



Date: March 27, 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 (participated electronically)
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. Merritt, General Manager, Financial & Data Services
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 Lawrence read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance. Councillor Shirton participated electronically.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - March 6, 2023
- 2 Closed Session - Council Minutes - March 6, 2023

Resolution 54-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the minutes of the March 6, 2023 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the March 6, 2023 Council meeting be adopted as circulated and remain confidential.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - March 21, 2023

Resolution 55-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the March 21, 2023 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 7 Re: CDS-02-2023 Public Consultation Plan –
Nanticoke Minister's Zoning Order

CARRIED

Resolution 56-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT Recommendation # 7 of the Council in Committee minutes dated March 21, 2023 be adopted as circulated.

CARRIED

2 Closed Session - Council in Committee Minutes - March 21, 2023

Resolution 57-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the minutes of the Closed Session of the March 21, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

J. UNFINISHED BUSINESS

1 CDS-M01-2023 Updates to Public Consultation Plan – Minister’s Zoning Order

Resolution 58-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT Memorandum CDS-M01-2023 Updates to Public Consultation Plan – Minister’s Zoning Order be received.

CARRIED

K. NEW BUSINESS

1 CLE-04-2023 Public Library Board Appointment

Resolution 59-23

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

1. THAT Report CLE-04-2023 Public Library Board Appointment be received;
2. AND THAT Memorandum CLE-M03-2023 Addendum to Report CLE-04-2023 Public Library Board Appointment be received and remain confidential;
3. AND THAT **Adrienne Johnston** be appointed to the Haldimand County Public Library Board for the term ending November 14, 2026 or until their successor is appointed.

CARRIED

L. BY-LAWS

- 1 By-law 1342-HC/23 to further amend Zoning By-law HC 1-2020, as amended to regulate the use of land and buildings and the massing, location, height and character of buildings and structures
- 2 By-law 1343-HC/23 to further amend Zoning By-law HC 1-2020, as amended - mapping update - Caledonia
- 3 By-law 1344-HC/23 to further amend Zoning By-law HC 1-2020, as amended - mapping update - Cottonwood
- 4 By-law 1345-HC/23 to further amend Zoning By-law HC 1-2020, as amended - mapping update – Walpole Industrial
- 5 By-law 2414/23 to establish a policy for the numbering of lots or buildings along roads and for displaying civic numbers of lots or buildings, and road identification
- 6 By-law 2415/23 to further amend By-law 2139/20, regulating the fares for licensed vehicles
- 7 By-law 2416/23 to require that a by-election be held to fill the Ward 4 Councillor vacancy and to authorize the use of internet voting for the by-election

Resolution 60-23

Moved By: Councillor Lawrence
Seconded By: Councillor Metcalfe

THAT By-laws 1 to 7, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 61-23

Moved By: Councillor Patterson
Seconded By: Councillor Metcalfe

THAT By-laws 1 to 7, 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

None.

O. CLOSED SESSION

None.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 62-23

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 63-23

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

R. ADJOURNMENT

Resolution 64-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:14 p.m.

CARRIED

MAYOR

CLERK