



Date: November 25, 2024
Time: 6:00 P.M.
Location: Haldimand County Administration Building - Council Chambers

Council Present
S. Bentley, Mayor
J. Metcalfe, Councillor
D. Lawrence, Councillor
R. Shirton, Councillor
P. O'Neill, Councillor

Staff Present
M. Evers, Acting Chief Administrative Officer
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. 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 with the exception of Councillor Patterson and Councillor Trainer.

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Council Meeting Minutes

1 Council Minutes - November 4, 2024

Resolution 172-24

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT the minutes of the November 4, 2024 Council meeting be adopted as circulated.

CARRIED

G. Presentations of Recognition

1 Marie Sopko, Paramedic Re: Retirement Certificate

H. Delegations

None.

I. Approval of Committee Minutes

1 Council in Committee Minutes - November 19, 2024

Resolution 173-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the November 19, 2024 Council in Committee meeting be adopted as circulated.

CARRIED

2 Closed Session - Council in Committee Minutes - November 19, 2024

Resolution 174-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the November 19, 2024 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

- 3 Agricultural Advisory Committee Minutes - September 18, 2024

Resolution 175-24

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT the minutes of the September 18, 2024 Agricultural Advisory Committee meeting be received.

CARRIED

- 4 Business Development and Planning Advisory Committee Minutes - September 9, 2024

Resolution 176-24

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT the minutes of the September 9, 2024 Business Development and Planning Advisory Committee meeting be received.

CARRIED

- 5 Seniors Advisory Committee Minutes - September 5, 2024

Resolution 177-24

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the minutes of the September 5, 2024 Seniors Advisory Committee meeting be received.

CARRIED

J. Unfinished Business

None.

K. New Business

- 1 CLE-18-2024 Declaration of Vacant Council Seat

C. Curtis, Municipal Clerk, provided a brief overview of options for filling the Council vacancy.

Resolution 178-24

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT Report CLE-18-2024 Declaration of Vacant Council Seat be received;
2. AND THAT Council declare a vacancy of the Council seat for Ward 4.

CARRIED

- 2 Council Information Package

None.

L. By-laws

- 1 By-law 1393-HC/24 to amend Zoning By-law HC 1-2020, as amended, for property municipally known as 36 Main Street West, Selkirk

Council in Committee Report PDD-27-2024, November 19, 2024
- 2 By-law 1394-HC/24 to designate the lands (Block 81) within Registered Plan 18M-68, now in Haldimand County as exempt from part lot control

Planning File PLPL-HA-2024-201
- 3 By-law 2562/24 to authorize the Mayor and Clerk to enter into an agreement with the Ministry of the Solicitor General on behalf of the Ontario Provincial Police for the provision of a 9-1-1 Central Emergency Reporting Bureau

Council in Committee Report EMS-05-2024, November 19, 2024
- 4 By-law 2563/24 to levy the actual cost of maintenance of the Lindsay, Horseshoe Bay, James Main, Waines, Boulton, North Hutchinson N., and County Rd 3 municipal drains on the assessed lands

Council in Committee Report FIN-M04-2024, October 19, 2024
- 5 By-law 2564/24 to establish the regulation and management of cemeteries under the control of The Corporation of Haldimand County

Council in Committee Report FPC-05-2024, November 19, 2024

- 6 By-law 2565/24 to amend Schedule “K” of By-law 2560/24 User Fees and Service Charges By-law

Council in Committee Report FPC-05-2024, November 19, 2024

- 7 By-law 2566/24 to authorize the stopping up, closure and sale of a road allowance that is part of 1801 River Road, Cayuga

Council in Committee Report LSS-07-2024, June 19, 2024

Resolution 179-24

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 7, 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:

- Recognition of the impact of gender-based violence;
- Dunnville Christmas events will be on December 7;
- Christmas festivities in Caledonia this week;
- Fisherville Lions Catch the Ace begins this Wednesday; and
- Selkirk Tractor Parade this Saturday.

O. Closed Session

Resolution 180-24

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 (2)(e) and (f) of the *Municipal Act, 2001*, Council convene in a meeting at 6:13 p.m. closed to the public to discuss:

- 1 Verbal Report of the General Manager of Community and Development Services with respect to Correspondence from County Solicitor Re: OLT File Number OLT-24-000109, 63 Pyle Road, Lowbanks

Section 239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality

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

- 2 Verbal Report of the General Manager of Community and Development Services with respect to Correspondence from County Solicitor Re: OLT File Number OLT-24-000417, 40 Cayuga Street, Caledonia

Section 239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality

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

CARRIED

Resolution 181-24

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 8:09 p.m. and reconvene in open session.

CARRIED

P. Motions Arising from Closed Session

Resolution 182-24

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT the confidential direction given to staff and external legal counsel with respect to OLT File Number OLT-24-000109, 63 Pyle Road, Lowbanks be confirmed.

CARRIED

Resolution 183-24

Moved By: Councillor Metcalfe
Seconded By: Councillor Shirton

THAT the confidential direction given to staff and external legal counsel with respect to OLT File Number OLT-24-000417, 40 Cayuga Street, Caledonia be confirmed.

CARRIED

Q. Motion of Receipt

None.

R. Confirming By-law

By-law 2567/24 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 184-24

Moved By: Councillor Metcalfe
Seconded By: Councillor Lawrence

THAT the Confirmation By-law for the November 25, 2024 Council meeting be enacted.

CARRIED

S. Adjournment

Resolution 185-24

Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 8:11 p.m.

CARRIED

MAYOR

CLERK