



**Haldimand**  
County

## THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

**Date:** June 7, 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
- 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 6:00 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**

None.

### **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

1 Council Minutes - May 17, 2021

**Resolution 73-21**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the May 17, 2021 Council meeting be adopted as circulated.

**CARRIED**

**PRESENTATIONS OF RECOGNITION**

None.

**DELEGATIONS**

None.

**APPROVAL OF COMMITTEE MINUTES**

- 1 Council in Committee Minutes - June 1, 2021
- 2 Closed Session - Council in Committee Minutes - June 1, 2021

**Resolution 74-21**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

1. THAT the minutes of the June 1, 2021 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the June 1, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1 Correspondence from Edge Real Estate Investment Group Inc. Re: Request to Defer Development Charges on 64 Main St. N. Hagersville Application

**Resolution 75-21**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the correspondence from Edge Real Estate Investment Group Inc. Re: Request to Defer Development Charges on 64 Main St. N. Hagersville Application be received;
2. AND THAT staff be directed to report back to the June 28, 2021 Council meeting on the request to defer development charges.

**CARRIED**

2 Raising of the Pride Flag

**Resolution 76-21**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT, notwithstanding Flag Protocol Policy 2004-05, a Pride flag be acquired and be raised at the Haldimand County Administration Building for the duration of Pride month;
2. AND THAT staff be directed to report back on potential amendments to the Flag Protocol Policy and other recognition practices to reflect acknowledgement of community groups in the future.

**CARRIED**

3 Council Information Package

Discussion Re: Haldimand County Provincial Offences Act Ticket Issuance Statistics - comments were made on the increased volume of tickets issued.

**BY-LAWS**

- 1 By-law 2269/21 to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of Haldimand County (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC
- 2 By-law 2270/21 to authorize the Mayor and the Clerk to enter into a site plan agreement with DICO Developments Inc.
- 3 By-law 2271/21 to authorize the Mayor and the Clerk to prepare and enter into a development agreement in the name of Christopher and Dora White

**Resolution 77-21**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 and 2, as listed on the agenda, and By-law 3, as listed on the addendum, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 78-21**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 and 2, as listed on the agenda, and By-law 3, as listed on 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**

**NOTICES OF MOTION**

None.

**ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES**

None.

**CLOSED SESSION**

**Resolution 79-21**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:57 p.m. closed to the public, to discuss:

**advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

1 Verbal Update Re: Broadband Project

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

2 Verbal Update Re: Personnel Matter

**CARRIED**

**Resolution 80-21**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 7:31 p.m. and reconvene in open session.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION**

None.

**CONFIRMING BY-LAW**

**Resolution 81-21**

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 82-21**

Moved By: Councillor Lawrence

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 83-21**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:32 p.m.

**CARRIED**

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MAYOR

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CLERK