



Date: February 10, 2025
Time: 6:00 P.M.
Location: Haldimand County Administration Building - Council Chambers

Council Present S. Bentley, Mayor
D. Lawrence, Councillor
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
D. McKinnon, General Manager, Public Works Operations
M. Merritt, General Manager, Financial & Data Services
K. Meyer, Acting General Manager, Corporate & Social 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 Lawrence read the Land Acknowledgement statement.

D. Roll Call

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

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Council Meeting Minutes

- 1 Council Minutes - January 22, 2025

Resolution 14-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the January 22, 2025 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes - January 30, 2025

Resolution 15-25

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the minutes of the January 30, 2025 Special Council meeting be adopted as circulated.

CARRIED

G. Presentations of Recognition

None.

H. Delegations

- 1 HRD-03-2025 Diversity, Equity, and Inclusion Advisory Committee Annual Report to Council

K. Meyer, Acting General Manager, Corporate & Social Services introduced the Chair and Vice Chair of the committee.

G. Bousfield, Chair, Diversity, Equity, and Inclusion Advisory Committee provided an overview of the committee, their 2024 accomplishments and planned initiatives for 2025.

Resolution 16-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report HRD-03-2025 Diversity, Equity, and Inclusion Advisory Committee Annual Report to Council be received;
2. AND THAT Council supports the Diversity, Equity, and Inclusion Advisory Committee recommendation to request that the Haldimand and Norfolk Social Services include anti-discrimination and anti-harassment efforts in their revised 2025 Haldimand-Norfolk Community Safety and Well-Being Plan.

CARRIED

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 4, 2025

Resolution 17-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the minutes of the February 4, 2025 Council in Committee meeting be adopted with the following recommendation withdrawn to be voted on separately:

Recommendation 9 Re: Report LSS-02-2025 Declare as Surplus - 678 Nanticoke Creek Parkway, Jarvis

CARRIED

Resolution 18-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT Recommendation 9, of the Council in Committee minutes dated February 4, 2025 be amended to read:

"THAT Report LSS-02-2025 Declare as Surplus - 678 Nanticoke Creek Parkway, Jarvis be referred to staff to report back to a future Council in Committee meeting."

CARRIED

2 Agricultural Advisory Committee Report - November 20, 2024

Resolution 19-25

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the report of the November 20, 2024 Agricultural Advisory Committee meeting be received.

CARRIED

3 Business Development and Planning Advisory Committee Report - November 18, 2024

Resolution 20-25

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT the report of the November 18, 2024 Business Development and Planning Advisory Committee meeting be received.

CARRIED

4 Diversity, Equity and Inclusion Advisory Committee Report - October 15, 2024

Resolution 21-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the report of the October 15, 2024 Diversity, Equity and Inclusion Advisory Committee meeting be received.

CARRIED

- 5 Haldimand O.P.P. Detachment Board Report - November 28, 2024

Resolution 22-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the report of the November 28, 2024 Haldimand O.P.P Detachment Board meeting be received.

CARRIED

- 6 Heritage Haldimand Report - November 27, 2024

Resolution 23-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the report of the November 27, 2024 Heritage Haldimand meeting be received.

CARRIED

- 7 Trails Advisory Committee Report - November 27, 2024

Resolution 24-25

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the report of the November 27, 2024 Trails Advisory Committee meeting be received.

CARRIED

J. Unfinished Business

None.

K. New Business

- 1 Council Information Package

None.

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.)

- 1 By-law 1397-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Audrey Hazel Hines
Council in Committee Report PDD-05-2025, February 4, 2025
- 2 By-law 2582/25 to amend By-law 2374/22 to establish pedestrian crossovers in Haldimand County
Council in Committee Report ENG-01-2025, February 4, 2025
- 3 By-law 2583/25 to amend By-law 307/02 – Parking Control By-law (Dunnville)
Council in Committee Report ENG-01-2025, February 4, 2025
- 4 By-law 2584/25 to provide for an interim tax levy, to provide for payment of taxes, and to provide for penalty and interest for non-payment
Council in Committee Report FIN-02-2025, February 4, 2025
- 5 By-law 2585/25 to authorize the borrowing of certain sums to meet current expenditures for the year 2025 until revenues are received
Council in Committee Report FIN-02-2025, February 4, 2025
- 6 By-law 2586/25 law to authorize the sale of certain lands known as part of Victoria Street, Cayuga
Council in Committee Report LSS-09-2024, November 19, 2024
- 7 By-law 2587/25 to authorize the stopping up, closure and sale of road allowance between Concession 3 and 4, South of Talbot Road, Dunnville
Council in Committee Report LSS-15-2024, November 19, 2024
- 8 By-law 2588/25 to establish a new Ward Boundary configuration in Haldimand County and reflect changes to the composition of Council
Council in Committee Report CLE-02-2025, February 4, 2025

Mayor Bentley requested that By-law 8 be withdrawn to be voted on separately, and that the vote on that recommendation be a recorded vote.

Resolution 25-25

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

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

CARRIED

Resolution 26-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT By-law 8, as listed, be enacted.

CARRIED (3): Councillor Lawrence, Councillor Shirton, and Councillor O'Neill

DEFEATED (1): Mayor Bentley

CARRIED (3 to 1)

M. Notices of Motion

None.

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

The following items were highlighted:

- February is Black History Month;
- Notice of Neighbourhood and Information Open House for proposed zoning amendment application taking place at the Hagersville Arena on February 12;
- Valentine's Day Soup Luncheon on February 11 at the Canfield Community Centre; and
- Family Day events on February 17.

O. Closed Session

Resolution 27-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 (2)(c) of the *Municipal Act*, as amended, Council convene in a meeting at 6:22 p.m. closed to the public, to discuss:

- 1 Verbal Update on Report LSS-02-2025 Declare as Surplus - 678
Nanticoke Creek Parkway, Jarvis

Section 239 (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

Resolution 28-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 6:30 p.m. and reconvene in open session.

CARRIED

P. Motions Arising from Closed Session

None.

Q. Motion of Receipt

Resolution 29-25

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the presentation material from the Diversity, Equity, and Inclusion Advisory Committee Re: Annual Report be received.

CARRIED

R. Confirming By-law

By-law 2589/25 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 30-25

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the Confirmation By-law for the February 10, 2025 Council meeting be enacted.

CARRIED

S. Adjournment

Resolution 31-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:32 p.m.

CARRIED

MAYOR

CLERK