden

**Recommendation 17**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT staff be directed to undertake celebratory plantings on County properties to support “2022 the Year of the Garden” initiative, within the existing horticultural program;
2. AND THAT staff be directed to arrange a local garden contest to celebrate “2022 the Year of the Garden”.

**CARRIED**

6.2.2 Feasibility of Installation of Bulk Water Depot at New Caledonia EMS Station

This item will be placed on the April 4, 2022 Council meeting agenda.

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

None.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

None.

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

The following items were highlighted:

- Provincial Appointment Vacancies on Police Services Board;
- Correspondence from Allies of Onkwehonwe Re: Brian Haggith;
- OPP Overtime Hours.

**L. CLOSED SESSION**

None.

**M. MOTIONS ARISING FROM CLOSED SESSION**

None.

**N. ADJOURNMENT**

**Recommendation 18**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 12:00 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK