



**Date:** September 26, 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
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- D. Pressey, Director, Roads Operations
- M. Fagan, Manager, Fleet Operations
- J. Misner, Manager, Facilities & Parks 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 - August 29, 2022
- 2 Closed Session - Council Minutes - August 29, 2022

**Resolution 103-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

1. THAT the minutes of the August 29, 2022 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the August 29, 2022 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

**F. PRESENTATIONS OF RECOGNITION**

- 1 Al Krajcir, Coordinator, Fire Safety & Training Re: Retirement Certificate

**G. DELEGATIONS**

None.

**H. APPROVAL OF COMMITTEE MINUTES**

- 1 Council in Committee Minutes - September 20, 2022
- 2 Closed Session - Council in Committee Minutes - September 20, 2022

**Resolution 104-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the minutes of the September 20, 2022 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the September 20, 2022 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**I. UNFINISHED BUSINESS**

- 1 PWO-01-2022 Public Works Operations 2021 Annual Report

**Resolution 105-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Report PWO-01-2022 Public Works Operations 2021 Annual Report be received.

**CARRIED**

- 2 Motion Re: Renewable Energy

**Resolution 106-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. WHEREAS the Independent Electricity System Operator (IESO) has initiated the following procurement processes for new electricity resources to meet the needs of the Province of Ontario:
- IESO Expedited Procurement Process 1000W for commercial operation by 2025
  - IESO Long Term Request for Proposals 2500 MW for commercial operation by 2027;
2. AND WHEREAS the proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP:

Name of the Long-Term Reliability Project:	Hagersville Battery Energy Storage Park
Proponent:	Boralex Inc.
Technology of the Long-Term Reliability Project:	Battery Storage
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	300 MW

<p>Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:</p>	<p>38244-021738244-021838244-0219 (the “Municipal Lands”)</p>
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3. AND WHEREAS pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;
4. AND WHEREAS pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;
5. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County authorizes entering into a Project Support Term Sheet with Boralex regarding this Battery Storage Proposal at the Hagersville Business Park;
6. AND THAT the Council of the Corporation of Haldimand County supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands;
7. AND THAT this resolution’s sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent’s Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP;
8. AND THAT though this resolution may impact the rank of the Proponent’s Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

**CARRIED**

**J. NEW BUSINESS**

- 1 ENG-M02-2022 Consolidated Stop Control By-law 2022

**Resolution 107-22**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT Memorandum ENG-M02-2022 Consolidated Stop Control By-law 2022 be received.

**CARRIED**

- 2 Council Information Package

Discussion Re: Town of Kingsville Council Resolution #336-08292022 Bill 3, Strong Mayors, Building Homes Act, 2022 – It was requested that this item be place on the November 1, 2022 Council in Committee meeting agenda.

**K. BY-LAWS**

- 1 By-law 1321-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name Nighs Concrete Forming Inc. – ‘Holding – “H” provision removal
- 2 By-law 1322-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Nighs Concrete Forming Inc.
- 3 By-law 1323-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital – Holding – H provision removal
- 4 By-law 1324-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital Charitable Corporation - ‘Holding – “H” provision removal
- 5 By-law 1325-HC/22-SP to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital
- 6 By-law 1326-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital Charitable Corporation
- 7 By-law 1327-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand War Memorial Hospital

- 8 By-law 1328-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Garden Acquisitions Corporation
- 9 By-law 2381/22 to amend By-law 307/02 being a by-law to regulate parking in Haldimand County - Jarvis and Caledonia
- 10 By-law 2382/22 to amend By-law 2356/22, a by-law to regulate the rates of speed in Haldimand County
- 11 By-law 2383/22 to regulate one-way traffic on East Edinburgh Square Road and West Edinburgh Square Road, Caledonia
- 12 By-law 2384/22 to amend By-law 302/02 to regulate parking with respect to snow clearing - Caledonia
- 13 By-law 2385/22 to regulate stop conditions throughout Haldimand County and repealing predecessor by-laws
- 14 By-law 2386/22 to amend By-law 2321/21 to change the closing date of the sale of lands known as 937 Broad Street East, Dunnville
- 15 By-law 2387/22 to authorize Haldimand County to enter into a 1-year agreement extension with the Solicitor General for the provision of municipal police services by the Ontario Provincial Police

**Resolution 108-22**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 14, as listed on the agenda, and By-law 15, as listed on the addendum, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 109-22**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT By-laws 1 to 14, as listed on the agenda, and By-law 15 as listed in the Addendum, 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 Dalimonte Re: Sidewalk on Tuscarora Street, Hagersville, to be considered at the November 1, 2022 Council in Committee meeting.

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

The following items were highlighted:

- Expanded communication to be provided regarding green lights for volunteer firefighters;
- Physician recruitment continues.

**N. CLOSED SESSION**

None.

**O. MOTIONS ARISING FROM CLOSED SESSION**

None.

**P. CONFIRMING BY-LAW**

**Resolution 110-22**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

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

**CARRIED**

**Resolution 111-22**

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

**CARRIED**

**Q. ADJOURNMENT**

**Resolution 112-22**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 7:40 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK