



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: March 4, 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
- D. McKinnon, General Manager, Public Works Operations
- M. Merritt, General Manager, Financial & Data Services
- T. Cassidy, Council Services Coordinator/Deputy Clerk
- C. Curtis, Municipal 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

None.

F. Approval of Previous Council Meeting Minutes

1. Council Minutes - February 12, 2024

Resolution 31-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the February 12, 2024 Council meeting be adopted as circulated.

CARRIED

2. Special Council Minutes - February 29, 2024

Resolution 32-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the February 29, 2024 Special Council meeting be adopted as circulated.

CARRIED

G. Presentations of Recognition

None.

H. Delegations

None.

I. Approval of Committee Minutes

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Council in Committee Minutes - February 27, 2024

Resolution 33-24

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

THAT the minutes of the February 27, 2024 Council in Committee meeting be adopted as circulated.

CARRIED

2. Closed Session - Council in Committee Minutes - February 27, 2024

Resolution 34-24

Moved By: Councillor O'Neill

Seconded By: Councillor Trainer

THAT the minutes of the Closed Session of the February 27, 2024 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 City of Cambridge Re: Catch and Release Laws - It was requested that this item be placed on the March 19, 2024 Council in Committee meeting agenda.

Discussion Re: Resolution from the City of Clarence-Rockland Re: The 9-8-8 National Suicide and Crisis Hotline - It was requested that this item be placed on the March 19, 2024 Council in Committee meeting agenda.

Discussion Re: Resolution from the Township of Perry Re: Request to Amend Blue Box Regulation for 'Ineligible' Sources - It was requested that this item be placed on the March 19, 2024 Council in Committee meeting agenda.

L. By-laws

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

Resolution 35-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 7, as listed, be enacted.

CARRIED

1. By-law 2498/24 to amend By-law 307/02 – Parking Control By-law (Jarvis)
2. By-law 2499/24 to amend By-law 307/02 – Parking Control By-law (Caledonia)
3. By-law 2500/24 to amend By-law 302/02 – Winter Parking Control By-law (Caledonia)

4. By-law 2501/24 to provide for the collection of waste and other materials within Haldimand County and to repeal By-law 1736/16
5. By-law 2502/24 to authorize the sale of certain lands known as a road allowance between the First and Second Range from the Grand River, Dunnville
6. By-law 2503/24 to authorize the sale of certain lands known as Part of Hill Street, Cayuga
7. By-law 2504/24 to appoint an Integrity Commissioner to perform the functions assigned pursuant to Part V.1 of the Municipal Act, 2001, as amended

M. Notices of Motion

None.

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

The following item was highlighted:

- March 8, 2024 is International Women's Day

O. Closed Session

Resolution 36-24

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 (2)(f) of the *Municipal Act, 2001*, Council convene in a meeting at 6:10 p.m. closed to the public to discuss:

1. FDS-02-2024 Private Water Line Servicing White Oaks and Hagersville Business Park

Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

2. Verbal Update on Legal Options in Respect to Caledonia Fire Station Property

Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Resolution 37-24

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT this closed meeting now adjourn at 7:04 p.m. and reconvene in open session.

CARRIED

P. Motions Arising from Closed Session

Resolution 38-24

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

1. THAT Report FDS-02-2024 Private Water Line Servicing White Oaks and Hagersville Business Park be received and remain confidential; and
2. THAT the confidential direction to the County Solicitor be confirmed.

CARRIED

Q. Motion of Receipt

None.

R. Confirming By-law

By-law 2505/24 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 39-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

THAT the Confirming By-law be enacted.

CARRIED

S. Adjournment

Resolution 40-24

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT this meeting is now adjourned at 7:06 p.m.

CARRIED

MAYOR

CLERK