



Date: November 4, 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
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
C. Curtis, Municipal Clerk

A. Call to Order

Mayor Bentley called the Council meeting to order at 6:00 p.m.

B. Land Acknowledgement

Councillor Metcalfe read the Land Acknowledgement statement.

C. Remembrance Day Ceremony Coordinated by the Royal Canadian Legion

D. Roll Call

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

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Council Meeting Minutes

1 Council Minutes - October 15, 2024

Resolution 159-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the minutes of the October 15, 2024 Council meeting be adopted as circulated.

CARRIED

2 Closed Session - Council Minutes - October 15, 2024

Resolution 160-24

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the October 15, 2024 Council meeting be adopted as circulated and remain confidential.

CARRIED

G. Presentations of Recognition

None.

H. Delegations

None.

I. Approval of Committee Minutes

1 Council in Committee Minutes - October 29, 2024

Resolution 161-24

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the minutes of the October 29, 2024 Council in Committee meeting be adopted as circulated.

CARRIED

- 2 Closed Session - Council in Committee Minutes - October 29, 2024

Resolution 162-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the Closed Session of the October 29, 2024 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Diversity, Equity and Inclusion Advisory Committee Minutes - September 17, 2024

Resolution 163-24

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the minutes of the September 17, 2024 Diversity, Equity and Inclusion Advisory Committee meeting be received.

CARRIED

- 4 Heritage Haldimand Minutes - September 23, 2024

Resolution 164-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the minutes of the September 23, 2024 Heritage Haldimand meeting be received.

CARRIED

- 5 Police Services Board Minutes - March 28, 2024

Resolution 165-24

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

THAT the minutes of the March 28, 2024 Police Services Board meeting be received.

CARRIED

J. Unfinished Business

- 1 CAO-05-2024 Delegations at the 2025 ROMA Conference
(Deferred from the October 29, 2024 Council in Committee meeting.)

Resolution 166-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

- 1. THAT Report CAO-05-2024 Delegations at the 2025 ROMA Conference be received;
- 2. AND THAT the following ROMA delegation requests be submitted:

- a. _____;
- b. _____;
- c. _____;
- d. _____;
- e. _____;
- f. _____.

CARRIED

Amendment:

Resolution 167-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT clause 2 be amended to read:

- "2. AND THAT the following ROMA delegation requests be submitted:
 - a. Ministry of Economic Development, Job Creation & Trade - North Caledonia Business Park and Nanticoke Industrial Park Attraction of New Business;
 - b. Ministry of Municipal Affairs and Housing - Funding for the Dunville Affordable Housing Project and Update on Ministers' Zoning Order Request from Empire Homes;
 - c. Ministry of Transportation - Haldibrook Road and Hwy 6 Intersection Risks;

- d. Ministry of Indigenous Affairs and First Nations Economic Reconciliation - Indigenous Relationships with Haldimand County and the Province;
- e. Ministry of Infrastructure - Tri-Party Water Agreement; and
- f. Ministry of Long-Term Care - Edgewater Gardens Redevelopment Funding.”

CARRIED

Clean Version:

1. THAT Report CAO-05-2024 Delegations at the 2025 ROMA Conference be received;
2. AND THAT the following ROMA delegation requests be submitted:
 - a. Ministry of Economic Development, Job Creation & Trade - North Caledonia Business Park and Nanticoke Industrial Park Attraction of New Business;
 - a. Ministry of Municipal Affairs and Housing - Funding for the Dunnville Affordable Housing Project and Update on Ministers’ Zoning Order Request from Empire Homes;
 - b. Ministry of Transportation - Haldibrook Road and Hwy 6 Intersection Risks;
 - c. Ministry of Indigenous Affairs and First Nations Economic Reconciliation - Indigenous Relationships with Haldimand County and the Province;
 - d. Ministry of Infrastructure - Tri-Party Water Agreement; and
 - e. Ministry of Long-Term Care - Edgewater Gardens Redevelopment Funding.

K. New Business

- 1 Ward Boundary Review - Update

Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd.

Dr. Robert (Bob) Williams, Public Affairs Consultant, Municipal Electoral Systems Expert

J. Ammendolia, Managing Partner, Watson & Associates Economists Ltd. provided an update on the Ward Boundary Review project.

Council asked questions and received answers from the consultant regarding the following:

- Whether consideration was given to adding an additional Councillor/ward either to Caledonia or at large;
- Potential adjustments to the ward boundaries around Caledonia;
- How the growth forecasts were calculated;
- Concerns regarding the size of the proposed Lakeshore Ward;
- Whether there was any consideration given to splitting the wards along the Grand River; and
- The perceived isolation of the Lowbanks area from the rest of the municipality.

Council asked staff for clarification as to the rationale behind the existing ward boundaries in Dunnville, and whether there are legislated timelines for making changes/adjustments to ward boundaries.

2 Council Information Package

An update was provided on the activities of the Niagara Peninsula Conservation Authority (NPCA).

L. By-laws

- 1 By-law 1319-HC/24 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of EC (Sandusk) GP Inc.

Council in Committee Report PDD-08-2024, October 29, 2024

- 2 By-law 1392-HC/24 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Mattice

Council in Committee Report PDD-19-2024, October 29, 2024

- 3 By-law 2552/24 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Avalon Phases 4 and 5, in Caledonia, more particularly described as Registered Plan 18M-58 and 18M-60

Planning Files PL28T-2013-158 and PL28T-2013-159

- 4 By-law 2553/24 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Hudson Estates, Cayuga, more particularly described as Registered Plan 18M-31

Council in Committee Report PED-PD-28-2009, May 25, 2009 and Planning File 28T-2008-502
- 5 By-law 2554/24 to grant final acceptance and assume ownership and maintenance responsibilities of the infrastructure within the subdivision known as Wayne Moore Subdivision, Empire Corners, more particularly described as Registered Plan 18M-33

Council in Committee Report PED-PD-33-2005, May 2, 2005 and Planning File 28T-2004-501
- 6 By-law 2555/24 to appoint a Member of Council to act from time to time in the place of the Mayor

Council in Committee Report CLE-13-2024, October 8, 2024
- 7 By-law 2556/24 to amend By-law 2385/22 – Stop Control By-law (Caledonia)

Council in Committee Report ENG-13-2024, October 29, 2024
- 8 By-law 2557/24 to amend By-law 302/02 – Winter Parking Control By-law (Townsend)

Council in Committee Report ENG-15-2024, October 29, 2024
- 9 By-law 2558/24 to amend By-law 307/02 – Parking Control By-law (Townsend)

Council in Committee Report ENG-15-2024, October 29, 2024
- 10 By-law 2559/24 to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act

Council in Committee Report FIN-08-2024, October 29, 2024
- 11 By-law 2560/24 to establish user fees and service charges for The Corporation of Haldimand County and to repeal By-law 2459/23 as amended

Council in Committee Report FIN-16-2024, October 29, 2024

Resolution 168-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 11, as listed, be enacted.

CARRIED

M. Notices of Motion

None.

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

The following items were highlighted:

- Royal Winter Fair is currently underway with many Haldimand County participants;
- Remembrance Day Ceremonies around the County; and
- Councillor Trainer's Funeral Service.

O. Closed Session

None.

P. Motions Arising from Closed Session

None.

Q. Motion of Receipt

Resolution 169-24

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

THAT the presentation from Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd. and Dr. Robert (Bob) Williams, Public Affairs Consultant, Municipal Electoral Systems Expert regarding the Ward Boundary Review Update be received.

CARRIED

R. Confirming By-law

By-law 2561/24 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 170-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the Confirmation By-law for the November 4, 2024 Council meeting be enacted.

CARRIED

S. Adjournment

Resolution 171-24

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 7:27 p.m.

CARRIED

MAYOR

CLERK