

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 8, 2014
9:07 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services/Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
David Reddon, Manager/Taxation and Revenue
Marcus Cooper, Communications Manager
Karyn Stone, Economic Development Officer
James Pugh, Supervisor – The ROC
Patricia Nash, Deputy Clerk
Tolek Makarewicz, Junior Planner
Jacqueline Roy, Licensing Coordinator
Barbara Mugabe, Planner
Phil Rose-Donahoe, Manager of Cultural Services
Michael Baskerville, Engineering Manager
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pefferlaw Post
Gord Mahoney, Michael Smith Planning Consultants
Rogers TV

1. CALL TO ORDER - MOMENT OF MEDITATION

Council Members recognized the passing of John West, the former Mayor of Aurora, Jim Mortson, the former Mayor of East Gwillimbury, and Norman Roberts, father-in-law of a Town of Georgina staff member.

2. ROLL CALL

The following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY ANNOUNCEMENTS

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

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum item was identified as part of the agenda;

Item No. 20, Closed Session

- III) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA and LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (e), MA
 - Waste Management Contract Agreement

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0001

That the agenda be approved with the following addendum;

Item No. 20, Closed Session

- III) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA and LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (e), MA
 - Waste Management Contract Agreement

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Hackenbrook declared a pecuniary interest in Item Nos. 15.2.7 and 15.2.8 due to his son's profession as an Ontario Provincial Police Officer.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0002

That the following minutes be adopted as presented:

- 7.1 Minutes of the Council Meeting held on December 4, 2013.
- 7.2 Minutes of the Council Meeting held on December 11, 2013.
- 7.3 Minutes of the Special Council Meeting held on December 18, 2013.

Carried.

8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Council identified the following reports for separate discussion:

- Item No. 12.2.1.1 Report No. DAS-2014-0001 entitled 'Unsold Tax Sale Lands Previously Offered by Public Tender on October 25 and November 29, 2012'
- Item No. 12.2.1.2 Report No. DAS-2014-0002 entitled '2014 Municipal Election – Alternative Voting Methods and Vote Counting Equipment'
- Item No. 12.2.2.1 Report No. RC-2014-0001 entitled 'Lease Agreements; Family Services York Region, Harvest Family Community Church and Jericho Youth Services'
- Item No. 12.2.2.2 Report No. RC-2014-0004 entitled 'The ROC Business Plan 2014 – 2016 Update'
- Item No. 12.2.2.3 Verbal Report from staff respecting the Community/Creative Hub (former Sutton Public School)
- Item No. 12.2.3.1 Verbal Report from staff respecting the Pefferlaw Ice Pad
- Item No. 12.2.3.2 Verbal Report from staff respecting the Pefferlaw Walking Bridge
- Item No. 12.2.5.1 Report No. CAO-2014-0001 entitled 'Collaborative Municipal Initiatives of the Six Northern Municipalities of York Region'

9. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION
 - a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
 - b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
 - c. OTHER PUBLIC MEETINGS *None.*

10. DELEGATIONS/SPEAKERS/PETITIONS *None.*

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Councillor Szollosy

That Council move into Council in Committee at 9:25 a.m.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Craig, Seconded by Councillor Davison

12.2.1 Report from the Administrative Services Department:

12.2.1.3 Procedural By-law Revision – “Determination of Reports on the Consent Agenda Requiring Separate Discussion”

Report No. DAS-2014-0003

RESOLUTION NO. C-2014-0003

1. That Council receive Report DAS-2014-0003 dated January 8, 2014 prepared by the Administrative Services Department respecting "Procedural By-law Revision Determination of Reports on the Consent Agenda Requiring Separate Discussion".
2. That Council approve that the agenda item entitled “Determination of Reports on the Consent Agenda Requiring Separate Discussion” be moved to follow the “Adoption of Minutes”.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd

12.2.4 Reports from the Planning and Building Department:

12.2.4.1 Request for an Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-06G01
GLADEBROOK DEVELOPMENTS INC.
Part Lot 9, Concession 3 (NG), Blocks 80 and 82,
Registered Plan 65M-3860, Richmond Park Drive
Agent: Michael Smith Planning Consultants

Report No. PB-2014-0001

RESOLUTION NO. C-2014-0004

1. That Report PB-2014-0001 prepared by the Planning Division dated January 8, 2014 respecting a Request for an Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-06G01 be received.
2. That pursuant to Section 51(33) of *The Planning Act*, R.S.O., 1990, as amended, an Extension to the Approval of Draft Plan of Subdivision 19T-06G01 be granted to February 2, 2015.
3. That pursuant to Section 51(44) of *The Planning Act*, R.S.O., 1990, the lapsing provision contained in the conditions of Draft Plan Approval be amended to read "pursuant to *The Planning Act*, R.S.O., 1990, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by February 2, 2015, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval".
4. That Planning staff forward Report PB-2014-0001 to the applicant, their Agent, the York Region Director of Community Planning Branch of the Transportation and Community Planning Department and to all other agencies which have imposed their respective conditions of approval.

12.2.4.2 Application for Deeming By-law Approval
Manuela Marcheggiani and Majlessi Dariush
Lots 1,2,3,4 & Part Lot 5, Plan 102, 12 Sandy Point Lane
Agent: Jacqueline Knowles, JMK Law

Report No. PB-2014-0002

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd

RESOLUTION O. C-2014-0005

1. That Report PB-2014-0002 prepared by the Planning Division dated January 8, 2014 respecting an application for Deeming By-law Approval for 12 Sandy Point Lane, be received.
2. That Council approve the application submitted by Manuela Marcheggiani & Majlessi Dariush to Deem Lots 1, 2, 3 & 4, Plan 102 not to be lots on a Registered Plan of Subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of The Planning Act, R.S.O. 1990.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.1 Reports from the Administrative Services Department:

12.2.1.2 2014 Municipal Election – Alternative Voting Methods and Vote Counting Equipment

Report No. DAS-2014-0002

Councillor Craig left the meeting at 10:31 a.m.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0006

That Report No. DAS-2014-0002 entitled '2014 Municipal Election – Alternative Voting Methods and Vote Counting Equipment' be deferred to the January 15, 2014 Council meeting for further discussion, and that staff provide sample procedures from other municipalities for the 'Vote By Mail Alternative Voting Method' process.

Carried unanimously.

12.2.1.1 Unsold Tax Sale Lands Previously Offered by Public Tender on October 25 and November 29, 2012

Report No. DAS-2014-0001

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0007

1. That Council receive Report No. DAS-2014-0001 dated January 8, 2014 prepared by the Administrative Services Department respecting Unsold Tax Sale Lands previously offered by public tender on October 25, 2012 and November 29, 2012.
2. That Council authorize the Treasurer in accordance with Section 354(3) of The Municipal Act, to adjust taxes as uncollectible on the properties offered by public tender and unsold on October 25, 2012 and November 29, 2012
3. That Council authorize the Treasurer to proceed to vest the unsold properties in the name of the Town of Georgina subject to satisfactory Phase 1 Environment Assessments on each property.

Carried.

12.2.2 Reports from the Recreation and Culture Department:

12.2.2.1 Lease Agreements

- Family Services York Region
- Harvest Family Community Church
- Jericho Youth Services

Report No. RC-2014-0001

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0008

1. That Report RC-2014-0001 dated January 8, 2014 prepared by the Recreation and Culture Department respecting lease agreements for Family Services York Region, Harvest Family Community Church and Jericho Youth Services be received.
2. That a lease be provided to each of the following organizations for a one year period, from January 31st, 2014 to January 31st, 2015, to include subsidization levels and building failure specifics, pending a thorough review by Council, for the following organizations;
 - A. Family Services York Region

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

- B. Harvest Family Community Church
- C. Jericho Youth Services

Staff was requested to examine the individual properties, to not entertain additional expenses or capital expenditures other than the identified operation costs, to advise the organizations that i) the respective properties are under review, ii) the lease periods could be amended and iii) a lease is required in order for them to continue to occupy the buildings.

Carried.

The Council Meeting recessed at 11:34 a.m. and resumed at 11:49 a.m.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.2.2 The ROC Business Plan 2014 – 2016 Update

Report No. RC-2014-0004

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0009

1. That Report RC-2014-0004 prepared by the Recreation and Culture Department and the Operations and Engineering Department dated January 8, 2014 respecting The ROC Business Plan 2014-2016 Update be received.

Carried.

12.2.5 Report from the Chief Administrative Officer

12.2.5.1 Collaborative Municipal Initiatives of the Six Northern
Municipalities of York Region

Report No. CAO-2014-0001

It was suggested that the Northern Six (N6) Municipalities should explore the potential for an in-house service as opposed to a contracted service with regard to waste collection only.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Councillor Szollosy left at 12:37 p.m.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0010

1. That Council receive for information Report No. CAO-2014-0001 prepared by the Office of the Chief Administrative Officer respecting Collaborative Municipal Initiatives of the Six Northern Municipalities of York Region.

Carried.

- 12.2.2.3 Verbal Report from staff respecting the Community/Creative Hub (former Sutton Public School)

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0011

That the verbal report from staff respecting the Community/Creative Hub (former Sutton Public School) be received.

Carried.

- 12.2.3 Reports from the Operations and Engineering Department:

- 12.2.3.1 Verbal Report from staff respecting the Pefferlaw Ice Pad

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0012

That the verbal report from staff respecting the Pefferlaw Ice Pad be received.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.3.2 Verbal Report from staff respecting the Pefferlaw Walking
Bridge

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0013

That the verbal report from staff respecting the Pefferlaw Walking Bridge be received.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

That Council reconvene to Council from Council in Committee at this time.

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0014

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn, be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

15. COMMUNICATIONS

15.1 General Information Items

a) Committee of Adjustment Planning Matters

- i) Under Review
- ii) Recommendations
- iii) Decisions

15. COMMUNICATIONS cont'd

b) All other matters

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0015

That all General Information Items be received.

Carried.

15.2 Disposition/Proclamations

15.2.1 Carmela Marshall, Lakeridge Citizens for Clean Water, respecting large operation fill control through testing and tracking of materials from brownfield sites.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0016

That correspondence from Carmela Marshall, Lakeridge Citizens for Clean Water, respecting large operation fill control through testing and tracking of materials from brownfield sites be received and referred to the Chief Administrative Officer to prepare a report for Council's consideration.

Carried.

15.2.2 Natasha Bowes, Autism Ontario, requesting Council proclaim April 2, 2014 as 'World Autism Awareness Day' and participate in Autism Ontario's 'Raise the Flag' campaign.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0017

That Town Council proclaim Wednesday, April 2, 2014 as 'World Autism Awareness Day' and raise the flag to increase public awareness about Autism Spectrum Disorder (ASD) and the day-to-day issues faced by people with autism and their families.

Carried.

15. COMMUNICATIONS cont'd

- 15.2.3 Ministry of Citizenship and Immigration requesting nominations by January 15, 2014, for the Ontario Medal for Young Volunteers.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0018

That correspondence from the Ministry of Citizenship and Immigration requesting nominations by January 15, 2014, for the Ontario Medal for Young Volunteers be received and referred to the Recreation and Culture Department to submit nominations on behalf of the municipality and to extend the nomination request to the local high schools for their consideration.

Carried.

- 15.2.4 Rene Berthiaume, Warden, United Counties of Prescott and Russell, requesting Council's consideration of its request for an amendment to the Aggregate Resources Act to implement an annual fee to be paid by holders of aggregate permits to municipalities for the extraction of peat moss.

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0019

That correspondence from Rene Berthiaume, Warden, United Counties of Prescott and Russell, requesting Council's consideration of its request for an amendment to the Aggregate Resources Act to implement an annual fee to be paid by holders of aggregate permits to municipalities for the extraction of peat moss, be received.

Carried.

- 15.2.5 Ministry of the Environment requesting comments by January 14, 2014 concerning changes to cycling and trail provisions in the Municipal Class Environmental Assessment (Class EA).

15. COMMUNICATIONS cont'd

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0020

That correspondence from the Ministry of the Environment requesting comments by January 14, 2014, concerning changes to cycling and trail provisions in the Municipal Class Environmental Assessment (Class EA), be received.

Carried.

- 15.2.6 Ministry of Municipal Affairs and Housing, advising that the deadline for municipalities to submit delegation requests for the ROMA/OGRA Combined Conference is January 17, 2014.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0021

That correspondence from the Ministry of Municipal Affairs and Housing, advising that the deadline for municipalities to submit delegation requests for the ROMA/OGRA Combined Conference is January 17, 2014 be received.

Carried.

Councillor Hackenbrook declared a pecuniary interest in Item Nos. 15.2.7 and 15.2.8 due to his son's profession as an Ontario Provincial Police Officer; he did not participate in any discussion or vote regarding Item Nos. 15.2.7 and 15.2.8. Councilor Hackenbrook left the Closed Session for this portion of the discussion.

- 15.2.7 Kathryn M. Lawson, Deputy Clerk, Town of Fort Frances, requesting the Province of Ontario and Premier Wynne to support the proposed billing model change or a model for policing that ensures an equitable distribution of cost sharing for all municipalities and unorganized territories in Ontario; the new methodology would charge each municipality a flat \$260 per household fee for the base costs related to providing police services.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0022

That correspondence from Kathryn M. Lawson, Deputy Clerk, Town of Fort Frances, requesting the Province of Ontario and Premier Wynne to support the proposed billing model change or a model for policing that ensures an equitable

15. COMMUNICATIONS cont'd

distribution of cost sharing for all municipalities and unorganized territories in Ontario as the new methodology would charge each municipality a flat \$260 per household fee for the base costs related to providing police services, be received.

Carried.

- 15.2.8 Town of Mississippi Mills requesting Council's consideration of its request that the Province of Ontario abandon the new OPP billing model.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0023

That correspondence from the Town of Mississippi Mills requesting Council's consideration of its request that the Province of Ontario abandon the new OPP billing model, be received.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*17. REGIONAL BUSINESS *None.*

Councillor Hackenbrook returned to the chambers at this time (1:07 p.m.).

18. OTHER BUSINESS

- 18.1 Update respecting the Development Proposal in Jackson's Point by 2241430 Ontario Limited (OLRM Developments), between Lake Drive and O'Connor Drive, abutting Grew Blvd.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0024

That the verbal update from staff regarding the development proposal in Jackson's Point by 2241430 Ontario Limited (OLRM Developments) located between Lake Drive and O'Connor Drive, abutting Grew Blvd., be received.

Carried.

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-laws be approved:

- 19.1 By-law No. 2014-0001 (PL-5), a By-law to Amend Zoning By-law 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina, Luy and Yen Doan, Part Lot 124 on Registered Plan 251, 31298 Lake Ridge Road.
- 19.2 By-law No. 2014-0002 (LI-3), a by-law to regulate the sale, storage, safe handling and discharge of fireworks.
- 19.3 By-law No. 2014-0003 (PL-1), a by-law to Deem Lots not to be Lots on a Registered Plan of Subdivision, Manuela Marcheggiani and Majlessi Dariush, Lots 1-4 and Part Lot 5, Plan 102, 12 Sandy Point Lane.

Carried.

20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council move into closed session at 1:12 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, SECTION 239 (2) (e), MA**
 - Update respecting an Ontario Municipal Board Appeal being the Sutton/Jackson's Point Secondary Plan.
- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Chief Administrative Officer's Performance Evaluation

20. CLOSED SESSION cont'd

- III) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA and LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (e), MA**
- Waste Management Contract Agreement

Carried.

The Council Services Coordinator left the Chambers at 1:12 p.m.

- 20.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

That Council rise from closed session at 1:58 p.m. and report on matters discussed in closed session.

Carried.

- I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (e), MA**
- Update respecting an Ontario Municipal Board Appeal being the Sutton/Jackson's Point Secondary Plan.

Council discussed the update regarding the Ontario Municipal Board Appeal on the Sutton/Jackson's Point Secondary Plan.

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Chief Administrative Officer's Performance Evaluation

Item No. II) was deferred to the meeting of January 15, 2014.

20. CLOSED SESSION cont'd

- III) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA and LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (e), MA**
 - Waste Management Contract Agreement

Council discussed the concerns surrounding the contract agreement and had a debriefing on the week's events.

21. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

By-law No. 2014-0004 (COU-2), a by-law to confirm the proceedings of Council on January 8, 2014.


Carried.

22. MOTION TO ADJOURN


Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the meeting adjourn at 1:59 p.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk

