



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:** November 17, 2015

**TIME:** 9:30 a.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
<b>SMT</b>	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
<b>Staff</b>	L. Friesen	Coordinator, Purchasing and Support Services
	C. Garwood	Senior Economic Development Officer
	N. Mahmood	Planner
	P. Mete	Manager, Facilities & Parks Operations
	J. Oakes	Manager, Environmental Services
	L. Romanuk	Acting Manager, Economic Development & Tourism
	K. Schmitz	Community Partnership Liaison
	S. Wilson	Manager, Community Development & Partnerships
<b>Clerk</b>	E. Eichenbaum	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 November 23, 2015 Council meeting.

### **PED-PD-47-2015 RE: ZONING AMENDMENT TO FACILITATE RESIDENTIAL DEVELOPMENT – CALEDONIA (HARRISON FLATS INC.)**

N. Mahmood introduced Report PED-PD-47-2015 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to rezone the subject lands from current 'Urban Residential Type 1 (R1)' and 'Development (D)' zones to 'Urban Residential Type 4-Holding (R4-H)' zone, and seek relief for a number of zoning provisions.

Jessie Wilson, agent for the applicant, advised Council that the initial plan was to have the buildings closer to the south end of the property; however, through discussions, the buildings were moved to the front end away from the existing residential area. Mr. Wilson added that coniferous trees will be planted to abut the existing residential area to ensure year end privacy. Traffic levels were also noted to be within ministry standards.

Ron Winegard, applicant, noted that he is willing to work with the surrounding residents and has promised not to further develop the property at a later date. Mr. Winegard added that the development will include one and two bedroom units geared towards older individuals and single professionals.

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 Grice  
Seconded By: Councillor Corbett

1. THAT Report PED-PD-47-2015 Re: Zoning Amendment to facilitate residential development – Caledonia (Harrison Flats Inc.) dated October 28, 2015 be RECEIVED;
2. AND THAT application PLZ-HA-2015-107 to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, to rezone the subject lands from current 'Urban Residential Type 1 (R1)' and 'Development (D)' zones to 'Urban Residential Type 4-Holding (R4-H)' zone, and seek relief for a number of zoning provisions BE APPROVED as outlined in Report PED-PD-47-2015 for the reasons outlined therein;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014 and the Growth Plan;
4. AND THAT the Zoning By-law attached to Report PED-PD-47-2015 BE PASSED;
5. AND THAT the Authorizing By-law attached to Report PED-PD-47-2015 BE PASSED;

6. AND THAT servicing allocation in the amount of 31.7 m<sup>3</sup>/day of water and 27.4 m<sup>3</sup>/day of waste water be assigned to the subject proposal;
7. AND THAT the removal of holding provision by-law attached to Report PED-PD-47-2015 BE PASSED and the General Manager Planning and Economic Development be granted the authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed.

CARRIED (Unanimously 7-0)

**A) CORRESPONDENCE FROM ROBERT AND KATHY PEART DATED NOVEMBER 7, 2015**

**Recommendation 2**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence from Robert and Kathy Peart Re: PED-PD-47-2015 dated November 7, 2015 and November 16, 2015 be received as information.

CARRIED (Unanimously 7-0)

**B) CORRESPONDENCE FROM RON AND CATHERINE EDWARDS DATED NOVEMBER 9, 2015**

**Recommendation 3**

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT the correspondence from Ron and Catherine Edwards Re: PED-PD-47-2015 dated November 9, 2015 be received as information.

CARRIED (Unanimously 6-0)  
Mayor Hewitt was absent for the vote.

**C) CORRESPONDENCE FROM JENNIFER MACDOUGALL DATED NOVEMBER 12, 2015**

**Recommendation 4**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

THAT the correspondence from Jennifer MacDougall Re: PED-PD-47-2015 dated November 12, 2015 be received as information.

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

## **DEPARTMENTAL STAFF REPORTS**

### **Planning and Economic Development Business**

#### **PED-COM-M03-2015 RE: ICE UTILIZATION STUDY**

##### **Recommendation 5**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

THAT Memorandum PED-COM-M03-2015 Re: Ice Utilization Study dated October 28, 2015 be received as information.

CARRIED (Unanimously 7-0)

#### **PED-EDT-15-2015 RE: OPTIONS FOR THE FUTURE USE OF THE PROPERTY KNOWN AS RIVERSIDE MARINA**

##### **Recommendation 6**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report PED-EDT-15-2015 Re: Options for the Future Use of the Property known as Riverside Marina dated September 22, 2015 be received;
2. AND THAT Council approve the attached Expression of Interest (EOI) to solicit proposals for the operation of the marina and enhancements complimentary to the marina operation.

CARRIED (Unanimously 7-0)

Chris Garwood was introduced as the new Senior Economic Development Officer hired on a contract basis.

##### **Recommendation 7**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the correspondence dated November 16, 2015 Re: PED-EDT-15-2015 Re: Options for the Future Use of the Property known as Riverside Marina be received as information.

CARRIED (Unanimously 7-0)

**PED-GM-08-2015 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2015  
THIRD QUARTER ACTIVITY REPORT**

**Recommendation 8**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

THAT Report PED-GM-08-2015 Re: Planning and Economic Development Department 2015 Third Quarter Activity Report dated October 01, 2015 be received.

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

None.

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

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

1. PW-GM-01-2015 RE: Public Works Department 2015 Annual Report

P. Mungar provided Council with an overview of the report. Council requested to be notified when plants are overloaded going forward.

**Recommendation 9**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT Report PW-GM-01-2015 Re: Public Works Department 2015 Annual Report dated November 04, 2015 be received as information.

CARRIED (Unanimously 7-0)

2. Mayor Hewitt RE: September 19<sup>th</sup> to 29<sup>th</sup> Mayors' Trade Mission to China

Mayor Hewitt provided an overview of his recent trip to China.

**Recommendation 10**

Moved By: Councillor Morison  
Seconded By: Councillor Shirton

THAT the presentation material from Mayor Hewitt Re: September 19<sup>th</sup> to 29<sup>th</sup> Mayors' Trade Mission to China be received as information.

CARRIED (Unanimously 7-0)

## **DELEGATIONS AND CONSIDERATION OF RELATED REPORTS**

1. PW-ES-21-2015 RE: Moulton Station Speed Limit Reductions
  - a) Susan Milligan and Art Schurer

Mr. Schurer and Ms. Milligan noted concerns related to height of berms, active railway line and hidden driveways. They suggested additional signage, reduced speed limit and increased severances be included in the report.

### **Recommendation 11**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT consideration of Report PW-ES-21-2015 be deferred to the November 23, 2015 Council meeting.

CARRIED (Unanimously 7-0)

### **Recommendation 12**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

THAT the correspondence and presentation material from Susan Milligan, Art Schurer, Ron Doffin and Nancy Quigley Re: PW-ES-21-2015 dated November 11, 2015 be received as information.

CARRIED (Unanimously 7-0)

2. Wendy Renault and Rob Lamoth, Bridges Out of Poverty Working Group RE: Request for Sponsorship

Ms. Renault and Mr. Lamoth provided Council with an overview of their organization and requested Council's support of \$2,500 to fund their workshop on January 13, 2016 at the Dunnville Community Lifespan Centre.

### **Recommendation 13**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

THAT Haldimand County provide a financial contribution of \$2,500 in support of the Bridges Out of Poverty workshop, scheduled for January 13, 2016, in Dunnville;

AND THAT this expenditure be funded by the Social Assistance Stabilization Reserve.

Subsequently, the following motion was presented for consideration:

**Recommendation 14**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

THAT the motion Re: County Support for the Bridges Out of Poverty Program be deferred to the November 23, 2015 Council meeting.

CARRIED (Unanimously 7-0)

**Recommendation 15**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT the correspondence and presentation material from the Bridges Out of Poverty Working Group Re: Request for Sponsorship dated November 10, 2015 be received as information.

CARRIED (Unanimously 7-0)

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS  
(CONTINUED)**

1. Community Halls Program 2015 Review
  - a) Sheila Wilson, Manager, Community Development & Partnerships and Katrina Schmitz, Community Partnership Liaison

S. Wilson provided Council with an overview of the 2015 review undertaken by staff. K. Schmitz provided a profile of the various halls within the County.

**Recommendation 16**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

THAT the presentation material from Sheila Wilson, Manager, Community Development & Partnerships and Katrina Schmitz, Community Partnership Liaison Re: Community Halls Program 2015 Review be received as information.

CARRIED (Unanimously 7-0)

**DELEGATIONS AND CONSIDERATION OF RELATED REPORTS  
(CONTINUED)**

**Recommendation 17**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT, in accordance with Section 19.3.4 of the Procedural By-law, John Bacher be permitted to appear as a delegation.

CARRIED (Unanimously 7-0)

1. John Bacher, President, Haldimand Agricultural Community Centre RE: Community Hall Fire Order Matters

Mike Jones was in attendance on behalf of John Bacher, President, Haldimand Agricultural Community Centre. Mr. Jones provided Council with a historical overview of the hall and noted issues related to funding. He noted that there continues to be a need for the hall within the community.

**Recommendation 18**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT the correspondence from John Bacher, President, Haldimand Agricultural Community Centre Re: Community Hall Fire Order Matters dated November 16, 2015 be received as information.

CARRIED (Unanimously 7-0)

Mayor Hewitt left the meeting at 3:03 p.m. Deputy Mayor Grice assumed the Chair for this portion of the meeting.

**Recommendation 19**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

1. THAT the fire inspection related compliance work needed for the Haldimand Agricultural Community Centre be approved as a 2015 unbudgeted expenditure, at an estimated cost of \$135,000;
2. AND THAT the roof repairs needed for the Haldimand Agricultural Community Centre be approved as a 2015 unbudgeted expenditure, at an estimated cost of \$35,000;
3. AND THAT these expenditures be funded 100% by Haldimand County via the Capital Replacement Reserve – General.

CARRIED (Unanimously 5-0)  
Councillor Corbett absent for the vote.



## **MOTIONS OF CONSENT**

### **Recommendation 20**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

THAT the following reports/memorandums be received as information:

1. CMS-GL-06-2015 Re: Grandview Lodge Operations Update May 2015 to August 2015
2. PW-ES-M01-2015 Re: Update on Haldimand Road 20 Transmission Line Noise Issue
3. PW-ES-M02-2015 Re: Update on Renewable Energy Project Road Repairs
4. CS-SS-48-2015 Re: 2015 3rd Quarter Insurance Loss Report

CARRIED (Unanimously 6-0)

## **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. Correspondence from Chief G. Ava Hill, Six Nations Council RE: Six Nations Watermain Access Request

### **Recommendation 21**

Moved By: Councillor Bartlett  
Seconded By: Councillor Corbett

THAT the correspondence from Chief G. Ava Hill, Six Nations Council Re: Six Nations Watermain Access Request dated November 3, 2015 be received as information.

CARRIED (Unanimously 6-0)

### **Recommendation 22**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT, with regards to the Six Nations letter dated November 3, 2015 requesting Haldimand County Council support to connect Six Nations residents on the Six Nations New Credit border to the New Credit watermain, staff be directed to review Six Nations Council request and negotiate with Mississauga's of the New Credit an increase in the maximum daily supply of 8m<sup>3</sup>/day to the Mississauga's of the New Credit water supply agreement, with all other terms and conditions remaining the same.

CARRIED (Unanimously 6-0)

2. Correspondence from Chief G. Ava Hill, Six Nations Council RE: Six Nations Intersection Request

**Recommendation 23**

Moved By: Councillor Bartlett  
Seconded By: Councillor Dalimonte

THAT the correspondence from Chief G. Ava Hill, Six Nations Council Re: Six Nations Intersection Request dated November 3, 2015 be received as information.

AND THAT staff be directed to report back on the matter at a future Council in Committee meeting date with a representative from Six Nations.

CARRIED (Unanimously 6-0)

3. Update RE: Heavy Traffic/Vehicular Traffic Damage to Roads – Council was advised that, going forward, any roads being converted are being built with a stronger granular base to withstand heavier loads. Staff have met with the Agricultural Advisory Committee to discuss challenges with farm equipment on roads. Resurfacing of damaged roads will begin on a regular basis.
4. Update RE: Park Avenue Paving in Dunnville – It was noted that residents have submitted a petition regarding the ponding of water in the area; staff to look into drainage.
5. Discussion RE: Construction Season – It was noted that there is still work being completed within the County; signage will be removed when work is completed.

**Joint Services Business**

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

**OTHER BUSINESS:**

None.

**Community Services Business**

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

**OTHER BUSINESS:**

None.

## **Corporate Services Business**

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

### **CS-SS-41-2015 RE: ROAD CLOSURE AND CONVEYANCE OF A PORTION OF RIVER ROAD, CAYUGA**

#### **Recommendation 24**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-41-2015 Re: Road Closure and Conveyance of a portion of River Road, Cayuga dated October 15, 2015 be received;
2. AND THAT Part of the Road Allowance between Lots 30 and 31, Concession 2 between River Road and the Grand River; North Cayuga; Haldimand County, being Part 3 on 18R-6818, and being all of PIN # 38240-0241(LT), be declared surplus to all County needs and sold to Steve Robinson and Lachmin Patricia Harnaraine for \$21,860, plus taxes and all costs of closure and conveyance;
3. AND THAT public notice of the proposed closure and conveyance be published for one week in the local newspaper;
4. AND THAT a By-law be passed to authorize the closure and conveyance;
5. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (4-2)

### **CS-SS-42-2015 RE: KINSMEN PARK, CALEDONIA – TITLE ISSUES**

#### **Recommendation 25**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report CS-SS-42-2015 Re: Kinsmen Park, Caledonia - Title Issues dated October 21, 2015 be received;
2. AND THAT the lands described as Part of PIN # 38162-00551(LT) being Part of the Grand River Navigation Lands, south side of Caithness Street West and Part of Towing Path all on Plan 52; Haldimand County, identified on the Coudraft reference plan as shown in Attachment # 3 to Report CS-SS-42-2015, be transferred to the Canadian National Railway Company for railway purposes for \$1.00 plus all related costs of transfer;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein.

CARRIED (Unanimously 6-0)

**CS-FI-19-2015 RE: APPLICATION FOR ASSESSMENT AND TAX ADJUSTMENTS AS OF NOVEMBER 2015**

**Recommendation 26**

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

1. THAT Report CS-FI-19-2015 Re: Application for Assessment and Tax Adjustments as of November 2015 dated October 23, 2015 be received;
2. AND THAT adjustment of taxes, accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$19,296.11, as detailed in Attachment #1 to Report CS-FI-19-2015.

CARRIED (Unanimously 6-0)

**CS-CL-08-2015 RE: COUNCIL APPOINTMENTS EFFECTIVE DECEMBER 1, 2015**

**Recommendation 27**

Moved By: Councillor Corbett

Seconded By: Councillor Bartlett

1. THAT Report CS-CL-08-2015 Re: Council Appointments effective December 1, 2015 dated October 19, 2015 be received;
2. AND THAT Councillor Grice be appointed as Deputy Mayor, for the period from December 1, 2015 to November 30, 2016;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from December 1, 2015 to November 30, 2016:

Planning and Economic Development	Chair Councillor Morison Vice-Chair Councillor Corbett
Public Works	Chair Councillor Shirton Vice-Chair Councillor Bartlett
Joint Services	Chair Councillor Corbett Vice-Chair Councillor Grice
Community Services	Chair Councillor Bartlett Vice-Chair Councillor Shirton
Corporate Services	Chair Councillor Dalimonte Vice-Chair Councillor Morison

4. AND THAT Mayor Hewitt and Councillor Corbett be appointed to the Police Services Board, for a term commencing December 1, 2015 and ending November 30, 2016;

5. AND THAT Councillor Morison be appointed to the Agricultural Advisory Committee, for a term commencing December 1, 2015 and ending November 30, 2016;
6. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

CARRIED (Unanimously 6-0)

**OTHER BUSINESS:**

None.

Deputy Mayor Grice resumed the Chair for the remainder of the meeting.

## **REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. Minutes of the Police Services Board – September 23, 2015

**Recommendation 28**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT the minutes of the Police Services Board dated September 23, 2015 be received as information.

CARRIED (Unanimously 6-0)

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

1. Motion RE: Emerald Ash Borer

**Recommendation 29**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

WHEREAS the Emerald Ash Borer is a highly destructive wood boring beetle that feeds under the bark of ash trees and once infested, destroys the ash tree within two years;

AND WHEREAS such infestations pose a major environmental and economic threat of national proportion;

AND WHEREAS the province established a program to assist with the Dutch Elm diseased trees in the early 1970's;

NOW THEREFORE BE IT RESOLVED THAT correspondence be sent to the Ministry of Natural Resources and Forests and the Province of Ontario requesting provision of funding to municipalities for costs relating to the Emerald Ash Borer infestation.

CARRIED (Unanimously 6-0)

2. Motion RE: Ward 4 Councillor's Community Vibrancy Fund Allotment

Councillor Dalimonte withdrew his draft motion.

3. Motion RE: CN Train Bridge

**Recommendation 30**

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT staff be directed to investigate and determine what would be required for Haldimand County to obtain the Canadian National train bridge crossing the Grand River in Cayuga, in order to add this facility to the Haldimand County trails inventory.

CARRIED (Unanimously 6-0)

## **INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

1. The following items were highlighted:

- MMM Group letter Re: Intersection Improvements – the traffic signal light option was chosen for the Hagersville community;
- First Responder's Appreciation Day was held on November 15, 2015;
- Dunnville Roads Group – praise was provided for their clean up and removal of dead trees in the area;
- Speeding on Echo Street, Cayuga – residents have requested that speed bumps be installed; staff to gather speed count and volume information within the next few weeks;
- Next Steps Re: Community Halls – to be considered as part of the capital budget process;
- Discussion Re: Speeding within the County – the issue will be brought to the attention of the Police Service Board at its next meeting;
- Discussion Re: Rumble Strips on Highway 6 – it was noted that strips were placed on Highway 6 North, going towards Guelph but not between Caledonia and Hamilton, as was requested; staff will look into this;
- Caledonia Minor Hockey tournaments – it was noted that the teams from Caledonia did well.

## **CLOSED SESSION**

### **Recommendation 31**

Moved By: Councillor Shirton  
Seconded By: Councillor Corbett

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 4:58 p.m. closed to the public, to discuss:

- a proposed or pending acquisition or disposition of land by the municipality or local board
  1. CMS-GM-M01-2015 Re: Additional Information Related to CMS-GM-04-2015 Re: Options for the Cayuga Library Location
  2. CS-SS-43-2015 Re: Offer to Purchase Land on John Street in Hagersville

CARRIED (Unanimously 6-0)

### **Recommendation 32**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 5:05 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

### **Recommendation 33**

Moved By: Councillor Corbett  
Seconded By: Councillor Morison

THAT Memorandum CMS-GM-M01-2015 Re: Additional Information Related to CMS-GM-04-2015 Re: Options for the Cayuga Library Location be received as information and remain confidential.

CARRIED (Unanimously 6-0)

### **Recommendation 34**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Bartlett

1. THAT Report CS-SS-43-2015 Re: Offer to Purchase Land on John Street in Hagersville dated October 22, 2015 be received and remains confidential;
2. AND THAT staff be authorized to accept the offer from 1520730 Ontario Inc. for \$100 plus HST for the purchase of Part of Lot 1, Block 13, Plan 905 as in HC46311; Haldimand County, being all of PIN 38186-0058(LT) with the following conditions:
  - a the purchaser agrees to sign the County's standard form Acknowledgement confirming they are purchasing the property on an "as is/where is" basis;

- b the purchaser will be responsible for their own conveyancing costs;
- 3. AND THAT public notice of the pending sale be published in the local newspaper;
- 4. AND THAT the Mayor and Clerk be authorized to execute all necessary documents;
- 5. AND THAT a by-law be presented to Council to authorize the sale.

CARRIED (5-1)

## **ADJOURNMENT**

### **Recommendation 35**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 5:08 p.m.

CARRIED (Unanimously 6-0)

---

MAYOR

---

DEPUTY CLERK