



**Date:** May 16, 2022  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Administration Building

**COUNCIL PRESENT** B. Corbett, Deputy Mayor  
S. Patterson, Councillor  
J. Metcalfe, Councillor  
D. Lawrence, Councillor  
T. Dalimonte, Councillor  
R. Shirton, 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  
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

**A. CALL TO ORDER**

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

**B. MOMENT OF SILENCE**

Deputy Mayor Corbett opened the meeting with a moment of silence.

**C. ROLL CALL**

All Members of Council were in attendance except Mayor Hewitt.

**D. DISCLOSURES OF PECUNIARY INTEREST**

None.

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

1 Council Minutes - April 25, 2022

**Resolution 56-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the April 25, 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 - May 10, 2022

**Resolution 57-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the minutes of the May 10, 2022 Council in Committee meeting be adopted as circulated.

**CARRIED**

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

- 1 LSS-M04-2022 Additional Information Related to By-law 2335-22 – Townline Road, Lowbanks

**Resolution 58-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Memorandum LSS-M04-2022 Additional Information Related to By-law 2335-22 – Townline Road, Lowbanks be received.

**CARRIED**

2 Council Information Package

None.

**K. BY-LAWS**

- 1 By-law 1293-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Eastway Investment Inc.
- 2 By-law 1294-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Eastway Investment Inc. (Holding – “H” provision removal)
- 3 By-law 1295-HC/22 to amend Zoning By-law HC 1-2020, as amended, in the name of Richardson Group Dunnville Ltd.
- 4 By-law 1296-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Chang
- 5 By-law 1297-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Chang (Holding – “H” provision removal)
- 6 By-law 1298-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Gardens Communities (Hagersville) Inc. (‘Holding – “H”’ provision removal)
- 7 By-law 1299-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Gardens Communities (Hagersville) Inc.
- 8 By-law 2349/22 to provide for the conveyance of land for park or other public recreational purposes and/or cash-in-lieu of parkland dedication within Haldimand County
- 9 Being a by-law to authorize the sale of certain lands known as Dixon Street, Cayuga
- 10 By-law 2351/22 to authorize the stopping up, closure and sale of part of South Talbot Road, Dunnville
- 11 By-law 2352/22 to further amend By-law Number 2335/22 as amended to change the land conveyed
- 12 By-law 2353/22 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Warnick Road in Lowbanks

**Resolution 59-22**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 8 and 10 to 12, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 60-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT By-laws 1 to 8 and 10 to 12, as listed, be hereby introduced and given a third and final reading, be signed by the Deputy 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**

None.

**N. CLOSED SESSION**

None.

**O. MOTIONS ARISING FROM CLOSED SESSION**

None.

**P. CONFIRMING BY-LAW**

**Resolution 61-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

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

**CARRIED**

**Resolution 62-22**

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 Deputy Mayor and the Clerk, the corporate seal affixed thereto and numbered.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution 63-22**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:08 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK