



**Haldimand**  
County

**THE CORPORATION OF HALDIMAND COUNTY  
SPECIAL COUNCIL MINUTES**

**Date:** May 19, 2020  
**Time:** 9:30 A.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. Jamieson, Director, Human Resources  
M. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
L. Romanuk, Manager, Economic Development & Tourism  
S. VanDalen, Manager, Planning & Development  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 9:30 a.m.

**ROLL CALL**

The Mayor and all Members of Council were in attendance.

**DISCLOSURES OF PECUNIARY INTEREST**

None.

## **PROCEDURAL MOTION**

### **Resolution 88-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT, in order to facilitate that all committee and council business be conducted through a Special Council meeting during the COVID-19 declared emergency, section 11.4 of the Procedural By-law be waived to allow members to speak more than twice to any motion;
2. AND THAT the Chair of Public Meetings for Planning Applications be authorized to preside over the public meetings included in the Special Council agenda.

**CARRIED**

## **PUBLIC MEETING FOR PLANNING APPLICATIONS**

Councillor Shirton, 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 today's Special Council meeting.

### **1 PDD-10-2020 Zoning Amendment to Permit a Garden Suite - Sicurella**

S. VanDalen presented the report. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

### **2 PDD-11-2020 Zoning Amendment as a Condition of Consent - Vos**

S. VanDalen presented the report. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

### **3 PDD-12-2020 Zoning By-law Amendment for a Condition of Consent - Holt**

S. VanDalen presented the report. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

### **4 PDD-14-2020 Official Plan and Zoning By-law Amendment to Permit a Millwork and Carpentry Business - Smelser**

S. VanDalen presented the report. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

- 5 PDD-16-2020 Official Plan and Zoning By-law Amendment to Permit an Expansion to Battlefield International

S. VanDalen presented the report. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

## **MOTIONS OF CONSENT**

### **Resolution 89-20**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1 PDD-13-2020 Removal of Holding Provision - Barnett
  1. THAT Report PDD-13-2020 Removal of Holding Provision - Barnett be received;
  2. AND THAT the request to remove a 'Holding – "H"' provision from the zoning of the subject lands be approved for reasons outlined in Report PDD-13-2020;
  3. AND THAT the removal of holding by-law attached to Report PDD-13-2020 be presented for enactment;
  4. AND THAT the authorizing by-law attached to Report PDD-13-2020 be presented for enactment;
  5. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan and other matters of provincial interest.
- 2 CLS-03-2020 Integrity Commissioner Annual Report

THAT Report CLS-03-2020 Integrity Commissioner Annual Report be received as information.
- 3 GVL-01-2020 Grandview Lodge Quarterly Update
  1. THAT Report GVL-01-2020 Grandview Lodge Quarterly Update be received;
  2. AND THAT authority be delegated to the General Manager, Corporate and Social Services to receive quarterly quality reports for Grandview Lodge, provided that an annual report is presented to Council outlining the required organizational practices undertaken by Grandview Lodge for accreditation purposes.

**CARRIED**

## DEPARTMENTAL STAFF REPORTS

### 1 EDT-01-2020 Farmers Market By-law Update

#### **Resolution 90-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

1. THAT Report EDT-01-2020 Farmers Market By-law Update be received;
2. AND THAT the by-law attached to Report EDT-01-2020 be presented for enactment;
3. AND THAT an amendment to the Mobile Food Premise By-law No. 1339/13, exempting mobile food premises located at Farmers Markets from the licensing requirements, be presented for enactment.

**CARRIED**

### 2 EDT-02-2020 Seasonal Sidewalk and On-Street Patio Program

#### **Resolution 91-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report EDT-02-2020 Seasonal Sidewalk and On-Street Patio Program be received;
2. AND THAT the Seasonal Sidewalk and On-Street Patio Program as outlined in Attachment #1 to Report EDT-02-2020 be approved;
3. AND THAT authority be delegated to the General Manager of Community and Development Services to approve applications and required permits to allow the use of Municipal property for seasonal patios, and also the authority to revoke a permit based on non-compliance with parameters of the Seasonal Sidewalk and On-Street Patio Program or on the basis of emergency construction that requires removal of the patio;
4. AND THAT where a permit to allow an establishment to use municipal property for seasonal patios has been issued, the Clerk be authorized to provide a letter of non-objection for related applications for Temporary Extension of a Liquor Sales Licence through the Alcohol and Gaming Commission of Ontario;
5. AND THAT the revenues associated with this change be approved, and incorporated into the 2020 Tax Supported Operating Budget as a Council Approved Initiative.

**CARRIED**

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

1 HRD-05-2020 Employee Benefit Plan Renewals 2020

1.1 Abbi O'Neill, Account Executive, Mosey & Mosey

Ms. O'Neill was available remotely to respond to questions.

### **Resolution 92-20**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report HRD-05-2020 Employee Benefit Plan Renewals 2020 be received;
2. AND THAT Memorandum HRD-M01-2020 Addendum to Report HRD-05-2020 Employee Benefit Plan Renewals 2020 be received and remain confidential;
3. AND THAT Sun Life's monthly employee benefit plan renewal premium rates, plus applicable taxes, identified as "Negotiated Renewal Costs" in Attachment #1 to Closed Session Memorandum HRD-M01-2020, be approved effective July 1, 2020;
4. AND THAT \$56,525 be withdrawn from the surplus funds held in the Sun Life Deposit fund in order to receive the applicable Ontario Retail Sales Tax rebate for the 2017 policy year, with the refunded amount to be transferred to the Employee Benefits Reserve Fund.

**CARRIED**

## **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

3 EDT-06-2020 Request to Support Projects for the Natural Gas Expansion Support Program

### **Resolution 93-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

1. THAT Report EDT-06-2020 Request to Support Projects for the Natural Gas Expansion Support Program be received;
2. AND THAT the following resolution be endorsed:

WHEREAS Haldimand County has identified opportunities for natural gas expansion and growth in Lake Erie Industrial Lands (Nanticoke) and Dunnville area given their strategic location;

AND WHEREAS existing natural gas infrastructure in Nanticoke, specifically the Lake Erie Industrial lands and Dunnville areas is limited and is a detriment to expanding existing businesses or attracting new large customers;

AND WHEREAS the Lake Erie Industrial Lands were recently identified by the Province of Ontario as provincially significant employment lands;

AND WHEREAS the communities of Featherstone and Springvale are currently without natural gas service and the residents of both areas and Haldimand County are supportive of obtaining natural gas service to these residents;

AND WHEREAS having limited access to natural gas puts Haldimand County at a distinct disadvantage to attracting new investment and making energy more affordable for rural residents;

AND WHEREAS Ontario's Natural Gas Expansion Support Program provides an opportunity for funding to help make natural gas expansion in Haldimand County more affordable for residents and businesses;

AND WHEREAS Enbridge Gas Inc. has recommended that Haldimand County's contribution toward the project costs equivalent to the municipal portion of property taxes recovered on the new infrastructure for a period of ten (10) years would demonstrate the community's support for the proposed project,

NOW THEREFORE BE IT RESOLVED THAT the two applications submitted by Enbridge Gas Inc. for the hamlets of Featherstone and Springvale be fully supported;

AND THAT an annual grant to Enbridge Gas Inc., equivalent to the annual incremental property tax that would be recovered on the new natural gas infrastructure for Featherstone and Springvale projects be approved for a period of 10 years;

AND THAT upon confirmation that Featherstone and Springvale projects are successful through the Natural Gas Expansion Support Program a Municipal Capital Facilities agreement and by-laws be established and presented to Council for endorsement;

AND THAT the two applications for Haldimand-Nanticoke and Haldimand-Dunnville, submitted by Enbridge Gas Inc. to the Natural Gas Expansion Support Program, be supported and the request for a financial contribution for the projects be supported in principle, with details of the County's financial support, in terms of both duration and amount, to be confirmed once project details are finalized;

AND THAT upon confirmation that the Haldimand-Nanticoke and Haldimand-Dunnville projects are successful through the Natural Gas Expansion Support Program a Municipal Capital Facilities agreement and by-laws will be established and presented to Council for endorsement;

AND THAT a copy of this resolution be forwarded along with the applications being made by Enbridge Gas Inc. to the Ontario government's Natural Gas Expansion Support Program;

AND THAT the Expression of Interest forms for anticipated increased gas capacity at the Lake Erie industrial lands and North Caledonia Employment lands, be approved.

**CARRIED**

4      ENG-01-2020 Expansion of Scope of Work – Caledonia Arterial Road Environmental Assessment, Design & Contract Administration

**Resolution 94-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report ENG-01-2020 Expansion of Scope of Work – Caledonia Arterial Road Environmental Assessment, Design and Contract Administration be received;
2. AND THAT the Caledonia Arterial Road study area be expanded to include an interchange at Sixth Line and the Highway 6 Bypass;
3. AND THAT a limited tendering award for additional Environmental Assessment, Design and Contract Administration, specific to a new interchange at Sixth Line to the Highway 6 Bypass, be approved as part of Contract ENG-74-2019 Caledonia Arterial Road Study to BT Engineering Inc., in the amount of \$202,700 including rebateable HST.

**CARRIED**

5      FDS-01-2020 Front Ending Financing Agreement

**Resolution 95-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

1. THAT Report FDS-01-2020 Front Ending Financing Agreement be received;
2. AND THAT the Mayor and Clerk be authorized to execute a final the Front Ending Financing Agreement consistent with that as outlined in Report FDS-01-2020;

3. AND THAT the recommended amendments to the Front Ending Financing Agreement Principles be approved as outlined in Report FDS-01-2020;
4. AND THAT the Revised Budget as outlined in Report FDS-01-2020 be approved.

**CARRIED**

- 6 FIN-04-2020 Remuneration and Expenses for Members of Council and Board Appointees for 2019

**Resolution 96-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT FIN-04-2020 Remuneration and Expenses for Members of Council and Board Appointees for 2019 report be received as information.

**CARRIED**

- 7 FIN-07-2020 Development Charges Reserve Funds Treasurer's Annual Statement for 2019

**Resolution 97-20**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report FIN-07-2020 Development Charges Reserve Funds – Treasurer's Annual Statements for 2019 be received;
2. AND THAT the Treasurer's Annual Statement of Development Charges Reserve Funds for 2019 be made publicly available on the Haldimand County website and upon request.

**CARRIED**

- 8 CAO-02-2020 Submission to Ministry of the Solicitor General - Community Safety and Policing Act Changes Relating to the Ontario Provincial Police

**Resolution 98-20**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CAO-02-2020 Submission to Ministry of the Solicitor General - Community Safety and Policing Act Changes Relating to the Ontario Provincial Police be received;

2. AND THAT the feedback as outlined in Report CAO-02-2020 be sent to the Ministry of the Solicitor General as the County feedback relating to the proposed regulations addressing O.P.P. policing provided to municipalities.

**CARRIED**

9 CAO-M02-2020 Declared Emergency Update

**Resolution 99-20**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Memorandum CAO-M02-2020 Declared Emergency Update be received as information.

**CARRIED**

**PUBLIC MEETING FOR PLANNING APPLICATIONS (CONTINUED AT 1:00 P.M.)**

Councillor Shirton, Chair of Public Meeting for Planning Applications, resumed the Chair for this portion of the meeting.

1 PDD-10-2020 Zoning Amendment to Permit a Garden Suite - Sicurella

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Resolution 100-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-10-2020 Zoning Amendment to Permit a Garden Suite – Sicurella be received;
2. AND THAT application PLZ-HA-2019-203 to pass a temporary use by-law for a period of ten years to permit a garden suite as a second dwelling be approved for reasons outlined in Report PDD-10-2020;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), Provincial Growth Plan (2019), and other matters of Provincial interest;
4. AND THAT the temporary use by-law attached to Report PDD-10-2020 be presented for enactment;

5. AND THAT the Holding 'H' provision removal by-law attached to Report PDD-10-2020 be presented for enactment and the General Manager of Community & Development Services be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
6. AND THAT the authorizing by-law attached to Report PDD-10-2020 be presented for enactment.

**CARRIED**

**2 PDD-11-2020 Zoning Amendment as a Condition of Consent - Vos**

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Resolution 101-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-11-2020 Zoning Amendment as a Condition of Consent – Vos be received;
2. AND THAT application PLZ-HA-2020-001 to amend the Town of Dunnville Zoning By-law 1-DU 80 by adding a special provision to Parts 1 and 2 of the subject lands to only permit these Parts to be used for access purposes; to rezone Part 2 from 'Agricultural (A)' Zone to 'Hazard Lands (HL)' Zone; and to rezone Part 3 to recognize the existing frontage and right interior side yard setback be approved for reasons outlined in Report PDD-11-2020;
3. AND THAT the proposal is deemed to be consistent with Provincial Policy Statement (2020), Provincial Growth Plan (2019), and other matters of Provincial interest;
4. AND THAT the by-law attached to Report PDD-11-2020 be presented for enactment.

**CARRIED**

**3 PDD-12-2020 Zoning By-law Amendment for a Condition of Consent - Holt**

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Resolution 102-20**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report PDD-12-2020 Zoning By-law Amendment for a Condition of Consent - Holt be received;
2. AND THAT application PLZ-HA-2019-189 to amend the Town of Haldimand Zoning By-law 1 H-86 to recognize reduced lot frontage for the severed lot and remove Special Provision 36.1 from the subject lands be approved for reasons outlined in Report PDD-12-2020;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020), and the Growth Plan (2019) for the Greater Golden Horseshoe;
4. AND THAT the by-law attached to Report PDD-12-2020 be presented for enactment.

**CARRIED**

**4 PDD-14-2020 Official Plan and Zoning By-law Amendment to Permit a Millwork and Carpentry Business - Smelser**

Michael Sullivan, agent for the applicant, indicated general support for the recommendations through a written submission.

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Resolution 103-20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report PDD-14-2020 Official Plan and Zoning By-law Amendment to Permit a Millwork and Carpentry Business - Smelser be received;
2. AND THAT application PLOP-HA-2019-162 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a millwork and carpentry business, be approved for the reasons outlined in Report PDD-14-2020;
3. AND THAT the by-law attached to Report PDD-14-2020 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;

4. AND THAT application PLZ-HA-2019-163 to amend the Town of Haldimand Zoning By-law 1-H 86 to add a millwork and carpentry business to the permitted uses on the subject property through a site specific zoning provision be approved for reasons outlined in Report PDD-14-2020;
5. AND THAT the Zoning By-law Amendment attached to Report PDD-14-2020 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PDD-14-2020 and the Site Plan Control By-law attached to the report be presented for enactment;
7. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan 2019 or other matters of provincial interest.

**CARRIED**

**5 PDD-16-2020 Official Plan and Zoning By-law Amendment to Permit an Expansion to Battlefield International**

Michael Sullivan, agent for applicant, indicated support for the recommendation through a written submission.

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Resolution 104-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-16-2020 Official Plan and Zoning By-law Amendment to Permit an Expansion to Battlefield International be received;
2. AND THAT application PLOP-HA-2020-002 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Rural Industrial' designation to facilitate expansion of the existing facility, be approved for the reasons outlined in Report PDD-16-2020;
3. AND that the by-law attached to Report PDD-16-2020 to adopt the Official Plan Amendment to the Haldimand County Official Plan be presented for enactment;
4. AND THAT application PLZ-HA-2020-003 to amend the Haldimand County Zoning By-law 1-H 86 from the Rural Commercial (CR) and the Agricultural (A) Zone to Rural Industrial (MR) to facilitate the expansion of the existing facility, be approved for the reasons outlined in Report PDD-16-2020;

5. AND THAT the by-law attached to report PDD-16-2020 to amend the Town of Haldimand Zoning By-law 1-H 86 be presented for enactment;
6. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan 2019 or other matters of provincial interests.

**CARRIED**

## **NEW BUSINESS**

- 1 Draft Motion Re: The Feasibility of Closing King William Street and Park Street at McClung Road

**Resolution 105-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT staff be directed to report back to a future Council in Committee meeting on the feasibility of closing King William Street and Park Street at McClung Road.

**CARRIED**

- 2 Draft Motion Re: Extending the No Parking Zone and Amending the Existing Parking Restrictions in Jarvis

**Resolution 106-20**

Moved By: Councillor Patterson

Seconded By: Councillor Corbett

THAT staff be directed to report back to a future Council in Committee meeting on extending the no parking zone on the east side of Craddock Boulevard to north of Peel Street and changing the existing parking on both sides of Craddock Boulevard from Talbot Street to Mary Jane Lane to year round alternate side parking.

**CARRIED**

- 3 Council Information Package

It was requested that the following items be included in the June 16, 2020 Special Council agenda for consideration:

1. Letter of Support for Conservation Authorities
2. Resolution from the Township of Mapleton Re: Request for the Province to Review the Farm Property Class Tax Rate Programme

## **APPROVAL OF PREVIOUS MEETING MINUTES**

- 1 Council Minutes - March 9, 2020

**Resolution 107-20**

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the minutes of the March 9, 2020 Council meeting be adopted as circulated.

**CARRIED**

- 2 Emergency Council Minutes – March 17, 2020

**Resolution 108-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

THAT the minutes of the March 17, 2020 Emergency Council meeting be adopted as circulated.

**CARRIED**

- 3 Special Council Minutes – April 21, 2020 (a.m.)

**Resolution 109-20**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the minutes of the April 21, 2020 (a.m.) Council meeting be adopted as circulated.

**CARRIED**

- 4 Committee of the Whole Minutes – April 21, 2020

**Resolution 110-20**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the minutes of the April 21, 2020 Committee of the Whole meeting be adopted as circulated, with the exception of the Recommendations 1 to 13 which were adopted at the April 21, 2020 (p.m.) Special Council meeting.

**CARRIED**

5 Special Council Minutes – April 21, 2020 (p.m.)

**Resolution 111-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the minutes of the April 21, 2020 (p.m.) Council meeting be adopted as circulated.

**CARRIED**

**BY-LAWS**

- 1 By-law 2159/20 to authorize the Mayor and the Clerk to prepare and enter into a Garden Suite Agreement with Terry Sicurella, Kevin Balesdent, Cozette Balesdent, Teresa Grant, and David Ambis
- 2 By-law 1180-HC/20 to authorize a temporary use of certain lands, building and structures for a prohibited use by Zoning By-law 1-H 86, as amended, in the name of Terry Sicurella and Kevin Balesdent
- 3 By-law 1181-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Terry Sicurella and Kevin Balesdent ('Holding "H"' provision removal)
- 4 By-law 1182-HC/20 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of John & Nancy Vos
- 5 By-law 1183-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Mitchell and Robin Holt
- 6 By-law 1184-HC/20 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, in the name of Christine Barnett ('Holding "H"' provision removal)
- 7 By-law 2160/20 to authorize the Mayor and the Clerk to execute a development agreement with Christine Barnett
- 8 By-law 1185-HC/20 to adopt Amendment Number HCOP-50 to the Haldimand County Official Plan by Kevin and Lauren Smelser
- 9 By-law 1186-HC/20 to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Kevin and Lauren Smelser
- 10 By-law 1187-HC/20-SP to amend Zoning By-law 1 H-86, as amended, of the Town of Haldimand in the name of Kevin and Lauren Smelser (Site Plan Control)

- 11 By-law 1188-HC/20 to adopt Amendment Number HCOP-53 to the Haldimand County Official Plan by Battlefield International Inc.
- 12 By-law 1189-HC/20 to amend the Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Battlefield International Inc.
- 13 By-law 2161/20 to authorize the Mayor and the Clerk to prepare and enter into a Development Agreement with Battlefield International Inc.
- 14 By-law 1190-HC/20 to designate lands within Registered Plan 18M-58, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 4, Blocks 136 and 137)
- 15 By-law 1191-HC/20 to designate lands within Registered Plan 18M-58, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 4, Blocks 138 and 139)
- 16 By-law 2162/20 to authorize the Mayor and Clerk to enter into a Site Plan Agreement with McClung Properties Ltd.
- 17 By-law 2163/20 to authorize the Mayor and the Clerk to prepare and enter into a Development Agreement with 15 Talbot Inc.
- 18 By-law 2164/20 to authorize the Mayor and the Clerk to prepare and enter into a Development Agreement with 1108991 Ontario Inc.
- 19 By-law 2165/20 to authorize the sale of certain lands legally described as Part of the South Part of Lot 17, Concession 7, Township of South Cayuga, being Part 3 on 18R-7816, Haldimand County
- 20 By-law 2166/20 to amend By-law No. 85/01 to appoint an additional Property Standards Officer (Victoria Forbes)
- 21 By-law 2167/20 to amend By-law No. 87/01 to appoint an additional weed inspector (Victoria Forbes)
- 22 By-law 2168/20 to amend By-law 1339/13 being a by-law to regulate the issuance of business licences for Mobile Food Premises
- 23 By-law 2169/20 to regulate Haldimand County Farmers Markets on Public Property
- 24 By-law 2170/20 to amend By-law 2097/19 User Fees and Service Charges By-law - Schedules "A" and "L"

**Resolution 112-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 24, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 113-20**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 24, 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**

1. Notice of Motion submitted by Councillor Lawrence Re: Speed Limit Reduction on McKenzie Road in Caledonia, to be considered at the June 16, 2020 Special Council meeting.
2. Notice of Motion submitted by Councillor Metcalfe Re: Speed Limit Reduction on Lakeshore Road, to be considered at the June 16, 2020 Special Council meeting.

**INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

The following items were highlighted:

- Donation of iPads and head sets for long-term care homes;
- The County applied for disaster recovery relief related to 2019 storm events - staff continue to follow up with the province and it may be awhile before a response is provided.

Mayor Hewitt left at 1:58 p.m. for the remainder of the meeting.

**CLOSED SESSION**

- 1 HRD-M01-2020 Addendum to Report HRD-05-2020 Employee Benefit Plan Renewals 2020
- 2 FIN-08-2020 Proposed Minutes of Settlement Related to Assessment Review Board Appeals

**Resolution 114-20**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report FIN-08-2020 Proposed Minutes of Settlement Related to Assessment Review Board Appeals be received and remain confidential;
2. AND THAT Haldimand County is agreeable to the settlement of the Assessment Review Board for roll number 2810-153-004-30034-0000 as outlined in Report FIN-08-2020, with the municipal share of the proposed refund absorbed within the Allowance for Tax Write-offs account;
3. AND THAT Haldimand County is agreeable to the settlement of the Assessment Review Board for roll numbers 2810-332-001-41600-0000, 2810-332-001-47520-0000 and 2810-332-001-47640-0000 as outlined in Report FIN-08-2020, with the municipal share of the proposed refund absorbed within the Allowance for Tax Write-offs account;
4. AND THAT the Treasurer be authorized to sign the Minutes of Settlement under Section 40 of the Assessment Act for appeals covering the years 2011 to 2020 for roll number 2810-153-004-30034-0000.
5. AND THAT the Treasurer be authorized to sign the Minutes of Settlement under Section 40 of the Assessment Act for appeals covering the years 2017 to 2020 for roll numbers 2810-332-001-41600-0000, 2810-332-001-47520-0000 and 2810-332-001-47640.

**CARRIED**

**CONFIRMING BY-LAW****Resolution 115-20**

Moved By: Councillor Corbett

Seconded By: Councillor Patterson

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

**CARRIED**

**Resolution 116-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

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 117-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 2:06 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK