



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE MINUTES**

**DATE:**

**TIME:** 9:31 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>	C. Case	Manager, Support Services
	R. Grimwood	Manager, Emergency Services/Fire Chief
	M. Jamieson	Manager, Human Resources
	M. Merritt	Treasurer
	J. Miller	Planner
<b>Clerk</b>	E. Eichenbaum	Clerk
	T. Olsen	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

Councillor Shirton declared a pecuniary interest with regards to Report CS-SS-08-2016 Re: Road Closure, Conveyance and Deletion of Haldimand County's Interest in Old Lakeshore Road as he owns property in the area.

## **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 May 2, 2016 Council meeting.

### **PED-PD-14-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT (THOMSEN-JUNG FARMS LTD.)**

J. Miller introduced Report PED-PD-14-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential opportunities on the subject lands and recognize an alternative accessory building standard.

The applicant 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 Bartlett

1. THAT Report PED-PD-14-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent (Thomsen-Jung Farms Ltd.) dated April 04, 2016 be received;
2. AND THAT application PLZ-HA-2015-166 to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential opportunities on the subject lands and recognize an alternative accessory building standard, BE APPROVED for reasons outlined in Report PED-PD-14-2016;
3. AND THAT the proposal is deemed to be CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe (2013);
4. AND THAT the By-law attached to Report PED-PD-14-2016 BE PASSED.

CARRIED (Unanimously 7-0)

## **DEPARTMENTAL STAFF REPORTS**

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

#### **PED-PD-13-2016 RE: STAFF ATTENDANCE AT ONTARIO MUNICIPAL BOARD HEARING**

##### **Recommendation 2**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report PED-PD-13-2016 Re: Staff Attendance at Ontario Municipal Board Hearing dated March 30, 2016 be received;
2. AND THAT a Planner employed by Haldimand County is hereby authorized to represent the County and provide evidence at an Ontario Municipal Board hearing scheduled for May 3, 2016 (Case File: PL150630).

CARRIED (Unanimously 7-0)

#### **PED-EDT-03-2016 RE: COMMUNITY IMPROVEMENT PLAN GRANT APPLICATION - 431 QUEEN STREET, DUNNVILLE (THE REEVE BED AND BREAKFAST)**

##### **Recommendation 3**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

1. THAT Report PED-EDT-03-2016 Re: Community Improvement Plan Grant Application - 431 Queen Street, Dunnville (The Reeve Bed and Breakfast) dated March 17, 2016 be received;
2. AND THAT 431 Queen Street, Dunnville be approved for a grant not to exceed \$19,362;
3. AND THAT the project be funded from the Community Improvement Plan Reserve, to a maximum of \$19,362;
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 7-0)

#### **PED-EDT-04-2016 RE: RURAL BUSINESS AND TOURISM COMMUNITY IMPROVEMENT PROGRAM - 2 MAIN AVENUE WEST, FISHERVILLE**

##### **Recommendation 4**

Moved By: Councillor Bartlett  
Seconded By: Councillor Grice

1. THAT Report PED-EDT-04-2016 Re: Rural Business and Tourism Community Improvement Plan - 2 Main Avenue West, Fisherville dated March 30, 2016 be received;

2. AND THAT 2 Main Avenue West, 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 7-0)

**PED-GM-03-2016 RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT 2016 FIRST QUARTER ACTIVITY REPORT**

**Recommendation 5**

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Report PED-GM-03-2016 Re: Planning and Economic Development Department 2016 First Quarter Activity Report dated March 17, 2016 be received.

CARRIED (Unanimously 7-0)

**PED-GM-04-2016 RE: DUNNVILLE BOAT CLUB LEASE**

**Recommendation 6**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-GM-04-2016 Re: Dunnville Boat Club Lease dated April 11, 2016 be received;
2. AND THAT a lease be entered into with The Dunnville Boat Club for property located at part of Part 3 on Reference Plan 18R-2350, municipally known as 102 Hydro Street East, Dunnville for a term of 10 years, with the option to renew for a further 5 years, commencing May 5, 2016, at an annual rental rate of \$211 plus HST, with the rental amount to be adjusted annually, by the percentage change, year over year, during the preceding year as recorded in the Statistics Canada, Consumer Price Index, All Items Index, not seasonally adjusted in Ontario as identified in Catalogue number 62-001-X, Table 9-6, and subject to the terms and conditions set out in Report PED-GM-04-2016;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

1. Correspondence from Riverside Properties RE: Request for Demolition of the Caledonia Old Mill Building

### **Recommendation 7**

Moved By: Councillor Grice  
Seconded By: Councillor Bartlett

THAT the correspondence from Riverside Properties dated April 12, 2016 Re: Request for Demolition of the Caledonia Old Mill Building, located at 146 Forfar Street, Caledonia, be received;

AND THAT, pursuant to section 34 of the *Ontario Heritage Act*, Heritage Haldimand be directed to review the information and report back to Council with recommendations prior to the June 21, 2016 Council in Committee meeting.

CARRIED (Unanimously 7-0)

2. Discussion RE: Rural Youth Forum – more information to be provided at the May 2, 2016 Council meeting.
3. Correspondence from the Hagersville Food Bank RE: Request for Start Up Funds for Community Garden Plot

### **Recommendation 8**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Bartlett

THAT the notice provisions of the Procedural By-law be waived in order to consider a motion regarding the Hagersville Food Bank community garden request for funding.

CARRIED (Unanimously 7-0)

### **Recommendation 9**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Bartlett

THAT the correspondence from the Hagersville Food Bank Re: Request for Start Up Funds for Community Garden Plot be received as information;

AND THAT a one-time grant of \$1,500 for this project be provided to the Hagersville Food Bank, to be funded by the Ward 4 Community Vibrancy Fund allocation.

CARRIED (Unanimously 7-0)

4. Discussion RE: Community Improvement Plan – Caledonia Property

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

## **MOTIONS OF CONSENT**

None.

## DEPARTMENTAL STAFF REPORTS (CONTINUED)

### PUBLIC WORKS Business

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

#### **PW-ES-10-2016 RE: DRAFT SITE ALTERATION BY-LAW**

This item was deferred for consideration later in the meeting.

#### **PW-ES-14-2016 RE: JARVIS DRAIN NO. 1 RETAINING WALLS REPAIR ASSESSMENT**

##### **Recommendation 10**

Moved By: Councillor Bartlett

Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-14-2016 Re: Jarvis Drain No.1 Retaining Walls Repair Assessment dated April 18, 2016 be received;
2. AND THAT \$46,335.55 of the cost of the Jarvis Drain No.1 retaining walls repair be funded from the Drain Fund;
3. AND THAT \$21,955.61 of the cost of the Jarvis Drain No.1 retaining walls repair be assessed to the upstream lands and roads as prescribed in Section 74 of the Drainage Act;
4. AND THAT the financing of this project be amended as outlined in the budget table included in Report PW-ES-14-2016.

CARRIED (Unanimously 7-0)

#### **PW-ES-15-2016 RE: WAINFLEET DUNNVILLE TOWNLINER ROAD – SPEED LIMIT REDUCTION**

##### **Recommendation 11**

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report PW-ES-15-2016 Re: Wainfleet Dunnville Townline Road - Speed Limit Reduction dated April 18, 2016 be received;
2. AND THAT a by-law be enacted to prescribe the following speed limit:

Street	From	To	Speed Limit
Wainfleet Dunnville Townline Road	Highway 3	Hendershot Road	60 km/h

CARRIED (Unanimously 7-0)

**PW-ES-18-2016 RE: OCDOTUS INC. (DBA METRO LOOP) – MUNICIPAL ACCESS AGREEMENT**

**Recommendation 12**

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PW-ES-18-2016 Re: Ocdotus Inc. (dba Metro Loop) - Municipal Access Agreement dated April 13, 2016 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Municipal Access Agreement with Ocdotus Inc. (dba Metro Loop).

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

1. Reference was made to comments in a local newspaper about a new tax on Water and Wastewater charges. Staff confirmed that there are no new taxes being charged related to Water and Wastewater, and the service remains completely rate-supported.

**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.

**CMS-ES-01-2016 RE: OPEN AIR FIRE BURN BY-LAW**

**Recommendation 13**

Moved By: Councillor Morison

Seconded By: Councillor Shirton

1. THAT Report CMS-ES-01-2016 RE: Open Air Fire Burn By-law dated March 13, 2016 be received;
2. AND THAT the By-law RE: Regulating Open Air Fires attached to Report CMS-ES-01-2016 be presented for enactment;
3. AND THAT By-law No. 1021/09, as amended, be hereby repealed.

CARRIED (Unanimously 7-0)

**OTHER BUSINESS:**

None.

## **Corporate Services Business**

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

### **CS-SS-08-2016 RE: ROAD CLOSURE, CONVEYANCE AND DELETION OF HALDIMAND COUNTY'S INTEREST IN OLD LAKESHORE ROAD**

#### **Recommendation 14**

Moved By: Councillor Grice  
Seconded By: Councillor Corbett

1. THAT Report CS-SS-08-2016 Re: Road Closure and Deletion of Haldimand County's Interest in Old Lakeshore Road dated April 11, 2016 be received;
2. AND THAT the shoreline road allowance, known as Old Lakeshore Road, lying within the Haldimand County boundary, be stopped up and closed;
3. AND THAT public notice of the proposed closure be published for two weeks in the local newspaper;
4. AND THAT a By-law be passed to authorize the closure;
5. AND THAT, in accordance with the criteria outlined in Report CS-SS-08-2016, the Manager of Support Services be given delegated authority to convey portions of Old Lakeshore Road for \$1.00, with final approval being given via the passing of a bylaw;
6. AND THAT, in accordance with the criteria outlined in Report CS-SS-08-2016, the Manager of Support Services be given delegated authority to consent to the deletion of any "subject to interest" notation on affected properties that do not require a conveyance;
7. AND THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED (Unanimously 5-0)  
1 Disclosure of Pecuniary Interest  
Mayor Hewitt was absent from the vote.

### **CS-FI-07-2016 RE: DEVELOPMENT CHARGES – 2016 RATE ADJUSTMENT**

#### **Recommendation 15**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

1. THAT Report CS-FI-07-2016 Re: Development Charges - 2016 Rate Adjustment dated April 07, 2016 be received;
2. AND THAT a by-law be passed, effective May 20, 2016, to reflect the Development Charges, as per Report CS-FI-07-2016, and amend Schedule "B" and Schedule "C" of the Corporation of Haldimand County By-law No. 1441/14 accordingly.



**CS-CL-03-2016 RE: *PROVINCIAL OFFENCES ACT* PROSECUTION SERVICES**

This item was deferred for consideration later in the meeting.

**OTHER BUSINESS:**

None.

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

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS**

1. CS-FI-08-2016 RE: Investment Status Report and Investment Policy Update
  - a) Ian Murray, First Vice President, CIBC Private Investment Counsel

**Recommendation 16**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

1. THAT Report CS-FI-08-2016 Re: Investment Status Report and Investment Policy Update dated April 20, 2016 be received;
2. AND that the proposed revisions to Policy No. 2001-11 Cash Management and Investments be approved, as outlined in Attachment #1 to Report CS-FI-08-2016;
3. AND THAT, as outlined in the revised policy, By-law 551/04 be amended to add the Investment Income Stabilization Reserve for the purpose of holding variances greater than \$100,000 in the annual investment return.

**Amendment**

Moved By: Councillor Corbett  
Seconded By: Councillor Shirton

THAT the Cash Management and Investments Policy No. 2001-11 be amended as follows:

- Section 7.0(a) – add the Chair of Corporate Services to the Investment Committee.

CARRIED (4-3)

Defeated at the May 2, 2016 Council meeting (Unanimously 0-6)

Subsequently, the main motion was defeated, 3-4.

The main motion was approved at the May 2, 2016 Council meeting, 6-0.

## DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Ray Gardiner RE: Request to Waive Application Fees related to a Civil War Re-enactment Event planned for August 2016

Mr. Gardiner provided Council with an overview and some background information regarding the event, noting that there were 105 spectators at last year's show.

### **Recommendation 17**

Moved By: Councillor Corbett  
Seconded By: Councillor Dalimonte

THAT the correspondence and presentation material from Ray Gardiner Re: Request to Waive Application Fees related to a Civil War Re-enactment Event planned for August 2016 dated April 20, 2016 be received as information.

CARRIED (Unanimously 7-0)

## CLOSED SESSION

### **Recommendation 18**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:18 p.m. closed to the public, to discuss:

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  1. Verbal Update Re: PW-ES-10-2016 Re: Draft Site Alteration By-law
  2. Correspondence from the County Solicitor dated April 25, 2016 Re: Proposed Acquisition of Land
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. Correspondence from the County Solicitor Re: Niagara Peninsula Conservation Authority Mediation and Appeal by City of Hamilton
- the security of the property of the municipality or local board
  1. Supplemental Information Re: CS-CL-03-2016 - Provincial Offences Act Prosecution Services
- a proposed or pending acquisition or disposition of land by the municipality or local board
  1. Proposed acquisition of land in Dunnville

CARRIED (Unanimously 7-0)

### **Recommendation 19**

Moved By: Councillor Shirton  
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 2:23 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)  
Councillor Corbett was absent from the vote.

### **Recommendation 20**

Moved By: Councillor Bartlett  
Seconded By: Councillor Morison

THAT the correspondence from the County Solicitor dated April 6, 2016 Re: Niagara Peninsula Conservation Authority Mediation and Appeal by City of Hamilton be received as information and remain confidential;

AND that the County Solicitor be directed to seek party status, in the City of Hamilton's appeal of the NPCA 2015 levy, in order that Haldimand's interests are represented.

CARRIED (Unanimously 7-0)

## **NEW BUSINESS**

1. Motion RE: Grant Request for Fisherville Lions Club

### **Recommendation 21**

Moved By: Councillor Morison  
Seconded By: Councillor Bartlett

THAT consideration of the draft motion Re: Grant Request for Fisherville Lions Club be deferred to the May 2, 2016 Council meeting.

CARRIED (Unanimously 7-0)

Councillor Morison left for the remainder of the meeting.

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

1. CS-GM-03-2016 RE: Corporate Services Department 2015 Annual Report

K. General provided Council with an overview of the report, making note of the organizational chart, 2015 highlights and 2016 initiatives including the administration accommodation review and business application software replacement.

### **Recommendation 22**

Moved By: Councillor Shirton  
Seconded By: Councillor Grice

THAT Report CS-GM-03-2016 Re: Corporate Services Department 2015 Annual Report dated April 05, 2016 be received as information.

CARRIED (Unanimously 6-0)

## **DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS Business (Continued)**

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

### **PW-ES-10-2016 RE: DRAFT SITE ALTERATION BY-LAW**

#### **Recommendation 23**

Moved By: Councillor Corbett  
Seconded By: Councillor Grice

1. THAT Report PW-ES-10-2016 Re: Draft Site Alteration By-law dated March 24, 2016 be received;
2. AND THAT staff be authorized to finalize the draft Site Alteration By-law for enactment at the May 2, 2016 Council meeting;
3. AND THAT Council approve the proposed User Fees and Service Charges included in this report, to be effective immediately and staff be directed to draft the required amendments to the User Fees and Service Charges By-law.

CARRIED (Unanimously 6-0)

### **Corporate Services Business (Continued)**

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

### **CS-CL-03-2016 RE: *PROVINCIAL OFFENCES ACT* PROSECUTION SERVICES**

#### **Recommendation 24**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

1. THAT report CS-CL-03-2016 Re: *Provincial Offences Act* Prosecution Services dated April 15, 2016 be received;
2. AND THAT the supplemental information Re: CS-CL-03-2016 – *Provincial Offences Act* Prosecution Services be received as information and remain confidential;

3. AND THAT the services of Sullivan Mahoney LLP be retained for the prosecution of POA offences for a term of three years, starting July 1, 2016, at the billable hourly rates plus applicable taxes as outlined in the fee proposal dated April 1, 2016, with an annual increase effective July 1<sup>st</sup> of each year using an inflationary rate of 2% rounded up to the nearest \$1, and with the option to extend for an additional three years based on mutually agreeable terms.

CARRIED (Unanimously 6-0)

## **CS-GM-04-2016 RE: HYDRO DIVESTITURE - RECONCILIATION OF PROCEEDS**

### **Recommendation 25**

Moved By: Councillor Grice  
Seconded By: Councillor Shirton

1. THAT Report CS-GM-04-2016 Re: Hydro Divestiture - Reconciliation of Proceeds, dated April 21, 2016, be received;
2. AND THAT a report outlining the draft principles for use of the interest income accruing from investment of the Hydro Legacy Fund be presented at a Committee of the Whole workshop in the Fall of 2016, with such workshop also incorporating information on the County's other available fiscal resources such as reserves and allowances.

CARRIED (Unanimously 6-0)

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

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

None.

## **UNFINISHED BUSINESS**

None.

Councillor Shirton left for the remainder of the meeting.

## **NEW BUSINESS (CONTINUED)**

1. Motion RE: Renewable Energy Generation Procurement Process

### **Recommendation 26**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Corbett

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, has initiated a large renewable procurement contract process (LRP II) for additional renewable energy generation to include up to 600 MW of wind, 250 MW of solar, 30 MW of bioenergy and 50 MW of waterpower and is considering issuing further RFP's;

AND WHEREAS the December 2015 Auditor General's report identified that Ontario is generating surplus electricity while demand fell over an 8 year time period and as such additional capacity is not required at this time;

AND WHEREAS the Auditor General also reported that the existing Feed in Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power;

AND WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment;

AND WHEREAS Ontario's electricity costs are among the highest in North America, making the Province uncompetitive for business and agricultural growth at a time when Canada's economy is already in decline;

NOW THEREFORE BE IT RESOLVED that Haldimand County requests:

1. That the Province of Ontario exercise its rights and cancel the current LRP 1 RFP;
2. That the Province of Ontario hold off any further renewable procurement process;
3. ISEO to review all outstanding FIT contracts that have not achieved 'Commercial Operation' in accordance with the contract timelines and vigorously enforce the terms of the FIT contract with a view of eliminating further expensive renewable energy.

AND THAT this motion be circulated to the Minister of Energy, the Local MPP, the IESO, Leader of the Ontario Progressive Conservative Party and the Leader of the Ontario New Democratic Party.

CARRIED (3-2)

**Recommendation 27**

Moved By: Councillor Corbett  
Seconded By: Councillor Bartlett

THAT the presentation by Ian Murray, First Vice-President / Investment Counsellor, CIBC Re: Haldimand County's Investment Portfolio be received.

CARRIED (Unanimously 5-0)

**Recommendation 28**

Moved By: Councillor Bartlett  
Seconded By: Councillor Dalimonte

THAT the correspondence dated April 19, 2016 Re: Proposed Acquisition of Land in Dunnville be received and remain confidential;

AND THAT the tabled correspondence from the County Solicitor dated April 25, 2016 Re: Proposed Acquisition of Land be received and remain confidential.

CARRIED (Unanimously 5-0)

# INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. Park maintenance will be commencing in the near future.

## ADJOURNMENT

### Recommendation 29

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT this meeting is now adjourned at 3:55 p.m.

CARRIED (Unanimously 5-0)

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