



Date: September 5, 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
- P. O'Neill, Councillor
- R. Shirton, 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
- 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 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 - June 26, 2023
- 2 Closed Session - Council Minutes - June 26, 2023

Resolution 117-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

- 1. THAT the minutes of the June 26, 2023 Council meeting be adopted as circulated;
- 2. AND THAT the minutes of the Closed Session of the June 26, 2023 Council meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Special Council Minutes - August 17, 2023
- 4 Closed Session - Special Council Minutes - August 17, 2023

Resolution 118-23

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

- 1. THAT the minutes of the August 17, 2023 Special Council meeting be adopted as circulated;
- 2. AND THAT the minutes of the Closed Session of the August 17, 2023 Special 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 - August 29, 2023

Resolution 119-23

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the minutes of the August 29, 2023 Council in Committee meeting be adopted as circulated.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

None.

L. BY-LAWS

1 By-law 2443/23 to appoint a Building Inspector, Property Standards Officer and Municipal Law Enforcement Officer (Jeffrey Winegarden)

2 By-law 2444/23 to appoint a Building Inspector, Property Standards Officer and Municipal Law Enforcement Officer (Scott Fairley)

3 By-law 2448/23 to appoint a Municipal Law Enforcement Officer (Hayley McConnell)

4 By-law 2445/23 to further amend By-law 307/02 (Parking Control By-law) - Caithness Street East and Morgan Drive

5 By-law 2446/23 to further amend By-law 2356/22 (Rate of Speed) - Haldimand Road 66

6 By-law 2447/23 to amend By-law 2374/22 being a by-law to establish pedestrian crossovers in Haldimand County

7 By-law 2449/23 to assume the road widening on River Road in York, and to establish these lands as a public highway

8 By-law 2450/23 to establish and lay out as part of a highway known as River Road, South Cayuga, lands acquired for purposes of a municipal highway in Haldimand County

Resolution 120-23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 8, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 121-23

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT By-laws 1 to 8, 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:

- Update on AMO Conference – It was noted that the CAO and several members of Council attended the conference whereby key announcements from the Premier and other provincial representatives were provided; Haldimand was approved for three independent delegations at the conference. A letter was recently received from OMAFRA regarding additional support and funding for the deadstock program.
- Update on Western Ontario Wardens Caucus Meeting – It was noted that the CAO and Mayor attended this meeting and met with Ministers to discuss housing, homelessness and mental health issues in communities across Southwestern Ontario.

O. CLOSED SESSION

Resolution 122-23

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 6:14 p.m. closed to the public, to discuss:

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

1 Correspondence from County Solicitor Re: Litigation Matter

CARRIED

Resolution 123-23

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 6:26 p.m. and reconvene in open session.

CARRIED

P. MOTIONS ARISING FROM CLOSED SESSION

Resolution 124-23

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the correspondence from County Solicitor Re: Litigation Matter, dated August 30, 2023, be received and remain confidential.

CARRIED

Q. CONFIRMING BY-LAW

Resolution 125-23

Moved By: Councillor O'Neill

Seconded By: Councillor Trainer

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

CARRIED

Resolution 126-23

Moved By: Councillor Patterson

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 127-23

Moved By: Councillor Shirton

Seconded By: Councillor Trainer

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

CARRIED

MAYOR

DEPUTY CLERK