



Date: November 22, 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

A. CALL TO ORDER

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

B. MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

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 - November 1, 2021

Resolution 142-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the November 1, 2021 Council meeting be adopted as circulated.

CARRIED

F. PRESENTATIONS OF RECOGNITION

None.

G. DELEGATIONS

- 1 Kevin and Laura Murphy Re: LSS-14-2021 Unsolicited Offer from 1364995 Ontario Inc., Vacant Land Ramsey Drive and Broad Street East, Dunnville

Mr. and Mrs. Murphy were present to introduce themselves to Council and respond to questions.

Resolution 143-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the correspondence from Kevin and Laura Murphy Re: LSS-14-2021, dated November 16, 2021, be received.

CARRIED

H. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - November 16, 2021
- 2 Closed Session - Council in Committee Minutes - November 16, 2021

Resolution 144-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT the minutes of the November 16, 2021 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 16, 2021 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

I. UNFINISHED BUSINESS

- 1 Motion Re: Support for the Township of Enniskillen Resolutions Re: Federal & Provincial Provisions Related to the Cannabis Act

Resolution 145-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT Haldimand County Council supports the two resolutions sent by the Township of Enniskillen on October 5, 2021 concerning the establishment of cannabis growing operations, specifically as they relate to the following issues:

- Odour control
- Light pollution
- Enforcement (by Health Canada)
- Lack of inspections and compliance review (by Health Canada)
- Noise
- Lack of research (by Health Canada into mitigation measures)

CARRIED

J. NEW BUSINESS

- 1 CSS-M01-2021 Haldimand Heath Team Update

Resolution 146-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT Memorandum CSS-M01-2021 Haldimand Heath Team Update be received.

CARRIED

- 2 Council Information Package

None.

3 Motion Re: Lansdowne Children's Centre

Resolution 147-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the notice provision of the Procedure By-law be waived to consider a motion related to Lansdowne Children's Centre.

CARRIED

Resolution 148-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

1. WHEREAS Lansdowne Children's Centre [Lansdowne] provides local specialized services to over 3,000 children and youth living with physical, communications, and/or developmental disabilities;
2. AND WHEREAS growth of population and corresponding pediatric services has caused severe crowding of Lansdowne's main site, causing delays for 2,000 children and youth, including Haldimand County residents, who are waiting for services;
3. AND WHEREAS the Ministry of Children, Community and Social Services (MCCSS) has acknowledged these pressures by the 2019 approval of functional planning support to allow Lansdowne to submit an updated Major Capital Business Case in 2020;
4. AND WHEREAS Lansdowne's principal building cannot meet the future needs of its catchment area including Haldimand County, Norfolk County, the City of Brantford, the County of Brant, and the Six Nations of the Grand River and the Mississaugas of the Credit First Nations;
5. AND WHEREAS Lansdowne has undertaken lengthy and considerable work pursuing alternative premises and added service sites to prevent families from facing delays accessing critical service but, the longer it must wait for a commitment of major capital approval, the longer children wait;
6. AND WHEREAS there is strong community support for Lansdowne operating in appropriate sized premises;
7. NOW THEREFORE BE IT RESOLVED THAT the Government of Ontario be requested to immediately grant Stage 1 Planning approval for Lansdowne to progress through plans for new premises, inclusive of the necessary funding to enable it to move forward with this critical infrastructure.

CARRIED

4 Update Re: Vaccination Status

C. Case provided an update on the vaccination rates for County employees, broken down by CUPE, Non-Union, SEIU, Grandview Lodge, VFF groups, noting that our policies are consistent with those in other municipalities.

K. BY-LAWS

- 1 By-law 1247-HC/21 to amend Zoning By-law HC 1-2020 in the names of 912737 Ontario Inc.
- 2 By-law 2313/21 to amend By-law 307/02 being a by-law to regulate parking – Hagersville and Townsend
- 3 By-law 2314/21 to amend By-law 302/02 to regulate parking within Haldimand County, with respect to snow clearing – Hagersville and Townsend
- 4 By-law 2315/21 to amend By-law 1942/18 being a by-law to regulate the rates of speed - Hagersville
- 5 By-law 2316/21 to amend By-law 1955/18 being a by-law to regulate stop conditions - Hagersville

Resolution 149-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 5, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 150-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

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

L. NOTICES OF MOTION

None.

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

The following item was highlighted:

- Truck route on Haldibrook Road

N. CLOSED SESSION

Resolution 151-21

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 6:28 p.m. closed to the public, to discuss:

a proposed or pending acquisition or disposition of land by the municipality or local board

- 1 LSS-14-2021 Unsolicited Offer from 1364955 Ontario Inc., Vacant Land Ramsey Drive and Broad Street East, Dunnville

CARRIED

Councillor Corbett left at 7:31 p.m. for the remainder of the meeting.

Resolution 152-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 7:37 p.m. and reconvene in open session.

CARRIED

O. MOTIONS ARISING FROM CLOSED SESSION

Resolution 153-21

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report LSS-14-2021 Unsolicited Offer from 1364955 Ontario Inc., Vacant Land Ramsey Drive and Broad Street East, Dunnville be received and remain confidential;
2. AND THAT the property legally described as PIN # 38122-0297(LT), being part of Lot 7, Plan 720/1037 as in HC232001; T/W HC232001; Haldimand County, now described as Part 7 on 18R-6419 and PIN # 38122-0298(LT), being part of Lot 7, Plan 720/1037; S/T HC74121 partially released by CH30143; Haldimand County, now described as Parts 1, 2, 3, 4 and 5 on 18R-6419 be declared surplus;

3. AND THAT the Offer to Purchase the property legally described as PIN # 38122-0297(LT), being part of Lot 7, Plan 720/1037 as in HC232001; T/W HC232001; Haldimand County, now described as Part 7 on 18R-6419 and PIN # 38122-0298(LT), being part of Lot 7, Plan 720/1037; S/T HC74121 partially released by CH30143; Haldimand County, now described as Parts 1, 2, 3, 4 and 5 on 18R-6419 be from 1364955 Ontario Inc., **be countered as directed by Council in closed session on November 22, 2021;**
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein;
4. AND THAT a by-law be presented to authorize the sale, if applicable.

CARRIED

P. CONFIRMING BY-LAW

Resolution 154-21

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 155-21

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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 156-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 7:41 p.m.

CARRIED

MAYOR

DEPUTY CLERK