



Date: September 26, 2022
Time: 6:00 P.M.
Location: Haldimand County Administration Building

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
D. Pressey, Director, Roads Operations
M. Fagan, Manager, Fleet Operations
J. Misner, Manager, Facilities & Parks Operations
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

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

B. MOMENT OF SILENCE

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

C. ROLL CALL

All Members of Council were in attendance except Mayor Hewitt.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - August 29, 2022
- 2 Closed Session - Council Minutes - August 29, 2022

Resolution 103-22

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the August 29, 2022 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the August 29, 2022 Council meeting be adopted as circulated and remain confidential.

CARRIED

F. PRESENTATIONS OF RECOGNITION

- 1 Al Krajcir, Coordinator, Fire Safety & Training Re: Retirement Certificate

G. DELEGATIONS

None.

H. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - September 20, 2022
- 2 Closed Session - Council in Committee Minutes - September 20, 2022

Resolution 104-22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the minutes of the September 20, 2022 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 20, 2022 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

I. UNFINISHED BUSINESS

- 1 PWO-01-2022 Public Works Operations 2021 Annual Report

Resolution 105-22

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Report PWO-01-2022 Public Works Operations 2021 Annual Report be received.

CARRIED

- 2 Motion Re: Renewable Energy

Resolution 106-22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. WHEREAS the Independent Electricity System Operator (IESO) has initiated the following procurement processes for new electricity resources to meet the needs of the Province of Ontario:
- IESO Expedited Procurement Process 1000W for commercial operation by 2025
 - IESO Long Term Request for Proposals 2500 MW for commercial operation by 2027;
2. AND WHEREAS the proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP:

Name of the Long-Term Reliability Project:	Hagersville Battery Energy Storage Park
Proponent:	Boralex Inc.
Technology of the Long-Term Reliability Project:	Battery Storage
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	300 MW

<p>Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:</p>	<p>38244-021738244-021838244-0219 (the “Municipal Lands”)</p>
--	---

3. AND WHEREAS pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;
4. AND WHEREAS pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;
5. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County authorizes entering into a Project Support Term Sheet with Boralex regarding this Battery Storage Proposal at the Hagersville Business Park;
6. AND THAT the Council of the Corporation of Haldimand County supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands;
7. AND THAT this resolution’s sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent’s Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP;
8. AND THAT though this resolution may impact the rank of the Proponent’s Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

CARRIED

J. NEW BUSINESS

- 1 ENG-M02-2022 Consolidated Stop Control By-law 2022

Resolution 107-22

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT Memorandum ENG-M02-2022 Consolidated Stop Control By-law 2022 be received.

CARRIED

- 2 Council Information Package

Discussion Re: Town of Kingsville Council Resolution #336-08292022 Bill 3, Strong Mayors, Building Homes Act, 2022 – It was requested that this item be place on the November 1, 2022 Council in Committee meeting agenda.

K. BY-LAWS

- 1 By-law 1321-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name Nighs Concrete Forming Inc. – ‘Holding – “H” provision removal
- 2 By-law 1322-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Nighs Concrete Forming Inc.
- 3 By-law 1323-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital – Holding – H provision removal
- 4 By-law 1324-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital Charitable Corporation - ‘Holding – “H” provision removal
- 5 By-law 1325-HC/22-SP to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital
- 6 By-law 1326-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital Charitable Corporation
- 7 By-law 1327-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital

- 8 By-law 1328-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Garden Acquisitions Corporation
- 9 By-law 2381/22 to amend By-law 307/02 being a by-law to regulate parking in Haldimand County - Jarvis and Caledonia
- 10 By-law 2382/22 to amend By-law 2356/22, a by-law to regulate the rates of speed in Haldimand County
- 11 By-law 2383/22 to regulate one-way traffic on East Edinburgh Square Road and West Edinburgh Square Road, Caledonia
- 12 By-law 2384/22 to amend By-law 302/02 to regulate parking with respect to snow clearing - Caledonia
- 13 By-law 2385/22 to regulate stop conditions throughout Haldimand County and repealing predecessor by-laws
- 14 By-law 2386/22 to amend By-law 2321/21 to change the closing date of the sale of lands known as 937 Broad Street East, Dunnville
- 15 By-law 2387/22 to authorize Haldimand County to enter into a 1-year agreement extension with the Solicitor General for the provision of municipal police services by the Ontario Provincial Police

Resolution 108-22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 14, as listed on the agenda, and By-law 15, as listed on the addendum, be hereby introduced and given a first and second reading.

CARRIED

Resolution 109-22

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 14, as listed on the agenda, and By-law 15 as listed in 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

L. NOTICES OF MOTION

Notice of Motion submitted by Councillor Dalimonte Re: Sidewalk on Tuscarora Street, Hagersville, to be considered at the November 1, 2022 Council in Committee meeting.

M. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following items were highlighted:

- Expanded communication to be provided regarding green lights for volunteer firefighters;
- Physician recruitment continues.

N. CLOSED SESSION

None.

O. MOTIONS ARISING FROM CLOSED SESSION

None.

P. CONFIRMING BY-LAW

Resolution 110-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 111-22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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

Q. ADJOURNMENT

Resolution 112-22

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 7:40 p.m.

CARRIED

DEPUTY MAYOR

CLERK