



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: May 17, 2021
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
M. Merritt, General Manager, Financial & Data Services
D. Pressey, Director, Roads Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

Please note: All members participated electronically in this meeting.

CALL TO ORDER

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

MOMENT OF SILENCE

Due to the virtual nature of the meeting, the moment of silence did not occur.

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 - April 26, 2021

Resolution 63-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the April 26, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - May 11, 2021
- 2 Closed Session - Council in Committee Minutes - May 11, 2021

Resolution 64-21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT the minutes of the May 11, 2021 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the May 11, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Motion Re: Issuance of Marriage Licences During Provincial Lockdown

Resolution 65-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the notice provisions of the Procedure By-law be waived in order to consider a motion regarding the issuance of marriage licences during the provincial lockdown.

CARRIED

Resolution 66-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT during the ongoing provincial lockdown, staff be directed to issue marriage licences on an appointment basis to Haldimand County residents who have a wedding date within 3 weeks of the licence appointment date.

CARRIED

2 Motion Re: Opening of Municipal Boat Ramps During Provincial Lockdown

Resolution 67-21

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the notice provisions of the Procedure By-law be waived in order to consider a motion regarding the opening of municipal boat ramps during the provincial lockdown.

CARRIED

Following discussion on the potential to open municipal boat ramps, no motion was presented.

3 Council Information Package

Discussion Re: Correspondence from The Town of Fort Erie to Premier Doug Ford Re: Province Investigating and Updating Source Water Protection Legislation - It was requested that this item be placed on the June 1, 2021 Council in Committee meeting agenda.

BY-LAWS

- 1 By-law 1229-HC/21 to amend Zoning By-law HC 1-2020 in the name of Greg and Melissa Dekkers
- 2 By-law 2264/21 to authorize the Mayor and the Clerk to execute a site plan agreement with HML Holdings Ltd.

- 3 By-law 2265/21 to authorize the Mayor and the Clerk to enter into a Site Plan Agreement with 2489295 Ontario Ltd. (Simplicity Air)
- 4 By-law 2266/21 to authorize the Mayor and Clerk to enter into a development agreement with 2231322 Ontario Ltd. for residential development
- 5 By-law 2267/21 to amend By-law 1942/18, the Rate of Speed By-law, for certain areas in Port Maitland

Resolution 68-21

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 5, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 69-21

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 5, 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

None.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following item was highlighted:

- H&SS Advisory Committee meeting - schedule changed to be more effective with communication.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 70-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 71-21

Moved By: Councillor Patterson

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 72-21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:56 p.m.

CARRIED

MAYOR

CLERK