

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

November 17, 2008
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following Committee Members were present:

Mayor Grossi

Councillor Szollosy

Councillor Smockum

Councillor Jamieson

Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0295

THAT THE AGENDA BE APPROVED AS SUBMITTED:

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 11.1 because he lives in close proximity to the subject site, Item No. 17.1.2 because is an employee of a local dealership and Item No. 17.2.2 because his employer is one of the bidders.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0296

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 3, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Michael Smith as agent, concerning progress made for Crates Harbour Point
- 9.2 Item No. 11.2, deputation by Michael Smith as agent, requesting Council waive the requirement for site plan approval for a proposed day nursery.
- 9.3 Item No. 11.3, deputation by Debbie Gordon, MegaWHAT, concerning new information obtained with regard to the proposed electricity generating plant for Northern York Region
- 9.4 Item No. 12.1, presentation by Blair Ravenhill, Maple Leaf Country Jubilee, presenting a financial donation for Georgina Cares to Council
- 9.5 Item No. 15.2.1, correspondence for disposition
- 9.6 Item No. 17.1.1, Report No. DAS-2008-0055 entitled 'Sale of a Portion of Maple Street Road Allowance'
- 9.7 Item No. 17.1.2, Report No. DAS-2008-0056 entitled 'Vehicle Replacement Scheduling Policy'
- 9.8 Item No. 17.1.3, Report No. DAS-2008-0057 entitled 'Addendum to Report No. DAS-2008-0051 – Town of Georgina New Development Charge By-law'
- 9.9 Item No. 17.2.2, Report No. LS-2008-0042 entitled 'Parks Vehicle Replacement'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

9.10 Item No. 17.3.1, Report No. DES-2008-0001 entitled 'Master Fire Plan'

9.11 Item No. 22.1, discussion concerning the structure of the Georgina Community Health Care Committee

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine

RESOLUTION NO. CW-2008-0297

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Report

17.2.1 Sutton Youth Centre Update

Report No. LS-2008-0040

RESOLUTION NO. CW-2008-0298

THAT REPORT NO. LS-2008-0040 ENTITLED 'SUTTON YOUTH CENTRE UPDATE' BE RECEIVED FOR INFORMATION PURPOSES.

Carried.....

10.2 Matters subject to individual conflicts

None.

12. PRESENTATIONS:

12.1 Claude Collins, member of the Board of Directors for Maple Leaf Country Jubilee, to present a financial donation for Georgina Cares to Council.

Mr. Blair Ravenhill, a Member of the Board of Directors for Maple Leaf Country Jubilee, presented a financial donation for 'Georgina Cares' to Mayor Grossi.

11. DEPUTATIONS:

11.2 Michael Smith of Michael Smith Planning Consultants requesting Council waive the requirement for site plan approval for a proposed day nursery.

Mr. Smith stated that he is requesting Council waive the requirement for site plan approval for a proposed day nursery in the former Cornerstone Pentecostal Church at 180 Church Street in Keswick. He stated that the property is zoned 'Institutional' which permits a day nursery and would have been permitted anyway as part of the church use. The parking that is provided is in excess of the requirements. A small second floor addition of 230 square feet and an accessible ramp are proposed. In addition, a handicapped washroom is also proposed.

Mr. Smith stated that under Section 41 of The Planning Act, the Town is not entitled to require site plan approval as the site plan tests are not met, specifically that the changes to the use of the building do not substantially increase the size or usability of the building or the creation of a new parking area, and therefore site plan approval is not applicable. In addition, the site plan approval process is a costly and time consuming process that the owner cannot afford, both in costs and the delay in opening her new business.

Mr. Smith explained that a large portion of the parking area is on lands owned by the York Region District School Board, but the owner was granted permission by the Board to use that land for parking. The owner has the option of either acquiring the land or leasing it from the Board and is currently in negotiations. He stated that without the use of these lands, there would be a parking issue. Ultimately the parking area will be available to the day nursery use. He explained that a minor variance application was applied for to address the handicapped access ramp issue which was to be closer to the street than was permitted under the zoning by-law and permission was obtained from the Town.

Mr. Stan Armstrong, CAO, stated that staff requires site plan approval as a general rule, and is not aware of any other staff issues.

Discussion on this item was deferred until the required staff arrived.

11. DEPUTATIONS cont'd:

11.1 Michael Smith of Michael Smith Planning Consultants, to update Council on the progress made on the planning applications for Crates Harbour Point through the 2005 Keswick Servicing Allocation Assignment Program.

Councillor Jamieson declared an interest in Item No. 11.1 because he lives in close proximity to the subject site; he did not participate in any discussion or vote.

Mr. Smith explained that in May, he had requested an extension for the date of submission of applications regarding the development of Crates Marina. They need servicing capacity of 250 persons equivalent and Council permitted an 18 month extension on the basis that he attend a Council meeting in November with an update on the project.

Discussion on this item was deferred until the required staff arrived.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Emergency Services and Fire Department:

17.3.1 Master Fire Plan

Report No. DES-2008-0001

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0299

THAT REPORT NO. DES-2008-0001 ENTITLED 'MASTER FIRE PLAN' BE DEFERRED TO THE 2009 BUDGET DELIBERATIONS FOR CONSIDERATION.

Carried unanimously.....

Mayor Grossi continued discussions on Item No. 11.2 at this time.

11. DEPUTATIONS:

11.2 Michael Smith of Michael Smith Planning Consultants requesting Council waive the requirement for site plan approval for a proposed day nursery.

Mr. Smith indicated that the zoning by-law requires that parking be on the same property as the use and historically that has not been the case with the church. He noted that other legal non-confirming matters were dealt with through the minor variance application process.

11. DEPUTATIONS cont'd:

Mrs. Karyn Stone, Planner, stated that the applicant met with staff in the spring of this year with the intention of purchasing the church property. The church historically used the land to the east to provide parking for Sunday services and other activities. Staff had advised the applicant that although that was the arrangement in the past, according to Zoning By-law 500, she would need to provide parking on the same property. She explained that there is no additional parking on the church site itself, so in order to allow any variance application to allow her to continue to use the lot to the east for parking, she met with the School Board and secured a lease for the long term use of the lot for parking and is looking into the purchase of that land from the School Board. The School Board property is immediately adjacent to the church property.

Ms. Nancy Patterson, applicant, stated that she has a 20 year lease from the School Board and the School Board suggested that they will negotiate with her at the end of that 20 years. She stated that she will know on November 25th whether or not she will be able to purchase the land from the School Board.

Mr. Smith stated that the subject property is zoned 'Institutional' which permits a day nursery use and reiterated the fact that the changes to the use of the building do not substantially increase the size or usability of the building or the creation of a new parking area and therefore site plan approval should not be required.

Mr. Michael Baskerville, Engineering Manager, stated that it is questionable whether or not the changes to the building would be substantial enough to increase the usability of the building. He stated that the parking area is gravel and noted that any new development within the Town is generally being dealt with at a higher standard than it used to be and consistency is sought. Site plan control is a tool to address parking, configuration, paving of parking areas, drainage, and also allows the opportunity for the Town to require landscaping. Church Street has just been reconstructed and updating would be a good idea.

Mr. Baskerville stated that it would not be a major issue of Council granted an exemption from the site plan approval for this property, but staff would like some direction with regard to the parking lot, if the Town can accept a lower standard that usual for this property. It would be a major cost to the owner to pave the parking lot. In addition, the parking lot property is not owned by the applicant at this time.

Mr. Smith stated that he represents the Domenico's daycare centre on the corner of Bessborough Drive and The Queensway South and there are substantial differences between the two applications. The subject property is zoned for a day nursery, while the Domenico property required a change in zoning along with a a new parking area and was converted from a home to a day nursery, resulting in a substantial increase in the usability of the building.

11. DEPUTATIONS cont'd:

Mr. Harold Lenters, Director of Planning and Building, advised that this is a grey area under Site Plan Control. The issue seems to be the desirability of paving the parking lot versus maintaining a graveled parking lot. With regard to the question of substantial increase in usability, a small additional as proposed would not result in that. The other issue regarding signage of the lot for parking and making sure room for drop-offs is provided, can be addressed through the building permit process. Drainage may need to be addressed. One option is not to have a site plan agreement in place on the site and to work with the applicant through the building permit process.

Mrs. Stone stated that as part of the building permit, and if Council waives the site plan requirement, staff would need to obtain a site plan laying out the parking on the site, along with required signage regarding staff parking and drop off zones, along with the playground area, so that staff can see how the site will be utilized and set out. A site plan would be required under the building permit process.

Mr. Smith explained that there are costs involved in the site plan approval process, as well as a lengthy delay in opening the business. The formal site plan process under The Planning Act requires the retention of a landscape architect, an engineer, as well as various consultants and the process takes several months. Less cost would be incurred by the applicant through the building permit process, and it would be much more expedient.

Mr. Lenters advised that if site plan approval is waived, the parking lot will remain graveled. The application could be circulated through the Site Plan Committee if Council desired landscaping issues to be dealt with.

Mr. Baskerville stated that if the applicant produces a planning site plan, staff could quickly circulate it to the Site Plan Committee and inform them that the plan would be attached to the building permit, once issued. He noted that he has spoken to the agent with regard to delineating the parking spots on the graveled parking lot.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0300

THAT TOWN COUNCIL WAIVE THE REQUIREMENT FOR SITE PLAN APPROVAL AND PAVING OF THE PARKING LOT FOR THE PROPOSED DAY NURSERY IN THE FORMER CORNERSTONE PENTECOSTAL CHURCH AT 180 CHURCH STREET, KESWICK, THAT THE ZONING ISSUES BE ADDRESSED THROUGH THE SUBMISSION OF A SITE PLAN THROUGH THE BUILDING PERMIT PROCESS SUFFICIENT TO CONFIRM ZONING COMPLIANCE, ADEQUATE SIGNAGE FOR

11. DEPUTATIONS cont'd:

PARKING AND DROP OFF AREAS, SUBMISSION OF A SITE PLAN AND THAT THE SAID SITE PLAN BE CIRCULATED TO THE MEMBERS OF THE SITE PLAN REVIEW COMMITTEE FOR INFORMATION.

Carried.....

Mayor Grossi continued discussions on Item No. 11.1 at this time.

11.1 Michael Smith of Michael Smith Planning Consultants, to update Council on the progress made on the planning applications for Crates Harbour Point through the 2005 Keswick Servicing Allocation Assignment Program.

Mr. Smith indicated that Crates is looking for another development partner and a couple of partners have entered into discussions, but no finalization has been obtained yet due to the economic environment. Final approvals were granted and construction has been completed on the new sales room at the Marina, and the Boston Pizza site is currently under construction. Crates has hired a new General Manager who will be an asset. He can update Council in March of 2009 on how efforts are proceeding at that time.

Mr. Lenters stated that the site requires 249 persons equivalent allocation, or 86 units, which has been set aside for the development on the basis of them submitting applications and moving forward. The site does not have regional road capacity, so capacity is constrained. At this point, staff has no objection to letting them continue the process along with an update in May of 2009 but staff would like to see some progress by that time.

Mr. Lenters stated that he will be bringing a report to Council in December about setting aside capacity, along with a new technology being used in conjunction with the expansion of the plant that reduces phosphorous levels, so capacity out of that expansion will have to be monitored and proven to work. The report will also include an update on other sites that were granted capacity.

Mr. Lenters indicated that one report will deal with the Keswick Business Park transfer and the other will deal with new residential development moving forward, a review of other developments that have capacity, a new allocation assignment program and criteria, enhanced sustainability and performance.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0301

THAT THE DEPUTATION MADE BY MICHAEL SMITH, AGENT FOR CRATES MARINA, UPDATING COUNCIL ON THE PROGRESS MADE ON THE PLANNING APPLICATIONS FOR CRATES HARBOUR POINT, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Sale of a Portion of Maple Street Road Allowance,
West Side of Queen Street, Plan 69, Sutton

Report No. DAS-2008-0055

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0302

THAT REPORT NO. DAS-2008-0055 ENTITLED 'SALE OF A PORTION OF MAPLE STREET ROAD ALLOWANCE, WEST SIDE OF QUEEN STREET, PLAN 69, SUTTON' BE REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR A FURTHER REPORT REGARDING THE SUBJECT PROPERTY AND ITS POTENTIAL INCLUSION IN THE LEISURE SERVICES MASTER PLAN TRAILS SYSTEM.

Carried.....

11. DEPUTATIONS:

11.3 Debbie Gordon, MegaWHAT, concerning new information obtained with regard to the proposed electricity generating plant for Northern York Region.

Ms. Debbie Gordon advised that six final sites have been chosen within York Region for a new electricity generating plant and Georgina was not one of them, but all of the potential sites are located fairly close to Lake Simcoe and the Holland March. She noted that the

11. DEPUTATIONS cont'd:

Chippewas of Georgina Island have filed a formal complaint because they were not consulted through the process. In addition, Dr. Strawbridge sent a letter to the Minister of the Environment, which she read at this time.

Ms. Gordon stated that the potential sites are not within our community, but the plant would still impact our community as we all share the same air. She inquired how the Mayors are planning on proceeding at their Friday appointment with the Minister of the Environment.

Ms. Gordon also inquired if the Town has thought about appointing a Municipal Energy Conservation Officer. This appointment would link an individual in our community with the Ontario Power Authority and Georgina could benefit from financial incentives to help reduce energy consumption.

Councillor Szollosy indicated that he has investigated this issue of a Municipal Energy Conservation Officer on the internet and will forward copies of the webpages to the Georgina Environmental Advisory Committee for discussion.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0303

THAT THE DEPUTATION MADE BY DEBBIE GORDON OF THE 'MEGAWHAT' COMMUNITY GROUP RELATING NEW INFORMATION OBTAINED WITH REGARD TO THE PROPOSED ELECTRICITY GENERATING PLANT FOR NORTHERN YORK REGION BE RECEIVED AND THAT HER REQUEST THAT COUNCIL APPOINT A 'MUNICIPAL ENERGY CONSERVATION OFFICER' BE REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISOR COMMITTEE FOR CONSIDERATION AND SUBSEQUENT RECOMMENDATION TO COUNCIL.

Carried.....

Councillor Szollosy left the meeting at 10:18 a.m. and returned at 10:20 a.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.2 Vehicle Replacement Scheduling Policy

Report No. DAS-2008-0056

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Jamieson declared an interest in Item No. 17.1.2 because is an employee of a local dealership; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0304

1. THAT REPORT NO. DAS-2008-0056 BE RECEIVED FOR INFORMATION, AND;
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE IN PRINCIPLE THE INTRODUCTION OF A "FIRST PASS" VEHICLE INSPECTION PROGRAM AS PART OF THE TOWN'S CAPITAL BUDGET PROCESS FOR VEHICLE AND EQUIPMENT REPLACEMENT.
3. THAT A REPORT BE PREPARED DETAILING COSTS REGARDING VEHICLE MAINTENANCE FOR EACH DEPARTMENT AND SUBMITTED AS PART OF THE 2009 BUDGET DELIBERATIONS.

Carried.....

17.2 Reports from the Leisure Services Department:

17.2.2 Parks Vehicle Replacement

Report No. LS-2008-0042

Councillor Jamieson declared an interest in Item No. 17.2.2 because his employer is one of the bidders; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0305

- 1 THAT REPORT LS-2008-0042 BE RECEIVED.
- 2 THAT LEISURE SERVICES SUPPORTS THE RECOMMENDATIONS NOTED IN REPORT NO. DAS-2008-0056 FROM THE PURCHASING MANAGER

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3 THAT THE TENDER RECEIVED FROM WILLIAMSON BUICK PONTIAC LTD., UXBRIDGE, FOR THE FOLLOWING REPLACEMENT VEHICLES BE ACCEPTED AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE PURCHASE ORDERS AND CONTRACTS ACCORDINGLY.

ONE TON CREW CAB DIESEL POWERED TRUCK,
FLEETSIDE BODY \$38,922.85 INC. TAX

ONE TON 4X4 TRUCK, DIESEL POWERED DUMP
PLATFORM DUAL REAR WHEEL \$49,298.51 INC. TAX

FULL SIZE, PICK UP TRUCK, GASOLINE \$21,222.53 INC. TAX

- 4 THAT THE TENDER RECEIVED FROM S&B KESWICK MOTORS LIMITED, KESWICK, FOR THE FOLLOWING REPLACEMENT VEHICLE BE ACCEPTED AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND CONTRACT ACCORDINGLY.

¾ TON FULL SIZE PICK UP, 4X4 , DIESEL
POWERED, SNOWPLOUGH EQUIPMENT \$46,509.67 INC. TAX

Carried.....

- 17.1.3 Addendum to Report No. DAS-2008-0051 – Town of Georgina New
Development Charge By-law

Report No. DAS-2008-0057

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0306

1. THAT REPORT NO. DAS-2008-0057 BE RECEIVED FOR INFORMATION; AND
2. THAT THE PROVISIONS OF THE PURCHASING BY-LAW IN REGARD TO THE ESTABLISHMENT OF A COUNCIL / STAFF CONSULTANT REVIEW COMMITTEE BE WAIVED IN REGARD TO THIS PROPOSAL IN FAVOUR OF THE STAFF REVIEW COMMITTEE OUTLINED IN THIS REPORT; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE TOWN ENGAGE THE SERVICES OF HEMSON CONSULTING LTD. TO COMPLETE THE NECESSARY BACKGROUND STUDY REQUIRED TO ALLOW THE TOWN OF GEORGINA TO BRING FORWARD A REVISED DEVELOPMENT CHARGE BY-LAW IN 2009 AT AN ESTIMATED TOTAL UPSET LIMIT OF \$32,000 ALL INCLUSIVE; AND THAT STAFF REAFFIRM THIS COST ESTIMATE PRIOR TO PROCEEDING.
4. THAT THE COST OF THIS PROJECT BE TRANSFERRED FROM THE ADMINISTRATIVE STUDIES COMPONENT OF THE DEVELOPMENT CHARGE RESERVE.

Carried unanimously.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Lucille King, Clerk, Town of East Gwillimbury, requesting Council's support and action concerning provincial and federal funding to maintain municipal roads and bridges.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0307

THAT CORRESPONDENCE FROM LUCILLE KING, CLERK, TOWN OF EAST GWILLIMBURY, REQUESTING COUNCIL'S SUPPORT AND ACTION CONCERNING PROVINCIAL AND FEDERAL FUNDING TO MAINTAIN MUNICIPAL ROADS AND BRIDGES, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Discussion respecting the structure of the Georgina Community Health Care Committee.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0308

THAT BY-LAW NO. 2008-0095 (COU-1) BEING A BY-LAW TO APPOINT MEMBERS OF VARIOUS COMMITTEES/BOARDS FOR THE 2006-2010 TERM OF OFFICE, BE AMENDED BY DELETING 'MELODY IRWIN' AS A MEMBER OF THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE, AND THAT THE TERMS OF REFERENCE FOR THE GCHCC BE AMENDED TO REDUCE THE NUMBER OF MEMBERS OF THE PUBLIC FROM 8 TO 7 AND THE NUMBER OF COUNCIL REPRESENTATIVES FROM 7 TO 6 TO REFLECT COUNCILLOR HACKENBROOK'S PECUNIARY INTEREST.

Carried

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Not applicable.

24. RISE AND REPORT FROM CLOSED MEETING:

Not applicable.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Committee of the Whole Members resolve into a Special Council Meeting at this time (10:49 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Item No. 17.1.3, Report No. DAS-2008-0057 entitled 'Addendum to Report No. DAS-2008-0051 – Town of Georgina New Development Charge By-law'
- iv) Item No. 17.2.2, Report No. LS-2008-0042 entitled 'Parks Vehicle Replacement'
- v) A By-law to amend By-law No. 2008-0095 (COU-1) , a by-law to appoint members of various Committees/Boards for the 200-2010 term of office, Georgina Community Health Care Committee, to remove the name of a member who resigned
- vi) Confirming By-law
- vii) Adjournment

Carried.....

The Committee Meeting resumed at this time (10:52 a.m.).

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:52 a.m.).

Carried.....