

# THE CORPORATION OF HALDIMAND COUNTY COUNCIL AGENDA

Date: October 15, 2024

**Time:** 6:00 P.M.

Location: Haldimand County Administration Building - Council Chambers

**Pages** 

- A. Call to Order
- B. Moment of Reflection
- C. Land Acknowledgement
- D. Roll Call
- E. Disclosures of Pecuniary Interest
- F. Approval of Previous Council Meeting Minutes
  - Council Minutes September 23, 2024

1

THAT the minutes of the September 23, 2024 Council meeting be adopted as circulated

2. Closed Session - Council Minutes - September 23, 2024

THAT the minutes of the Closed Session of the September 23, 2024 Council meeting be adopted as circulated and remain confidential.

- G. Presentations of Recognition
- H. Delegations
- I. Approval of Committee Minutes

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Council in Committee Minutes - October 8, 2024

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THAT the minutes of the October 8, 2024 Council in Committee meeting be adopted as circulated.

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2. Heritage Haldimand Minutes - June 24, 2024

THAT the minutes of the June 24, 2024 Heritage Haldimand meeting be received.

#### J. Unfinished Business

#### K. New Business

1. Council Information Package (if required)

## L. By-laws

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

THAT By-laws 1 to 6, as listed, be enacted.

 Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Marc Jungas

Council in Committee Report PDD-22-2024, October 8, 2024

2. Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Armstrong Milling Co. Ltd.

Council in Committee Report PDD-23-2024, October 8, 2024

3. Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Shirton Farms

Council in Committee Report PDD-25-2024, October 8, 2024

4. Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 2497540 Ontario Inc.

Council in Committee Report PDD-26-2024, October 8, 2024

5. Being a by-law to amend By-law 2385/22 – Stop Control By-law (Caledonia)

Council in Committee Report ENG-11-2024, October 8, 2024

6. Being a by-law to amend By-law 307/02 to regulate recreational vehicle parking in Haldimand County

Council in Committee Report ENG-12-2024, October 8, 2024

#### M. Notices of Motion

N.	Announcements, Reports from Council Appointees to Boards and Committees					
Ο.	Closed Session					
	THAT pursuant to Section 239 (2)(e) and (f) of the <i>Municipal Act, 2001</i> , Council convene in a meeting at p.m. closed to the public to discuss:					
	1.	Report of the CAO Office Re: Verbal Update Re: Haldimand County et al. ats. Foxgate Developments Inc. proposed Minutes of Settlement				
		Section 239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality				
		Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose				
	2.	Report of the CAO Office Re: Correspondence from County Solicitor Re: OLT File Number OLT-24-000859, 11 Featherstone Avenue, Selkirk				
		Section 239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality				
		Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose				
P.	Motions Arising from Closed Session					
Q.	Motic	on of Receipt				
R.	Confirming By-law					
	Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County					
	THAT the Confirmation By-law for the October 15, 2024 Council meeting be enacted.					
S.	Adjournment					
	THAT this meeting is now adjourned at p.m.					



# THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: September 23, 2024

Time: 6:00 P.M.

Location: Haldimand County Administration Building - Council Chambers

Council Present S. Bentley, Mayor

S. Patterson, Councillor J. Metcalfe, Councillor D. Lawrence, Councillor

M. Trainer, Councillor (participated electronically)

R. Shirton, Councillor

P. O'Neill, Councillor (participated electronically)

Staff Present C. Case, Chief Administrative Officer

M. Evers, General Manager, Community & Development Services T. Haedrich, General Manager, Engineering & Capital Works M. Jamieson, General Manager, Corporate & Social Services D. McKinnon, General Manager, Public Works Operations M. Merritt, General Manager, Financial & Data Services

C. Curtis, Municipal Clerk

#### A. Call to Order

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

#### B. Moment of Reflection

Mayor Bentley opened the meeting with a moment of reflection.

#### C. Land Acknowledgement

Councillor Shirton read the Land Acknowledgement statement.

#### D. Roll Call

The Mayor and all Members of Council were in attendance. Councillor Trainer and Councillor O'Neill participated electronically.

## E. Disclosures of Pecuniary Interest

None.

## F. Approval of Previous Council Meeting Minutes

1 Council Minutes - September 3, 2024

#### **Resolution 131-24**

Moved By: Councillor Patterson Seconded By: Councillor Metcalfe

THAT the minutes of the September 3, 2024 Council meeting be adopted as circulated.

**CARRIED** 

## G. Presentations of Recognition

None.

## H. Delegations

None.

## I. Approval of Committee Minutes

1 Council in Committee Minutes - September 17, 2024

## Resolution 132-24

Moved By: Councillor Lawrence Seconded By: Councillor Shirton

THAT the minutes of the September 17, 2024 Council in Committee meeting be adopted as circulated.

CARRIED

2 Accessibility Advisory Committee Minutes - May 7, 2024

#### **Resolution 133-24**

Moved By: Councillor Patterson Seconded By: Councillor Lawrence

THAT the minutes of the May 7, 2024 Accessibility Advisory Committee meeting be received.

3 Agricultural Advisory Committee Minutes - May 15, 2024

#### **Resolution 134-24**

Moved By: Councillor Trainer Seconded By: Councillor Metcalfe

THAT the minutes of the May 15, 2024 Agricultural Advisory Committee meeting be received.

**CARRIED** 

4 Business Development and Planning Advisory Committee Minutes - June 17, 2024

#### Resolution 135-24

Moved By: Councillor Metcalfe Seconded By: Councillor O'Neill

THAT the minutes of the June 17, 2024 Business Development and Planning Advisory Committee meeting be received.

**CARRIED** 

5 Diversity, Equity and Inclusion Advisory Committee Minutes - March 19, 2024

#### Resolution 136-24

Moved By: Councillor Lawrence Seconded By: Councillor Shirton

THAT the minutes of the March 19, 2024 Diversity, Equity and Inclusion Advisory Committee meeting be received.

**CARRIED** 

6 Museums Advisory Board Minutes - March 21, 2024

#### Resolution 137-24

Moved By: Councillor Trainer Seconded By: Councillor Metcalfe

THAT the minutes of the March 21, 2024 Museums Advisory Board meeting be received.

## 7 Seniors Advisory Committee Minutes - June 6, 2024

#### Resolution 138-24

Moved By: Councillor Patterson Seconded By: Councillor Metcalfe

THAT the minutes of the June 6, 2024 Seniors Advisory Committee meeting be received.

**CARRIED** 

8 Trails Advisory Committee Minutes - April 4, 2024

#### Resolution 139-24

Moved By: Councillor Lawrence Seconded By: Councillor Shirton

THAT the minutes of the April 4, 2024 Trails Advisory Committee meeting be received.

**CARRIED** 

#### J. Unfinished Business

None.

#### K. New Business

1 CLE-15-2024 Integrity Commissioner Report 2024-01

Councillor Shirton provided a public apology to Councillor Trainer and Mayor Bentley regarding his comments at the June 19, 2024 Council in Committee meeting and the June 24, 2024 Council meeting.

#### Resolution 140-24

Moved By: Councillor Patterson Seconded By: Councillor Metcalfe

- 1. THAT Report CLE-15-2024 Integrity Commissioner Report 2024-01 be received:
- AND THAT in consideration of the Integrity Commissioner's findings regarding the breach of the Council Code of Conduct, as detailed in Attachment 1 to Report CLE-15-2024, direction be provided by Council.

#### **Amendment**:

## Resolution 141-24

Moved By: Councillor Patterson Seconded By: Councillor Metcalfe

- THAT in consideration of the Integrity Commissioner's findings regarding the breach of the Code of Conduct in the above noted report, Councillor Shirton be formally reprimanded;
- 2. AND THAT the formal reprimand is an apology.

**CARRIED** 

2 ENG-M01-2024 Updates to Traffic By-laws Relating to Development

#### **Resolution 142-24**

Moved By: Councillor Metcalfe Seconded By: Councillor Shirton

THAT Memorandum ENG-M01-2024 Updates to Traffic By-laws Relating to Development be received.

CARRIED

3 Council Information Package

Council asked and received answers from staff regarding wild animal baiting programs for rabies prevention.

## L. By-laws

Staff asked questions, and received clarification from staff regarding the reports associated with By-laws 6 and 7.

#### Resolution 143-24

Moved By: Councillor Lawrence Seconded By: Councillor Patterson

THAT By-laws 1 to 7, as listed, be enacted.

**CARRIED** 

By-law 2541/24 to amend By-law 307/02 – Parking Control By-law (Caledonia)

Council Memorandum ENG-M01-2024, New Business

2 By-law 2542/24 to amend By-law 2385/22 – Stop Control By-law (Caledonia)

Council Memorandum ENG-M01-2024, New Business

3 By-law 2543/24 to amend By-law 302/02 – Winter Parking Control By-law (Caledonia)

Council Memorandum ENG-M01-2024, New Business

4 By-law 2544/24 to amend By-law 2356/22 – Rate of Speed By-law (Caledonia)

Council Memorandum ENG-M01-2024, New Business

5 By-law 2545/24 to authorize the stopping up, closure and sale of part of Old Lakeshore Road, Dunnville

Delegated Authority By-law 2473/23, Council in Committee Report CS-SS-08-2016, April 11, 2016

By-law 2546/24 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Mohawk Point Road, Dunnville

Delegated Authority By-law 2473/23

By-law 2547/24 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Richert Road, Cayuga

Delegated Authority By-law 2473/23

#### M. Notices of Motion

None.

## N. Announcements, Reports from Council Appointees to Boards and Committees

The following items were highlighted:

- The Caledonia Fair is happening September 26-29;
- Compliments for facilities staff for the quality of the ice at the Dunnville Arena;
- Park it for Parkinson's event at Grandview Lodge September 25;
- Truth and Reconciliation Week September 23-27;
- Resident satisfaction survey available online on the Haldimand County website, and will also be conducted by telephone; and

• Ward Boundary Review open houses - in person on October 2 at the administration building and virtually on October 3.

Councillor Trainer left the meeting at 6:40 p.m.

## O. Closed Session

#### Resolution 144-24

Moved By: Councillor Metcalfe Seconded By: Councillor Patterson

THAT pursuant to Section 239 (2)(b) of the *Municipal Act, 2001*, Council convene in a meeting at 6:40 p.m. closed to the public to discuss:

1 CAO Annual Performance Review

Section 239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees

**CARRIED** 

#### Resolution 145-24

Moved By: Councillor Metcalfe Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 7:12 p.m. and reconvene in open session.

**CARRIED** 

## P. Motions Arising from Closed Session

#### Resolution 146-24

Moved By: Councillor Metcalfe Seconded By: Councillor Shirton

THAT the confidential direction given to staff regarding the CAO Annual Performance Review be confirmed.

**CARRIED** 

## Q. Motion of Receipt

None.

## R. Confirming By-law

By-law 2548/24 to confirm the proceedings of Council of The Corporation of Haldimand County

## Resolution 147-24

Moved By: Councillor Patterson Seconded By: Councillor Lawrence

THAT the Confirmation By-law for the September 23, 2024 Council meeting be enacted.

**CARRIED** 

## S. Adjournment

## Resolution 148-24

Moved By: Councillor Shirton Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 7:13 p.m.

CARRIED
MAYOF
CLER



# THE CORPORATION OF HALDIMAND COUNTY COUNCIL IN COMMITTEE MINUTES

Date: October 8, 2024

Time: 9:30 A.M.

Location: Haldimand County Administration Building - Council

**Chambers** 

Council Present S. Bentley, Mayor

S. Patterson, CouncillorJ. Metcalfe, CouncillorD. Lawrence, CouncillorR. Shirton, Councillor

P. O'Neill, Councillor (participated electronically)

Staff Present C. Case, Chief Administrative Officer

M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, General Manager, Corporate & Social Services
D. McKinnon, General Manager, Public Works Operations
M. Merritt, General Manager, Financial & Data Services

R. Charlton, Manager, Building & Municipal Enforcement Services

J. Douglas, Senior Planner

K. Franklin, Manager, Engineering Services E. Haase, Project Manager, Communications

K. Meyer, Manager, Human ResourcesA. Moore, Administrator, Grandview Lodge

S. Sawyer, Senior Community Partnership Liaison

C. Tang, Planner

S. Van Dalen, Manager, Planning & Development J. Van Rooy, Project Manager, Municipal Drains

C. Curtis, Municipal Clerk

#### A. Call to Order

Mayor Bentley called the Council in Committee meeting to order at 9:30 a.m.

## B. Land Acknowledgement

Mayor Bentley read the Land Acknowledgement statement.

#### C. Roll Call

The Mayor and all Members of Council except for Councillor Trainer were in attendance. Councillor O'Neill joined the meeting at 1:00 p.m. and participated electronically.

## D. Disclosures of Pecuniary Interest

None.

## E. Public Meeting for Planning Applications

Councillor Patterson, Chair of Public Meeting for Planning Applications, assumed the Chair for this portion of the meeting.

Prior to commencing the public meeting, the Chair explained the meeting, delegation and appeal process. He noted that decisions made by Committee at this meeting would be given final consideration at the October 15, 2024 Council meeting.

- 1 PDD-22-2024 Zoning By-law Amendment to Permit a Residential Dwelling as Condition of Consent, Dunnville
  - C. Tang, Planner presented the report.
  - M. Jungas, applicant, spoke to concerns regarding drainage.

Council asked the applicant questions and received answers regarding the elevation of the property and the location of the driveway relative to the property line.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation:

#### **Recommendation 1**

Moved By: Councillor Metcalfe Seconded By: Councillor Lawrence

 THAT Report PDD-22-2024 Zoning By-law Amendment to Permit a Residential Dwelling as Condition of Consent, Dunnville, be received;

- AND THAT application PLZ-HA-2024-144 to amend the Haldimand County Zoning By-law HC 1-2020 to rezone the subject lands from the "Agriculture (A)" Zone with special exception 37.4 to the "Lakeshore Residential (RL)" Zone with Holding "(H)" be approved for the reasons outlined in the Report PDD-22-2024;
- 3. AND THAT the application is considered to be consistent with the Provincial Policy Statement, 2020, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2020 and the Haldimand County Official Plan, and has sufficient regard for matters of provincial interest under the *Planning Act*, 1990;
- 4. AND THAT the General Manager of Community & Development Services be authorized to remove the Holding (H) provision on all lands when all conditions have been satisfied;
- 5. AND THAT the by-law attached to Report PDD-22-2024 be approved at a future Council meeting.

- 2 PDD-23-2024 Zoning By-law Amendment to Permit an Agricultural Feed Processing Facility Armstrong Milling, Nelles Corners
  - J. Douglas, Senior Planner presented the report.

Council asked questions and received answers regarding the height of the proposed structure.

J. Tomaino, Senior Planner, Upper Canada Consultants, agent for the applicant, spoke in support of the application.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation:

#### **Recommendation 2**

Moved By: Councillor Shirton Seconded By: Councillor Lawrence

- THAT Report PDD-23-2024 Zoning By-law Amendment to Permit an Agricultural Feed Processing Facility – Armstrong Milling, Nelles Corners be received:
- 2. AND THAT application PLZ-HA-2024-100 to amend the Haldimand County Zoning By-law HC 1-2020 to amend the current "Rural"

- Industrial (MR)" zone and special expectations be approved for the reasons outlined in Report PDD-23-2024;
- 3. AND THAT the application is considered to be consistent with the Provincial Policy Statement, 2020, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2020 and the Haldimand County Official Plan, and has sufficient regard for matters of provincial interest under the *Planning Act, 1990*;
- 4. AND THAT the by-law attached to Report PDD-23-2024 be approved at a future Council meeting.

- 3 PDD-25-2024 Application for Rezoning as per Condition for Final Approval of Consent Application of PLB 2024-049 Shirton Farms, Canborough
  - J. Douglas, Senior Planner, presented the report.

There being no one present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

#### **Recommendation 3**

Moved By: Councillor Metcalfe Seconded By: Mayor Bentley

- THAT Report PDD-25-2024 Application for Rezoning as per Condition for Final Approval of Consent Application of PLB 2024-049 – Shirton Farms, Canborough be received;
- AND THAT application PLZ-HA-2024-124 to amend Haldimand County Zoning By-law No. HC 1-2020 to recognize an oversized accessory building and prohibit future residential development and home occupation opportunities on the retained farm lands at 420 Moote Road, Canborough, be approved for reasons outlined in Report PDD-25-2024;
- 3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, 2020 (PPS) and the Growth Plan for the Greater Golden Horseshoe, 2020;
- 4. AND THAT the by-law attached to Report PDD-25-2024 be presented for enactment at a future Council meeting.

- 4 PDD-26-2024 Zoning By-law Amendment to Rezone the Subject Lands to Permit a Four-Storey Apartment Building, Caledonia
  - S. VanDalen, Manager, Planning & Development, presented the report.
  - R. Wiengard, applicant, spoke in favour of the proposed development.
  - S. White, resident, spoke on behalf of several local residents to concerns about the proposed development related to traffic, including sightlines for vehicles, and a lack of sidewalks. They requested consideration of traffic calming measures including speed limit reductions and speed bumps.
  - B. Gripper, resident, discussed concerns regarding potential impact of the proposed development on existing water infrastructure.

Staff clarified timelines and expectations on planned installation of sidewalks and other infrastructure improvements.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

#### **Recommendation 4**

Moved By: Councillor Lawrence Seconded By: Councillor Shirton

- 1. THAT Report PDD-26-2024 Zoning By-law Amendment to Rezone the Subject Lands to Permit a Four-Storey Apartment Building, Caledonia, be received;
- AND THAT application PLZ-HA-2024-069 to amend the Haldimand County Zoning By-law HC 1- 2020 by rezoning 80 Caithness Street West and 51 Shetland Street from 'Urban Residential Type 2 "(R2)" Zone to 'Urban Residential Type 5-Holding "(R5-H)" Zone with sitespecific provisions be approved for reasons outlined in Report PDD-26-2024;
- 3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, 2020 and A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2020;

- 4. AND THAT the General Manager of Community & Development Services be authorized to remove the Holding (H) provision on all lands when all conditions have been satisfied;
- 5. AND THAT the by-law attached to Report PDD-26-2024 be approved at a future Council meeting.

#### F. Motions of Consent

Mayor Bentley resumed the Chair for this portion of the meeting.

Mayor Bentley requested that consent motion 2, ENG-12-2024 Parking Control By-law Amendment, Recreational Vehicles be moved to Departmental Staff Reports for discussion.

- 1 ENG-11-2024 Stop Sign Installations Onondaga Street and Tuscarora Street at Winniett Street, Caledonia
  - 1. THAT Report ENG-11-2024 Stop Sign Installations Onondaga Street and Tuscarora Street at Winniett Street, Caledonia be received;
  - 2. AND THAT Stop Control be installed at Onondaga Steet at Winniett Street, Caledonia;
  - 3. AND THAT Stop Control be installed at Tuscarora Street at Winniett Street, Caledonia;
  - 4. AND THAT the by-law attached to Report ENG-11-2024 be approved at a future Council meeting.
- 2 ENG-12-2024 Parking Control By-law Amendment, Recreational Vehicles
- ENV-M02-2024 Results of 2023 Top Management Review for the Drinking Water Quality Management System (DWQMS)

THAT Memorandum ENV-M02-2024 Results of the 2023 Top Management Review for the Drinking Water Quality Management System (DWQMS) be received.

#### **Recommendation 5**

Moved By: Councillor Lawrence Seconded By: Councillor Metcalfe

THAT consent motions 1 and 3, as listed, be approved.

## G. Departmental Staff Reports

1 Community and Development Services

Councillor Lawrence, Chair of Community and Development Services, assumed the Chair for this portion of the meeting.

- 1.1 CDP-19-2024 Fields & Parks Management Program Review and Funding Update
  - S. Sawyer, Senior Community Partnership Liaison, provided an overview of the report.

Council asked questions, and received answers from staff regarding the ownership status of the Dunnville Soccer Club.

#### **Recommendation 6**

Moved By: Councillor Shirton Seconded By: Councillor Metcalfe

- THAT Report CDP-19-2024 Fields & Parks Management Program Review and Funding Update be received;
- 2. AND THAT the amendments to Policy 2019-04 Fields & Parks Management Program be approved;
- 3. AND THAT the 2025 grant funding calculations presented in Report CDP-19-2024, totalling \$338,140 and representing an increase of \$73,010 or 27.5% over 2024 grants, be incorporated into the 2025 Draft Tax Supported Operating Budget.

CARRIED

1.2 CDS-07-2024 Community Sport and Recreation Infrastructure Fund – Recommended Application

#### **Recommendation 7**

Moved By: Councillor Patterson Seconded By: Mayor Bentley

- 1. THAT Report CDS-07-2024 Community Sport and Recreation Infrastructure Fund Recommended Application, be received;
- 2. AND THAT an application be submitted to the Community Sport and Recreation Infrastructure Fund grant program in support of the Hagersville Active Living Centre project.

#### 1.3 Other Business

None.

## 2 Public Works Operations

Councillor Lawrence, Vice-Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

#### 2.1 Other Business

None.

## 3 Engineering and Capital Works

Councillor Metcalfe, Chair of Engineering and Capital Works, assumed the Chair for this portion of the meeting.

3.1 ENG-12-2024 Parking Control By-law Amendment, Recreational Vehicles

Council asked questions, and received answers from staff regarding current regulations related to parking of recreational vehicles.

R. Charlton, Manager, Building & Municipal Enforcement Services provided clarification regarding the recommended By-law amendment.

#### **Recommendation 8**

Moved By: Mayor Bentley

Seconded By: Councillor Patterson

- THAT Report ENG-12-2024 Parking Control By-law Amendment, Recreational Vehicles be received;
- 2. AND THAT Haldimand County Parking Control By-law 307/02, Section 9 Parking Prohibited, be amended as outlined in Report ENG-12-2024;
- 3. AND THAT the by-law attached to Report ENG-12-2024 be approved at a future Council meeting.

**CARRIED** 

#### 3.2 Other Business

None.

#### 4 Financial and Data Services

Mayor Bentley, Vice-Chair of Financial and Data Services, resumed the Chair for this portion of the meeting.

#### 4.1 Other Business

None.

5 Corporate and Social Services

Councillor Shirton, Chair of Corporate and Social Services, assumed the Chair for this portion of the meeting.

5.1 GVL-04-2024 Grandview Lodge Ministry of Long-Term Care Funding

A. Moore, Administrator, Grandview Lodge, provided an overview of the report.

Council asked questions, and received answers regarding the quality of the wifi at Grandview, and on efforts to further utilize the Grandview Lodge accessible vehicle.

#### **Recommendation 9**

Moved By: Councillor Patterson Seconded By: Councillor Lawrence

THAT Report GVL-04-2024 Grandview Lodge Ministry of Long-Term Care Funding be received.

**CARRIED** 

5.2 HRD-05-2024 Workplace Safety and Insurance Board - Presumptive Legislation Update

K. Meyer, Manager, Human Resources responded to questions from Council regarding eligibility for WSIB claims and the processes in place to respond to claims.

#### **Recommendation** 10

Moved By: Councillor Lawrence Seconded By: Councillor Metcalfe

THAT Report HRD-05-2024 Workplace Safety and Insurance Board - Presumptive Legislation Update be received.

**CARRIED** 

5.3 Other Business

None.

Mayor Bentley called a recess at 10:53 a.m. Council resumed at 11:02 a.m.

## H. Presentations and Consideration of Related Reports (11 a.m.)

1 CEC-05-2024 Website Redesign Project Update and Governance Strategy

E. Haase, Project Manager, Communications, presented the report.

Council asked questions and received answers regarding timeline and strategy for the implementation of the new website.

#### **Recommendation 11**

Moved By: Councillor Shirton Seconded By: Councillor Metcalfe

- 1. THAT Report CEC-05-2024 Website Redesign Project Update and Governance Strategy be received;
- 2. AND THAT Policy 2002-04 Corporate Web Presence be rescinded;
- 3. AND THAT the draft Web Governance Policy, as attached to this report, be approved;
- 4. AND THAT the Information Technology Governance Steering Committee be provided delegated authority to approve the Haldimand County Web Governance Guide as updates are required;
- 5. AND THAT a new staffing initiative in the amount of \$134,700 be approved and included in the 2025 Tax-Supported Operating Budget to fund the additional FTE staffing requirement within the Customer Experience and Communications division to support communications activities including management and oversight of the website;
- 6. AND THAT capital purchases in the amount of \$5,000 related to new technology for the above FTE staffing initiative be approved;
- 7. AND THAT a staffing initiative in the amount of \$22,590 be approved and included in the 2025 Tax-Supported Operating Budget to fund the additional 0.31 FTE staffing requirement to change the Accessibility Coordinator to a permanent full-time position to provide additional organizational support to maintain an accessible website.

## I. Departmental Staff Reports

6 Corporate Affairs

Mayor Bentley, Chair of Corporate Affairs, resumed the Chair for this portion of the meeting.

6.1 CLE-13-2024 Council Appointments as of November 15, 2024

#### **Recommendation 12**

Moved By: Councillor Lawrence Seconded By: Councillor Metcalfe

- 1. THAT Report CLE-13-2024 Council Appointments as of November 15, 2024 be received:
- 2. AND THAT Councillor Patterson be appointed as Deputy Mayor for the period from November 15, 2024 to November 14, 2025;
- 3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made for the period from November 15, 2024 to November 14, 2025:

	Chair	Vice Chair	
Public Meeting for Planning Applications	Councillor Patterson	Mayor Bentley	
Community & Development Services	Councillor Lawrence	Councillor Shirton	
Public Works Operations	Councillor Trainer	Councillor Patterson	
Engineering & Capital Works	Councillor Metcalfe	Councillor Lawrence	
Financial & Data Services	Councillor O'Neill	Councillor Trainer	
Corporate & Social Services	Councillor Shirton	Councillor O'Neill	
Corporate Affairs	Mayor Bentley	Councillor Metcalfe	

4. AND THAT the by-law attached to Report CLE-13-2024 to appoint the Deputy Mayor be approved at a future Council meeting.

CARRIED

6.2 Other Business

None.

Mayor Bentley called for a recess at 11:59 a.m.

Council resumed at 1:00 p.m.

Councillor O'Neill joined the meeting at 1:00 p.m.

## J. Delegations and Consideration of Related Reports (1 p.m.)

1 ENG-14-2024 Engineer's Report for the Construction of the Canfield Municipal Drain

K Franklin, Manager, Engineering Services introduced the report.

- J. VanRooy, Project Manager, Municipal Drains, provided background and context for the report.
- B. Widner, Associate, Spriet Associates Engineers & Architects, presented the report.

Council asked questions and received answers from the consultant on the following:

- Whether the Ministry of Transportation (MTO) had explored options outside the Drainage Act; and
- What has changed in the area to make drainage currently an issue.

Council asked questions and received answers from the staff on the following

- Why the MTO is not responsible for the entire cost of the drain;
- Clarification regarding the Drainage act and how petitions work;
- Options for Council as far as decisions and next steps;
- How the drain course is determined;
- The effect of any of the non-MTO petitioners removing their names from the petition;
- How drainage cost estimates are determined, and how concerns with allocation of those costs are addressed;
- Whether there were other options to address the drainage issue that were less costly/invasive; and
- Options offered by Haldimand County to assist residents in paying for their assessment.

M. VaarKamp, resident, spoke to signing the petition only for the purpose of determining the watercourse across his property. They discussed the minimal benefit and extreme financial hardship that would be created by the drain construction and maintenance.

H. Benemeer, speaking on behalf of R. Ruigrok, resident, spoke to concerns regarding the assessment regarding required replacement of existing culverts, the mill rate for the land and changes to runoff rates. They discussed reasons why the MTO may be unable to pursue other drainage options.

L. Jackson, resident, spoke to the need for improved drainage in the area, and concerns for whether the planned drainage works would address the drainage issues surrounding the intersection at Highway 56 and Highway 3.

M. Lingen, resident, spoke to water issues on their property they had addressed with drainage, and asked questions and received answers from staff regarding whether there was financial assistance available from Haldimand County to pay their assessment.

The MTO provided a written review of the plan requesting additional review of the engineers report in regards to:

- Required environmental investigations of MTO lands;
- The status of an existing Culvert across Highway 3; and
- Lack of clarity regarding discharge of water from the intersection of Highway 56 and Highway 3 to the drain.

There being no one else present to speak either for or against this petition, deliberations concluded with the introduction of the following recommendation:

#### **Recommendation 13**

Moved By: Councillor Patterson Seconded By: Councillor Metcalfe

THAT Council refer the Engineers Report for the Construction of the Canfield Municipal Drain back to the Engineer to review comments received from the Ministry of Transportation and members of the public at the October 8, 2024, Council in Committee meeting.

CARRIED

#### K. Unfinished Business

None.

#### L. New Business

Mayor Bentley requested a motion be moved by Council to waive the notice provision of the Procedure By-law be to reconsider a motion related to Haldimand County Council directing staff to advise the Member of Provincial Parliament (MPP) for Haldimand-Norfolk that the Haldimand County delegations with Provincial Government Ministries at the Association of Municipalities of Ontario are considered private, and that Council is not inviting the MPP for Haldimand-Norfolk attend these delegations. The motion was not moved or seconded.

#### M. Reports, Inquiries, Announcements and Concerns of Councillors

The following items were highlighted:

- Upcoming meeting October 22 at the Nanticoke Hall regarding the expansion of the Stelco Quarry;
- Dunnville Business Improvement Area (BIA) is currently running a survey regarding their expansion;
- Fire prevention week October 6-12; and;
- Resident Satisfaction Survey is available online October 7-14.

#### N. Closed Session

None.

#### O. Motions Arising from Closed Session

None.

## P. Motion of Receipt

None.

## Q. Adjournment

## **Recommendation 14**

Moved By: Councillor Shirton Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 2:10 p.m

.m.	CARRIED
	MAYOR
	CLERK

## HERITAGE HALDIMAND Regular Meeting

#### Monday, June 24, 2024, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street South, Cayuga

Present: Sylvia Weaver, Deb Zynomirski (Chair), Ryan Graham (Vice Chair), Cathy Blott, Toshia Shurr,

Rick Monture; Regrets: Marie Trainer (Ward 4 Councillor), Savhanna Rayne.

Staff: Anne Unyi, Supervisor, Heritage & Culture

#### 1. Call to Order

Meeting was called to order by the Chair at 7:03 p.m.

#### 1.1 Thanksgiving to Mother Earth

As June is National Indigenous Month, Rick Monture, offered an address of thanksgiving to Mother Earth. The address, or prayer, was spoken in the Cayuga Language.

#### 2. Approval of Agenda

## 3. Disclosure of Conflict of Interest and General Nature Thereof

None.

#### 4. Approval of the Minutes

Recommendation by Sylvia Weaver and Ryan Graham that the Minutes of the Heritage Haldimand Committee dated May 27, 2024 be approved as presented.

APPROVED

#### 5. Business Arising

## 5.1 Review: Selected Properties of Potential Heritage Significance

The Committee Chair will be following up with the following property owners to meet in person and discuss the benefits of designation:

- 212 Caithness Street East, Caledonia: Merrill House, built c. 1921;
- 1 Latham Street, Cayuga: c 1857, gothic revival in style; built by John R. Martin, County Sherriff;
- Dunnville Presbyterian Church, church members currently in touch with Presbytery in St. Catharines:
- 699 Haldimand Road, 9, Hagersville;
- 224 Haldimand Road 17, home on Dochstader Tract; deeded by Joseph Brant; owners reviewing application and will be in touch.

#### 5.2 Dunnville/Port Maitland Storyboards Review

The Manager, Community Development & Partnerships, provided the following comments: Storyboard text is being finalized; Sticker-It will be providing information about the final cost of the new style of storyboard. The signage information is being prepared as part of the County's Comprehensive Signage Strategy. Once this is received Heritage Haldimand will have a better idea as to how much additional fundraising will be necessary to complete the project. The goal will be to have some of the boards installed this summer/fall i.e. the Dollier & Galinee plaque in Port Maitland.

Committee members will look into finding an alternative manufacturer for the signs.

#### **5.3 Harvard Memorial Aircraft (Dunnville Library)**

Discussion deferred to the September meeting.

#### 5.4 Cottonwood Mansion

Council ratified the Alteration Request put forth by Cottonwood Mansion Trustees (CDP-07-2024) at the June 24<sup>th</sup> Committee of the Whole.

#### 5.5 Emancipation Day

Committee members reviewed the proposed agenda for the August 1<sup>st</sup> Gathering and discussed ideas for entertainment for the evening.

#### **5.6 Street Cemetery**

Heritage designation for this property is moving forward with a report to Council scheduled for November 4<sup>th</sup>.

#### **5.7 Volunteer Recognition Night**

Heritage Haldimand Committee members were asked to give some thought as to possible nominations for the Heritage Haldimand Award which is presented at the County's Volunteer Recognition ceremony in October. Additional information can be found on the County website

#### 5.8 Wilson MacDonald Memorial School Museum

The bell tower replacement will be moving forward later this year. The structure is in poor condition and must be replaced to prevent collapse and possible damage caused by the bell should it fall.

#### **5.9 Emancipation Day Event**

The Chair noted that plans are underway for the August 1<sup>st</sup> event. Sylvia Weaver confirmed the topic and will speak about the Black Families of Canfield. Ryan Graham will look into entertainment for the evening.

#### 6. New Business

#### 6.1 Arts and Culture Policy

The Heritage & Culture Unit will be working to develop an Arts and Culture policy; the development of this policy was brought forward by the Mayor through a Notice of Motion and also recommended in the draft Community Recreation Facilities Strategy presented to Council in June. Given this support, and following community engagement sessions in September, H&C is hopeful to be able to prepare a final draft of the policy that will be presented to Council in November.

#### 6.2 Joint Heritage Committee Meeting (Port Dover)

The Chair presented a brief overview of topics discussed at the meeting that Heritage Haldimand will explore further over the next few months including insurance for owners of designated properties and a heritage granting program such as is offered through Economic Development's Community Improvement Program.

#### 6.3 2025 Budget

Heritage Haldimand will be requesting an increase to their 2025 Operating Budget. The Supervisor, Heritage & Culture asked the Committee to draft a "wish list" with rationale and approximate costs in order to prepare a New Initiative which will be presented to the Senior Management Team deliberations.

#### 7. Correspondence

7.1 Heritage Haldimand Summer BBQ, July 29th

#### 8. Discussion/Comments from the Floor

8.1 Rick Monture invited members to the Presentation of the Coat of Arms at His Majesty's Royal Chapel of the Mohawks on September 29 at 2:00 pm. This Church was the first Protestant Church in Upper Canada and is the oldest surviving Church in the province.

## Adjournment

The Chair adjourned the meeting at 8:41 p.m.

## **Next Meeting**

September 23, 2024; 7:00 p.m.
Location: Haldimand County Administration Building, Haldimand Room, 53 Thorburn Street South, Cayuga.

Reference: PDD-22-2024

#### THE CORPORATION OF HALDIMAND COUNTY

By-law Number -HC/24

Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Marc Jungas

**WHEREAS** Haldimand County is authorized to enact this by-law, by virtue of the provisions of Section 34 and 36(1) {Holding} of the Planning Act, R.S.O. 1990, CHAPTER P.13, as amended;

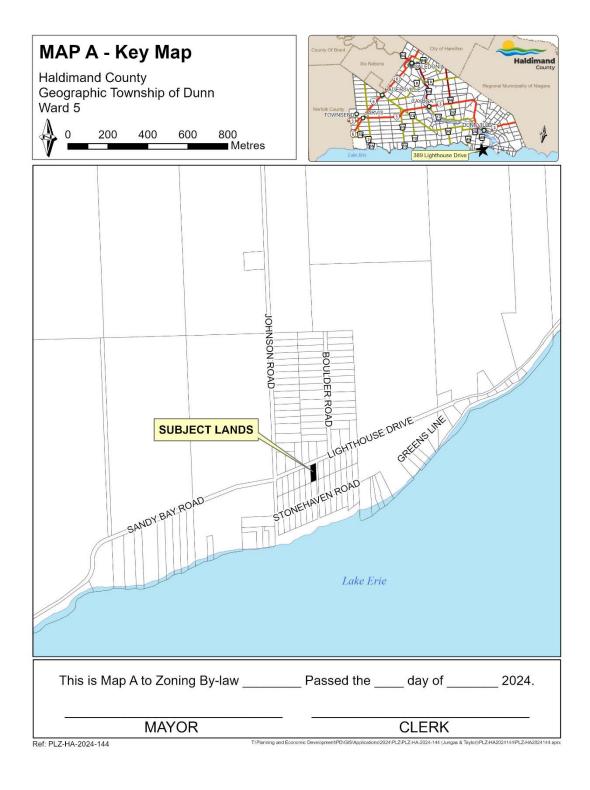
AND WHEREAS this by-law conforms to the Haldimand County Official Plan,

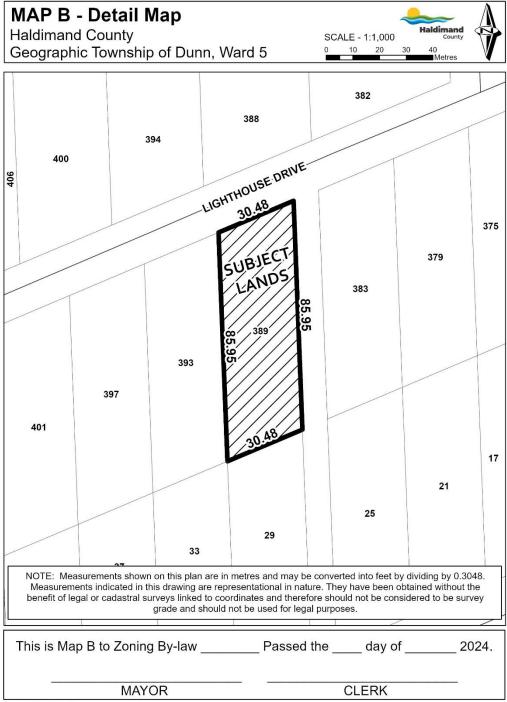
NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** this by-law shall apply to lands described as DUN CON 5 SDR PT LOT 19 DEP, 72117 PCL 35, known municipally as 389 Lighthouse Dr. and shown on Maps "A" and "B" attached to and forming part of this by-law.
- 2. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by changing the zoning of the subject lands identified on Map "A" (attached to and forming part of this by-law) from Agriculture (A) *Zone* with special provision 37.4 to Lakeshore Residential (RL) *Zone* with a Holding "(H)" provision.
- 3. **THAT** the Holding "(H)" provision of this by-law shall be removed upon receiving the Stormwater Management Brief prepared by a Professional Engineer (P. Eng) is to be submitted and approved by the County.
- 4. **THAT** this by-law shall come into force in accordance with the provisions of the *Planning Act*.

ENACTED this 15th day of October, 2024.

MAYOR		
CLERK		





Ref: PLZ-HA-2024-144

By-law Number /XX

## PURPOSE AND EFFECT OF BY-LAW XX/XX

The subject lands are legally described as DUN CON 5 SDR PT LOT 19 DEP, 72117 PCL 35, known municipally as 389 Lighthouse Dr.

The purpose of this by-law is to rezone the subject lands to permit residential development on the subject lands.

Report Number: PDD-22-2024
File No: PLZ-HA-2024-144
Related File No.: PLB-2024-065
Name: Marc Jungas

Roll No. 2810.021.003.00143.0000

Reference: PDD-23-2024

#### THE CORPORATION OF HALDIMAND COUNTY

By-law Number -HC/24

Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Armstrong Milling Co. Ltd.

WHEREAS Haldimand County is authorized to enact this by-law, by virtue of the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, CHAPTER P.13, as amended;

AND WHEREAS this by-law conforms to the Haldimand County Official Plan,

## NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- THAT this by-law shall apply to lands described as Part Lot 52, Concession 1 North of Talbot Road, Geographic Township of North Cayuga, Haldimand County and shown on Maps "A" and "B" attached to and forming part of this by-law.
- 2. **THAT** By-law 735-HC-11 is repealed in its entirety.
- 3. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by delineating the lands identified as the subject lands on Map "A" (attached to and forming part of this by-law) as having reference to Subsection 8.4.5.1.
- 4. **THAT** Subsection 8.4.5 Special Exceptions is hereby further amended by adding the following:

8.4.5.MR.1

In lieu of the corresponding provisions in the MR *Zone*, the following shall apply:

- a) the agricultural-related processing operation can be operated as a standalone permitted use.
- 5. That notwithstanding the provisions of Subsection 4.44 Agricultural-related processing, the following shall apply:
  - a) the maximum gross floor area shall be 6,707 square metres;
  - b) maximum permitted building height: 38 metres.
  - c) Subsection 4.44 c) iv. Shall not apply to the subject lands.
  - d) Subsection 4.44 c) vii. Shall not apply to the subject lands.

## HALDIMAND COUNTY

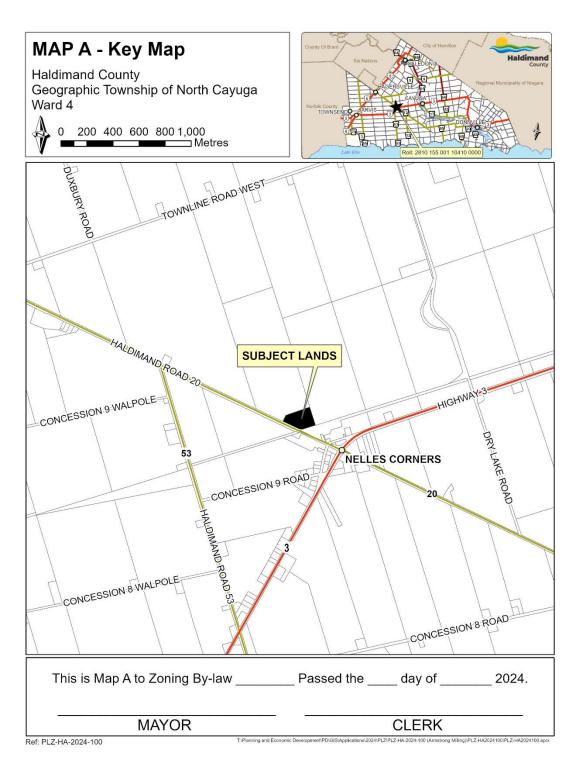
By-law Number /24

6. THAT this by-law shall come into force in accordance with the provisions of the 
Planning Act.

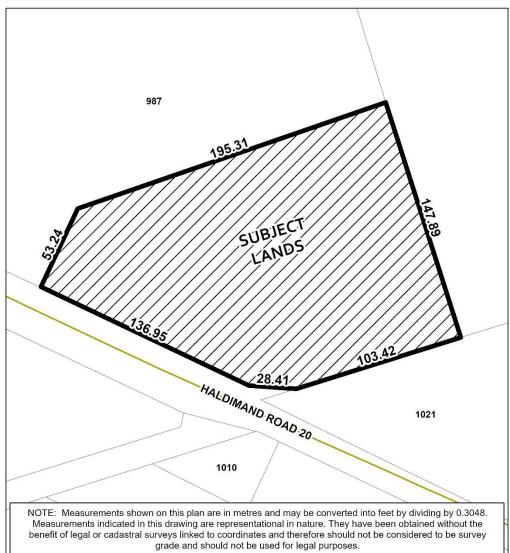
ENACTED this 15<sup>th</sup> day of October, 2024.

MAYOR

CLERK







This is Map B to Zoning By-law	_ Passed the _	day of	2024.
MAYOR		CLERK	

Ref: PLZ-HA-2024-100

### PURPOSE AND EFFECT OF BY-LAW XX/24

The subject lands are legally described as Part Lot 52, Concession 1 North of Talbot Road, RP 18R6831 PART 1, Geographic Township of North Cayuga, Haldimand County.

The purpose of this by-law is to consider an amendment to the Haldimand County Zoning By-law HC 1-2020 to repeal By-law 735-HC-11 and the related provisions, and permit an agriculturally related facility to be developed on the subject lands with special exceptions to increase the maximum floor area; allow for increase to the maximum permitted height for the silo structures and remove the provisions to limit the number of permitted employees and the requirement to be secondary to the farm use and operated by the farm owner.

The property is subject to Site Plan Control.

Report Number: PDD-23-2024 File No: PLZ-HA-2024-100

Name: Armstrong Milling Co. LTD. Roll No. 2810.155.001.09900

Reference: PDD-25-2024

### THE CORPORATION OF HALDIMAND COUNTY

By-law Number -HC/24

Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Shirton Farms

**WHEREAS** Haldimand County is authorized to enact this by-law, by virtue of the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, CHAPTER P.13, as amended;

AND WHEREAS this by-law conforms to the Haldimand County Official Plan,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** this by-law shall apply to lands described as Part Lot 8, Concession 2, Geographic Township of Canborough, Haldimand County and shown on Maps "A" and "B" attached to and forming part of this by-law.
- 2. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by identifying the subject lands show as Part 1 and Part 2 on Map "A" (attached to and forming part of this by-law), as having reference to Subsection 11.4.
- 3. **THAT** Subsection 11.4 Agricultural (A) Special Exceptions is hereby further amended by adding the following:

#### 11.4.1.12.A.12

In lieu of the corresponding provisions in Section 4.2 – Accessory Use, Buildings and Structures to Residential Uses , the following shall apply to Part 1 for the building existing at the time of passing:

- a) maximum building height: 8 metres
- b) maximum building area: 552 square metres

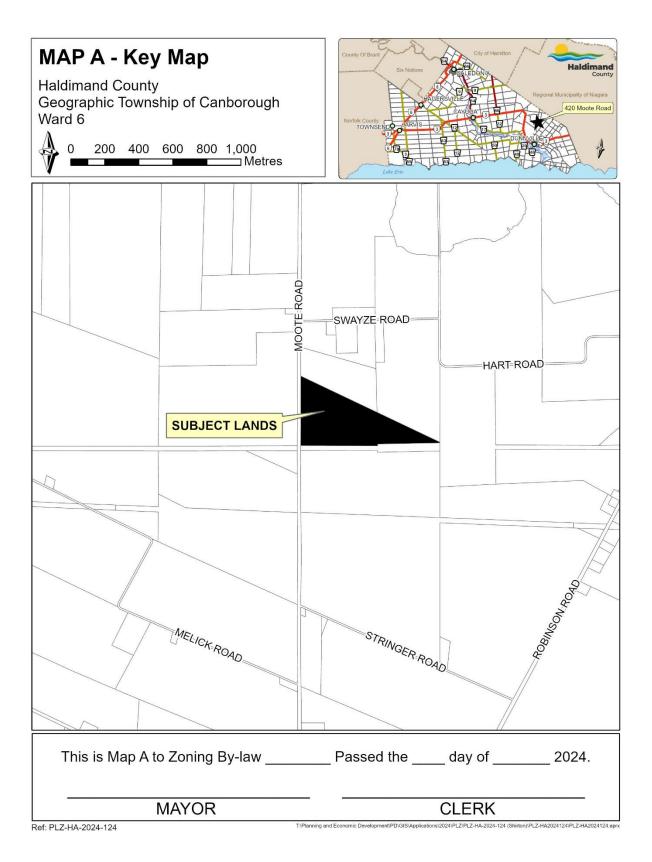
Notwithstanding the uses *permitted* in the Agricultural (A) *Zone*, the following uses shall not be permitted on Part 2:

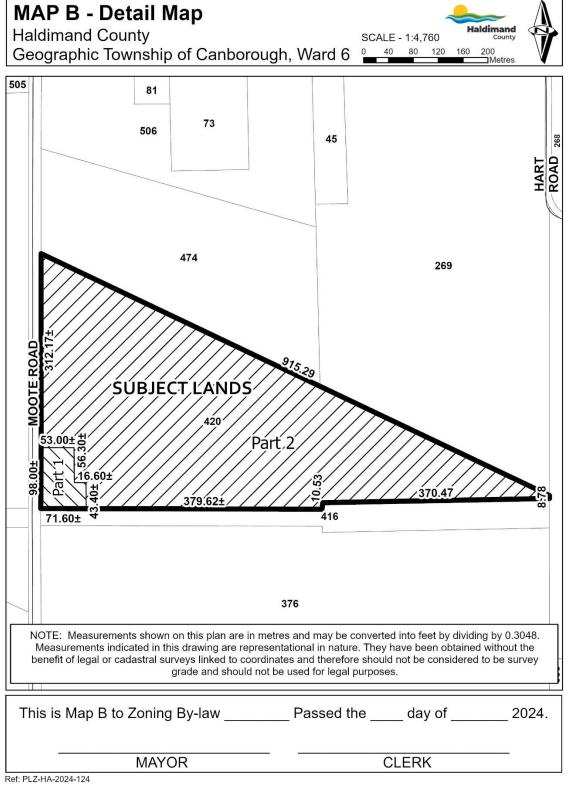
- a) single detached dwelling
- b) home-based business, home office
- c) home-based business, home occupation
- d) home-based business, home industry
- e) group Home
- f) garden Suite

### HALDIMAND COUNTY

By-law Number /24

4.	<b>THAT</b> this by-law shall come in <i>Planning Act</i> .	to force in	accordance	with t	he provisions	of	the
EN	ACTED this 15 <sup>th</sup> day of October, 2	024.					
		MAYOR					
		CLERK					





### PURPOSE AND EFFECT OF BY-LAW XX/24

The subject lands are legally described Part Lot 8, Concession 2, Geographic Township of Canborough, Haldimand County, and known municipally as 420 Moote Road.

The purpose of this by-law is recognize an existing oversized accessory building (height and building area) and prohibit future residential opportunities on the retained farm lands to satisfy a condition of consent for a surplus farm dwelling application. Part 1 will receive special exception to permit the existing structure to remain and Part 2 will remove a single detached dwelling and accessory uses thereto as permitted uses in accordance with Provincial Policy and the Haldimand County Official Plan.

Report Number: PDD-25-2024
File No: PLZ-HA-2024-124
Related File No.: PLB-2024-049
Name: Shirton Farms

Roll No. 2810.022.003.07700.0000

Reference: PDD-26-2024

### THE CORPORATION OF HALDIMAND COUNTY

By-law Number -HC/XX

Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 2497540 Ontario Inc.

**WHEREAS** Haldimand County is authorized to enact this by-law, by virtue of the provisions of Section 34 and 36(1) of the *Planning Act, R.S.O.* 1990, CHAPTER P.13, as amended;

AND WHEREAS this by-law conforms to the Haldimand County Official Plan,

# NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** this by-law shall apply to lands described as Part Glasgow Square, west Shetland Street, Town of Caledonia, Haldimand County and shown on Maps "A" and "B" attached to and forming part of this by-law.
- 2. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by changing the zoning of the subject lands identified on Map "A" (attached to and forming part of this by-law) from Urban Residential Type 2 (R2) *Zone* to Urban Residential Type 5 (R5-H) *Zone* with a Special Exception a Holding (H) Provision.
- 3. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by delineating the lands identified as the subject lands on Map "A" (attached to and forming part of this by-law) as having reference to Subsection 6.4.5.2. R5.3
- 4. **THAT** Subsection 6.4 Special Exceptions is hereby further amended by adding the following:

6.4.5.3 R5.3

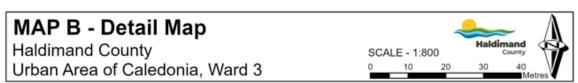
In lieu of the corresponding provisions in the R5 Zone, the following shall apply:

- a) Notwithstanding the provisions of Subsection 4.20(e) Exemptions from Yard Provisions – to permit a minimum 1 metre exterior side yard setback for a projecting balcony and a minimum of 2.27 metre interior side yard setback for a projecting balcony.
- b) Notwithstanding the provisions of Subsection 5.2.12 c) iii) Location of Parking on a Lot – for an apartment dwelling, to permit a 0 metre interior lot line setback for a parking lot abutting another residential zone adjacent to the existing easement.

- 5. **THAT** the Holding "(H)" provision of this by-law shall be removed at such time that a Development Agreement and Site Plan Approval is completed to the satisfaction of Haldimand County.
- 6. **THAT** Schedule "A" of By-law HC 1-2020, as amended, is hereby further amended by removing the symbol "(H)" on the subject lands identified on Map "A" (attached to and forming part of this by-law) at such time that the General Manager of Community & Development Services is satisfied that all conditions relating to the 'Holding "(H)" provision have been met and the said General Manager issues a memo to the same effect.
- 7. **THAT** this by-law shall come into force in accordance with the provisions of the *Planning Act*.

ENACTED this 15 day of October, 2024.

MAYOR			
CLERK			

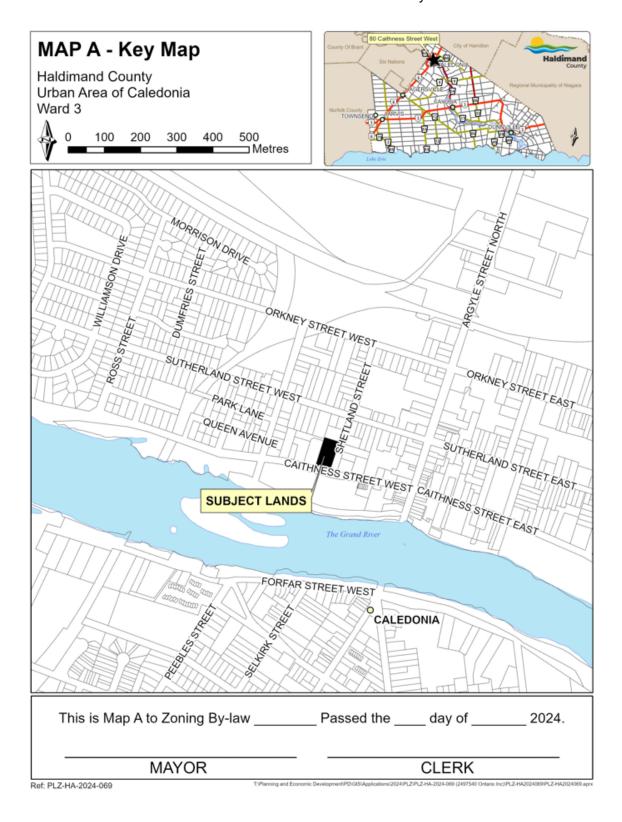




This is Map B to Zoning By-law	Passed the day of	2024.
MAYOR	CLERK	

grade and should not be used for legal purposes.

Ref: PLZ-HA-2024-069



### PURPOSE AND EFFECT OF BY-LAW XX/24

The subject lands are legally described as Part Glasgow Square, west Shetland Street, Town of Caledonia, Haldimand County, and known municipally as 80 Caithness Street West and 51 Shetland Street.

The purpose of this by-law is to amend the Haldimand County Zoning By-law HC 1-2020 by rezoning 80 Caithness Street West and 51 Shetland Street from 'Urban Residential Type 2 "(R2)" Zone to 'Urban Residential Type 5 "(R5.3) - H" Zone with special exceptions and a Holding (H) provision to permit a four-storey apartment building containing twenty-four (24) dwelling units and forty-three (43) surface parking spaces. The special exceptions address balcony projections and parking setback to an existing dwelling with access easement.

A Holding (H) Provision is also being proposed for the subject lands, which will ensure that the following items are addressed:

Development Agreement and Site Plan approval.

And shall only be removed by a memo of approval signed by the General Manager of Community and Development Services, subject to the above noted items being completed to the satisfaction of Haldimand County.

Report Number: PDD-16-2024
File No: PLZ-HA-2024-069
Name: 2497540 Ontario Inc.
Roll No. 2810.151.001.32000.0000

Reference: ENG-11-2024

### THE CORPORATION OF HALDIMAND COUNTY

By-law Number /24

Being a by-law to amend By-law 2385/22 - Stop Control By-law (Caledonia)

**WHEREAS** Section 27(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, authorizes a municipality to pass by-laws in respect of a highway under its jurisdiction;

**WHEREAS** Section 137 subsection (a) of the *Highway Traffic Act,* R.S.O. 1990, c. H.8, as amended, authorizes a municipal council to pass by-law providing for the erection of stop signs at intersections on highways under its jurisdiction;

**AND WHEREAS** the Council of The Corporation of Haldimand County deems it expedient to amend By-law 2385/22 with respect to stop conditions in Caledonia,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** Schedule "A" Stop Location of By-law 2385/22 be amended by adding the following:

Street	Intersection (At)	Traffic Direction
Onondaga Street	Winniett Street	Northbound
Tuscarora Street	Winniett Street	Northbound

- 2. **THAT** this by-law shall take precedence over any other by-law with which it is inconsistent.
- 3. **AND THAT** this by-law shall come into force and take effect when signage applicable to this provision has been installed and is on display.

ENACTED this 15<sup>th</sup> day of October, 2024.

MAYOR		
CLERK	 	 
CLEKK		

Reference: ENG-12-2024

### THE CORPORATION OF HALDIMAND COUNTY

By-law Number /24

Being a by-law to amend By-law 307/02 to regulate recreational vehicle parking in Haldimand County

**WHEREAS** Section 10 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, (the Act) provides that a single-tier municipality may pass by-law respecting any service or thing that the municipality considers necessary or desirable for the public;

**WHEREAS** in accordance with the Act, the Council of The Corporation of Haldimand County enacted By-law 307/02 to regulate and govern traffic and the parking of vehicles on private or municipal property in Haldimand County;

**AND WHEREAS** the Council of The Corporation of Haldimand County now deems it expedient to amend By-law 307/02 with respect to recreational vehicle parking in Haldimand County,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** Section 9 Parking Prohibited of By-law 307/02 be amended by deleting subsection g) and replacing it with the following:
  - g) For a period of longer than 48 consecutive hours.
- 2. **AND THAT** this by-law shall take precedence over any other by-law with which it is inconsistent.

ENACTED this 15<sup>th</sup> day of October, 2024.

MAYOR		
CLERK		

### THE CORPORATION OF HALDIMAND COUNTY

By-law Number /24

Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

**WHEREAS** Section 5 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the Act) provides that the powers of a municipality shall be exercised by its Council and that a municipal power shall be exercised by by-law;

**WHEREAS** Section 10(1) of the Act stipulates that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

**AND WHEREAS** in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law,

## NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** each motion, resolution and other action of the Council of The Corporation of Haldimand County passed and taken by Council at its meeting held on the 15<sup>th</sup> day of October, 2024 be and are hereby approved, adopted, ratified and confirmed.
- 2. **THAT** the action of Council at its meeting held on the 15<sup>th</sup> day of October, 2024 in respect of each recommendation contained in the following minutes:
  - Council in Committee Minutes October 8, 2024

and in respect of each motion, resolution and other action taken by Council at the said meeting is, except where the prior approval of the Ontario Land Tribunal or other authority is by law required, hereby approved, adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.

3. **THAT** where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.

/24

4. **AND THAT** the Mayor and the proper staff of The Corporation of Haldimand County are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary on behalf of The Corporation of Haldimand County and to affix the corporate seal thereto.

ENACTED this 15th day of October, 2024.

MAYOR		
CLERK		