



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: October 16, 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, 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
S. VanDalen, Manager, Planning & Development
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 Trainer 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 - September 25, 2023

Resolution 142-23

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the minutes of the September 25, 2023 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes - October 10, 2023

Resolution 143-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT the minutes of the October 10, 2023 Special Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - October 10, 2023

Resolution 144-23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the minutes of the October 10, 2023 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation # 6 Re: ENV-06-2023 Blue Box Program Transition Update

CARRIED

Resolution 145-23

Moved By: Councillor O'Neill

Seconded By: Councillor Patterson

THAT Recommendation # 6, of the Council in Committee minutes dated October 10, 2023 be adopted.

CARRIED

- 2 Closed Session - Council in Committee Minutes - October 10, 2023

Resolution 146-23

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the minutes of the Closed Session of the October 10, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

J. UNFINISHED BUSINESS

- 1 PDD-28-2023 Follow-up to Report PDD-19-2023 Zoning By-law
Amendment to Permit a Secondary Suite on a Private Road - Moon

Resolution 147-23

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

1. THAT Report PDD-28-2023 Follow-up to Report PDD-19-2023 Zoning By-law Amendment to Permit a Secondary Suite on a Private Road - Moon be received;
2. AND THAT application PLZ-HA-2023-098 to amend the Haldimand County Zoning By-law HC 1-2020 from 'Agriculture (A)' to 'Agriculture (A (H)) - Holding' with a special exception be approved for the reasons outlined in Report PDD-28-2023;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, 2020 and the Growth Plan for the Greater Golden Horseshoe, 2020;
4. AND THAT the zoning amendment by-law be presented for enactment;

5. AND THAT the Holding (H) Provision removal by-law be presented for enactment and the General Manager of Community & Development Services be granted authority to remove the Holding (H) Provision when all conditions relating to the matter are satisfactorily addressed.

CARRIED

- 1.1 PDD-19-2023 Zoning By-law Amendment to Permit a Secondary Suite on a Private Road - Moon

Resolution 148-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

THAT Report PDD-19-2023 Zoning By-law Amendment to Permit a Secondary Suite on a Private Road - Moon be received.

CARRIED

K. NEW BUSINESS

- 1 ENG-M02-2023 Updates to Traffic By-Laws Relating to Development

Resolution 149-23

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT Memorandum ENG-M02-2023 Updates to Traffic By-Laws Relating to Development be received.

CARRIED

- 2 Council Information Package

None.

L. BY-LAWS

- 1 By-law 1354-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Hessels Farms Limited (555 Diltz Road)
- 2 By-law 2459/23 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 2399/22 as amended
- 3 By-law to govern the calling, place and proceedings of meetings and to repeal By-law 2195/20 as amended

4. By-law 2460/23 to amend By-law 302/02 - Winter Parking Control By-law (Caledonia, Cayuga, and Hagersville subdivisions)
- 5 By-law 2461/23 to amend By-law 307/02 – Parking Control By-law (Caledonia, Cayuga, Hagersville, Jarvis subdivisions)
- 6 By-law 2462/23 to amend By-law 2356/22 – Rate of Speed By-law (Caledonia, Cayuga, Jarvis and Hagersville subdivisions)
- 7 By-law 2463/23 to amend By-law 2385/22 – Stop Control By-law (Caledonia, Cayuga, Jarvis and Hagersville subdivisions; Springvale)
- 8 By-law 1355-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Moon
- 9 By-law 1356-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name Sherry Moon ('Holding – “H”’ provision removal)

The Clerk advised that By-law 3, as listed on the agenda, would be deferred for enactment until the November Council meeting.

Resolution 150-23

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT By-laws 1 and 2, and 4 to 9, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 151-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 and 2, and 4 to 9, 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 Shirton submitted a Notice of Motion regarding Options for Arena Users to Extend Area of Blue Line Clubs, to be considered at the November 21, 2023 Council in Committee meeting.

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

The following item was highlighted:

- Phil Mete was recognized for his years of service and dedication to the County.

O. CLOSED SESSION

None.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 152-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

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

CARRIED

Resolution 153-23

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 154-23

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

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

CARRIED

MAYOR

CLERK