



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE:

TIME: 9:31 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	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. Evers	Manager, Planning and Development
	M. Ferris	Planner
	Z. Gable	Senior Economic Development Officer
	D. McLean-Daniels	Risk Management & Insurance Coordinator
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Councillor Corbett called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Morison who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Corbett, Vice 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 1, 2016 Council meeting.

PED-PD-34-2016 RE: INFORMATION REPORT REGARDING A MAJOR MODIFICATION TO A DRAFT PLAN OF SUBDIVISION - MCKENZIE MEADOWS, PHASE 1 (FOXGATE DEVELOPMENTS INC.)

M. Ferris provided Council with an overview of Report PED-PD-34-2016.

Dave Alliston, MHBC Planning, was in attendance on behalf of Foxgate Developments Inc. to answer questions.

Dave Rogers, adjacent property owner, raised concerns around water and sewer servicing for the development and any potential archaeological studies. Mr. Rogers also inquired about the timelines for the development.

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 Shirton

1. THAT Report PED-PD-34-2016 Re: Information Report Regarding a Major Modification to a Draft Plan of Subdivision - McKenzie Meadows, Phase 1 (Foxgate Developments Inc.) dated September 16, 2016 be received;
2. AND THAT in accordance with County By-law 7/01, the General Manager of Planning and Economic Development advise Council when draft approval for the plan of subdivision has been issued;
3. AND THAT the implementing zoning by-law amendment be submitted for Council consideration following draft approval for the plan of subdivision;
4. AND THAT the General Manager of Planning and Economic Development be granted authority to remove the holding provision from the zoning by-law referred to in recommendation #3 when all conditions relating to the matter are satisfactorily addressed.

CARRIED (Unanimously 6-0)

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

None.

DEPARTMENTAL STAFF REPORTS

Planning and Economic Development Business

PED-EDT-13-2016 RE: DOWNTOWN AREAS COMMUNITY IMPROVEMENT PLAN – 22 MAIN STREET SOUTH, HAGERSVILLE

Recommendation 2

Moved By: Councillor Dalimonte

Seconded By: Councillor Grice

1. THAT Report PED-EDT-13-2016 Re: Downtown Areas Community Improvement Plan – 22 Main Street South, Hagersville dated September 30, 2016 be received;
2. AND THAT the project as outlined in Report PED-EDT-13-2016 for the property at 22 Main Street South, Hagersville be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,351;
3. AND THAT, if approved, the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

CARRIED (Unanimously 5-0)
Mayor Hewitt was absent for the vote.

PED-EDT-14-2016 RE: FEED-IN TARIFF 5.0 VANDER HEIDE

Recommendation 3

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

1. THAT Report PED-EDT-14-2016 Re: Feed-in Tariff 5.0 Vander Heide dated October 13, 2016 be received;
2. AND WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT rules, Version 5.0;
3. AND WHEREAS Justin Vander Heide (the “Applicant”) proposes to construct and operate a Rooftop Solar 500 kW (the “Project”) on DUN CON 1 NDR S PT LOT 11 REG (the “Lands”) in Haldimand County under the Province’s FIT Program;
4. AND WHEREAS William Vander Heide (the “Applicant”) proposes to construct and operate a Rooftop Solar 100 kW (the “Project”) on SCAY CON 3 PT LOT 19 & 20 RP 18R551 PARTS 2 & 3 REG (the “Lands”) in Haldimand County under the Province’s FIT Program;
5. AND WHEREAS William Vander Heide (the “Applicant”) proposes to construct and operate a Rooftop Solar 100 kW (the “Project”) on SCAY CON 5 PT LOTS 16 & 17 RP 18R487 PART 1 RP 18R2609 PART 1 RP 18R3791 PART 1 REG (the “Lands”) in Haldimand County under the Province’s FIT Program;
6. AND WHEREAS William Vander Heide (the “Applicant”) proposes to construct and operate a Rooftop Solar 100 kW (the “Project”) on SCAY CON 5 PT LOT 24 RP

18R2933 PART 1 REG (the "Lands") in Haldimand County under the Province's FIT Program;

7. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 100 kW (the "Project") on SCAY CON 4 PT LOTS 20 & 21 RP 184847 PART 5 PLUS R O W IRREG (the "Lands") in Haldimand County under the Province's FIT Program;
8. AND WHEREAS Keith Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") on DUN PLAN 14472 LOTS 11,12,13 PT LOT 14 REG (the "Lands") in Haldimand County under the Province's FIT Program;
9. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 100 kW (the "Project") PLAN 14472 PT LOTS 25 AND 26 REG (the "Lands") in Haldimand County under the Province's FIT Program;
10. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") DUN CON 4 SDR PT LOT 7 AND 18R3453 PARTS 1 TO 13 OTHER (the "Lands") in Haldimand County under the Province's FIT Program;
11. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") DUN CON 3 SDR PT LOTS 7 & 8 REG (the "Lands") in Haldimand County under the Province's FIT Program;
12. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") DUN CON 1 SDR PT LOT 3 RP 18R7015 PART 1 REG (the "Lands") in Haldimand County under the Province's FIT Program;
13. AND WHEREAS William Vander Heide (the "Applicant") proposes to construct and operate a Rooftop Solar 500 kW (the "Project") DUNN CON 3 PT LOT 17 RCP 518A PT LOT 7 EARL TRACT RP 18R6360 PART 1 (the "Lands") in Haldimand County under the Province's FIT Program;
14. AND WHEREAS the Applicant has requested that Haldimand County Council indicate by resolution, Council's support for the construction and operation of the Project on the Property;
15. AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
16. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County supports the construction and operation of the Project on the Lands.

CARRIED (Unanimously 4-0)

Mayor Hewitt and Councillor Dalimonte were absent for the vote.

Amended at the November 1, 2016 Council meeting, 6-0.

OTHER BUSINESS:

None.

Deputy Mayor Grice assumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation 4

Moved By: Councillor Bartlett
Seconded By: Councillor Dalimonte

THAT the following memorandums be received as information:

1. CS-SS-M11-2016 Re: Additional Information for Correction to By-Law 1719/16
2. CS-FI-M07-2016 Re: Status Update on Water and Wastewater Billing and Cycle Consolidation

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

PW-ES-31-2016 RE: ALL-WAY STOP REQUEST AND SPEED LIMIT REDUCTION – WOODLAWN PARK LANE AND SOUTH COAST DRIVE

1. THAT Report PW-ES-31-2016 Re: All-Way Stop Request and Speed Limit Reduction - Woodlawn Park Lane and South Coast Drive dated October 13, 2016 be received;
2. AND THAT a stop sign be installed on South Coast Drive at Cheapside Road;
3. AND THAT a by-law be enacted to prescribe the following speed limit:

Street	From	To	Speed Limit
Woodlawn Park Lane	Cheapside Road	315 metres easterly	30 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.

PW-ES-32-2016 RE: CLEAN WATER AND WASTEWATER FUND – GRANT APPLICATION

Recommendation 5

Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

1. THAT Report PW-ES-32-2016 Re: Clean Water and Wastewater Fund - Grant Application dated October 14, 2016 be received;
2. AND THAT the projects outlined in Report PW-ES-32-2016 be submitted for funding under the Clean Water and Wastewater Fund.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

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-FP-M01-2016 RE: DUNNVILLE ARENA NO SMOKING AREA

Recommendation 6

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT Memorandum CMS-FP-M01-2016 Re: Dunnville Arena No Smoking Area dated October 19, 2016 be received as information.

CARRIED (Unanimously 6-0)

OTHER BUSINESS:

None.

Corporate Services Business

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

CS-SS-23-2016 RE: AWARD OF GENERAL INSURANCE PROGRAM RFP

Recommendation 7

Moved By: Councillor Bartlett
Seconded By: Councillor Grice

1. THAT Report CS-SS-23-2016 Re: Award of General Insurance Program RFP dated October 14, 2016 be received as information;

2. AND THAT the General Insurance Program RFP be awarded to Pearson Dunn Insurance Inc. & Jardine Lloyd Thompson Canada Inc., with a five year term covering the calendar years from 2017 to 2021 inclusive, and the option of renewing for five further one-year terms, conditional on Council's approval of the annual premium quotations that are based on market conditions, claims experience and the County's insurance needs at the time;
3. AND THAT the 2017 Insurance policies and premiums proposed by Jardine Lloyd Thompson Canada Inc. and Pearson Dunn Insurance Inc. be approved as follows:
 - a. General Insurance Program, including liability, automobile, crime and property policies, in the amount of \$379,291, plus applicable taxes, taking into consideration any necessary adjustments for additions/deletions of assets included in the Automobile and Property Policies and occurring before January 1, 2017;
 - b. The Community Centre Hall Boards' Liability Insurance Policy, in the amount of \$12,000, plus applicable taxes;
 - c. The Recreation Affiliates Policy, in the amount of \$2,400 plus applicable taxes, subject to the agreement of the current recreation affiliate organizations, Dunnville Soccer Park Corporation and Haldimand Youth Soccer, with the two organizations contributions to this policy capped at the 2016 amount of \$550 each;
 - d. The Special Events/Parades Policies, for eligible events/parades, with any change in annual premiums (due to increased numbers of events/parades) being the subject of a further report if required;
 - e. The Facility User Insurance Program, based on the negotiated rate schedule from GameDay;
 - f. The 2017 Closed Landfill Policy, in the amount of \$13,903 plus applicable taxes, to be cost shared with Norfolk County as joint owners.
4. AND THAT the annual savings in the external insurance premiums, of approximately \$250,000, be reallocated to the internal self-insurance program as an increased contribution to the Insurance Reserve starting in 2017.

CARRIED (Unanimously 6-0)

CS-SS-24-2016 RE: HALDIMAND COUNTY ACQUISITION OF A PORTION OF NORTH SHORE DRIVE IN LOWBANKS

Recommendation 8

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

- 1 THAT Report CS-SS-24-2016 Re: Haldimand County Acquisition of a Portion of North Shore Drive in Lowbanks dated October 12, 2016 be received;
- 2 AND THAT consent be given to acquire, from Christopher Robert Soper and Viviana Fachin, the land comprised of the travelled portion of North Shore Drive, in Lowbanks, identified as Part of PIN # 38100-0367(LT), being Part of Lot 11, First Concession from

Lake Erie, Moulton, now Haldimand County, designated as Part 2 on draft reference plan (Attachment #2), for a purchase price of \$1.00 plus registration costs;

- 3 AND THAT, following registration of the transfer of land adjacent to 2481 North Shore Drive, Lowbanks, to The Corporation of Haldimand County, a road dedication by-law be passed;
- 4 AND THAT the Mayor and Clerk be authorized to execute all necessary documents required to give effect to the intention herein;
- 5 AND THAT a By-law be passed delegating authority to the Director of Engineering and the Manager of Support Services, to acquire lands required for road purposes under the following conditions:
 - the records of the Land Registry Office indicate that the travelled section of road is privately owned;
 - the subject land is physically contained within the municipally occupied and maintained limits of a County road;
 - upon consultation with County Divisions, it is determined it is in the best interest of the municipality to obtain legal ownership of the subject land for road purposes;
 - any costs to obtain the subject land can be accommodated within an approved budget; and
 - following acquisition of the subject land, a by-law would be presented to Council to formally authorize the road dedication.

CARRIED (Unanimously 6-0)

CS-FI-23-2016 RE: PROPERTY TAX RELATED USER FEES AND SERVICE CHARGES

Recommendation 9

Moved By: Councillor Corbett

Seconded By: Councillor Grice

1. THAT Report CS-FI-23-2016 Re: Property Tax Related Service Fees and Charges dated October 14, 2016 be received;
2. AND THAT the “New Owner Account Maintenance Fee” and “Transfer to Property Tax Account for Collection Fee”, as outlined in Report CS-FI-23-2016, be approved effective January 1, 2017;
3. AND THAT an amended User Fees and Service Charges By-law be passed;
4. AND THAT staff report back to Council in the first half of 2017 with a review of alternative property tax collection methodologies and/or incentive/assistance programs.

CARRIED (Unanimously 6-0)

CS-GM-05-2016 RE: FINANCIAL SECURITY FOR DEVELOPMENT AGREEMENTS

Recommendation 10

Moved By: Councillor Shirton

Seconded By: Councillor Grice

1. THAT Report CS-GM-05-2016 Re: Financial Security for Development Agreements, dated October 20, 2016, be received;
2. AND THAT, on a trial basis, subdivision bonds be accepted for up to 90% of the required financial security, with a Letter of Credit provided for the balance and held to cover the maintenance period, pertaining to Phases 1 and 2 of the McClung Properties Limited (Empire) Development;
3. AND THAT the Treasurer and Manager of Planning & Development be authorized to negotiate the performance bond wording, based on the template provided in Attachment #2 (Appendix 2);
4. AND THAT Section 6.09 and Schedule "1" to the McClung Properties Limited (Empire) Subdivision Agreement be amended accordingly;
5. AND THAT a consultant be retained, at an upset limit of \$25,000, to draft a policy regarding the securitization of developer obligations, with staff to report back to Council;
6. AND THAT the cost of this unbudgeted study be financed by the Contingency Reserve;
7. AND THAT the Mayor and Clerk be authorized to execute any applicable documents.

Amendment

Moved By: Councillor Dalimonte

Seconded By: Councillor Shirton

THAT Clause 6 be replaced with the following:

AND THAT this unbudgeted study be cost shared on a 50/50 basis with the developer, McClung Properties Limited, with the County's 50% share funded by the Contingency Reserve.

CARRIED (Unanimously, 6-0)

Subsequently, the main motion was approved as amended, 6-0.

OTHER BUSINESS:

1. Discussion RE: By-law Officers – Duties during After-Hours
2. Discussion RE: Social Services Funding

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

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. Discussion RE: Health and Social Services Committee Report

UNFINISHED BUSINESS

None.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. PED-AC-AAC-01-2016 RE: Private Member's Bill on Certified Crop Advisors
a) Richard Blyleven, Chair, Agricultural Advisory Committee

Mr. Blyleven provided Council with an overview and some background information on the history of the Agricultural Advisory Committee, noting that it will be 10 years old in May, 2017. Some local context was also provided in terms of certified crop advisors.

Recommendation 11

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

1. THAT Report PED-AC-ACC-01-2016 Re: Private Member's Bill on Certified Crop Advisors dated September 29, 2016 be received;
2. AND THAT the draft resolution as set out in Attachment 1 to Report PED-AC-ACC-01-2016 be passed;
3. AND THAT a copy of the resolution be forwarded to the Province, the MPP for Haldimand-Norfolk, the MPP for Huron-Bruce, the Federation of Agriculture and Christian Farmers Association and Certified Crop Advisors Association of Ontario.

CARRIED (Unanimously 6-0)

Recommendation 12

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

WHEREAS, Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs;

AND WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems;

AND WHEREAS, the Ontario government is implementing changes to ON Reg. 63/09 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide;

AND WHEREAS, Ontario's 538 Certified Crop Advisors are capable of and willing to conduct pest assessments will be reduced to 80 should the proposed changes to the definition of professional pest advisor be implemented in August 2017;

AND WHEREAS, the reduction in CCAs would force corn and soybean farmers to terminate the relationships that they have built with experts that understand their unique crop requirements, soil types, and field conditions, placing undue delays on planting crops;

NOW THEREFORE BE IT RESOLVED THAT the Council of Haldimand County requests the Provincial Parliament to rescind ON Reg. 63/09 as it relates to the prevention of any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide and allow Ontario farmers the freedom to engage in business with the expert of their choice.

CARRIED (Unanimously 6-0)

2. PED-EDT-09-2016 RE: Waterfront Pavilion (Dunnville Farmers Market) and Waterfront Park Capital Project Update

a) Dunnville Farmers Market Redevelopment Group

Paul Hunter, Dunnville Farmers Market Redevelopment Group, provided Council with an overview of their fundraising campaign to date. Currently, the group has raised approximately \$100,000 and have pledges totaling approximately \$76,000.

b) Jason Duliban, Duliban Insurance Brokers Ltd.

Debbie Thomas appeared on behalf of Jason Duliban to provide his comments supporting the Dunnville Farmers Market and its revitalization project.

Recommendation 13

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PED-EDT-09-2016 Re: Waterfront Pavilion (Dunnville Farmers Market) and Waterfront Park Capital Project Update, dated August 9, 2016, be received;
2. AND THAT the construction of a new Waterfront Pavilion (Dunnville Farmers Market) to replace the existing Market structure with the following project principles, be approved:
 - a. That the preferred, revised design and location of the Pavilion / Farmers Market as presented in this report is approved;
 - b. That an upset total capital cost of \$885,000 for the Waterfront Pavilion (Dunnville Farmers Market), including a \$200,000 contribution from the Dunnville Farmers Market group for building enhancements and a \$685,000 municipal contribution, be approved; and
 - c. That the approval to tender the project is conditional upon the Dunnville Farmers Market Committee depositing with the County \$200,000 towards the project budget prior to construction start;

3. AND THAT the proposed timing of the project, as set out in this report be to ensure the coordination of both the Pavilion / Farmers Market and Park redevelopment projects and conditional upon the Farmers Market Committee having its cash in-hand prior to construction start, be approved;
4. AND THAT Development Related Debt be issued for the Dunnville Waterfront Park;
5. AND THAT the Revised Budgets, as outlined in PED-EDT-09-2016, be approved.

CARRIED (5-1)
Amended at the November 1, 2016 Council meeting, 6-0.

Recommendation 14

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the correspondence from the Dunnville Farmers Market Redevelopment Group Re: PED-EDT-09-2016 dated October 13, 2016 be received as information.

CARRIED (Unanimously 6-0)

Recommendation 15

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT the correspondence from Jason Duliban, Duliban Insurance Brokers Ltd. Re: PED-EDT-09-2016 dated October 19, 2016 be received as information.

CARRIED (Unanimously 6-0)

Recommendation 16

Moved By: Councillor Shirton
Seconded By: Councillor Grice

THAT the tabled correspondence from Joshua Bulk, Rosa Flora Limited Re: PED-EDT-09-2016 dated October 24, 2016 be received as information.

CARRIED (Unanimously 6-0)

Recommendation 17

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT the tabled correspondence from Dennis Hall Re: PED-EDT-09-2016 dated October 25, 2016 be received as information.

CARRIED (Unanimously 6-0)

NEW BUSINESS

1. Motion RE: Stop Traffic Controls along Highland Blvd, Caledonia

Recommendation 18

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT staff be directed to consider stop traffic controls along Highland Blvd. from Caledonia Drive through to Dunrobin Drive, Caledonia.

CARRIED (Unanimously 6-0)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. The following items were highlighted:
 - Status of meeting request with the Ministry of Transportation – staff will follow up;
 - Concerns regarding the lands surrounding the administration building – a report will be coming to the November 15, 2016 Council in Committee meeting;
 - Movember Bash supporting men's health is scheduled to take place on November 5, 2016 at the old Caledonia arena;
 - Speeding complaints in Ward 5;
 - Potential capital budget meeting date change.

CLOSED SESSION

Recommendation 19

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 2:25 p.m. closed to the public, to discuss:

- labour relations or employee negotiations
 1. CS-HR-07-2016 Re: ONA and SEIU Collective Agreement Negotiation Parameters
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 1. Verbal Update Re: Litigation Involving HCUI

CARRIED (Unanimously 6-0)

Recommendation 20

Moved By: Councillor Shirton
Seconded By: Councillor Grice

THAT this closed meeting now adjourn at 2:51 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 21

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT this meeting is now adjourned at 2:52 p.m.

CARRIED (Unanimously 6-0)
