



**Haldimand**  
County

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

**Date:** April 19, 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  
M. Jamieson, Director, Human Resources  
M. Merritt, General Manager, Financial & Data Services  
D. Pressey, Director, Roads Operations  
K. Franklin, Acting General Manager, Engineering & Capital Works  
J. Gallagher, Manager, Emergency Services/Fire Chief  
M. Lloyd, Property Coordinator  
L. Romanuk, Manager, Economic Development & Tourism  
K. Schmitz, Manager, Community Development & Partnerships  
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 9:31 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 25, 2022 Council meeting.

### **1 PDD-13-2022 Zoning By-law Amendment as a Condition of Consent – Smith-Almas**

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 Dalimonte

Seconded By: Councillor Corbett

1. THAT Report PDD-13-2022 Zoning By-law Amendment as a Condition of Consent – Smith-Almas be received;
2. AND THAT application PLZ-HA-2022-004 to amend Haldimand County Zoning By-law HC 1-2020 to prohibit future residential development and home occupation opportunities on the severed farmlands, be approved for reasons outlined in Report PDD-13-2022;
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-13-2022 be presented for enactment.

**CARRIED**

Mayor Hewitt resumed the Chair for this portion of the meeting.

## **F. MOTIONS OF CONSENT**

None.

## **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-14-2022 Removal of Holding Provision – 46 Johnson Road

**Recommendation 2**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report PDD-14-2022 Removal of Holding Provision – 46 Johnson Road be received;
2. AND THAT the request to remove a Holding (H) provision from the zoning of the subject lands to allow for the construction of a single family dwelling be approved for reasons outlined in Report PDD-14-2022;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020) and conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2020), Haldimand County Official Plan, and Haldimand County Zoning By-law HC 1-2020;
4. AND THAT the Holding (H) provision by-law attached to Report PDD-14-2022 be presented for enactment.

**CARRIED**

1.2 PDD-15-2022 Removal of a Holding (H) Provision – 81 Lakeridge Blvd.

**Recommendation 3**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report PDD-15-2022 Removal of a Holding (H) Provision – 81 Lakeridge Blvd. be received;
2. AND THAT the by-law attached to Report PDD-15-2022 for the removal of a Holding (H) Provision be presented for enactment;
3. AND THAT the proposal is deemed consistent with the Provincial Policy Statement 2020 and Provincial Growth Plan 2020, and other matters of provincial interest.

**CARRIED**

1.3 PDD-16-2022 Official Plan Review – Update Information Report

Matt Reniers, Consultant, was present virtually to respond to questions.

#### **Recommendation 4**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-16-2022 Official Plan Review – Update Information Report be received;
2. AND THAT staff conduct a workshop at the May 31<sup>st</sup> Council in Committee meeting to provide a detailed overview of the final draft policies, including rationale, benefits and analysis of specific requests.

**CARRIED**

#### 1.4 PDD-17-2022 Development Technologist Proposed Labour Market Wage Adjustment

#### **Recommendation 5**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report PDD-17-2022 Development Technologist Proposed Labour Market Wage Adjustment be received;
2. AND THAT for reasons outlined in Report PDD-17-2022 and in accordance with Article 21.5 of the CUPE Local 4700 collective agreement, a Labour Market Wage Adjustment (premium) be approved for the position of Development Technologist on the basis of an additional \$8.00 per hour, effective April 25, 2022;
3. AND THAT the premium be applied to the subject position's applicable hourly wage rate (start rate, 12 months, 24 months or job rate), as outlined in Schedule A to the CUPE Local 4700 collective agreement, after application of the approved annual economic adjustment;
4. AND THAT the premium be applied to the wage rate of all incumbents as well as new hires, to the subject position;
5. AND THAT the 2022 Tax Supported Operating Budget reflect the cost of the labour market wage adjustment as a Council Approved Initiative.

**CARRIED**

#### 1.5 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-02-2022 All Way Stop Request – Nanticoke Creek Parkway and Willow Glen Drive - Townsend

#### **Recommendation 6**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report ENG-02-2022 All Way Stop Request – Nanticoke Creek Parkway and Willow Glen Drive - Townsend be received;
2. AND THAT an all way stop condition be installed at the intersection of Nanticoke Creek Parkway and Willow Glen Drive, Townsend.

**CARRIED**

### 3.2 ENG-03-2022 Budget Revision – 2022 Surface Treatment Program

#### **Recommendation 7**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT Report ENG-03-2022 Budget Revision – 2022 Surface Treatment Program be received;
2. AND THAT the revised budget as outlined in Report ENG-03-2022 be approved.

**CARRIED**

### 3.3 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-05-2022 Development Charges – 2022 Rate Adjustment

###### **Recommendation 8**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report FIN-05-2022 Development Charges – 2022 Rate Adjustment be received;
2. AND THAT a by-law be presented for enactment, effective May 14, 2022, to reflect the Development Charges as outlined in Report FIN-05-2022.

**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 LSS-07-2022 Conveyance of Dixon Street, Cayuga

This item was deferred for consideration until after the Closed Session portion of the meeting.

##### 5.2 LSS-08-2022 Road Closure and Conveyance, Part of South Talbot Road, Dunnville

###### **Recommendation 9**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report LSS-08-2022 Road Closure and Conveyance, Part of South Talbot Road, Dunnville be received;
2. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-08-2022 and legally described as PIN 38218-0065; PT RDAL BTN CON 3 AND CON 4 S TALBOT RD NORTH CAYUGA PT 2 18R5966, S/T the interest of the Municipality; Haldimand County, be stopped up, closed and declared surplus to all County needs;

3. AND THAT the subject road allowance, as shown in yellow on Attachment #1 to LSS-08-2022 and legally described as PIN 38218-0065; PT RDAL BTN CON 3 AND CON 4 S TALBOT RD NORTH CAYUGA PT 2 18R5966, S/T the interest of the Municipality; Haldimand County, be sold to the abutting land owner, Summerhill Resorts Ltd. for a purchase price of \$15,862.50 plus HST plus costs of the closure and conveyance;
4. AND THAT public notice of the proposed closure and conveyance be given;
5. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

**CARRIED**

5.3 Other Business

None.

6 CORPORATE AFFAIRS

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

6.1 Other Business

None.

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

1 CDS-01-2022 Community and Development Services 2021 Annual Summary

M. Evers provided an overview of each division, highlighting 2021 accomplishments and 2022 objectives.

**Recommendation 10**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT Report CDS-01-2022 Community and Development Services 2021 Annual Summary be received.

**CARRIED**

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

None.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

- 1 Resolution from the Township of Woolwich dated March 8, 2022 Re:  
Mental Health Supports

**Recommendation 11**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Council supports the resolution from the Township of Woolwich, dated March 8, 2022, Re: Mental Health Supports.

**CARRIED**

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

None.

**L. CLOSED SESSION**

**Recommendation 12**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 11:49 a.m. closed to the public, to discuss:

**labour relations or employee negotiations**

- 1 HRD-03-2022 OPSEU Update and Bargaining Parameters

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

- 2 LSS-M03-2022 Additional Information Related to Report LSS-07-2022  
Conveyance of Dixon Street, Cayuga

**CARRIED**



**Recommendation 13**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 11:59 a.m. and reconvene in open session.

**CARRIED**

**M. MOTIONS ARISING FROM CLOSED SESSION**

**Recommendation 14**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report LSS-07-2022 Conveyance of Dixon Street, Cayuga be received;
2. AND THAT Memorandum LSS-M03-2022 Additional Information Related to Report LSS-07-2022 be received as information and remain confidential;
3. AND THAT staff proceed with **Option #3** as outlined in confidential Memorandum LSS-M03-2022 for the property legally described as PIN 38224-0099 Dixon Street Twp of North Cayuga W of Grand River SW of River Road, SE of HC42989, NW of HC204319; Haldimand County PIN 38224-0100 Dixon Street Twp of North Cayuga W of Grand River SE & NW of HC42989 N of Pt 2 HC202849, SW of HC204319; Haldimand County;
4. AND THAT a by-law be presented to authorize the sale, if applicable;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

**CARRIED**

**Recommendation 15**

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

1. THAT Report HRD-03-2022 SEIU Bargaining Parameters be received and remain confidential;
2. AND THAT staff be directed to negotiate a collective agreement with the Ontario Public Service Employees Union (OPSEU) in accordance with the parameters outlined in Report HRD-03-2022.

**CARRIED**

**N. ADJOURNMENT**

**Recommendation 16**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 12:01 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK