



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: May 8, 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
- 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.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - April 19, 2023

Resolution 72-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the April 19, 2023 Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

- 1 Craig Manley, Chief Administrative Officer Re: Retirement Certificate

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - April 19, 2023

Resolution 73-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the April 19, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - April 27, 2023

Resolution 74-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the April 27, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 3 Council in Committee Minutes - May 2, 2023

Resolution 75-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the May 2, 2023 Council in Committee meeting be adopted as circulated.

CARRIED

J. UNFINISHED BUSINESS

- 1 CDS-04-2023 Summary of MZO Public Consultation

Resolution 76-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Report CDS-04-2023 Summary of MZO Public Consultation be received.

CARRIED

- 2 Written Submissions from April 27, 2023 In-person Delegations

Resolution 77-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the correspondence from the following individuals Re: Minister's Zoning Order Public Consultation be received:

- Rick Beaudet
- Grant Church
- James Kaspersetz

CARRIED

K. NEW BUSINESS

None.

L. BY-LAWS

- 1 By-law 1346-HC/23 to adopt Amendment Number HCOP-71 to the Haldimand County Official Plan, as amended, for property in the name of McMullen
- 2 By-law 1347-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property in the name of McMullen
- 3 By-law 1348-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property in the name of McMullen ('Holding – "H"' provision removal)
- 4 By-law 1349-HC/23 to authorize a temporary use of certain lands, buildings and structures for a use not permitted by Haldimand County Zoning By-law HC 1-2020, as amended, for property in the name of Lori and David Turpin
- 5 By-law 1350-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property in the name of LePage
- 6 By-law 2422/23 to further amend By-law 2042/19 respecting Development Charges on Lands within the Corporation of Haldimand County
- 7 By-law 2423/23 to authorize the stopping up, closure and sale of part of Farr Road, Dunnville

Resolution 78-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

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

CARRIED

Resolution 79-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

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

Councillor Patterson introduced a Notice of Motion Re: Including the recognition of the death of prominent Haldimand County residents into the Flag Protocol Policy 2004-05, to be considered at the May 23, 2023 Council in Committee meeting.

Councillor Patterson introduced a Notice of Motion Re: Updating and harmonizing the by-laws relating to the care and use of all municipal roads in Haldimand County, to be considered at the May 23, 2023 Council in Committee meeting.

Councillor Shirton introduced a Notice of Motion Re: Reconfirming the request that Municipal Affairs and Housing issue a Ministerial Zoning Order for lands in the Nanticoke area, to be considered at the May 23, 2023 Council in Committee meeting.

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 80-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

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

CARRIED

Resolution 81-23

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 82-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:28 p.m.

CARRIED

MAYOR

CLERK