



**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**

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MAYOR

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CLERK