

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

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, March 5, 2012  
(9:05 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	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee 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 Report No. RPC-2012-0002 entitled 'No Smoking By-law' as Item No. 17.4.1
- 4.2 Update on an issue under Item 19, Regional Business, regarding the speed limit on Woodbine Avenue in Keswick
- 4.3 Additional Closed Session item, advice that is subject to solicitor/client privilege, Section 239 (2) (f), MA; concerning a property matter related to water and sewer local improvement in Willow Beach

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0059**

THAT THE AGENDA BE APPROVED AS PRESENTED AS AMENDED.

- 5.1 REPORT NO. RPC-2012-0002 ENTITLED 'NO SMOKING BY-LAW' AS ITEM NO. 17.4.1
- 5.2 UPDATE ON AN ISSUE UNDER ITEM 19, 'REGIONAL BUSINESS', REGARDING THE SPEED LIMIT ON WOODBINE AVENUE IN KESWICK
- 5.3 ADDITIONAL CLOSED SESSION ITEM, ADVICE THAT IS SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, SECTION 239 (2) (F), MA; CONCERNING A PROPERTY MATTER RELATED TO WATER AND SEWER LOCAL IMPROVEMENT IN WILLOW BEACH

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0060**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 21, 2012, BE RECEIVED.

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. 15, various matters for disposition

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

- 9.2 Item No. 16, petition disagreeing with by-law No. 2011-0121 (COU-5), a by-law to indemnify member of council against damages and the costs of legal proceedings
- 9.3 Item No. 17.1.1, Report No. ED-2012-0003 entitled 'Woodbine Avenue Streetscaping'
- 9.4 Item No. 17.2.1, Report No. DAS-2012-0013 entitled 'Unsold Tax Sale Land Previously Offered by Public Tender in November, 2011'
- 9.5 Item No. 17.3.1, Report No. PB-2012-0014 entitled 'Accessory Apartment Policy Review and Update'
- 9.6 Item No. 17.4.1, Report No. RPC-2012-0002 entitled 'No Smoking By-law'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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-2012-0061**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 St. Thomas Aquinas Catholic School requesting that Council declare June 2<sup>nd</sup>, 2012 as 'St. Thomas Aquinas Day' in Georgina in celebration of their 50<sup>th</sup> anniversary.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0062**

THAT TOWN COUNCIL DECLARE SATURDAY, JUNE 2<sup>ND</sup>, AS 'ST. THOMAS AQUINAS DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE SCHOOL'S 50<sup>TH</sup> ANNIVERSARY, THAT A FRAMED CERTIFICATE BE PREPARED AND PROVIDED TO THE SCHOOL AND THAT THE OCCASION BE ADVERTISED ON THE TOWN PAGE.

Carried.....

16. PETITIONS:

- 16.1 Fifty-signature (50) petition submitted by Doreen Wilkins disagreeing with By-law No. 2011-0121 (COU-5), a by-law to indemnify member of council against damages and the costs of legal proceedings.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0063**

THAT TOWN COUNCIL RECEIVE THE FIFTY-SIGNATURE PETITION SUBMITTED BY DOREEN WILKINS DISAGREEING WITH BY-LAW NO. 2011-0121 (COU-5), A BY-LAW TO INDEMNIFY MEMBER OF COUNCIL AGAINST DAMAGES AND THE COSTS OF LEGAL PROCEEDINGS AND REFER IT TO THE CHIEF ADMINISTRATIVE OFFICER TO INCORPORATE IT INTO THE REPORT BEING PREPARED, THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO REPLY TO THE SUBMITTER WITH REGARD TO SOME INACCURATE REMARKS CONTAINED IN THE PETITION AND TO PROVIDE THE PRESS RELEASE TO THE SUBMITTER.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Economic Development Division:

- 17.1.1 Woodbine Avenue Streetscaping  
Approval of an Enhanced Crosswalk Design at Arlington Drive and Wexford Drive and the endorsement of an application for funding to the Regional Municipality of York

Report No. ED-2012-0003

Karyn Stone, Economic Development Officer, stated that the sidewalk material should withstand the traffic and weather over the long term, noting that it is not an interlock product.

Further discussion concerning Item No. 17.1.1 was deferred at this time pending attendance of certain staff members.

17.2 Report from the Administrative Services Department:

- 17.2.1 Unsold Tax Sale Land Previously Offered by Public Tender in November, 2011

Report No. DAS-2012-0013

David Reddon, Manager of Taxation and Revenue, stated that once a property has three full years of arrears, it is eligible to be declared surplus. The municipality then registers the tax arrears on title to the property and must wait an additional year before the municipality can proceed to sell the property.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0064**

1. THAT REPORT NO. DAS-2012-0013, "UNSOLD TAX SALE LAND PREVIOUSLY OFFERED BY PUBLIC TENDER IN NOVEMBER, 2011", BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE TREASURER IN ACCORDANCE WITH SECTION 354(3) OF THE MUNICIPAL ACT, TO WRITE OFF TAXES AS UNCOLLECTIBLE ON THE PROPERTIES UNSOLD OFFERED BY PUBLIC TENDER IN NOVEMBER, 2011.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT COUNCIL AUTHORIZE THE TREASURER TO PROCEED TO VEST THE UNSOLD PROPERTIES, WITH THE EXCEPTION OF THE DEARHAM LANE PROPERTY, IN THE NAME OF THE TOWN OF GEORGINA SUBJECT TO SATISFACTORY PHASE 1 ENVIRONMENT ASSESSMENTS ON EACH OF THE REMAINING SUBJECT PROPERTIES.
4. THAT COUNCIL DECLARE THE SUBJECT VESTED PROPERTIES AS SURPLUS.
5. THAT STAFF PREPARE A REPORT OUTLINING EACH PROPERTY ON AN INDIVIDUAL BASIS INCLUDING DETAILS ON PROPERTY CREATION, DEFICIENCIES AND LIMITATIONS.

Carried.....

Council resumed discussions regarding Item No. 17.1.1 at this time.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0065**

1. THAT REPORT NO. ED-2012-0003 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL APPROVE AN AMOUNT OF \$36,000.00 IN THE 2012 BUDGET TO FUND 50% OF THE COST ASSOCIATED WITH THE CONSTRUCTION OF THE ENHANCED CROSSWALK DESIGN ON WOODBINE AVENUE AT THE INTERSECTIONS OF WEXFORD DRIVE AND ARLINGTON DRIVE.
3. THAT COUNCIL AUTHORIZE THE ECONOMIC DEVELOPMENT OFFICER TO SUBMIT AN APPLICATION TO THE REGIONAL MUNICIPALITY OF YORK'S MUNICIPAL STREETScape PARTNERSHIP POLICY (MSPP) IN THE AMOUNT OF \$36,000.00 TO FUND THE REMAINING 50% OF THE COST ASSOCIATED WITH THE CONSTRUCTION OF THE ENHANCED CROSSWALK DESIGN ON WOODBINE AVENUE AT THE INTERSECTIONS OF WEXFORD DRIVE AND ARLINGTON DRIVE.
4. THAT THE TOWN CLERK FORWARD A COPY OF REPORT ED-2012-0003 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL CLERK AND THE REGION OF YORK'S MANAGER OF STREETScape AND TO YORK REGION'S COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Planning and Building Department:

17.3.1 Accessory Apartment Policy Review and Update

Report No. PB-2012-0014

Laura Diotte, Senior Planner/Policy, stated that the intention of requiring three parking spaces exterior to the garage is to recognize the fact that homeowners use the garage as storage.

Staff was requested to circulate this report to all real estate brokers and to advise that a public meeting will be held.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0066**

- A. THAT REPORT NO. PB-2011-0045 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL AUTHORIZE STAFF TO RELEASE THE DRAFT OFFICIAL PLAN AMENDMENT AND DRAFT ZONING BY-LAW AMENDMENT ATTACHED AS SCHEDULES '5' AND '6' TO REPORT NO. PB-2012-0014 TO PUBLIC AND AGENCIES FOR FORMAL CONSULTATION.
- C. THAT TWO PUBLIC OPEN HOUSES BE HELD, ONE IN KESWICK AND ONE IN SUTTON, TO PROVIDE THE PUBLIC WITH THE OPPORTUNITY TO ASK QUESTIONS AND PROVIDE COMMENTS ON THE DRAFT OFFICIAL PLAN AMENDMENT AND DRAFT ZONING BY-LAW AMENDMENT.
- D. THAT A STATUTORY PUBLIC MEETING BE TENTATIVELY SCHEDULED FOR THE MAY 14, 2012 COUNCIL MEETING.
- E. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2012-0014 TO THE REGION OF YORK TRANSPORTATION AND COMMUNITY PLANNING BRANCH AND THE LONG RANGE AND STRATEGIC PLANNING BRANCH.

Carried.....

Staff was requested to include a clause in the Official Plan to monitor the impact on municipal services by accessory apartments and whether it may be necessary to assign servicing allocation to properties containing accessory apartments.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4 Report from the Recreation, Parks and Culture Department:

17.4.1 No Smoking By-law

Report No. RPC-2012-0002

Robin McDougall, Director of Recreation and Culture, stated that this would be an added component to other responsibilities for the By-laws staff. She noted that summer staff could remind the public of our policy but they are not trained, nor are expected to enforce the policy or the by-law.

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Rules of Procedure be waived to permit James Bridge to address Council.

Carried.....

James Bridge, Senior Inspector for Tobacco Control for the York Region Public Health Department, stated that peer pressure is a major component to behaviours and attitudes changing with regard to smoking. There will always be a certain number of people that feel it is their right to smoke and who do not recognize that it affects others. But through education and the 'de-normalization' of smoking, the level of cooperation is very high.

Mr. Bridges advised that the most recent study concerning smoking rates involving youth was conducted in 2010. The study showed that the overall smoking rate in Ontario and Canada-wide dropped from 24% to 9% over the past ten years, so there is a great deal of encouragement from these statistics. He explained that the laws are being enforced and the education component increases exposure of youth smoking, but he believes that the laws are working as there is a large decrease in youth smoking.

Mr. Bridges advised that most municipalities have taken the approach to prohibit smoking within a certain distance of municipally owned facilities, not many have chosen to prohibit smoking at specific facilities. He explained that the Public Health Department has no authority to enforce Georgina by-laws, but if a smoker is abusing a regulation under an Ontario or Provincial Act, their inspectors could enforce those regulations. He noted that it is possible, within the Municipal Act and Provincial Offences Act, to direct Public Health staff to enforce municipal by-laws.

Ms. McDougall stated that feedback suggests arena users are not pleased with the public smoking just outside arena entrances and from a recreation perspective, it would be worth pursuing the phasing in of a prohibition. Staff has had no direction to prohibit smoking within certain distances from entranceways at arenas.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0067**

1. THAT REPORT RPC-2012-0002 ENTITLED 'NO SMOKING BY-LAW' AND THE DEPUTATION MADE BY JAMES BRIDGE, SENIOR INSPECTOR FOR TOBACCO CONTROL FOR YORK REGION PUBLIC HEALTH, BE RECEIVED.
2. THAT MAYOR AND COUNCIL CONSIDER IMPLEMENTING FURTHER PROHIBITION OF SMOKING MEASURES ON TOWN-OWNED PROPERTIES TO INCLUDE ALL TOWN PARKS AND BEACHES OWNED OR OPERATED BY THE TOWN.
3. THAT MAYOR AND COUNCIL AUTHORIZE UP TO \$10,000.00 FOR SIGNAGE.

Carried.....

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0068**

THAT STAFF BE REQUESTED TO PREPARE AND SUBMIT A REPORT TO COUNCIL WITHIN THREE MONTHS WITH REGARD TO EXTENDING CURRENT SMOKING BANS ON TOWN-OWNED PROPERTIES AND THAT THE CURRENT BANS BE ADVERTISED ON THE TOWN PAGE AND WEBSITE.

Carried.....

- 15.2.2 Steward of the Earth requesting Council proclaim May 9<sup>th</sup> as 'Steward of the Earth Day', attend the prize presentation ceremony at the Civic Centre and make a financial contribution of \$1,200 for the program.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0069**

THAT COUNCIL PROCLAIM WEDNESDAY, MAY 9<sup>TH</sup>, 2012, AS 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA, AND THAT THE

15. COMMUNICATIONS cont'd:

REQUESTS FOR THE USE OF THE COUNCIL CHAMBERS FOR PRIZE PRESENTATIONS AND A FINANCIAL CONTRIBUTION OF \$1,200.00 BE INCLUDED IN THE ECONOMIC DEVELOPMENT AGENDA SCHEDULED FOR THE EVENING OF MONDAY, MARCH 5<sup>TH</sup>, FOR CONSIDERATION.

Carried.....

- 15.2.3 Region of York respecting the Upper York Sewage Solutions Project Update, Project 74270, following a public meeting held in Georgina on November 16, 2011.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0070**

THAT CORRESPONDENCE FROM THE REGION OF YORK RESPECTING THE UPPER YORK SEWAGE SOLUTIONS PROJECT UPDATE, PROJECT 74270, FOLLOWING A PUBLIC MEETING HELD IN GEORGINA ON NOVEMBER 16, 2011, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE OPPORTUNITIES THE TOWN MAY HAVE IN RESPONDING TO THE CURRENT ENVIRONMENTAL ASSESSMENT PROCESS, AND REPORT BACK TO COUNCIL WITHIN ONE MONTH FOR A DISCUSSION AS TO THE TOWN'S POSITION.

Carried.....

- 15.2.4 Landmark Structures Co. requesting an exemption from Noise By-law No. 2003-0075 (PWE-1) from Sunday, March 11<sup>th</sup> to Sunday, March 18<sup>th</sup> at the Keswick Water Tower site at 25378 Woodbine Avenue due to noise from generators and sand blasting units.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0071**

\*THAT COUNCIL GRANT AN EXEMPTION FROM NOISE BY-LAW NO. 2003-0075 (PWE-1) TO LANDMARK STRUCTURES CO., TO PERMIT NOISE FROM GENERATORS AND SAND BLASTING UNITS DURING WORK TO BE PERFORMED ON THE KESWICK WATER TOWER SITE AT 25378 WOODBINE AVENUE, KESWICK, FROM MARCH 11<sup>TH</sup> TO 18<sup>TH</sup>, 2012.

Carried.....

15. COMMUNICATIONS cont'd:

\*Refer to Item No. 22 below, Other Business, for amended dates concerning a noise by-law exemption at the Keswick Water Tower site at 25378 Woodbine Avenue, Keswick.

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Rules of Procedure be waived to include Report No. EPW-2012-0006 entitled 'Tank Logos, Keswick North Water Storage Tank' as Item No. 17.5.1, to be dealt with after the Closed Session.

Carried.....

15.2.5 Association of Municipalities of Ontario respecting the Upload Agreement between Ontario, AMO and the City of Toronto.

Moved by Councillor Davison

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0072**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO RESPECTING PREMIER MCGUINITY'S REAFFIRMATION OF HIS GOVERNMENT'S COMMITMENT TO THE UPLOAD AGREEMENT BETWEEN ONTARIO, THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO AND THE CITY OF TORONTO, BE RECEIVED.

Carried.....

15.2.6 South Georgian Bay Lake Simcoe Source Protection Region requesting a two-month extension to August 20<sup>th</sup> to submit comments on the Source Water Protection Plan.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0073**

THAT COUNCIL SUPPORT THE REQUEST BY THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION REGION FOR A TWO-MONTH EXTENSION TO AUGUST 20<sup>TH</sup> TO SUBMIT COMMENTS ON THE SOURCE WATER PROTECTION PLAN.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

The addendum item requesting an update on a certain issue was not discussed.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting recess at this time (10:35 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; advisement regarding personal matter
- ii) Labour relations or employee negotiations, Section 239(2)(d), MA; update respecting Fire Fighter Arbitration
- iii) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; regarding acquisition of Willow Beach property
- iv) Personal matter about an identifiable individual, Section 239(2)(b), MA; update in the restructuring of the Recreation, Parks and Culture Department
- v) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; property matter related to water and sewer local improvement in Willow Beach

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Davison

The Committee Members rose from the Closed Meeting at this time (1:13 p.m.) with the following direction to staff:

- i) That on the matter subject to solicitor-client privilege, Section 239(2)(f),MA; personal matter, that the Chief Administrative Officer's verbal report be received and that the Chief Administrative Officer report back.
- ii) That on the matter of labour relations or employee negotiations, Section 239(2)(d),MA; fire fighter arbitrations, that the Chief Administrative Officer's verbal update be received.
- iii) That on the matter subject to solicitor-client privilege, Section 239(2)(f),MA, acquisition of Willow Beach property, that the Chief Administrative Officer's verbal report be received.
- iv) That on the personal matter, Section 239(2)(b),MA, restructuring of the Recreation, Parks and Culture Department, that the Chief Administrative Officer be directed to continue with restructuring initiatives as directed and continue dialogue with managers.
- v) That on the matter subject to solicitor-client privilege, Section 239(2)(f),MA, a property matter related to water and sewer local improvement in Willow Beach, that staff be directed to proceed with minutes of settlement and that a by-law be prepared to authorize the execution of same.

The Committee Members dealt with Addendum Item 17.5.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Engineering and Public Works Department:

17.5.1 Tank Logos

Report No. EPW-2012-0006

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0074**

1. THAT REPORT NO. EPW-2012-0006 BE RECEIVED FOR INFORMATION.
2. THAT THE REGION OF YORK BE REQUESTED TO PAINT THE TOWN LOGO AND THE WORD 'GEORGINA' RATHER THAN 'KESWICK' ON THE SOUTH FACE OF THE PROPOSED NORTH KESWICK WATER STORAGE TANK IN THE STYLE SHOWN AS 'OPTION E' IN REPORT NO. EPW-2012-0006.

Carried.....

Bob Fortier was requested to determine the wording and logos painted on the other water towers within the Town of Georgina and advise Council accordingly.

22. OTHER BUSINESS:

Further correspondence was received and introduced from Landmark Structures Co. advising that the painting work has been delayed to the week of March 18<sup>th</sup> to March 25<sup>th</sup>.

Moved by Councillor Smockum

Seconded by Councillor Davison

That Resolution No. CW-2012-0071 be moved forward and the dates therein be amended as follows:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0071**

THAT COUNCIL GRANT AN EXEMPTION FROM NOISE BY-LAW NO. 2003-0075 (PWE-1), TO LANDMARK STRUCTURES CO., TO PERMIT NOISE FROM GENERATORS AND SAND BLASTING UNITS DURING WORK TO BE PERFORMED ON THE KESWICK WATER TOWER SITE AT 25378 WOODBINE AVENUE, KESWICK, FROM MARCH 18<sup>TH</sup> TO 25<sup>TH</sup>, 2012.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (1:30 p.m.).