

Date: September 23, 2024
Time: 6:00 P.M.
Location: Haldimand County Administration Building - Council Chambers

Council Present

- S. Bentley, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- M. Trainer, Councillor (participated electronically)
- R. Shirton, Councillor
- P. O'Neill, Councillor (participated electronically)

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
- 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

Councillor Shirton read the Land Acknowledgement statement.

D. Roll Call

The Mayor and all Members of Council were in attendance. Councillor Trainer and Councillor O'Neill participated electronically.

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Council Meeting Minutes

1 Council Minutes - September 3, 2024

Resolution 131-24

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the minutes of the September 3, 2024 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 - September 17, 2024

Resolution 132-24

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the minutes of the September 17, 2024 Council in Committee meeting be adopted as circulated.

CARRIED

2 Accessibility Advisory Committee Minutes - May 7, 2024

Resolution 133-24

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the minutes of the May 7, 2024 Accessibility Advisory Committee meeting be received.

CARRIED

- 3 Agricultural Advisory Committee Minutes - May 15, 2024

Resolution 134-24

Moved By: Councillor Trainer

Seconded By: Councillor Metcalfe

THAT the minutes of the May 15, 2024 Agricultural Advisory Committee meeting be received.

CARRIED

- 4 Business Development and Planning Advisory Committee Minutes - June 17, 2024

Resolution 135-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the June 17, 2024 Business Development and Planning Advisory Committee meeting be received.

CARRIED

- 5 Diversity, Equity and Inclusion Advisory Committee Minutes - March 19, 2024

Resolution 136-24

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the minutes of the March 19, 2024 Diversity, Equity and Inclusion Advisory Committee meeting be received.

CARRIED

- 6 Museums Advisory Board Minutes - March 21, 2024

Resolution 137-24

Moved By: Councillor Trainer

Seconded By: Councillor Metcalfe

THAT the minutes of the March 21, 2024 Museums Advisory Board meeting be received.

CARRIED

7 Seniors Advisory Committee Minutes - June 6, 2024

Resolution 138-24

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the minutes of the June 6, 2024 Seniors Advisory Committee meeting be received.

CARRIED

8 Trails Advisory Committee Minutes - April 4, 2024

Resolution 139-24

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the minutes of the April 4, 2024 Trails Advisory Committee meeting be received.

CARRIED

J. Unfinished Business

None.

K. New Business

1 CLE-15-2024 Integrity Commissioner Report 2024-01

Councillor Shirton provided a public apology to Councillor Trainer and Mayor Bentley regarding his comments at the June 19, 2024 Council in Committee meeting and the June 24, 2024 Council meeting.

Resolution 140-24

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report CLE-15-2024 Integrity Commissioner Report 2024-01 be received;
2. AND THAT in consideration of the Integrity Commissioner's findings regarding the breach of the Council Code of Conduct, as detailed in Attachment 1 to Report CLE-15-2024, direction be provided by Council.

CARRIED

Amendment:

Resolution 141-24

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT in consideration of the Integrity Commissioner's findings regarding the breach of the Code of Conduct in the above noted report, Councillor Shirton be formally reprimanded;
2. AND THAT the formal reprimand is an apology.

CARRIED

- 2 ENG-M01-2024 Updates to Traffic By-laws Relating to Development

Resolution 142-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT Memorandum ENG-M01-2024 Updates to Traffic By-laws Relating to Development be received.

CARRIED

- 3 Council Information Package

Council asked and received answers from staff regarding wild animal baiting programs for rabies prevention.

L. By-laws

Staff asked questions, and received clarification from staff regarding the reports associated with By-laws 6 and 7.

Resolution 143-24

Moved By: Councillor Lawrence

Seconded By: Councillor Patterson

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

CARRIED

- 1 By-law 2541/24 to amend By-law 307/02 – Parking Control By-law (Caledonia)

Council Memorandum ENG-M01-2024, New Business

- 2 By-law 2542/24 to amend By-law 2385/22 – Stop Control By-law (Caledonia)
Council Memorandum ENG-M01-2024, New Business
- 3 By-law 2543/24 to amend By-law 302/02 – Winter Parking Control By-law (Caledonia)
Council Memorandum ENG-M01-2024, New Business
- 4 By-law 2544/24 to amend By-law 2356/22 – Rate of Speed By-law (Caledonia)
Council Memorandum ENG-M01-2024, New Business
- 5 By-law 2545/24 to authorize the stopping up, closure and sale of part of Old Lakeshore Road, Dunnville
Delegated Authority By-law 2473/23, Council in Committee Report CS-SS-08-2016, April 11, 2016
- 6 By-law 2546/24 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Mohawk Point Road, Dunnville
Delegated Authority By-law 2473/23
- 7 By-law 2547/24 to establish and lay out as part of a highway, lands acquired for purposes of a municipal highway known as Richert Road, Cayuga
Delegated Authority By-law 2473/23

M. Notices of Motion

None.

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

The following items were highlighted:

- The Caledonia Fair is happening September 26-29;
- Compliments for facilities staff for the quality of the ice at the Dunnville Arena;
- Park it for Parkinson's event at Grandview Lodge September 25;
- Truth and Reconciliation Week September 23-27;
- Resident satisfaction survey available online on the Haldimand County website, and will also be conducted by telephone; and

- Ward Boundary Review open houses - in person on October 2 at the administration building and virtually on October 3.

Councillor Trainer left the meeting at 6:40 p.m.

O. Closed Session

Resolution 144-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

THAT pursuant to Section 239 (2)(b) of the *Municipal Act, 2001*, Council convene in a meeting at 6:40 p.m. closed to the public to discuss:

1 CAO Annual Performance Review

Section 239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Resolution 145-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 7:12 p.m. and reconvene in open session.

CARRIED

P. Motions Arising from Closed Session

Resolution 146-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the confidential direction given to staff regarding the CAO Annual Performance Review be confirmed.

CARRIED

Q. Motion of Receipt

None.

R. Confirming By-law

By-law 2548/24 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 147-24

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the Confirmation By-law for the September 23, 2024 Council meeting be enacted.

CARRIED

S. Adjournment

Resolution 148-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 7:13 p.m.

CARRIED

MAYOR

CLERK