



**Date:** March 24, 2025  
**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**

- 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
- L. Romanuk, Manager, Economic Development & Tourism
- T. Cassidy, Council Services Coordinator/Deputy 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 Metcalfe 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 - March 3, 2025

**Resolution 52-25**

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

THAT the minutes of the March 3, 2025 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 - March 18, 2025

**Resolution 53-25**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the minutes of the March 18, 2025 Council in Committee meeting be adopted as circulated.

**CARRIED**

- 2 Closed Session - Council in Committee Minutes - March 18, 2025

**Resolution 54-25**

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the minutes of the Closed Session of the March 18, 2025 Council in Committee meeting be adopted as circulated and remain confidential.

**CARRIED**

- 3 Accessibility Advisory Committee Report - December 11, 2024

**Resolution 55-25**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the report of the December 11, 2024 Accessibility Advisory Committee meeting be received.

**CARRIED**

- 4 Agricultural Advisory Committee Report - January 15, 2025

**Resolution 56-25**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the report of the January 15, 2025 Agricultural Advisory Committee meeting be received.

**CARRIED**

- 5 Diversity, Equity and Inclusion Advisory Committee Report - January 21, 2025

**Resolution 57-25**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT the report of the January 21, 2025 Diversity, Equity and Inclusion Advisory Committee meeting be received.

**CARRIED**

**J. Unfinished Business**

- 1 FPC-01-2025 Forest Conservation By-law Minor Exception Permit Application for George Street, Dunnville

Deferred from the March 18, 2025 Council in Committee meeting

**Resolution 58-25**

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

1. THAT Report FPC-01-2025 Forest Conservation By-law Minor Exception Permit Application for George Street, Dunnville be received;
2. AND THAT the application for a Minor Exception Permit to the By-law 2204/20 at PLAN 1407 LOT 3 PT LOTS 2 AND 4 RP 18R7797 PART 1 (George Street), Dunnville be denied.

**CARRIED**

**Amendment:**

**Resolution 59-25**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT clause 2 be amended to read:

"AND THAT the application for a Minor Exception Permit to the By-law 2204/20 at PLAN 1407 LOT 3 PT LOTS 2 AND 4 RP 18R7797 PART 1 (George Street), Dunnville be approved with permit conditions as described in Option 2 of Report FPC-01-2025."

**CARRIED**

**Clean Version**

1. THAT Report FPC-01-2025 Forest Conservation By-law Minor Exception Permit Application for George Street, Dunnville be received;
2. AND THAT the application for a Minor Exception Permit to the By-law 2204/20 at PLAN 1407 LOT 3 PT LOTS 2 AND 4 RP 18R7797 PART 1 (George Street), Dunnville be approved with permit conditions as described in Option 2 of Report FPC-01-2025.

**K. New Business**

- 1 EDT-04-2025 Request for Event to be Deemed Municipally Significant  
L. Romanuk, Manager, Economic Development & Tourism provided an overview of the report.

**Resolution 60-25**

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT Report EDT-04-2025 Request for Event to be Deemed Municipally Significant be received;
2. AND THAT the Business Symposium being held at the Haldimand County Administration Building on May 1<sup>st</sup>, 2025 be designated as a Municipally Significant Event.

**CARRIED**

- 2 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 1401-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand-Norfolk Housing Corporation  
Council in Committee Report PDD 07-2025, March 18, 2025
- 2 By-law 1402-HC/25 to designate the lands (Block 54) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-18
- 3 By-law 1403-HC/25 to designate the lands (Block 59) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-18

- 4 By-law 1404-HC/25 to designate the lands (Block 60 and Block 61) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-18
- 5 By-law 1405-HC/25 to designate the lands (Blocks 62 and 63) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-18
- 6 By-law 1406-HC/25 to designate the lands (Block 64) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-041
- 7 By-law 1407-HC/25 to designate the lands (Block 65) within Registered Plan 18M-72, now in Haldimand County as exempt from part lot control  
Planning File PLPL-HA-2025-18
- 8 By-law 2595/25 to further amend By-law 2139/20, regulating the fares for licensed vehicles  
Delegated Authority By-law 2473-23 and Council in Committee Report CEC-02-2023, March 21, 2023

**Resolution 61-25**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT By-laws 1 to 8, as listed, be enacted.

**CARRIED**

**M. Notices of Motion**

None.

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

The following item was highlighted:

- Update on Health & Social Services Advisory Committee meeting.

**O. Closed Session**

**Resolution 62-25**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 (2)(f) of the *Municipal Act, 2001*, as amended, Council convene in a meeting at 6:19 p.m. closed to the public, to discuss:

1 Verbal Update on Confidentiality Matter

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

**CARRIED**

**Resolution 63-25**

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT this closed meeting now adjourn at 6:32 p.m. and reconvene in open session.

**CARRIED**

**P. Motions Arising from Closed Session**

None.

**Q. Motion of Receipt**

None.

**R. Confirming By-law**

By-law 2596/25 to confirm the proceedings of Council of The Corporation of Haldimand County.

**Resolution 64-25**

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the Confirmation By-law for the March 24, 2025 Council meeting be enacted.

**CARRIED**

**S. Adjournment**

**Resolution 65-25**

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT this meeting is now adjourned at 6:34 p.m.

**CARRIED**

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MAYOR

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DEPUTY CLERK