

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

## **COUNCIL MINUTES**

**\*\*Tuesday\*\*** October 13, 2009  
(7:15 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town 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:

The Council members were made aware of a number of community events taking place.

It was announced that the Town of Georgina won a service award for its soccer field facilities; congratulations were extended to the appropriate staff for their efforts in this regard.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. LS-2009-0020 entitled 'Keswick Cemetery Entrance Feature' as Item No. 17.4.1
- 4.2 Nick Savino, Manager of Operations, Region of York, making a deputation concerning the resurfacing of the Lowndes Ave parking lot and the need for the parking of vehicles on the street for three weeks
- 4.3 A by-law to authorize the Mayor and Clerk to enter into an agreement between the Town and Latitude 67 Limited for the construction of soccer pitches, Item No. 20.6
- 4.4 A question concerning the green bin compostable bags, as Item No. 19

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0440**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEM, BE APPROVED:

- 5.1 REPORT NO. LS-2009-0020 ENTITLED 'KESWICK CEMETERY ENTRANCE FEATURE' AS ITEM NO. 17.4.1
- 5.2 NICK SAVINO, MANAGER OF OPERATIONS, REGION OF YORK, MAKING A DEPUTATION CONCERNING THE RESURFACING OF THE LOWNDES AVE PARKING LOT AND THE NEED FOR THE PARKING OF VEHICLES ON THE STREET FOR THREE WEEKS
- 5.3 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN AND LATITUDE 67 LIMITED FOR THE CONSTRUCTION OF SOCCER PITCHES, ITEM NO. 20.6
- 5.4 A QUESTION CONCERNING THE GREEN BIN COMPOSTABLE BAGS, AS ITEM NO. 19

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No 17.1.3 because his spouse is an employee of a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0441**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON SEPTEMBER 28, 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, Nick Savino, Manager of Operations, Region of York, making a deputation concerning the resurfacing of the Lowndes Ave parking lot and the need for the parking of vehicles on the street for three weeks
- 9.2 Item No. 14.1.1, Report No. PB-2009-0070 entitled 'Application to Amend Zoning By-law 500, Derek Liscoumb, Lot 1 and Block 69, Plan 65M-3031, 52 Iveagh Drive'
- 9.3 Item No. 15, various matters for disposition
- 9.4 Item No. 17.1.3, conflict item
- 9.5 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-2009-0442**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on October 5, 2009:

**RESOLUTION NO. C-2009-0443**

- 17.1.1 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0048 REGARDING PROPERTY ASSESSMENT OF SOLAR ENERGY DEVELOPMENT BY THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) FOR INFORMATION PURPOSES.

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

2. THAT COUNCIL RECEIVE THE JULY 27<sup>TH</sup>, 2009 RESOLUTION FROM THE TOWN OF AMHERSTBURG (ATTACHED) REQUESTING SUPPORT OF ITS POSITION CONCERNING THE MPAC EVALUATION OF SOLAR ENERGY DEVELOPMENT.

**RESOLUTION NO. C-2009-0444**

- 17.1.2 1. THAT REPORT NO. DAS-2009-0050 BE RECEIVED FOR INFORMATION.
2. THAT FUNDS IN THE AMOUNT OF \$14,500.00 BE ALLOCATED TO THE 2010 LEISURE SERVICES BUDGET FOR THE RESTORATION AND REPAIR OF THE COURTING HOUSE.
3. THAT THE PURCHASING AGENT OVERSEE THE RESTORATION AND REPAIR IN CONSULTATION WITH THE GEORGINA HERITAGE COMMITTEE, AS NECESSARY.
4. THAT THE COURTING HOUSE PROPERTY BECOME PART OF THE TOWN OF GEORGINA'S PARK SYSTEM AND ALL FUTURE MAINTENANCE OF THE STRUCTURE BE ASSUMED BY THE LEISURE SERVICES DEPARTMENT.
5. THAT STAFF REMOVE AND/OR TRIM THE BRUSH FROM THE ROAD ALLOWANCE SURROUNDING THE COURTING HOUSE IMMEDIATELY TO PREVENT ANY FURTHER DETERIORATION OF THE STRUCTURE.

**RESOLUTION NO. C-2009-0445**

- 17.1.4 1. THAT REPORT NO. LS-2009-0018 BE RECEIVED.
2. THAT SUBJECT TO SATISFACTORY REFERENCE CHECKS, A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LATITUDE 67 LIMITED FOR CONTRACT LS2009-060, CONSTRUCTION OF

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

SOCCER PITCHES, IN AN AMOUNT NOT TO EXCEED \$1,380,000.00 INCLUSIVE OF CONTINGENCY AND EXCLUSIVE OF GST.

3. THAT IN THE EVENT REFERENCE CHECKS FOR THE PREFERRED CANDIDATE ARE NOT SATISFACTORY AND SUBJECT TO SATISFACTORY REFERENCE CHECKS, A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH RUTHERFORD CONTRACTING LIMITED FOR CONTRACT LS2009-060, CONSTRUCTION OF SOCCER PITCHES, IN AN AMOUNT NOT TO EXCEED \$1,503,853.00 INCLUSIVE OF CONTINGENCY AND EXCLUSIVE OF GST.

**RESOLUTION NO. C-2009-0446**

- 17.1.5 1. THAT REPORT LS-2009-0017 BE RECEIVED.
2. THAT PROPOSAL LS2009-055, SUBMITTED BY HENRY KORTEKAAS AND ASSOCIATES, TO PROVIDE CONSULTING SERVICES FOR WHIPPER WATSON PARK AND MULTI-PURPOSE TRAILS IMPROVEMENTS BE ACCEPTED IN AN AMOUNT NOT TO EXCEED \$85,000.00 AND THAT THE PURCHASING AGENT BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

Reports:

- 17.2.1 Accessible Built Environment Standard  
Report No. DAS-2009-0051

**RESOLUTION NO. C-2009-0447**

1. THAT REPORT NO. DAS-2009-0051 BE RECEIVED.
2. THAT COUNCIL ENDORSE THE SUBMISSION PREPARED BY THE ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO (AMCTO) DATED SEPTEMBER 25, 2009.

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

3. THAT COUNCIL ENDORSE THE KEY RECOMMENDATIONS PROPOSED BY THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) DATED SEPTEMBER 28, 2009.

17.3.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision  
RIOLA, Karl & Toini  
Lots 86 and 87, Plan 302; 25 Blue Heron Drive  
AGENT: Dave Harding  
  
Report No. PB-2009-0071

**RESOLUTION NO. C-2009-0448**

- A. THAT REPORT PB-2009-0071 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DAVE HARDING TO DEEM LOTS 86 & 87, REGISTERED PLAN 302, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.3.2 Part Lot Control Exemption  
Keslake Investments Limited  
Block 138, 65M-4131  
  
Report No. PB-2009-0072

**RESOLUTION NO. C-2009-0449**

- A. THAT REPORT PB-2009-0072 BE RECEIVED AS INFORMATION.
- (I) THAT THE APPLICATION SUBMITTED BY KESLAKE INVESTMENTS LIMITED TO EXEMPT BLOCK 138, REGISTERED PLAN 65M-4131 FROM PART LOT CONTROL AS PER SECTION 50 (7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.
- (II) THAT COUNCIL ADOPT THE BY-LAW TO REMOVE CERTAIN LANDS FROM PART LOT CONTROL RESPECTING BLOCK 138, PLAN 65M-4131.

Carried.....

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

17.4.1 Keswick Cemetery Entrance Feature

Report No. LS-2009-0020

**RESOLUTION NO. C-2009-0450**

1. THAT REPORT LS2009-0020 BE RECEIVED.
2. THAT COUNCIL APPROVE THE RECOMMENDATION OF THE KESWICK CEMETERY BOARD AND AWARD REQUEST FOR PROPOSAL DAS2009-056, KESWICK CEMETERY ENTRANCE FEATURE, TO VELEZ CONSTRUCTORS INC. IN AN AMOUNT NOT TO EXCEED \$40,000.00, THAT THE FUNDS BE DERIVED FROM THE KESWICK CEMETERY CAPITAL FUND AND THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:10.2 Matters subject to individual conflicts17.1 Recommendations of the Committee of the Whole meeting held on October 5, 2009:

Councillor Hackenbrook declared an interest in Item No 17.1.3 because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0451**

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0044 REGARDING ROOF AND OTHER MAINTENANCE REPAIRS AT THE GEORGINA MEDICAL CLINIC.

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

2. THAT COUNCIL AUTHORIZE THE TREASURER TO DRAW UP TO \$15,000 FROM THE TOWN'S RESERVE FOR CONTINGENCIES TO FUND THE NECESSARY REPAIRS AT THE GEORGINA MEDICAL CLINIC.

Carried.....

11 DEPUTATIONS:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That Council waive the Rules of Procedure to permit Nick Savino of the Region of York to address Council at this time.

Carried....

- 11.1 Nick Savino, Manager of Operations, Region of York, making a deputation concerning the resurfacing of the Lowndes Ave parking lot and the need for the parking of vehicles on the street for three weeks

Mr. Savino, Manager of Operations for the Region of York stated that the Region will be performing asphalt and concrete work within the Glenwoods Mews complex, resurfacing the Lowndes Avenue parking lot and therefore need to relocate several vehicles. He requested Council's consideration to allow parking relief on Lowndes Avenue. The work is scheduled to start October 19th and will be completed by November 9<sup>th</sup>, if not earlier. The Region will be paving all of the parking area around the Cooperative and performing some concrete work. The Region obtained stimulus money and it is attempting to allocate it where necessary.

Mr. Savino explained that approximately 40 to 50 vehicles will need to temporarily park on Lowndes Avenue. They are also looking into the possibility of parking some of these vehicles at the mall parking lot immediately to the west, and if this is acceptable to the mall management, approximately 20 or 30 vehicles will need to be parked on Lowndes Avenue.

It was suggested that the area residents should be notified of any temporary parking arrangement agreed upon.



11. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0452**

THAT THE DEPUTATION MADE BY NICK SAVINO, MANAGER OF OPERATIONS, REGION OF YORK, REQUESTING RELIEF FROM THE TOWN'S 3 HOUR PARKING PROVISION TO PERMIT THE PARKING OF APPROXIMATELY 30 VEHICLES ON LOWNDES AVENUE FROM OCTOBER 19<sup>TH</sup> TO NOVEMBER 9<sup>TH</sup> DURING THE PERFORMANCE OF ASPHALT AND CONCRETE WORK IN THE GLENWOODS MEWS COMPLEX, BE APPROVED IN PRINCIPLE AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO DISCUSSIONS WITH THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER AND THE REGION OF YORK CONCERNING THE DETAILS INCLUDING A DEFINED PARKING DISTANCE, AND REPORT BACK TO THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 19<sup>TH</sup> WITH A DEFINED PLAN.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Joe Cressy, Polaris Institute, encouraging phasing out the provision and sale of bottled water and encouraging municipalities to further expand efforts to promote municipal water use, thereby reducing waste.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2009-0453**

THAT CORRESPONDENCE FROM JOE CRESSY, POLARIS INSTITUTE, ENCOURAGING PHASING OUT THE PROVISION AND SALE OF BOTTLED

15. COMMUNICATIONS cont'd:

WATER AND ENCOURAGING MUNICIPALITIES TO FURTHER EXPAND EFFORTS TO PROMOTE MUNICIPAL WATER USE, THEREBY REDUCING WASTE, BE RECEIVED.

Carried.....

- 15.2.2 Doug Reycraft, Chair, Community School Alliance, encouraging municipalities to write to their MPPs in support of a 'Smart Moratorium' on school closures; to provide time for the Ministry, school boards and municipalities to work together to develop policies addressing issues such as planning for declining enrolments.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0454**

THAT CORRESPONDENCE FROM DOUG REYCRAFT, CHAIR, COMMUNITY SCHOOL ALLIANCE, ENCOURAGING MUNICIPALITIES TO WRITE TO THEIR MPPS IN SUPPORT OF A 'SMART MORATORIUM' ON SCHOOL CLOSURES; TO PROVIDE TIME FOR THE MINISTRY, SCHOOL BOARDS AND MUNICIPALITIES TO WORK TOGETHER TO DEVELOP POLICIES ADDRESSING ISSUES SUCH AS PLANNING FOR DECLINING ENROLMENTS, BE RECEIVED.

Carried.....

- 15.2.3 Association of Municipalities of Ontario inviting southern Ontario municipalities to submit funding requests under the Southern Ontario Development Program for projects to stimulate local economics and enhance growth and competitiveness of local businesses and communities.

Moved by Councillor Jamieson

Seconded by Councillor Wheeler

**RESOLUTION NO. C-2009-0455**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO INVITING SOUTHERN ONTARIO MUNICIPALITIES TO SUBMIT FUNDING REQUESTS UNDER THE SOUTHERN ONTARIO DEVELOPMENT PROGRAM FOR PROJECTS TO STIMULATE LOCAL ECONOMICS AND

15. COMMUNICATIONS cont'd:

ENHANCE GROWTH AND COMPETITIVENESS OF LOCAL BUSINESSES AND COMMUNITIES BE RECEIVED AND REFERRED TO KARYN STONE, ECONOMIC DEVELOPMENT OFFICER, FOR CONSIDERATION.

Carried.....

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

- |      |                                 |  |
|------|---------------------------------|--|
| 20.1 | By-law Number 2009-0110 (PWE-1) | Being a By-law to designate certain weeds in the Town of Georgina as local/noxious weeds; Giant Hogweed  |
| 20.2 | By-law Number 2009-0111 (REG-1) | Being a By-law to cause the destruction of Noxious Weeds and Weed Seeds in the Town of Georgina  |
| 20.3 | By-law Number 2009-0112 (PL-1)  | Being a By-law to Deem Lots not to be lots on a Registered Plan of Subdivision; RIOLA, Karl & Toini, Lots 86 and 87, Plan 302, 25 Blue Heron Drive |
| 20.4 | By-law Number 500-2009-0005     | Being a By-law to Correct Typographical Errors in Zoning By-law 500-2009-0004; Part Lot 5, Conc. 4 (G); 6440 Smith Blvd.                           |
| 20.5 | By-law Number 2009-0113 (PL-4)  | Being a By-law to remove certain lands from Part Lot Control, Keslake Investments Limited, Block 138, 65M-4131                                     |
| 20.6 | By-law Number 2009-0114 (CON-1) | Being a by-law to enter into an agreement between the Town of Georgina and Latitude 67 Limited for the construction of soccer pitches              |

Carried.....

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

(7:30 p.m.)

- 14.1.1 Application to Amend Zoning By-law 500  
LISCOUMB, Derek  
Lot 1 and Block 69, Plan 65M-3031; 52 Iveagh Drive  
  
Report No. PB-2009-0070

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

Mr. Liscomb, acting as his own agent, stated that he proposes to create a basement apartment in his home.

Mr. Adam Lucas, Planner, stated that staff reviewed the policy framework with the Keswick Secondary Plan which allows the creation of accessory apartments in single detached dwellings subject to an amendment to the zoning by-law. This application meets the criteria.

Mr. Lucas explained that his report referred to the NDP government passing Bill 120 in 1994 which permitted second units or accessory apartments within single family dwellings as-of-right and regardless of municipal zoning. He clarified this by stating that Bill 120 was rescinded by the Progressive Conservatives in 1995 and municipalities have been allowed to regulate the provision of accessory apartments through amendments to their zoning by-laws.

Mr. Lucas stated that the application conforms to the Keswick Secondary Plan policies, represents good planning and is supported by staff.

Mr. Stewart Wilson of 29 Arlington Drive stated that some members of the subdivision have questions on the term 'accessory apartment'; they are not sure if it refers to a townhouse complex or multi-level dwelling and they have not seen any plans for the application.

Mr. Lucas explained that the Keswick Secondary Plan allows for accessory apartments which are apartments generally in basements of existing single family dwellings subject to rezoning of the property. One criteria in the Keswick Secondary Plan restricts the size of an accessory apartment to 40% of the residential floor area so that it is accessory and does not change the look of the main dwelling. Also, additional parking spaces would be required for the accessory apartment. No townhouse development is being proposed; just an accessory apartment inside the existing home and no addition will be made to the home.

Mr. Harold Lenters, Director of Planning and Building, if the as-of-right provision was allowed in by-laws, the Town would need a general amendment to the Zoning By-law and individual properties would not need to be rezoned as required presently.

14. PUBLIC MEETINGS cont'd:

He stated that he anticipates direction from the Region's plan to undertake an independent study and come back to Council with appropriate provisions for this municipality.

Mr. Wilson stated that external changes were a concern to the residents, if that was a possibility, but he realizes now that this is not the case.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0456**

- A. THAT REPORT PB-2009-0070 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DEREK LISCOUMB TO AMEND ZONING BY-LAW 500 ON LAND DESCRIBED AS PART 1 AND BLOCK 69, PLAN 65M-3031, IN ORDER TO PERMIT ONE ACCESSORY APARTMENT UNIT WITHIN A SINGLE DETACHED DWELLING, BE APPROVED.
- C. THAT 2.0 PERSONS EQUIVALENT OF SERVICING ALLOCATION BE TRANSFERRED TO THE SUBJECT LAND, TO BE TAKEN FROM THE SERVICING ALLOCATION SET ASIDE BY COUNCIL RESOLUTION NO. C-2007-0224.
- D. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE-SPECIFIC PROVISIONS AS OUTLINED IN SECTION 8 TO REPORT PB-2009-0070.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Council was advised that compostable bags are not a requirement yet, and residents can go onto the Region's website to indicate whether or not they agree with them. A report will be going to Regional Council on the future of compostable bags, the reason for using them, how the bags break down and the intention of removing bags from the system that will not break down, as 30% of green bin material ending up in landfill is almost entirely due to plastic bags.

The Chief Administrative Officer was requested to obtain copies of any reports presented to Regional Council concerning matters such as green bin materials, compostable bags, waste diversion, composting facilities and Dongara, the Region's company that disposes of their compostable waste and converts it into pellets, for consideration by Town Council for information purposes.

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (7:55 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider;

- i) Personal matters about an identifiable individual; Section 239(2)(b), MA; Volunteer Award of Merit

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Council arose from the Closed Meeting at this time (9:06); the following motion emanated from the Closed Meeting;

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0457**

THAT THE FOLLOWING INDIVIDUALS BE SELECTED FOR THE 2009 AWARD OF MERIT TO BE PRESENTED AT A CEREMONY ON TUESDAY, NOVEMBER 24, 2009 AT 6:30 P.M.:

1. GERRY BROUWER
2. PAT GOODERHAM
3. JORDAN KORTKO
4. KLAUS PUSCH
5. ERICA THOMAS
6. MARILYN VERDOOLD
7. GRANT VERDOOLD
8. SYLVIA TREMBLETT

Carried.....

26. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2009-0115 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the meeting adjourn at this time (9:06 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk