

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

Tuesday, April 14, 2009  
(7:05 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	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

None.

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

The following addendum items were identified as part of the agenda:

- 4.1 Item No. 20.3, being a by-law to adopt Official Plan 104, to be withdrawn
- 4.2 Item No. 20.2, delete the word 'amend' and replace it with 'adopt'

5. **APPROVAL OF AGENDA:**

Moved by Councillor Smockum

Seconded by Councillor Jamieson

### **RESOLUTION NO. C-2009-0168**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 ITEM NO. 20.3, BEING A BY-LAW TO ADOPT OFFICIAL PLAN 104, TO BE WITHDRAWN

5. APPROVAL OF AGENDA cont'd:

- 5.2 ITEM NO. 20.2, DELETE THE WORD 'AMEND' AND REPLACE IT WITH 'ADOPT'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. (ii) of Routine Items, as well as Item No. 15.2.9 and Item No. 15.2.10 because his spouse is an employee of a local health clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0169**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 2, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0170**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MARCH 23, 2009 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 Peter Gunn concerning a proposed smoking ban on Civic Centre playing fields
- 9.2 Item No. 11.2, deputation by Koit Linkruss requesting consideration of a reduced purchase price for a block of land
- 9.3 Item No. 14.1.1, Report No. PB-2009-0027 entitled 'Application to Amend Zoning By-law 500, Megan Christoforou and Judith Williams'
- 9.4 Item No. 14.2.1, Report No. PB-2009-0028 entitled 'Application to approve Official Plan amendments 103 and 104, Interim Control By-law'

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

- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 21.1, motion entitled 'Bottled Water'
- 9.7 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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. C-2009-0171**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on April 6, 2009:

**RESOLUTION NO. C-2009-0172**

1. THAT REPORT NO. EPW-2009-0011 BE RECEIVED FOR INFORMATION.
2. THAT THE AMOUNT OF \$94,632.00 RECEIVED FROM CHESLOCK DEVELOPMENTS (KESWICK) INC. BE TRANSFERRED TO A RESERVE FUND FOR USE FOR GROWTH RELATED ROAD PROJECTS IN THE FUTURE.

**RESOLUTION NO. C-2009-0173**

1. THAT REPORT NO. CAO-2009-0004 BE RECEIVED FOR INFORMATION;  
AND
2. THAT THE MAYOR AND STAFF BE AUTHORIZED TO WRITE TO THE MINISTER OF ENERGY AND THE MINISTER OF INFRASTRUCTURE TO ADVISE OF THE TOWN'S INTENT TO SUBMIT APPLICATION FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA; AND

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:
3. THAT STAFF BE AUTHORIZED TO RETAIN SCHOLLEN & COMPANY INC, AND GEOTERRE LTD., AND SUB-CONSULTANTS AS NECESSARY TO:
- DEVELOP AND SUBMIT APPLICATIONS FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PROJECT; AND
  - COMPLETE THE UPDATE OF THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN FOR APPROVAL BY COUNCIL; AND
  - COMPLETE THE DESIGN FOR THE FACILITIES TO BE CONSTRUCTED AS PART OF THE APPROVED CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN; AND
4. THE COSTS OF THE CONSULTANTS BE FINANCED FROM THE CIVIC CENTRE LANDS BUDGET.

**RESOLUTION NO. C-2009-0174**

1. THAT REPORT NO. DAS-2009-0018 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3(2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2(E) (IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FOR A PERIOD OF ONE YEAR FROM APRIL 25, 2009 TO APRIL 24, 2010 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND
3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NON-COMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND
4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

5. THAT THE MATTER OF LOADING TWO (2) TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

**RESOLUTION NO. C-2009-0175**

1. THAT REPORT LS-2009-0008 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA APPROVE THE REVISED PEFFERLAW ICE PAD BUDGET OF \$1,018,000.00, PROVIDE A CONTINGENCY ALLOWANCE OF \$20,000.00 AND DERIVE THE NECESSARY FUNDS AS FOLLOWS:

DEBENTURE FINANCING	\$617,130.00
PEFFERLAW ICE PAD RESERVE	\$305,791.00
BALANCE OF SURPLUS FUNDS	\$115,079.00

3. THAT THE TOWN OF GEORGINA REIMBURSE ECS ENGINEERING AND CONSTRUCTION LIMITED FOR CONSTRUCTION OF THE PEFFERLAW ICE PAD BUILDING IN THE AMOUNT NOT TO EXCEED \$120,669.00.
4. THAT THE TOWN OF GEORGINA CONTRACT WITH GPN ELECTRIC LTD. IN THE AMOUNT OF \$47,000.00 FOR PEFFERLAW ICE PAD ELECTRICAL SERVICES.
5. THAT THE TOWN OF GEORGINA CONTRACT WITH RICHARD OLIVER PLUMBING LIMITED IN THE AMOUNT OF \$17,250.00 FOR PEFFERLAW ICE PAD PLUMBING SERVICES.
6. THAT THE TOWN OF GEORGINA CONTRACT WITH ERWOOD AIR INC. IN THE AMOUNT OF \$41,324.00 FOR PEFFERLAW ICE PAD MECHANICAL SERVICES.

**RESOLUTION NO. C-2009-0176**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF LAKESHORE CONCERNING MUNICIPAL DRAIN CONSTRUCTION, REQUESTING THE DEPARTMENT OF FISHERIES AND OCEANS, MINISTRY OF NATURAL RESOURCES, LAKE SIMCOE REGION CONSERVATION AUTHORITY AND CONSERVATION ONTARIO TO REVIEW EACH MUNICIPAL DRAIN

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

PROJECT IN A TIMELY FASHION AND PROPERLY DETERMINE THE APPROPRIATENESS OF APPLYING THE MINISTRY OF NATURAL RESOURCES FISH SPAWNING RESTRICTION WINDOW AND THE REGULATIONS CONTAINED WITHIN APPLICABLE FEDERAL AND PROVINCIAL ACTS, AND THAT A COPY OF THIS ENDORSEMENT BE FORWARDED TO M.P. PETER VAN LOAN AND M.P.P. JULIA MUNRO.

**RESOLUTION NO. C-2009-0177**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF GREY HIGHLANDS CONCERNING THE REMOVAL OF LOCAL LAND USE PLANNING CONTROLS FOR RENEWABLE ENERGY FACILITIES AND REQUEST THE PROVINCE UNDERTAKE A COMPREHENSIVE REVIEW OF THE POTENTIAL HEALTH AND LAND USE IMPACTS (INCLUDING PROPERTY VALUES) TO THE GENERAL PUBLIC ASSOCIATED WITH THE PLACEMENT OF ALL RENEWABLE ENERGY FACILITIES; AND REVIEW THE PROPOSAL TO REMOVE LOCAL LAND USE PLANNING CONTROLS UNDER THE PLANNING ACT THROUGH BILL 150.

AND THAT THIS RESOLUTION BE FORWARDED TO THE HONOURABLE PREMIER MCGUINITY, THE MINISTER OF ENERGY AND INFRASTRUCTURE, THE MINISTER OF NATURAL RESOURCES, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE MINISTER OF THE ENVIRONMENT, AND ASSOCIATION OF MUNICIPALITIES OF ONTARIO, JULIA MUNRO, LOCAL M.P.P., AND TO THE MUNICIPALITY OF GREY HIGHLANDS.

**RESOLUTION NO. C-2009-0178**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF SOUTH BRUCE CONCERNING INCREASED FUNDING FROM THE PROVINCIAL GOVERNMENT TO THE 36 ONTARIO CONSERVATION AUTHORITIES, REQUESTING THAT CONSERVATION ONTARIO IMPLEMENT AND PRIORITIZE A MAJOR LOBBY EFFORT AGAINST THE PROVINCIAL GOVERNMENT AND MINISTRY OF NATURAL RESOURCES TO DEMAND FAIR FUNDING AND THAT THE M.P.P.'S SUPPORT THIS MANDATE AND DEMAND THE GOVERNMENT SIGNIFICANTLY INCREASE FUNDING TO THE THIRTY SIX ONTARIO CONSERVATION AUTHORITIES, AND THAT THIS RESOLUTION BE FORWARDED TO CONSERVATION ONTARIO, THE MINISTRY OF NATURAL RESOURCES, M.P.P. JULIA MUNRO, THE LAKE SIMCOE REGION CONSERVATION AUTHORITY AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CONSIDERATION AND SUPPORT.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2009-0179**

THAT TOWN COUNCIL PROCLAIM TUESDAY, APRIL 28<sup>TH</sup>, 2009, AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE.

Reports:

17.2.1 Georgina Environmental Advisory Committee

Report No. PB-2009-0029

**RESOLUTION NO. C-2009-0180**

- A. THAT REPORT PB-2009-0029 BE RECEIVED AS INFORMATION.
- B. THAT THE 2008 ACTIVITY REPORT AND PROPOSED 2009 ACTION PLAN FOR THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE BE APPROVED, AS OUTLINED IN SECTIONS 3 AND 4 OF REPORT NO. PB-2009-0029.
- C. THAT THE TERMS OF REFERENCE FOR THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE BE AMENDED, AS OUTLINED IN SECTION 5 AND SCHEDULE '1' OF REPORT NO. PB-2009-0029.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Peter Gunn concerning a proposed smoking ban on Civic Centre playing fields.

Mr. Gunn of 27145 Civic Centre Road stated that the sport of soccer is the most cardio-intensive sport on the planet and the issue of cigarette smoke was brought to his attention by the children he coaches as well as his own children complaining about the smoke. He stated that parents and fans sit along one side of the field, separated from the coaches, and a lot of cigarette smoke can accumulate, especially on non-windy days. He stated that the fields are there for the children to enjoy, that the adults are only there for about an hour or so and therefore should be able to curb their smoking for that length of time.

11. DEPUTATIONS cont'd:

Mr. Gunn explained that the Lake Simcoe Soccer Club will be incorporating this issue into its next meeting and will be persuading the coaches to try to prevent parents from smoking on the fields. He and the club would like smoking on the soccer fields to be prohibited under a Town by-law, noting that the Club has had a no-smoking policy in place for quite a while that has been largely ignored.

Faye Richardson, Director of Leisure Services, stated that she has spoken with Mr. Gunn and understands the importance of this issue. She has received copies of by-laws passed by the Cities of Barrie and Toronto and the Town of Collingwood to review. She stated that the main issues are signage and enforcement, noting that signs can be posted, but the Town should be able to enforce the by-law.

Mr. Gunn stated that he as the Player Development Coordinator of the Club, along with the Club, will support any proposal that the Town suggests. He explained that the parents sign an application when registering their children, which stated that they will behave in a suitable manner and it is the club's responsibility to deal with any parent who does not behave in a reasonable manner, and who does not respect a no-smoking by-law that may be put in place. There is always a risk of a confrontation in these situations, but when coaches convey the no smoking idea and when signs are posted in front of all the children that smoking is not permitted on the fields, it may force the adults to respect the request.

Mrs. Richardson stated that the City of Barrie has prohibited smoking on all city-owned property including all facilities, parks, playgrounds and sports fields. She indicated that looking at all the other Town facilities along with the Civic Centre Soccer Pitches could be an option, noting that the Board of Education smoking policy does not permit smoking on Board property.

Mr. Gunn stated that the City of Barrie included all their facilities in their policy, but admitted that they have a much larger budget than the Town does.

Mrs. Richardson indicated that her department will prepare a report on the potential of a no smoking by-law at Civic Centre Soccer Pitches on a trial basis with regard to signage, along with enforcement requirements.

Mr. Gunn advised that soccer is a unique sport and very cardio-intensive. The players are in motion for 45 minutes and players do not change in soccer, they don't get a rest period. He stated that the players are constantly running and if the wind isn't blowing, the cigarette smoke from the crowd can become heavily concentrated. He stated that banning cigarette smoke is much more significant to soccer than any other sport. He explained that the sport starts either the last week of May or the first week of June. He believes signage would go a long way in prohibiting smoking, in making people more aware of the situation and the expectations.



11. DEPUTATIONS cont'd:

Mr. Gunn advised that Georgina has great facilities and tournaments are fully booked very early in the season, and he does not believe a smoking prohibition would stop this kind of participation.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0181**

THAT THE DEPUTATION MADE BY PETER GUNN REQUESTING CONSIDERATION OF A BY-LAW TO RESTRICT SMOKING ON CIVIC CENTRE SOCCER FIELDS, BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR SUBMISSION OF A REPORT INCLUDING A DRAFT BY-LAW BANNING CIGARETTE SMOKE ON CIVIC CENTRE SOCCER FIELDS, IN COOPERATION WITH THE LAKE SIMCOE SOCCER CLUB, WITHIN THE NEXT FEW WEEKS.

Carried.....

11.2 Koit Linkruss requesting consideration of a reduced purchase price for a block of land.

Mr. Linkruss stated that the details of his deputation are contained in his letter as Item No. 15.2.2 of this agenda. He explained that he had made a verbal application in late spring of 2008 to the Town to purchase Block C of Plan 588, adjacent to his property. He indicated that he then called in the summer of 2008 to determine what was happening with his request and was advised that both the Deputy Clerk and the Director of Engineering and Public Works were on vacation and that the issue would be addressed. He stated that he did hear back from the Deputy Clerk in January of 2009 that the issue was going to be dealt with by Council.

Mr. Linkruss stated that in February he received a letter explaining that Council was willing to sell the parcel of land, but the purchase price had been increased to \$2.00 per square foot, while the original price at the time of his first inquiry was \$.95 per square foot. He explained that the new price was approved seven months after his original inquiry and he thought he should request Council to review the price as no action had been taken.

Ms. Kathy Foster, Deputy Clerk, stated that the Town has sold other property to Mr. Linkruss in the past at \$.95 per square foot. She explained that a report was requested in January of 2008 regarding the rate per square foot. The Chief Administrative Officer also had files that were being dealt with. She stated that she prepared the report concerning the price per square foot which took a lot of time and a lot of investigation, including the Polva Promenade property. If a main use was

11. DEPUTATIONS cont'd:

able to be accommodated on the property, its sale would have gone through the public tender process. She explained that it was the Fall of 2008 before she could get assistance from the Zoning Examiner to determine the potential for a building to be accommodated. She also spoke with the Town's on-site sewage inspector regarding the septic system and he was comfortable giving her something in writing in December of 2008. She then was able to proceed with the report and brought it to Council in 2009.

Ms. Foster explained Council's options in the report; Council can retain the property for future use by the Town, it could amend the by-law to whatever price Council sees fit, or it could sell the land to anyone. The subject property is not a road allowance, it is a piece of surplus land and can therefore be sold to anyone, not just the abutting owner. Staff would have to amend the by-law if Council wants to do anything differently than the original plan.

Ms. Foster explained that the subject land is 4,304 square feet, which totals \$8,609.26 at \$2.00 per square foot. Mr. Linkruss is the abutting owner because he purchased the road allowance on which to place his septic system. She stated that \$2.00 per square foot is extremely cheap compared to other municipalities. The subject property was declared surplus in February of 2009.

Mr. Linkruss explained that he purchased the road allowance for his septic system because 2/3 of his original lot was always flooded and he had no option but to purchase property for his septic system, rendering his original parcel and the road allowance parcel inseparable.

Ms. Foster stated that the Town's Sewage Inspector was very comfortable to provide in writing that a septic system cannot be accommodated on the subject property, nor can a house be built upon it. Also, given the required separation distance between septic systems and wells, a well cannot be accommodated either. She indicated that By-law No. 2009-0010 was passed authorizing the Mayor and Clerk to sell the subject property at \$2.00 per square foot to the abutting property owner.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0182**

THAT THE DEPUTATION MADE BY KOIT LINKRUSS REQUESTING CONSIDERATION OF A REDUCED PURCHASE PRICE FOR A BLOCK OF LAND ON POLVA PROMENADE, BE RECEIVED FOR INFORMATION PURPOSES.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Statutory Public Meeting:

(7:40 p.m.)

14.1.1 Application to Amend Zoning By-law 500,  
Megan CHRISTOFOROU and Judith WILLIAMS  
Lots 32 to 35, Plan 408, RS65R-15219, Part 1

Report No. PB-2009-0027

Mayor Grossi explained the procedure for a public meeting.

Adam Lucas, Planner, explained that the applicants propose a day nursery and indoor play studio at 672 The Queensway South, south of Beverly Drive, north of Crestview Drive in Keswick. He explained that the subject building is a mixed-use building, having ground floor commercial units and seven second floor residential apartments. The applicants are proposing their use to be in the northerly ground floor area. He explained that the subject land is designated 'Urban Corridor 2' in the Keswick Secondary Plan, and conforms to the policies as the proposed use is considered institutional and service based commercial in nature and are permitted within the Urban Corridor 2 designation. The subject land is zoned site specific General Commercial C1-17, to Zoning By-law 500 which allows for a number of commercial uses. He stated that the application is compatible with the area and existing uses in the building.

Mr. Lucas explained that the number of parking spaces on the property are adequate for the existing and proposed uses for certain reasons, but because the spaces are not clearly delineated, staff is of the opinion that prior to approval of the amending zoning by-law, that the owner delineate or paint the parking spaces as shown on the site plan. Also, during the site visit, staff noticed that a camper appeared to be stored in the rear parking area of the property and utilizing one required parking space and would like it to be removed.

Ms. Jean Albert, Remax Real Estate Agent, stated that she has been involved with the subject property since 1994 and advised that a retail use has not been successful in this location to date. She stated that there is limited parking on site and it almost has to be a destination-driven use to become a viable business. The unit has been vacant for quite some time. She stated that the applicants have done their research,

14. PUBLIC MEETINGS cont'd:

and believe there is a need for a nursery school directly across the street from the Simcoe Landing subdivision. She noted that the applicants have no objection with the trailer being removed and will have the tenant remove it, and they will re-line the parking spaces.

Judith Williams of 260 Church Street, Keswick, stated that she and Megan Christoforou have been planning this business for a number of years and the subject unit has now appeared. She believes they have everything they need, that this is a good location and is requesting that it be rezoned. She explained that the proposed nursery school is different than a daycare centre. A daycare centre is an all-day program, while a nursery school is for Kindergarten preparedness, being 2.5 hours in the morning and 2.5 hours in the afternoon, usually catering to different children in the morning than the afternoon. The nursery school would be getting them prepared for kindergarten.

Mr. Harold Lenters, Director of Planning and Building, stated that the Town can be fairly specific referencing the Day Nurseries Act in any by-law amendment.

Ms. Williams explained that in the Day Nurseries Act, a full day program must have outdoor time, while a Nursery School with 2.5 hour increments does not need outdoor playtime. She explained that the nursery school would be open Monday to Friday, from 9:30 to 11:30 in the mornings and from 1:00 to 3:30 in the afternoons and they would offer a children's birthday party venue on weekends believing that busy parents would find it convenient to hold their children's parties elsewhere. She stated that they have researched this proposal in other municipalities and there is a great demand for this type of business, with business owners needing to create waiting lists. She stated that they are mindful of the tenants living above and the other tenants in the building at ground level. She noted that the birthday party contract would be worded in such a way so that parents would not bring all of the children at the same time so that the parking lot would not become full.

Julie Van Daalen of 270 Beverly stated that one garbage bin is currently located in the rear of the building, close to her home and wondered whether or not the children attending the proposed nursery school would be toilet trained as a garbage bin full of soiled diapers may create an unwanted odour on her property. She does not want herself or any of the neighbours negatively affected. She suggested that the wording in the by-law be specific to the proposed use and mentioned that the proposal would not interfere with traffic flow in the area.

Mr. Lenters explained that the amending zoning by-law would be worded for this specific use, especially to encompass the proposed weekend birthday party venue so as not to interfere with neighbouring properties, so that there is no misunderstanding. He stated that the disposal of garbage would have been addressed when the building was originally constructed and the Town does not have the ability to change this if the

14. PUBLIC MEETINGS cont'd:

usability of the building was not being increased. The Engineering and Public Works Department can be requested to ensure that there are no issues with the current garbage disposal situation and ensure that the proposal would not create an issue.

Mr. Lenters explained that both the Town and the Ministry of Children and Youth Services are responsible to ensure compliance of a nursery school business. The Province issues the legal permit to allow a nursery school through the Day Nurseries Act, so that if the owner contravened the license which would mirror the zoning by-law, it would be a breach of both the license and the zoning by-law.

Megan Christoforou of 811 Fairbank Avenue stated that she has the required certification to run a nursery school. She explained that children attending nursery schools are from 3 to 5 years old and most 3 year olds are toilet trained, noting that the contract would state that the children would need to be either into pull-up training pants or fully trained in order to attend the school as changing diapers is not one of their duties. She stated that the Ministry of Children and Youth Services comes out yearly to inspect nursery schools and the school is required to prepare monthly reports to the Ministry.

Ms. Williams stated that a full time daycare centre could not be run from this location as an outdoor area is not able to be provided for the children. She noted that any birthday parties held on weekends would be over by 4:30 p.m. at the latest.

Mr. Lenters stated that the Town cannot restrict the timing for parties, but the by-law could include the nature of the use, possibly adding a Schedule 'B' indicating the site plan and identifying the specific unit and indicating what uses are permitted for this unit, while the balance of the property is allowed to have its existing uses. Wording could be supplied so that if the proposed use closes, the existing uses would still apply.

Mr. Lucas advised that a notification sign was erected on the property concerning this application.

Mr. Lenters stated that staff did not review the lighting provided in the parking lot. Ms. Van Daalen indicated that there is adequate lighting on the property, as there are docking doors at the rear.

Ms. Albert noted that the Georgina Ice Palace rents space for children's birthday parties and therefore the Town must have some wording in their contracts that could be used for this by-law..

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0183**

- A. THAT REPORT PB-2009-0027 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY JUDITH WILLIAMS AND MEGAN CHRISTOFOROU TO AMEND ZONING BY-LAW 500 ON LAND DESCRIBED AS LOTS 32, 33, 34, & 35, PLAN 408, AND FURTHER DESCRIBED AS PART 1, PLAN 65R-15219, IN ORDER TO PERMIT A DAY NURSERY AND AN ACCESSORY CHILDREN'S INDOOR PLAY STUDIO, BE APPROVED.
- C. THAT PRIOR TO THE PASSING OF THE AMENDING ZONING BY-LAW, THE FOLLOWING SHALL BE REQUIRED:
- (I) CONFIRMATION FROM THE PLANNING DIVISION THAT THE SUBJECT LAND COMPLIES WITH THE GENERAL COMMERCIAL (C1-17) ZONE RESPECTING THE PROVISION OF 43 REQUIRED PARKING SPACES.
  - (II) CONFIRMATION FROM THE BY-LAW ENFORCEMENT DIVISION THAT THE CAMPER HAS BEEN REMOVED FROM THE PARKING AREA ON THE SUBJECT LAND.
  - (III) THAT STAFF REVIEW THE CURRENT GARBAGE ENCLOSURE TO ENSURE IT COMPLIES WITH THE SITE PLAN AND REQUIRE ANY CHANGES OR MODIFICATION BE MADE TO CORRECT ANY DEFICIENCIES.

Carried.....

Mr. Lenters stated that the biggest issue is the delineating of the parking spaces and will speak with the applicants to resolve it. The removal of the trailer should not be difficult and neither should the garbage situation. He stated that staff should be able to bring back an amending zoning by-law to Council within the next few weeks.

14. PUBLIC MEETINGS cont'd:14.2 Continuation of a Planning Application (Interested Parties Notified):

(8:12 p.m.)

- 14.2.1 Application to Approve Official Plan Amendments 103 & 104  
Interim Control By-law  
Willow Beach and Surrounding Lakeshore Residential  
Service Area Boundary  
AGENT: Town of Georgina

Report No. PB-2009-0028

Mayor Grossi explained the procedure for a public meeting at this time.

Karyn Stone, Planner, stated that this is a follow up meeting from the initial January 29<sup>th</sup> meeting, to consider Official Plan Amendment No. 103. To summarize, OPA 103 seeks to establish very specific severance policies for lands within the Lakeshore Residential designation and serviced by municipal water. The area will be renamed from Lakeshore Residential Area to Serviced Lakeshore Residential Area, so that it is separate from the Virginia, Pefferlaw and Duclos Point areas.

Mrs. Stone explained that the general severance policies will affect all lands from Metro, from Balfour Beach, along the lakeshore to Salvation Army Road. Also, it recognizes that municipal water is available to certain areas. It will affect the service area boundary of six individual properties referred to by maps and these properties are either to be re-designated or removed from the boundary. All of the changes have been discussed with the owners. OPA 104 proposes to reconcile boundaries with lakeshore residential designation by bringing smaller properties into the service area, excluding larger lots for certain reasons. OPA 104 deals only with site specific properties within the Lakeshore Residential area. A draft of OPA 104 has been prepared, but staff would like the opportunity to further review the policy directions in light of mapping received from the Lake Simcoe Region Conservation Authority regarding significant wetlands and to look at any options for development that may be available.

Mrs. Stone stated that staff needs an opportunity to further refine the policies, look at all of the mapping available, and provide planning rationale in a future report to Council and the public. Staff requested that Council defer consideration of OPA104 at this time.

Mrs. Stone explained that staff believes 1 to 3 severances is appropriate, represents good planning, with the recommendation that 50 units of allocation would be assigned to the Serviced Lakeshore Residential Area. A couple of modifications are yet to be made, but will be made and forwarded to the Region of York, the final approval authority.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone reviewed each property individually at this time. Map 1(a) OPA 103; this property is subject to a conservation easement and part of a larger parcel designated 'Environmental Protection Area' and outside the boundary. This property should be designated 'Environmental Protection Area' as well.

Map 1(b), OPA 103; this property is comprised of two triangular pieces and part of a larger parcel with the balance designated 'Environmental Protection Area' and outside the boundary. The property should be changed from 'Lakeshore Residential' to 'Environmental Protection Area'. The properties should be provided one connection to municipal services for one future home. She noted that the road ends abut these properties and development charges would apply with the owners needing to go through the zoning process and any environmental requirements.

Map 2(a), OPA 103; property at the south end of Third Avenue is designated 'Lakeshore Residential' and is an existing building lot. It has received servicing to the lot line and has been moved into the boundary as it is currently serviced by municipal services.

Map 2(b), OPA 103; this property represents a logical extension of the lotting fabric. It is designated 'Lakeshore Residential' since the original Official Plan Amendment in 1982 and staff believes it is reasonable to include the portion of the lands abutting Lake Drive within the boundary. The maximum number of units that could be built on this parcel, under the proposed severance policies, would be three lots per road frontage provided they complied with the criteria; 3 lots on Lake Drive and 3 on Metro Road. Lots on Trivetts Road are not within the boundary.

Mr. Harold Lenters, Director of Planning and Building, stated that the parcel shown on the map is designated 'Lakeshore Residential'. This land has historically been able to be severed on private services, but hasn't been serviced. The owner now has the opportunity to put full services on it. The Metro Road portion is not permitted as it is zoned 'Rural' and the Trivetts Road portion is part of OPA 104 and road access is still being discussed. At this time, the policies allow a maximum of three severances, but through Official Plan Amendment process, property owners could apply for more than three, subject to complying with the criteria.

Mrs. Stone stated that an application could be submitted to the Committee of Adjustment to sever the property into three lots. If the owners applied for four or five lots, they would have to apply to Town Council for an Official Plan Amendment to allow for consideration of four or five lots, prior to severance approval being requested, and various studies may need to be undertaken.



14. PUBLIC MEETINGS cont'd:

Because some of the lands are already designated Lakeshore Residential, they are subject to Town authority respecting expansion of settlement areas, which is not able to be appealed to the Ontario Municipal Board. Staff needs to ensure that development is compatible with the surrounding area and is reasonable, whether the owner is requesting three, five or six lots.

Map 2(c), OPA 103; the Matthews Estate south of Deer Park Drive. This property was within the boundary but it is designated 'Rural' and 'Environmental Protection Area', and the Town does not envision severances in these designations. Therefore it is being removed from within the boundary, recognizing that it could be built upon, subject to a zoning by-law amendment, and as such, staff will permit one future dwelling to connect to municipal services.

Mr. Joseph Locido, 1723 Beaubeaches Blvd, Mississauga, one of the partners/owners of land bounded by Metro Road, Carol Avenue and Joel Avenue. He stated that he and his partners have owned the subject land since 1974 and have never applied for any applications through their own negligence. Now that the Town is growing, they would like to grow with it. He explained that when there were 27 km of water and sewer to be installed, the Town approached them to sell 1.2 acres to accommodate water and sewer connections. They also sold a small parcel of land to the Town and received revised taxes from \$4,000 to \$8,000 because of this sale of land. He stated that they do not expect the Town to give them permission to build 400 homes on this site, but the property fronting on Carole Avenue as municipal service access, as well as hydro, is fully serviced and is right at the lot line. They are requesting that Council be lenient and provide them some building lots on the west side of Carol Avenue, to relieve their hardship for paying the taxes over the years.

Mrs. Stone explained that the property fronting on Carol Avenue is designated Lakeshore Residential and is within the service area boundary, so that in event OPA 103 is approved, the owners would have potential to apply for severances under the proposed criteria to obtain a maximum of 3 building lots on this road frontage, subject to the owners going through environmental work to determine where the lots could be.

Mr. Robert Matthews of Roches Point indicated that he does not know the reasoning behind why his property was excluded from the service area boundary. The suggestion that any severance would require connection to full services creates a problem in that his property is a fair distance from the closest connection to municipal services and it would be too expensive for him to build his own system or connection, making a severance financially out of reach. In some cases, severances on land in this general vicinity would take place where linking up to a septic system would not pose a threat to the safety or viability of Lake Simcoe as the properties would be set back far enough from the Lake.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters stated that staff gave a lot of consideration to the Roches Point area. In principle, facilitating more severances on lots close to the lake is a bad idea. Some of lots are larger but for the most part, staff did not see much potential in severing lots in this area. He explained that the Town needs to be consistent and therefore require full municipal services if developing along the lake. Individual property owner would have to pay to connect to services and the cost would be prohibitive and most property owners would not meet the requirements in any event.

Mr. Lenters stated that if OPA 103 is adopted by Council tonight, it will be subject to appeal and OPA 104 will go beyond the expiry date, noting that the Interim Control By-law expires on Thursday, April 23<sup>rd</sup>. He explained that once the Interim Control By-law expires, the former policies come back into effect and effectively, most of the individual parcels have 3 or 4 layers of complicated issues, and staff does not predict these coming forth without a lot of background work being conducted beforehand. The Town can still maintain the intent of the direction it is moving in, but staff will have OPA 104 back fairly quickly. With respect to OPA 103, those individuals being affected are in agreement.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0184**

- A. THAT REPORT PB-2009-0028 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE PROPOSED OPA NO. 103 ATTACHED AS SCHEDULE '4' TO REPORT PB-2009-0028 AND INCORPORATING THE PROPOSED CHANGES AS OUTLINED IN SECTION 4 OF REPORT PB-2009-0028.
- C. THAT THE BY-LAW TO ADOPT OFFICIAL PLAN AMENDMENT NO. 103 BE PASSED.
- D. THAT COUNCIL DEFER CONSIDERATION OF PROPOSED OPA NO. 104 TO ALLOW STAFF AN OPPORTUNITY TO FURTHER REFINE THE PROPOSED POLICIES AND REPORT BACK TO COUNCIL WITH A DETAILED REPORT ON THE PLANNING RATIONALE ASSOCIATED WITH THE PROPOSED SITE-SPECIFIC POLICIES.
- E. THAT THE TOWN CLERK FORWARD OFFICIAL PLAN AMENDMENT NO. 103 AND REPORT PB-2009-0028 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THEIR APPROVAL.

Carried.....

15 COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Joe Cressy, Polaris Institute, encouraging the consumption of tap water over bottled water

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0185**

THAT CORRESPONDENCE FROM JOE CRESSY, POLARIS INSTITUTE, ENCOURAGING THE CONSUMPTION OF TAP WATER OVER BOTTLED WATER, BE RECEIVED.

Carried.....

- 15.2.2 Koit Linkruus requesting consideration of a reduced purchase price for Block C, Plan 588, Part 1, 65R-25785.

Moved by Councillor Smockum

Seconded by Councillor Wheeler

**RESOLUTION NO. C-2009-0186**

THAT CORRESPONDENCE FROM KOIT LINKRUUS REQUESTING CONSIDERATION OF A REDUCED PURCHASE PRICE FOR BLOCK C, PLAN 588, PART 1, 65R-25785 BE RECEIVED.

Carried.....

- 15.2.3 Michael Chan, Minister of Citizenship and Immigration, requesting nominations for the 2009 Lincoln M. Alexander Award, honouring young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0187**

THAT CORRESPONDENCE FROM MICHAEL CHAN, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE 2009

15. COMMUNICATIONS cont'd:

LINCOLN M. ALEXANDER AWARD, HONOURING YOUNG ONTARIANS WHO HAVE DEMONSTRATED EXEMPLARY LEADERSHIP IN CONTRIBUTING TO THE ELIMINATION OF RACIAL DISCRIMINATION BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT, THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE AND FORWARDED TO LOCAL SCHOOLS FOR CONSIDERATION OF NOMINATIONS.

Carried.....

- 15.2.4 Linda Van Alstine, Clerk, Tay Valley Township, requesting support of its position concerning pan fishing and the impact the implementation of a limit on sunfish would have on local tourism.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0188**

THAT CORRESPONDENCE FROM LINDA VAN ALSTINE, CLERK, TAY VALLEY TOWNSHIP, REQUESTING SUPPORT OF ITS POSITION CONCERNING PAN FISHING AND THE IMPACT THE IMPLEMENTATION OF A LIMIT ON SUNFISH WOULD HAVE ON LOCAL TOURISM, BE RECEIVED.

Carried.....

- 15.2.5 Karen Palmer, Assistant, Economic Development and Tourism Office, requesting Council's approval of grants recommended by the Georgina Economic Development Committee.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0189**

THAT COUNCIL APPROVE THE 2009 GRANT APPLICATIONS AND EVENT FUNDING THROUGH THE ECONOMIC AND TOURISM DEVELOPMENT DIVISION, AS FOLLOWS:

EAGLEWOOD FOLK FESTIVAL	\$5,000.00
MUSIC IN THE STREETS FESTIVAL	\$2,000.00
PURPLE TURTLE ART FESTIVAL	\$ 500.00

15. COMMUNICATIONS cont'd:

JK JAZZ FESTIVAL	\$3,000.00
BLUE BRIDGE FESTIVAL	\$2,000.00
GEORGINA STUDIO TOUR	\$1,000.00
MOTHER EARTH MUSIC FESTIVAL	\$1,000.00
 TOTAL AMOUNT	 \$14,500.00

Carried.....

The Director of Planning and Building was requested to discuss the potential for the annual 'Take A Kid Fishing' event to be automatically part of the Economic Development application process

- 15.2.6 Janette Anderson, Environment Canada, respecting a Call for Letters of Intent for the Lake Simcoe Clean-Up Fund.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0190**

THAT CORRESPONDENCE FROM JANETTE ANDERSON, ENVIRONMENT CANADA, RESPECTING A CALL FOR LETTERS OF INTENT FOR THE LAKE SIMCOE CLEAN-UP FUND BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A REPORT TO UPDATE COUNCIL ON THE APPLICATION PROCESS, INCLUDING A LIST OF ALL ISSUES BEING SUBMITTED TO ENVIRONMENT CANADA FOR CONSIDERATION.

Carried.....

- 15.2.7 Rhonda Shuker, President, Dynamic Maids, requesting Council proclaim the week of April 27<sup>th</sup> to May 2<sup>nd</sup> as 'Cleaning For A Reason Week'.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0191**

THAT CORRESPONDENCE FROM RHONDA SHUKER, PRESIDENT, DYNAMIC MAIDS, REQUESTING COUNCIL PROCLAIM THE WEEK OF APRIL 27<sup>TH</sup> TO MAY 2<sup>ND</sup> AS 'CLEANING FOR A REASON WEEK' BE RECEIVED AND REFERRED TO

15. COMMUNICATIONS cont'd:

THE DIRECTOR OF ADMINISTRATIVE SERVICES FOR A BRIEF REPORT ON THIS ORGANIZATION AND A GEORGINA-ORIENTED RESOLUTION FOR CONSIDERATION.

Carried.....

- 15.2.8 Georgina Environmental Advisory Committee requesting Council appoint an existing staff member or community volunteer as an Energy Conservation Officer for the Town

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0192**

THAT CORRESPONDENCE FROM GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE REQUESTING COUNCIL APPOINT AN EXISTING STAFF MEMBER OR COMMUNITY VOLUNTEER AS AN ENERGY CONSERVATION OFFICER FOR THE TOWN BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION WITH DEPARTMENT HEADS TO DETERMINE THE EXPECTATIONS AND RESPONSIBILITIES OF THE POSITION AND REPORT ACCORDINGLY.

Carried.....

- 15.2.9 Georgina Community Health Care Committee requesting Council to approve reserve funding for a consultant to complete a Family Health Team Application for the Ministry of Health.

Councillor Hackenbrook declared an interest in Item No. 15.2.9 because his spouse is an employee of a local health clinic; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0193**

THAT TOWN COUNCIL APPROVE RESERVE FUNDING IN THE AMOUNT OF \$20,000 FOR A CONSULTANT TO COMPLETE A FAMILY HEALTH TEAM APPLICATION FOR THE MINISTRY OF HEALTH.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.10 Georgina Community Health Care Committee requesting Council to amend the Terms of Reference to include the appointment of Sub-Committees and accordingly, that a Recruiting and Endowment Sub-Committee be appointed.

Councillor Hackenbrook declared an interest in Item No. 15.2.10 because his spouse is an employee of a local health clinic; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0194**

THAT TOWN COUNCIL AMEND THE TERMS OF REFERENCE FOR THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE TO INCLUDE THE APPOINTMENT OF SUB-COMMITTEES AND ACCORDINGLY, THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPOINT A RECRUITING AND ENDOWMENT SUB-COMMITTEE TO BE CHAIRED BY DR. BOB BEBBINGTON AND TO INCLUDE COMMUNITY VOLUNTEERS, AND THAT THIS SUB-COMMITTEE PROVIDE REPORTS ON ITS ACTIVITIES TO GEORGINA COMMUNITY HEALTH CARE COMMITTEE MONTHLY MEETINGS.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- |      |                                 |   |
|------|---------------------------------|---|
| 20.1 | By-law Number 2009-0036 (CON-1) | Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland) respecting the handling of materials on Sundays and Statutory Holidays. |
| 20.2 | By-law Number 2009-0037 (PL-2)  | Being A By-law to adopt Official Plan No. 103, Town of Georgina, Willow Beach and Surrounding Lakeshore Residential Service Area Boundary   |

Carried.....

21. MOTIONS:21.1 Bottled Water

Moved by Councillor Szollosy

Seconded by Councillor Smockum

Whereas bottled water consumes significant amounts of non-renewable fossil fuels to extract, package and transport water creating unnecessary air quality and climate change impacts;

And Whereas it takes about three litres of water to manufacture a one litre plastic bottle of water;

And Whereas bottled water companies use municipal water and groundwater sources when a growing percentage of Canadian municipalities have faced water shortages in recent years;

And Whereas although bottled water creates a container that can be recycled, between 40% and 80% of empty bottles end up as litter and/or are placed directly into the garbage and take up unnecessary space in landfills;



21. MOTIONS cont'd:

And Whereas Georgina municipal tap water is safe, healthy, highly regulated and accessible and substantially more sustainable than bottled water; and

And Whereas some municipalities have enacted by-laws to restrict the sale and purchase of water bottles within their own operations; and

And Whereas the Federation of Canadian municipalities at the meeting of the National Board of Directors March 7 2009 has urged all municipalities in Canada to phase out use of bottled water where appropriate,

BE IT RESOLVED that the Town of Georgina eliminate the sale and purchase of personal bottled water at all town facilities where potable water is available; and

BE IT FURTHER RESOLVED that the Town of Georgina promote awareness about the positive benefits and quality of municipal water supplies.

Defeated.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:23.1 Egypt Hall Board Appointments

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2009-0195**

THAT THE FOLLOWING TWO INDIVIDUALS BE APPOINTED TO THE EGYPT HALL BOARD:

SHARON STEWART

FREDA WHITE

Carried.....

The Town Engineering was requested to provide an update to Council on the expected date the water tap recently installed at the corner of Black River Road and Park Road will be in working condition.

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2009-0038 (COU-2)	Being a by-law to confirm the proceedings of Council.
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Carried....

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (9:50 p.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk