



Date: November 23, 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
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
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
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:00 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 except for Councillor Shirton.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - November 2, 2020

Resolution 218-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the November 2, 2020 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - November 17, 2020
- 2 Closed Session - Council in Committee Minutes - November 17, 2020

Resolution 219-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the November 17, 2020 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 17, 2020 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

- 1 BME-M01-2020 Additional Information to Report BME-02-2020 Establishment of a Fence By-law
- 1.1 BME-02-2020 Establishment of a Fence By-law

Resolution 220-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT Report BME-02-2020 Establishment of a Fence By-law be received;
2. AND THAT Memorandum BME-M01-2020 Additional Information Re: Report BME-02-2020 Establishment of a Fence By-law be received;

3. AND THAT the Draft Fence By-law, included as Attachment 1 to Report BME-02-2020 and as amended per Memorandum BME-M01-2020, be presented for enactment;
4. AND THAT in accordance with Section 98 of the Municipal Act, 2001, Haldimand County provides that the Line Fences Act does not apply to all or any part of the municipality;
5. AND THAT the proposed User Fees and Service Charges changes included in Report BME-02-2020 be approved to be effective immediately and the amending by-law be presented for enactment.

Subsequently, the following motion was presented.

Resolution 221-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT consideration of Report BME-02-2020 and Memorandum BME-M01-2020 be deferred pending further consultation.

CARRIED

- 2 PDD-M03-2020 Additional Information to Report PDD-33-2020 Haldimand County Comprehensive Zoning By-law

Resolution 222-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Memorandum PDD-M03-2020 Additional Information to Report PDD-33-2020 Haldimand County Comprehensive Zoning By-law be received as information.

CARRIED

NEW BUSINESS

- 1 Motion Re: Temporary Waiving of Tipping Fees

Resolution 223-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT due to the significant damage experienced throughout Haldimand County as a result of the November 15, 2020 storm event, residents be allowed to bring debris and tree limbs from storm cleanup activities to the Canborough Transfer Station, free of charge, until January 31, 2021, as long as proper documentation (i.e. driver's licence, tax bill, utility bill, etc.) is provided to demonstrate proof of residency;

2. AND THAT staff be directed to keep track of waived tipping fees in preparation for a potential funding request from the Province.

CARRIED

2 Council Information Package

Discussion Re: Correspondence from Niagara Peninsula Conservation Authority to Haldimand County Council Re: Changes to Conservation Authorities Act and Conservation Authorities' Role in Land Use Planning

Discussion Re: Resolution from the Norfolk County Re: Inter Urban Water Supply

BY-LAWS

- 1 By-law HC 1-2020 to establish zoning in all of Haldimand County and to repeal Town of Dunnville By-law 1-DU 80, Town of Haldimand By-law 1-H 86, and City of Nanticoke By-law NE 1-2000
- 2 By-law 2216/20 to amend By-law 1942/18 being a by-law to regulate the rates of speed in Haldimand County – McKenzie Road

Resolution 224-20

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT By-laws 1 **and 2**, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 225-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-laws 1 **and 2**, 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 Lawrence Re: Initiation of Arbitration Provisions of the OPP Contract Value vs. Cost of Service, to be considered at the December 8, 2020 Council in Committee meeting.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

The following item was highlighted:

- Concern was expressed about a recent application to operate a quarry near Hagersville. Staff will outline concerns and bring the matter to the December 8th Council in Committee meeting.

CLOSED SESSION

Resolution 226-20

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:36 p.m. closed to the public, to discuss:

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

- 1 Correspondence to W.B. McKaig from Transport Canada Re: Haldimand County Complaint Against Skydive Cayuga Inc.

CARRIED

Resolution 227-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 6:52 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

Resolution 228-20

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the correspondence to W. B. McKaig from Transport Canada Re: Haldimand County Complaint Against Skydive Cayuga Inc., dated November 13, 2020, be received and remain confidential.

CARRIED

CONFIRMING BY-LAW

Resolution 229-20

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 230-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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 231-20

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:54 p.m.

CARRIED

MAYOR

CLERK