



**Date:** May 29, 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. Case, Interim Chief Administrative Officer  
M. Evers, General Manager, Community & Development Services  
T. Haedrich, General Manager, Engineering & Capital Works  
M. Merritt, General Manager, Financial & Data Services  
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**

Mayor Bentley 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 - May 8, 2023

**Resolution 83-23**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the May 8, 2023 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 - May 8, 2023

**Resolution 84-23**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the minutes of the May 8, 2023 Committee of the Whole meeting be adopted as circulated.

**CARRIED**

2 Council in Committee Minutes - May 23, 2023

**Resolution 85-23**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the minutes of the May 23, 2023 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

- Deferral of Nanticoke MZO Request until after the Ward 4 By-election.
- Recommendation # 8 Re: Reconfirming the request that Municipal Affairs and Housing issue a Ministerial Zoning Order for lands in the Nanticoke area.

**CARRIED**

**Resolution 86-23**

Moved By: Mayor Bentley

Seconded By: Councillor Metcalfe

THAT consideration of the MZO reconfirmation motion be deferred until after the Ward 4 by-election has taken place.

On a requested recorded vote:

YES (2): Mayor Bentley and Councillor Metcalfe

NO (4): Councillor Patterson, Councillor Lawrence, Councillor Shirton, and Councillor O'Neill

**DEFEATED (2 to 4)**

**Resolution 87-23**

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT the March 7, 2022 Haldimand County adoption of the resolution requesting that the Minister of Municipal Affairs and Housing issue a Ministerial Zoning Order, as submitted by the County to the province on March 8, 2022, for the development of employment, commercial, institutional and residential uses on lands in the Nanticoke area, be reconfirmed.

On a requested recorded vote:

YES (4): Councillor Patterson, Councillor Lawrence, Councillor Shirton, and Councillor O'Neill

NO (2): Mayor Bentley and Councillor Metcalfe

**CARRIED (4 to 2)**

3 Closed Session - Council in Committee Minutes - May 23, 2023

**Resolution 88-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the Closed Session of the May 23, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

**J. UNFINISHED BUSINESS**

- 1 CSS-M01-2023 Municipal Capital Housing Facility Agreement with Haldimand Norfolk Housing Corporation

**Resolution 89-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT Memorandum CSS-M01-2023 Municipal Capital Housing Facility Agreement with Haldimand Norfolk Housing Corporation be received.

**CARRIED**

**K. NEW BUSINESS**

- 1 FDS-M01-2023 BMA Municipal Study Results 2022

**Resolution 90-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT Memorandum FDS-M01-2023 BMA Municipal Study Results 2022 be received.

**CARRIED**

- 1.1 Jim Bruzzese, President, BMA Management Consulting Inc.

**Resolution 91-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT the BMA Management Consulting Inc. presentation on the 2022 Municipal Study Haldimand County be received.

**CARRIED**

- 2 FCA-02-2023 Budget Amendment – Caledonia Fire and EMS Station Project

**Resolution 92-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report FCA-02-2023 Budget Amendment – Caledonia Fire and EMS Station Project be received;
2. AND THAT the revised budgets as outlined in Report FCA-02-2023 be approved.

**CARRIED**

- 3 Council Information Package

None.

**L. BY-LAWS**

- 1 By-law 2425/23 to further amend By-law 307/02 – Schedule C, No Parking, Walpole
- 2 By-law 2426/23 to further amend By-law 2356/22 (Rate of Speed) - Sims Lock Road
- 3 By-law 2427/23 to amend By-law 2389/22 to levy the actual cost of construction of municipal drains on the assessed lands
- 4 By-law 2428/23 to amend By-law 2390/22 to levy the actual cost of maintenance of municipal drains on the assessed lands
- 5 By-law 2429/23 to appoint Cathy Case as interim Chief Administrative Officer
- 6 By-law 2430/23 to deem the land for the Dunnville Affordable Housing Project as a Municipal Housing Facility and to authorize entering into a Municipal Capital Housing Facility Agreement

**Resolution 93-23**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

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

**CARRIED**

**Resolution 94-23**

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

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**

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 95-23**

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 96-23**

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 97-23**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 7:17 p.m.

**CARRIED**

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MAYOR

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CLERK