



Date: March 7, 2022
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
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

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 - February 14, 2022

Resolution 27-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the February 14, 2022 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 - March 1, 2022

Resolution 28-22

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT the minutes of the March 1, 2022 Council in Committee meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - March 3, 2022

Resolution 29-22

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT the minutes of the March 3, 2022 Committee of the Whole meeting be adopted as circulated.

CARRIED

I. UNFINISHED BUSINESS

- 1 PDD-12-2022 Planning Act Changes

Resolution 30-22

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report PDD-12-2022 Planning Act Changes be received;

2. **AND THAT staff be directed to develop draft policies and accountability parameters related to potential delegated authority available as outlined in Report PDD-12-2022, as authorized through Section 39.2 of the *Planning Act*, and report back prior to the incorporation of implementing policies as part of the Official Plan Update Phase 2.**

CARRIED

J. NEW BUSINESS

None.

K. BY-LAWS

- 1 By-law 1285-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Kragten (Holding – “H” provision removal)
- 2 By-law 1286-HC/22 to amend Zoning By-law HC 1-2020 in the name of Cronk
- 3 By-law 1287-HC/22 to amend Zoning By-law HC 1-2020 in the name of Dave and Dale Lang
- 4 By-law 2338/22 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Avalon Phase 3A-1 and 3A-2 in Caledonia, more particularly described as Registered Plan 18M-52 and 18M-26

Resolution 31-22

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

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

CARRIED

Resolution 32-22

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

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

L. NOTICES OF MOTION

None.

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

The following item was highlighted:

- Mayor's Gala on May 27, 2022.

N. CLOSED SESSION

None.

O. MOTIONS ARISING FROM CLOSED SESSION

None.

P. CONFIRMING BY-LAW

Resolution 33-22

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

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

CARRIED

Resolution 34-22

Moved By: Councillor Metcalfe

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

Q. ADJOURNMENT

Resolution 35-22

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:19 p.m.

CARRIED

MAYOR

CLERK