



**Haldimand**  
County

**THE CORPORATION OF HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** April 25, 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  
T. Dalimonte, Councillor  
R. Shirton, Councillor  
B. Corbett, Councillor

**STAFF PRESENT** C. Manley, Chief Administrative Officer  
C. Case, General Manager, Corporate & Social Services  
T. Haedrich, General Manager, Engineering & Capital Works  
P. Mete, General Manager, Public Works Operations  
M. Jamieson, Director, Human Resources  
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 - April 4, 2022

**Resolution 46-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the April 4, 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 - April 19, 2022

**Resolution 47-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the April 19, 2022 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 5 Re: PDD-17-2022 Development Technologist Proposed Labour Market Wage Adjustment

**CARRIED**

**Resolution 48-22**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the last clause of Recommendation # 5 be deleted and replaced with the following:

AND THAT the cost of the labour market wage adjustment be reflected in the overall 2022 tax levy variance and included as a base budget increase in the Tax Supported Operating Budgets of 2023 and future years.

**CARRIED**

**Resolution 49-22**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation # 5 of the Council in Committee minutes dated April 19, 2022 be adopted as amended.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - April 19, 2022

**Resolution 50-22**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the April 19, 2022 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**I. UNFINISHED BUSINESS**

None.

## **J. NEW BUSINESS**

### **1 Verbal Update Re: Provincial Election - Potential Council Vacancy**

Mayor Hewitt confirmed that he is a candidate for the June 2nd provincial election in the Haldimand-Norfolk riding. He noted that he would be stepping away from daily duties during the campaign period, will honour some events and meetings already scheduled, and will donate his salary for the campaign period to a charity.

The Clerk confirmed that Deputy Mayor Corbett can continue to act in the Mayor's place during the campaign period as required. If Mayor Hewitt is successful in being elected to provincial office, the Municipal Act requires that the Mayor's seat be declared vacant and due to the proximity of the regular election, the seat will need to be filled through an appointment process. In that case, staff will prepare a report outlining options and timing for the appointment process so that the situation can be dealt with expeditiously.

### **2 Council Information Package**

## **K. BY-LAWS**

- 1 By-law 1290-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property in the name of Sydney Smith and Michael Almas**
- 2 By-law 1291-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Balogun**
- 3 By-law 1292-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Farr (Holding – “H” provision removal)**
- 4 By-law 2346/22 to establish an All-Way Stop Condition, Townsend**
- 5 By-law 2347/22 to further amend By-law 2042/19 respecting Development Charges on Lands within the Corporation of Haldimand County**

### **Resolution 51-22**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

**CARRIED**

**Resolution 52-22**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

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 items were highlighted:

- Canfield Roots docuseries
- Opening of Riverside Exhibition Centre in Caledonia

**N. CLOSED SESSION**

None.

**O. MOTIONS ARISING FROM CLOSED SESSION**

None.

**P. CONFIRMING BY-LAW**

**Resolution 53-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

**CARRIED**

**Resolution 54-22**

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 55-22**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:16 p.m.

**CARRIED**

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MAYOR

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CLERK