



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: March 6, 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
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

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 Patterson 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 - February 13, 2023
- 2 Closed Session - Council Minutes - February 13, 2023

Resolution 41-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

1. THAT the minutes of the February 13, 2023 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 13, 2023 Council meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Special Council Minutes - March 2, 2023

Resolution 42-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the March 2, 2023 Special Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - February 13, 2023

Resolution 43-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the February 13, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - February 16, 2023
- 3 Closed Session - Committee of the Whole Minutes - February 16, 2023

Resolution 44-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT the minutes of the February 16, 2023 Committee of the Whole meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 16, 2023 Committee of the Whole meeting be adopted as circulated and remain confidential.

CARRIED

- 4 Council in Committee Minutes - February 28, 2023
- 5 Closed Session - Council in Committee Minutes - February 28, 2023

Resolution 45-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the minutes of the February 28, 2023 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 28, 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 1339-HC/23 to amend Zoning By-law HC 1-2020 in the name of Joseph Anacleto
- 2 By-law 1340-HC/23 to amend Zoning By-law HC 1-2020, as amended, in the name of Joseph Anacleto ('Holding – "H"' provision removal)
- 3 By-law 1341-HC/23 to designate lands within Registered Plan 43, as exempt from Part Lot Control and to repeal By-law 1338-HC/23

Resolution 46-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 3, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 47-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 3, 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

None.

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

The following items were highlighted:

- Concern related to parking issues impeding winter control;
- International Women's Day on March 8th.

O. CLOSED SESSION

Resolution 48-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:10 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 49-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 6:14 p.m. and reconvene in open session.

CARRIED

P. MOTIONS ARISING FROM CLOSED SESSION

Resolution 50-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT, regretfully, Haldimand County Council acknowledges the resignation from Natalie Stam as Councillor for Ward 4;
2. AND THAT, in accordance with section 262 of the Municipal Act, the office of Ward 4 Councillor is declared vacant;
3. AND THAT staff be directed to report back to the March 21, 2023 Council in Committee meeting on options for filling the vacancy.

CARRIED

Q. CONFIRMING BY-LAW

Resolution 51-23

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 52-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

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 53-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:17 p.m.

CARRIED

MAYOR

CLERK