



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: June 17, 2014

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
SMT	D. Boyle	Chief Administrative Officer
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	M. Merritt	Acting General Manager, Corporate Services
	P. Mungar	General Manager, Public Works
Staff	M. Evers	Manager, Planning and Development
	M. Ferris	Planner
	N. Mahmood	Planner
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Boyko called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

Prior to commencing the public meeting the Chair explained the meeting, delegation and appeal process. He noted that decisions made by Committee at this meeting would be given final consideration at the June 23, 2014 Council meeting.

PED-PD-16-2014 RE: ZONING AMENDMENT TO FACILITATE RESIDENTIAL DEVELOPMENT (1211840 ONTARIO INC.)

M. Ferris introduced Report PED-PD-16-2014 outlining an application to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, to rezone the subject lands from the current "Neighbourhood Institutional (IN)" zone to "Urban Residential Type 2 – Holding (R2-H)" zone, and seek relief for various zoning deficiencies.

David Roe, agent for the developer, was in attendance to answer questions. Mr. Roe advised Council that the semi-detached dwellings will be similar to the ones built on Cedar and Forest Streets in Dunnville. Construction is anticipated to commence in the fall of 2014.

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

Recommendation 1

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-16-2014 Re: Zoning Amendment to Facilitate Residential Development (1211840 Ontario Inc.) dated May 08, 2014 be received;
2. AND THAT application PLZ-HA-2013-172 to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, to rezone the subject lands from the current "Neighbourhood Institutional (IN)" zone to "Urban Residential Type 2 – Holding (R2-H)" zone, and seek relief for various zoning deficiencies BE APPROVED for the reasons outlined in Report PED-PD-16-2014;
3. AND THAT the Zoning By-law attached to Report PED-PD-16-2014 BE PASSED;
4. AND THAT the Site Plan Control By-law attached to Report PED-PD-16-2014 BE PASSED;
5. AND THAT the holding provision removal by-law attached to Report PED-PD-16-2014 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;
6. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan 2006, and other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-PD-18-2014 RE: OFFICIAL PLAN AND ZONING AMENDMENT TO FACILITATE EXPANSION OF LANDFILL SITE – NORTH CAYUGA (2270386 ONTARIO INC.)

N. Mahmood introduced Report PED-PD-18-2014 outlining an application to amend the Haldimand County Official Plan designation of the subject lands (Agriculture) to facilitate the expansion of an existing landfill site.

Blair Shoniker, Environmental Consultant for the applicant, was in attendance to answer questions. Mr. Shoniker noted that they are working with the Grand River Conservation Authority on a vegetative buffer. It was also noted that the Ministry of Environment requires the County's decision in order to grant environmental compliance approval.

Richard Weldon, President, Brooks Road Environmental was also in attendance. Mr. Weldon noted that his company has spent a lot of time bringing the site into compliance with environmental requirements and into the 21st century as an engineered landfill. He noted that the company is here to stay in the community and encouraged the public to visit the landfill and ask questions. Mr. Weldon emphasized his company's interest in improving public understanding of its operations and noted it has an open book policy.

David Bruce, adjacent property owner, questioned what the benefit of the subject zoning amendment would have for the community.

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

Recommendation 2

Moved By: Councillor Morison

Seconded By: Councillor Grice

1. THAT Report PED-PD-18-2014 Re: Official Plan and Zoning Amendment to Facilitate Expansion of Landfill Site – North Cayuga (2270386 Ontario Inc.) dated May 27, 2014 BE RECEIVED;
2. AND THAT application PLOP-HA 2013-103 to amend the Haldimand County Official Plan designation of the subject lands (Agriculture) to facilitate the expansion of an existing landfill site, BE APPROVED for the reasons outlined in Report PED-PD-18-2014;
3. AND THAT the By-law attached to Report PED-PD-18-2014 to adopt the Official Plan Amendment to the Haldimand County Official Plan BE PASSED;
4. AND THAT application PLZ-HA-2013-104 to amend the Town of Haldimand Zoning By-law 1-H 86 to rezone the subject lands from current 'Agricultural (A)' Zone to 'Disposal Industrial-Holding (MD-H)' Zone with special provisions, BE APPROVED for reasons outlined in Report PED-PD-18-2014;
5. AND THAT the By-law attached to Report PED-PD-18-2014 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED;
6. AND THAT the Holding (H) Removal By-law attached to Report PED-PD-18-2014 BE PASSED and the General Manager of Planning and Economic Development be granted authority to remove the holding provision when all conditions relating to the matter are satisfactorily addressed;

7. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 and other matters of Provincial interest.

CARRIED (Unanimously 7-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-PD-17-2014 RE: EXEMPTION FROM PART LOT CONTROL, HAGERSVILLE (JOHN VOORTMAN & ASSOCIATES LIMITED)

Recommendation 3

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-17-2014 Re: Exemption from Part Lot Control, Hagersville (John Voortman & Associates Limited) dated May 16, 2014 BE RECEIVED;
2. AND THAT application PL-HA-2/2010 to exempt lands from part lot control BE APPROVED to facilitate the creation of a combination of 16 lots and blocks for reasons outlined in Report PED-PD-17-2014;
3. AND THAT the Part Lot Control By-law attached to Report PED-PD-17-2014 BE PASSED and registered;
4. AND THAT the proposal shall be considered to BE CONSISTENT with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-EDT-07-2014 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN (CIP) 32 KING STREET WEST, HAGERSVILLE

Recommendation 4

Moved By: Councillor Dalimonte
Seconded By: Councillor Grice

1. THAT Report PED-EDT-07-2014 Re: Downtown Areas Community Improvement Plan (CIP) 32 King Street West, Hagersville dated May 21, 2014 be received;
2. AND THAT 32 King Street West, Hagersville be approved for a grant not to exceed \$6,460;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$6,460;

4. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 7-0)

PED-GM-03-2014 RE: FESTIVAL FUNDING REPORT

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-GM-03-2014 Re: Festival Funding Report dated May 27, 2014 be received;
2. AND THAT Council approve the Festival Grant Principles and Major Festival Definition as set out in Report PED-GM-03-2014 and direct that for 2014 a grant in the amount of \$10,000 be provided to the following Major Festivals:
 - Dunnville Mudcat Festival
 - Canada Day Celebrations – Caledonia
 - Cayugafest
 - Hagersville Summers End Festival
 - Fisherville Fun Day Festival
 - Selkirk Gas Fest
3. AND THAT notwithstanding the timeframes outlined in Principle B of Council Resolution 150-13, funding be provided from the Unallocated County wide portion of the Community Vibrancy Fund for the 2014 Festival Grant Funding;
4. AND THAT Council direct that where a Major Festival as defined in Report PED-GM-03-2014 requires County planning, permitting or administrative fees that such fees be considered as part of the County's 'in-kind' support and be refunded back to the festival organizers from the Unallocated County wide portion of the Community Vibrancy Fund;
5. AND THAT the appropriate operating budget amendments as outlined in Report PED-GM-03-2014 be enacted.

Amendment

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT paragraph 3 be deleted and replaced with the following: AND THAT one-time funding be provided from the Haldimand Hydro Dividend payment received in 2014 for the 2014 Festival Grant Funding;

AND THAT paragraph 4 be deleted and replaced with the following: AND THAT Council direct that where a Major Festival as defined in Report PED-GM-03-2014 requires County planning, permitting or administrative fees that such fees be considered as part of the County's 'in-kind' support and be refunded back to the festival organizers;

The main motion was carried as amended, 6-1.

OTHER BUSINESS:

None.

Mayor Hewitt assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 6

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT the following memorandums be received as information:

1. CMS-GL-M02-2014 Re: Emergency Purchase of a Building Automation System Computer
2. CS-CL-M03-2014 Re: Request to Appear as Delegations at the 2014 AMO Conference

AND THAT the recommendations as contained in the following report be adopted:

PW-ES-07-2014 RE: CALEDONIA - REPLACEMENT OF YIELD SIGNS WITH STOP SIGNS

1. THAT Report PW-ES-07-2014 Re: Caledonia - Replacement of Yield Signs with Stop Signs dated May 12, 2014 be received;
2. AND THAT the yield condition on Dumfries Street at Morrison Drive be replaced with a stop condition;
3. AND THAT the yield condition on Ross Street at Morrison Drive be replaced with a stop condition;
4. AND THAT the yield condition on Haller Crescent at Robert Gordon Drive be replaced with a stop condition.

CARRIED (Unanimously 6-0)
Councillor Dalimonte was absent for this vote.

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

PW-ES-10-2014 RE: CALEDONIA KINSMEN PARK MUNICIPAL PARKING LOT EXPANSION

Recommendation 7

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-10-2014 Re: Caledonia Kinsmen Park Municipal Parking Lot Expansion dated June 5, 2014 be received;
2. AND THAT staff be authorized to proceed with the expansion of the municipal parking lot in 2014;
3. AND THAT the Revised Budget as outlined in Report PW-ES-10-2014 be approved.

CARRIED (Unanimously 7-0)

PW-ES-11-2014 RE: SCHOOL SAFETY ENHANCEMENT OPTIONS

Recommendation 8

Moved By: Councillor Dalimonte
Seconded By: Councillor Grice

1. THAT Report PW-ES-11-2014 Re: School Safety Enhancement Options dated May 12, 2014 be received;
2. AND THAT staff be directed to install flashing amber beacons at the following school crossings:
 - Thorburn Street at Joseph Street in Cayuga;
 - Main Street South at Park Place in Hagersville;
 - King Street East at Sherring Street in Hagersville; and,
 - Broad Street at Pine Street in Dunnville.
3. AND THAT the Revised Budget outlined in Report PW-ES-11-2014 be approved.

CARRIED (Unanimously 7-0)

(Note: A revised version of the staff report has been posted to the County's website to correct errors noted within the body of the report and in Attachment 1 which inadvertently noted Walpole Street East instead of Park Place.)

PW-GM-02-2014 RE: CITY OF HAMILTON / HALDIMAND COUNTY SUPPLY OF WATER AGREEMENT

Recommendation 9

Moved By: Councillor Boyko
Seconded By: Councillor Bartlett

1. THAT Report PW-GM-02-2014 Re: City of Hamilton / Haldimand County Supply of Water Agreement dated May 27, 2014 be received:

2. AND THAT Council approve an agreement between Haldimand County and the City of Hamilton for the continued supply of potable water to Haldimand based on the following terms and conditions noted within Report PW-GM-02-2014:

- (i) for a period of 20 years, effective August 1, 2014, with a potential renewal of two additional ten (10) year periods upon the same terms and conditions;
- (ii) water consumption shall be charged on a per cubic metre basis at the following rates where the total monthly water consumption charge is the sum of usage in all blocks at the rate for each block;

Block	Monthly Water Consumption (m ³)/Metered Account	2014 to 2018	January 1, 2019 and thereafter
		Rate (\$/m ³)	Rate (\$/m ³)
1	0 - 62,500 m ³	\$ 1.94	Hamilton Water Rate + 10% Operating Surcharge + 15% Return On Investment
2	> 62,500 m ³	\$ 1.46	Hamilton Water Rate + 10% Operating Surcharge

- (iii) fixed charges based on the size of the water meter shall be charged at the rates that from time to time Hamilton charges to its consumers within the City of Hamilton;
- (iv) early termination by either party requires no less than ten (10) years notice;
- (v) as otherwise described in Report PW-GM-02-2014;

3. AND THAT the Mayor and Clerk be authorized to sign all necessary documentation to execute the agreement.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Joint Services Business

Councillor Dalimonte, Chair of Joint Services, assumed the Chair for this portion of the meeting.

OTHER BUSINESS:

None.

Mayor Hewitt resumed the Chair for this portion of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

- 1. PED-COM-08-2014 RE: Caledonia Lions Hall Redevelopment Proposal
 - a) Caledonia Community Foundation and Caledonia Lions Club

Dennis Howden was in attendance on behalf of the Caledonia Community Foundation and Caledonia Lions Club. Mr. Howden provided Council with an overview of developments to date.

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the correspondence and presentation from the Caledonia Community Foundation and Caledonia Lions Club Re: PED-COM-08-2014 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 11

Moved By: Councillor Grice
Seconded By: Councillor Boyko

1. THAT Report PED-COM-08-2014 Re: Caledonia Lions Hall Redevelopment Proposal dated June 4, 2014 be received;
2. AND THAT Council approves in principle the construction of a new Community Hall on the Haldimand County Caledonia Centre (HCCC) site to replace the existing Caledonia Lions Community Hall and Storage Building consistent with the following project principles:
 - a. That the overall Community Hall size, scope, location, amenities/features, building elevation design and the associated site plan changes required to accommodate the project are generally in keeping with those outlined in Report PED-COM-08-2014 Re: Caledonia Lions Hall Redevelopment Proposal;
 - b. That Council approves an upset total project capital cost of \$2.6 million and—in recognition of the size and scope of the construction project—Council authorizes a 50% municipal contribution to the project budget to an upset amount of \$1.3 million;
 - c. That project and County funding approval are conditional upon the Caledonia Lions Club and the Caledonia Community Foundation depositing with the County a joint \$1.3 million contribution towards the projected project budget of \$2.6 million prior to construction;
 - d. That Council approves an anticipated construction timeline of 2015 subject to the contracting of a dedicated project engineer/manager to the development of the project, to be funded as part of the building construction budget; and
 - e. That a single source method of purchase for architectural and project management services be utilized.
3. AND THAT final approval of the project be conditional upon:
 - a. The preparation, submission and approval of detailed construction drawings and site plans and construction cost estimates for the project;
 - b. The preparation, submission and approval by the County of a business operating plan for the proposed redeveloped Caledonia Lions Hall, demonstrating the operational feasibility of the Hall; and

- c. The preparation, approval and execution of a Lease Agreement between Haldimand County and an independent, incorporated Community Hall Board of Directors for the operations of the new Community Hall.

4. AND THAT the Revised Budget as outlined in Report PED-COM-08-2014 be approved.

CARRIED (Unanimously 7-0)

Decision of the June 23, 2014 Council AMENDED (Unanimously 7-0)

2. Carmen D'Angelo, CAO / Secretary Treasurer, Niagara Peninsula Conservation Authority
RE: Strategic Plan

Mr. D'Angelo provided Council with an overview of the Niagara Peninsula Conservation Authority's Strategic Plan.

Recommendation 12

Moved By: Councillor Shirton

Seconded By: Councillor Boyko

THAT the correspondence and presentation from Carmen D'Angelo, CAO / Secretary Treasurer, Niagara Peninsula Conservation Authority Re: Strategic Plan be received as information.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Community Services Business

Councillor Grice, Chair of Community Services, assumed the Chair for this portion of the meeting.

CMS-GL-02-2014 RE: STATISTICAL REPORT JANUARY 2014 TO APRIL 2014 FOR ACCREDITATION CANADA

Recommendation 13

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT Report CMS-GL-02-2014 Re: Statistical Report January, 2014 to April 2014 for Accreditation Canada dated May 09, 2014 be received.

CARRIED (Unanimously 7-0)

CMS-LI-02-2014 RE: REALLOCATION OF FUNDS BETWEEN CAPITAL BUDGETS

Recommendation 14

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

1. THAT Report CMS-LI-02-2014 Re: Reallocation of Funds between Capital Budgets dated May 16, 2014 be received;
2. AND THAT the Revised Budget as outlined in Report CMS-LI-02-2014 be approved.

CARRIED (Unanimously 7-0)

CMS-GM-04-2014 RE: ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN APPROVAL

Recommendation 15

Moved By: Councillor Boyko
Seconded By: Councillor Morison

1. THAT Report CMS-GM-04-2014 Re: Energy Conservation and Demand Management Plan Approval dated June 04, 2014 be received;
2. AND THAT The Draft Energy Conservation and Demand Management Plan attached to Report CMS-GM-04-2014 be approved.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Corporate Services Business

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

CS-FI-13-2014 RE: STATUS UPDATE - COMMUNITY SUPPORT PROJECTS AS AT DECEMBER 31, 2013

Recommendation 16

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT Report CS-FI-13-2014 Re: Status Update - Community Support Projects as at December 31, 2013, dated May 29, 2014, be received as information.

CARRIED (Unanimously 7-0)

CS-FI-14-2014 RE: 2014 TAX POLICY

Recommendation 17

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

1. THAT Report CS-FI-14-2014 Re: 2014 Tax Policy, dated June 9, 2014, be received;
2. AND THAT the 2014 Tax Ratios be set at:

Property Class	Tax Ratio
Multi-Residential	2.3274
Commercial	1.6929
Industrial	2.3274
Pipeline	1.4894
Farm/Managed Forest	0.2500

3. AND THAT tax rate reductions for vacant and excess land, within the commercial and industrial classes, be applied as follows:

Property Class	Tax Rate Reduction
Commercial	30.00%
Industrial	35.00%

4. AND THAT tax rate reductions for farmland awaiting development be applied as follows:

Property Class	Tax Rate Reduction
Commercial Farmland Awaiting Development – First Class	67.51%
Industrial Farmland Awaiting Development – First Class	76.37%
Multi-Residential Farmland Awaiting Development – First Class	76.37%
Residential Farmland Pending Development – First Class	45.00%
All Classes Farmland Pending Development – Second Class	0.00%

5. AND THAT any amount required to fund the cap for multi-residential, commercial and industrial classes be funded from within the same property class, if sufficient funding is available within the class;

6. AND THAT, if sufficient funds are not available within any property class to fund the cap, the shortfall be charged as an expense against the 2014 Operating Budget for capping adjustments;
7. AND THAT the County adopt the optional tax policy provision for 2014 to exclude properties in the business tax classes, which are at their Current Value Assessment (CVA) tax levels, from the capping and clawback program;
8. AND THAT the resulting 2014 tax rates, as identified in Attachment #1, be adopted;
9. AND THAT the appropriate By-laws be passed to give effect to the above.

CARRIED (Unanimously 7-0)

CS-SS-15-2014 RE: UPDATE ON OFFER TO PURCHASE LAND – CARGO EASE

A) CORRESPONDENCE FROM ART BLUHM DATED JUNE 12, 2014

Recommendation 18

Moved By: Councillor Bartlett
 Seconded By: Councillor Boyko

THAT the correspondence from Art Bluhm Re: CS-SS-15-2014 Re: Update on Offer to Purchase Land – Cargo Ease dated June 12, 2014 be received as information.

CARRIED (Unanimously 7-0)

B) RESPONSE FROM MARK MERRITT DATED JUNE 16, 2014

Recommendation 19

Moved By: Councillor Boyko
 Seconded By: Councillor Bartlett

THAT the correspondence from Mark Merritt dated June 16, 2014 Re: CS-SS-15-2014 Re: Update on Offer to Purchase Land – Cargo Ease dated June 12, 2014 be received as information.

CARRIED (Unanimously 7-0)

Recommendation 20

Moved By: Councillor Bartlett
 Seconded By: Councillor Shirton

1. THAT Report CS-SS-15-2014 Re: Update on Offer to Purchase Land – Cargo Ease dated June 12, 2014 be received;
2. AND THAT the property legally described as Parts 7, 8, 9, 10 & 11 on Reference Plan 37R-3116, containing approximately 8 acres, except that portion thereof occupied by the Jarvis Fire Station (approximately 2 acres) being PIN 38245-0176 (LT) and part of PIN 38245-0178 (LT) be sold to Arthur Bluhm, in trust, for a purchase price of \$11,000 per acre plus HST, conditional on site plan approval, with the County responsible for the survey costs and the buyer responsible for the costs associated with terminating the farm lease up to a maximum of \$4,000;

3. AND THAT a by-law be presented to Council to authorize the sale.

CARRIED (Unanimously 7-0)

CAO-01-2014 RE: TERM OF COUNCIL PRIORITIES AND DEPARTMENTAL PRIORITIES

Recommendation 21

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT Report CAO-01-2014 Re: Update on progress of Term of Council Priorities and Departmental Priorities dated June 5, 2014 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

Mayor Hewitt resumed the Chair for the remainder of the meeting.

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Discussion RE: Surrey Street in Douglas Creek Estates and Removal of Barricade. It was noted that legal advice has been sought for this matter and the County is acting in accordance with the advice.
2. The following events were highlighted:
 - Potting Shed Charitable Dinner on July 19th at 5:00 p.m.
 - Vintage Car and Truck Show in Selkirk on June 22nd
3. Staff were commended for their response to a recent watermain break in Caledonia; no interruption to water services.
4. Discussion RE: Excess Dust and Road Upgrades RE: Wind Turbine Projects.

CLOSED SESSION

Recommendation 22

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:42 p.m. closed to the public, to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Verbal Update Re: Cayuga Speedway Music Festival
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Utilities Inc. dated May 30, 2014 Re: Haldimand County Utilities Inc. Quarter 1 / 2014 Financial Results

CARRIED (Unanimously 7-0)

Recommendation 23

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 3:06 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 24

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the correspondence from Haldimand County Utilities Inc. dated May 30, 2014 Re: Haldimand County Utilities Inc. Quarter 1 / 2014 Financial Results be received as information and remain confidential.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 25

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 3:07 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK