



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: October 13, 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
M. Merritt, General Manager, Financial & Data Services
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 6:02 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

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 - September 21, 2020
- 2 Closed Session - Council Minutes - September 21, 2020

Resolution 204-20

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT the minutes of the September 21, 2020 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 21, 2020 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 - October 6, 2020
- 2 Closed Session - Council in Committee Minutes - October 6, 2020

Resolution 205-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT the minutes of the October 6, 2020 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the October 6, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 Council Information Package

Discussion Re: Correspondence from the Township of Asphodel-Norwood Re: Cannabis Production - It was requested that this item be included in the October 27, 2020 Council in Committee agenda.

BY-LAWS

- 1 By-law 1202-HC/20 to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Foxgate Developments Inc.
- 2 By-law 1203-HC/20 to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Huigen Bros. Farms
- 3 By-law 1204-HC/20 to designate lands within Registered Plan 18M-58, now in Haldimand County as Exempt from Part Lot Control (Avalon Phase 4, Blocks 130 and 131)
- 4 By-law 2202/20 to authorize the Mayor and Clerk to enter into a Development Agreement with Albert Postma Construction Limited for residential development
- 5 By-law 2203/20 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Fisherville Estates
- 6 By-law 2204/20 to prohibit or regulate the injury or destruction of trees in woodlands (Forest Conservation By-law)
- 7 By-law 2205/20 to amend By-law No. 2097/19, Schedule "O"
- 8 By-law 2206/20 to amend By-law 307/02 regulating parking in Haldimand County – Saturn Street, Lowbanks
- 9 By-law 2207/20 to amend By-law 1955/18 to regulate traffic in Haldimand County - Stop Condition, Nanticoke
- 10 By-law 2208/20 to authorize the sale of Vacant Land on the East Side of Thorburn Street South, Cayuga
- 11 By-law 2209/20 to authorize the sale of various closed roads in Cayuga
- 12 By-law 2210/20 to authorize the sale of Part of Victoria Street, Cayuga

Resolution 206-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 12, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 207-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 12, 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 COMMISSIONS

None.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 208-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 209-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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 210-20

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:07 p.m.

CARRIED

MAYOR

CLERK