

# THE CORPORATION OF THE TOWN OF GEORGINA

## COMMITTEE OF THE WHOLE MINUTES

June 1, 2009  
(9:10 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Councillor Jordan Clark
Councillor Jamieson	Councillor Hackenbrook
Councillor Smockum	
Regional Councillor Wheeler (arrived at 9:12 a.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place.

Robert Fortier, Operations Manager, introduced Jim Goswell as the Town's new Roads Superintendent

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

4.1 Correspondence from Mary Gurica concerning Item No. 11.3.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

### **RESOLUTION NO. CW-2009-0125**

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

5. APPROVAL OF AGENDA cont'd:

5.1 CORRESPONDENCE FROM MARY GURICA CONCERNING ITEM NO. 11.3.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 11.1 because his home is in close proximity to the subject development and with Item No. 17.1.3 because his employer is one of many dealerships that can no longer offer lease alternatives.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0126**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 19, 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 Michael Smith as agent, to provide an update on the Crates Harbour Point Project
- 9.2 Item No. 11.2, deputation by Katera Mahussier requesting relief from the Fireworks by-law to permit the setting off of fireworks in June
- 9.3 Item No. 11.3, deputation by Mary Gurica concerning property standards issues on her property
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. DAS-2009-0030 entitled '2010 Election Report'
- 9.6 Item No. 17.1.2, Report No. DAS-2009-0034 entitled 'York Region Police/Georgina By-law Partnership'

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

9.7 Item No. 17.1.3, Report No. DAS-2009-0036 entitled 'Fleet – Purchase versus Lease'

9.8 Item No. 17.2.3, Report No. EPW-2009-0017 entitled 'Parking Restrictions'

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

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

Routine:

**RESOLUTION NO. CW-2009-0127**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

7.2 Reports from the Engineering and Public Works Department:

17.2.1 Road Dedication and Assumption  
Part Lot 15, Concession 7 designated as Part 3 on Plan 65R-16562  
Catering Road

Report No. EPW-2009-0010

**RESOLUTION NO. CW-2009-0128**

1. THAT REPORT NO. EPW-2009-0010 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED DEDICATING PART 3 ON PLAN 65R-16562 AS PUBLIC HIGHWAY AND FORMING PART OF CATERING ROAD.

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

17.2.2 Release of Development Agreements  
Part Lot 11, Concession 3 (NG)  
24430 Woodbine Avenue, Keswick

Report No. EPW-2009-0017

**RESOLUTION NO. CW-2009-0129**

1. THAT REPORT NO. EPW-2009-0017 BE RECEIVED.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN ACKNOWLEDGEMENT AND DIRECTION TO DELETE THE DEVELOPMENT/SITE PLAN AGREEMENTS REGISTERED AS INSTRUMENT NOS. R171681, R171682 AND R596422 RESPECTING PART LOT 11, CONCESSION 3 (NG), MUNICIPALLY REFERRED TO AS 24430 WOODBINE AVENUE, KESWICK.

17.2.4 Award of Tender  
Asphalt Resurfacing and Road Improvements within the  
Town of Georgina

Report No. EPW-2009-0019

**RESOLUTION NO. CW-2009-0130**

1. THAT REPORT NO. EPW-2009-0019 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LTD. IN THE AMOUNT OF \$787,160 NET OF GST FOR EXPANDED ASPHALT AND PAVING WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LTD. AND THE TOWN OF GEORGINA.

17.3 Report from the Economic Development Department:

17.3.1 Application to South Lake Community Futures for Funding to  
conduct a Feasibility Study  
Applicant: Alliance for a Better Georgina  
Proposal: Water Centre for Innovation and Learning

Report No. ED-2009-0003

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2009-0131**

- A. THAT REPORT ED-2009-0003 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE THE APPLICATION BY THE ALLIANCE FOR A BETTER GEORGINA TO SOUTH LAKE COMMUNITY FUTURES FOR FUNDING TO CONDUCT A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF A WATER CENTRE FOR INNOVATION, RESEARCH AND LEARNING IN THE TOWN OF GEORGINA.
- C. THAT THE ALLIANCE FOR A BETTER GEORGINA BE REQUESTED TO INCLUDE REPRESENTATION FROM TOWN STAFF (ECONOMIC DEVELOPMENT OFFICER) ON THE STEERING COMMITTEE RESPONSIBLE FOR OVERSEEING THE FEASIBILITY STUDY.
- D. THAT A COPY OF STAFF REPORT ED-2009-0003 AND COUNCIL'S RESOLUTION THEREON BE FORWARDED TO ROBERT MATTHEWS OF THE ALLIANCE FOR A BETTER GEORGINA.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.2 Katera Mahussier requesting relief from By-law No. 91-85 (REG-1) to permit the setting off of fireworks on June 30<sup>th</sup>.

Ms. Mahussier stated that she lives on Laurelbank Crescent off of Arlington Drive in the Simcoe Landing Subdivision. She and her neighbours have held a street party on the Margaret Place cul de sac for the past 11 years from approximately 5:00 pm to 11:00 pm, ending in fireworks. She noted that she used to live on this street and therefore is continuing the tradition. She advised that they are not asking for a temporary road closure this year because the majority of those attending the event are residents of the cul de sac and therefore there will be minimal traffic.

11. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0132**

THAT TOWN COUNCIL GRANT APPROVAL TO KATERA MAHUSSIER, AS ONE OF THE PARTY ORGANIZERS, FOR AN EXEMPTION FROM THE FIREWORKS BY-LAW NO. 91-85 (REG-1) TO PERMIT THE SETTING OFF OF FIREWORKS ON JUNE 30, 2009, WITH THE UNDERSTANDING THAT ANY AND ALL LIABILITY WILL BE ASSUMED BY MS. MAHUSSIER AND THE OTHER ORGANIZERS OF THE EVENT, THAT THE LEISURE SERVICES DEPARTMENT CONTACT THE ORGANIZERS WITH REGARD TO VARIOUS LIABILITY ISSUES PRIOR TO THE EVENT TAKING PLACE AND THAT THE EMERGENCY SERVICES BE ADVISED OF THE EVENT.

Carried.....

11.1 Michael Smith of Michael Smith Planning Consultants to provide the Committee with an update on the Crates Harbour Point Project.

Mr. Michael Smith of Michael Smith Planning Consultants, agent for Crates Harbour Point Project, stated that Council had allocated 250 persons equivalent of allocation to the project and has provided approvals with regard to zoning, subdivision and condominium, with the understanding that all applications be submitted by November 18, 2005. Council agreed to a number of extensions with a current deadline of November 2009. He explained that since his last presentation, Crates has been seeking a development partner, but has not been successful.

Mr. Smith explained that last fall Crates hired a new General Manager who is working toward a preliminary concept plan which achieves the balance between the marina and proposed residential and commercial development. He has been in discussions with the Lake Simcoe Region Conservation Authority and has confirmed the appropriate setbacks which, he noted, have increased since the start of this process, and is working with the Town and the Region regarding the re-design of an intersection.

Mr. Smith stated that at this point in time, Crates is not in a position to file the applications as required by Council and taking into consideration the economic climate, they will most likely not be able to file by November of this year either. He requested that Council extend the deadline to November, 2010.

Mr. Harold Lenters stated that Council assigned 250 persons service allocation capacity to the subject development in 2005. The deadline has been extended a few times, the most recent to November 2009 and the developer is looking for investors and partners. He indicated that the allocation is there, but Council could rescind the capacity and move it to other projects if they chose to do so although he is not sure if any other project would

11. DEPUTATIONS cont'd:

be able to move ahead any faster if it received allocation as he is not aware of any dire need for capacity at this point. He stated that as November draws near, another development could require capacity and suggested that the issue remain as it is with the November 2009 deadline and allow the agent to make a further update to Council before this deadline to determine the status at that time.

Mrs. Karyn Stone, Planner, noted that the allocation assigned to this development does not have the corresponding road capacity required. Until Highway 404 is extended, the development will not be permitted to be developed. She indicated that extending this development to November of 2010 will bring it closer to the extension of Highway 404 and the accompanying road capacity.

Mr. Lenters stated that he is currently working on another report subsequent to the last allocation report, advising Council of all of the capacity assigned to developments throughout the Town that have not moved forward and will be brought to Council for discussion. He suggested that Council may want to proceed with another assignment program to determine if there are any developers who may be able to move forward with their developments and require capacity in order to do so.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0133**

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS PROVIDING THE COMMITTEE WITH AN UPDATE ON THE CRATES HARBOUR POINT PROJECT AND REQUESTING A FURTHER DEADLINE EXTENSION TO NOVEMBER OF 2010 BE RECEIVED AND THAT THE MATTER OF SERVICE ALLOCATION BE REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING TO PREPARE A REPORT IDENTIFYING THE DEVELOPMENT POTENTIAL FOR THE PROPERTIES CURRENTLY ASSIGNED SERVICING ALLOCATION AS OPPOSED TO THE LIKELIHOOD FOR DEVELOPMENT OF PROPERTIES REQUIRING ALLOCATION.

Carried.....

11.3 Mary Gurica concerning property standards issues on her property at 287 Irene Drive, Keswick

Ms. Gurica explained that she was in the process of moving from her Irene Drive property to a farm in November of 2005 when she broke her back. She was then forced to remain in Keswick until the fall of 2006, at which time a By-law Enforcement Officer took photographs of her property and the Town took her to court in 2007.

11. DEPUTATIONS cont'd:

Ms. Gurica stated that neither she, nor anyone else, is living at her property on Irene Drive at this time. She stated that her property is not perfect and never will be and does not understand why the Town expects her property to look like the properties surrounding hers when her property is older than most of the others.

Ms. Sue Plamondon, Chief Administrative Officer, on behalf of staff, explained that Mrs. Gurica is talking about a property standards order completed last year related to complaints and the condition of the front yard. She explained that Mrs. Gurica eventually met the requirements with regard to her front yard. Then last fall, the Town received further complaints about Ms. Gurica's rear yard and that is the subject of the current requests. She explained that Ms. Gurica was given a deadline of December 2008 to complete the clean-up of her property and because of the weather was not able to do so. The completion date was then set to the end of May, 2009 which has prompted her attendance at this meeting.

Ms. Plamondon explained that Ms. Gurica has begun to do some work in her back yard in an effort to comply with the order, but this work has not yet been completed. She stated that some of the items in the rear yard can remain, provided they are properly stacked and protected, while other items must be removed. She stated that staff is in the process of identifying what items can remain and what items must be removed and what Ms. Gurica has done to date to meet the requirements. Staff will provide her a list of what exactly she must do in order to comply with the order. The original order was generic based on the condition of the rear yard, but staff can now be more specific with regard to exactly which items must be removed and which items can remain if stored properly. She indicated that staff has attempted to be sensitive to Ms. Gurica's needs with regard to her age and health issues and has acted responsibly given the condition of the property, Mrs. Gurica's personal situation and the context of the neighbourhood in which the property is located and those who have complained.

Ms. Plamondon stated that By-law Enforcement staff intends to compile the list of items that need to be removed from her property shortly and provide it to Mrs. Gurica.

Mrs. Gurica stated that an appeal meeting was held in June of last year and at that time, there were three jobs left for her to complete on her property.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0134**

THAT THE DEPUTATION MADE BY MARY GURICA CONCERNING PROPERTY STANDARDS ISSUES ON HER PROPERTY AT 287 IRENE DRIVE, KESWICK, BE RECEIVED, THAT CORRESPONDENCE RECEIVED FROM MS. GURICA AND CIRCULATED SEPARATELY BE RECEIVED AND THAT THE CHIEF



11. DEPUTATIONS cont'd:

ADMINISTRATIVE OFFICER DIRECT THE TOWN CLERK AND CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER TO ATTEND AT THE PROPERTY WITH MS. GURICA TO REVIEW THE LIST COMPILED BY STAFF.

Carried.....

12. PRESENTATIONS:

None.

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

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Administrative Services Department:

## 17.1.1 2010 Election Report

Report No. DAS-2009-0030

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0135**

1. THAT REPORT NO. DAS-2009-0030 BE RECEIVED.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPOINT COUNCILLOR SZOLLOSZY, COUNCILLOR JAMIESON AND MAYOR GROSSI, AND THAT THE CLERK APPOINT STAFF, TO AN ELECTION COMMITTEE TO REVIEW THE 2010 ELECTIONS.
3. THAT THE 2010 ELECTION COMMITTEE ESTABLISH TERMS OF REFERENCE AND THAT RECOMMENDATIONS BE BROUGHT BACK TO COUNCIL FOR CONSIDERATION FOR THE 2010 ELECTION.
4. THAT COUNCIL PROVIDE DIRECTION TO THE COMMITTEE REGARDING ANY SPECIFIC ITEMS THAT THEY WISH TO HAVE REVIEWED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.2 York Regional Police/Georgina By-law Partnership

Report No. DAS-2009-0034

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0136**

THAT REPORT NO. DAS-2009-0034 ENTITLED 'YORK REGION POLICE/GEORGINA BY-LAW PARTNERSHIP' BE RECEIVED FOR INFORMATION.

Carried.....

17.1.3 Fleet - Purchase versus Lease

Report No. DAS-2009-0036

Councillor Jamieson declared a conflict with Item No. 17.1.3 because his employer is a dealership that is one of many who can no longer offer the lease alternative.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0137**

1. THAT REPORT NO. DAS-2009-0036 BE RECEIVED.
2. THAT THE TOWN DISCONTINUE ITS PRACTICE OF LEASING CERTAIN VEHICLES FOR ONGOING OPERATIONAL PURPOSES AND INSTEAD PURCHASE VEHICLES TO REPLACE THE CURRENTLY LEASED VEHICLES AS THEY REACH THE END OF THE LEASE AGREEMENT TERMS.
3. THAT THE TREASURER BE AUTHORIZED TO ESTABLISH A NEW RESERVE FUND FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT FOR EACH OF THE BUILDING AND BY-LAW DIVISIONS.
4. THAT STAFF ESTABLISH A POLICY FOR REGULAR MAINTENANCE OF ALL TOWN OWNED VEHICLES FOR REVIEW AND APPROVAL BY COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Reports from the Engineering and Public Works Department:

- 17.2.3 Parking Restrictions
- 1) Gwendolyn Boulevard
  - 2) Sunbird Boulevard
  - 3) Skybird Lane

Report No. EPW-2009-0018

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0138**

1. THAT REPORT NO. EPW-2009-0018 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO IMPOSE PARKING RESTRICTIONS ON BOTH SIDES OF GWENDOLYN BOULEVARD, SUNBIRD BOULEVARD AND SKYBIRD LANE.
3. THAT INITIALLY, NO PARKING SIGNS ONLY TO BE INSTALLED ON THE SOUTH SIDE OF GWENDOLYN BOULEVARD, OPPOSITE THE STEPHEN LEACOCK THEATRE AND PARK AND THAT ADDITIONAL SECTIONS OF THE ABOVE STREETS ONLY BE SIGNED IF OVERFLOW PARKING OCCURS FROM THE THEATRE PARKING LOT TO THE RESIDENTIAL AREAS.
4. THAT STAFF PREPARE AN ON-SITE PARKING PLAN FOR THE SOUTH-WEST CORNER OF THE STEPHEN LEACOCK THEATRE PROPERTY, TO BE REVIEWED BY THE SITE PLAN COMMITTEE FOR FINAL APPROVAL, AND THAT THROUGH CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING AND DIRECTOR OF LEISURE SERVICES TO DETERMINE WHAT IS REQUIRED, THAT A CULVERT BE INSTALLED TO CREATE A TEMPORARILY PASSIVE PARKING SITUATION TO ACCOMMODATE OVERFLOW PARKING.

Carried.....

Staff was requested to advise the Lake Simcoe Arts Foundation that the issue of overflow parking at the Stephen Leacock Theatre, acting as the temporary home of the Red Barn Theatre, needs to be addressed immediately. It was also suggested that the actors park off-site and be shuttled to the Theatre in order to provide more parking for patrons on-site.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 City of Ottawa requesting involvement of and funding by AMO and other municipalities in its application for leave to appeal an Ontario Municipal Board decision respecting Minto Communities Inc. to amend the Secondary Official Plan for the Village of Manotick.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0139**

THAT CORRESPONDENCE FROM THE CITY OF OTTAWA REQUESTING INVOLVEMENT OF AND FUNDING BY AMO AND OTHER MUNICIPALITIES IN ITS APPLICATION FOR LEAVE TO APPEAL AN ONTARIO MUNICIPAL BOARD DECISION RESPECTING MINTO COMMUNITIES INC. TO AMEND THE SECONDARY OFFICIAL PLAN FOR THE VILLAGE OF MANOTICK, BE RECEIVED

Carried.....

- 15.2.2 Lisa Lyons, Committee Secretary, Georgina Heritage Advisory Committee, updating Council on the Cultural Heritage Inventory List.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0140**

THAT CORRESPONDENCE FROM LISA LYONS, COMMITTEE SECRETARY, GEORGINA HERITAGE ADVISORY COMMITTEE, UPDATING COUNCIL ON THE CULTURAL HERITAGE INVENTORY LIST, BE RECEIVED FOR INFORMATION AND THAT THE COMMITTEE BE REQUESTED TO PROVIDE COUNCIL WITH THE REQUIREMENTS THAT MUST BE MET IN ORDER FOR A PROPERTY TO BE ADDED TO THE CULTURAL HERITAGE INVENTORY LIST AND WHAT RESTRICTIONS, IF ANY, THIS PLACES ON A PROPERTY.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Lisa Lyons, Committee Secretary, Georgina Heritage Advisory Committee, recommending Council support the Town of Markham's position concerning Federal Tax Incentives for the rehabilitation of heritage properties and that the Federal Government introduce financial incentives.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0141**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF MARKHAM CONCERNING FEDERAL TAX INCENTIVES FOR THE REHABILITATION OF HERITAGE PROPERTIES AND THAT THE FEDERAL GOVERNMENT INTRODUCE FINANCIAL INCENTIVES

Carried.....

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, requesting local municipalities provide comments and other information relating to their local parking strategies for the VivaNext Bus Rapid Transit Park-and-Ride Strategy Update.

Moved by Councillor Jordan Clark

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0142**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING LOCAL MUNICIPALITIES PROVIDE COMMENTS AND OTHER INFORMATION RELATING TO THEIR LOCAL PARKING STRATEGIES FOR THE VIVANEXT BUS RAPID TRANSIT PARK-AND-RIDE STRATEGY UPDATE BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Betty de Haan, CAO/Clerk, Township of South Stormont, requesting support and endorsement of its position requesting simultaneous dispatch for EMS and Fire Response.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0143**

THAT CORRESPONDENCE FROM BETTY DE HAAN, CAO/CLERK, TOWNSHIP OF SOUTH STORMONT, REQUESTING SUPPORT AND ENDORSEMENT OF ITS POSITION REQUESTING SIMULTANEOUS DISPATCH FOR EMS AND FIRE RESPONSE BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

The Director of Engineering and Public Works was requested to advise Council of the schedule to fix potholes on Kennedy Road south of Glenwoods Avenue.

22. OTHER BUSINESS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0144**

THAT THE DIRECTOR OF PLANNING AND BUILDING PREPARE A REPORT RESPECTING FUTURE DEVELOPMENT APPLICATIONS WITHIN THE SIMCOE LANDING SUBDIVISION IN ORDER TO HELP ELIMINATE THE CURRENT PARKING CONCERNS CURRENTLY BEING EXPERIENCED IN EXISTING NEIGHBOURHOODS WITHIN THIS SUBDIVISION.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (10:47 a.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk