

**THE CORPORATION OF THE
TOWN OF GEORGINA**

COUNCIL MINUTES

August 12, 2013
(7:12 p.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Director of Emergency Services/Fire Chief
Karyn Stone, Economic Development Officer
Shawn Conde, Manager of Information Technology Services
Robert Fortier, Manager of Operations
Ryan Cronsberry, Manager of Municipal Law Enforcement/Chief By-Law Officer
Jordan Redshaw, Communications Coordinator
Yvonne Aubichon, Town Clerk
Michele Vandentillaart, Committee Services Coordinator

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 Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Davison	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

Item No. 20.1 Replace Schedule 'A' to By-law No. 2013-0115 (TI-1)

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0314

That the agenda, with the following addendum items be approved:

Item No.20.1 Replace Schedule 'A' to By-law No. 2013-0115 (TI-1)

Carried.

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Davison declared a pecuniary interest in Closed Session Item No. II for reason of ownership of property in the area.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum , Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0315

That the following minutes be adopted as presented:

- Council Meeting held on July 15, 2013.

Carried.

8. BUSINESS ARISING FROM THE MINUTES:

Staff advised that the Pay and Display machine installations are being reviewed and a report will be forthcoming to Council.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 17.1.1 Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals, Report No. DAS-2013-0029.
- 17.1.2 Request for Regional Municipality of York to Review Parking Fines, Report No. DAS-2013-0031.
- 17.2.1 Semi Annual Fire and Emergency Services Report, Report No. DES-2013-0006.
- 17.4.2 Georgina Safe Streets Committee Terms of Reference and Traffic Calming Policy No. RD 18, Report No. OED-2013-0042.

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

17.4.3 Highway 404 Extension Update, Verbal Report by the Director of Operations and Engineering Department.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum , Seconded by 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. C-2013-0316

That the following routine correspondence be received for information:

- i) Monthly Building Reports for the months of May, June and July, 2013
- ii) Library Board Minutes of June 20, 2013
- iii) Town of Oakville respecting its support in principle of the Metrolinx Investment Strategy and opposing any impact on property taxes by capital or operating expenses of the Big Move project.
- iv) Province of Ontario News Release on Water Conservation Tips for Property owners and Cottagers.
- v) Province of Ontario News Release on the Ontario Government's commitment to affordable housing.
- vi) Update from MPAC concerning its four-year strategic plan (2013-2016) with a potential to save as much as \$20 million over the next four years.
- vii) Enbridge Gas Distribution Inc. 2014-2018 Rate Application Notice
- viii) Municipality of Clarington concerning its support of the principles of Bill 41, 'Preserving Existing Communities Act 2013'.
- ix) Clearview Township advising of its position as an unwilling host community for Industrial Wind Turbine Projects.
- x) Town of Petrolia advising of its position as an unwilling host community for Industrial Wind Turbine Projects.
- xi) Municipality of South Bruce advising of its position as an unwilling host community for Industrial Wind Turbine Projects.
- xii) AMO Communications; 'Necessary OMERS Benefit Reductions Fail to Pass'
- xiii) Ministry of Infrastructure providing the Town with a 2013 Office Consolidation of the Growth Plan for the Greater Golden Horseshoe, 2006 which incorporates Amendment 2 relating to population and employment forecasts.

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

Reports:

17.3.1 Federation of Canadian Municipalities (FCM) and Canadian Wireless Telecommunication Association (CWTA) – Antenna System Siting Protocol Template

Comment [MV1]: Harold L. & Velvet R.

Report No. PB-2013-0082

RESOLUTION NO. C-2013-0317

- A. That Report PB-2013-0082 prepared by the Planning Division dated August 12, 2013 respecting the Federation of Canadian Municipalities (FCM) and Canadian Wireless Telecommunication Association (CWTA) – Antenna System Siting Protocol Template be received.
- B. That the proposed changes to the Federation of Canadian Municipalities (FCM) and Canadian Wireless Telecommunication Association (CWTA) – Antenna System Siting Protocol, as shown on Schedule '5' of Report PB-2013-0082 be approved.
- C. That the modified protocol, attached as Schedule '6' to Report PB-2013-0082, be adopted by Council as Policy Number "PB-Telecom-01", being the process for reviewing radio communication tower proposals within the Town.

17.4.1 Egypt Community Hall Rebuild – Upgrades

Comment [MV2]: Dan P.

Report No. OED-2013-0036

RESOLUTION NO. C-2013-0318

- 1. That Report No. OED-2013-0036 dated August 12, 2013 respecting the upgrades requested as part of the Egypt Community Hall Rebuild be received.
- 2. That Council approves the upgrade requests listed in items 1 – 7 in Report No. OED-2013-0036.
- 3. That Council authorizes the additional funds needed in the amount of \$51,787.23 and that the funds be drawn from the Leisure Facilities Retrofit Reserve.
- 4. That Council authorize the CAO to approve additional upgrades up to \$40,000.00 to be drawn from the Leisure Facilities Retrofit Reserve funding, if required.

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

17.5.1 Uniting Georgina through Sport and Recreation Fundamentals Project

Comment [MV3]: Robin M.

Report No. RC-2013-0028

RESOLUTION NO. C-2013-0319

That Report RC-2013-0028 presented on August 12, 2013 regarding Uniting Georgina through Sport and Recreation Fundamentals Project be received.

Carried.

10.2 Matters subject to individual conflicts: None.

11. DEPUTATIONS:

11.1 Tricia MacDonald promoting the annual Georgina Terry Fox Run, requesting Council's support through promotion of the run and temporary closure of 5 km of Lake Drive North between North Gwillimbury Park, 775 Lake Drive N, and 0.3 km east of Civic Centre Road from 9:15am to 12pm on Sunday, September 15th.

Comment [MV4]: Dan P. & Ryan C.

Ms. MacDonald addressed Council for their support and requested approval from the Town to install lawn signage in parks, the Civic Centre and along roadways as well as a banner at the intersection of Woodbine Avenue and Ravenshoe Road and partial road closure on Lake Drive North for approximately three hours, to ensure public safety.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0320

That the deputation made by Tricia MacDonald promoting the annual Georgina Terry Fox Run and requesting Council's support through promotion of the run and temporary closure of 5 km of Lake Drive North between North Gwillimbury Park, 775 Lake Drive N, and 0.3 km east of Civic Centre Road from 9:15am to 12pm on Sunday, September 15th be received and referred to the Town Engineering Department.

Carried.

12. PRESENTATIONS:

12.1 Jason Laidler and Dan Fellini recognizing the Mayor and Council's financial and moral support of the Georgina Gathering event.

Mr. Jason Laidler introduced Bob Stewart, Jim Beechey and Dan Fellini as representatives of the Georgina Gathering Organizing Committee.

- provided Council with a brief overview of the event and thanked the Town for its funding and support of the event, noting that next year's event will be held on the 3rd Saturday in June

- presented a plaque to the Mayor on behalf of the Georgina Gathering Committee.

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0321

That the presentation made by Jason Laidler and Dan Fellini regarding the Mayor and Council's financial and moral support for the annual Georgina Gathering event be received.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION (as follows):

17.1 Report from the Administrative Services Department:

17.1.1 Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals

Comment [MV5]: Ryan C.

Report No. DAS-2013-0029

Moved by Councillor Craig, Seconded by Councillor Szollosy

That item 17.1.1, Report No. DAS-2013-0029 entitled 'Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals' be deferred.

Defeated.

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0322

1. That Report No. DAS-2013-0029 regarding Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron and Metals prepared by the Administrative Services Department dated August 12, 2013 be received.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

1. That the Town of Georgina grant exemption to Inland Iron & Metals from Section 3(2) of Schedule 11 of Licensing By-law No. 2002-0169 (L1-3), section 2(e) (iv) and section 4(a) of Noise By-law No. 2003-0075 (PWE-1) to allow two (2) tractor trailers to be loaded on Sundays and Statutory holidays for a period not to exceed two years from August 26, 2013 to August 25, 2015 between the hours of 10:00 a.m. and 12 noon, subject to the execution of the agreement attached to this report.
2. That staff continue to carry out, if deemed necessary, random unannounced visits to the Inland property to ensure compliance of the terms of the agreement and that any costs incurred for staff time and vehicle mileage be invoiced to Inland Iron and Metals.
3. That staff notify Council of any failure by Inland Iron and Metals to substantially comply with the terms of this agreement.

A recorded vote was requested by Councillor Szollosy, the Town Clerk recorded the vote as follows:

	<u>Yea</u>	<u>Nay</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Craig		x
Councillor Davison	x	
Councillor Hackenbrook	x	
Councillor Smockum	x	
Councillor Szollosy		x
Yea	-	5
Nay	-	2

Carried.

17.1.2 Request for Regional Municipality of York to Review Parking Fines

Report No. DAS-2013-0031

Comment [MV6]: Ryan C.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0323

1. That Report No. DAS-2013-0031 regarding request for Regional Municipality of York to review parking fines and to establish no stopping area prepared by the Administrative Services Department dated August 12, 2013 be received.
2. That the Town of Georgina requests the Regional Municipality of York to conduct a review of the set fine amounts for their by-law No. R-1102-96-100.

Carried.

17.2.1 Semi Annual Fire and Emergency Services Report

Comment [MV7]: Steve R.

Report No. DES-2013-0006

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0324

1. That Report No. DES-2013-0006 prepared by the Emergency Services Department dated August 12, 2013 titled Semi Annual Fire and Emergency Services Report be received for information.

Carried.

17.4.2 Georgina Safe Streets Committee
Terms of Reference and Traffic Calming Policy No. RD 18

Comment [MV8]: Dan P. & Michele V.

Report No. OED-2013-0042

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0325

1. That Report No. OED-2013-0042 dated August 12, 2013 with respect to the Georgina Safe Streets Committee's Terms of Reference and Traffic Calming Policy No RD 18 be received.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

2. That Council endorse the Georgina Safe Streets Committee's Terms of Reference and Traffic Calming Policy No. RD 18 with the following amendments:
 - Terms of Reference: insert 'safe' before 'well-planned and engineered streets' under 'Purpose'.
 - Terms of Reference: delete item 'i' under 'Meetings' and insert 'i. The Committee shall meet as required throughout the year'.
 - Terms of Reference: delete under 'Membership' 'possible one (1) representative, from either Elementary and/or Secondary School to be appointed by the York Region District School Board' and 'Possible one (1) representative, one Elementary and/or one Secondary to be appointed by the York Catholic District School Board'
 - Terms of Reference: add under 'Membership' Two (2) to five (5) citizen appointments.
 - Traffic Calming Policy: Insert under 'Step 2' 'if 66% of the residents in the designated area are in favour...'
 - Traffic Calming Policy: Insert under 'Process Flow Chart – revise red box Council action items nos. 1 and 2 to be 'upon Council approval'
3. That Council confirms the appointment of Councillor Craig and Councillor Davison to the Georgina Safe Streets Committee.
4. That the CAO appoint one or more Town staff to the Georgina Safe Streets Committee.
5. That the Office of the Clerk be directed to proceed with an application and selection process to recruit two to five members of the public and to contact the following stakeholders in order to obtain their recommendations for appointment to the Georgina Safe Streets Committee:
 - York Regional Police (1 representative)

Carried.

17.4.3 Highway 404 Extension Update

Comment [MV9]: Dan P.

Verbal Report by the Director of Operations and Engineering Department

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0326

1. That the verbal report on the Highway 404 extension from Operations and Engineering as well as the update from Karyn Stone, Economic Development Officer, be received

Carried.

14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Dave Haynes, Sutton Home Hardware, requesting Council grant permission to temporarily close the roads necessary to conduct the annual Sutton Santa Claus Parade of Lights on Saturday, December 7th, 2013 commencing at 5:00 p.m.

Comment [MV10]: Dan P. & Ryan C.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0327

That Town Council grant permission to temporarily close the necessary roads on Saturday, December 7th, 2013, commencing at 5:00 p.m. during the annual Sutton Santa Claus Parade of Lights, namely Meadowlea Blvd., Sunnidale Blvd., Grew Blvd., Lorne Avenue and Snooks Road, that the Region be respectfully requested to temporarily close portions of Lake Drive, Dalton Road and High Street for the event and that the local emergency services be so advised.

Carried.

- 15.2.2 Jackie Quesnel, Alzheimer Society, requesting Council support its position to call on all levels of government and the Federation of Municipalities to adopt a national dementia strategy and urge all citizens to become more aware and engaged concerning this devastating disease.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0328

That correspondence from Jackie Quesnel, Alzheimer Society, requesting Council support its position regarding adoption of a national dementia strategy be endorsed.

Carried.

15.2.3 Courtney Evans, Researcher, Workforce Planning Board, requesting the support of the Town of Georgina in the amount of \$1,000 to be used towards the cost of developing and producing a Youth Directory outlining the resources available to at-risk youth.

Comment [MV11]: Rebecca M. & Karyn S.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0329

That correspondence from Courtney Evans, Workforce Planning Board, requesting Town support in the amount of \$1,000 for the development and production of a Youth Resource Directory for at-risk youth be received.

Carried.

15.2.4 Town of Georgina Selection Committee recommending Council appoint certain individuals to the Official Plan Review Steering Committee and revise the Steering Committee Terms of Reference to stipulate that three members of Council shall be appointed as members.

Comment [MV12]: Harold L. & Velvet R. & Michele V.

Council requested that, in future, all recommendations for appointments to Committees be presented to Council in closed session for approval. Following that, Council-endorsed appointees are to be offered the position and, if accepted, reported to Council for final appointment by by-law.

Comment [MV13]: Yvonne A. & Michele V.

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0330

That the following individuals be appointed to the Official Plan Review Steering Committee:

15. COMMUNICATIONS cont'd:

Art Field
John Edward (Ted) Brown
Mike Fenton

In addition, that Council approve the revision to the Official Plan Review Steering Committee Terms of Reference to stipulate that three members of Council shall be appointed as members with the Mayor as Ex-Officio.

Further, that the following members of Council be appointed as members of the Official Plan Review Steering Committee:

Councillor Naomi Davison
Councillor Brad Smockum
Regional Councillor Danny Wheeler

Carried.

15.2.5 Brad Smith outlining his concerns with the renewal of the Inland Iron & Metals noise exemption agreement.

Comment [MV14]: Ryan C.

Moved by Councillor Smockum, Seconded by Councillor Wheeler

RESOLUTION NO. C-2013-0331

That correspondence from Brad Smith concerning the renewal of the Inland Iron & Metals noise exemption agreement be received.

Carried.

15.2.6 Jennifer Hennigar requesting temporary closure of Glendower Crescent between House #57 and #61, on Sunday, August 18, 2013 from 12 noon to 8:00 pm, during a 2nd annual street party.

Comment [MV15]: Dan P. & Ryan C.

Moved by Councillor Davison, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0332

That correspondence from Jennifer Hennigar requesting the temporary road closure of Glendower Crescent between houses #57 and #61 on Sunday, August 18, 2013 from 12 noon to 8:00 p.m. be approved and that the necessary agencies be notified.

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-laws be given three readings:

20.1 By-law No. 2013-0115 (TI-1) as amended by Schedule A, a by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act. (*CHAPMAN*)

Comment [MV16]: Patricia N.

20.3 By-law No. 2013-0117 (PL-5); a by-law to amend Zoning By-law No. 500, BRIARWOOD ESTATES LTD., Part Lot 18, Concession 9 (NG), 821 Lake Drive East, (Jackson's Point Cottages) and 1984 Metro Road North. (*BRIARWOOD ESTATES LTD*)

Comment [MV17]: Patricia N. & Harold L. & Velvet R.

20.4 By-law No. 2013-0118 (PL-2); a by-law adopt Amendment No. 125 to the Official Plan, DALE TAYLOR and CARLINDS DEVELOPMENT CORPORATION,

Comment [MV18]: Patricia N. & Harold L. & Velvet R.

Property 1: Dale Taylor, Part Lot 15, Conc. 3 (NG) and Part of the former road allowance between Concession 2 and 3 (NG), 251 Old Homestead Rd, Keswick.

Property 2: Carlinds Development Corp, Part Lot 15, Conc. 3 (NG), Part 3, Plan 65R-12645, Old Homestead Road, south side, Keswick. (*TAYLOR/CARLINDS*)

20.5 By-law No. 2013-0119 (PL-5); a by-law to amend Zoning By-law 500, DALE TAYLOR AND CARLINDS DEVELOPMENT CORPORATION;

Comment [MV19]: Patricia N. & Harold L. & Velvet R.

Property 1; Dale Taylor, Part Lot 15, Conc. 3 (NG) and Part of the former road allowance between Concession 2 and 3 (NG), 251 Old Homestead Rd, Keswick,

Property 2; Carlinds Development Corp, Part Lot 15, Conc. 3 (NG), Part 3, Plan 65R-12645, Old Homestead Road, south side, Keswick. (*TAYLOR/CARLINDS*)

20.6 By-law No. 2013-0120 (CON-1); a by-law to enter into an agreement regarding the provision of consulting services to conduct a review and update study of the Official Plan. (*MCNAUGHTON, HERMSEN, BRITTON, CLARKSON LIMITED (MHBC)*)

Comment [MV20]: Harold L. & Velvet R.

20. BY-LAWS cont'd:

20.7 By-law No. 2013-0121 (TA-1); a by-law to levy a special charge upon business property located in the Downtown Sutton Merchant's Association (DSMA) Business Improvement Area and to provide for its collection. (***DOWNTOWN SUTTON MERCHANT'S ASSOCIATION BIA***)

Comment [MV21]: Karyn S. & Dave Reddon

20.8 By-law No. 2013-0122 (TA-1); a by-law to levy a special charge upon business property located in the Jackson's Point Village Association Business Improvement Area and to provide for its collection. (***JACKSON'S POINT VILLAGE ASSOCIATION BIA***)

Comment [MV22]: Karyn S. & Dave Reddon

20.9 By-law No. 2013-0123 (COU-1); a by-law to appoint members to the Official Plan Review Steering Committee; Art Field, John Edward (Ted) Brown and Mike Fenton. (***OFFICIAL PLAN REVIEW COMMITTEE MEMBERS***)

Comment [MV23]: Harold L. & Velvet R. & Michele V. (see 15.2.4 re 3 members of Council appt'd)

Carried.

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

20.2 By-law No. 2013-0116 (CON-1) as amended; a by-law to authorize the Mayor and Clerk to enter into an Agreement between the Corporation of the Town of Georgina and INLAND IRON & METALS (Inland), Ravenshoe Road (north side), Part Lot 1, Concession 6, Sutton, respecting the handling of materials on Sundays and statutory holidays. (***INLAND IRON & METALS***)

Comment [MV24]: Ryan C. Amendment to agreement required – See Expiry Date

Carried.

21. MOTIONS: None.

22. NOTICES OF MOTION: None.

23. OTHER BUSINESS: None.

24. RESOLVE INTO CLOSED SESSION:

Moved by Councillor Davison, Seconded by Councillor Szollosy

Be it resolved that the Council Meeting move into a closed session at 9:32 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA**
- Site Alteration Matter

24. RESOLVE INTO CLOSED SESSION cont'd:

II) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Engineering Services Review Update

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the closed meeting session recess for ten minutes.

Carried.

The Committee Services Coordinator left the meeting 9:32 p.m.

25. RISE AND REPORT FROM CLOSED SESSION:

The Council Members rose from Closed Session at 11:50 p.m.

I) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA

- Site Alteration Matter

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0333

That staff be directed to continue with negotiations with respect to removal of excess fill and ground water monitoring.

Carried.

II) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Engineering Services Review Update

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0334

That staff be directed to continue with next steps 1-12 outlined in the confidential report No. 2013-0038 and report back to Council.

Carried.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be given three readings:

Confirming By-law 2013-0124 (COU-2), being a by-law to confirm the proceedings of Council.

Carried.

27. ADJOURNMENT:

Moved by Councillor Davison, Seconded by Councillor Craig

That the meeting adjourn at 11:53 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk