



Date: October 12, 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
P. Mete, General Manager, Public Works Operations
T. Cassidy, Council Services Coordinator

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 - September 21, 2021

Resolution 122-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the September 21, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - October 5, 2021

Resolution 123-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the October 5, 2021 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1 CDP-09-2021 Heritage Property Alteration Request – McKinnon-Smith House

Resolution 124-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. THAT Report CDP-09-2021 Heritage Property Alteration Request – McKinnon-Smith House be received;
2. AND THAT the application for the proposed alteration to the heritage property known as the McKinnon-Smith House, 156 Caithness Street, East, Caledonia, be supported;

3. AND THAT notice of Haldimand County Council's decision be served on the property owner and Ontario Heritage Trust.

CARRIED

BY-LAWS

- 1 By-law 2306/21 to appoint a Building Inspector, Property Standards Officer and Municipal Law Enforcement Officer (Brad Hiseler)
- 2 By-law 2307/21 to appoint a Building Inspector, Property Standards Officer and Municipal Law Enforcement Officer (Geena Gambin)
- 3 By-law 2308/21 to amend By-law 1942/18, the Rate of Speed By-law, re: Sweets Corner Road, Kohler Road and South Cayuga Road
- 4 By-law 2309/21 to amend By-law 307/02 to regulate recreational vehicle parking in Haldimand County

Resolution 125-21

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 126-21

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

None.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following item was highlighted:

- Passing of former Township of Canborough Councillor Tim Green.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 127-21

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 128-21

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 129-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 6:04 p.m.

CARRIED

MAYOR

DEPUTY CLERK