



Date: November 2, 2020
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
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

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

REMEMBRANCE DAY RECOGNITION

In lieu of the annual Remembrance Day Ceremony, a compilation of videos was presented to recognize Remembrance Day.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - October 13, 2020

Resolution 211-20

Moved By: Councillor Dalimonte
Seconded By: Councillor Patterson

THAT the minutes of the October 13, 2020 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - October 27, 2020

Resolution 212-20

Moved By: Councillor Lawrence
Seconded By: Councillor Corbett

THAT the minutes of the October 27, 2020 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Council Information Package
 1. Discussion Re: Correspondence from the Corporation of Loyalist Township Re: Funding for Community Groups and Service Clubs Affected by Pandemic - It was requested that this item be included in the November 17, 2020 Council in Committee agenda.
 2. Discussion Re: Correspondence from the City of St. Catharines
 3. Discussion Re: Correspondence from the Township of Oro-Medonte Re: Request for Support from Mount St. Louis Moonstone/Skyline Horseshoe Resort and Hardwood Ski & Bike for their efforts to declare snowsports, skiing, and snowboarding, alpine and Nordic deemed essential in stage 2 - It was requested that this item be included in the November 17, 2020 Council in Committee agenda.

4. Discussion Re: Correspondence from Norfolk County Re: Illicit Cannabis Operations - It was requested that this item be included in the November 17, 2020 Council in Committee agenda.

BY-LAWS

- 1 By-law 2212/20 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 2097/19
- 2 By-law 2213/20 to amend By-law 302/02 to regulate parking within Haldimand County – Caledonia, in respect to snow clearing
- 3 By-law 2214/20 to authorize the sale of 4691 Highway 6, Hagersville, Haldimand County

Resolution 213-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 3, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 214-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 3, 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 Dalimonte Re: Options for Restricting On-Street Parking of Recreational Vehicles, to be considered at the November 17, 2020 Council in Committee meeting.
2. Notice of Motion submitted by Councillor Patterson Re: Additional Street Lights in the Village of Springvale, to be considered at the November 17, 2020 Council in Committee Meeting.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

The following items were highlighted:

- Traffic being detoured due to blockades.
- McKenzie Meadows developer is pursuing legal action against province and OPP - staff may bring back information for Council re: whether to also consider litigation.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 215-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 216-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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 217-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:34 p.m.

CARRIED

MAYOR

CLERK