



**Date:** November 1, 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  
P. Mete, General Manager, Public Works Operations  
T. Cassidy, Council Services Coordinator

**A. CALL TO ORDER**

Mayor Hewitt called the Council meeting to order at 6:00 p.m.

**B. REMEMBRANCE DAY RECOGNITION**

In lieu of the annual Remembrance Day Ceremony, a compilation of videos was presented to recognize Remembrance Day.

**C. ROLL CALL**

The Mayor and all Members of Council were in attendance.

**D. DISCLOSURES OF PECUNIARY INTEREST**

None.

**E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

1 Council Minutes - October 12, 2021

**Resolution 130-21**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the October 12, 2021 Council meeting be adopted as circulated.

**CARRIED**

**F. PRESENTATIONS OF RECOGNITION**

None.

**G. DELEGATIONS**

None.

**H. APPROVAL OF COMMITTEE MINUTES**

1 Council in Committee Minutes - October 26, 2021

**Resolution 131-21**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the October 26, 2021 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 11	Re: CLE-04-2021 Citizen Appointments – Seniors Advisory Committee and Youth Advisory Committee and CLE-M01-2021 Addendum to Report CLE-04-2021
---------------------	--

**CARRIED**

**Resolution 132-21**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation #11, of the Council in Committee minutes dated October 26, 2021, be amended as follows:

- Clause 2 - change to read:  
  
AND THAT Memorandums CLE-M01-2021 Addendum to CLE-04-2021 Citizen Appointments - Seniors Advisory Committee and Youth Advisory Committee and CLE-M02-2021 Additional Information Re: Youth Advisory Committee Applications be received and remain confidential;
- Clause 3 - remove Rachel Blum

- Clause 4 - remove Abrianna Money and add Aidan Johnston

**CARRIED**

**Resolution 133-21**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation # 11, of the Council in Committee minutes dated October 26, 2021 be adopted as amended.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - October 26, 2021

**Resolution 134-21**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the October 26, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

- 1 CDS-M01-2021 Conservation Authority Changes

**Resolution 135-21**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT Memorandum CDS-M01-2021 Conservation Authority Changes be received.

**CARRIED**

- 2 CLE-03-2021 Council Appointments as of November 15, 2021

**Resolution 136-21**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report CLE-03-2021 Council Appointments as of November 15, 2021, be received;

2. AND THAT Councillor **Corbett** be appointed as Deputy Mayor, for the period from November 15, 2021 to November 14, 2022;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from November 15, 2021 to November 14, 2022:

Public Meeting for Planning Applications	Chair Councillor <b>Patterson</b> Vice Chair Councillor <b>Dalimonte</b>
Community & Development Services	Chair Councillor <b>Lawrence</b> Vice Chair Councillor <b>Shirton</b>
Public Works Operations	Chair Councillor <b>Dalimonte</b> Vice Chair Councillor <b>Patterson</b>
Engineering & Capital Works	Chair Councillor <b>Metcalf</b> Vice Chair Councillor <b>Lawrence</b>
Financial & Data Services	Chair Councillor <b>Shirton</b> Vice Chair Councillor <b>Corbett</b>
Corporate & Social Services	Chair Councillor <b>Corbett</b> Vice Chair Councillor <b>Metcalf</b>
Corporate Affairs	Chair <b>Mayor Hewitt</b> Vice Chair Councillor <b>Corbett</b>

4. AND THAT Councillors **Corbett** and **Lawrence** be appointed to the Police Services Board, for a term commencing November 15, 2021 and ending November 14, 2022;
5. AND THAT Councillor **Metcalf** be appointed to the Seniors Advisory Committee, for a term commencing November 15, 2021 and ending November 14, 2022;
6. AND THAT Councillor **Shirton** be appointed to the Youth Advisory Committee, for a term commencing November 15, 2021 and ending November 14, 2022;
7. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

**CARRIED**

3 Council Information Package

Discussion Re: Resolutions from the Township of Enniskillen dated October 5, 2021 Re: Federal & Provincial Provisions Related to the Cannabis Act – It was requested that this item be placed on the November 16, 2021 Council in Committee meeting agenda.

**K. BY-LAWS**

- 1 By-law 1246-HC/21 to amend Zoning By-law HC 1-2020 in the name of McClung Properties Limited (Empire)
- 2 By-law 2311/21 to appoint a Member of Council to act from time to time in the place of the Mayor

**Resolution 137-21**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT By-laws 1 to 2, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 138-21**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 2, 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**

**L. NOTICES OF MOTION**

None.

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

The following item was highlighted:

- Remembrance Day ceremonies.

**N. CLOSED SESSION**

None.

**O. MOTIONS ARISING FROM CLOSED SESSION**

None.

**P. CONFIRMING BY-LAW**

**Resolution 139-21**

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 140-21**

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**

**Q. ADJOURNMENT**

**Resolution 141-21**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:20 p.m.

**CARRIED**

---

MAYOR

---

DEPUTY CLERK