



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: August 5, 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
	K. General	General Manager, Corporate Services
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Staff	M. Evers	Manager, Planning and Development
	M. Ferris	Planner
	D. Jackson	CEO, Haldimand County Library
	N. Mahmood	Planner
	L. Pearce	Senior Economic Development Officer
	E. Eichenbaum	Clerk
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Grice 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 August 12, 2014 Council meeting (rescheduled from August 11, 2014).

PED-PD-19-2014 RE: OFFICIAL PLAN AMENDMENT FOR RESIDENTIAL DEVELOPMENT (MOORE)

M. Ferris provided an overview of Report PED-PD-19-2014 outlining an application to amend the Haldimand County Official Plan site specific policy HAL 16 to facilitate the redline revision to Phase 2 of Empire Country Estates.

Caroline Baker, planner for proponent, was in attendance to answer questions.

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 Dalimonte
Seconded By: Councillor Morison

1. THAT Report PED-PD-19-2014 Re: Official Plan Amendment for Residential Development (Moore) dated June 23, 2014 BE RECEIVED;
2. AND THAT application PLOP-HA 2014-069 to amend the Haldimand County Official Plan site specific policy HAL 16 to facilitate the redline revision to Phase 2 of Empire Country Estates, BE APPROVED for the reasons outlined in Report PED-PD-19-2014;
3. AND THAT the By-law attached to Report PED-PD-19-2014 to adopt the Official Plan Amendment to the Haldimand County Official Plan BE PASSED;
4. AND THAT the application is considered to be consistent with the Provincial Policy 2014, Provincial Growth Plan 2006 or other matters of provincial interest.

CARRIED (Unanimously 7-0)

PED-PD-21-2014 RE: TEMPORARY USE BY-LAW TO PERMIT AN ADDITIONAL USE – ONEIDA (SLACK)

N. Mahmood provided an overview of Report PED-PD-21-2014 outlining an application to pass a Temporary Use By-law for a period of one day to permit an additional use.

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 Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-PD-21-2014 Re: Temporary Use By-law to Permit an Additional Use – Oneida (Slack) dated June 26, 2014 BE RECEIVED;
2. AND THAT application PLZ-HA 2014-114, to pass a Temporary Use By-law for a period of one day to permit an additional use BE APPROVED for reasons outlined in Report PED-PD-21-2014;
3. AND THAT the application is deemed to be consistent with the Provincial Policy Statement 2014, the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-21-2014 BE PASSED.

CARRIED (Unanimously 7-0)

PED-PD-22-2014 RE: ZONING TO PROVIDE RELIEF OF ZONING PROVISIONS – WALPOLE (NOWACKI)

N. Mahmood provided an overview of Report PED-PD-22-2014 outlining an application to amend the City of Nanticoke Zoning By-law NE 1-2000 to i) recognize the existing lot area zoning deficiency, and ii) provide relief for the rear yard setback zoning deficiency to enclose an existing covered deck.

Robert DiLallo, legal counsel for applicant, was in attendance to answer questions. Mr. DiLallo provided Council with an overview of the drainage plan and OMB appeal. It was noted that the enclosure of the sun porch will not impact drainage.

Brian Duxbury, legal counsel for Lynne Winter, expressed opposition to the application. Mr. Duxbury noted concerns related to the close proximity of properties and the precedent that this will set if the application is approved.

Lynne Winter noted concerns related to drainage.

J.H. Cohoon, J.H. Cohoon Engineering and consultant for Lynne Winter, also noted concerns related to drainage, adding that the drainage plan previously approved was inadequate. Mr. Cohoon suggested that the County impose a site plan control on the property.

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

Recommendation 3

Moved By: Councillor Grice

Seconded By: Councillor Shirton

1. THAT Report PED-PD-22-2014 Re: Zoning to Provide Relief of Zoning Provisions – Walpole (Nowacki) dated July 07, 2014 BE RECEIVED;

2. AND THAT application PLZ-HA-2013-136 to amend the City of Nanticoke Zoning By-law NE 1-2000 to i) recognize the existing lot area zoning deficiency, and ii) provide relief for the rear yard setback zoning deficiency to enclose an existing covered deck, BE APPROVED for reasons outlined in Report PED-PD-22-2014;
3. AND THAT the By-law attached to Report PED-PD-22-2014 to amend the City of Nanticoke Zoning By-law NE 1-2000 BE PASSED;
4. 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 (4-3)

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. Rob Grimwood, Manager, Emergency Services / Fire Chief RE: Rosa Flora Fire Response

Recommendation 4

Moved By: Councillor Morison

Seconded By: Councillor Boyko

THAT the Rosa Flora Fire Response presentation be deferred to the August 26, 2014 Council in Committee meeting.

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

PUBLIC MEETINGS FOR PLANNING APPLICATIONS (CONTINUED)

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

PED-PD-23-2014 RE: PLANNING APPROVALS FOR RESIDENTIAL DEVELOPMENT-McCLUNG COMMUNITY (CALEDONIA)

C. Manley provided an overview of Report PED-PD-23-2014 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to create a customized zoning for the subject lands with a Holding provision to facilitate development of a master planned community consisting of residential, commercial, institutional, recreational and natural heritage uses.

M. Evers highlighted the review process used in staff's analysis of the application. He noted that the main issues have been fully canvassed and development is suitable.

Steven Armstrong, Project Manager, Empire Communities was in attendance to answer questions. Mr. Armstrong commended the County and staff for their support on this project. It was noted that a wide variety of unit types are being proposed and that the parking and utilities plans will be incorporated into the development process. The prices will be comparable to Empire's Brantford and Binbrook sites. The anticipated completion of model home and sales center is spring/summer 2015.

Klaus Kaisler, nearby property owner, noted concerns related to traffic and drainage.

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

Recommendation 5

Moved By: Councillor Grice

Seconded By: Councillor Morison

1. THAT Report PED-PD-23-2014 Re: Planning Approvals for Residential Development-McClung Community (Caledonia) dated June 16, 2014 be received;
2. AND THAT application PLOP-HA 2013 157 to amend the Haldimand County Official Plan to facilitate development of a master planned community on the subject lands BE APPROVED for the reasons outlined in Report PED-PD-23-2014;
3. AND THAT the By-law attached to Report PED-PD-23-2014 to adopt the Official Plan amendment to the Haldimand County Official Plan BE PASSED;
4. AND THAT application PLZ-HA-2013-156 to amend the Town of Haldimand Zoning By-law 1-H 86 to create a customized zoning for the subject lands with a Holding provision to facilitate development of a master planned community consisting of residential, commercial, institutional, recreational and natural heritage uses, BE APPROVED for reasons outlined in Report PED-PD-23-2014;
5. AND THAT the By-laws attached to Report PED-PD-23-2014 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED;
6. AND THAT the holding provision removal by-laws attached to Report PED-PD-23-2014 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 Plan of Subdivision application PL28T-2013-158 (McClung West) be DRAFT APPROVED based upon *Planning Act R.S.O. 1990* requirements subject to the conditions set out in Attachment 9 to Report PED-PD-23-2014;
8. AND THAT the Plan of Subdivision application PL28T-2013-159 (McClung East) be DRAFT APPROVED based upon *Planning Act R.S.O. 1990* requirements subject to the conditions set out in Attachment 10 to Report PED-PD-23-2014;
9. THAT Council supports the alternative design standards set out in this report and authorizes staff to approve the necessary deviations from the County approved Engineering Design Criteria;
10. AND THAT servicing allocation in the amount of 540 m³/day of wastewater be assigned to the subject proposal with an allocation deadline of December 31, 2017;
11. 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)

Recommendation 6

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the presentation from Steven Armstrong, Project Manager, Empire Communities be received as information.

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

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

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Chantal Theijn, Founder/CEO, Hobbitstee Wildlife Refuge RE: Proposed Installation of Wildlife Crossing Signs

Ms. Theijn provided Council with an overview of this year's "Turtles are not Speed Bumps" project.

Recommendation 7

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT the correspondence from Chantal Theijn, Founder/CEO, Hobbitstee Wildlife Refuge, dated July 18, 2014, Re: Proposed Installation of Wildlife Crossing Signs be received as information.

CARRIED (Unanimously 7-0)

Recommendation 8

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT staff be directed to investigate the potential installation of wildlife crossing signage and a fishing line recycling project in Haldimand County with a report back to Council.

CARRIED (Unanimously 7-0)

2. Paul Brown, Chair, Committee of Adjustment RE: C.O.A Honorarium

Mr. Brown noted concerns that the \$100 per meeting honorarium for Committee of Adjustment members has not changed in 30 years and requested that the County increase the honorarium retroactive to January 2014.

Recommendation 9

Moved By: Councillor Boyko
Seconded By: Councillor Morison

THAT the correspondence from Paul Brown, Chair, Committee of Adjustment, dated July 21, 2014, Re: C.O.A Honorarium be received as information.

CARRIED (Unanimously 7-0)

Recommendation 10

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT staff be directed to report back to Council on the request by Paul Brown, Committee of Adjustment, Re: Honorarium Increase.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

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

PED-PD-20-2014 RE: REMOVAL OF HOLDING PROVISION - WALPOLE SQUARE PHASE 8-A (HAGERSVILLE)

Recommendation 11

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT Report PED-PD-20-2014 Re: Removal of Holding Provision - Walpole Square Phase 8-A (Hagersville) dated July 2, 2014 be received;
2. AND THAT the request by Walpole (Hagersville) Holdings Inc. to remove a 'Holding-"H"' provision from the zoning of certain lands, BE APPROVED for reasons outlined in Report PED-PD-20-2014;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, Provincial Growth Plan and other matters of provincial interest;
4. AND THAT the By-law included as Attachment 3 to Report PED-PD-20-2014 BE PASSED;
5. AND THAT the holding provision removal by-law included as Attachment 4 to Report PED-PD-20-2014 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.

CARRIED (Unanimously 7-0)

PED-COM-09-2014 RE: COMMUNITY PARTNERSHIP PROGRAM – PORT MAITLAND CAIRN PROPOSAL

Recommendation 12

Moved By: Councillor Shirton
Seconded By: Councillor Grice

1. THAT Report PED-COM-09-2014 Re: Community Partnership Program – Port Maitland Cairn Proposal dated June 9, 2014 be received;
2. AND THAT Council supports the request for approval to undertake the proposed project on Haldimand County property;

3. AND THAT Council approves capital project funding to an upset limit of \$10,400, with related funding from the Community Partnership Capital Reserve, to support the construction of a natural-stone heritage cairn commemorating four significant historical events/activities on the site: the 200th Anniversary (in 2015) of the Grand River Naval Depot, the 1842 construction of the Feeder Canal and Lock, the 100-plus year commercial fishing industry in the community, and the Grand River Naval Depot Cemetery;
4. AND THAT the Mayor and Clerk be authorized to sign the attached License Agreement with the Port Maitland "On the Grand" Historical Association for this initiative;
5. AND THAT project and funding approval is conditional upon compliance with Policy 2011-01 and County standards, permits and processes;
6. AND THAT the Revised Budget as outlined in PED-COM-09-2014 be approved.

CARRIED (Unanimously 7-0)

PED-GM-04-2014 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2014 SECOND QUARTER ACTIVITY REPORT

Recommendation 13

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT Report PED-GM-04-2014 Re: Planning and Economic Development Department 2014 Second Quarter Activity Report dated June 18, 2014 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. C. Manley introduced the new Senior Economic Development Officer, Laura Pearce.
2. Dunnville Salvation Army Parking Lot Bar-b-que Fundraiser on August 15th – to be monitored by the General Manager, Planning and Economic Development under the delegation authority process due to timing of receipt of application.

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

MOTIONS OF CONSENT

Recommendation 14

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the following report be received as information:

1. CS-FI-11-2014 RE: Investment Status Report - December 31, 2013

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

PW-ES-12-2014 RE: CONTRACT PW-ES-14-022 CHEAPSIDE RESURFACING – CAPITAL FUNDING REALLOCATION

1. THAT Report PW-ES-12-2014 Re: Contract PW-ES-14-022 Cheapside Resurfacing - Capital Funding Reallocation dated July 15, 2014 be received;
2. AND THAT the Revised Budget outlined in Report PW-ES-12-2014 be approved.

PW-ES-13-2014 RE: REALLOCATION OF CAPITAL FUNDING FOR THE 2014 SURFACE TREATMENT MAINTENANCE PROGRAM

1. THAT Report PW-ES-13-2014 Re: Reallocation of Capital Funding for the 2014 Surface Treatment Maintenance Program dated July 11, 2014 be received;
2. AND THAT the Revised Budget outlined in Report PW-ES-13-2014 be approved.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS Business

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

OTHER BUSINESS:

1. Discussion RE: McKenzie Road – concerns were expressed over the state of the road given its recent completion. P. Mungar noted that the paving company has warranty work to complete on the project. Staff will follow up on this matter.
2. Discussion RE: Speed Limit Signs on Rainham Road at South Cayuga Road – concern was expressed about the placement of the Speed Limit signs. P. Mungar noted that T. Haedrich has investigated this matter and that staff are aware that the signs will need to be moved.

Recommendation 15

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the requirements of the Procedural By-law be waived in order to bring forward a recommendation to relocate speed limit signs on Rainham Road at South Cayuga Road.

CARRIED (Unanimously 7-0)

Recommendation 16

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT a by-law be presented at the August 12, 2014 Council meeting to deal with the relocation of speed limit signs on Rainham Road at South Cayuga Road.

CARRIED (Unanimously 7-0)

3. Discussion RE: School Zone Signs on 5th Concession, Fisherville – P. Mungar noted that staff will address this matter through a comprehensive report on School Zones and protocol.

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.

CLOSED SESSION

Recommendation 17

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:15 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Douglas Creek Estates – Update on Current Issues

CARRIED (6-1)

Recommendation 18

Moved By: Councillor Boyko
Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 3:00 p.m. and reconvene in open session.

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-LI-03-2014 RE: EXTENSION OF CONTRACT PERIOD FOR TEMPORARY POSITIONS CREATED THROUGH RE-STRUCTURING

Recommendation 19

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report CMS-LI-03-2014 Re: Extension of Contract Period for Temporary Positions created through Re-structuring dated July 18, 2014 be received;
2. AND THAT Council extends the contract period for three temporary part-time positions – namely, Community Outreach/Inreach Coordinator, Senior Library Assistant (Selkirk and Cayuga), and Library Assistant (Selkirk) – to December 31, 2015;
3. AND THAT the appropriate budget amendments as outlined in Report CMS-LI-03-2014 be enacted.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Correspondence from Pat MacDonald, Chair, Haldimand County Public Library Board RE: Request for Support RE: Parking Spaces at the Dunnville Library

Recommendation 20

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT the correspondence from Pat MacDonald, Chair, Haldimand County Public Library Board, dated July 17, 2014, Re: Request for Support Re: Parking Spaces at the Dunnville Library be received as information.

CARRIED (Unanimously 7-0)

Corporate Services Business

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

CS-CL-07-2014 RE: 2014 MUNICIPAL ELECTION – ADVANCE POLLS AND VOTING DAY TIMES AND LOCATIONS

Recommendation 21

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-CL-07-2014 Re: 2014 Municipal Election - Advance Polls and Voting Day Times and Locations, dated July 29, 2014, be received;
2. AND THAT a by-law be presented to establish dates for seven advance voting days, being October 10th, 11th, 14th, 15th, 16th, 17th and 18th, 2014;
3. AND THAT a by-law be presented to establish reduced hours of voting at specific voting places for Long Term Care Facilities and Retirement Homes that meet the specifications of the *Municipal Elections Act, 1996*.

CARRIED (Unanimously 7-0)

CS-FI-16-2014 RE: APPLICATION FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF JULY 2014

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report CS-FI-16-2014 Re: Application for Assessment and Tax Adjustments as of July 2014, dated July 16, 2014, be received;
2. AND THAT reduction of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$7,372.52, as detailed in Attachment #1 to Report CS-FI-16-2014.

CARRIED (Unanimously 7-0)

CS-HR-06-2014 RE: CORPORATE BABY-FRIENDLY INITIATIVE

Recommendation 23

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report CS-HR-06-2014 Re: Corporate Baby-Friendly Initiative, dated July 5, 2014 be received;
2. AND THAT the Breastfeeding In The Workplace Policy be approved as presented in Attachment #1 to Report CS-HR-06-2014;
3. AND THAT the Community Baby Friendly Policy be approved as presented in Attachment #2 to Report CS-HR-06-2014;

4. AND THAT the Senior Management Team be delegated the authority to revise either policy in the future, as deemed necessary, in consultation with the Haldimand-Norfolk Health Unit.

CARRIED (5-2)

CS-GM-10-2014 RE: OPP ENFORCEMENT OF HALDIMAND COUNTY BY-LAWS

Recommendation 24

Moved By: Councillor Boyko

Seconded By: Councillor Grice

1. THAT Report CS-GM-10-2014 Re: OPP Enforcement of Haldimand County By-laws, dated July 14, 2014, be received;
2. AND THAT the list of Haldimand County By-laws which the Ontario Provincial Police (OPP) have agreed to enforce, as outlined in Attachment #1 to Report CS-GM-10-2014, be approved;
3. AND THAT the list of "Haldimand County By-laws to be Enforced by the OPP" be reviewed on an annual basis, with any recommended changes presented to the Police Services Board and Council for review and approval.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Verbal Update RE: Delegated Authority During Summer Recess – there were no circumstances this summer where delegated authority was used.

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Minutes of the Police Services Board – May 28, 2014

Recommendation 25

Moved By: Councillor Morison

Seconded By: Councillor Grice

THAT the minutes of the Police Services Board dated May 28, 2014 be received as information.

CARRIED (Unanimously 7-0)

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Inquiry RE: Fence on Douglas Creek Estates Property – it was noted by D. Boyle that the County did not receive notice that a fence was being erected on the property nor was there authorization from the Province for the fence's erection.
2. Request for Update RE: Wind Turbines and Road Repair – to be provided at the August 12, 2014 Council meeting

CLOSED SESSION

Recommendation 26

Moved By: Councillor Morison
Seconded By: Councillor Boyko

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:10 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
 1. Douglas Creek Estates – Update on Current Issues
- labour relations or employee negotiations
 1. CS-HR-07-2014 RE: SEIU Negotiations Update
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Argyle Burger Shop Injunction
- personal matters about an identifiable individual, including municipal or local board employees
 1. Correspondence from Haldimand Norfolk Housing Corporation dated June 30, 2014 Re: Shareholder Resolution 2014-03 – Appointment of Board Member

CARRIED (5-2)

Recommendation 27

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 5:46 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 28

Moved By: Councillor Boyko
Seconded By: Councillor Morison

WHEREAS the Corporation of Haldimand County is a shareholder of the Haldimand-Norfolk Housing Corporation by way of a share certificate number 2, dated July 12, 2001, for a total of 40 shares;

Be it resolved and approved by the Corporation of Haldimand County;

THAT Jean Montgomery, of Norfolk County, be reappointed to the Board of Directors of Haldimand-Norfolk Housing Corporation effective June 25, 2014 for a term of three years.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 29

Moved By: Councillor Bartlett

Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 5:47 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK