

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

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, December 5, 2011  
(9:07 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council recognized the passing of Irvin Davidson who was a long time member of the Briar Hill Cemetery Board and whose father was a former Reeve for North Gwillimbury.

2. ROLL CALL:

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

Mayor Grossi(left at 10:23 am)	Regional Councillor Wheeler
Councillor Craig	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Davison	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Introduction of new IT Support employee, Jeff Fitzgerald, to Council Members.

Mayor Grossi welcomed Jeff Fitzgerald to the Town of Georgina.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Crossing guard or three-way stop at W.J. Watson Public School under Other Business
- 4.2 Transit Strike update under Regional Business
- 4.3 Black River Road speed limit under Regional Business
- 4.4 Driveway for Municipal Water Tap at Black River Road and Park Road, Sutton, under Regional Business
- 4.5 Correspondence from Skypower concerning the first public meeting regarding its solar power projects, as part of Item No. 17.3.1

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0280**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 CROSSING GUARD OR THREE-WAY STOP AT W.J. WATSON PUBLIC SCHOOL UNDER OTHER BUSINESS
- 5.2 TRANSIT STRIKE UPDATE UNDER REGIONAL BUSINESS
- 5.3 BLACK RIVER ROAD SPEED AMENDMENT UNDER REGIONAL BUSINESS
- 5.4 DRIVEWAY FOR MUNICIPAL WATER TAP AT BLACK RIVER ROAD AND PARK ROAD, SUTTON, UNDER REGIONAL BUSINESS
- 5.5 CORRESPONDENCE FROM SKYPOWER CONCERNING THE FIRST PUBLIC MEETING REGARDING ITS SOLAR POWER PROJECTS, AS PART OF ITEM NO. 17.3.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Smockum declared an interest in Item No. 17.3.1 because he rents one of the properties that Skypower is using for a solar power project.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0281**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 21, 2011 BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Councillor Craig inquired if staff received a reply from the Region concerning the Upper York Sewage Solutions project advertising issue and was informed by the Director of Engineering and Public Works that staff is still waiting for a response from the Region.

8. BUSINESS ARISING FROM THE MINUTES cont'd:

Winanne Grant, Chief Administrative Officer, stated that it is not a Class Environmental Assessment process being used, which is what local Councils are used to; this Environmental Assessment was an Individual Environmental Assessment started in 2004, which means it is under the control of the Minister of the Environment. In this case, there is no opportunity, requirement or right of Regional Council to make a decision on the preferred solution as it is entirely the Minister's process and right. A report submitted to Regional Environmental Services on October 12<sup>th</sup> recommending that it be received and it was deferred on October 20<sup>th</sup> in order for Georgina Council to hold its meeting concerning this issue. As a result of this deferral, there seems to be an impression that Regional Council has a right to vote on the issue, but it does not.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 12.1, Denis Sheedy presenting a report on the 2011 Eaglewood Folk Festival event
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. DAS-2011-0059 entitled 'Town Owned Rear Lot Lane (Block 5) in Sutton'
- 9.4 Item No. 17.1.2, Report No. DAS-2011-0060 entitled 'Interim Appropriations for the 2012 Fiscal Year'
- 9.5 Item No. 17.1.3, Report No. DAS-2011-0061 entitled 'Credit Facilities Approval for 2012 Fiscal Year'
- 9.6 Item No. 17.1.6, Report No. DAS-2011-0064 entitled 'Communications Audit/Strategy Update'
- 9.7 Item No. 17.1.7, Report No. DAS-2011-0065 entitled 'Signing Officers for the Town of Georgina'
- 9.8 Item No. 17.3.1, Report No. PB-2011-0108 entitled 'Ministry of Energy's Two Year Feed-In Tariff Program Review'
- 9.9 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 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:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. CW-2011-0282**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.4 South Shore Community Broadband (SSCB) - Proposal

Report No. DAS-2011-0062

**RESOLUTION NO. CW-2011-0283**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0062 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – PROPOSAL.
2. THAT COUNCIL RECEIVE THE PROPOSAL FROM SOUTH SHORE COMMUNITY BROADBAND (SSCB) DATED NOVEMBER 2<sup>ND</sup>, 2011 (ATTACHED).
3. THAT STAFF REVIEW THE SOUTH SHORE COMMUNITY BROADBAND (SSCB) PROPOSAL AND REPORT BACK TO COUNCIL AT ITS MEETING OF DECEMBER 12<sup>TH</sup>, 2011.

17.1.5 Sale of Land by Public Tender held November 24, 2011

Report No. DAS-2011-0063

**RESOLUTION NO. CW-2011-0284**

THAT REPORT NO. DAS-2011-0063, 'SALE OF LAND BY PUBLIC TENDER HELD NOVEMBER 24, 2011' BE RECEIVED FOR INFORMATION.

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

17.2.1 Drainage Easement  
Dean and Tanya Campbell  
Lot 70, Plan 65M-3797  
18 Arlington Drive, Keswick  
Roll No. 146-90638

Report No. EPW-2011-0047

**RESOLUTION NO. CW-2011-0285**

1. THAT REPORT EPW-2011-0047 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE OF LANDS TO THE TOWN OF GEORGINA FOR THE PURPOSES OF A PERMANENT DRAINAGE EASEMENT RESPECTING LOT 70, PLAN 65M-3797, DESIGNATED AS PART 1 ON PLAN 65R-33338.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.1 Denise Sheedy presenting a report respecting the success of the 2011 Eaglewood Folk Festival.

Denis Sheedy made a power point presentation respecting the success of the 2011 Eaglewood Folk Festival event held in August of this year. She explained that all of the performers at the festival are Canadian and that the festival has been held at the Eaglewood Resort and Nature Resort in Pepperlaw for 22 years. It is a three-day, family oriented event with a dedicated children's program with 30 hours of programming, food vendors, crafters, campers and volunteers. The festival's mission is to present exciting and diverse original folk/roots music while promoting arts and culture, diversity and ecological awareness in a sustainable and accessible environment of unity, positive energy and artistic excellence.

12. PRESENTATIONS cont'd:

Ms. Sheedy indicated that the volunteer board of directors is currently working on its 23<sup>rd</sup> event for August 24-26, 2012. They are a not-for-profit, 100% volunteer organization and have been incorporated since 1989. They are members of several organizations including the Ontario Council of Folk Festivals (OCFF), Festivals & Events Ontario (FEO) and the York Region Arts Council (YRAC). She indicated that with community involvement, in-kind donations and some grant funding, the festival paid for itself.

Ms. Sheedy indicated that they are seeking more involvement. There is a lot of competition for funding and attendance to events and the events that survive wish to maintain their sustainability. The festival is looking to form relationships with the community and for support from groups and organizations.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0286**

THAT THE PRESENTATION OF A REPORT BY DENISE SHEEDY RESPECTING THE SUCCESS OF THE 2011 EAGLEWOOD FOLK FESTIVAL EVENT BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Town Owned Rear Lot Lane (Block 5) in Sutton

Report No. DAS-2011-0059

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2011-0287**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0059 REGARDING THE TOWN OWNED REAR LOT LANE (BLOCK 5) IN SUTTON.
2. THAT COUNCIL RETAIN OWNERSHIP OF THE REAR LOT LANE RUNNING FROM SNOOKS ROAD TO WEST STREET, BETWEEN HIGH STREET AND NORTH STREET.
3. THAT COUNCIL CONSIDER A FUTURE STUDY TO DETERMINE THE BEST USE OF ALL THE REAR LOT LANES IN SUTTON, ANY COMMITMENTS TO KEEP THE LANES OPEN TO PROVIDE ACCESS TO THE REAR LOTS AND TO DETERMINE THE LOCATION OF ALL UTILITIES.

17.1.2 Interim Appropriations for the 2012 Fiscal Year

Report No. DAS-2011-0060

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that after reviewing last year's efforts to hold public meetings concerning the annual budget, staff did not feel that it was the best use of staff's time, as there were less than six people who attended each event in Sutton, Keswick and Pepperlaw. The Town had a blog on its website, which is planned for the next budget as well.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2011-0288**

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0060 REGARDING INTERIM APPROPRIATIONS FOR THE 2012 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2012 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$19,969,730.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Credit Facilities Approval for 2012 Fiscal Year

Report No. DAS-2011-0061

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0289**

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0061 REGARDING CREDIT FACILITIES APPROVAL FOR THE 2012 FISCAL YEAR.
2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY ENTER INTO BORROWING AGREEMENTS, SHOULD THE UNANTICIPATED NEED ARISE, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2012 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
  - A. FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
  - B. FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
3. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

17.1.6 Communications Audit/Strategy Update

Report No. DAS-2011-0064

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2011-0290**

THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0064 REGARDING A COMMUNICATIONS AUDIT/STRATEGY UPDATE FOR INFORMATION PURPOSES.

Carried.....



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.7 Signing Officers for the Town of Georgina

Report No. DAS-2011-0065

Rebecca Mathewson, Director of Administrative Services and Treasurer, indicated that she has advised Council several times that the Town has a great need for a new financial municipal software program that would cost several hundred thousand dollars. She advised that the overall current financial software is lacking in order to implement electronic signatures at this point.

Ms. Mathewson stated that it is helpful when municipalities have similar financial software programs, noting that all of the northern six municipalities are using one of two software provider companies with the exception of Georgina. Based on her knowledge of financial software packages, they are generally not structured to service more than one organization.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0291**

THAT REPORT NO. DAS-2011-0065 PROVIDING AN UPDATE OF SIGNING OFFICERS FOR THE TOWN OF GEORGINA BE RECEIVED FOR INFORMATION.

Carried.....

17.3 Report from the Planning and Building Department:

17.3.1 Ministry of Energy's Two Year Feed-In Tariff Program Review

Report No. PB-2011-0108

Councillor Smockum declared an interest in Item No. 17.3.1 because he rents one of the properties that Skypower is using for a solar power project; he did not participate in any discussion or vote.

Mayor Grossi shared correspondence at this time, received from Charmaine Thompson, Project Planning and Implementation, SkyPower Limited, concerning their notice of a proposal to engage in a renewable energy project, notice of first public meeting for BeamLight, EarthLight and GoldLight dated November 29, 2011.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

**RESLUTION NO. CW-2011-0292**

- A. THAT REPORT PB-2011-0082 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ENDORSE STAFFS' COMMENTS ON THE FEED-IN-TARIFF (FIT) PROGRAM ADMINISTERED BY THE ONTARIO POWER AUTHORITY (OPA), AS OUTLINED IN SECTION 4 OF REPORT PB-2011-0108.
- C. THAT COUNCIL REQUEST THE PROVINCE TO REVISE THE FIT PROGRAM SO THAT EXEMPTIONS ON CANADIAN LAND INVENTORY CLASS 1, 2, AND SPECIALTY CROP AREA LANDS ARE ONLY APPLIED TO LANDS WITHIN A ZONE CATEGORY THAT DOES NOT PERMIT AGRICULTURAL USES.
- D. THAT THE TOWN CLERK FORWARD REPORT PB-2011-0108 AND CORRESPONDING COUNCIL MINUTES TO THE MINISTRY OF ENERGY'S TWO YEAR FIT PROGRAM REVIEW, AS THE TOWN'S COMMENTS.

Carried.....

20. MOTIONS:

20.1 Motion concerning parking restriction during Christmas holidays

Council was advised that residents in the Keswick-by-the-Lake subdivision are requesting a relaxation of the parking restrictions, similar to the Simcoe Landing Subdivision, for four days in December and one in January. The residents are willing to make a deputation and to bring a petition to Council if required.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that this motion speaks to waiving the no-parking restriction and the three-hour parking limit and would allow the parking of vehicles on both sides of the street.

Bill O'Neill, Fire Chief, advised that parking vehicles on both sides of the street could definitely pose a problem for emergency vehicle access. The streets are not wide enough to provide the clearance emergency vehicles require. He noted that parking on only one side of the street would be acceptable.

Ms. Mathewson stated that parking on both sides of the street would be disruptive to fire trucks, other emergency vehicles, snow ploughs, etc. Staff members have not conducted an analysis or researched the situation and are therefore not sure of the potential impacts.

20. MOTIONS cont'd:

It was suggested that parking opportunities could be available in local school parking lots or town facilities, although the snow needs to be cleared in these parking lots also.

Ms. Mathewson noted that the Town's By-law staff will be enjoying the statutory holidays as will the rest of the employees and will not be out actively issuing tickets. She advised that if a vehicle is parked contrary to the Highway Traffic Act, in front of a fire hydrant, parked the wrong way on the road, etc, the vehicle would be subject to ticketing by York Regional Police.

Moved by Councillor Craig

Seconded by Councillor Szollosy

WHEREAS Christmas Eve, Christmas Day and Boxing Day, December 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, and New Year's Eve and New Year's Day December 31<sup>st</sup> and Jan 1<sup>st</sup> respectfully, are days on which family and friends traditionally gather over the Christmas Holidays;

AND WHEREAS the Council of the Town of Georgina deems it desirable to relax parking restrictions on all streets in the Town during the Christmas holiday;

THEREFORE BE IT RESOLVED that the Town of Georgina not enforce its 3-hour parking limits and overnight parking restrictions on December 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, 2011 and December 31<sup>st</sup>, 2011 and Jan 1<sup>st</sup>, 2012;

And that York Regional Police be advised of this resolution.

Motion withdrawn.....

It was directed that the above-noted issue be placed on the December 12<sup>th</sup> agenda for further discussion.

19. REGIONAL BUSINESS:

19.1 Black River Road Speed Limit Change

Bob Magloughlen, Director of Engineering and Public Works, advised that a potential speed reduction along Black River Road will be considered by the Region in the future.

19. REGIONAL BUSINESS cont'd:

19.2 Municipal Water Tap

Bob Magloughlen, Director of Engineering and Public Works, advised that the Municipal Water Tap is located at the south-east corner of Black River Road and Park Road next to the transformer station and community mail boxes and residents use the Ontario Hydro driveway to access the water tap and mail boxes. The driveway is owned by Hydro, but is on the Town's road allowance and as such, will be gravelled by the Town to fill in the potholes that have formed.

19.3 Transit Strike Update

Mayor Grossi stated that York Region Council held a special meeting on December 1<sup>st</sup> regarding the transit strike with respect to whether the Region asks the Province to seek arbitration. The transit employees are requesting parity and arbitration is the way to obtain that.

Mayor Grossi left the meeting and this time; Acting Mayor Wheeler assumed the chair at this time (10:23 a.m.).

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Cheryl Mortimer, Clerk, Township of Muskoka Lakes, requesting the Province of Ontario to address the lack of municipal planning authority over Renewable Energy Projects.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0293**

THAT CORRESPONDENCE FROM CHERYL MORTIMER, CLERK, TOWNSHIP OF MUSKOKA LAKES, REQUESTING THE PROVINCE OF ONTARIO TO ADDRESS THE LACK OF MUNICIPAL PLANNING AUTHORITY OVER RENEWABLE ENERGY PROJECTS, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Charles Sousa, Minister, Ministry of Citizenship and Immigration, requesting nominations for the 2012 Volunteer Service Awards program by January 25, 2012.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0294**

THAT CORRESPONDENCE FROM CHARLES SOUSA, MINISTER, MINISTRY OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE 2012 VOLUNTEER SERVICE AWARDS PROGRAM BY JANUARY 25, 2012, BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT TO SUBMIT NAMES OF ALL OF THE GEORGINA AWARD OF MERIT RECIPIENTS AND CITIZEN OF THE YEAR RECIPIENTS TO THE MINISTRY, AS WELL AS ANY OTHER RESIDENTS WHO MAY BE WORTHY OF THIS HONOUR.

Carried.....

18. UNFINISHED BUSINESS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 W.J. Watson Public School Safety

A Council member requested that for the safety of the children walking to W.J. Watson Public School, either a crossing guard be positioned at the intersection of Carrick Avenue and Spring Road or a three-way or all-way stop be installed.

Bob Magloughlen, Director of Engineering and Public Works, advised that the Town has criteria to meet for both situations. He suggested that staff determine if an all-way stop would be warranted and if not, that the hazard index be used to determine the necessity for a school crossing guard.

22. OTHER BUSINESS cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0295**

THAT THE DIRECTOR OR ENGINEERING AND PUBLIC WORKS DETERMINE THE NEED FOR EITHER THE INSTALLATION OF AN ALL-WAY STOP OR THE POSITIONING OF A CROSSING GUARD AT THE INTERSECTION OF CARRICK AVENUE AND SPRING ROAD FOR THE SAFETY OF THE CHILDREN WALKING TO W. J. WATSON PUBLIC SCHOOL.

Carried.....

22.2 Paradise Island Bridge

Bob Magloughlen, Director of Engineering and Public Works, advised that direction was previously given to staff to determine if the Island Drive bridge to Paradise Island could be replaced through local improvement charges. The Town Solicitor has determined that the bridge could indeed be replaced in this manner. He advised that staff will be reporting to Council early in the new year with regard to respective costs involved for each property owner.

22.3 Mossington Bridge Paving

Bob Magloughlen stated that the concrete deck of the Mossington Bridge has been patched and staff had inquired with a consultant if an asphalt surface was needed. The consultant believed an asphalt surface would affect the allowable loading and recommended against it. The deck is structurally adequate and does not need to be replaced. He advised that the recent structural work conducted in 2011 cost \$100,000.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Committee of the Whole Meeting recess at this time (10:30 a.m.) and move into a Closed Session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation - Section 239 (2) (e) MA; site alteration matter
- ii) Potential Acquisition of Land - Section 239 (2) (c) MA; potential acquisition of land in the Keswick area

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING cont'd:

- iii) Employee Negotiations – Section 239 (2) (d) MA; fire fighter negotiations

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Session at this time (11:25 a.m.) with the following directions to staff:

- i) Staff was directed to continue discussions with the property owner and their solicitor with regard to soil samples.
- ii) Staff was directed to continue discussions regarding the potential acquisition of land.
- iii) Staff is to report back to the December 12<sup>th</sup> Council Meeting Closed Session with regard to employee negotiations.

25. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

That the meeting adjourn at 11:25 a.m.

Carried.....