



**Haldimand**  
County

**THE CORPORATION OF HALDIMAND COUNTY  
COUNCIL MINUTES**

**Date:** August 29, 2022  
**Time:** 6:00 P.M.  
**Location:** Haldimand County Administration Building

**COUNCIL PRESENT** K. Hewitt, Mayor  
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  
D. Pressey, Director, Roads 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 except Councillor Patterson.

**D. DISCLOSURES OF PECUNIARY INTEREST**

None.

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

- 1 Council Minutes - June 27, 2022
- 2 Closed Session - Council Minutes - June 27, 2022

**Resolution 86-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT the minutes of the June 27, 2022 Council meeting be adopted as circulated;

2. AND THAT the minutes of the Closed Session of the June 27, 2022 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

**F. PRESENTATIONS OF RECOGNITION**

- 1 Lloyd Rollinson, Project Manager, Municipal Infrastructure Re: Retirement Certificate
- 2 2022 Mayor's Gala Cheque Recipients

This item was postponed until after the Approval of Committee Minutes portion of the meeting.

**G. DELEGATIONS**

None.

**H. APPROVAL OF COMMITTEE MINUTES**

- 1 Council in Committee Minutes - August 23, 2022

**Resolution 87-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the August 23, 2022 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 4	Re: PDD-29-2022 Haldimand County Official Plan General Amendment – Phase 2
Recommendation # 21	Re: 2022 Mayor's Gala Cheque Recipients

**CARRIED**

**Resolution 88-22**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT the third bullet of clause 2 of Recommendation #4 be amended with the addition of the words “measuring approximately 15.6 hectares” after the phrase “a portion of property 3”.

**CARRIED**

**Resolution 89-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Recommendation # 4, of the Council in Committee minutes dated August 23, 2022 be adopted as amended.

**CARRIED**

**Resolution 90-22**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT Recommendation # 21, of the Council in Committee minutes dated August 23, 2022 be deleted and replaced with the following:

1. WHEREAS the 9th annual Mayor's Gala took place on May 27, 2022;
2. NOW THEREFORE BE IT RESOLVED THAT the net proceeds from this event be donated to designated organizations with each of the following groups being provided with a \$10,000 donation:
  - D.R.E.A.M.
  - Dunnville Youth Impact Centre
  - Haldimand Norfolk Community Senior Support Services Inc.
  - Six Nations Food Bank
  - Haldimand Norfolk Literacy Council
  - Young Caregivers Association
3. AND THAT, additionally, the following groups each be provided with a \$5,000 donation:
  - Dunnville Legion
  - Hagersville Legion
  - Caledonia Legion
  - Cayuga Legion
  - Hagersville Food Bank
  - Caledonia Food Bank
  - Jarvis Caring Cupboard
  - Dunnville Salvation Army
  - Caledonia Support Centre Haldimand
  - Jarvis Fest
  - Hagersville Summer's End Festival
  - Dunnville Christmas Parade
  - Caledonia Christmas Parade
  - Selkirk Sports Day

- Hagersville Christmas Parade
  - Cayuga Christmas Parade
4. AND THAT a donation of \$25,000 be given to the Dunnville Hospital & Healthcare Foundation;
  5. AND THAT \$7,250 be donated to the Fisherville Lions Club.

**CARRIED**

**Resolution 91-22**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT Recommendation # 21, of the Council in Committee minutes dated August 23, 2022 be adopted as amended.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - August 23, 2022

**Resolution 92-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the Closed Session of the August 23, 2022 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**F. PRESENTATIONS OF RECOGNITION (CONTINUED)**

- 2 2022 Mayor's Gala Cheque Recipients

The following recipients were recognized with funds generated from the 2022 Mayor's Gala:

- D.R.E.A.M.
- Dunnville Youth Impact Centre
- Haldimand Norfolk Community Senior Support Services
- Six Nations Food Bank
- Haldimand Norfolk Literacy Council
- Young Caregivers Association

Deputy Mayor Corbett assumed the Chair.

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

- 1 FIN-M04-2022 Update on Interest Rate for 2022 Debenture Issue

**Resolution 93-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Memorandum FIN-M04-2022 Update on Interest Rate for 2022 Debenture Issue be received.

**CARRIED**

- 2 Council Information Package

None.

- 3 PDD-M01-2022 Additional Information to PDD-29-2022 Haldimand County Official Plan Amendment - Phase 2

**Resolution 94-22**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT Memorandum PDD-M01-2022 Additional Information to PDD-29-2022 Haldimand County Official Plan Amendment - Phase 2 be received.

**CARRIED**

**K. BY-LAWS**

- 1 By-law 1319-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Tone
- 2 By-law 2373/22 to further amend By-law 769/89, as amended, designating the Cook-Peart House to be of cultural heritage value by limiting the designation to only a portion of the original property
- 3 By-law 2374/22 to establish pedestrian crossovers in Haldimand County
- 4 By-law 2375/22 to amend By-law 307/02 being a by-law to regulate parking – Haldimand County

- 5 By-law 2376/22 to amend By-law 2356/22 being a by-law to regulate the rates of speed in Haldimand County
- 6 By-law 2377/22 to authorize the borrowing upon serial debentures in the principal amount of \$4,416,500 towards the cost of a certain capital work of The Corporation of Haldimand County
- 7 By-law 2378/22 to authorize the sale of certain lands known as Dixon Street, Cayuga
- 8 By-law 2379/22 to amend By-law 2242/21 to change the parts to be conveyed
- 9 By-law 1320-HC/22 to further amend the Haldimand County Official Plan through a comprehensive review

**Resolution 95-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 9, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 96-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT By-laws 1 to 9, 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**

Notice of Motion submitted by Councillor Corbett Re: Sidewalk on John Street and Fairview Avenue West, Dunnville, to be considered at the September 20, 2022 Council in Committee meeting.

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

None.

Mayor Hewitt resumed the Chair.

**N. CLOSED SESSION**

**Resolution 97-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 6:38 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-18-2022 Amendment to Agreement of Purchase and Sale Request – Ramsey Drive and Broad Street East, Dunnville

**CARRIED**

**Resolution 98-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 6:53 p.m. and reconvene in open session.

**CARRIED**

**O. MOTIONS ARISING FROM CLOSED SESSION**

**Resolution 99-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT Report LSS-18-2022 Amendment to Agreement of Purchase and Sale Request – Ramsey Drive and Broad Street East, Dunnville be received and remain confidential;
2. AND THAT an amendment to the executed Agreement of Purchase and Sale with 1364955 Ontario Inc. for the lands 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 to 1364955 Ontario Inc., to extend the closing date to March 31, 2023, with an option for the parties to agree to close earlier if all conditions are met, be approved.
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to enact the intentions herein;

4. AND THAT By-law 2321/21 be amended to read that the Mayor and Clerk are hereby authorized to execute the appropriate documents to enable the sale of the lands 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 to 1364955 Ontario Inc., subject to all conditions of the Agreement of Purchase and Sale being met by the closing date of March 31, 2023.

**CARRIED**

**P. CONFIRMING BY-LAW**

**Resolution 100-22**

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 101-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

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 102-22**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 6:58 p.m.

**CARRIED**

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MAYOR

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CLERK