

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

January 9, 2012  
(7:08 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 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.

The Chief Administrative Officer was requested to convey congratulations to the staff of the Recreation, Parks and Culture Department for their exceptional efforts towards the completion of The ROC facility.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Additional Closed Session item regarding an update on the meeting held concerning the Ice Palace litigation
- 4.2 Update on the South Shore Community Broadband issue, under Other Business, Item No. 23.3
- 4.3 Verbal discussion regarding provision of Bus Transportation to The ROC facility during the transit strike under Other Business, Item No. 23.1.
- 4.4 Memorandum from the RPC Department requesting an exemption from By-law 91-85 (REG-1) to permit the setting off of fireworks at The ROC under Other Business, Item No. 23.2

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

- 4.5 Two items from Councillor Craig under Other Business as Item No. 23.4 and 23.5
- 4.6 Routine Item No. (v) removed for separate discussion, Item No. 15.1.1
- 4.7 Lease of the Library Annex to Rogers Communications under Other Business, Item No. 23.6

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0001**

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

- 5.1 ADDITIONAL CLOSED SESSION ITEM REGARDING AN UPDATE ON THE MEETING HELD CONCERNING THE ICE PALACE LITIGATION.
- 5.2 UPDATE ON THE SOUTH SHORE COMMUNITY BROADBAND ISSUE, UNDER OTHER BUSINESS, ITEM NO. 23.3
- 5.3 VERBAL DISCUSSION REGARDING PROVISION OF BUS TRANSPORTATION TO THE ROC FACILITY DURING THE TRANSIT STRIKE UNDER OTHER BUSINESS, ITEM NO. 23.1.
- 5.4 MEMORANDUM FROM THE RPC DEPARTMENT REQUESTING AN EXEMPTION FROM BY-LAW 91-85 (REG-1) TO PERMIT THE SETTING OFF OF FIREWORKS AT THE ROC UNDER OTHER BUSINESS, ITEM NO. 23.2
- 5.5 TWO ITEMS FROM COUNCILLOR CRAIG UNDER OTHER BUSINESS AS ITEM NO. 23.4 AND 23.5
- 5.6 ROUTINE ITEM NO. (V) REMOVED FOR SEPARATE DISCUSSION, ITEM NO. 15.1.1
- 5.7 LEASE OF THE LIBRARY ANNEX TO ROGERS COMMUNICATIONS UNDER OTHER BUSINESS, ITEM NO. 23.6

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2012-0002**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON DECEMBER 12, 2011, BE ADOPTED WITH THE FOLLOWING AMENDMENT:

PAGE 22, RECOMMENDATION NO. 4, TO READ; "4. BEFORE RENEWAL, THAT STAFF REPORT TO COUNCIL NO LATER THAN SEPTEMBER 2013 TO DEAL WITH THE POTENTIAL COSTS RELATIVE TO THE CONTRACT AND ALTERNATIVES INCLUDING THE COST OF BRINGING THE SERVICE IN-HOUSE".

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Page 25 concerning the Upper York Sewage Solution Project; there has only been a verbal response from the Region on this issue to date.

Page 27 concerning family rates for The ROC; staff will discuss a potential family rate that could be included in the current fee structure.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Jane Sabath and Robin Smith concerning the rolling closure of roads during the Georgina Mini Marathon event on June 16, 2012
- 9.2 Item No. 14.1.1, Report No. PB-2012-0001 entitled 'Town Initiated Zoning By-law Amendment – Correction to Mapping Errors'
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 20.1, a by-law to authorize the Mayor and Clerk to sign a Memorandum of Understanding
- 9.5 Item No. 15.1.1 (v), Routine Item concerning fundraising efforts by the Pefferlaw Firefighters
- 9.6 Item No. 23, various issues under Other Business

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Davison

Seconded by Councillor Szollosy

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-2012-0003**

THAT ROUTINE CORRESPONDENCE ITEMS (I) TO (IV) AND (VI) TO (IX) BE RECEIVED.

Report:

17.1.1 Fire Protection Services Agreement – Township of Brock

Report No. DES-2012-0001

**RESOLUTION NO. C-2012-0004**

1. THAT REPORT NO. DES-2012-0001 BE RECEIVED FOR INFORMATION; AND
2. THAT AT THE REQUEST OF THE TOWNSHIP OF BROCK, REPORT NO. DES-2011-0002 BE AMENDED TO READ, "FOR A TERM OF ONE (1) YEAR EFFECTIVE FROM THE 1<sup>ST</sup> DAY OF JANUARY, 2012 THROUGH TO THE 31<sup>ST</sup> DAY OF DECEMBER, 2012.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Jane Sabath, Route Coordinator, and Robin Smith, Event Coordinator, requesting 'rolling' road closures during the Georgina Mini Marathon to be held on Saturday, June 16, 2012.

Jane Sabath, Route Coordinator for the second annual Georgina Mini Marathon, stated that she would like to request the rolling closure of the appropriate Town roads during the marathon to be held on June 16<sup>th</sup> and that the same request be made to the Region for the appropriate regional roads.

Ms. Sabath explained that the first marathon held in 2011 was successful. There was a much higher turnout of participants than was expected for a first-time event, and it was well coordinated. She was proud of the way the community was presented. She stated that the event has been expanding this year to allow for 500 participants in comparison to 250 participants last year. She noted that the event received a lot of support from the Economic Development Division.

Mayor Grossi congratulated Ms. Sabath and Ms. Smith for running a professional and well managed first-time event.

Robin Smith, Event Coordinator, indicated that they would like to be able to tie this event in with the ROC facility and possibly include the facility into the route, but as they are working in conjunction with the Highland Games event, they need to be based at and near the Sutton fairgrounds.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0005**

THAT THE DEPUTATION MADE BY JANE SABATH, ROUTE COORDINATOR, AND ROBIN SMITH, EVENT COORDINATOR, REQUESTING 'ROLLING' ROAD CLOSURES OF THE APPROPRIATE TOWN AND REGIONAL ROADS DURING THE SECOND ANNUAL GEORGINA MINI MARATHON TO BE HELD ON SATURDAY, JUNE 16, 2012, BE RECEIVED, THAT COUNCIL GRANT THE ROAD CLOSURE REQUEST, THAT THE REGION BE REQUESTED TO CLOSE THE APPROPRIATE REGIONAL ROADS INVOLVED AND THAT ALL EMERGENCY SERVICES BE ADVISED ACCORDINGLY.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

(7:33 p.m.)

14.1.1 Town Initiated Zoning By-law Amendment – Correction to Mapping Errors

Report No. PB-2012-0001

No members of the public were in attendance.

Laura Diotte, Planner, stated that over the past few years, staff has identified eight map errors in By-law Number 500.

Ms. Diotte explained that Part Lot 1, Concession 4 on the north side of Smith Boulevard, Roll No. 015-544, was zoned Rural (RU) on Map 1, but inadvertently, the subject property was given the symbol RU-64 which should only apply to the property abutting to the east. She stated that 5706 Smith Boulevard with the same property description, Roll No. 015-546, was zoned to a site specific Rural zone RU-64 which implemented certain restrictions to minimize the potential conflict with the airport operations to the east. The zone symbol RU-64 was inadvertently placed on the abutting property to the west and the subject property was labeled RU-43 in error. She indicated that there is no text in Zoning By-law 911 or Zoning By-law 500 that corresponds with RU-43. The map symbol RU-43 will be removed and replaced with RU-64. It should be noted that the report identified 5706 Smith Boulevard as 5652 Smith Boulevard. This error occurred in the Town's internal property information system. The owners of 5706 Smith Boulevard were sent a notice of public meeting to the correct address.

Ms. Diotte explained that Part Lot 1, Concession 4 on the north side of Smith Boulevard, Roll No. 015-545, was zoned Rural on Map 1 but given the symbol RU-43. As mentioned above, there is no text in Zoning By-law 911 or Zoning By-law 500 that corresponds with RU-43. This symbol will be removed and replaced with the symbol RU. She explained that Part Lot 21, Concession 7, 7 Hopecliff Lane, Roll No. 119-930, was zoned to a site-specific Rural (RU-51) zone which permits the construction of a single family dwelling and was outlined in a heavy black line in Zoning By-law 911. Inadvertently, during office consolidations of Map 1, the heavy dark line was altered to only include the eastern portion of the property and staff now propose to expand the heavy dark line to include the entire property referenced above and label it with the RU-51 symbol.

Ms. Diotte explained that with respect to Lots 43, 42, 41, 39 and 40, Plan 427, 95, 97, 99 and 101 Joan Street, Roll Nos 034-125, 034-126, 034-127 and 034-128 respectively, the zoning on these lots was amended from Rural (RU) to Recreational

14. PUBLIC MEETINGS cont'd:

Residential (R) on Map 1 of Zoning By-law 911. The Recreational Residential (R) which is now known as Residential (R) in Zoning By-law 500, permits the construction of a single family dwelling subject to provisions in the R zone. Inadvertently, these properties were identified as RU. She stated that staff propose to remove the map symbol RU on the subject properties and replace it with the map symbol R. She also noted that there are houses on each of these properties.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0006**

- A. THAT REPORT PB-2012-0001 BE RECEIVED AS INFORMATION.
- B. THAT THE PROPOSED AMENDMENTS RESPECTING MAPPING ERRORS ON MAP 1 TO ZONING BY-LAW 500 BE APPROVED AS OUTLINED IN SECTION 6 OF STAFF REPORT PB-2012-0001.
- C. THAT THE AMENDING BY-LAW CONTAIN THE AMENDMENTS AS DISCUSSED IN SECTION 6 OF STAFF REPORT PB-2012- 0001.

Carried.....

15. COMMUNICATIONS:15.1 Matters for Routine

The following Routine matter was removed from Routine and placed on the Council agenda for consideration:

- 15.1.1 (v) Pamela Musgrave, Regional Manager – Ontario & Nunavut, Muscular Dystrophy Canada, acknowledging the exceptional efforts of the Georgina Fire Department (Pefferlaw Fire Fighters) who during their annual Boot Drive raised \$1,555 for Muscular Dystrophy Canada.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0007**

THAT CORRESPONDENCE FROM PAMELA MUSGRAVE, REGIONAL MANAGER–ONTARIO & NUNAVUT, MUSCULAR DYSTROPHY CANADA,

15. COMMUNICATIONS cont'd:

ACKNOWLEDGING THE EXCEPTIONAL EFFORTS OF THE GEORGINA FIRE DEPARTMENT (PEFFERLAW FIRE FIGHTERS) WHO DURING THEIR ANNUAL BOOT DRIVE RAISED \$1,555 FOR MUSCULAR DYSTROPHY CANADA BE RECEIVED AND ACKNOWLEDGED, AND THAT TOWN COUNCIL'S CONGRATULATIONS BE CONVEYED TO THE PEFFERLAW FIRE FIGHTERS FOR THEIR EFFORTS.

Carried.....

15.2 Matters for Disposition:

- 15.2.1 Denis Kelly, Regional Clerk, Region of York, encouraging comments on the Region's report entitled 'Update on the Greenlands Trails Concept Study' by the end of February, 2012.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0008**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, ENCOURAGING COMMENTS ON THE REGION'S REPORT ENTITLED 'UPDATE ON THE GREENLANDS TRAILS CONCEPT STUDY' BY THE END OF FEBRUARY, 2012 BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND THE PLANNING AND BUILDING DEPARTMENT FOR DISCUSSION AND COMMENTS.

Carried.....

- 15.2.2 Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge, requesting consideration of its position regarding the costs associated with preparing Stormwater Master Plans.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2012-0009**

THAT CORRESPONDENCE FROM DEBBIE LEROUX, DIRECTOR OF LEGISLATIVE SERVICES/CLERK, TOWNSHIP OF UXBRIDGE, REQUESTING CONSIDERATION OF ITS POSITION REGARDING THE COSTS ASSOCIATED

15. COMMUNICATIONS cont'd:

WITH PREPARING STORMWATER MASTER PLANS BE RECEIVED AND REFERRED TO THE PLANNING AND BUILDING DEPARTMENT TO DETERMINE THE TOWN OF UXBRIDGE'S SPECIFIC ISSUES IN RELATION TO ITS MOTION, AND REPORT BACK TO COUNCIL WITH THE FINDINGS.

Carried.....

- 15.2.3 C. Anne Greentree, Deputy Clerk, Municipality of Clarington, requesting consideration of its position requesting provincial regulations regarding commercial fill operations.

It was mentioned that Council had endorsed a similar motion from the Town of East Gwillimbury in December of 2011.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2012-0010**

THAT CORRESPONDENCE FROM C. ANNE GREENTREE, DEPUTY CLERK, MUNICIPALITY OF CLARINGTON, REQUESTING CONSIDERATION OF ITS POSITION REQUESTING THE IMPLEMENTATION OF PROVINCIAL REGULATIONS REGARDING COMMERCIAL FILL OPERATIONS, BE RECEIVED WITH THE UNDERSTANDING THAT COUNCIL HAD RECENTLY ENDORSED A SIMILAR MOTION FROM THE TOWN OF EAST GWILLIMBURY.

Carried.....

- 15.2.4 C. Anne Greentree, Deputy Clerk, Municipality of Clarington, requesting endorsement of its position that if one municipality receives funding to cover a budget deficit, that all local municipalities should receive the same per capita funding from the Province.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0011**

THAT CORRESPONDENCE FROM C. ANNE GREENTREE, DEPUTY CLERK, MUNICIPALITY OF CLARINGTON, REQUESTING ENDORSEMENT OF ITS POSITION THAT IF ONE MUNICIPALITY RECEIVES FUNDING TO COVER A

15. COMMUNICATIONS cont'd:

BUDGET DEFICIT, THAT ALL LOCAL MUNICIPALITIES SHOULD RECEIVE THE SAME PER CAPITA FUNDING FROM THE PROVINCE, BE RECEIVED.

Carried.....

- 15.2.5 Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, requesting support and endorsement of its position urging the acceleration and advancement of the construction of a Highway 400/404 link to the next five-year timeframe.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0012**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF EAST GWILLIMBURY URGING THE ACCELERATION AND ADVANCEMENT OF THE CONSTRUCTION OF A HIGHWAY 400/404 LINK TO THE NEXT FIVE-YEAR TIMEFRAME.

Carried.....

- 15.2.6 Michele Vandentillaart, Committee Secretary, Georgina Agricultural Advisory Committee, suggesting referral of correspondence concerning Non-Agricultural Source Materials (NASM) to the Georgina Environmental Advisory Committee for disposition.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0013**

THAT TOWN COUNCIL ACKNOWLEDGE THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE'S CONCERNS REGARDING HOW THE NON-AGRICULTURAL SOURCE MATERIALS (NASM) REGULATION WILL BE ENFORCED AND BY WHOM, AND ENDORSE THE POSITION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE SUGGESTING REFERRAL OF CORRESPONDENCE CONCERNING NASM TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE (GEAC) FOR ITS CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Michele Vandentillaart, Committee Secretary, Georgina Agricultural Advisory Committee, requesting the Town develop a strategy to eradicate invasive weeds, such as Swallow-wort or Dog-strangling Vine, along Town roadways to minimize the invasion of adjacent agricultural lands.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2012-0014**

THAT TOWN COUNCIL ENDORSE THE SUGGESTION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE AND REQUEST THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A REPORT ON STRATEGIES TO DEAL WITH INVASIVE SPECIES SUCH AS SWALLOW-WORT OR DOG-STRANGLE VINE ALONG TOWN ROADWAYS IN ORDER TO MINIMIZE THE INVASION OF ADJACENT AGRICULTURAL LANDS, AND THAT THIS REPORT INDICATE WHETHER THE REGION HAS A SIMILAR POLICY IN PLACE.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.1 By-law Number 2012-0001 (MOU-1) Being a By-law to authorize the Mayor and Clerk to sign a Memorandum of Understanding between the Corporation of the Town of Whitchurch-Stouffville and the Corporation of the Town of Georgina to share the services and cost of retaining a Town Solicitor.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

- 23.1 Verbal discussion regarding Provision of Bus Transportation to The ROC.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2012-0015**

THAT THE MATTER OF BUS TRANSPORTATION SERVICES TO THE ROC TO RUN APPROXIMATELY FROM THE OPENING OF THE ROC TO MARCH BREAK, OR UNTIL SUCH TIME AS THE YORK REGION TRANSIT STRIKE IS SETTLED, BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF AN OPPORTUNITY EXISTS TO ESTABLISH SUCH A SERVICE, THE COSTS ASSOCIATED, AND WHETHER OR NOT A RIDER FEE SHOULD BE IMPLEMENTED, AND SUBMIT A REPORT TO COUNCIL TO THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 16, 2012.

Carried.....

23. OTHER BUSINESS cont'd:

- 23.2 Memorandum from the Recreation, Parks and Culture Department requesting an exemption from By-law 91-85 (REG-1) to permit the setting off of fireworks on Tuesday, January 17<sup>th</sup> and Friday, January 20<sup>th</sup> during The ROC formal and public openings.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION C-2012-0016**

THAT COUNCIL GRANT AN EXEMPTION FROM BY-LAW NO. 91-85 (REG-1), BEING A BY-LAW RESPECTING THE SALE AND SETTING OFF OF FIREWORKS, TO PERMIT THE SETTING OFF OF FIREWORKS ON JANUARY 17<sup>TH</sup> AND 20<sup>TH</sup> AS PART OF THE OPENING OF THE ROC FACILITY.

Carried.....

Robin McDougall, Manager of Programs and Special Events, advised Council members that the formal opening of the ROC facility is planned for Tuesday, January 17<sup>th</sup> at 7:00 in the chalet which will include dignitaries, special invitees, senior Town staff members, former Town staff and other individuals directly involved with the development of the facility. January 20<sup>th</sup> is to be the public grand opening of the facility from 5:30 a.m. to 9:00 a.m. with Breakfast Television on site. A ribbon-cutting is scheduled for 6:00 p.m., with fireworks on both dates. She noted that January 20<sup>th</sup> coincides with a P.A. day for local public schools.

23.3 South Shore Community Broadband (SSCB) verbal update

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised that ILS completed the transition to fibre to provide better broadband speed and capacity and the Town's Information Technology staff worked with the President of the ILS network to assist. Staff has its first meeting with SSCB this week with regard to the transfer of capital assets from SSCB to the Town, and will advise Council on these negotiations.

23.4 Church Street speed reduction

Council was made aware that a resident has asked his/her Councillor about the possibility of a reduction in the speed limit on Church Street from 50 km/h to 40 km/h. Staff advised that a study of the area would be required to see if a reduction would be warranted.

23. OTHER BUSINESS cont'd:

23.5 Tudor Drive closure to snowmobiles

Staff was advised that the boulders requested to be placed by Town staff at the end of Tudor Drive to prevent access by snowmobiles are too far apart and are not preventing access as planned.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

Be it resolved that the Council Meeting recess at this time (8:27 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Labour relations or employee negotiations, Section 239(2)(d), MA; Fire fighter arbitration
- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA; Restructuring of the Recreation, Parks and Culture Department
- iii) Update on briefing with solicitor regarding the Ice Palace litigation, Section 239(2)(e), MA.

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Meeting at 10:37 p.m. with the following directives:

- i) Labour relations or employee negotiations, Section 239(2)(d), MA; Fire fighter arbitration

Staff was directed to continue with the arbitration process and report back to Council.

25. RISE AND REPORT FROM CLOSED MEETING cont'd:

- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA; Restructuring of the Recreation, Parks and Culture Department

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0017**

1. THAT REPORT NO. CA0-2012-0001 BE RECEIVED FOR INFORMATION, AND
2. THAT COUNCIL APPROVE THE RESTRUCTURING OF THE RECREATION PARKS AND CULTURE DEPARTMENT INTO TWO ENTITIES
3. THAT THE CHIEF ADMINISTRATIVE OFFICER AND MANAGER OF HUMAN RESOURCES BE DIRECTED TO DEVELOP AND CARRY OUT THE IMPLEMENTING STRATEGY

Carried.....

- iii) Update on the briefing meeting held with our Town solicitor, Cassels Brock, regarding the Ice Palace litigation

The Chief Administrative Officer was directed to continue working with legal counsel and to keep Council apprised.

23. OTHER BUSINESS cont'd:

23.6 Library Annex – lease space

Discussion ensued on the possibility of leasing the Library Annex to Rogers Communications at market rent. Staff to investigate whether or not the Library Annex has been dedicated as an Emergency Response Operations Centre.

23. OTHER BUSINESS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0018**

THAT THE CHIEF ADMINISTRATIVE OFFICER REVIEW THE FUTURE POTENTIAL OF THE PROPERTY AND REPORT BACK TO COUNCIL ON LEASING ARRANGEMENTS.

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2011-0002 (COU-2)                      Being a by-law to govern the proceedings of Council.

Carried.....

27. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:50 p.m.).

Carried.....

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Robert Grossi, Mayor

\_\_\_\_\_  
Roland Chenier, Town Clerk