



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: January 25, 2023
Time: 6:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT

- S. Bentley, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- R. Shirton, Councillor
- P. O'Neill, 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. Jamieson, Director, Human Resources
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- D. Pressey, Director, Roads Operations
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

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

B. MOMENT OF SILENCE

Mayor Bentley opened the meeting with a moment of silence.

C. LAND ACKNOWLEDGEMENT

Councillor O'Neill read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Stam.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - December 12, 2022

Resolution 1-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the December 12, 2022 Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

- 1 Bill Mitchell, Supervisor, Walpole Operations Yard Re: Retirement Certificate

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - January 10, 2023

Resolution 2-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the minutes of the January 10, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - January 12, 2023

Resolution 3-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the January 12, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 3 Council in Committee Minutes - January 17, 2023
- 4 Closed Session - Council in Committee Minutes - January 17, 2023

Resolution 4-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT the minutes of the January 17, 2023 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the January 17, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

None.

L. BY-LAWS

- 1 By-law 1336-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Cornelia Bulk, Otto Bulk, and Black Rose Financial Services Inc.
- 2 By-law 1337-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Otto Bulk and Corine Bulk
- 3 By-law 1338-HC/23 to designate lands within Registered Plan 18M-43, now in Haldimand County as Exempt from Part Lot Control
- 4 By-law 2403/23 to amend By-law 2385/22 being a by-law to regulate stop conditions – Jarvis and Caledonia
- 5 By-law 2404/23 to authorize the sale of approximately 1.5 acres of land in the Frank Marshall Business Park
- 6 By-law 2405/23 to authorize Haldimand County to enter into Municipal Capital Housing Facility agreements to facilitate the development of affordable housing projects

Resolution 5-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 6, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 6-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 6, 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

M. NOTICES OF MOTION

Councillor O'Neill submitted a Notice of Motion Re: Feasibility of Permanently Moving the Truck Route in Dunnville, to be considered at the February 7, 2023 Council in Committee meeting.

N. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following item was highlighted:

- Recent ROMA Conference – It was noted that Council members attended eight delegations with Ministers or parliamentary assistants.

O. CLOSED SESSION

Resolution 7-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 6:14 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

- 1 Verbal Update Re: Personnel Matter

CARRIED

Resolution 8-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 6:37 p.m. and reconvene in open session.

CARRIED

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 9-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 10-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

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

R. ADJOURNMENT

Resolution 11-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:39 p.m.

CARRIED

MAYOR

CLERK