



Date: November 6, 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

STAFF PRESENT C. Case, Chief Administrative Officer
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
B. Hammond, Interim General Manager, Public Works Operations
M. Jamieson, General Manager, Corporate & Social Services
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. LAND ACKNOWLEDGEMENT

Mayor Bentley read the Land Acknowledgement statement.

**C. REMEMBRANCE DAY CEREMONY COORDINATED BY THE ROYAL
CANADIAN LEGION**

D. ROLL CALL

The Mayor and all Members of Council were in attendance except Councillors Shirton and O'Neill.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - October 16, 2023

Resolution 155-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the October 16, 2023 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 31, 2023
- 2 Closed Session - Council in Committee Minutes - October 31, 2023

Resolution 156-23

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

1. THAT the minutes of the October 31, 2023 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the October 31, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

- 1 Council Information Package
- None.

L. BY-LAWS

- 1 By-law 2465/23 to authorize Haldimand County to enter into a 2-year agreement extension with the Solicitor General for the provision of municipal police services by the Ontario Provincial Police
- 2 By-law 2466/23 to amend By-law 307/02 – Parking Control By-law (Caledonia and Jarvis)
- 3 By-law 2467/23 to amend By-law 302/02 – Winter Parking Control By-law (Caledonia, Dunnville and Jarvis)
- 4 By-law 2468/23 to levy the actual cost of maintenance of the Babi, Barry, Sugar Creek Main, Siddal, Holtrop, Allen, Moulton Station, Fred Buckner, Buckner, Broad Creek, Stonehaven, Boyt, MacKeigan, Harvey, and Jarvis 1 municipal drains on the assessed
- 5 By-law 2469/23 to authorize the stopping up, closure and sale of a lane between Front Street and Main Street East, Dunnville
- 6 By-law 2470/23 to authorize the sale of certain lands known as part of Diltz Station Road, Dunnville

Resolution 157-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

THAT By-laws 1 to 3, 5 and 6, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 158-23

Moved By: Councillor Lawrence

Seconded By: Councillor Trainer

THAT By-laws 1 to 3, 5 and 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

Resolution 159-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-law 4, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 160-23

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

THAT By-law 4, 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 Lawrence submitted a Notice of Motion Re: Options for a County-Wide, Urban Area Basement Flooding Assistance Program, to be considered at the November 21, 2023 Council in Committee meeting.

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

The following items were highlighted:

- Inquiry Re: Street Lights on Talbot Street in Cayuga;
- Remembrance Day ceremonies across the County;
- Recent MECAC decision regarding Mayor Bentley.

O. CLOSED SESSION

None.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 161-23

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 162-23

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

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 163-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:38 p.m.

CARRIED

MAYOR

DEPUTY CLERK