



Date: August 30, 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
T. Cassidy, Council Services Coordinator
E. Eichenbaum, Manager, Clerks Division / Municipal 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 - June 28, 2021

Resolution 106-21

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the minutes of the June 28, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - August 24, 2021
- 2 Closed Session - Council in Committee Minutes - August 24, 2021

Resolution 107-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the August 24, 2021 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the August 24, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BY-LAWS

- 1 By-law 2301/21 to delegate authority to execute agreements related to Planning Act applications, construction, or external works, to the General Manager of Community & Development Services
- 2 By-law 1241-HC/21 to amend Zoning By-law HC 1-2020 in the name of Samuel Kidd

- 3 By-law 1242-HC/21 to amend Zoning By-law HC 1-2020, as amended, in the name of Samuel Kidd ('Holding – "H" provision removal)
- 4 By-law 2302/21 to authorize the stopping up, closure and sale of part of Winnieth Street in Caledonia

Resolution 108-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT By-laws 1 to 4, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 109-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT By-laws 1 to 4, 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. Councillor Corbett submitted a Notice of Motion Re: Land Acknowledgement Statement, to be considered at the September 14, 2021 Council in Committee meeting.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

None.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 110-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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

CARRIED

Resolution 111-21

Moved By: Councillor Shirton

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 112-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:05 p.m.

CARRIED

MAYOR

DEPUTY CLERK