



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: April 4, 2022
Time: 6:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
M. Evers, General Manager, Community & Development 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 6:01 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 except for Councillors Dalimonte and Shirton.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - March 7, 2022

Resolution 36-22

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the minutes of the March 7, 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 29, 2022

Resolution 37-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the minutes of the March 29, 2022 Council in Committee meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - March 31, 2022

Resolution 38-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the March 31, 2022 Committee of the Whole meeting be adopted as circulated.

CARRIED

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

- 1 ECW-M01-2022 Review of Installation of Bulk Water Depot at New Caledonia EMS Station

Resolution 39-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum ECW-M01-2022 Review of Installation of Bulk Water Depot at New Caledonia EMS Station be received.

CARRIED

- 2 LSS-M02-2022 Revision to Buyers Name on Sale Documentation – Townline Road

Resolution 40-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum LSS-M02-2022 Revision to Buyers Name on Sale Documentation – Townline Road be received.

CARRIED

- 3 Council Information Package

Discussion Re: Correspondence from Allies of Onkwehonwe Re: Brian Haggith

Discussion Re: Resolution from the Township of Woolwich dated March 8, 2022 Re: Mental Health Supports – It was requested that this item be placed on the April 19, 2022 Council in Committee meeting agenda.

Discussion Re: Resolution from the Town of South Bruce Peninsula dated February 25, 2022 Re: Municipal Accommodation Tax and Crown Campgrounds

K. BY-LAWS

- 1 By-law 1288-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of NAL Properties Ltd. ('Holding – "H" provision removal)
- 2 By-law 1289-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of NAL Properties Ltd.
- 3 By-law 2340/22 to amend By-law 2139/20, a by-law to licence, regulate and govern the owners and drivers of vehicles used for hire in Haldimand County
- 4 By-law 2341/22 to amend By-law 2335/22 to change the legal name of the buyer of municipal property at Townline Road, Lowbanks
- 5 By-law 2342/22 to authorize the use of internet voting for use during the advance voting period for the 2022 municipal election
- 6 By-law 2343/22 to authorize the use of optical scanning vote tabulators at municipal elections
- 7 By-law 2344/22 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 2212/20

Resolution 41-22

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 42-22

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 7, 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:

- Virtual Municipal Election Candidate Information Session on Wednesday, April 13th at 6:30 p.m.

N. CLOSED SESSION

None.

O. MOTIONS ARISING FROM CLOSED SESSION

None.

P. CONFIRMING BY-LAW

Resolution 43-22

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 44-22

Moved By: Councillor Lawrence

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 45-22

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:18 p.m.

CARRIED

MAYOR

DEPUTY CLERK