



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL IN COMMITTEE MINUTES**

Date: September 20, 2022
Time: 9:30 A.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT

- K. Hewitt, Mayor
- B. Corbett, Deputy Mayor (chaired the meeting)
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- T. Dalimonte, Councillor
- R. Shirton, Councillor

STAFF PRESENT

- C. Manley, Chief Administrative Officer
- C. Case, General Manager, Corporate & Social Services
- M. Evers, General Manager, Community & Development Services
- T. Haedrich, General Manager, Engineering & Capital Works
- M. Jamieson, Director, Human Resources
- P. Mete, General Manager, Public Works Operations
- D. Pressey, Director, Roads Operations
- A. Crosbie, Senior Planner
- K. Franklin, Manager, Engineering Services
- L. Friesen, Manager, Legal & Support Services
- S. Skidmore, Senior Planner
- N. Stoop, Senior Planner
- S. VanDalen, Manager, Planning & Development
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

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

B. ROLL CALL

The Mayor and all Members of Council were in attendance.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

A moment of silence was held in recognition of the death of Queen Elizabeth II.

D. 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 September 26, 2022 Council meeting.

1 PDD-37-2022 Zoning By-law Amendment to Permit a Semi-Detached Dwelling - 17 Walpole Drive, Jarvis

S. Skidmore presented the report.

K. Klitzke, adjacent property owner, noted concern about access to a barn on his property for future maintenance purposes.

L. Nigh, proponent, noted that they will resolve the situation with the neighbouring property owner.

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

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report PDD-37-2022 Zoning By-law Amendment to Permit a Semi-Detached Dwelling - 17 Walpole Drive, Jarvis be received;
2. AND THAT application PLZ-HA-2022-078 to amend the Haldimand County Zoning By-law HC 1-2020 to rezone the subject lands from the R1-A "Urban Residential Type 1 - A" Zone to the R2 (H) "Urban Residential Type 2 – Holding" Zone be approved for the reasons outlined in Report PDD-37-2022;
3. AND THAT the General Manager of Community & Development Services be authorized to remove the Holding (H) provision on all lands when all conditions have been satisfied;
4. AND THAT the application is considered to be consistent with the Provincial Policy Statement, 2020, conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, 2020 and the Haldimand County Official Plan, and has sufficient regard for matters of Provincial interest under the *Planning Act*;
5. AND THAT the by-laws attached to Report PDD-37-2022 be presented for enactment.

CARRIED

2 PDD-40-2022 Information Report – Draft Plan of Subdivision and Zoning By-law Amendment Applications for Byng Subdivision

A. Crosbie presented the report.

D. Morris, Senior Planner, T. Johns Consulting Group Ltd. was present on behalf of the proponent. Ms. Morris spoke to the application and indicated that the proponent is in agreement with the staff report.

L. Schilstra, adjacent property owner, indicated that he received no notice of the meeting. He expressed concern with run-off and storm water management. He also inquired about whether fencing would be provided around the property.

C. Poplawski, neighbouring landowner, expressed concern about an existing barn located on the property that has heritage value.

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

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

1. THAT Report PDD-40-2022 Information Report – Draft Plan of Subdivision and Zoning By-law Amendment Applications for Byng Subdivision be received;
2. AND THAT the applications are deemed to be consistent and conform with the *Planning Act*, Provincial Policy Statement (2020), A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2020), and Haldimand County Official Plan;
3. AND THAT in accordance with By-law 2082/19, the General Manager of Community and Development Services issue draft plan approval once all conditions of By-law 2082/19 have been met, and advise Council when draft plan approval has been issued for application PL28T-2020-166;
4. AND THAT the by-law attached to Report PDD-40-2022 be presented for enactment following draft plan approval of application PL28T-2020-166.

CARRIED

3 PDD-42-2022 Zoning By-law Amendment Application for LTC Facility Expansion and Parking Lot – Edgewater Gardens LTC and HWMH

A. Crosbie presented the report.

S. Moore, President and CEO, Haldimand War Memorial Hospital and Edgewater Gardens was present to respond to questions.

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

Recommendation 3

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

1. THAT Report PDD-42-2022 Zoning By-law Amendment Application for LTC Facility Expansion and Parking Lot – Edgewater Gardens LTC and HWMH be received;
2. AND THAT application PLZ-HA-2022-066 to amend the Haldimand County Zoning By-law HC 1-2020 by rezoning 432 and 434 Broad Street West, Dunnville from 'Urban Residential Type 2 (R2)' Zone to 'Community Institutional – Holding (IC – H)' Zone to permit the expansion of Edgewater Gardens Long-Term Care Facility in Dunnville, be approved for the reasons outlined in Reports PDD-36-2022 and PDD-42-2022;
3. AND THAT application PLZ-HA-2022-105 to amend the Haldimand County Zoning By-law HC 1-2020 by adding a special provision and Holding (H) provision to the 'Urban Residential Type 2 (R2)' Zone for 405 Broad Street West, Dunnville to permit a parking lot for Edgewater Gardens Long-Term Care Facility and the Haldimand War Memorial Hospital in Dunnville, be approved for reasons outlined in Report PDD-42-2022;
4. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement (2020) and conforms with A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2020) and Haldimand County Official Plan;
5. AND THAT 405 Broad Street West, Dunnville be placed under Site Plan Control for reasons outlined in Report PDD-42-2022;
6. AND THAT the General Manager of Community & Development Services be authorized to remove the Holding (H) provision on all lands when all conditions have been satisfied;
7. AND THAT the by-laws attached to Report PDD-42-2022 be presented for enactment.

CARRIED

4 PDD-44-2022 Zoning By-law Amendment to Permit a Retirement Residence – Broad Street, Dunnville

N. Stoop presented the report.

G. Mahoney, Senior Planner, Michael Smith Planning Consultants was present on behalf of the proponent and advised that some units will have kitchens.

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

Recommendation 4

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

1. THAT Report PDD-44-2022 Zoning By-law Amendment to Permit a Retirement Residence – Broad Street, Dunnville be received;
2. AND THAT application PLZ-HA-2021-236 to amend the Haldimand County Zoning By-law HC-1-2020 to amend the existing zoning on the subject lands be approved for the reason outlined in Report PDD-44-2022;
3. AND THAT the proposal is deemed to be consistent with the Provincial Policy Statement, 2020 and the Growth Plan for the Greater Golden Horseshoe 2020;
4. AND THAT the by-law attached to Report PDD-44-2022 be presented for enactment.

CARRIED

5 PDD-38-2022 Information Report Zoning By-law Amendment and Draft Plan of Subdivision for Sandusk Residential Community

S. Skidmore presented the report.

S. Armstrong, Empire Communities, responded to some concerns raised: berm re: railway crossing; issues related to MTO matters; traffic plan details to be available at future open house; land allocated for a school; number of units submitted based on a maximum allowable and usually end up less than initially planned; fill will be brought on to the site and there may be some blasting related to the SWM pond and a sewer main - none of the homes or basements are to be blasted; the density issue is mandated by the province; a supplementary environmental assessment will be provided based on Six Nations request; natural gas wells will be decommissioned and capped.

M. Hertel expressed surprise that there is wastewater capacity remaining. Concerns were noted about sufficient EMS in the community, the pace of development and spoke to the removal of trees from her property by the developer.

M. Sinclair indicated that he is not against growth; however, expressed concern about the speed of growth and growth-related costs. He spoke about issues with the existing sewage treatment plant, increased traffic, health and social services and also spoke to aggravation to residents during construction.

J. Kaspersetz spoke to dormant gas wells and potential leaks. He is concerned about capping of gas wells and of potential contamination of nearby water wells. He also noted concern about insufficient capacity for water and wastewater treatment.

L. Gill noted existing issues about children's access to activities and programs. She spoke to the lack of sufficient social programs being available and expressed concern about traffic issues, and ensuring sufficient EMS and OPP services. Concern was also raised about opioid-related deaths in the area.

S. Bentley posed a question about who would be responsible for the quarry property and any related liability or emergency response to issues.

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

Recommendation 5

Moved By: Councillor Corbett

Seconded By: Councillor Dalimonte

THAT Report PDD-38-2022 Information Report Zoning By-law Amendment and Draft Plan of Subdivision for Sandusk Residential Community be received.

CARRIED

Mayor Hewitt left the meeting at 1:30 p.m.

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

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

- 1 Robin House, Manager of Service Expansion and Nicholas Ball, Municipal & Utility Relations, Rogers Communications Canada Inc. Re: FTTH Project

R. House and N. Ball spoke to an internet project for the rural area of Haldimand County to increase internet speed and provide improved reliability through fibre optic network. The timing of the project and general overview of the process was noted as well as a homeowner communication plan.

Recommendation 6

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the correspondence and presentation material from Robin House, Manager of Service Expansion and Nicholas Ball, Municipal & Utility Relations, Rogers Communications Canada Inc. Re: FTTH Project, dated September 13, 2022, be received.

CARRIED

Councillor Patterson left the meeting at 2:30 p.m.

- 2 HRD-06-2022 Recommended Land Acknowledgement from the Diversity Equity and Inclusion Advisory Committee (DEIAC)
- 2.1 Anita Gombos Hill, Chair, Diversity, Equity and Inclusion Advisory Committee

Ms. Gombos Hill provided an overview of the Diversity, Equity and Inclusion Advisory Committee accomplishments to date and planned initiatives going forward.

Recommendation 7

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report HRD-06-2022 Recommended Land Acknowledgement from the Diversity Equity and Inclusion Advisory Committee (DEIAC) be received;
2. AND THAT the recommended Land Acknowledgement be adopted as presented in Report HRD-06-2022;
3. AND THAT the Land Acknowledgement be read at the beginning of all regular or special Council Meetings including Council in Committee and Committee of the Whole meetings, departmental or corporate staff events, Haldimand County hosted ceremonies and at other such special events as may be determined from time to time by the Mayor, CAO, or designate;
4. AND THAT the Land Acknowledgement be provided for recommended use by the Haldimand County Police Services Board, Haldimand County Library Board and Committee of Adjustment;
5. AND THAT the Land Acknowledgement be placed on the Haldimand County website;

6. AND THAT staff be directed to further work with the DEIAC, to identify, implement and/or recommend strategies to respond to the “Calls to Action”, from the Truth and Reconciliation Commission of Canada, that fall within municipal jurisdiction, with a primary focus on #57, being professional development and training for all public servants;
7. AND THAT the Procedure By-law be amended to include the reading of the Land Acknowledgement as part of the regular order of business for all regular, special and emergency meetings of Council, all Council in Committee meetings and all Committee of the Whole meetings.

CARRIED

3 LSS-02-2022 Road Closure and Conveyance, Part of Military Road, Dunnville

3.1 Archie Merigold

Mr. Merigold spoke in favour of the recommendation to close and convey the road.

Recommendation 8

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

1. THAT Report LSS-02-2022 Road Closure and Conveyance, Part of Military Road, Dunnville be received;
2. AND THAT the subject road allowance legally described as PIN # 38124-0136 (LT) being Road Allowance Between Lot 12 and Lot 13 First Range from Grand River Moulton Between Part 2 & 3 HC63268 and Part 4 18R4194; Haldimand County (Lands), with an approximate location as shown as Attachment # 1 to Report LSS-02-2022, be stopped up, closed and declared surplus to all County needs;
3. AND THAT the Lands be sold to the abutting owner, 918965 Ontario Limited for the purchase price of \$2.00, plus HST, plus costs of the closure and conveyance;
4. AND THAT said conveyance be conditional upon an easement being registered for maintenance of an existing drain;
5. AND THAT a by-law be presented for enactment to authorize the closure and conveyance;
6. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED

- 4 EDT-08-2022 Business Development and Planning Advisory Committee Business Case Update

- 4.1 Phil Hauser, Chair, Business Development and Planning Advisory Committee

Due to scheduling issues, Mr. Hauser was unable to attend as a delegation.

Recommendation 9

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. THAT Report EDT-08-2022 Business Development and Planning Advisory Committee Business Case Update be received;
2. AND THAT the Business Development and Planning Advisory Committee Business Case for 2022 be approved.

CARRIED

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

- 1 PWO-01-2022 Public Works Operations 2021 Annual Report

Due to timing constraints, this item was deferred to the September 26, 2022 Council meeting.

F. MOTIONS OF CONSENT

Recommendation 10

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the following motions be approved:

- 1 CAO-02-2022 Continuous Improvement Update
THAT Report CAO-02-2022 Continuous Improvement Update be received.
- 2 ECW-03-2022 Parking Control By-law Amendment – Park Street, Jarvis
 1. THAT Report ECW-03-2022 Parking Control By-law Amendment – Park Street, Jarvis be received;
 2. AND THAT Parking Control By-law 307/02 Schedule “I” Angle Parking - Jarvis be amended to include the following:

Street	Side	From	To	Period
Park Street	East	10 metres south of Talbot Street East	25 metres south of Talbot Street East	Anytime

3. AND THAT Parking Control By-law 307/02 Schedule “D” Restricted Parking - Jarvis be amended to include the following:

Street	Side	Area	Time	Period
Park Street	East	10 metres south of Talbot Street East – two designated spaces	8 a.m. to 2 a.m.	2 hours

3 ECW-04-2022 Speed Limit Reduction – Grand Sports Road

1. THAT Report ECW-04-2022 Speed Limit Reduction – Grand Sports Road be received;
2. AND THAT the Rate of Speed By-law be amended to create the 30 km/h speed limit zone on Grand Sports Road as follows:

Street	From	To	Speed Limit
Grand Sports Road	Haldimand Road 54	West Limit	30 km/h

4 ENG-11-2022 Conversion to One Way Roads, Edinburgh Square, Caledonia

1. THAT Report ENG-11-2022 Conversion to One Way Roads, Edinburgh Square, Caledonia be received;
2. AND THAT a by-law be presented to establish one way traffic on East Edinburgh Square and West Edinburgh Square in Caledonia;
3. AND THAT Parking Control By-law 307/02 be updated to reflect the one way traffic on East Edinburgh Square and West Edinburgh Square as outlined in Report ENG-11-2022;
4. AND THAT Winter Control Parking By-law 302/02 be updated to reflect the one way traffic on East Edinburgh Square and West Edinburgh Square as outlined in Report ENG-11-2022.

5 ENG-14-2022 Speed Limit Reduction - Caithness Street East and Haldimand Road 54, Caledonia

1. THAT Report ENG-14-2022 Speed Limit Reduction - Caithness Street East and Haldimand Road 54, Caledonia be received;

2. AND THAT the Rate of Speed By-law 2356/22 be amended to extend the 50 km/h speed limit zone on Caithness Street East and Haldimand Road 54 as outlined in Report ENG-14-2022.

6 LSS-12-2022 Purchasing Activity January to June 2022

THAT Report LSS-12-2022 Purchasing Activity January to June 2022, be received.

7 LSS-13-2022 2nd Quarter Insurance Activity - 2022

THAT Report LSS-13-2022 2nd Quarter Insurance Activity Report - 2022 be received.

CARRIED

G. 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 EDT-07-2022 Rural Business and Tourism Community Improvement Plan Program – 215 Windecker Road, Cayuga

Recommendation 11

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

1. THAT Report EDT-07-2022 Rural Business and Tourism Community Improvement Plan – 215 Windecker Road, Cayuga be received;
2. AND THAT the project as outlined in Report EDT-07-2022 be approved for a grant to be funded from the Community Improvement Plan Reserve, to a maximum of \$52,386;
3. 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

1.2 EMS-03-2022 Ambulance Response Time Performance Plan - 2023

Recommendation 12

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

1. THAT Report EMS-03-2022 Ambulance Response Time Performance Plan - 2023 be received;
2. AND THAT the 2023 Ambulance Response Time Performance Plan targets, included as Attachment 1 to Report EMS-03-2022, be adopted and submitted to the Ministry of Health and Long-Term Care, Emergency Health Services Director in accordance with the Ambulance Act, Ontario Regulation 267/08.

CARRIED

1.3 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

None.

3 ENGINEERING & CAPITAL WORKS

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

3.1 ENG-15-2022 Petition for Extension of the Weikman Municipal Drain

Recommendation 13

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

1. THAT Report ENG-15-2022 Petition for Extension of the Weikman Municipal Drain be received;
2. AND THAT the Petition For Drainage Work By Owners be accepted;
3. AND THAT staff be authorized to seek the services of a qualified Drainage Engineer for subsequent Council appointment as required by the petition process.

CARRIED

3.2 Other Business

None.

4 FINANCIAL & DATA SERVICES

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

4.1 Other Business

None.

5 CORPORATE & SOCIAL SERVICES

Deputy Mayor Corbett, Chair of Corporate & Social Services, resumed the Chair for the balance of the meeting.

5.1 HRD-07-2022 Bill 88 - Electronic Data Collection and Use

Recommendation 14

Moved By: Councillor Metcalfe

Seconded By: Councillor Dalimonte

1. THAT Report HRD-07-2022 Bill 88 – Electronic Data Collection and Use be received;
2. AND THAT the Electronic Data Collection and Use Policy, included as Attachment #1 to Report HRD-07-2022, be approved;
3. AND THAT the Senior Management Team be delegated the authority to revise this policy in the future, as deemed necessary.

CARRIED

5.2 Other Business

None.

6 CORPORATE AFFAIRS

6.1 CAO-03-2022 O.P.P. Contract Update

Recommendation 15

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

1. That Report CAO-03-2022 O.P.P. Contract Update be received;
2. AND THAT Haldimand County extend the current agreement with the Ministry of the Solicitor General for the provision of police services by the Ontario Provincial Police for one (1) year, ending December 31, 2023;

3. AND THAT a by-law be passed authorizing the Mayor and Clerk to execute the Agreement for the provision of police services by the O.P.P.

CARRIED

6.2 CLE-06-2022 Appointment of Members to the Joint Municipal Election Compliance Audit Committee

Recommendation 16

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

1. THAT Report CLE-06-2022 Appointment of Members to the Joint Municipal Election Compliance Audit Committee be received;
2. AND THAT the following individuals be appointed as members of the Joint Municipal Election Compliance Audit Committee, serving the City of Brantford, County of Brant, Haldimand County, and Norfolk County for the term November 15, 2022 to November 14, 2026:
 - Krista Russ
 - Leigh-Anne Unrau
 - Frank Gelinas
 - Ronald Kaufman
 - Andy Straisfeld

CARRIED

6.3 Other Business

None.

I. UNFINISHED BUSINESS

1 Additional Mayor's Gala Recipients

Recommendation 17

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT, further to Resolution 90-22 passed at the August 29, 2022 Council meeting re: Mayor's Gala fund recipients, the following groups also be provided with donations in the amounts listed:

- West Haldimand Hospital and Healthcare Foundation - \$25,000
- Cayuga Foodbank - \$5,000
- Jarvis Light-up Night - \$5,000
- Flags of Remembrance – Veterans Voices of Canada - \$5,000
- Community Living - \$5,000

CARRIED

J. NEW BUSINESS

- 1 Motion Re: Sidewalk on John Street and Fairview Avenue West, Dunnville (Notice submitted by Councillor Corbett at the August 29, 2022 Council meeting)

Recommendation 18

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT staff be directed to prepare a brief for consideration during the review of the Draft 2023 Tax Supported Capital Budget to construct a sidewalk on the east side of John Street from Fairview Avenue West to Jarrett Place.

CARRIED

K. REPORTS, INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

- 1 Minutes of the Police Services Board - May 24, 2022

Recommendation 19

Moved By: Councillor Lawrence

Seconded By: Councillor Dalimonte

THAT the minutes of the May 24, 2022 Police Services Board meeting be received.

CARRIED

2 Announcements

The following item was highlighted:

- Resident concerns regarding the fencing around the former landfill on Peebles Street. Staff will have a survey completed and will meet again with local residents about a recommended solution.

L. CLOSED SESSION

Recommendation 20

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 3:38 p.m. closed to the public, to discuss:

a proposed or pending acquisition or disposition of land by the municipality or local board

1 ECW-05-2022 Authority for Land Purchase for Municipal Infrastructure

a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

2 Verbal Update Re: Renewable Energy Proposal

CARRIED

Recommendation 21

Moved By: Councillor Dalimonte

Seconded By: Councillor Lawrence

THAT this closed meeting now adjourn at 4:00 p.m. and reconvene in open session.

CARRIED

M. MOTIONS ARISING FROM CLOSED SESSION

Recommendation 22

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

1. THAT Report ECW-05-2022 Authority for Land Purchase for Municipal Infrastructure be received and remain confidential;

2. AND THAT the reallocation of funds within the project budget to fund the property purchase to the upset amount as directed in the closed session of September 20, 2022 be approved;
3. AND THAT the Mayor and Clerk be authorized to sign all necessary documents to effect the purchase of the above noted property.

CARRIED

N. ADJOURNMENT

Recommendation 23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 4:02 p.m.

DEPUTY MAYOR

CLERK