



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: March 3, 2015

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor (arrived at 9:55 a.m.)
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Staff	C. Case	Manager, Support Services
	M. Davis	Planning Technician
	M. Evers	Manager, Planning and Development
	D. Jackson	CEO, Haldimand County Library
	J. Regan	Manager, Economic Development & Tourism
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Councillor Morison 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 Morison, 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 March 9, 2015 Council meeting.

PED-PD-09-2015 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – NORTH CAYUGA (COURT)

M. Evers introduced Report PED-PD-09-2015 outlining an application to pass a temporary use by-law for a period of 3 years to permit a garden suite as a second dwelling.

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 Shirton
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-09-2015 RE: Zoning Amendment to Permit a Garden Suite – North Cayuga (Court) dated January 28th, 2015 BE RECEIVED;
2. AND THAT application PLZ-HA 2010-052, to pass a Temporary Use By-law for a period of 3 years to permit a garden suite as a second dwelling by Steven & Patricia Court, for lands described as Concession 2, Lot 17, Geographic Township of North Cayuga, now in Haldimand County, known municipally as 664 Concession 1 Road South, BE APPROVED for reasons outlined in Report PED-PD-09-2015;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to report PED-PD-09-2015 BE PASSED.

CARRIED (5-1)

PED-PD-10-2015 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – WALPOLE (MITCHELL)

M. Evers introduced Report PED-PD-10-2015 outlining an application to pass a temporary use by-law for a period of three years to permit a garden suite as a second dwelling.

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 Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-10-2015 Re: Zoning Amendment to Permit a Garden Suite – Walpole (Mitchell) dated February 04, 2015 BE RECEIVED;

2. AND THAT application Z-NA6/2000, to pass a Temporary Use By-law for a period of three years to permit a garden suite as a second dwelling, by Andrew and Sandra Mitchell, for lands described as Part Lot 21, Concession 3, Geographic Township of Walpole, now in Haldimand County, known municipally as 1658 Concession 3 Road, Walpole, BE APPROVED for reasons outlined in Report PED-PD-10-2015;
3. AND THAT the application is deemed to be consistent with the Provincial Policy Statement 2014, and the Provincial Growth Plan and other matters of Provincial interest;
4. AND THAT the Temporary Use By-law attached to Report PED-PD-10-2015 BE PASSED.

CARRIED (5-1)

PED-PD-11-2015 RE: ZONING AMENDMENT TO PERMIT A GARDEN SUITE – MOULTON (VAN KUREN)

M. Evers introduced Report PED-PD-11-2015 outlining an application to pass a temporary use by-law for a period of 3 years to permit a garden suite as a second dwelling.

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 Shirton
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-11-2015 Re: Zoning Amendment to Permit a Garden Suite – Moulton (Van Kuren) dated February 04, 2015 BE RECEIVED;
2. AND THAT application Z-DU 7/1998, to pass a Temporary Use By-law for a period of 3 years to permit a garden suite as a second dwelling on lands described as Part Lot 15, Concession 2 from Canborough, Geographic Township of Moulton, now in Haldimand County, municipally known as 891 Diltz Road, BE APPROVED for reasons outlined in Report PED-PD-11-2015;
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-11-2015 BE PASSED.

CARRIED (5-1)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-BC-01-2015 RE: APPOINTMENT OF A MUNICIPAL LAW ENFORCEMENT OFFICER

Recommendation 4

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-BC-01-2015 Re: Appointment of a Municipal Law Enforcement Officer dated February 23, 2015 be received;
2. AND THAT the applicable by-laws regarding the appointment of Scott Sabourin under the:
 - a) *Police Services Act* respecting the appointment of Municipal Law Enforcement Officers;
 - b) *Building Code Act*, respecting the appointment of Property Standards Officers; and the
 - c) *Weed Control Act*, respecting the appointment of Weed Inspectors

be presented for enactment.

CARRIED (Unanimously 6-0)

PED-EDT-03-2015 RE: RURAL BUSINESS AND TOURISM COMMUNITY IMPROVEMENT PLAN – 2 ERIE AVENUE SOUTH, FISHERVILLE

Recommendation 5

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report PED-EDT-03-2015 Re: Rural Business and Tourism Community Improvement Plan – 2 Erie Avenue South, Fisherville dated February 04, 2015 be received;
2. AND THAT 2 Erie Avenue South, Fisherville be approved for a grant not to exceed \$10,000;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$10,000;
4. AND THAT the Mayor and Clerk be authorized to execute the Rural Business and Tourism Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 6-0)

PED-EDT-04-2015 RE: REQUEST TO APPROVE RURAL ECONOMIC DEVELOPMENT FUNDING ON BEHALF OF THE CALEDONIA BUSINESS IMPROVEMENT AREA

Recommendation 6

Moved By: Councillor Corbett
Seconded By: Councillor Grice

1. THAT Report PED-EDT-04-2015 Re: Request to Approve Rural Economic Development Funding on behalf of the Caledonia Business Improvement Area dated January 28, 2015 be received;
2. AND THAT the Caledonia Business Improvement Area's request to enter into an agreement on their behalf to accept funding from the Rural Economic Development program previously approved by the Ministry of Agriculture, Food and Rural Affairs in the amount of \$4,722.50, be approved;
3. AND THAT once the monies are received, staff be directed to transmit these funds to the Caledonia Business Improvement Area to cover the costs incurred for the Digital Caledonia project;
4. AND THAT the appropriate budget amendments as outlined in Report PED-EDT-04-2015 be enacted;
5. AND THAT the Mayor and Clerk be authorized to sign the attached Amendment to the Agreement.

CARRIED (Unanimously 6-0)

Mayor was present for the meeting at this time.

PED-EDT-05-2015 RE: ECONOMIC DEVELOPMENT FRANCE BRIEFING NOTE

Recommendation 7

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT Report PED-EDT-05-2015 Re: Economic Development France Briefing Note dated February 18, 2015 be received.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Discussion RE: Regulation of Flyer Distribution

Recommendation 8

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

THAT staff be directed to prepare a report related to the regulation of flyer distribution, including options and best practices from other municipalities, with recommendations.

CARRIED (6-1)

2. Update RE: ROMA Conference – the Ontario Power Generation plant property in Nanticoke was discussed. The province has yet to make a decision. A meeting and tour with a provincial representative to be scheduled for August 2015.

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

MOTIONS OF CONSENT

Recommendation 9

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the following reports be received as information:

1. CS-SS-09-2015 Re: 2014 Fourth Quarter Insurance Loss Report
2. CS-HR-02-2015 Re: 2014 Public Sector Salary Disclosure

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

CS-SS-10-2015 RE: 2014 ANNUAL REPORT OF INSURANCE CLAIMS IN LITIGATION

1. THAT Report CS-SS-10-2015 Re: 2014 Annual Report of Insurance Claims in Litigation dated January 23, 2015 be received as information;
2. AND THAT the addendum memorandum CS-SS-M02-2015 be received as information and remain confidential.

CS-CL-03-2015 RE: AMENDMENT TO THE HIRED VEHICLE LICENSING BY-LAW

1. THAT Report CS-CL-03-2015 Re: Amendment to the Hired Vehicle Licensing By-law dated February 23, 2015 be received;
2. AND THAT an amendment to the Hired Vehicle Licensing By-law 1369/13, updating the requirements related to indictable offences on a Police Record Check, be presented for enactment.

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: Increased Enforcement of Parking during Winter Control Months

Joint Services Business

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

OTHER BUSINESS:

1. Discussion RE: Report H.S. 15-05 Funeral Services for ODSP/OW, Indigent and Needs Based Funerals

Recommendation 10

Moved By: Councillor Dalimonte
Seconded By: Councillor Grice

THAT staff be directed to report back to Council outlining the current issues and options available to Council regarding the level of funding to be provided by the County with respect to Funeral Services for ODSP/OW, Indigent and Needs Based Funerals.

CARRIED (Unanimously 7-0)

2. Update RE: ROMA Conference – the meeting concerning Health and Social Services programs was discussed. It was noted that the province has mandated the provision of programs for which there is not adequate funding to meet the needs.

Community Services Business

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

CMS-GL-02-2015 RE: STATISTICAL REPORT FROM SEPTEMBER TO DECEMBER 2014 FOR ACCREDITATION CANADA

Recommendation 11

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT Report CMS-GL-02-2015 Re: Statistical Report from September to December 2014 for Accreditation Canada dated February 1, 2015 be received.

CARRIED (Unanimously 7-0)

CMS-LI-01-2015 RE: HISTORICAL ACTUALS OF LIBRARY MATERIALS PURCHASED BY BRANCH

Recommendation 12

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Report CMS-LI-01-2015 Re: Historical Actuals of Library Materials Purchased by Branch dated February 10, 2015 be received.

CARRIED (Unanimously 7-0)

Recommendation 13

Moved By: Mayor Hewitt
Seconded By: Councillor Shirton

THAT the Library Board be directed to provide, in a report, an analysis of operations and the related cost of those operations including any options for the provision of services e.g. number of libraries, amount of materials, etc.

CARRIED (4-3)

Deferred at the March 9, 2015 Council meeting (Unanimously 5-0)

OTHER BUSINESS:

1. Verbal Update RE: Grand River Emergency Flooding Plan – it was noted that, at this time, there are no flooding concerns. Staff are in continuous contact with the Grand River Conservation Authority and are well prepared in the event of an emergency.

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. Matthew Davis, Planning Technician RE: Open Data Repository

M. Evers introduced the project and provided an overview of open data, noting that only a small number of municipalities in Ontario are at the same level as the County. A press release was issued last week directing members of the public to the open data website.

Recommendation 14

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the presentation material from Matthew Davis, Planning Technician Re: Open Data Repository dated February 25, 2015 be received as information.

CARRIED (Unanimously 6-0)

Councillor Dalimonte was absent for the vote.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. CS-SS-05-2015 RE: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia
 - a) Kim and Dave Young

The Young's spoke to their plans to build a house on the subject property, noting that their request to purchase the land from the County is contingent on a boundary adjustment.

Recommendation 15

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT the presentation materials from Kim and Dave Young dated March 3, 2015 be received as information.

CARRIED (Unanimously 7-0)

Recommendation

Moved By: Councillor Corbett
Seconded By: Councillor Morison

1. THAT Report CS-SS-05-2015 Re: Closure and Conveyance of Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia dated February 18, 2015 be received;
2. AND THAT a Part of Tiffany Block, Part of John Nelles block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia, now Haldimand County, be declared surplus to all County needs and sold to David Alfred Young and Kimberly Diana Young for \$58,876, plus HST and all routine costs of closure and conveyance, subject to Haldimand County Hydro Inc. being provided with an easement over the subject lands to accommodate hydro poles, lines and guy-wire anchors, as shown as Part 2 on the draft reference plan in Attachment #4;
3. AND THAT a boundary adjustment process for the subject lands be conducted before finalizing the closure and conveyance, with all costs of the application paid for by the Young's, and the County signing the application as owner of the road allowance;
4. AND THAT, if the Young's are successful in obtaining a boundary adjustment to create a viable building lot, all parcels are to be merged in title to prevent the conveyance of a portion of the land;
5. AND THAT after the Boundary Adjustment Application has been considered by the Committee of Adjustment, a By-Law be presented to authorize the closure and conveyance;
6. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

(deferred via Recommendation 16 below)

Recommendation 16

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT consideration of Report CS-SS-05-2015 Re: Tiffany Block (Young) be deferred for consideration until after the closed session portion of the March 3, 2015 Council in Committee meeting.

CARRIED (5-2)

2. Paul Gross RE: Proposed Addition to St. John the Divine Church, Cayuga for Enhanced Accessibility

Recommendation 17

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence and presentation material from Paul Gross Re: Proposed Addition to St. John the Divine Church, Cayuga for Enhanced Accessibility dated February 9, 2015 be received as information;

AND THAT staff report back to Council on the delegate's request with options to assist.

CARRIED (Unanimously 7-0)

DEPARTMENTAL STAFF REPORTS (CONTINUED)

Corporate Services Business

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

CS-SS-11-2015 RE: VESTING ORDER APPLICATION – ALBION STREET, YORK

Recommendation 18

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report CS-SS-11-2015 Re: Vesting Order Application - Albion Street, York dated February 11, 2015 be received;
2. AND THAT staff be authorized to proceed with an Application to Court to obtain a Vesting Order for part of PIN # 38144-0039(LT), being Part of Lots 4 & 5, on the north side of Mill Street, Plan 216, municipally known as Albion Street, York;
3. AND THAT, once the property has been vested, a by-law be presented to Council to authorize the dedication of the property as a municipal highway, known as the current travelled Albion Street;
4. AND THAT the former Albion Street, as shown on Plan 216, be conveyed to Maranatha Christian Reformed Church of York, in accordance with By-Law 809 of the former Corporation of the Township of Seneca;
5. AND THAT public notice of the proposed conveyance be published for one week in the local newspaper;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 5-0)

Mayor Hewitt and Councillor Grice were absent for the vote.

CS-SS-12-2015 RE: VESTING ORDER – BLOCK 45, PLAN 138 AND BLOCK 24, PLAN 135, CALEDONIA

Recommendation 19

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-12-2015 Re: Vesting Order - Block 45, Plan 138 and Block 24, Plan 135, Caledonia dated February 11, 2015 be received;
2. AND THAT staff be authorized to proceed with an Application to Court to obtain a Vesting Order for Block 45, Plan 138, Caledonia, being all of PIN # 38166-0392(LT) and for Block 24, Plan 135, Caledonia, being all of PIN # 38166-0598(LT);
3. AND THAT staff be authorized to provide an Undertaking to The Office of the Public Guardian and Trustee for the Province of Ontario confirming that, following the transfer of Block 45, Plan 138 to Haldimand County, a by-law will be passed declaring these lands to be part of the municipal highway known as Braemar Avenue, Caledonia;
4. AND THAT staff be authorized to provide an Undertaking to The Office of the Public Guardian and Trustee for the Province of Ontario confirming that, following the transfer of Block 24, Plan 135 to Haldimand County, a by-law will be passed declaring these lands to be part of the municipal highway known as Thistle Moor Drive, Caledonia;
5. AND THAT, once both properties have been vested, a by-law be presented to authorize the dedication of the property as part of the public streets;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 7-0)

CS-FI-06-2015 RE: APPLICATION FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF JANUARY 2015

Recommendation 20

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-FI-06-2015 Re: Application for Assessment and Tax Adjustments as of January 2015 dated February 11, 2015 be received;
2. AND THAT adjustment of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$13,372.79, as detailed in Attachment 1 to Report CS-FI-06-2015.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

1. Correspondence from John Forbeck, Director of Education and Secretary to the Board, Grand Erie District School Board RE: Council Appointment to Accommodation Review Committee

Recommendation 21

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the correspondence from John Forbeck, Director of Education and Secretary to the Board, Grand Erie District School Board Re: Council Appointment to Accommodation Review Committee dated February 9, 2015 be received as information;

AND THAT Councillor Corbett be appointed to the Accommodation Review Committee as a voting member.

CARRIED (Unanimously 7-0)

2. Discussion RE: Niagara Peninsula Conservation Authority

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 – January 28, 2015

Recommendation 22

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the minutes of the Police Services Board dated January 28, 2015 be received as information.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

None.

CLOSED SESSION

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:52 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
 1. PW-ES-08-2015 Re: Proposed Land Purchases for Sightline Triangles
 2. CS-SS-05-2015 Re: Closure and Conveyance of Part of Tiffany Block (Young)
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. CS-SS-M02-2015 Re: Confidential Addendum to CS-SS-10-2015 Re: 2014 Annual Report of Insurance Claims in Litigation
- personal matters about an identifiable individual, including municipal or local board employees
 1. PED-PD-12-2015 Re: Appointments to Committee of Adjustment / Property Standards Committee / Sign Variance Committee
- the security of the property of the municipality or local board
 - 1 Correspondence from Haldimand County Hydro Inc. dated February 13, 2015 Re: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Utilities Inc. dated October 29, 2014
 - Haldimand County Hydro Inc. dated October 29, 2014
 - Haldimand County Utilities Inc. dated November 26, 2014
 - Haldimand County Hydro Inc. dated November 26, 2014
 - Haldimand County Utilities Inc. dated November 27, 2014
 - Haldimand County Utilities Inc. dated December 17, 2014
 - Haldimand County Hydro Inc. dated December 17, 2014
 2. Correspondence dated March 3, 2015 from Haldimand County Hydro RE: Payment to Vantage Appraisals for Divestiture Process

CARRIED (Unanimously 7-0)

Recommendation 24

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 3:57 p.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

Recommendation 25

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the correspondence dated March 3, 2015 from HCUI Re: One-Time Payment to Vantage Appraisals be received as information and remain confidential;

AND THAT Council support the HCUI Board's recommended special payment of \$50,000 plus HST to Vantage Appraisals for work related to the HCUI Divestiture Process;

AND THAT this cost be included in the closing adjustments from the sale of the utility.

CARRIED (Unanimously 7-0)

Recommendation 26

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

1. THAT Report PED-PD-12-2015 Re: Appointments to Committee of Adjustment/Property Standards Committee/Sign Variance Committee dated January 27, 2015 be received and remain confidential;
2. AND THAT the Interview Committee's recommendation that the following members be reappointed to the Committee of Adjustment/Property Standards Committee/Sign Variance Committee for the 2015-2018 term be accepted: Bill Armstrong, Paul Brown, Linda Gavey and Velvette Lavatte;
3. AND THAT the Interview Committee's recommendation that the following members be appointed to the Committee of Adjustment/Property Standards Committee/Sign Variance Committee for the 2015-2018 term be accepted: Carolyn Bowman, John Gould and Stewart Patterson.

CARRIED (Unanimously 7-0)

Recommendation 27

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

1. THAT Report PW-ES-08-2015 Re: Proposed Land Purchases for Sightline Triangles dated February 09, 2015 be received;
2. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
3. AND THAT by-laws be presented at a future Council meeting to authorize the transfer of the subject lands.

CARRIED (Unanimously 7-0)

Recommendation 28

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT consideration of Report CS-SS-05-2015 Re: Tiffany Block (Young) be deferred to the Council meeting of Monday, March 9, 2015 to permit staff to determine if the lot is buildable.

CARRIED (Unanimously 7-0)

Recommendation 29

Moved By: Councillor Grice
Seconded By: Councillor Dalimonte

THAT the correspondence from Haldimand County Hydro Inc. dated February 13, 2015 Re: HCUI and Its Subsidiary Companies' Minutes of Meetings be received as information and remain confidential.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 30

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

THAT this meeting is now adjourned at 4:00 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK