



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

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
	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	M. Evers	Manager, Planning and Development
	B. Kissner	Planner
	M. Merritt	Treasurer
	J. Miller	Planner
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 Morison declared a pecuniary interest with regards to Report PED-PD-31-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Cayuga (Marshall) as his family owns the subject property.

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 September 19, 2016 Council meeting.

PED-PD-28-2016 RE: OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT FOR COMMERCIAL USE (JEFF'S LAWN CARE)

B. Kissner introduced Report PED-PD-28-2016 outlining an application to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a landscaping business and associated contractor's yard and to amend the Town of Haldimand Zoning By-law 1-H 86 to add a landscaping business and associated contractor's yard to the permitted uses on the subject property through a site specific zoning provision.

Ken Gonyou, proponent, Upper Canada Consultants was in attendance to answer questions. Mr. Gonyou provided Council with an overview of the landscape business and nursery. It was noted that most of the adjacent landowners' concerns have been addressed and included in the proposed by-law.

An adjacent landowner expressed concerns related to waste materials, hours of operation and noise.

Chuck Tower, adjacent landowner, also expressed concerns related to noise and activity.

Jerry Vermeltoort, adjacent landowner, noted concerns regarding waste, water quality and odours.

Bob Dodgson, adjacent landowner, noted concerns related to equipment use, noise, access and traffic.

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

Recommendation 1

Moved By: Councillor Bartlett
Seconded By: Mayor Hewitt

1. THAT Report PED-PD-28-2016 Re: Official Plan and Zoning By-law Amendment for Commercial Use (Jeff's Lawn Care) dated August 26, 2016 be received;
2. AND THAT application PLOP-HA-2016-090 to amend the Haldimand County Official Plan designation of the subject lands to a site-specific 'Agricultural' designation to facilitate the establishment of a landscaping business and associated contractor's yard, BE APPROVED for the reasons outlined in Report PED-PD-28-2016;
3. AND THAT the By-law attached to Report PED-PD-28-2016 to adopt the Official Plan Amendment to the Haldimand County Official Plan BE PASSED;

4. AND THAT application PLZ-HA-2016-091 to amend the Town of Haldimand Zoning By-law 1-H 86 to add a landscaping business and associated contractor's yard to the permitted uses on the subject property through a site specific zoning provision BE APPROVED for reasons outlined in Report PED-PD-28-2016;
5. AND THAT the Zoning By-law Amendment attached to Report PED-PD-28-2016 to amend the Town of Haldimand Zoning By-law 1-H 86 BE PASSED, as amended;
6. AND THAT the Removal of Holding Provision By-law attached to Report PED-PD-28-2016 BE PASSED and the General Manager of Planning and Economic Development be granted the authority to remove the holding provision when the conditions relating to the matter are satisfactorily addressed;
7. AND THAT the subject lands be placed under site plan control for reasons outlined in Report PED-PD-28-2016 and the Site Plan Control By-law BE PASSED;
8. AND THAT the application is considered to be consistent with the Provincial Policy Statement 2014, Provincial Growth Plan 2006 or other matters of provincial interest.

CARRIED (Unanimously 7-0)

Recommendation 2

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the presentation and related material from Ken Gonyou, Upper Canada Consultants Re: PED-PD-28-2016 Re: Official Plan and Zoning By-law Amendment for Commercial Use (Jeff's Lawn Care) dated September 12, 2016 be received as information.

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

A) CORRESPONDENCE FROM DAVID ROE, PRINCIPAL, CIVIC PLANNING SOLUTIONS INC.

Recommendation 3

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the correspondence from David Roe, Principal, Civic Planning Solutions Inc. Re: PED-PD-28-2016 Re: Official Plan and Zoning By-law Amendment for Commercial Use (Jeff's Lawn Care) dated September 6, 2016 be received as information.

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

PED-PD-29-2016 RE: ZONING TO FULFILL A CONDITION OF CONSENT, WALPOLE (SHEPPLAND FARMS)

J. Miller introduced Report PED-PD-29-2016 outlining an application to amend the City of Nanticoke Zoning By-law NE-1-2000 to (i) prohibit future residential development and home occupation opportunities on the retained farm lands, and (ii) seek relief from the maximum accessory structure area for an accessory use to a residential 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 4

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

1. THAT Report PED-PD-29-2016 Re: Zoning to Fulfill a Condition of Consent, Walpole (Sheppland Farms) dated August 25, 2016 be received;
2. AND THAT application PLZ-HA-2016-093 to amend the City of Nanticoke Zoning By-law NE-1-2000 to (i) prohibit future residential development and home occupation opportunities on the retained farm lands, and (ii) seek relief from the maximum accessory structure area for an accessory use to a residential use, BE APPROVED for reasons outlined in Report PED-PD-29-2016;
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;
4. AND THAT the By-law attached to Report PED-PD-29-2016 BE PASSED.

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

PED-PD-30-2016 RE: TEMPORARY ZONING AMENDMENT FOR A GARDEN SUITE, DUNN (CAUGHELL)

J. Miller introduced Report PED-PD-30-2016 outlining an application to pass a Temporary Use By-law for a period of ten years to permit a garden suite as a second dwelling.

P. Caughell, proponent, was in attendance to answer questions. Ms. Caughell noted that this trailer will be on her sister's property and is required for compassionate reasons.

Julie Caughell, owner, was also in attendance to answer questions. Ms. Caughell advised Council that, once the enforcement requirements are issued for her property, she is willing to help mitigate concerns.

Neil Coulson, adjacent landowner, expressed concerns related to drainage and septic for the garden suite trailer. He also noted concerns related to the decrease in property value.

Cathy Cockshutt, adjacent landowner, circulated photographs of the property. Ms. Cockshutt noted concerns related to the well water, septic, open ditches and drainage.

Corey Schilstra, adjacent landowner, expressed concerns with regards to property standards and value.

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: Mayor Hewitt
Seconded By: Councillor Shirton

THAT Report PED-PD-30-2016 Re: Temporary Zoning Amendment for a Garden Suite, Dunn (Caughell) be deferred to allow Building and By-law to meet with the proponent to identify and address matters to ensure full by-law compliance;

AND THAT this matter be brought back when full compliance is achieved.

CARRIED (5-2)

Recommendation 6

Moved By: Councillor Shirton
Seconded By: Councillor Dalimonte

THAT the correspondence from Linda Maves Re: PED-PD-30-2016 Re: Temporary Zoning Amendment for a Garden Suite, Dunn (Caughell) be received as information.

CARRIED (Unanimously 7-0)

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

PED-PD-31-2016 RE: ZONING BY-LAW AMENDMENT TO FULFILL A CONDITION OF CONSENT, CAYUGA (MARSHALL)

B. Kissner introduced Report PED-PD-31-2016 outlining an application to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential development and home occupation opportunities on the retained lands.

Albert Marshall, 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.

Councillor Bartlett left the meeting at 11:30 a.m.

Recommendation 7

Moved By: Councillor Dalimonte
Seconded By: Councillor Shirton

1. THAT Report PED-PD-31-2016 Re: Zoning By-law Amendment to Fulfill a Condition of Consent, Cayuga (Marshall) dated August 16, 2016 be received;

2. AND THAT application PLZ-HA 2016-030 to amend the Town of Haldimand Zoning By-law 1-H 86 to prohibit future residential development and home occupation opportunities on the retained lands, BE APPROVED for reasons outlined in Report PED-PD-31-2016;
3. AND THAT the By-law attached to Report PED-PD-31-2016 BE PASSED;
4. AND THAT the proposal is deemed to BE CONSISTENT with the Provincial Policy Statement (2014), and the Growth Plan for the Greater Golden Horseshoe.

CARRIED (Unanimously 5-0)
1 Disclosure of Pecuniary Interest

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

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-GM-M04-2016 RE: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results
 - a) Eric McSweeney, Project Director, McSweeney & Associates Consulting Inc.

Mr. McSweeney provided Council with an overview of Phase 1 of the Economic Development & Tourism Strategy.

Recommendation 8

Moved By: Councillor Morison
Seconded By: Councillor Shirton

THAT Memorandum PED-GM-M04-2016 Re: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results dated September 1, 2016 and the presentation material from Eric McSweeney, Project Director, McSweeney & Associates Consulting Inc. be received as information.

CARRIED (Unanimously 6-0)

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. Chris Andrews and MaryBeth Scott Andrews RE: Erosion Prevention of Warnick Road Infrastructure

Recommendation 9

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the correspondence and presentation material from Chris Andrews and MaryBeth Scott Andrews Re: Erosion Prevention of Warnick Road Infrastructure dated September 2, 2016 be received as information;

AND THAT staff meet with Chris Andrews, MaryBeth Scott Andrews and the appropriate conservation authority to review and bring back possible solutions by November 30, 2016.

CARRIED (Unanimously 6-0)

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

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

PED-PD-27-2016 RE: COMMUNICATION TOWER - ARMSTRONG MILLING CO. LTD.

Recommendation 10

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-PD-27-2016 Re: Communication Tower - Armstrong Milling Co. Ltd. dated August 16, 2016 be received;
2. AND THAT the proposed location request for a Communications Antenna Facility by Armstrong Milling Co. Ltd. at the property of, Oneida Range EPR Part Lot 20, Registered Plan 18R3197 Part , Irregular, known municipally as 4460 Highway 6, Haldimand County, BE APPROVED for reasons outlined in Report PED-PD-27-2016;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2014, and other matters of National and Provincial interest, including Industry Canada – Procedure for Radiocommunication and Broadcasting Antenna Systems.

CARRIED (Unanimously 6-0)

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT the correspondence and related material from Larry Armstrong, Treasurer, Armstrong Milling Co. Ltd. Re: PED-PD-27-2016 Re: Communication Tower - Armstrong Milling Co. Ltd. dated September 8, 2016 be received as information.

CARRIED (Unanimously 6-0)

PED-BC-04-2016 RE: ESTABLISHMENT OF AN APPEAL COMMITTEE UNDER ANIMAL CONTROL BY-LAW 1396/13

Recommendation 12

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report PED-BC-04-2016 Re: Establishment of an Appeal Committee under Animal Control By-law 1396/13 dated August 30, 2016 be received;
2. AND THAT an Appeal Committee be established to deal with muzzle order appeal applications as per Animal Control By-law 1396/13;
3. AND THAT the members of the Appeal Committee consist of the members appointed to Haldimand County's Committee of Adjustment with a term to coincide with that of Council;

4. AND THAT Council's powers and duties as they relate to dog muzzle hearings pursuant to the County's Animal Control By-law 1396/13 be delegated to the Appeal Committee;
5. AND THAT dog muzzle order appeal hearings be held in accordance with the *Statutory Powers and Procedures Act, R.S.O. 1990, c. S.22*;
6. AND THAT the draft by-law included as Attachment #1 to Report PED-BC-04-2016, be presented for enactment;
7. AND THAT the subcommittee reviewing compensation of appointees to Boards and Committees consider this additional responsibility when evaluating the remuneration of the Committee of Adjustment members.

CARRIED (Unanimously 6-0)

PED-COM-23-2016 RE: COMMUNITY BEAUTIFICATION – CHRISTMAS IN CALEDONIA REQUEST (CALEDONIA REGIONAL CHAMBER OF COMMERCE)

Recommendation 13

Moved By: Councillor Grice
Seconded By: Councillor Shirton

1. THAT Report PED-COM-23-2016 Re: Community Beautification – Christmas in Caledonia Request (Caledonia Regional Chamber of Commerce) dated July 22, 2016 be received;
2. AND THAT the revised project proposal, as outlined in PED-COM-23-2016, be approved.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

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

MOTIONS OF CONSENT

Recommendation 14

Moved By: Councillor Grice
Seconded By: Councillor Morison

THAT the following memorandum be received as information:

1. CS-FI-M06-2016 Re: 2015 Financial Audit Findings Letter

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

PW-ES-27-2016 RE: IMPLEMENTATION OF STOP CONTROL – ECHO STREET AT MONTURE STREET, CAYUGA

1. THAT Report PW-ES-27-2016 Re: Implementation of Stop Control - Echo Street at Monture Street, Cayuga dated August 29, 2016 be received;
2. AND THAT the yield condition on Echo Street at Monture Street be replaced with a stop condition;
3. AND THAT a by-law be presented for enactment to prescribe the stop condition.

PW-ES-28-2016 RE: INDIANA ROAD WEST – ENACTMENT OF BY-LAW TO DESIGNATE EXISTING 50 KM/H SPEED ZONE

1. THAT Report PW-ES-28-2016 Re: Indiana Road West – Enactment of By-law to Designate Existing 50 km/h Speed Zone dated August 18, 2016 be received;
2. AND THAT a by-law be enacted to prescribe the following speed limit:

Street	From	To	Speed Limit
Indiana Road West	Haldimand Road 9	375 metres east	50 km/h

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. Request RE: Update on the Jarvis Reconstruction Project – An update will be provided at the September 19, 2016 Council meeting.

Joint Services Business

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

OTHER BUSINESS:

None.

Councillor Bartlett returned at 1:27 p.m.

Community Services Business

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

OTHER BUSINESS:

1. Update RE: Recent Tire Fire – An update on fire suppression efforts and costs related to the incident was provided to Council.

Corporate Services Business

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

CS-FI-16-2016 RE: PROJECTED OPERATING BUDGET VARIANCE FORECAST TO DECEMBER 31, 2016

Recommendation 15

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT Report CS-FI-16-2016 Re: Projected Operating Variance to December 31, 2016 dated August 23, 2016 be received as information.

CARRIED (Unanimously 7-0)

CS-FI-17-2016 RE: UPDATE ON INTEREST RATES FOR 2016 DEBENTURE ISSUE

Recommendation 16

Moved By: Councillor Morison
Seconded By: Councillor Shirton

1. THAT Report CS-FI-17-2016 Re: Update on Interest Rates for 2016 Debenture Issue dated September 6, 2016 be received;
2. AND THAT a Debenture By-law, reflecting the final interest rate offer from Infrastructure Ontario as outlined in Report CS-FI-17-2016, be presented for consideration at the September 19th, 2016 Council meeting.

CARRIED (Unanimously 7-0)

OTHER BUSINESS:

None.

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

None.

UNFINISHED BUSINESS

1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015

Recommendation 17

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Report CS-FI-11-2016 Re: Status Update - Community Support Projects as at December 31, 2015 dated May 24, 2016 be deferred to the October 4, 2016 Council in Committee meeting.

CARRIED (Unanimously 7-0)

NEW BUSINESS

1. Motion RE: Request for an All-Way Stop and Speed Limit Reduction - Woodlawn Park Lane

Recommendation 18

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT staff be directed to report back to Council in Committee in response to the petition regarding the installation of an all-way stop at the intersection of South Coast Drive/Woodlawn Park Lane and Cheapside Road and the request for a speed limit reduction to 25 km/h on the County-owned portion of Woodland Park Lane.

CARRIED (Unanimously 7-0)

2. Motion RE: Waiver of Bulk Water Fees for Eligible Farmers

Recommendation 19

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

WHEREAS the 2016 dry summer weather conditions have had a severe negative impact on natural water sources (such as ponds, creeks, and wells) typically used by Haldimand County farmers;

AND WHEREAS these local farmers may need access to the County's potable water system on an emergency basis for the purpose of watering their livestock;

NOW THEREFORE BE IT RESOLVED THAT the provisions of By-law 1616-16 be waived so as to exempt eligible farmers from the Bulk Water Account Activation Fee and Bulk Water Administration Fee for the period of September 21st to December 1st, 2016.

CARRIED (Unanimously 7-0)

3. Motion RE: Hagersville Rocks

Recommendation 20

Moved By: Councillor Grice
Seconded By: Councillor Bartlett

WHEREAS Hagersville Rocks is a subcommittee of the Hagersville Chamber of Commerce;

AND WHEREAS the members of this committee have worked tirelessly for the overall benefit of their community and for Haldimand County;

AND WHEREAS it currently is in a negative financial position resulting in both corporate and personal debt;

NOW THEREFORE BE IT RESOLVED THAT staff meet with the committee to review their financials and provide a report back to Council for consideration.

CARRIED (Unanimously 7-0)

4. Motion RE: Community Vibrancy Fund Proposals – Ward 5

Recommendation 21

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the Motion Re: Community Vibrancy Fund Proposals – Ward 5 (Notice of Motion submitted by Councillor Shirton at the August 29, 2016 Council meeting) be deferred to the September 19, 2016 Council meeting.

CARRIED (6-1)

5. Motion RE: Partnering with Samsung Renewable Energy Inc.

Recommendation 22

Moved By: Mayor Hewitt
Seconded By: Councillor Shirton

THAT the Motion Re: Partnering with Samsung Renewable Energy Inc. (Notice of Motion submitted by Mayor Hewitt at the August 29, 2016 Council meeting) be deferred to the September 19, 2016 Council meeting.

CARRIED (6-1)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:
 - Success of the Blue Heron Trail;
 - Paving of Robinson Road.

CLOSED SESSION

Recommendation 23

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 3:08 p.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
1. PED-GM-M05-2016 Re: Confidential Addendum to Memorandum PED-GM-M04-2016 Re: Economic Development & Tourism Strategy – Phase 1 Consultant Report – High Level Service Review Results

- a proposed or pending acquisition or disposition of land by the municipality or local board
1. CS-SS-21-2016 Re: Results and Recommendations Regarding Marketing and Sale of Dunnville Satellite Office
 2. Correspondence from the County Solicitor dated September 6, 2016 Re: Unpatented Land – Options for Resolution of Title Issues
 - the security of the property of the municipality or local board
 1. Draft Terms and Conditions Re: Samsung Renewable Energy Inc. Partner Request
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Settlement of Claim Re: Former Regional Municipality of Haldimand-Norfolk et als ats Fraser

CARRIED (Unanimously 7-0)

Mayor Hewitt left at 3:57 p.m. for the remainder of the meeting. Deputy Mayor Grice assumed the Chair.

Recommendation 24

Moved By: Councillor Shirton
 Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 4:33 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

Recommendation 25

Moved By: Councillor Dalimonte
 Seconded By: Councillor Morison

THAT the correspondence from the County Solicitor dated September 6, 2016 Re: Unpatented Land – Options for Resolution of Title Issues be received and remain confidential.

CARRIED (Unanimously 6-0)

Recommendation 26

Moved By: Councillor Morison
 Seconded By: Councillor Shirton

THAT the Draft Terms and Conditions Re: Samsung Renewable Energy Inc. Partner Request be received and remain confidential.

CARRIED (Unanimously 6-0)

Recommendation 27

Moved By: Councillor Morison
Seconded By: Councillor Corbett

THAT the verbal update Re: Settlement of Claim Re: Former Regional Municipality of Haldimand-Norfolk et al ats Fraser be received.

CARRIED (Unanimously 6-0)

The following motion was deliberated on at the September 19, 2016 Council meeting, for inclusion in these minutes.

Recommendation 28

Moved By: Councillor Morison
Seconded By: Councillor Grice

THAT Report CS-SS-21-2016 Re: Results and Recommendations Regarding Marketing and Sale of Dunnville Satellite Office dated August 26, 2016 be received as information and remain confidential.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 29

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:35 p.m.

CARRIED (Unanimously 6-0)

