



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: November 27, 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
- D. McKinnon, General Manager, Public Works Operations
- M. Merritt, General Manager, Financial & Data 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. MOMENT OF SILENCE

Mayor Bentley opened the meeting with a moment of silence.

C. LAND ACKNOWLEDGEMENT

Councillor Patterson read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance.

E. DISCLOSURES OF PECUNIARY INTEREST

Councillor O'Neill declared a pecuniary interest with respect to Recommendation 5 of the November 21, 2023 Council in Committee minutes related to Report CDS-10-2023 Blue Line Club Expansion – Dunnville Aeros as he is the owner of the Dunnville Aeros.

Councillor Shirton declared a pecuniary interest with respect to Recommendation 3 of the October 31, 2023 Council in Committee minutes related to Report EDT-07-2023

Dunnville Business Improvement Area Board of Management Appointments as he was being considered for appointment to the Dunnville BIA Board of Management, as a business owner. Councillor Shirton was not in attendance at the November 6, 2023 Council meeting where these minutes were approved, so he is declaring his interest at this time in accordance with section 8.2.6 of the Procedure By-law.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - November 6, 2023

Resolution 164-23

Moved By: Councillor Trainer

Seconded By: Councillor Metcalfe

THAT the minutes of the November 6, 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 - November 21, 2023

Resolution 165-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the November 21, 2023 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 5 Re: CDS-10-2023 Blue Line Club Expansion – Dunnville Aeros

Recommendation # 19 Re: CLE-14-2023 Additional Information Re: Procedure By-law

CARRIED

Resolution 166-23

Moved By: Councillor Trainer
Seconded By: Councillor Shirton

THAT Recommendation # 5 of the Council in Committee minutes dated November 21, 2023 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Resolution 167-23

Moved By: Councillor O'Neill
Seconded By: Councillor Lawrence

THAT Recommendation # 19, of the Council in Committee minutes dated November 21, 2023 be adopted.

Amendment

Moved By: Councillor Metcalfe
Seconded By: Councillor Patterson

THAT Recommendation #19, of the Council in Committee minutes dated November 21, 2023 be amended as follows:

AND THAT clause 10.8 of the revised Procedure By-law included as Attachment 1 to Report CLE-14-2023, be amended by removing "Recording devices may only be used at the discretion of the Clerk or designate".

CARRIED

Resolution 168-23

Moved By: Councillor Shirton
Seconded By: Councillor Trainer

THAT Recommendation # 19, of the Council in Committee minutes dated November 21, 2023 be adopted as amended.

CARRIED

- 1.1 Correspondence from Tara Lindemann Re: Procedure By-law Amendments

Resolution 169-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT the correspondence from Tara Lindemann Re: Procedure By-law Amendments, dated November 24, 2023, be received.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

- 1 Council Information Package

Discussion Re: Correspondence from Community Living Re: Request for Support to increase Ontario Disability Support Program Rates – It was requested that this item be placed on the December 12, 2023 Council in Committee meeting agenda.

L. BY-LAWS

- 1 By-law 1357-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 2720393 Ontario Inc. - Caledonia
- 2 By-law 1358-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Ronald Atkinson
- 3 By-law 1359-HC/23 to designate lands (Blocks 56 and 57) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control
- 4 By-law 1360-HC/23 to designate lands (Blocks 58 and 59) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control
- 5 By-law 1361-HC/23 to designate lands (Blocks 65 and 66) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control
- 6 By-law 1362-HC/23 to designate lands (Blocks 67 and 68) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control

- 7 By-law 1363-HC/23 to designate lands (Blocks 69 and 70) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control
- 8 By-law 1364-HC/23 to designate lands (Blocks 71 and 72) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control
- 9 By-law 2472/23 to amend By-law 2156/20, delegating authority on behalf of Council during a declared emergency
- 10 By-law 2473/23 to delegate certain powers and duties as authorized under the Municipal Act and to repeal By-law 2322/21
- 11 By-law 2474/23 to confirm participation in the OMERS Primary Pension Plan and the related Retirement Compensation Arrangement for employees and councillors, and to repeal By-laws 37/01, 444/03 and 643/05
- 12 By-law 2475/23 to repeal By-law 1333/13
- 13 By-law 2476/23 to authorize the stopping up, closure and sale of a part of Moray Street, Caledonia
- 14 By-law 2477/23 to govern the calling, place and proceedings of meetings and to repeal By-law 2195/20 as amended

Resolution 170-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT By-laws 1 to 13, as listed, and By-law 14, as amended, be hereby introduced and given a first and second reading.

CARRIED

Resolution 171-23

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT By-laws 1 to 13, as listed, and By-law 14, as amended, 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

- 1 Councillor Metcalfe submitted a Notice of Motion regarding a speed limit reduction on Brookers Road, to be considered at the December 12, 2023 Council in Committee meeting.
- 2 Mayor Bentley submitted a Notice of Motion regarding options for an arts and culture policy, to be considered at the December 12, 2023 Council in Committee meeting.
- 3 Councillor Lawrence submitted a Notice of Motion regarding the reconsideration of the motion on submitting a municipal housing pledge within provincial timelines.

Resolution 172-23

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the notice provision of the Procedure By-law be waived to consider a motion related to the reconsideration of the motion on submitting a municipal housing pledge within provincial timelines.

CARRIED

Resolution 173-23

Moved By: Councillor O'Neill

Seconded By: Councillor Trainer

1. THAT a Special Council meeting be scheduled immediately following the December 12, 2023 Council in Committee meeting in order to consider a motion to reconsider submission of a housing pledge within provincial timelines;
2. AND THAT staff be directed to prepare a report for the Special Council meeting providing any additional information on the matter.

CARRIED

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

None.

O. CLOSED SESSION

Resolution 174-23

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 6:28 p.m. closed to the public, to discuss:

a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

1 Strengthening Public Health Update

CARRIED

Resolution 175-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT this closed meeting now adjourn at 6:43 p.m. and reconvene in open session.

CARRIED

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 176-23

Moved By: Councillor Trainer

Seconded By: Councillor Lawrence

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

CARRIED

Resolution 177-23

Moved By: Councillor Lawrence

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 178-23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 6:45 p.m.

CARRIED

MAYOR

DEPUTY CLERK