



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: January 24, 2024
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
- D. McKinnon, General Manager, Public Works Operations
- C. Curtis, Municipal Clerk
- 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

Mayor Bentley read the Land Acknowledgement statement.

D. Roll Call

The Mayor and all Members of Council were in attendance.

E. Disclosures of Pecuniary Interest

Councillor Trainer declared a pecuniary interest with respect to Recommendations 2 and 3 from the January 16, 2024 Council in Committee minutes related to Memorandum PDD-M01-2024 and Report PDD-32-2023 as she has a relative who formerly resided at this property and another relative who is in a relationship with a relative of the applicant.

Councillor Patterson declared a pecuniary interest with respect to Recommendation 10 from the January 16, 2024 Council in Committee minutes related to Report CAO-02-2024 as he was the subject of the investigation.

Mayor Bentley declared a pecuniary interest with respect to Recommendations 9 and 10 from the January 16, 2024 Council in Committee minutes related to Reports CAO-01-2024 and CAO-02-2024 as she was the subject of both investigations.

F. Approval of Previous Council Meeting Minutes

1 Council Minutes - December 18, 2023

Resolution 1-24

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the minutes of the December 18, 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 - January 16, 2024

Resolution 2-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

THAT the minutes of the January 16, 2024 Council in Committee meeting be adopted with the following recommendations withdrawn to be voted on separately:

Recommendation # 2 Re: PDD-M01-2024 Update to Report PDD-32-2023 Application for Site Specific Zoning By-law Amendment to Permit an Oversized Accessory Structure

Recommendation # 3 Re: PDD-32-2023 Application for Site Specific Zoning By-law Amendment to Permit an Oversized Accessory Structure

Recommendation # 9 Re: CAO-01-2024 Integrity Commissioner Investigations
26575 Municipal Conflict of Interest & Code of Conduct

Recommendation # 10 Re: CAO-02-2024 Integrity Commissioner Investigations
27404, 27405

CARRIED

Resolution 3-24

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT Recommendation # 2 of the Council in Committee minutes dated January
16, 2024 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Resolution 4-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT Recommendation # 3 of the Council in Committee minutes dated January
16, 2024 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Deputy Mayor Metcalfe assumed the Chair for this portion of the meeting.

Resolution 5-24

Moved By: Councillor Lawrence

Seconded By: Councillor Trainer

THAT Recommendation # 9 of the Council in Committee minutes dated January
16, 2024 be adopted.

CARRIED

1 Disclosure of Pecuniary Interest

Resolution 6-24

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT Recommendation # 10 of the Council in Committee minutes dated January 16, 2024 be adopted.

CARRIED

2 Disclosures of Pecuniary Interest

Mayor Bentley resumed the Chair for the remainder of the meeting.

- 2 Closed Session - Council in Committee Minutes - January 16, 2024

Resolution 7-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the January 16, 2024 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

J. Unfinished Business

None.

K. New Business

- 2 LSS-M03-2024 Land Acquisition for New Caledonia Wastewater Treatment Plan – Application to Expropriate

Resolution 8-24

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT Memorandum LSS-M03-2024 Land Acquisition for New Caledonia Wastewater Treatment Plan – Application to Expropriate be received.

CARRIED

- 2 Council Information Package

None.

L. By-laws

- 1 By-law 1369-HC/24 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Taelor Armstrong and Drew Anthony
- 2 By-law 2486/24 to amend By-law 2356/22 – Rate of Speed By-law (Brookers Road, Rainham)
- 3 By-law 2487/24 to appoint Chad Curtis as Clerk for Haldimand County
- 4 By-law 2488/24 to authorize an application to expropriate approximately 98 acres of land, municipally known as 4300 River Road, Caledonia
- 5 By-law 2456/23 to provide for drainage works in Haldimand County within the McNichol Municipal Drain (third and final reading)

Resolution 9-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT By-laws 1 to 4, as listed, be enacted.

CARRIED

Resolution 10-24

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-law 5, 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 O'Neill submitted a Notice of Motion regarding seven day gun hunting in Haldimand County, to be considered at the February 6, 2024 Council in Committee meeting.

N. Announcements, Reports from Council Appointees to Boards and Committees

The following items were highlighted:

- Update on Caledonia Fire and EMS Station Project;
- Update on ROMA Conference.

O. Closed Session

None.

P. Motions Arising from Closed Session

None.

Q. Motion of Receipt

None.

R. Confirming By-law

Resolution 11-24

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

THAT the Confirming By-law be enacted.

CARRIED

S. Adjournment

Resolution 12-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:34 p.m.

CARRIED

MAYOR

DEPUTY CLERK