



**Haldimand**  
County

## THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

**Date:** December 18, 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
- 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 REFLECTION**

Mayor Bentley opened the meeting with a moment of reflection.

### **C. LAND ACKNOWLEDGEMENT**

Councillor Shirton read the Land Acknowledgement statement.

### **D. ROLL CALL**

The Mayor and all Members of Council were in attendance except Councillor Trainer.

### **E. DISCLOSURES OF PECUNIARY INTEREST**

None.

**F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**

- 1 Council Minutes - November 27, 2023
- 2 Closed Session - Council Minutes - November 27, 2023

**Resolution 187-23**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT the minutes of the November 27, 2023 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 27, 2023 Council meeting be adopted as circulated and remain confidential.

**CARRIED**

- 3 Special Council Minutes - December 7, 2023

**Resolution 188-23**

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

THAT the minutes of the December 7, 2023 Special Council meeting be adopted as circulated.

**CARRIED**

- 4 Special Council Minutes - December 12, 2023

**Resolution 189-23**

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the minutes of the December 12, 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 - December 12, 2023
- 2 Closed Session - Council in Committee Minutes - December 12, 2023

##### **Resolution 190-23**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT the minutes of the December 12, 2023 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the December 12, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

#### **J. UNFINISHED BUSINESS**

None.

#### **K. NEW BUSINESS**

- 1 Council Information Package

Discussion Re: Resolution from the Town of Plympton-Wyoming Re: Support to Revoke Strong Mayor Powers and Increase in the Leave to Construct Threshold - It was requested that this item be placed on the January 16, 2024 Council in Committee meeting agenda.

Discussion Re: Resolution from the Township of Clearview Re: Cemetery Transfer/Abandonment Administration & Management Support - It was requested that this item be placed on a future Council in Committee meeting agenda.

#### **L. BY-LAWS**

- 1 By-law 1365-HC/23 to amend Zoning By-law HC 1-2020, as amended, by Haldimand County – text amendments
- 2 By-law 1366-HC/23 to further amend Zoning By-law HC 1-2020, as amended – mapping update – Hagersville

- 3 By-law 1367-HC/23 to further amend Zoning By-law HC 1-2020, as amended – mapping update – Onondaga Mission School
- 4 By-law 1368-HC/23 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Mazloun
- 5 By-law 2482/23 to amend By-law 1396/13, a by-law relating to the regulating, licensing, restraining, governing and care of dogs, cats and other categories of animals
- 6 By-law 2483/23 to amend Heavy Truck By-law 2079/19 Schedule “A” regulating truck routes within Haldimand County
- 7 By-law 2484/23 to provide for variation of assessment for maintenance and repair of drainage works in Haldimand County within the Harrop Municipal Drain (provisional reading only)
- 8 By-law 2456/23 to provide for drainage works in Haldimand County within the McNichol Municipal Drain (third and final reading)

Council was advised that By-law 8, as listed on the agenda, has been deferred for enactment until the January Council meeting.

**Resolution 191-23**

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT By-laws 1 to 6, as listed, be enacted.

**CARRIED**

**Resolution 192-23**

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-law 7, as listed, be hereby introduced and given a first and second reading.

**CARRIED**

**M. NOTICES OF MOTION**

None.

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

None.

**O. CLOSED SESSION**

None.

**P. MOTIONS ARISING FROM CLOSED SESSION**

None.

**Q. MOTION OF RECEIPT**

None.

**R. CONFIRMING BY-LAW**

**Resolution 193-23**

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the Confirming By-law be enacted.

**CARRIED**

**S. ADJOURNMENT**

**Resolution 194-23**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 6:12 p.m.

**CARRIED**

---

MAYOR

---

DEPUTY CLERK