THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES

Date: **April 26, 2021**
Time: **6:00 P.M.**
Location: **Haldimand County Administration Building**
Council Chambers

COUNCIL PRESENT
B. Corbett, Deputy Mayor
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
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

Please note: All members participated electronically in this meeting.

CALL TO ORDER

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

MOMENT OF SILENCE

Deputy Mayor Corbett opened the meeting with a moment of silence.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - April 6, 2021

2 Closed Session - Council Minutes - April 6, 2021

Resolution 54-21
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

1. THAT the minutes of the April 6, 2021 Council meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the April 6, 2021 Council meeting be adopted as circulated and remain confidential.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

1 Council in Committee Minutes - April 20, 2021

Resolution 55-21
Moved By: Councillor Patterson
Seconded By: Councillor Dalimonte

THAT the minutes of the April 20, 2021 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

1 LSS-M04-2021 Purchase of Lands for Retaining Wall – Nelles Street, York

Resolution 56-21
Moved By: Councillor Dalimonte
Seconded By: Councillor Metcalfe

THAT Memorandum LSS-M04-2021 Purchase of Lands for Retaining Wall – Nelles Street, York be received.

CARRIED

NEW BUSINESS

1 FLE-01-2021 Unscheduled Replacement Purchase of Damaged Engineering Vehicle

Resolution 57-21
Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

1. THAT Report FLE-01-2021 Unscheduled Replacement Purchase of Damaged Engineering Vehicle be received;
2. AND THAT the acceleration of the replacement of unit 12-0222 class 2c van as outlined in Report FLE-01-2021 be approved;
3. AND THAT the revised capital budget amendments as outlined in Report FLE-01-2021 be approved.

CARRIED

BY-LAWS

1 By-law 1223-HC/21 to amend Zoning By-law HC 1-2020 in the name of Sheppard Bros. Farm Ltd.

2 By-law 1224-HC/21 to amend Zoning By-law HC 1-2020 in the name of Barry and Patricia Koeppe

3 By-law 1225-HC/21 to amend Zoning By-law HC 1-2020, as amended, in the name of Barry and Patricia Koeppe ('Holding – "H"' provision removal)

4 By-law 1226-HC/21 to amend Zoning By-law HC 1-2020 in the names of David and Rochelle Pearson

5 By-law 1227-HC/21 to amend Haldimand County Zoning By-law HC 1-2020, as amended, in the name of Ronald McEachern

6 By-law 1228-HC/21 to amend Zoning By-law HC 1-2020, as amended, in the name of Scott Hoover

7 By-law 2250/21 to authorize the Mayor and the Clerk to enter into a Construction Agreement with 350 Argyle Street North GP Inc. (Empire) for infrastructure required within the Argyle Street road allowance, Caledonia

8 By-law 2251/21 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Lexee (Alexis) Giles)

9 By-law 2252/21 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Ryan Hunt)

10 By-law 2253/21 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Saige Kilpatrick-Huisman)

11 By-law 2254/21 for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws (Eric Thompson)

12 By-law 2255/21 to amend By-law 1942/18 to regulate the rate of speed on various roads throughout Haldimand County

13 By-law 2256/21 to amend By-law 1955/18 with an all-way stop at McKenzie Road and 4th Line, Caledonia

14 By-law 2257/21 to amend By-law 307/02 being a by-law to regulate parking in Haldimand County – Hagersville

15 By-law 2258/21 to amend By-law No. 2079/19, the Heavy Truck By-law by amending Reduced Load Limit Highways

16 By-law 2259/21 to further amend By-law No. 2042/19, as amended, respecting Development Charges on Lands within the Corporation of Haldimand County

17 By-law 2260/21 to ratify the Agreement of Purchase and Sale related to the purchase of part of Warner Nelles Tract for the purpose of completing capital works, and to authorize the execution of related documents

18 By-law 2261/21 to authorize the Mayor and Clerk to execute an agreement with Hearing Life Canada Ltd. for the lease of property and facilities located at Grandview Lodge, 657 Lock Street West, Dunnville

19 By-law 2262/21 to authorize the Mayor and Clerk to execute an agreement with Haldimand Norfolk Community Senior Support Services Inc. for the lease of property and facilities located at Grandview Lodge, 657 Lock Street West, Dunnville

Resolution 58-21
Moved By: Councillor Lawrence
Seconded By: Councillor Patterson

THAT By-laws 1 to 17, as listed on the agenda, and By-laws 18 to 19, as listed on the addendum, be hereby introduced and given a first and second reading.

CARRIED

Resolution 59-21
Moved By: Councillor Metcalfe
Seconded By: Councillor Dalimonte

THAT By-laws 1 to 17, as listed on the agenda, and By-laws 18 to 19, as listed on the addendum, 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

Councillor Metcalfe submitted a Notice of Motion Re: Reduction of Speed Limit on Kohler Road and Sweets Corner Road, to be considered at the May 11, 2021 Council in Committee meeting.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following items were highlighted:

- Paddle Art Tour Haldimand
- Mudcat Festival not moving forward
- Boat ramps will remain closed during lockdown

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 60-21
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

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

CARRIED

Resolution 61-21
Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

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 62-21
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:28 p.m.

CARRIED

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DEPUTY MAYOR

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CLERK