



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: April 6, 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

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

Councillor Shirton declared an interest with respect to Recommendation 6 of the March 30, 2021 Council in Committee minutes Re: Report EDT-02-2021 as he owns the property that is the subject of the report.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - March 8, 2021

Resolution 42-21

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the March 8, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - March 30, 2021

Resolution 43-21

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT the minutes of the March 30, 2021 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 6	Re: EDT-05-2021 Downtown Area Community Improvement Plan – 110 Lock Street East, Dunnville
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CARRIED

Resolution 44-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT Recommendation # 6 of the Council in Committee minutes dated March 30, 2021 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

- 2 Committee of the Whole Minutes - March 31, 2021

3 Closed Session - Committee of the Whole Minutes - March 31, 2021

Resolution 45-21

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT the minutes of the March 31, 2021 Committee of the Whole meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the March 31, 2021 Committee of the Whole meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 LSS-04-2021 Easement Agreement with KWIC Telecom Ltd. – Kent Street West, Selkirk

Resolution 46-21

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report LSS-04-2021 Easement Agreement with KWIC Telecom Ltd. – Kent Street West, Selkirk, be received;
2. AND THAT staff be authorized to proceed with negotiation of an Easement Agreement with KWIC Telecom Ltd. over the lands described as Part of PIN # 38204-0316(LT), Kent Street West of HC136506, Plan 357, Haldimand County, and shown in hatch marks on Attachment #1 of Report LSS-04-2020, for the provision of installing ancillary equipment to supply internet services, subject to: receipt of satisfactory feedback from abutting property owners; the completion of a survey and locates, and confirmation of utility service access;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

- 2 Council Information Package

Discussion Re: Correspondence from the Corporation of the Municipality of Tweed to Premier Doug Ford Re: Advocacy for Reform of Joint and Several

Liability – It was requested that this item be placed on the April 20, 2021 Council in Committee agenda for consideration.

BY-LAWS

- 1 By-law 1222-HC/21 to authorize a temporary use of certain lands, buildings and structures for a prohibited use by Haldimand County Zoning By-law HC 1-2020, as amended, in the name of Carrie Rottaris (The Canine Bond)
- 2 By-law 2244/21 to authorize the Mayor and Clerk to enter into a Development Agreement with Barry John Koeppe and Patricia Gail Koeppe for residential development
- 3 By-law 2245/21 to regulate nuisances, interference with another person's use and enjoyment of a public place and nuisance parties.
- 4 By-law 2246/21 to permit low-speed vehicles to operate on highways under the jurisdiction of Haldimand County
- 5 By-law 2247/21 to amend By-law No. 2212/20, establishing user fees and service charges, Schedules "A", "H" and "Q"
- 6 By-law 2248/21 to authorize the Mayor and Clerk to enter into an agreement with KWIK Telecom Ltd. for an easement over a portion of Kent Street West near Selkirk Park

Resolution 47-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 6, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 48-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 6, 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:

- The Mayor noted having spoken with Premier Ford about moving forward with the Province in resolving issues with Six Nations.

CLOSED SESSION

Resolution 49-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:18 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

- 1 Verbal Update on Personnel Matter

CARRIED

Resolution 50-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 6:43 p.m. and reconvene in open session.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 51-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 52-21

Moved By: Councillor Corbett

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 53-21

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:44 p.m.

CARRIED

MAYOR

CLERK