



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: June 26, 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
- M. Trainer, Councillor
- R. Shirton, Councillor
- 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. Jamieson, General Manager, Corporate & Social Services
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- K. Schmitz, Manager, Community Development & Partnerships
- T. Cassidy, Council Services Coordinator / Deputy 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 Metcalfe read the Land Acknowledgement statement.

D. SWEARING IN OF WARD 4 COUNCILLOR

Marie Trainer made her Declaration of Office before the Deputy Clerk.

E. ROLL CALL

The Mayor and all Members of Council were in attendance.

F. DISCLOSURES OF PECUNIARY INTEREST

Councillor Patterson declared a pecuniary interest with respect to Recommendation 4 of the June 20, 2023 Council in Committee minutes related to Report CDP-07-2023 Community Partnership Program – Jarvis Lions Park Pavilion Renovation as he is a member of the Jarvis Lions Club.

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - May 29, 2023

Resolution 98-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the May 29, 2023 Council meeting be adopted as circulated.

CARRIED

H. PRESENTATIONS OF RECOGNITION

None.

I. DELEGATIONS

1 CDS-05-2023 Hagersville Library and Active Living Centre – Updated Design and Budget

1.1 Hagersville Library and Active Living Centre - Project Overview

Due to the significant public interest in this item, it was moved under the Delegations portion of the meeting.

Resolution 99-23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT, in accordance with Section 8.3.5 of the Procedure By-law, Omar Aboya be permitted to appear as a delegation regarding Report CDS-05-2023 Hagersville Library and Active Living Centre - Updated Design and Budget.

CARRIED

M. Evers provided an overview of the report, highlighting the revised concept and features of the facility. The funding sources for the Library and Active Living Centre were also discussed.

O. Aboya spoke to his affiliation with the Haldimand Citizens Association and the significant student interest in the proposed basketball court at the Active Living Centre. He expressed concern related to the balance of events and activities allocated to each user group.

Resolution 100-23

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT, in accordance with Section 8.3.5 of the Procedure By-law, Kerrie Curran be permitted to appear as a delegation regarding Report CDS-05-2023 Hagersville Library and Active Living Centre - Updated Design and Budget.

CARRIED

K. Curran noted that she is in favour of the facility, revised concept and floor plans, adding that the project meets the current and future needs of the community.

Resolution 101-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

1. THAT Report CDS-05-2023 Hagersville Library and Active Living Centre – Updated Design and Budget, be received;
2. AND THAT staff be directed to proceed with detailed facility design, site plan and construction tender processes in line with the updated functional floor plan concept included as Attachment 3 to Report CDS-05-2023;
3. AND THAT, once the revised cost estimates have been finalized, staff be directed to bring the applicable budget amendment to Council for approval.

CARRIED

J. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - June 20, 2023

Resolution 102-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the June 20, 2023 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation 4 Re: CDP-07-2023 Community Partnership Program
– Jarvis Lions Park Pavilion Renovation

CARRIED

Resolution 103-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Recommendation 4 of the Council in Committee minutes dated June 20, 2023 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

- 2 Closed Session - Council in Committee Minutes - June 20, 2023

Resolution 104-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the June 20, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

K. UNFINISHED BUSINESS

None.

L. NEW BUSINESS

- 1 Council Information Package

Discussion Re: Resolution from Clearview Re: Declaring Intimate Partner Violence an Epidemic - It was requested that this item be placed on a future Council in Committee meeting agenda.

Discussion Re: Correspondence from Western Ontario Wardens Caucus Re: Proposed Provincial Planning Statement – It was noted that the deadline to submit comments has been extended to August 4th.

M. BY-LAWS

- 1 By-law 1351-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Ronald, Nancy and Marylana Fitzhenry
- 2 By-law 1352-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name Ronald, Nancy and Marylana Fitzhenry ('Holding – "H"' provision removal)
- 3 By-law 2432/23 to appoint a Municipal Law Enforcement Officer, Property Standards Officer, and Weed Inspector (Allan Nagel)
- 4 By-law 2433/23 to amend By-law 2385/22 being a by-law to regulate stop conditions - Dunnville
- 5 By-law 2434/23 to authorize the name change for a portion of Highway 54 to address the urban boundary adjustment in Caledonia
- 6 By-law 2435/23 to amend By-law 2356/22 being a by-law to regulate the rates of speed – Haldimand Road 50 and Rainham Road
- 7 By-law 2436/23 to establish optional tax subclasses, tax ratios and tax reductions/rebates for the for the 2023 taxation year
- 8 By-law 2437/23 to adopt municipal options for tax capping for the 2023 taxation year
- 9 By-law 2438/23 to adopt the current estimates and to levy the rates of taxation for County purposes for the year 2023
- 10 By-law 2439/23 to authorize the sale of certain lands known as part of Brant Street East, Cayuga
- 11 By-law 2440/23 to authorize the stopping up and closure of part of County Road 9, York

Resolution 105-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT By-laws 1 to 11, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 106-23

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

THAT By-laws 1 to 11, 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

N. NOTICES OF MOTION

None.

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

None.

P. CLOSED SESSION

Resolution 107-23

Moved By: Councillor Trainer

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 7:04 p.m. closed to the public, to discuss:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 1 Correspondence from County Solicitor Re: OLT-23-000050 Kafieh v. Haldimand County

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

- 2 Verbal Update Re: Litigation Matter

CARRIED

Resolution 108-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this closed meeting now adjourn at 8:18 p.m. and reconvene in open session.

CARRIED

Q. MOTIONS ARISING FROM CLOSED SESSION

None.

R. CONFIRMING BY-LAW

Resolution 109-23

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 110-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

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

S. ADJOURNMENT

Resolution 111-23

Moved By: Councillor Shirton

Seconded By: Councillor Trainer

THAT this meeting is now adjourned at 8:20 p.m.

CARRIED

MAYOR

DEPUTY CLERK