

Date: November 24, 2025

Time: 6:00 P.M.

Location: Council Chambers - Haldimand County Administration Building

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	Pages
A. Call to Order	
B. Moment of Reflection	
C. Land Acknowledgement	
Councillor O'Neill	
D. Roll Call	
E. Disclosures of Pecuniary Interest	
F. Approval of Previous Council Meeting Minutes	
1. Council Minutes - November 3, 2025	1
THAT the minutes of the November 3, 2025 Council meeting be adopted as circulated.	
G. Presentations of Recognition	
H. Delegations	
I. Approval of Committee Minutes	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Committee of the Whole Minutes - November 12, 2025	7
THAT the minutes of the November 12, 2025 Committee of the Whole meeting be adopted as circulated.	

2. Closed Session - Committee of the Whole Minutes - November 12, 2025
THAT the minutes of the Closed Session of the November 12, 2025 Committee of the Whole meeting be adopted as circulated and remain confidential.
3. Council in Committee Minutes - November 18, 2025 9
THAT the minutes of the November 18, 2025 Council in Committee meeting be adopted as circulated.
4. Closed Session - Council in Committee Minutes - November 18, 2025
THAT the minutes of the Closed Session of the November 18, 2025 Council in Committee meeting be adopted as circulated and remain confidential.
5. Accessibility Advisory Committee Report - September 9, 2025 26
THAT the report of the September 9, 2025 Accessibility Advisory Committee meeting be received.
6. Agricultural Advisory Committee Report - September 17, 2025 32
THAT the report of the September 17, 2025 Agricultural Advisory Committee meeting be received.
7. Diversity, Equity and Inclusion Advisory Committee Report - September 16, 2025 38
THAT the report of the September 16, 2025 Diversity, Equity and Inclusion Advisory Committee meeting be received.

J. Unfinished Business

K. New Business

1. Council Information Package (if required)

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.)

THAT By-laws 1 to 4, as listed, be enacted.

1. Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of HML Holdings Ltd. 41
Council in Committee Report PDD-27-2025, November 18, 2025

- | | | |
|----|--|----|
| 2. | Being a by-law to authorize the stopping up, closure and sale of Obadiah Street, Unnamed Street, Victoria Street, Hill Street on Plan 2915, Haldimand County | 46 |
| | Council in Committee Report PDD-28-2025, October 28, 2025 | |
| 3. | Being a by-law to amend By-law 2385/22 – Stop Control By-law (Canborough) | 48 |
| | Council in Committee Report ENG-22-2025, November 18, 2025 | |
| 4. | Being a by-law to amend By-law 307/02 – Parking Control By-law (Caledonia) | 50 |
| | Council in Committee Report ENG-23-2025, November 18, 2025 | |

M. Notices of Motion

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

O. Closed Session

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

1. Verbal Update on Property Purchase for Recreational Purposes

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

P. Motions Arising from Closed Session

Q. Motion of Receipt

R. Confirming By-law	52
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Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

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

S. Adjournment

THAT this meeting is now adjourned at _____ p.m.



The Corporation of Haldimand County Council Minutes

Date: November 3, 2025
Time: 6:00 P.M.
Location: Council Chambers - Haldimand County Administration Building

Council Present:

S. Bentley, Mayor
J. Metcalfe, Councillor
D. McKeen, Councillor
D. Lawrence, Councillor
B. Adams, Councillor
R. Shirton, Councillor

Staff Present:

T. Haedrich, Acting Chief Administrative Officer and General Manager, Engineering and Capital Works
M. Evers, General Manager, Development Services
T. Haedrich, General Manager, Engineering and Capital Works
M. Jamieson, General Manager, Corporate Services
S. Luey, General Manager, Community Safety and Wellness
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 Lawrence 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, with the exception of Councillor O'Neill.

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Council Meeting Minutes

1 Council Minutes - October 14, 2025

Resolution 202-25

Moved By: Councillor McKeen

Seconded By: Councillor Adams

THAT the minutes of the October 14, 2025 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 - October 28, 2025

Resolution 203-25

Moved By: Councillor Lawrence

Seconded By: Councillor Adams

THAT the minutes of the October 28, 2025 Council in Committee meeting be adopted as circulated.

CARRIED

2 Heritage Haldimand Report - June 30, 2025

Resolution 204-25

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the report of the June 30, 2025 Heritage Haldimand meeting be received.

CARRIED

- 3 Haldimand O.P.P. Detachment Board Report - September 25, 2025

Resolution 205-25

Moved By: Councillor McKeen

Seconded By: Councillor Adams

THAT the report of the September 25, 2025 Haldimand O.P.P. Detachment Board meeting be received.

CARRIED

- 4 Trails Advisory Committee Report - September 10, 2025

Resolution 206-25

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the report of the September 10, 2025 Trails Advisory Committee meeting be received.

CARRIED

J. Unfinished Business

None.

K. New Business

- 1 FIN-24-2025 Haldimand and Norfolk Housing Corporation Shareholder Resolutions

Resolution 207-25

Moved By: Councillor Metcalfe

Seconded By: Councillor McKeen

1. THAT Report FIN-24-2025 Haldimand and Norfolk Housing Corporation Shareholder Resolutions be received;
2. AND THAT By-law No. 2 of the Haldimand-Norfolk Housing Corporation, in the form made by the Board of Directors, as attached to Report FIN-24-2025, being a by-law relating to borrowing and security of the Corporation, be approved.

CARRIED

- 2 PDD-M01-2025 Correction of Approved Zoning By-law 1409-HC/25

Resolution 208-25

Moved By: Councillor Lawrence

Seconded By: Councillor Adams

1. THAT Memorandum PDD-M01-2025 Correction of Approved Zoning By-law 1409-HC/25 be received;
2. AND THAT the amending by-law attached to Memorandum PDD-M01-2025 be enacted to correct the error in By-law 1409-HC/25.

CARRIED

- 3 Council Information Package

None.

L. By-laws

- 1 By-law 1427-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 223122 Ontario Incorporated
Council in Committee Report PDD-23-2025, October 28, 2025
- 2 By-law 1428-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Haldimand Wood Manufacturing Incorporated
Council in Committee Report PDD-24-2025, October 28, 2025
- 3 By-law 1429-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of Gateway Commercial Limited
Council in Committee Report PDD-25-2025, October 28, 2025
- 4 By-law 1430-HC/25 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 2577909 Ontario Incorporated
Council Report PDD-M01-2025, New Business
Council in Committee Report PDD-08-2025, April 8, 2025
- 5 By-law 2644/25 to designate community safety zones within Haldimand County
Council in Committee Report ENG-20-2025, October 28, 2025
- 6 By-law 2645/25 to amend By-law 2374/22 to establish pedestrian crossovers in Haldimand County
Council in Committee Report ENG-21-2025, October 28, 2025

- 7 By-law 2646/25 to amend By-law 307/02 – Parking Control By-law (Caledonia and Dunnville)
Council in Committee Report ENG-21-2025, October 28, 2025
- 8 By-law 2647/25 to establish user fees and service charges for The Corporation of Haldimand County and to repeal By-law 2560/24 as amended
Council in Committee Report FIN-20-2025, October 28, 2025
- 9 By-law 2648/25 to appoint a Member of Council to act from time to time in the place of the Mayor (Councillor McKeen)
Council Report CLE-12-2025, October 14, 2025

Resolution 209-25

Moved By: Councillor Lawrence

Seconded By: Councillor McKeen

THAT By-laws 1 to 9, as listed, be enacted.

CARRIED

M. Notices of Motion

Notice of Motion submitted by Mayor Bentley regarding support for the Norfolk Haldimand Community Hospice, to be considered at the November 18, 2025 Council in Committee meeting.

Notice of Motion submitted by Mayor Bentley regarding a request for a staff report on veterans crosswalks and support for local legions, to be considered at the November 18, 2025 Council in Committee meeting.

Notice of Motion submitted by Councillor Shirton regarding holding a closed meeting to discuss employment matters involving an identifiable individual, to be considered at the November 18, 2025 Council in Committee meeting.

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

The following item was highlighted:

- Remembrance Day ceremonies in various locations across Haldimand County.

O. Closed Session

None.

P. Motions Arising from Closed Session

None.

Q. Motion of Receipt

None.

R. Confirming By-law

By-law 2649/25 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 210-25

Moved By: Councillor McKeen

Seconded By: Councillor Adams

THAT the Confirmation By-law for the November 3, 2025 Council meeting be enacted.

CARRIED

S. Adjournment

Resolution 211-25

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

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

CARRIED

MAYOR

CLERK



The Corporation of Haldimand County Committee of the Whole

Date: November 12, 2025

Time: 1:00 P.M.

Location: Virtual and Grand Room - Haldimand County Administration Building

Council Present:

S. Bentley, Mayor

D. McKeen, Councillor

J. Metcalfe, Councillor

D. Lawrence, Councillor

B. Adams, Councillor

R. Shirton, Councillor

P. O'Neill, Councillor

Staff Present:

M. Merritt, Interim Chief Administrative Officer and General Manager, Financial Services

M. Evers, General Manager, Development Services

M. Jamieson, General Manager, Corporate Services

S. Luey, General Manager, Community Safety and Wellness

D. McKinnon, General Manager, Public Works Operations

C. Curtis, Municipal Clerk

A. Call to Order

Mayor Bentley called the Committee of the Whole meeting to order at 1:00 p.m.

B. Land Acknowledgement

Councillor Adams read the Land Acknowledgement statement.

C. Roll Call

The Mayor and all Members of Council were in attendance.

D. Disclosures of Pecuniary Interest

None.

E. Closed Session

Recommendation 1

Moved By: Councillor Adams

Seconded By: Councillor Lawrence

THAT pursuant to Section 239 (3.1)(1) of the *Municipal Act, 2001*, as amended, Council convene in a meeting at 1:01 p.m. closed to the public to discuss:

- 1 Michelle Casavecchia-Somers and Michelle Smibert, Clerks on Call Re: Procedure and Governance Training

Section 239 (3.1)(1) The meeting is held for the purpose of educating or training the members

CARRIED

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor McKeen

THAT this closed meeting now adjourn at 3:18 p.m. and reconvene in open session.

CARRIED

F. Motions Arising from Closed Session

None.

G. Adjournment

Recommendation 3

Moved By: Councillor McKeen

Seconded By: Councillor Adams

THAT this meeting is now adjourned at 3:20 p.m.

CARRIED

MAYOR

CLERK



The Corporation of Haldimand County Council in Committee Minutes

Date: November 18, 2025
Time: 9:30 A.M.
Location: Council Chambers - Haldimand County Administration Building

Council Present

S. Bentley, Mayor
D. McKeen, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
B. Adams, Councillor
R. Shirton, Councillor
P. O'Neill, Councillor

Staff Present

M. Di Lullo, Chief Administrative Officer
M. Evers, General Manager, Development Services
T. Haedrich, General Manager, Engineering and Capital Works
M. Jamieson, General Manager, Corporate Services
S. Luey, General Manager, Community Safety and Wellness
D. McKinnon, General Manager, Public Works Operations
M. Merritt, General Manager, Financial Services
K. Franklin, Manager, Engineering Services
L. Friesen, Manager, Legal and Support Services
E. Lindeboom, Accessibility Coordinator
M. Lloyd, Property Coordinator
A. Moore, Administrator, Grandview Lodge
C. Robbins, Coordinator, Festivals, Events and Special Projects
N. Stoop, Supervisor, Planning and Development
C. Curtis, Municipal Clerk

A. Call to Order

Mayor Bentley called the Council in Committee meeting to order at 9:30 a.m.

B. Land Acknowledgement

Councillor Shirton read the Land Acknowledgement statement.

C. Roll Call

The Mayor and all Members of Council were in attendance.

D. Disclosures of Pecuniary Interest

None.

E. Public Meeting for Planning Applications

Councillor McKeen, Chair of Public Meeting for Planning Applications, assumed the Chair for this portion of the meeting.

Prior to commencing the public meeting, the Chair explained the meeting, delegation and appeal process. They noted that decisions made by Committee at this meeting would be given final consideration at the November 24, 2025 Council meeting.

1 PDD-27-2025 Zoning By-Law Amendment to Facilitate Commercial Development, Cayuga (HML Holdings)

N. Stoop, Supervisor, Planning and Development provided an overview of the report.

Committee asked questions and received answers from staff regarding the nature of changes to land usage allowed by the amendment, and the historical zoning of the property.

J. Edelman, the proponent, responded to questions from Committee regarding potential businesses interested in occupying the property.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendation.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Adams

1. THAT Report PDD-27-2025 Zoning By-Law Amendment to Facilitate Commercial Development, Cayuga (HML Holdings) be received;
2. AND THAT application PLZ-HA-2025-137 to amend the Haldimand County Zoning By-Law HC 1-2020 to rezone the subject lands from "Development (D)" to "General Commercial (CG)" with a Holding (H) Provision be approved for reasons outlined in Report PDD-27-2025;

3. AND THAT the General Manager of Development Services be authorized to remove the Holding (H) provision on the subject lands when all conditions have been satisfied;
4. AND THAT the proposal is deemed to be consistent with the Provincial Planning Statement, 2024, conforms to the Haldimand County Official Plan and has sufficient regard for matters of Provincial interest under the Planning Act;
5. AND THAT the by-law attached to Report PDD-27-2025 be approved at a future Council meeting.

CARRIED

F. Presentations and Consideration of Related Reports (11 a.m.)

None.

G. Motions of Consent

None.

H. Departmental Staff Reports

1 Development Services

Councillor Lawrence, Chair of Development Services, assumed the Chair for this portion of the meeting.

1.1 PDD-34-2025 Declare as Surplus – 10 Caithness Street West, Caledonia

M. Lloyd, Property Coordinator, provided an overview of the report. The implications of an adjoining parcel of land that is also owned by Haldimand County was discussed.

Committee asked questions and received answers from staff regarding the status of the existing structure on the property.

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor McKeen

1. THAT Report PDD-34-2025 Declare as Surplus – 10 Caithness Street West, Caledonia be received;

2. AND THAT the land described as PIN 38159-0082 (LT); legally described as South Part Lot 1 West Side of Argyle Street North Plan Town of Caledonia as in HC37513; Haldimand County, be declared surplus to the needs of the municipality and listed for sale with a local realtor, with staff to report back to Council on any potential offers;
3. AND THAT prior to any transfer or recommendation of transfer, blanket easements be established in favour of Bell Canada and Hydro One (or their successors) to protect existing or potential utility infrastructure;
4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to establish and register the easements.

CARRIED

Amendment:

Recommendation 3

Moved By: Mayor Bentley

Seconded By: Councillor Metcalfe

THAT the following clause be added to the preceding recommendation immediately after clause 2:

"AND THAT the land described as PIN 38159-0083 (LT); legally described as Pt Lot 1 West Side of Argyle Street North, Plan Town of Caledonia, as in HC150567; Haldimand County, be considered for declaration as surplus, with the property to be declared surplus if the required feedback process determines that such designation is appropriate, and that staff report back to Council on the outcome of the feedback process and on any potential offers received."

CARRIED

Recommendation - Clean Version

1. THAT Report PDD-34-2025 Declare as Surplus – 10 Caithness Street West, Caledonia be received;
2. AND THAT the land described as PIN 38159-0082 (LT); legally described as South Part Lot 1 West Side of Argyle Street North Plan Town of Caledonia as in HC37513; Haldimand County, be declared surplus to the needs of the municipality and listed for sale with a local realtor, with staff to report back to Council on any potential offers;

3. AND THAT the land described as PIN 38159-0083 (LT); legally described as Pt Lot 1 West Side of Argyle Street North, Plan Town of Caledonia, as in HC150567; Haldimand County, be considered for declaration as surplus, with the property to be declared surplus if the required feedback process determines that such designation is appropriate, and that staff report back to Council on the outcome of the feedback process and on any potential offers received.
 4. AND THAT prior to any transfer or recommendation of transfer, blanket easements be established in favour of Bell Canada and Hydro One (or their successors) to protect existing or potential utility infrastructure;
 5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to establish and register the easements.
- 1.2 EDT-09-2025 Community Beautification - Dunnville Community Christmas Request (Dunnville Chamber of Commerce)

C. Robbins, Coordinator, Festivals, Events and Special Projects provided an overview of the report.

Committee asked questions and received answers from staff regarding:

- Timelines for provision of stated funds;
- Reasons for the belated request; and
- General information on beautification funding.

Recommendation 4

Moved By: Councillor Adams

Seconded By: Councillor Shirton

1. THAT Report EDT-09-2025 Community Beautification - Dunnville Community Christmas Request (Dunnville Chamber of Commerce) be received;
2. AND THAT an upset amount of \$5,000 from the 2025 Community Beautification budget be reallocated to the Dunnville Chamber of Commerce for a 2025 Christmas project be approved.

CARRIED

1.3 Other Business

None.

2 Community Safety and Wellness

Mayor Bentley, Chair of Community Safety and Wellness, resumed the Chair for this portion of the meeting.

2.1 CPP-14-2025 Community Partnership Program – Caledonia Athletic Softball Association Dugout Roofs Project Budget Amendment

Recommendation 5

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report CPP-14-2025 Community Partnership Program – Caledonia Athletic Softball Association Dugout Roofs Project Budget Amendment be received;
2. AND THAT revised capital grant funding, to an upset amount of 35% of the actual project budget, in keeping with the Community Partnership Program Policy No. 2011-01, be approved;
3. AND THAT the revised budget, with related funding from the Community Partnerships Capital Reserve, as outlined in Report CPP-14-2025, be approved.

CARRIED

2.2 CPP-15-2025 Community Partnership Program - Selkirk Park Overhead Doors

Recommendation 6

Moved By: Councillor McKeen

Seconded By: Councillor O'Neill

1. THAT Report CPP-15-2025 Community Partnership Program – Selkirk Park Overhead Doors be received;
2. AND THAT the request from the Selkirk Ball Park Committee to upgrade the existing overhead door on the Selkirk Park pavilion and to replace an existing set of access doors with another overhead door, with a projected budget of up to \$6,450, be approved;
3. AND THAT capital project funding to an upset amount of \$6,450, contributed from the Ward 1 Community Vibrancy Fund, be approved;
4. AND THAT project and funding approval are conditional upon compliance with Policy No. 2011-01 and Haldimand County installation standards, permits, and processes;
5. AND THAT the revised budget, as outlined in Report CPP-15-2025, be approved.

CARRIED

2.3 GVL-05-2025 Health Quality Ontario's Quality Improvement Plan

A. Moore, Administrator, Grandview Lodge provided an overview of the report.

Committee asked questions and received answers from staff regarding:

- How chart audits are completed, and associated monthly targets; and
- Details of the Nurse Practitioner procedures.

Recommendation 7

Moved By: Councillor O'Neill

Seconded By: Councillor Adams

THAT Report GVL-05-2025 Health Quality Ontario's Quality Improvement Plan be received.

CARRIED

2.4 Other Business

None.

3 Public Works Operations

Councillor Adams, Chair of Public Works Operations, assumed the Chair for this portion of the meeting.

3.1 Other Business

None.

4 Engineering and Capital Works

Councillor Metcalfe, Chair of Engineering and Capital Works, assumed the Chair for this portion of the meeting.

4.1 ENG-22-2025 All Way Stop Installation, Townline Road East and Haldimand Dunnville Townline Road, Canborough

The Committee asked questions and received clarification about the roadway changes that necessitated the installation of the all-way stop.

Recommendation 8

Moved By: Councillor Adams

Seconded By: Councillor McKeen

1. THAT Report ENG-22-2025 All Way Stop Installation, Townline Road East and Haldimand Dunnville Townline Road, Canborough be received;

2. AND THAT All Way Stop Control be created at the intersection of Townline Road East and Haldimand Dunnville Townline Road;
3. AND THAT the by-law attached to Report ENG-22-2025 be approved at a future Council meeting.

CARRIED

- 4.2 ENG-23-2025 Parking Control By-law Amendment, Implementation of No Parking Zones, Gypsum Avenue, Caledonia

Recommendation 9

Moved By: Councillor O'Neill

Seconded By: Mayor Bentley

1. THAT Report ENG-23-2025 Parking Control By-law Amendment, Implementation of No Parking Zones, Gypsum Avenue, Caledonia be received;
2. AND THAT Haldimand County Parking By-law 307/02 be amended as outlined in Report ENG-23-2025;
3. AND THAT the by-law attached to Report ENG-23-2025 be approved at a future Council meeting.

CARRIED

- 4.3 ENG-24-2025 Petition for a New Municipal Drain Under the Drainage Act, 527 Concession 1 Road, Canfield

K. Franklin, Manager, Engineering Services provided background information regarding the Drainage Act and drain petitions.

Committee asked questions and received answers regarding:

- The number of properties likely to be impacted by this petition;
- How drain installation and maintenance is financed;
- Details of the petition process;
- Whether the property owners had explored other options; and
- How municipal drain responsibility is communicated to landowners.

Recommendation 10

Moved By: Councillor Adams

Seconded By: Councillor McKeen

1. THAT Report ENG-24-2025 Petition for a New Municipal Drain Under the Drainage Act, 527 Concession 1 Road, Canfield be received;

2. AND THAT the Petition for Drainage Works by Owners, submitted by Bill Featherstone and Leesa Bosak under Section 4 of the Drainage Act, be accepted;
3. AND THAT staff be authorized to procure the services of a qualified Drainage Engineer to prepare a report in accordance with Section 8 of the Drainage Act;
4. AND THAT the 2025 Tax Supported Capital Budget be amended as outlined in Report ENG-24-2025.

CARRIED

4.4 Other Business

None.

5 Financial Services

Councillor O'Neill, Chair of Financial Services, assumed the Chair for this portion of the meeting.

5.1 Other Business

None.

6 Corporate Services

Councillor Shirton, Chair of Corporate Services, assumed the Chair for this portion of the meeting.

6.1 CEC-11-2025 Corporate Accessibility Policy

E. Lindeboom, Accessibility Coordinator, provided an overview of the report.

Committee asked questions and received answers regarding whether this policy brings Haldimand County in compliance with provincial requirements.

Recommendation 11

Moved By: Mayor Bentley

Seconded By: Councillor Adams

1. THAT Report CEC-11-2025 Corporate Accessibility Policy be received;
2. AND THAT the Accessible Customer Service Policy 2009-02 and Integrated Accessibility Standards Policy 2013-04 be rescinded;
3. AND THAT the Corporate Accessibility Policy, included as Attachment 1 to Report CEC-11-2025, be approved.

CARRIED

6.2 ITS-05-2025 Money Assets People Project Status - Fourth Quarter 2025

Recommendation 12

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

That Report ITS-05-2025 Money Assets People Project Status - Fourth Quarter 2025 be received.

CARRIED

6.3 LSS-15-2025 General Insurance Program

L. Friesen, Manager, Legal and Support Services responded to questions from Committee regarding:

- The main drivers of the increase in premiums;
- Which groups are included in the contributions to affiliates;
- The process for selecting an insurance company; and
- The impact of claims on premiums.

Recommendation 13

Moved By: Councillor McKeen

Seconded By: Mayor Bentley

1. THAT Report LSS-15-2025 General Insurance Program be received;
2. AND THAT the 2026 insurance policies proposed by Marsh Canada Limited and Arthur J. Gallagher Canada Limited at \$1,095,404 inclusive of applicable taxes, representing approximately a 11.2% increase from 2025 insurance premiums, be approved as follows:
 - a. General Insurance Program including general liability, umbrella liability, medical malpractice liability, environmental impairment liability, crime, automobile, property insurance, municipal volunteers' accident, and cyber coverage;
 - b. Closed Landfill Policy be renewed, and cost-shared with Norfolk County as joint owners;
 - c. Cyber Privacy Breach Insurance Policy limit be increased to provide enhanced protection;
3. AND THAT the Recreation Affiliates Policy, once renewed, maintain affiliate contributions to this policy premium capped at the amount of \$550 each;

4. AND THAT authority be delegated to the General Manager, Corporate Services to add the Hagersville Library and Active Living Centre to Haldimand's policy, subject to Haldimand assuming ownership, for an upset annual premium cost of \$11,610, including applicable taxes;
5. AND THAT staff report back to Council if there are any other significant policy changes for 2026 at the discretion of the General Manager, Corporate Services.

CARRIED

6.4. Other Business

None.

7. Corporate Affairs

Mayor Bentley, Chair of Corporate Affairs, resumed the Chair for the remainder of the meeting.

Mayor Bentley called a recess at 10:32 a.m. Committee resumed at 10:45 a.m.

7.1 CLE-13-2025 Council Appointment to Board of Health for Grand Erie Public Health

Recommendation 14

Moved By: Councillor McKeen

Seconded By: Councillor Lawrence

1. THAT Report CLE-13-2025 Council Appointment to Board of Health for Grand Erie Public Health be received;
2. AND THAT Councillor _____ be appointed to the Board of Health for Grand Erie Public Health, effective November 24, 2025, for the remainder of the term ending November 14, 2026.

CARRIED

Amendment:

Recommendation 15

Moved By: Councillor Lawrence

Seconded By: Councillor McKeen

THAT clause 2 of the preceding amendment be amended to read:

"AND THAT Councillor Metcalfe be appointed to the Board of Health for Grand Erie Public Health, effective November 24, 2025, for the remainder of the term ending November 14, 2026."

CARRIED

Recommendation - Clean Version

1. THAT Report CLE-13-2025 Council Appointment to Board of Health for Grand Erie Public Health be received;
 2. AND THAT Councillor Metcalfe be appointed to the Board of Health for Grand Erie Public Health, effective November 24, 2025, for the remainder of the term ending November 14, 2026.
- 7.2 CLE-M02-2025 Outcome of Ward Boundary Review By-law Appeal

Recommendation 16

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT Memorandum CLE-M02-2025 Outcome of Ward Boundary Review By-law Appeal be received.

CARRIED

- 7.3 Other Business
- None.

I. Unfinished Business

None.

J. New Business

- 1 Motion Re: Request for a Staff Report on Support for the Norfolk Haldimand Community Hospice

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor McKeen

WHEREAS the Norfolk Haldimand Community Hospice is a vital initiative that will provide compassionate end-of-life care and bereavement support to residents of Haldimand County and the surrounding area;

AND WHEREAS Haldimand County recognizes the significant social and community benefits of having local access to hospice care, which aligns with the County's commitment to improving health and well-being for its residents;

AND WHEREAS the County has the ability to consider financial support mechanisms, including the waiving of certain municipal fees and charges, to help facilitate the development of important community projects such as this;

NOW THEREFORE BE IT RESOLVED:

1. THAT staff be directed to prepare a report outlining the potential financial, legal, and operational implications of:
 - a. Waiving planning application fees for the Norfolk Haldimand Community Hospice project;
 - b. Waiving development charges associated with the project;
 - c. Covering the cost of installing a waterline to service the proposed development site;
2. AND THAT the report include an analysis of available funding sources, possible partnerships, and any precedent or policy considerations related to the requested fee and charge exemptions;
3. AND THAT staff report back to Council with findings and recommendations at a future meeting.

CARRIED

- 2 Motion Re: Request for a Staff Report on Veterans Crosswalks and Support for Local Legions

Recommendation 18

Moved By: Councillor O'Neill

Seconded By: Councillor Adams

WHEREAS Haldimand County deeply values and honours the service and sacrifices of our Canadian veterans and active service members;

AND WHEREAS several municipalities across Ontario and Canada have implemented Veterans Crosswalks and other visual initiatives to publicly recognize and show appreciation for veterans within their communities;

AND WHEREAS the local Royal Canadian Legions within Haldimand County play a vital role in preserving remembrance, supporting veterans and their families, and fostering community engagement;

NOW THEREFORE BE IT RESOLVED:

1. THAT staff be directed to prepare a report outlining options, costs, and potential locations for the implementation of Veterans Crosswalks or similar commemorative installations within Haldimand County;
2. AND THAT the report include consultation with local Royal Canadian Legions and relevant community stakeholders to ensure their input and support are reflected in any proposed designs or locations;
3. AND THAT staff also explore opportunities for partnerships, grant funding, or sponsorships to support these initiatives and reduce the financial impact on the County;
4. AND THAT this report be brought back to Council for consideration at a future meeting.

CARRIED

- 3 Motion Re: Holding a Closed Meeting to Discuss Employment Matters Involving an Identifiable Individual

Committee asked questions and received answers from staff regarding details of the item to be discussed in the closed meeting.

Recommendation 19

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT a closed session meeting of Council be at a future Council in Committee meeting to discuss personal matters about an identifiable individual regarding an employment matter.

CARRIED

Mayor Bentley called a recess at 10:56 a.m. Committee resumed at 1:00 p.m.

K. Delegations and Consideration of Related Reports (1 p.m.)

- 1 EDT-06-2025 Rosa Flora Exemption Request to Criteria for Municipal Support Confirmation for the Independent Electricity System Operator Long Term 2 Request for Proposal
 - 1.1 Ralph DeBoer, Secretary and Treasurer, Rosa Flora Growers Limited

R. DeBoer spoke to the proposed project and past proposals for similar projects.

Committee asked questions and received answers regarding attendance and feedback from the two public open house events held on the proposals.

Recommendation 20

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report EDT-06-2025 Rosa Flora Exemption Request to Criteria for Municipal Support Confirmation for the independent Electricity System Operator Long Term 2 Request for Proposal be received;
2. AND THAT Council approve Rosa Flora's exemption request for the public engagement criteria previously approved by Council via Report EDT-05-2024 Independent Electricity System Operation Request for Proposal Long Term 2 – Municipal Support Resolutions and Report EDT-08-2024 Update to Report EDT-05-2024 and Moratorium on Wind Development in Haldimand County for reasons described within this report;
3. AND THAT the Chief Administrative Officer be authorized to provide a Municipal Support Confirmation Letter for the proposed Rosa Flora energy project for the submission to the IESO LT2 RFP.

CARRIED

- 2 EDT-08-2025 Proplant Exemption Request to Criteria for Municipal Support Confirmation for the Independent Electricity System Operator Long Term 2 Request for Proposal
 - 2.1 Mike Berkel, Managing Partner, Proplant Propagation Services Limited
- M. Berkel spoke to the proposed project and the nature of the business.

Committee asked questions and received answers regarding the outcome of similar past proposals.

Recommendation 21

Moved By: Councillor McKeen

Seconded By: Councillor Metcalfe

1. THAT Report EDT-08-2025 Proplant Exemption Request to Criteria for Municipal Support Confirmation for the Independent Electricity System Operator Long Term 2 Request for Proposal be received;

2. AND THAT Council approve Proplant Propagation Services Ltd. (1001372605 Ontario Inc.) exemption request for the public engagement criteria previously approved by Council via Report EDT-05-2024 Independent Electricity System Operation Request for Proposal Long Term 2 – Municipal Support Resolutions and Report EDT-08-2024 Update to Report EDT-05-2024 and Moratorium on Wind Development in Haldimand County, for reasons described within this report;
3. AND THAT the Chief Administrative Officer be authorized to provide a Municipal Support Confirmation Letter for the proposed Proplant energy project for the submission to the IESO LT2 RFP.

CARRIED

L. Reports, Inquiries, Announcements and Concerns of Councillors

The following items were highlighted:

- The introduction of Haldimand County's new Chief Administrative Officer, Michael Di Lullo;
- An update on the status of Cheapside Road and the bridge in Selkirk, including the expected reopening; and
- The planned installation of a new splashpad in Jarvis, funded through the "Canada's Kindest Community" contest.

M. Closed Session

Recommendation 22

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 (2)(f) of the *Municipal Act, 2001*, as amended, Council convene in a meeting at 1:26 p.m. closed to the public, to discuss:

- 1 Woodward B. McKaig, B.A., LL.B, Sullivan Mahoney LLP to address Council regarding Judicial Reviews

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

CARRIED

Recommendation 23

Moved By: Councillor Adams

Seconded By: Councillor McKeen

THAT this closed meeting now adjourn at 2:07 p.m. and reconvene in open session.

CARRIED

N. Motions Arising from Closed Session

None.

O. Motion of Receipt

Recommendation 24

Moved By: Councillor Metcalfe

Seconded By: Councillor Adams

THAT the delegations from the following individuals be received:

- Ralph DeBoer, Secretary and Treasurer, Rosa Flora Growers Limited; and
- Mike Berkel, Managing Partner, Proplant Propagation Services Limited.

CARRIED

P. Adjournment

Recommendation 25

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT this meeting is now adjourned at 2:09 p.m.

CARRIED

MAYOR

CLERK



**Haldimand
County**

**The Corporation of Haldimand County
Accessibility Advisory Committee Minutes**

Date: September 9, 2025
Time: 3:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
 53 Thorburn Street South, Cayuga

Members Present

- A. Doxtdator, Member
- J. Duggan, Member
- B. Horton, Member
- A. Poirier, Member
- F. Rao, Member
- D. Rollo, Member
- B. Roulston, Member
- R. Shirton, Councillor

Regrets

- J. Pack, Chair
- J. deVos, Member
- B. Hoto, Member

Staff Present

- A. Schaeffer, Project Manager, Facilities Infrastructure
- E. Lindeboom, Accessibility Coordinator
- J. Phelps, Coordinator, Customer Experience & Communications

A. Call to Order

Fill in Chair Horton called the meeting to order at 2:58 p.m.

B. Land Acknowledgement

Councillor Shirton read the Land Acknowledgement.

C. Disclosures of Conflict of Interest

None.

D. Approval of Previous Accessibility Advisory Committee Meeting Minutes

1. Accessibility Advisory Committee Minutes - May 6, 2025

Resolution 01

Moved By: J. Duggan, Member

Seconded By: F. Rao, Member

That the minutes of the May 6, 2025, Accessibility Advisory Committee meeting be approved as circulated.

APPROVED

E. Delegations

None.

F. Items for Consideration

1. Introductions

Welcoming Bruce Roulston and Deborah Rollo as two new members of the Accessibility Advisory Committee.

Introduction of presenter Andy Gibbs, Alzheimer Society of Brant, Haldimand, Norfolk and Hamilton Halton.

2. Presentation: Edinburgh Square Renovations - Site plan review

- Haldimand County Staff Member Ashley Schaeffer, Project Manager, Facilities Infrastructure, gave an overview of the plan for the Edinburgh Square Renovations.
- Renovations included the installation of a 3-level lift, making the previously inaccessible basement accessible for all. As well as an inclusive and accessible washroom on the main floor, including an adult changing table. An accessible washroom will be added on the second floor, and automatic door openers and tactile floors will be installed at specified locations throughout the building.

Resolution 02

Moved By: F. Rao, Member

Seconded By: J. Duggan, Member

THAT the Memorandum regarding the Edinburgh Square AODA upgrades be received;

APPROVED

3. Presentation: Dementia Friendly Communities

- Andy Gibbs gave a presentation on programs and training opportunities the Alzheimer Society of Brant, Haldimand, Norfolk and Hamilton Halton has to offer.
- Currently, the Alzheimer Society has received funding to offer customer-facing business training around dementia care.
- Andy requested input from the Accessibility Committee about which businesses in Haldimand County they think would benefit from free dementia care training. In the desire to make Haldimand County the first dementia friendly county.

Resolution 03

Moved By: J. Duggan, Member

Seconded By: F. Rao, Member

THAT the presentation material from Andy Gibb, Dementia Friendly Community, be received;

AND THAT Staff Liaison E. Lindeboom look into Project Lifesaver, as well as what current training Grand View Lodge offers to staff specifically related to dementia care

AND THAT Haldimand County should offer and host dementia care training sessions for any persons or businesses within the community that wish to participate.

APPROVED

4. Presentation of the Accessibility in Public Spaces Survey Results

- Erin Lindeboom gave an overview of the purpose of the survey and how it was advertised to the community.

- Erin also gave a summary of the participants and the results of the survey.
- Erin then presented an overview of future planning around playgrounds based on feedback from the survey.
- Erin noted that a key finding from the survey was that participants wanted more seating along paths and in parks. Participants identified Andrew Harnett Memorial Park in particular.
- Lastly, Erin went over the final suggestions from the survey participants, listing that the following are overall most important to the public:
 - Improving signage
 - Reliable and inclusive transportation options
 - Rubberized surfacing in parks
 - More accessible design features for future projects

Resolution 04

Moved By: J. Duggan, Member

Seconded By: F. Rao, Member

THAT the Accessibility in Public Spaces Survey results be received.

APPROVED

5. Inclusive Spaces Fund 2026 Project Proposals

- The county has decided that it will no longer be a blanket fund.
- Projects using this fund must be picked in advance and budgeted accordingly.
- Erin Lindeboom gave an overview of the fund and the types of projects it can be used for.
- This year, the fund will be used for the addition of 3 accessible benches (with 3 concrete pads), 3 accessible eating options, i.e. tables (with 3 concrete pads), 3 automatic door openers and 1 added pathway.

- Erin requested feedback from the committee about their thoughts on where these accessible features should be installed around the county.
- The committee agreed to email Erin with their thoughts.

Resolution 05

Moved By: A. Doxtdator, Member

Seconded By: B. Roulston, Member

THAT the Inclusive Spaces Fund 2026 Projects Proposal be received.

APPROVED

6. Senior Support Services update on their accessible vans
 - Erin Lindeboom gave an overview of the vans, the requirements to use the vans and the fees associated with usage of the vans.
7. 2026 Accessibility Advisory Committee Meeting proposed meeting dates
 - The proposed meeting dates for 2026 are:
 - Tuesday, February 17 at 3 pm
 - Tuesday, May 12 at 3 pm
 - Tuesday, September 15 at 3 pm
 - Tuesday, November 24 at 3 pm

Resolution 06

Moved By: D. Rollo, Member

Seconded By: J. Duggan, Member

THAT The Accessibility Advisory Committee dates for 2026 be received.

APPROVED

8. Next Meeting Date - November 18, 2025 - 3pm

9. Other Business

- Member Roulston brought up a concern regarding a new tree that was planted on a county sidewalk. The tree was planted in the middle of the sidewalk, causing accessibility issues to those with low to no vision, as they pose a risk of walking into the tree.
 - The issue is located on King Street East in Hagersville, in front of the police station.

Resolution 07

Moved By: J. Duggan, Member

Seconded By: F. Rao, Member

THAT Staff Liaison E.Lindeboom look into the issue and report back to the committee at the next meeting with a resolution.

APPROVED

G. Adjournment

Resolution 08

Moved By: F. Rao, Member

Seconded By: B. Roulston, Member

THAT this meeting is now adjourned at 4:23 p.m.

APPROVED



THE CORPORATION OF HALDIMAND COUNTY

Agricultural Advisory Committee Minutes

Date: September 17, 2025
Time: 6:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
 53 Thorburn Street South, Cayuga

Members Present

- N. Hedley, Chair
- R. Blyleven, Member
- D. Court, Member
- S. Heeg, Member
- H. Lise, Member
- K. VanderSpek, Member
- B. Adams, Councillor

Regrets

- C. Snyder, Member
- C. Wilkinson, Member

Staff Present

- J. Easson, Senior Economic Development Officer
- L. Romanuk, Manager, Economic Development & Tourism
- C. Donaldson, Administrative Assistant
- N. Stoop, Supervisor of Planning and Development

Others Present

- S. Brocklebank, Grand River Conservation Authority
- P. Gagnon, Long Point Region Conservation Authority
- T. Brook, Lead Engineer, Ministry of Agriculture, Food and Agribusiness

A. Call to Order

The Chair called the meeting to order at 6:01 p.m.

B. Land Acknowledgement

Chair N. Hedley read the Land Acknowledgement statement.

C. Disclosures of Conflict of Interest

None disclosed.

D. Approval of Previous Agricultural Advisory Committee Minutes

1. Agricultural Advisory Committee Minutes - May 21, 2025

Moved By: R. Blyleven, Member

Seconded By: Councillor Adams

THAT the minutes of the Agricultural Advisory Committee dated May 21, 2025 be approved as presented.

APPROVED

E. Items for Consideration

1. Drainage Legislation & Common Law

T. Brook provided an introduction and presentation on Drainage Legislation and Common Law.

Highlights of the presentation included:

- Provincial perspective; complexity (contentious between neighbours, effect of changing weather patterns altering waterflow, etc.);
- Examples of private drainage systems that can be used to improve crop productivity;
- Common Law, Drainage and the Drainage Act:
 - 1. Agricultural Tile Drainage Installation Act;
 - 2. Tile Drainage Act;
 - 3. Drainage Act;
- Agricultural Drainage Infrastructure Program (ADIP);
- Natural watercourse (riparian rights) vs. Surface water (no right of drainage);
- How issues are resolved; Petition Drains, Award Drains, Mutual Agreement Drains and;
- Drainage Conflict.

The committee discussed further questions regarding surface water rights, culverts, tile installation, agreements, municipal obligation for drains and ditches and proper disposal of natural surface water.

T. Brook noted that the presentation will be provided to the committee.

2. Rural Water Quality Program Proposals

1. File #140

S. Brocklebank provided an overview of the previously deferred Rural Water Quality Program Project application; Wetland Creation, File #140. The proposal is to create a 0.25 acre wetland area conditional on the applicant obtaining an Environmental Farm Plan.

S. Brocklebank provided updates that noted a regulations officer visited the site to inspect the area. The officer did not find a defined bed and bank, natural water course and therefore it was determined a permit was not required from Grand River Conservation Authority to dig the wetland creation.

Additionally, it was confirmed that both adjacent landowners met and agreed to the location of the wetland creation.

Recommendation 2

Moved By: K. VanderSpek, Member

Seconded By: D. Court, Member

THAT the Rural Water Quality Program grant application File #140 totaling \$5000 be approved.

APPROVED

2. File #141

P. Gagnon provided an overview on File #141. The proposal is to create a sediment basin/wetland between the creek and agricultural field to catch and store sediment nutrients prior to entering the watercourse.

It was noted that Ducks Unlimited is a funding partner on the project.

Discussion ensued seeking clarification on purpose and any potential issues.

Recommendation 3

Moved By: K. VanderSpek, Member

Seconded By: D. Court, Member

THAT the Rural Water Quality Program grant application File #141 totaling \$5000 be approved.

APPROVED

3. Haldimand County Planning

N. Stoop provided an overview of the Haldimand County Planning Process, highlights included:

- The Planning Framework in Haldimand County;
- The Official Plan and Agriculture;
- The Zoning By-law and Agriculture;
- Ontario Provincial Policy examples related to lot creation;
- Lot Creation Outside of Settlement Boundaries;
- Severances for legal or technical reasons including minor boundary adjustments, easements or right-of-way and other purposes;
- Natural Environment and Cultural Resources Factors; and
- On Farm Diversified Uses.

Discussion ensued around examples of boundary adjustments.

L. Romanuk shared that planning application processes can be complex, so early discussions with staff are always recommended.

4. Council Update

B. Adams shared a council update, highlights included:

- Strong Mayor Powers;
- Integrity Commissioners Report;
- New Traffic Management Strategy Implementation (to help prioritize the strategies);
- Many complaints regarding traffic issues;
- Budget items that are Ward specific are due end of September, please send over any recommendations you may have; and
- The majority of Council voted to continue supporting the previous MZO. Staff were asked to explore a referendum vote for the next municipal election.

Discussion ensued around municipal ditch grass cutting, road way issues with the Ministry of Transportation Ontario and Council Delegations at the Association of Municipalities of Ontario (AMO) Annual Conference.

5. Economic Development & Tourism Update

J. Easson shared Economic Development and Tourism highlights including:

- AAC Toolkit proposal;
- Workshop for the Agricultural Community;
- Breakfast on the Farm;
- Farm Tours;
- Yearly Council Presentation in January 2026;
- Save the date for October 23rd "Small Business Week Breakfast" at the Jarvis Community Centre;
- Tourism Network FAM tour on October 1;
- Wish Book intake/submissions; and
- Happy Guides & Farmers Markets Brochures.

L. Romanuk shared that feedback on value added Agricultural Workshops would be appreciated from the committee.

She also shared her experience with the Norfolk Ag Tour, experiencing a number of different farm operations. It was noted that a tour following the 2026 election would be a good opportunity to familiarize new Council members.

H. Lise suggested staff explore and share information on the farmers mental health workshops online.

Discussion ensued.

6. Agricultural Organizations Update

Haldimand Federation of Agriculture, D. Court shared that the 2025 HFA Barbecue was a success.

H. Lise added that the annual meeting is the third week of October for the "Haldimand AGM". They are looking for youth interested in attending the Ontario Youth Farms Forum.

Grain Farmers Ontario, K. VanderSpek shared that just had their annual general meeting in September with major topics concerning navigating trade. The next meeting in March will be in Niagara. They are also working with the MTO regarding potential price adjustments to the classes (CVORs), safety certificates and licenses of grain vehicles.

R. Blyleven shared that the International Plowing Match in Niagara started at 10am on Tuesday, September 16th. Key messaging at the event from all political parties was around "Save farm land".

Chicken Farmers, H. Lise noted that there is an Infectious Laryngotracheitis (ILT) outbreak on a local farm, and therefore encouraged public to avoid contact with

backyard flocks. He also noted that the "Meet your local farmer" booth at the Caledonia Fair will have a new location that needs to consider biosecurity.

Discussion ensued.

F. New Business

1. Next Meeting - November 19, 2025

None discussed.

G. Adjournment

Moved By: D. Court, Member

Seconded By: S. Heeg, Member

THAT this meeting is now adjourned at 8:12 p.m.

APPROVED



**The Corporation of Haldimand County
Diversity, Equity and Inclusion
Advisory Committee Minutes**

Date: September 16, 2025
Time: 7:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
53 Thorburn Street South, Cayuga

Members Present

G. Bousfield, Member
A. Gombos-Hill, Member
A. Majid, Member
H. Patel, Member
M. Knight, Member

Members Absent

A. Bergan, Member
P. O'Neill, Councillor
J. Pack, Member

Staff Present

K. Meyer, Manager, Human Resources
L. Eagle, Administrative Assistant

A. Call to Order

The Chair called the meeting to order at 7:10 p.m.

B. Land Acknowledgement

Member K. Meyer read the Land Acknowledgement statement.

C. Disclosures of Conflict of Interest

None.

D. Approval of Previous Diversity, Equity and Inclusion Advisory Committee Minutes

1. Diversity, Equity and Inclusion Advisory Committee Minutes - May 20, 2025

Moved By: A. Majid, Member
 Seconded By: H. Patel, Member

THAT the minutes of Diversity, Equity and Inclusion Advisory Committee dated May 20, 2025 be approved as presented.

APPROVED

E. Items for Consideration

1. World Cultural Diversity Day - outcome

The World Cultural Diversity Day event was very well received by staff, generating strong interest and participation. It was scheduled over the lunch hour to maximize attendance and engagement. Given its success, the event will become an annual occurrence, each year highlighting a different cultural theme.

2. Coffee with a Cop - Review report to Police Services Board

The Committee reviewed the Memorandum regarding the "Coffee with a Cop" initiative.

Moved By: A. Gombos-Hill, Member
 Seconded By: A. Majid, Member

THAT Memorandum DEIAC-01-2025 Coffee with a Cop Initiative be received.

APPROVED

Recommendation 2

Moved By: A. Majid, Member
 Seconded By: M. Knight, Member

THAT staff be directed to prepare a letter to the Haldimand O.P.P Detachment Board recommending they explore the option of introducing a "Coffee with a Cop" program in Haldimand County ;

AND THAT the Committee make a request to delegate at a future meeting of the Haldimand O.P.P detachment board.

APPROVED

F. New Business

1. Confirmation of dates for 2026 DEIAC meetings to be distributed and approved at the next Committee meeting on November 18th.
2. The Committee would like to have a presence at the upcoming Seniors event on November 3rd at the Lifespan Centre in Dunnville.

3. The DEI consultant for Grandview Lodge is going around and getting the pulse from staff.

G. Discussion/Comments from the Floor

H. Adjournment

Moved By: H. Patel, Member

Seconded By: A. Gombos-Hill, Member

THAT this meeting is now adjourned at 8:03 p.m.

Reference: PDD-27-2025

THE CORPORATION OF HALDIMAND COUNTY

By-law Number -HC/25

Being a by-law to amend Zoning By-law HC 1-2020, as amended, for property described in the name of HML Holdings Ltd.

WHEREAS Haldimand County is authorized to enact this by-law, by virtue of the provisions of Section 34 and 36 of the *Planning Act*, R.S.O. 1990, CHAPTER P.13, as amended;

AND WHEREAS this by-law conforms to the Haldimand County Official Plan,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** this by-law shall apply to lands described as Part Lots 29 and 30 South of Talbot, Lots 29 and 30 North McKay, Village of Cayuga, Haldimand County, and shown on Maps “A” and “B” attached to and forming part of this by-law.
2. **THAT** Schedule “A” of By-law HC 1-2020, as amended, is hereby further amended by changing the zoning of the subject lands identified on Map “A” (attached to and forming part of this by-law) from Development (D) Zone to General Commercial (CG) with a Holding “(H)” provision.
3. **THAT** the Holding “(H)” provision of this by-law which applies to the subject lands identified on Map B (attached to and forming part of this by-law) shall only be removed once the following items have been submitted and accepted by the General Manager of Development Services, or their designate:
 - a) Receipt of completion and confirmation of an Archaeological Assessment has been deposited to the Ontario Ministry of Citizenship and Multiculturalism;
 - b) Approval from Ministry of Transportation;
 - c) Service Modelling;
 - d) Site Plan approval, and;
 - e) Development agreement.

HALDIMAND COUNTY

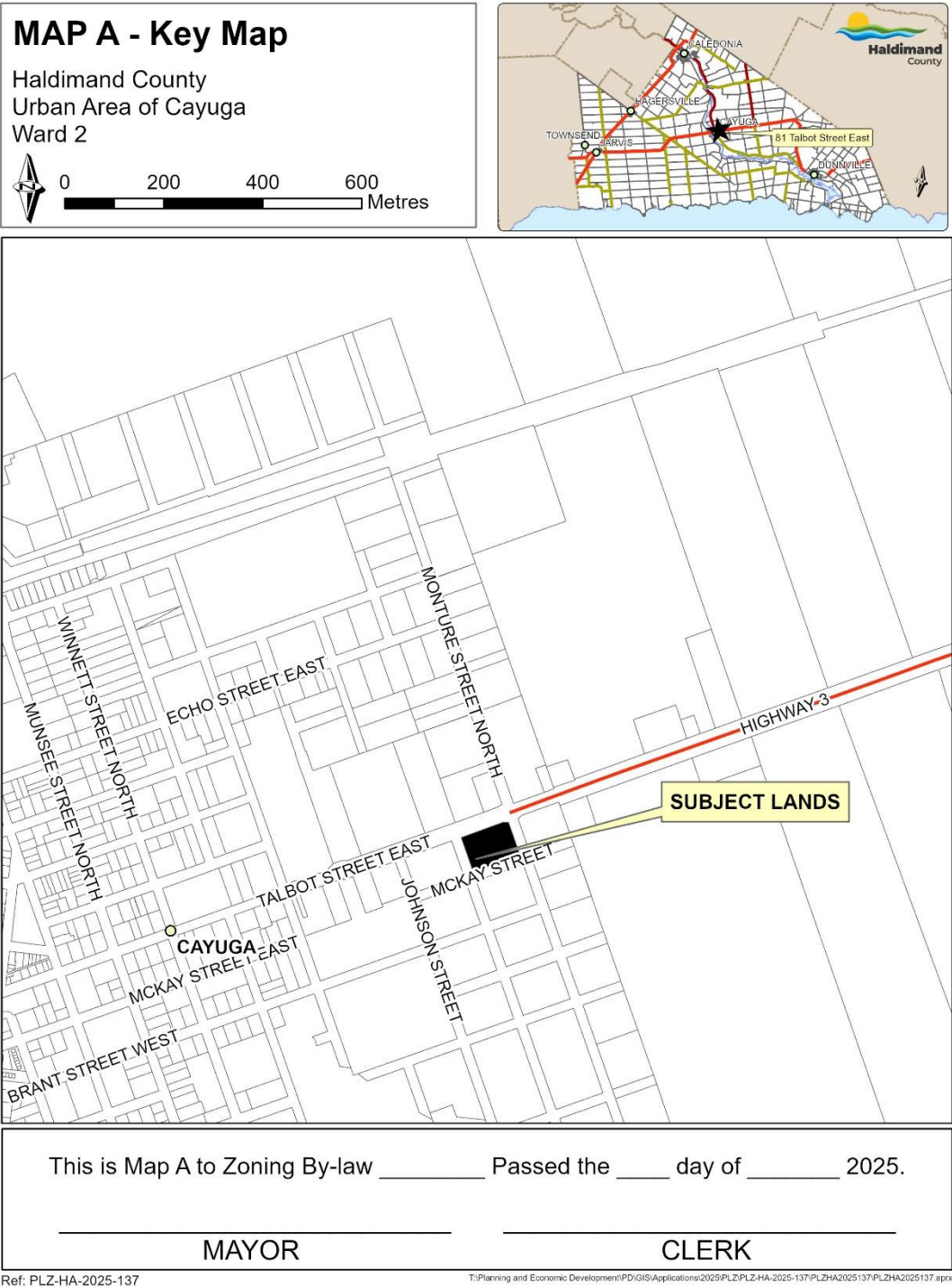
By-law Number -HC/25

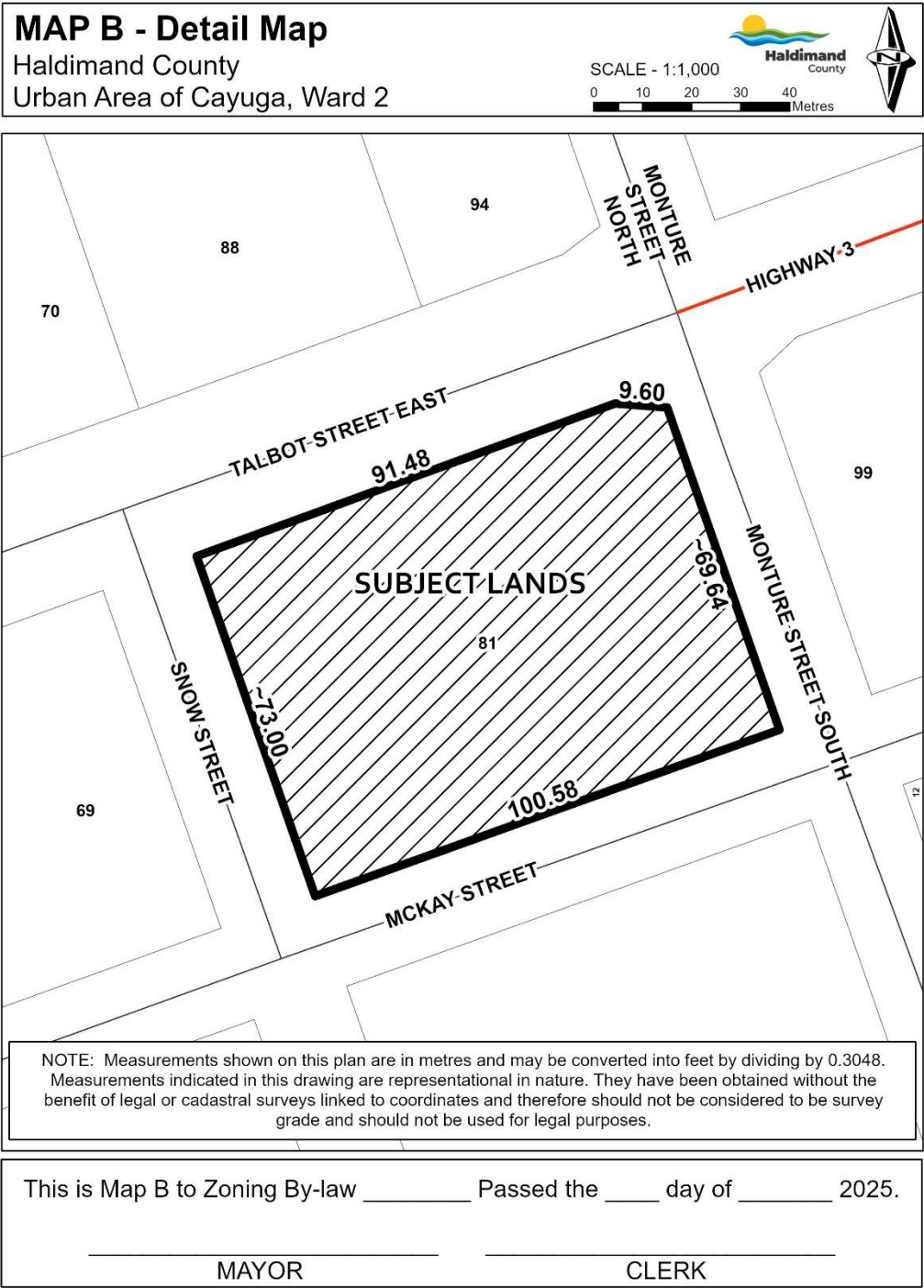
4. **THAT** this by-law shall come into force in accordance with the provisions of the *Planning Act*.

ENACTED this 24th day of November, 2025.

MAYOR

CLERK





Ref: PLZ-HA-2025-137

HALDIMAND COUNTY

By-law Number -HC/25

Purpose and Effect of By-law -HC/25

The subject lands are legally described as Part Lots 29 and 30 South of Talbot, Lots 29 and 30 North McKay, Village of Cayuga, Haldimand County.

The purpose of this by-law is to amend the zoning to facilities future commercial development opportunities and bring the zoning in-line with the policies of the Official Plan. The Holding (H) provision is applied to provide the applicant time to address the Archaeological Assessment, Ministry of Transportation approval; Service Modelling, Site Plan approval and completion of a Development Agreement. Site Plan Control with evaluate the full technical details of the site including servicing, site access, stormwater management, landscape, parking, accessibility, building layout and functional design.

Report Number: PDD-27-2025
File No: PLZ-HA-2025-137
Name: HML Holdings Ltd.
Roll No. 2810 156001104100000

Reference: PDD-28-2025

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /25

Being a by-law to authorize the stopping up, closure and sale of Obadiah Street, Unnamed Street, Victoria Street, Hill Street on Plan 2915, Haldimand County

WHEREAS lands legally described as PIN 38232-0085 (R) have longstanding title ambiguities resulting from historical road allowances and incomplete land title records;

WHEREAS the Corporation of Haldimand County deems it in the best interest of the Corporation and the applicant to resolve the title issues by transferring the lands temporarily into the name of the municipality in order to proceed with the closure of the road allowance;

WHEREAS the road allowance must be stopped up and closed by by-law before the lands can be properly conveyed and registered under the Land Titles system;

AND WHEREAS notice of the proposed by-law has been posted on the Haldimand County website in accordance with Haldimand's Public Notice Policy,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** the road allowance legally described as PIN 38232-0085 (R), Obadiah Street, Unnamed Street, Victoria Street, Hill Street, Plan 2915; Haldimand County, is hereby stopped up and closed.
2. **THAT** the lands are to be temporarily transferred into the name of The Corporation of Haldimand County for the purpose of facilitating the road closure and registration of title.
3. **THAT** following the completion of the road closure and registration on title, the said lands shall be conveyed to the applicants, David Hazen McClung and Ying-Hua McClung Yang, for nominal consideration, and subject to the applicant paying all costs associated with the conveyance, inclusive of Haldimand County's legal fees.

4. **AND THAT** the Mayor and Clerk are hereby authorized to execute any and all documents required to give effect to this by-law, including, without limiting the generality of the foregoing, acknowledgements and directions to register this by-law on title and to effect the transfer of the lands.

ENACTED this 24th day of November, 2025.

MAYOR

CLERK

Reference: ENG-22-2025

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /25

**Being a by-law to amend By-law 2385/22 – Stop Control
By-law (Canborough)**

WHEREAS Section 27(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, authorizes a municipality to pass by-laws in respect of a highway under its jurisdiction;

WHEREAS Section 137 subsection (a) of the *Highway Traffic Act*, R.S.O. 1990, c.H.8, as amended, authorizes a municipal council to pass by-laws providing for the erection of stop signs at intersections on highways under its jurisdiction;

AND WHEREAS the Council of The Corporation of Haldimand County deems it expedient to amend By-law 2385/22 with respect to stop conditions in Haldimand County,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** Schedule “A” Stop Location of By-law 2385/22 be amended by deleting the following:

Street	Intersection (at)	Traffic Direction
Townline Road East	Haldimand Dunnville Townline Road	Eastbound

2. **THAT** Schedule “B” All Way Stop of By-law 2385/22 be amended by adding the following:

Street	Intersection (at)	Traffic Direction
Townline Road East	Haldimand Dunnville Townline Road	All Way

3. **THAT** this by-law shall take precedence over any other by-law which it is inconsistent.

HALDIMAND COUNTY

By-law Number /25

4. **AND THAT** this by-law shall come into force and take effect when signage applicable to this provision has been installed and is on display.

ENACTED this 24th day of November, 2025.

MAYOR

CLERK

Reference: ENG-23-2025

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /25

**Being a by-law to amend By-law 307/02 – Parking Control
By-law (Caledonia)**

WHEREAS Section 10 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the Act) provides that at single-tier municipality may pass by-laws respecting any service or things that the municipality may consider necessary or desirable for the public;

WHEREAS, in accordance with the Act, the Council of The Corporation of Haldimand County enacted By-law 307/02 to regulate and govern traffic and the parking of vehicles;

AND WHEREAS The Council of The Corporation of Haldimand County now deems expedient to amend Schedule “C” No Parking of By-law 307/02,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** Schedule “C” No Parking – Caledonia of By-law 307/02 be amended by adding the following:

Street	Side	From	To	Period
Gypsum Avenue	Both	Argyle Street North	170 metres east to end	Anytime

2. **THAT** this by-law shall take precedence over any other by-law with which it is inconsistent.

HALDIMAND COUNTY

By-law Number /25

3. **AND THAT** this by-law come into force and take effect when signage applicable to this provision has been installed and it is on display.

ENACTED this 24th day of November, 2025.

MAYOR

CLERK

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /25

Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County

WHEREAS Section 5 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the Act) provides that the powers of a municipality shall be exercised by its Council and that a municipal power shall be exercised by by-law;

WHEREAS Section 10(1) of the Act stipulates that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

1. **THAT** each motion, resolution and other action of the Council of The Corporation of Haldimand County passed and taken by Council at its meeting held on the 24th day of November, 2025 be and are hereby approved, adopted, ratified and confirmed.
2. **THAT** the action of Council at its meeting held on the 24th day of November, 2025 in respect of each recommendation contained in the following minutes:
 - Committee of the Whole Minutes – November 12, 2025
 - Closed Session – Committee of the Whole Minutes – November 12, 2025
 - Council in Committee Minutes – November 18, 2025
 - Closed Session – Council in Committee Minutes – November 18, 2025

and in respect of each motion, resolution and other action taken by Council at the said meeting is, except where the prior approval of the Ontario Land Tribunal or other authority is by law required, hereby approved, adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.

3. **THAT** where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.

HALDIMAND COUNTY

By-law Number /25

4. **AND THAT** the Mayor and the proper staff of The Corporation of Haldimand County are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary on behalf of The Corporation of Haldimand County and to affix the corporate seal thereto.

ENACTED this 24th day of November, 2025.

MAYOR

CLERK