



**Date:** June 22, 2021  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building  
Council Chambers

**COUNCIL PRESENT** B. Corbett, Deputy Mayor  
S. Patterson, Councillor  
J. Metcalfe, Councillor  
D. Lawrence, Councillor  
T. Dalimonte, Councillor  
R. Shirton, Councillor

**STAFF PRESENT** C. Manley, Chief Administrative Officer  
M. Evers, General Manager, Community & Development Services  
T. Haedrich, General Manager, Engineering & Capital Works  
M. Merritt, General Manager, Financial & Data Services  
P. Mete, General Manager, Public Works Operations  
D. Pressey, Director, Roads Operations  
A. Taylor, Planner  
S. VanDalen, Manager, Planning & Development  
A. West, Planner  
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

**Please note: All members participated electronically in this meeting.**

### **CALL TO ORDER**

Deputy Mayor Corbett called the Council in Committee meeting to order at 9:30 a.m.

### **ROLL CALL**

All Members of Council were in attendance except Mayor Hewitt.

### **DISCLOSURES OF PECUNIARY INTEREST**

None.

### **PUBLIC MEETING FOR PLANNING APPLICATIONS**

Councillor Patterson, Chair of Public Meeting for Planning Applications, 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 June 28, 2021 Council meeting.

1 PDD-40-2021 Final Growth Management Strategy and Official Plan Amendment – Phase 1

M. Reniers presented the Official Plan amendment to implement the growth strategy. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

2 PDD-02-2021 Zoning By-law Amendment Application to Facilitate Residential Use – DiFranco

A. Taylor presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

3 PDD-33-2021 Official Plan and Zoning By-law Amendment to Permit Commercial Uses – Twisted Lemon

A. West presented the application. M. Sullivan, consultant for the applicant, spoke to the application and related staff report. There were concerns expressed about keeping the designation as residential rather than amending it to commercial. D. Megna, applicant, spoke to the application and the intent to apply for general commercial designation. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

4 PDD-35-2021 Official Plan and Zoning By-law Amendment to Permit Seasonal Dwelling on Private Road – Curley and Moore

A. Taylor presented the revised application. M. Weekes, agent for applicant, inquired about the limited timeframe for seasonal use. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

5 PDD-36-2021 Zoning By-law Amendment to Permit Seasonal Dwelling – Bickford and Meyers

A. Taylor presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

6 PDD-37-2021 Removal of Holding By-law for 44 Johnson Road

A. West presented the application. The application was discussed and then the public meeting was adjourned until 1:00 p.m.

Deputy Mayor Corbett resumed the Chair for this portion of the meeting.

**PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS (11:00 A.M.)**

None.

## **MOTIONS OF CONSENT**

### **Recommendation 1**

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

THAT the following motions be approved:

- 1      ECW-M03-2021 New Caledonia Wastewater Treatment Plant Update  
  
        THAT Memorandum ECW-M03-2021 New Caledonia Wastewater Treatment Plant Update be received as information.
  
- 2      ENG-05-2021 Budget Reallocation - King Street West and Porter Avenue Resurfacing, Hagersville
  1.    THAT Report ENG-05-2021 Budget Reallocation – King Street West and Porter Avenue Resurfacing, Hagersville be received;
  2.    AND THAT the Tax Supported Capital Budget be amended as outlined in Report ENG-05-2021.
  
- 3      ENG-06-2021 Conversion of Yield Signs to Stop Signs - Mount Olivet Road and Meadows Road
  1.    THAT Report ENG-06-2021 Conversion of Yield Signs to Stop Signs - Mount Olivet Road and Meadows Road be received;
  2.    AND THAT Haldimand County Stop Control By-law 1955/18 Schedule “A” Rural, be amended as outlined in Report ENG-06-2021.
  
- 4      LSS-10-2021 1st Quarter Insurance Activity - 2021  
  
        THAT Report LSS-10-2021 1st Quarter Insurance Activity Report - 2021 be received.
  
- 5      PDD-38-2021 Information Report for Telecommunication Tower Installation at 232 Rattlesnake Road
  1.    THAT Report PDD-38-2021 Information Report for Telecommunication Tower Installation at 232 Rattlesnake Road be received;
  2.    AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part of Lot 5, Third Cross Moulten, Part 1, 18R5855, Haldimand County and known municipally as 232 Rattlesnake Road, be approved for reasons outlined in Report PDD-38-2021;

3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radio communication and Broadcasting Antenna Systems.
- 6 PDD-39-2021 Information Report for Telecommunication Tower Installation at 367 Hart Road
1. THAT Report PDD-39-2021 Information Report for Telecommunication Tower Installation at 367 Hart Road be received;
  2. AND THAT the proposed location request for a Communications Antenna Facility by Xplornet Communications Inc. at the property of Part Lot 8, Concession 1, Canborough as in HC125858, Haldimand County and known municipally as 367 Hart Road, be approved for reasons outlined in Report PDD-39-2021;
  3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement 2020, and other matters of National and Provincial interest, including Innovation, Science and Economic Development Canada (ISED) – Procedure for Radio communication and Broadcasting Antenna Systems.

**CARRIED**

## **DEPARTMENTAL STAFF REPORTS**

### **1 COMMUNITY & DEVELOPMENT SERVICES**

Councillor Lawrence, Chair of Community & Development Services, assumed the Chair for this portion of the meeting.

#### **1.1 BME-02-2021 Fence By-law Amendment**

##### **Recommendation 2**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report BME-02-2021 Fence By-law Amendment be received;
2. AND THAT the amendment to the Fence By-law attached to Report BME-02-2021 be presented for enactment.

**CARRIED**

#### **1.2 CDP-03-2021 Community Partnership Program – Hagersville Public Library + Active Living Centre Project Update**

**Recommendation 3**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report CDP-03-2021 Community Partnership Program – Hagersville Public Library + Active Living Centre Project Update be received;
2. AND THAT the construction of an Active Living Centre (ALC)—to replace the existing Hagersville Community Centre—being co-located with the proposed Hagersville Public Library in Grant Kett Park, be approved in principle;
3. AND THAT construction of the co-located Library + ALC is conditional upon the community raising and depositing, with Haldimand County, a \$1 million contribution comprised of \$453,720 towards the ALC and \$578,620 for the Library before construction begins;
4. AND THAT the community fund-raising committee campaign be conducted in compliance with Haldimand County’s Finance Division guidelines associated with the acceptance of donations for a Council-approved capital project;
5. AND THAT, as part of the community fund-raising campaign, the Hagersville Chamber of Commerce - as owner of the Hagersville Community Centre, subject to an operating agreement with Haldimand County - be granted approval to conduct due diligence and the sale of the Community Centre, with the net sale proceeds to be deposited with Haldimand County to support the ALC construction.

**CARRIED**

- 1.3 CDP-04-2021 Community Partnership Program – Dunnville Thompson Creek Park Ducks Unlimited Canada Operating Agreement Update

**Recommendation 4**

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

1. THAT Report CDP-04-2021 Community Partnership Program – Dunnville Thompson Creek Park Ducks Unlimited Canada Operating Agreement Update be received;
2. AND THAT the request from Ducks Unlimited Canada to undertake capital repairs in the wetland at Thompson Creek Park, entirely at the expense of Ducks Unlimited Canada, be approved;
3. AND THAT project approval is conditional upon compliance with Community Partnership Program Policy 2011-01 and County installation standards, permits and processes;

4. AND THAT a lease agreement between Haldimand County and Ducks Unlimited Canada to correspond with the anticipated twenty-year lifespan of these repairs, be approved;
5. AND THAT a by-law be presented for enactment, authorizing the Mayor and Clerk to execute the lease agreement.

**CARRIED**

1.4 EDT-07-2021 Downtown Area Community Improvement Plan – 19 Argyle Street North, Caledonia

**Recommendation 5**

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

1. THAT Report EDT-07-2021 Downtown Area Community Improvement Plan – 19 Argyle Street North, Caledonia be received;
2. AND THAT the project as outlined in Report EDT-07-2021 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$6,468;
3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner;
4. AND THAT entering into an encroachment agreement to permit projecting lighting and other elements of the improved façade into the municipal right-of-way at 19 Argyle Street North, be approved.

**CARRIED**

1.5 EDT-08-2021 Downtown Area Community Improvement Plan – 17 Talbot Street East, Jarvis

**Recommendation 6**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report EDT-08-2021 Downtown Area Community Improvement Plan – 17 Talbot Street East, Jarvis be received;
2. AND THAT the project as outlined in Report EDT-08-2021 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$10,256;

3. AND THAT the Mayor and Clerk be authorized to execute the Downtown Areas Community Improvement Plan Financial Incentive Program Agreement with the respective property owner.

**CARRIED**

1.6 Other Business

None.

2 PUBLIC WORKS OPERATIONS

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

2.1 Other Business

Discussion Re: Street-Barnes Cemetery - MTO approval and easements have been finalized; an authorizing by-law will be brought forward to the June 28, 2021 Council meeting.

3 ENGINEERING & CAPITAL WORKS

Councillor Metcalfe, Chair of Engineering & Capital Works, assumed the Chair for this portion of the meeting.

3.1 ENG-04-2021 Pedestrian Crossover Program

**Recommendation 7**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report ENG-04-2021 Pedestrian Crossover Program be received;
2. AND THAT staff be directed to include the Pedestrian Crossover Program in the 2022 Tax Supported Capital Budget and Forecast.

**Amendment**

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the crosswalk at Argyle St. N. and Sutherland St. be accelerated to the summer of 2021 in principle.

**Recommendation 8**

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT consideration of Report ENG-04-2021 Pedestrian Crossover Program be deferred to the June 28, 2021 Council meeting.

**CARRIED**

3.2 Other Business

3.2.1 Update on Hamilton Truck Route Master Plan Review

T. Haedrich provided an update on the recent notice that the proposed Hamilton Truck Route Master Plan will include Haldibrook Road. Members of Council expressed significant concern about the proposal and want to ensure that those comments are forwarded to Hamilton.

**RECONVENED PUBLIC MEETING FOR PLANNING APPLICATIONS (1:00 P.M.)**

Councillor Patterson, Chair of Public Meeting for Planning Applications, resumed the Chair for this portion of the meeting.

1 PDD-40-2021 Final Growth Management Strategy and Official Plan Amendment – Phase 1

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 9**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-40-2021 Final Growth Management Strategy and Official Plan Amendment – Phase 1 be received;
2. AND THAT the final Growth Management Strategy outlined in Report PDD-40-2021 be approved as the basis for an Official Plan Amendment;
3. AND THAT the Official Plan Amendment and By-law attached to Report PDD-40-2021 be adopted and submitted to the Ministry of Municipal Affairs and Housing for approval.

**CARRIED**



2 PDD-02-2021 Zoning By-law Amendment Application to Facilitate Residential Use – DiFranco

One voicemail submission was received from Robin Richardson since the morning session was played. He did not support the application being considered. A. Taylor read out a submission that was received via e-mail since the morning session from G. Tremmel. There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 10**

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

1. THAT Report PDD-02-2021 Zoning By-law Amendment Application to Facilitate Residential Use – DiFranco be received;
2. AND THAT application PLZ-HA-2020-174 to amend the Haldimand County Zoning By-law HC 1-2020 by rezoning the subject lands from “Community Institutional (IC)” to “Hamlet Residential (RH)” with special provision RH.2 to permit the conversion of the existing building into a single family dwelling and bed and breakfast be approved for reasons outlined in Report PDD-02-2021;
3. AND THAT the by-law attached to Report PDD-02-2021 be presented for enactment;
4. AND THAT the application is considered to be consistent with the Provincial Policy Statement (2020), A Place to Grow (2020), and other matters of Provincial Interest.

**CARRIED**

**Recommendation 11**

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT the correspondence from G. Tremmel Re: Report PDD-02-2021 be received as information.

**CARRIED**

3 PDD-33-2021 Official Plan and Zoning By-law Amendment to Permit Commercial Uses – Twisted Lemon

Written submissions from Dan Megna and Laurie Lilliman, and from Michael Sullivan were read out. There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 12**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT consideration of Report PDD-33-2021 be deferred to the June 28, 2021 Council meeting.

**CARRIED**

4 PDD-35-2021 Official Plan and Zoning By-law Amendment to Permit Seasonal Dwelling on Private Road – Curley and Moore

Written comments from J. Dick and J. Bosak were read out. There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 13**

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-35-2021 Official Plan and Zoning By-law Amendment to Permit Seasonal Dwelling on Private Road – Curley and Moore, be received;
2. AND THAT Report PDD-26-2021 Official Plan and Zoning Amendment to Permit House on a Private Road – Curley and Moore, be received;
3. AND THAT amended application PLOP-HA-2020-191 to amend the Haldimand County Official Plan by adding a special policy to the ‘Agriculture’ designation of the subject lands to permit a seasonal dwelling and related accessory building on the subject lands be approved for the reasons outlined in Report PDD-35-2021;
4. AND THAT amended application PLZ-HA-2020-192 to amend the Haldimand County Zoning By-law HC 1-2020 by adding a special provision to the ‘Agriculture (A)’ Zone of the subject lands to permit a seasonal dwelling and related accessory building on the subject lands and to remove certain uses be approved for the reasons outlined in Report PDD-35-2021;
5. AND THAT the by-laws attached to Report PDD-35-2021 be presented for enactment;
6. AND THAT the amended application is considered to be consistent with the Provincial Policy Statement (2020), A Place to Grow (2020), and other matters of Provincial Interest;

7. AND THAT the amended application is considered to conform to the overall intent and purpose of the objectives and policies of the Haldimand County Official Plan.

**CARRIED**

**AMENDED AT THE JUNE 28, 2021 COUNCIL MEETING**

**Recommendation 14**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT the correspondence from the following individuals Re: Report PDD-35-2021 be received as information:

- J. Dick and J. Bosak dated June 17 and June 22, 2021
- M. and L. Storie dated June 17, 2021
- J. Ward dated June 21, 2021

**CARRIED**

- 5 PDD-36-2021 Zoning By-law Amendment to Permit Seasonal Dwelling – Bickford and Meyers

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 15**

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report PDD-36-2021 Zoning By-law Amendment to Permit Seasonal Dwelling – Bickford and Meyers be received;
2. AND THAT application PLZ-HA-2021-067 to amend the Haldimand County Zoning By-law HC 1-2020 by rezoning the subject lands from “Agriculture” to “Lakeshore Residential – Holding (RL – H)” and adding special provision RL-2 to permit a seasonal dwelling to be constructed on a vacant lot of record fronting onto a private road be approved for reasons outlined in Report PDD-36-2021;
3. AND THAT the by-law attached to Report PDD-36-2021 be presented for enactment;

4. AND THAT the Holding (H) Provision removal by-law attached to Report PDD-36-2021 be presented for enactment and the General Manager of Community & Development Services be granted authority to remove the Holding Provision when all conditions relating to the matter are satisfactorily addressed;
5. AND THAT the application is considered to be consistent with the Provincial Policy Statement (2020), A Place to Grow (2020), and other matters of Provincial Interest.

**CARRIED**

6 PDD-37-2021 Removal of Holding By-law for 44 Johnson Road

There being no subsequent submissions, either verbal or written, for or against this application, deliberations concluded with the introduction of the following recommendation.

**Recommendation 16**

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report PDD-37-2021 Removal of Holding By-law for 44 Johnson Road be received;
2. AND THAT the request to remove a 'Holding – "H"' provision from the zoning of the subject lands be approved for reasons outlined in Report PDD-37-2021;
3. AND THAT the removal of holding by-law attached to Report PDD-37-2021 be presented for enactment;
4. AND THAT the proposal shall be considered to be consistent with the Provincial Policy Statement 2020, Provincial Growth Plan and other matters of provincial interest.

**CARRIED**

**DEPARTMENTAL STAFF REPORTS CONTINUED**

4 FINANCIAL & DATA SERVICES

Councillor Shirton, Chair of Financial & Data Services, assumed the Chair for this portion of the meeting.

4.1 FIN-10-2021 Capital Status Report as at December 31, 2020

**Recommendation 17**

Moved By: Councillor Metcalfe

Seconded By: Councillor Patterson

1. THAT Report FIN-10-2021 Capital Project Update as at December 31, 2020, be received;
2. AND THAT the recommendations for individual capital projects, as outlined in Attachment #3 to Report FIN-10-2021, be approved.

**CARRIED**

4.2 FIN-11-2021 Annual Tax Policy Report

**Recommendation 18**

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

1. THAT Report FIN-11-2021 Annual Tax Policy Report be received;
2. AND THAT the 2021 Tax Ratios be set at:

<b>Property Class</b>	<b>Tax Ratio</b>
Multi-Residential	2.0000
Multi-Residential (New Construction)	1.0000
Commercial	1.6929
Landfill	1.6929
Industrial	2.3274
Pipeline	1.4894
Farmland	0.2500
Managed Forest	0.2500

3. AND THAT tax rate reductions for vacant and excess land, within the commercial and industrial classes, be applied as follows for 2021:

<b>Property Class</b>	<b>Tax Rate Reduction</b>
Commercial/Landfill	0% (no reduction available)
Industrial	0% (no reduction available)

4. AND THAT Haldimand County adopt the optional subclasses for small-scale on-farm business for both the commercial and industrial subclasses and the prescribed tax reductions be applied as follows for 2021:

<b>Property Class</b>	<b>Tax Rate Reduction</b>
Commercial	75.00%
Industrial	75.00%

5. AND THAT tax rate reductions for farmland awaiting development be applied as follows:

### **Property Class Tax Reduction**

Residential Farmland Awaiting Development – First Class 25.00%

Multi-Residential Farmland Awaiting Development – First Class 62.50%

Commercial Farmland Awaiting Development – First Class 55.70%

Industrial Farmland Awaiting Development – First Class 67.78%

All Classes Farmland Awaiting Development – Second Class 0%

6. AND THAT any amount required to fund the cap for commercial and industrial classes be funded from within the same property class, if sufficient funding is available within the class;
7. AND THAT if sufficient funds are not available within any property class to fund the cap, the shortfall be charged as an expense against the 2021 Tax Supported Operating Budget for capping adjustments;
8. AND THAT Haldimand County adopt the optional tax policy provisions for 2021 to exclude properties in the business tax class, which are at their Current Value Assessment (CVA) tax levels, from the capping and clawback program;
9. AND THAT Haldimand County adopt the optional tax policy provision for 2021 to exclude reassessment related increases from the capping calculation in order to expedite phase-out of the capping program;
10. AND THAT Haldimand County adopt the maximum limit for an assessment related tax increase at 10% and a maximum threshold limit at \$500;
11. AND THAT the industrial class begin the 4 year capping phase-out period;
12. AND THAT Haldimand County implement the technical adjustment for the notional tax rate calculation prescribed in the property tax related regulations made under the Municipal Act, 2001;
13. AND THAT the resulting 2021 tax rates, as identified in Attachment #1, be adopted;
14. AND THAT the appropriate By-laws be passed to give effect to the above.

**CARRIED**

- 4.3 FIN-12-2021 Application for Assessment & Tax Adjustments as of May 2021

#### **Recommendation 19**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report FIN-12-2021 Applications for Assessment and Tax Adjustments, as of May 2021, be received;

2. AND THAT adjustments of taxes, in accordance with Sections 357, 358 and 359 of the Municipal Act, be approved in the amount of \$7,917.95 as detailed in Attachment 1 to Report FIN-12-2021.

**CARRIED**

4.4 FIN-13-2021 Municipal Disaster Recovery Assistance Funding Transfer Payment Agreement – Storm of 2019

**Recommendation 20**

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report FIN-13-2021 Municipal Disaster Recovery Assistance Funding Transfer Payment Agreement – Storm of 2019 be received;
2. AND THAT the Mayor and Clerk be authorized to execute the Transfer Payment Agreement with Municipal Disaster Recovery Assistant Fund, through the Ministry of Municipal Affairs and Housing.
3. AND THAT the Rate Supported Capital Budget for the Storm Event Repairs be amended as outlined in report FIN-13-2021.

**CARRIED**

4.5 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Councillor Corbett, Chair of Corporate & Social Services, resumed the Chair for this portion of the meeting.

5.1 GVL-04-2021 Kitchen Fire Suppression System Failure – Backflow Preventer

**Recommendation 21**

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report GVL-04-2021 Kitchen Fire Suppression System Failure – Backflow Preventer be received;
2. AND THAT the emergency replacement costs outlined in Report GVL-04-2021 be funded from the Capital Replacement Reserve – General in the amount of \$9,378.70 including non-rebatable HST.

**CARRIED**

5.2 LSS-09-2021 Insurance Program Review and Update

**Recommendation 22**

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT Report LSS-09-2021 Insurance Program Review and Update be received.

**CARRIED**

5.3 Other Business

None.

6 CORPORATE AFFAIRS

Deputy Mayor Corbett, Vice Chair of Corporate Affairs, remained the Chair for the remainder of the meeting.

6.1 Other Business

None.

**DELEGATIONS AND CONSIDERATION OF RELATED REPORTS (1:00 P.M.)**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

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

The following item was highlighted:

- Request for timing and location of fibre installation to respond to inquiries.

**CLOSED SESSION**

None.

**MOTIONS ARISING FROM CLOSED SESSION**

None.



**ADJOURNMENT**

**Recommendation 23**

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 2:33 p.m.

**CARRIED**

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DEPUTY MAYOR

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CLERK