

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

October 24, 2011
(7:08 p.m.)

Council Members moved into a Closed Session at 6:30 p.m. prior to the Council 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; legal services

The Council members recessed the Closed Session at 6:55 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed at 7:08 p.m.

2. ROLL CALL:

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

Acting Mayor Wheeler	Councillor Craig
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Draft zoning by-law amendment as Item No. 20.3 to be considered if the recommendation of Planning Report PB-2011-0097, Item 14.1.1, is approved
- 4.2 Discussion of Upper York Sewage Solution project on Rogers under Other Business, Item No. 23.1
- 4.3 Health condition of group home on Old Homestead Road under Other Business, Item No. 23.2

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0476

THAT THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 DRAFT ZONING BY-LAW AMENDMENT AS ITEM NO. 20.3 TO BE CONSIDERED IF THE RECOMMENDATION OF PLANNING REPORT PB-2011-0097, ITEM 14.1.1, IS APPROVED
- 5.2 DISCUSSION OF UPPER YORK SEWAGE SOLUTION PROJECT ON ROGERS UNDER OTHER BUSINESS, ITEM NO. 23.1
- 5.3 HEALTH CONDITION OF GROUP HOME ON OLD HOMESTEAD ROAD UNDER OTHER BUSINESS, ITEM NO. 23.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0477

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON OCTOBER 11, 2011, BE ADOPTED WITH THE FOLLOWING AMENDMENT;

Page 23, Snowmobiles/ATV's, the last line be amended to delete reference to the use of parks so that it now reads 'It was suggested that Council entertain a meeting involving Parks staff, local police, Council, interested snowmobilers, ATV riders and residents to at least discuss the issue of access to the lake'.

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. 14.1.1, Report No. PB-2011-0097 entitled 'Application to Amend Zoning By-law 500, R.B.O. Contracting Ltd. (c/o Randy Oetelaar)'
- 9.2 Item No. 15.2.1, matter for disposition
- 9.3 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 Davison

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:

Recommendations from the Committee of the Whole Meeting held on October 17, 2011:

RESOLUTION NO. C-2011-0478

- 17.1.1 1. THAT REPORT EPW-2011-0042 BE RECEIVED FOR INFORMATION.
- 2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A DEVELOPMENT AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN 1580699 ONTARIO LIMITED, AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION NO. 19TG-2005-002 AND PLAN OF CONDOMINIUM NO. 19CDMG-2005-001.
- 3. THAT FIFTY-EIGHT (58) PERSONS EQUIVALENT (20 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19TG-2005-002 AND PLAN OF CONDOMINIUM NO. 19CDMG-2005-001.

RESOLUTION NO. C-2011-0479

- 17.1.2 1. THAT REPORT NO. RPC-2011-0032 BE RECEIVED.

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

2. THAT COUNCIL APPOINT A COMMITTEE COMPRISED OF MEMBERS OF COUNCIL, LOCAL BIA, MEMBERS OF 'SAIL GEORGINA' AND TOWN STAFF TO ASSIST WITH THE DEVELOPMENT OF THE REQUEST FOR PROPOSAL, TO EVALUATE THE PROPOSALS, EXAMINE CURRENT OPERATIONS AND REPORT BACK TO COUNCIL WITH OPTIONS.

RESOLUTION NO. C-2011-0480

- 17.1.3
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0055 REGARDING THE N6 INITIATIVE FOR INSURANCE COVERAGE AND RISK MANAGEMENT SERVICES.
 2. THAT THE TOWN ENTER INTO AN AGREEMENT WITH BFL CANADA RISK AND INSURANCE SERVICES INC. FOR INSURANCE BROKERAGE AND RISK MANAGEMENT SERVICES, FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2012 WITH AN OPTION TO EXTEND FOR AN ADDITIONAL ONE (1) YEAR, SUBJECT TO SATISFACTORY PERFORMANCE AND BUDGET APPROVAL, BASED ON A TOTAL ANNUAL INSURANCE PREMIUM OF \$360,715 FOR THE FIRST EIGHTEEN (18) MONTHS, PLUS TAXES, ANNUAL ADJUSTMENTS, AND THE ADDITION OF NEW ASSETS AND OPERATIONS DURING THE TERM.
 3. THAT THE TOWN TREASURER BE AUTHORIZED TO PREPARE A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
 4. THAT THE TOWN TREASURER BE AUTHORIZED TO INVESTIGATE AND NEGOTIATE POTENTIAL FURTHER PREMIUM SAVINGS THAT MAY BE ACHIEVED THROUGH AN INCREASE IN DEDUCTIBLES FOR SPECIFIC POLICIES.
 5. THAT THE TOWN TREASURER BE AUTHORIZED TO FLAT-LINE THE 2012 ANNUAL BUDGET AMOUNT FOR INSURANCE PURPOSES THROUGH A 2012 CONTRIBUTION TO THE TOWN'S RESERVE FUND FOR INSURANCE IN THE PROPOSED 2012 BUDGET IN THE AMOUNT OF \$200,000, BEING THE PROPOSED SAVINGS IN ANNUAL INSURANCE PREMIUMS AS COMPARED TO THE 2011 APPROVED BUDGET.

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

6. THAT THE TOWN TREASURER BE AUTHORIZED TO RETAIN A PROPERTY VALUATION APPRAISER FOR THE PURPOSES OF UPDATING THE REPLACEMENT VALUES OF THE TOWN'S BUILDINGS AND FACILITIES AND TO FUND THIS COST USING THOSE SAVINGS AMOUNTS CONTRIBUTED TO THE TOWN'S RESERVE FUND FOR INSURANCE, AS NOTED IN RECOMMENDATION #5 ABOVE.

RESOLUTION NO. C-2011-0481

- 17.1.4 1. THAT REPORT EPW-2011-0041 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSENT AGREEMENT WITH 2111250 ONTARIO INC., AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA, RESPECTING PART LOT 4, CONCESSION 9 (NG) DESIGNATED AS PARTS 1, 2, 3 ON PLAN 65R-33046, LAKE DRIVE EAST.

RESOLUTION NO. C-2011-0482

- 17.1.5 A. THAT REPORT NO. PB-2011-0095 BE RECEIVED FOR INFORMATION.
- B. THAT THE CONSULTING FIRM OF MCCAULEY NICHOLS AND ASSOCIATES BE RETAINED TO CONDUCT A BUILDING DIVISION SERVICES REVIEW IN ACCORDANCE WITH THE PROPOSAL ATTACHED AS SCHEDULE '4', AND WHICH MAY INCLUDE ANY ADJUSTMENTS/REFINEMENTS THAT ARE DEEMED NECESSARY BY STAFF IN CONSULTATION WITH THE CONSULTANT, WITH AN UPSET STUDY COST OF \$20,000.00.
- C. THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE SELECTED CONSULTANT NOTED IN B. ABOVE TO CARRY OUT THE BUILDING DIVISION SERVICES REVIEW.

RESOLUTION NO. C-2011-0483

- 17.1.6 A. THAT REPORT PB-2011-0096 BE RECEIVED AS INFORMATION.

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

- B. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS TELECOMMUNICATIONS TOWER ON LANDS LOCATED AT THE SOUTH WEST CORNER OF GLENWOODS AVENUE AND WARDEN AVENUE, DESCRIBED AS PART OF LOT 5, CONCESSION 4 (NG) AND MUNICIPALLY KNOWN AS 2853 GLENWOODS AVENUE, AS SHOWN ON SCHEDULE '3' OF REPORT PB-2011-0096, SUBJECT TO THE FOLLOWING CONDITIONS:
- I. THAT ROGERS WIRELESS INC. OBTAIN A PERMIT FROM THE MINISTRY OF TRANSPORTATION; AND,
- II. THAT ROGERS WIRELESS INC. OBTAIN APPROVAL FROM YORK REGION FOR ANY TREE REMOVAL THAT IS SUBJECT TO THE REGIONAL FOREST CONSERVATION BY-LAW.
- C. THAT COUNCIL'S RESOLUTION AND A COPY OF REPORT PB-2011-0096 BE PROVIDED TO ROGERS WIRELESS INC. TO SUBMIT TO INDUSTRY CANADA AS PART OF THEIR LICENSE APPLICATION.
- D. THAT THIS REPORT BE CIRCULATED TO THE SOUTH SHORE COMMUNITY BROADBAND BOARD OF DIRECTORS AND THAT ROGERS COMMUNICATIONS INC. AGREES TO NEGOTIATE FAIR AND EQUITABLE ACCESS TO THE USE OF THE TOWER BY BROADBAND IF REQUIRED.

RESOLUTION NO. C-2011-0484

- 17.1.7 1. THAT REPORT NO. RPC-2011-0034 BE RECEIVED.
2. THAT COUNCIL AWARD REQUEST FOR TENDER RPC2011-011A IN AN AMOUNT NOT TO EXCEED \$294,088.15 INCLUSIVE OF HST TO HUB INTERNATIONAL EQUIPMENT LTD. OF PORT PERRY, ONTARIO.

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

RESOLUTION NO. C-2011-0485

17.1.8 THAT TOWN COUNCIL GRANT PERMISSION TO THE SUTTON BRANCH OF THE ROYAL CANADIAN LEGION TO HOST ITS ANNUAL REMEMBRANCE DAY PARADE AND SERVICE ON SUNDAY, NOVEMBER 6TH IN SUTTON COMMENCING AT 1:30 P.M. FROM THE BELL CANADA BUILDING AT HIGH STREET AND DALTON ROAD, ALONG HIGH STREET TO THE CENOTAPH FOR A SERVICE AT 2:00 P.M., AS WELL AS IN KESWICK COMMENCING AT 10:45 A.M. FROM THE KESWICK PUBLIC SCHOOL ALONG THE QUEENSWAY NORTH TO THE CENOTAPH AT THE QUEENSWAY NORTH AND CHURCH STREET FOR A SERVICE AT 11:00 A.M., THAT THE EMERGENCY SERVICES BE SO ADVISED AND THAT THE PARADE EVENTS AND RESPECTIVE ROAD CLOSURES BE POSTED ON THE TOWN'S WEBSITE.

RESOLUTION NO. C-2011-0486

17.1.9 THAT COUNCIL FOR THE TOWN OF GEORGINA REQUEST THAT THE REGION OF YORK DEFER THE REPORT IDENTIFIED AS THE UPPER YORK SEWAGE SOLUTION UPDATE PROJECT TO A TIME FOLLOWING A PUBLIC CONSULTATION SESSION IN GEORGINA THAT WAS AGREED TO BY THE ENVIRONMENTAL SERVICES COMMITTEE ON OCTOBER 12, 2011, TO ALLOW THE RESIDENTS OF GEORGINA AMPLE OPPORTUNITY TO COMMENT ON THE UPPER YORK SEWAGE SOLUTION PRIOR TO THE CONFIRMATION OF THE REPORT AS THE PREFERRED ALTERNATIVE.

RESOLUTION NO. C-2011-0487

17.1.10 THAT THE COUNCIL MEETING SCHEDULED FOR MONDAY, NOVEMBER 14, 2011, BEGINNING AT 7:00 P.M. TO BE HELD IN THE COUNCIL CHAMBERS, BE CHANGED TO TUESDAY, NOVEMBER 15, 2011, BEGINNING AT 7:00 P.M. TO BE HELD IN THE GYMNASIUM AT THE LAKE SIMCOE PUBLIC SCHOOL.

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

17.2 Report from the Recreation, Parks and Culture Department:

17.2.1 York Region Youth Engagement Grant Application

Report No. RPC-2011-0035

RESOLUTION NO. C-2011-0488

1. THAT REPORT RPC-2011-0035 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE APPLICATION TO THE YORK REGION YOUTH ENGAGEMENT GRANT.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.1 Daniele Zanotti, CEO, United Way of York Region, concerning their 2011 Campaign, updating Council on key initiatives and recognizing Council's continued support.

Mr. Zanotti stated that municipalities and the Region are cornerstones to the United Way's community work, indicating that last year the United Way collected over \$800,000 through the nine municipalities and Region of York campaigns, which accounted for 10% of its \$8.1 Million record achievement in 2010.

Mr. Zanotti advised that during United Way Week, United Way invested an additional \$500,000 in frontline programs and services across the Region. He indicated that they also welcomed two new agencies, John Howard Society of York Region and Scarborough Housing Help Centre. He mentioned the introduction of new and expansion programs including peer counseling and staff support for two Georgina high schools, in school mental health and crisis support for youth and their families through the York Center for Children, Youth and Families, job training and employment support with funding for Literacy Council for York Region, Job Skills and Women's Centre.

12. PRESENTATIONS cont'd:

Mr. Zanotti stated that this funding comes at a time when its 100 programs across the region are experiencing a 40% increase in the number of people requesting support. United Way is also investing an additional \$150,000 in strength investment funding for community-led initiatives that support local residents and community groups who are working on local solutions to social issues.

Mr. Zanotti advised that United Way launched a Meeting House on September 29th based in Vaughan Mills and is discussing a five part series that continues research and community dialogue and was inspired by work underway across the Region regarding planning processes and the official plans of municipalities across the Region. He mentioned that social infrastructure is often forgotten but is a critical point when dealing with infrastructure.

Mr. Zanotti stated that the Region is experiencing an unprecedented growth and believes that York Region is in an enviable position to discuss and build physical and social infrastructure in tandem. United Way believes that it is not too early to get people together and start working on how we want to shape living and caring communities.

Mr. Zanotti indicated that he will provide to Council a listing of all of the agencies and programs they run specific to Georgina.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0489

THAT THE PRESENTATION MADE BY DANIELE ZANOTTI, CEO, UNITED WAY OF YORK REGION, CONCERNING ITS 2011 CAMPAIGN, UPDATING COUNCIL ON KEY INITIATIVES AND RECOGNIZING COUNCIL'S CONTINUED SUPPORT, BE RECEIVED.

Carried.....

15. COMMUNICATIONS:

15.1 Routine:

None.

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Nelson Costa, Manager, Road Safety & Traffic Data Management, Region of York, responding to an inquiry for traffic signals at the intersections of The Queensway South at Richmond Park Drive and Cameron Crescent.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0490

THAT CORRESPONDENCE FROM NELSON COSTA, MANAGER, ROAD SAFETY & TRAFFIC DATA MANAGEMENT, REGION OF YORK, RESPONDING TO AN INQUIRY FOR TRAFFIC SIGNALS AT THE INTERSECTIONS OF THE QUEENSWAY SOUTH AT RICHMOND PARK DRIVE AND CAMERON CRESCENT, BE RECEIVED AND THAT THE REGION BE REQUESTED TO FORWARD THE DATA FROM THE STUDY CONDUCTED TO ADVISE COUNCIL MEMBERS WITH REGARD TO THE CRITERIA THAT MUST BE SATISFIED IN THESE INSTANCES.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

(7:32 p.m.)

- 14.1.1 Application to Amend Zoning By-law 500
R.B.O. Contracting Ltd. (c/o Randy Oetelaar)
Lot 35, Plan 189, w/s of Poplar Avenue, east of Woodbine Avenue, north of Metro Rd N
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0097

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

Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the application is to rezone the subject land from Rural (RU) to Residential (R) to permit the construction of a single family dwelling on lot 35, plan 189. He explained that lot 35 fronts on Poplar Avenue on the east side of Woodbine Avenue

14. PUBLIC MEETINGS cont'd:

and extends between Metro Road and Lake Drive in Island Grove. He noted that Poplar Avenue is not open to Metro Road.

Mr. Smith advised that lot 35 was zoned 'Rural' in Zoning By-law 500 because it had frontage on a portion of Poplar Avenue that was unassumed to the south limit of the lot immediately north. Through the Willow Beach Servicing Project, the property was serviced by municipal services and the unassumed portion of Poplar Avenue was assumed and extended to the adjacent property to the south, lot 34.

Mr. Smith explained that the subject property has a lot frontage of 15.24 metres and the builder is proposing to construct a raised bungalow and raised garage with a 164 square metre footprint. He stated that the Serviced Lakeshore Residential Area designation permits single detached dwellings and the proposal conforms to the residential provisions of the zoning by-law.

Mr. Smith stated that given the straight forward nature of this application, he requested that Council consider passing the zoning by-law amendment at tonight's meeting to allow his client to commence construction of the dwelling.

Todd Evershed, Planner, stated that staff concur with the statements made by the applicant's agent and has no objection to Council's approval of the application as recommended. He added that if Council approves the application, staff has prepared the amending by-law for consideration, added to tonight's agenda as Item No. 20.3.

Bob Magloughlen, Chief Administrative Officer, advised that all vacant lots were serviced in the Willow Beach area through the Willow Beach Servicing Project and the portion of Poplar Avenue was extended at the expense of an adjacent landowner. He confirmed that the section of Poplar Avenue in front of the subject lot is assumed.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0491

- A. THAT REPORT PB-2011-0097 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY R.B.O. CONTRACTING LTD., TO REZONE LOT 35, PLAN 189 FROM RURAL (RU) TO RESIDENTIAL (R) TO PERMIT THE CONSTRUCTION OF A SINGLE FAMILY DWELLING ON THE SUBJECT LAND BE APPROVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

20.1 By-law Number 2011-0112 (CON-1) Being a by-law to authorize the Mayor and Clerk to execute a Consent Agreement between 2111250 Ontario Inc, (a.s.o. Alberto Ingoglia) as owner, and the Corporation of The Town of Georgina, development of Part Lot 4, Concession 9 (NG), designated as Parts 1,2,3 on Plan 65R-33046, Lake Drive East

20.2 By-law Number 2011-0113 (CON-1) Being a By-law to authorize the Mayor and Clerk to execute a Development Agreement between 1580699 Ontario Limited (a.s.o. Rinaldo Orsi) as owner and the Corporation of the Town of Georgina together with easement and land transfer documents respecting proposed Plan of Subdivision 19TG-2005-002 and Plan of Condominium 19CDMG-2005-001 being Part Lot 16, Concession 2 (NG)

20. BY-LAWS:

20.3 By-law Number 500-2011-0012

Being a by-law to amend Zoning By-law 500 to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina, R.B.O. Contracting Ltd./Oetelaar, Lot 35, Plan 189, Poplar Avenue, Willow Beach

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Home on Old Homestead Road – health concerns

It was brought to Council's attention that a resident is concerned with the conditions inside a group home located on Old Homestead Road between Woodbine Avenue and Warden Avenue on the north side of the road. Council indicated that it is not responsible for social housing issues and this concern should be referred to either the Regional Health Department or to the Regional Community Services and Housing Department for investigation.

23.2 Rogers TV, Upper York Sewage Solution discussion

Council was advised that two Councillors have been invited to appear on Rogers TV to take part in a discussion respecting the Upper York Sewage Solution Project this week. It was pointed out that these Councillors would not be speaking on behalf of Town Council, but would be attending on their own behalf.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Council Meeting recess at this time (7:50 p.m.) and resume the closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Possible Disposition of Land by declaring property as surplus; Section 239 (2)(c), MA; Baseline Road, Sutton property
- ii) Personal matters about an identifiable individual; Section 239 (2) (b), MA; Award of Merit Selections

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Meeting at 9:01 p.m. and dealt with the following motion:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0492

THAT COUNCIL CONCURS WITH THE PROPOSAL TO SHARE IN THE COST OF RETAINING MICHAEL BIGIONI AS TOWN SOLICITOR WITH THE TOWN OF WHITCHURCH-STOUFFVILLE WITH THE TOWN SHARE BEING 40% OF THE OVERALL COSTS;

AND THAT STAFF ARE AUTHORIZED TO CONCLUDE AN AGREEMENT WITH THE TOWN OF WHITCHURCH-STOUFFVILLE REFLECTING THE FOREGOING.

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2011-0114 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the meeting adjourn at 9:05 p.m.

Carried.....

Danny Wheeler, Acting Mayor

Lisa Lyons, Deputy Clerk