

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

January 12, 2009
(7:10 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Councillor Jordan Clark
Councillor Jamieson	Councillor Szollosy
Councillor Hackenbrook	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

Mayor introduced Tracy Kibble as the new Editor for The Georgina Advocate.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0001

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0002

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON DECEMBER 8, 2008, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2009-0003

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 15, 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 Annabel Slaight and Mark Setter, Alliance for a Better Georgina, to provide a review of the Community Georgina Mapping Project
- 9.2 Item No. 11.2, deputation by Annabel Slaight, Ladies of the Lake, to present information on 'Behind the Lens Youth Film School', a new project for Summer and Fall of 2009, to focus on Lake Simcoe and the watershed.
- 9.3 Item No. 14.1.1, Report No. PB-2009-0001 entitled 'Approval of Draft Plan Conditions, Application for Plan of Subdivision and Zoning Amendment, 1645181 Ontario Inc. (c/o Zane Sexsmith)
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 20, various by-laws for consideration

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

None.

10.2 Matters subject to individual conflicts

None.

11 DEPUTATIONS:

- 11.1 Annabel Slaight and Mark Setter to provide a review of the Georgina Community Mapping Project and its accomplishments and to share ideas for the next steps to enhance the project.

Mr. Setter submitted sets of maps to Council members at this time.

Annabel Slaight representing Alliance for a Better Georgina (ABG) stated that she would like to bring Council up to date on the Georgina Community Mapping Program. The ABG is very pleased that they have accomplished their target of six community maps over the last three years, specifically Baldwin, Pefferlaw, Udora, Georgina Island and Sibbald Point to Duclos Point, Belhaven, and Historic Lakeshore Communities 'For the Love of the Lake'. The maps are also available online and interactive. She stated that each of the maps has its own character and each was created by the individual community members who decided what was of value respecting the area's culture and environment. She noted that the site is new and in the process of creation, and constructive comments are welcome.

Mr. Setter gave a quick tour of the maps through a power point presentation.

Mrs. Slaight explained that a mapping team met with the Harold Lenters, Director of Planning and Building, to discuss strategies for the remaining communities of Sutton, Jackson's Point and Keswick. The ABG believes that the project will not be complete without these communities, but that a new approach is needed as they are larger and more urban and undergoing growth and development review.

Mrs. Slaight explained that ABG's idea is to complete the remaining maps for the website only, then create, alongside the previous maps, a high-quality atlas about Georgina, which would celebrate the best of Georgina, its past and present, and envisioning ideas for the future. The 12 x 12 inch, 96 page, high gloss paper book would portray our unique community and it could be the cornerstone of pulling all of Georgina together.

11. DEPUTATIONS cont'd:

Mrs. Slaight identified the funding partners at this time that include The Metcalfe Foundation, The Trillium Foundation, South Lake Community Futures, Family Trust and the Town of Georgina.

Mr. Setter stated that one of the most important things the maps have done is gather unprecedented community participation and input. He stated that students will be able to use the website and learn about local history, environmental sciences, geography, and one teacher is considering using the maps to conduct a GPS course at the local high school. The maps can be used for local fundraisers also. This year, the maps were chosen by ESRI as one of the 12 best maps in the country and the lakeshore map was chosen to be included on their 2009 calendar for the month of August. In 2007, the Pepperlaw map was given an Honourable Mention.

Mr. Setter explained that Georgina Island is using their map to assist them in their planning process and also used it at their National Pow-Wow to describe their island. The maps are a unique and important planning reference tool. Two real estate agents are using the maps to learn about their community, showing them to clients and giving them away to future residents, as an enticement to the area.

Mrs. Slaight stated that the first step is to gather material for the three remaining communities through major public participation strategies. Once that input has been obtained, the maps will be created online and work will commence on the book. As part of the book project, the ABG will meet with local businesses to obtain participation. At this time, the ABG is requesting from Town Council \$10,000 in order to start the project. Phase 1 including mapping and website additions will cost \$35,000. Phase 2 of 3,000 copies in 2010 of a high-quality book will cost \$30,000 and could be primarily supported through the sale of the atlas/book. She believes the ABG will be able to raise some of the funds. The requested financial assistance from the Town will 'get the ball rolling' on the project.

Harold Lenters, Director of Planning and Building, stated that financial assistance to the ABG has been a budget line item since 2003, with funds provided by the Town totaling \$20,360 over the last six years. The budget line item for 2008 was \$1,000.

Mrs. Slaight stated that if they obtain the requested financial support from the Town, they could begin to gather the required information from community members while fundraising from other sources. She indicated that the mapping and website additions will cost approximately \$35,000. The \$10,000 requested would complete the project from the Town's point of view; they would not be requesting any more funding assistance from the Town. The balance would be fundraised or gathered from other sources.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0004

THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT AND MARK SETTER, ALLIANCE FOR A BETTER GEORGINA, PROVIDING A REVIEW OF THE GEORGINA COMMUNITY MAPPING PROJECT AND ITS ACCOMPLISHMENTS AND SHARING IDEAS FOR THE NEXT STEPS TO ENHANCE THE PROJECT, BE RECEIVED, THAT COUNCIL GRANT THE \$1,000 TO ALLIANCE FOR A BETTER GEORGINA ALREADY RESERVED AS A 2009 BUDGET LINE ITEM AND THAT THE ISSUE OF A GRANT FOR THE REMAINING \$9,000 BE REFERRED TO THE 2009 BUDGET DELIBERATIONS.

Carried.....

The Chief Administrative Officer was requested to discuss with Mark Setter the possibility of obtaining a copy of their power point presentation on the Georgina Community Mapping Project to assist our Economic Development Department.

- 11.2 Annabel Slaight to present information on 'Behind the Lens Youth Film School', a new project for Summer and Fall of 2009, to focus on Lake Simcoe and the watershed.

Mrs. Slaight stated that she is a member of Ladies of the Lake, a group committed to helping, cleaning up and protecting Lake Simcoe and the watershed. She noted that the Ladies of the Lake Calendars have made over \$400,000 for the lake.

Mrs. Slaight stated that Ladies of the Lake is involved with a new and exciting youth focus project, in partner with the Lake Simcoe Region Conservation Authority and the Windfall Ecology Centre, and they are requesting for Town's partnership as well. "Lake Simcoe Revolution, Behind the Lens" is a bold initiative focusing the energy of young people through filmmaking to help everyone see Lake Simcoe and the watershed through fresh eyes. The program would consist of an eight week film school for as many as 100 teenagers working in teams, to create 20 short films and/or videos on a wide variety of subjects that affect Lake Simcoe, this summer. In the Fall of 2009, these films will be showcased in six locations throughout the watershed and on-line across the world. The films will be the centre-piece of the conference in the Fall of 2009 and will bring us closer to protecting, restoring and sustaining the health of Lake Simcoe. The "Behind the Lens" project will also nurture the youth as leaders.

11. DEPUTATIONS cont'd:

A power point presentation was shown at this time.

The partners are in the process of talking to all of the municipalities and regions within in Lake Simcoe Watershed over the next few weeks. They are looking for many if not all of the municipalities and regions to become partners in this project, through contributions in cash and in-kind. They believe that it is important to enlist everyone's participation as the project will cost approximately \$400,000 in funds and in-kind contributions. \$75,000 has already been granted towards the project by The Trillium Foundation, \$20,000 has been granted by The Lake Simcoe Stewardship Program, \$50,000 from The Ladies of the Lake, and \$55,000 from the three initiating partners. They are requesting that each municipality and region invest \$5,000 in the project, plus in-kind support, which would go towards costs for filming, classrooms in and around the watershed via the solar traveling school studio bus which will be painted and highly visible, publicizing and screening the films. Any participation would be acknowledged in all printed and digital materials, on programs and on the bus.

Mrs. Slaight stated that the Town of Uxbridge granted \$1,500 towards the project and the Town of Innisfil is considering a contribution of \$15,000. Applications have been submitted to various agencies including the Drinking Water Stewardship Program and the Go Green Fund of the Ontario Government. One application is for \$80,000 and the other for \$60,000. They will then approach the private sector. They feel that since this is a watershed project, they need the cities and towns and communities within the watershed to be supportive. At present they have confirmed in-kind contributions of \$55,000 from the three partners including volunteer and fundraising time. She suggested that it would be helpful if any funding from Georgina would be confirmed around the same time as they find out about funding availability from the Ontario Government funds. They are hoping that this project can begin in the summer of 2009, which means they would have to start recruiting the youth around March Break time.

Sue Plamondon, Chief Administrative Officer, indicated that Council could approve a grant subject to staff identifying a source of funding.

Mrs. Slaight stated that the youth making the films will be strongly identified with them, noting that they will be needing experts in this business and could develop some career ideas from this project. The films will go on-line so people around the world will be able to see them, and the films will be a part of the conference, noting that a booklet may be developed from the films for review by the public.

11. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0005

THAT TOWN COUNCIL APPROVE IN PRINCIPLE A GRANT IN THE AMOUNT OF \$5,000 TOWARDS THE 'BEHIND THE LENS YOUTH FILM SCHOOL', A NEW PROJECT FOR SUMMER AND FALL OF 2009, TO FOCUS ON LAKE SIMCOE AND THE WATERSHED, AND THAT THE CHIEF ADMINISTRATIVE OFFICER PREPARE A REPORT RESPECTING THE POTENTIAL FUNDING SOURCES FOR THIS GRANT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Continuation of a Planning Application (No Interested Parties):

(8:04 p.m.)

- 14.1.1 Approval of Draft Plan Conditions – Application for Plan of Subdivision and Zoning Amendment
1645181 ONTARIO INC. (c/o Zane Sexsmith)
Lot 9, Conc. 3 (NG), north side of Richmond Park Drive
AGENT: Michael Smith Planning Consultants

Report No. PB -2009-0001

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that this application was before Council on June 5, 2006 to consider a draft plan of subdivision and zoning amendment to permit a 17 lot plan of subdivision.

Mr. Mahoney explained that at the time of the June 2006 meeting, the Region of York was undertaking a Class Environmental Assessment regarding the Keswick Water Pollution Control Plant and had requested that the consideration of Block 82 be deferred, which resulted in Council approving Block 80 only. Tonight's meeting is to approve Block 82, which has now been given approval by the Ministry of the Environment.

14. PUBLIC MEETINGS cont'd:

Mr. Mahoney explained that Block 82 includes nine single family detached blocks and one open space block to buffer the stream. He stated that the subject property is within the Maskinonge Urban Centre in the Sutton Secondary Plan which permits this type of development and the applicant proposes to rezone the property from 'Transitional' to 'Low Density Urban Residential with a minimum setback of 150 metres from the Water Pollution Control Plant to be maintained. He indicated that the applicant is agreeable with the staff's suggestion of consolidating the draft plan conditions which will apply to both Blocks 80 and 82. He suggested that recommendation 'B' be revised to read 'August 21, 2006' rather than 'April 8, 2006'.

Mrs. Karyn Stone, Planner, briefly reviewed the report at this time, indicating that the initial application comprised of two residential blocks, one on the north side and the other on the south side of Richmond Park Drive, were considered by Council, resulting in one block being deferred pending confirmation from the Region of York that the proposed dwellings on lots within Block 80 would be beyond the 150 metre minimum separation distance from the Plant. This confirmation was received from the Region and Council is now considering the draft approval of this northerly block.

Mrs. Stone explained that staff are of the opinion that it is more efficient to amend the conditions approved by Council for Block 80 in February of 2007 to include Block 82 and any additional conditions relevant to this block. Staff is also suggesting that a warning clause be placed on title to these properties with regard to the Plant to the north, and that the amending by-law include the increased setback.

Mrs. Stone stated that staff is now requesting formal approval and noted that there were no interested parties registered for these applications.

Mrs. Stone indicated that the increased rear yard setback would apply to the dwellings only, and that accessory structures will be permitted in the rear yard area, noting that the lots will be 73 metres in depth.

Bob Magloughlen, Director of Engineering and Public Works, indicated that the easement markings on the plan most likely indicate the location of the sewage force main from the pumping station to the sewage treatment plant, as required by the Ministry of the Environment.

Mrs. Stone indicated that the easement would have no impact on the rear yards of the lots. She also indicated that at the time the applications were being processed in 2006, all property owners within 400 feet from both Blocks 80 and 82 were circulated. Following the public meeting held in 2006, none of the circulated parties indicated an interest in the application and therefore the Town is not required to re-circulate a notice for subsequent meetings before Council, noting that this is the second meeting for this application.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone stated that the subject property is separated from the Plant by a watercourse.

Mr. Harold Lenters, Director of Planning and Building, stated that the subject property has been designated for a long time and is considered a compatible development and therefore there is no requirement for the Town to re-circulate notices for subsequent meetings.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0006

- A. THAT REPORT PB-2009-0001 BE RECEIVED AS INFORMATION.
- B. THAT DRAFT PLAN OF SUBDIVISION 19T-06G01 PERTAINING TO BLOCK 82, 65M-3860, DATED DECEMBER 21, 2004 AND REVISED AUGUST 21, 2006 AND SHOWN ON SCHEDULE '1' TO REPORT PB-2009-0001 BE APPROVED.
- C. THAT THE ZONING BY-LAW AMENDMENT APPLICATION TO IMPLEMENT DRAFT PLAN OF SUBDIVISION 19T-06G01 PERTAINING TO BLOCK 82, 65M-3860 AS OUTLINED IN REPORT PB-2006-0069 AND SECTION 4 OF REPORT PB-2009-0001 BE APPROVED.
- D. THAT THE CONDITIONS OF DRAFT PLAN APPROVAL FOR BLOCK 80, 65M-3860 (19T-06G01) ISSUED ON FEBRUARY 19, 2007 BE REVISED TO INCORPORATE BLOCK 82, 65M-3860 (19T-06G01).
- E. THAT THE REVISED SET OF CONDITIONS FOR DRAFT PLAN OF SUBDIVISION 19T-06G01, ENCOMPASSING BLOCKS 80 AND 82, PLAN 65M-3860 AND ATTACHED AS SCHEDULE '5' TO REPORT PB-2009-0001, BE APPROVED.
- F. THAT A COPY OF REPORT PB-2009-0001 AND COUNCIL'S RESOLUTION THEREON BE FORWARDED TO THE CLERK AND THE DIRECTOR OF COMMUNITY PLANNING FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Routine Correspondence

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0007

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

15.2 Matters for Disposition:

15.2.1 Harry Pelissero, General Manager, Ontario Egg Farmers, requesting support of their position to encourage the purchase of locally produced food.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0008

THAT CORRESPONDENCE FROM HARRY PELISSERO, GENERAL MANAGER, ONTARIO EGG FARMERS, REQUESTING SUPPORT OF THEIR POSITION TO ENCOURAGE THE PURCHASE OF LOCALLY PRODUCED FOOD BE RECEIVED AND REFERRED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Narry McCarthy, Mayor, Township of Bonfield, and William Vrebosch, Mayor, Township of East Ferris, requesting financial assistance from every municipality in the Province of Ontario towards assisting victims of flood damages.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0009

THAT CORRESPONDENCE FROM NARRY MCCARTHY, MAYOR, TOWNSHIP OF BONFIELD, AND WILLIAM VREBOSCH, MAYOR, TOWNSHIP OF EAST FERRIS, REQUESTING FINANCIAL ASSISTANCE FROM EVERY MUNICIPALITY IN THE PROVINCE OF ONTARIO TOWARDS ASSISTING VICTIMS OF FLOOD DAMAGES, BE RECEIVED.

Carried.....

- 15.2.3 Helen Thomson, Clerk, United Counties of Stormont, Dundas and Glengarry, requesting support of its position to petition the Ministry of Community and Social Services to review and appropriately adjust the rates for indigent funerals across the Province.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0010

THAT CORRESPONDENCE FROM HELEN THOMSON, CLERK, UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY, REQUESTING SUPPORT OF ITS POSITION TO PETITION THE MINISTRY OF COMMUNITY AND SOCIAL SERVICES TO REVIEW AND APPROPRIATELY ADJUST THE RATES FOR INDIGENT FUNERALS ACROSS THE PROVINCE BE RECEIVED AND REFERRED TO THE TOWN CLERK TO INVESTIGATE THE CURRENT PRACTICES WITHIN YORK REGION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 C. Anne Greentree, Deputy Clerk, Municipality of Clarington, requesting support of its request that the Alcohol and Gaming Commission of Ontario to expedite its modernization of the Charitable Gaming Project, in particular the Break Open Tickets and Raffles.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0011

THAT TOWN COUNCIL ENDORSE THE MUNICIPALITY OF CLARINGTON'S POSITION THAT THE ALCOHOL AND GAMING COMMISSION OF ONTARIO EXPEDITE ITS MODERNIZATION OF THE CHARITABLE GAMING PROJECT, IN PARTICULAR THE BREAK OPEN TICKETS AND RAFFLES.

Carried.....

- 15.2.5 The Association of Municipalities of Ontario requesting support of its position on the Waste Diversion Act and the Blue Box Program Plan Review by January 15, 2009.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0012

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUPPORT OF ITS POSITION ON THE WASTE DIVERSION ACT AND THE BLUE BOX PROGRAM PLAN REVIEW BY JANUARY 15, 2009, BE RECEIVED.

Carried.....

The Director of Engineering and Public Works was requested to investigate the continued use of bags in green bins, taking into consideration the potential change to compostable bags.

15. COMMUNICATIONS cont'd:

- 15.2.6 The Association of Municipalities of Ontario requesting support of its recommendation through budget consultations intended to stimulate the economy.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0013

THAT TOWN COUNCIL ENDORSE THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUPPORT OF ITS RECOMMENDATION THROUGH BUDGET CONSULTATIONS INTENDED TO STIMULATE THE ECONOMY AND THAT THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO BE NOTIFIED OF SAID ENDORSEMENT.

Carried.....

- 15.2.7 Donna Cansfield, Minister of Natural Resources, encouraging the Town to present its position on the preferred name for the Duclos Point Provincial Nature Reserve through the management planning process.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0014

THAT TOWN COUNCIL FORMALLY ADVISE THE MINISTER OF NATURAL RESOURCES THAT THE TOWN OF GEORGINA WOULD LIKE TO TAKE ADVANTAGE OF THE MINISTRY'S MANAGEMENT PLANNING PROCESS TO REQUEST THE NAME CHANGE OF THE DUCLOS POINT PROVINCIAL NATURE RESERVE TO THE 'MORNING GLORY PROVINCIAL NATURE RESERVE' AND THAT KAREN WOLFE BE PROVIDED A COPY OF THE MINISTRY'S CORRESPONDENCE FOR HER INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 Ministry of Tourism reminding municipalities that the deadline for nominations for 'Celebrate Ontario 2009' is January 16, 2009.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0015

THAT CORRESPONDENCE FROM THE MINISTRY OF TOURISM REMINDING MUNICIPALITIES THAT THE DEADLINE FOR NOMINATIONS FOR 'CELEBRATE ONTARIO 2009' IS JANUARY 16, 2009, BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR DISPOSITION.

Carried.....

- 15.2.9 Character Community Foundation of York Region inviting nominations for the 3rd annual Character Community Awards Celebrations taking place on April 28, 2009, deadline of February 6, 2009.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0016

THAT CORRESPONDENCE FROM THE CHARACTER COMMUNITY FOUNDATION OF YORK REGION INVITING NOMINATIONS BY FEBRUARY 6, 2009, FOR THE 3RD ANNUAL CHARACTER COMMUNITY AWARDS CELEBRATIONS TAKING PLACE ON APRIL 28, 2009, BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.10 Local Authority Services (LAS) offering the new LAS Group Benefits Program to municipalities.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0017

THAT CORRESPONDENCE FROM LOCAL AUTHORITY SERVICES (LAS) OFFERING THE NEW LAS GROUP BENEFITS PROGRAM TO MUNICIPALITIES, BE RECEIVED AND REFERRED TO THE HUMAN RESOURCES MANAGER FOR CONSIDERATION.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.1 By-law Number 2009-0001 (PL-1) Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision; Alexander Duman, Lot 8, Registered Plan 309

20. BY-LAWS:

20.2 By-law Number 2009-0002 (PWO-2) Being a By-law authorizing temporary road closures for the 2009 Family Snow Fest.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Council Meeting recess at this time (8:45 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

i) Potential Acquisition of Land, Section 239 (2) (c), MA

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That Council rise and report from the closed meeting at this time (8:59 p.m.); no motions emanated from the closed meeting.

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2009-0003 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

27. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the Council meeting adjourn at this time (9:00 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk