

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 12, 2014
7:05 PM

Staff:

Winanne Grant, Chief Administrative Officer
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Velvet Ross, Planning Manager
Steve Richardson, Director of Emergency Services and Fire Chief
Marcus Cooper, Communications Manager
Karyn Stone, Economic Development Officer
Kelan Jylha, Business Retention and Expansion Coordinator
Barbara Mugabe, Planner
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Regrets:

Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building

Others:

Karen Wolfe, The Pepperlaw Post
Rogers TV
Helmut Kik, Item No. 10.1
Barry Dell, Ted Anderson and Sean Diamond, Item No. 10.2
Matthew Cory of Malone, Given, Parsons Ltd, Item No. 9a(i)
Gary Foch, Item No. 9a(i)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

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.

Council requested that staff of the Recreation and Culture Department and of the Operations and Engineering Department be commended for their efforts towards the successful Georgina Snofest event held February 8th at the ROC and Pioneer Village.

Council requested that Mr. Pisani commend the Roads Department staff once again for the extra effort expended in keeping the roads cleared this winter.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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

Closed Session Item (III)	Litigation or potential litigation, including matters before administrative tribunals, affecting the Town or Council appointed Board – Section 239(2)(e), MA - Regional Councillor Wheeler advisement of contact by appellant
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Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

That the Rules of Notification be waived to add the following matter to the Closed Session agenda;

III) Litigation or potential litigation, including matters before administrative tribunals, affecting the Town or Council appointed Board – Section 239(2)(e), MA - Regional Councillor Wheeler advisement of contact by appellant

Carried.

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0069

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

Closed Session Item (III)	Litigation or potential litigation, including matters before administrative tribunals, affecting the Town or Council appointed Board – Section 239(2)(e), MA - Regional Councillor Wheeler advisement of contact by appellant
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Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None*.
7. ADOPTION OF MINUTES *None*.
8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
 - Item No. 12.2.1.2 Report No. DAS-2014-0011 entitled '2014 Election Lame Duck Periods'
 - Item No. 12.2.1.3 Report No. DAS-2014-0012 entitled '2014 Council Meeting Schedule'
 - Item No. 12.2.2.1 Report No. ED-2014-0002 entitled 'Approval of the Downtown Merchant's Association 2014 Budget'
 - Item No. 12.2.2.2 Report No. ED-2014-0003 entitled 'Approval of the Jackson's Point Village Association 2014 Budget'

Town Council requested staff to express its appreciation to Camlane Holdings Inc., developer, for constructing the Constable Garrett Styles Park in the Simcoe Landing Subdivision under budget.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

12.2.1.1 Development Charge Credits due to Camlane Holdings Inc.

Report No. DAS-2014-0010

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0070

1. That Council receive Report No. DAS-2014-0010 dated February 12, 2014 prepared by the Administrative Services Department entitled Development Charge Credits due to Camlane Holdings Inc.
2. That Council authorize the Treasurer to issue payment of development charge credits in the amount of \$378,325.53 to Camlane Holdings Inc. for the construction of the Constable Garrett Styles Park located on Laurendale Avenue in Keswick.

Carried.

10. DELEGATIONS/SPEAKERS/PETITIONS

10.2 Opportunity for 2014 Budget public input.

10.2.1 Barry Dell, Ted Anderson and Sean Diamond, Sutton Curling Club representatives

Barry Dell of Sutton, President of the Sutton Curling Club, introduced Ted Anderson and Sean Diamond to speak at this time.

Ted Anderson of 147 Woodfield Drive, Pepperlaw, requested financial assistance with a funding deficit likely to be incurred by the end of the curling season.

Sean Diamond of 247 Boyers Road, Keswick, advised that programs provided by the Curling Club allow the opportunity for members to travel within the GTA, York Region and northern Ontario acting as ambassadors to the club and to the Town of Georgina.

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0071

That the deputation made by Ted Anderson and Sean Diamond of the Sutton Curling Club requesting financial assistance be received and referred to the Director of Administrative Services and Treasurer to meet with the club representatives to review the club's financial statements and report back to budget deliberations for consideration.

Carried.

10.1 Helmut Kik concerning the condition of the municipal treated water station at the corner of Black River Road and Park Road.

Helmut Kik requested Council to allocate funds in the 2014 budget for improvements to the municipal water station at the corner of Black River Road and Park Road, to include construction of a shelter to eliminate build-up of ice and snow and construction of a platform at a height of approximately 60 cm for placement of water jugs during filling.

Mr. Kik also requested that the Town send an electronic greeting card to the Canadian participants of the Olympic Games in Sochi, Russia, showing our support and congratulations to them on their successes.

Mayor Grossi advised that the Town will send formal congratulations to the Canadian participants of the Olympic Games in Sochi, Russia, showing our support and congratulating them on their successes.

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0072

That the deputation made by Helmut Kik requesting Council allocate funds in the 2014 budget for safety improvements to the municipal water station at the corner of Black River Road and Park Road, to include construction of a shelter to eliminate build-up of ice and snow, and construction of a platform at an appropriate height for placement of water jugs during filling be received and referred to the Town Engineer for inclusion of potential improvements that could/should be made to all four municipal water stations for safety and functionality in his budget presentation to Council.

Carried.

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

(7:39 p.m.)

- (i) Application for Draft Plan of Subdivision Approval and to Amend Zoning By-law 500
GLENWOODS DEVELOPMENTS INC., WOODGLEN DEVELOPMENTS INC. & GLENWOODS GATEWAY INVESTMENTS INC., c/o Mr. John Gallucci
Part of Lots 6, 7 and 8, Concession 4 (NG); e/s Woodbine Avenue
AGENT: Malone Given Parsons Ltd. c/o Matthew Cory

Report No. PB-2014-0011

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

Matthew Cory, Malone, Given, Parsons Ltd., agent for the applicants, addressed Council as follows:

- submitted applications for approval of Draft Plan of Subdivision for the northern half of the Keswick Business Park bounded by Glenwoods Avenue to the south and Woodbine Avenue to the west
- all lands are owned by the same individual, consisting of ten industrial blocks.
- Blocks are 400 metres long and 280 metres wide, being the standard industrial/business/office block size.

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Matthew Cory cont'd

- the lack of an existing economic sector makes it difficult to determine who the users will be, requiring flexibility so that blocks can either be divided up into a grid pattern or used as is, meeting the secondary plan.
- Keswick Secondary Plan contains a 3-stage designation of business park uses; Business Park 1 being a more prestigious area for corporate head offices, hotels, etc., Business Park 2 which is similar in nature to Business Park 1 but with the difference that it is less anticipated to be used by bigger uses or business offices, and Business Park 3 being the only designation permitted for open storage and contains more traditional industrial lots.
- the process was slowed due to being overtaken by the Greenbelt Plan, the Growth Plan and the Lake Simcoe Protection Plan.
- looking at what the lowest land coverage could be and what the highest phosphorus output could be.
- the Greenbelt Plan still allows study completion and a business park within it.
- must protect the Maskinonge River and the corridor around it.
- The Greenbelt Plan allowed completion of the study with a business park within it.
- must respect the natural environment and include natural feature protection buffers
- potential remediation with sidewalks and trees along the roadways and trail network connection.
- development-ready lands are a serious attraction.

Barbara Mugabe, Planner, addressed Council as follows;

- Purpose of meeting is to present the proposal and solicit feedback.
- comments from most departments and agencies will be incorporated into a subsequent report
- the Lake Simcoe Region Conservation Authority has pointed out several features on the property and recommended a protective Open Space zone for Block 13, being the Natural Heritage Block.
- Provincial policy statement regulates storage of toxic contaminants, hazardous waste, industrial waste
- The Ministry of Transportation has no objection to the applications, noting that the spacing between the interchange at Woodbine Avenue to Glenwoods Avenue and between Glenwoods Avenue and Pollock Road are too close and is requesting preparation of an interchange study.
- The Ministry of Transportation states that as the Glenwoods interchange is a direct result of the development plans associated with the Keswick Secondary Plan, the Town and/or York Region will be financially responsible for constructing it, any bridge crossings and ramps.
- Deborah Camacho of 2359 Glenwoods Avenue has commented regarding the functional servicing of the property and how her lands may be accommodated in the future.

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Barbara Mugabe cont'd

- David and Yvonne Bos of 2481 Glenwoods Avenue have requested an explanation for the realignment of Glenwoods Avenue and questioned if the realigned road will go through their property, and the timeframe for the proposed development.
- realignment is a long term objective of the Town, York Region will determine the timing and approach to acquiring lands.

Mr. Cory advised that the building massing layout example that was prepared indicates four stories which may be amended due to potential limitations to the height of a prospective hotel user.

Velvet Ross, Planning Manager, addressed Council as follows:

- staff is confident that it does not need external assistance on this project with regard to plan review other than for peer review for landscape plans and such.
- the Ministry of Transportation submitted correspondence in October of 2003 stating that the Glenwoods Avenue interchange is questionable. It is a direct result of the development plans associated with the Keswick Secondary Plan and as such, the Town and/or the Region will be financially responsible for the construction of this interchange.
- Business Park Secondary Plan was not approved until 2008, five years following the correspondence from the Ministry, so there may be an opportunity to negotiate the location of the interchange so that the Ministry will become financially responsible.

Mr. Cory advised that the storm water management ponds are proposed in the north-east and south-west corners of the subject lands. The Conservation Authority is reviewing the proposed locations for the ponds. He explained that the tool to calculate phosphorus output is driven by paved areas; the more pavement, the greater the output, whereas larger building coverage limits phosphorus output.

Mr. Cory explained that the Ministry's standard practice is to conduct an Environmental Assessment, then determine how many interchanges are needed and where those interchanges should be located. If more are requested by a municipality, the responsibility falls to the municipality to pay for it. He noted that Georgina is ahead of other municipalities in planning for a business park.

Gary Foch, 66 Cooks Bay Drive, Keswick, addressed Council as follows:

- there are approximately seven or eight individually owned properties on the south side of Glenwoods Avenue that front on Glenwoods Avenue.
- requested that the owners be involved in discussions that will follow this meeting so they can have input.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Gary Foch cont'd

•concerning the suggested Highway 404 interchange, it is incumbent upon Council to support discussion to further the interchange because sooner or later someone will become a big user and as use increases, we will potentially exceed the capacities on Woodbine Avenue.

Mr. Cory agreed to attend an Economic Development Committee meeting to make a similar presentation to its members.

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0073

1. That Council receive Report PB-2014-0011 prepared by the Planning Division dated February 12, 2014 respecting applications for draft plan of subdivision approval and to amend Zoning By-law 500 submitted by Glenwoods Development Inc., Woodglen Developments Inc., and Glenwoods Investments Inc. for lands described as Part Lots 6, 7 and 8 Concession 4 (NG), Part 2, Plan 65R-3410 and municipally addressed 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue, Keswick.
2. That staff report further to Council following the receipt and assessment of public, internal departments and agency comments and staff's evaluation of the applications and any matters raised at the statutory public meeting.
3. That all property owners residing on the south side of Glenwoods Avenue be included in future site plan meetings.

Carried.

End of Public Meeting

- b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*
11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Craig

That Council move into Council in Committee at 8:32 p.m.

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 Election Lane Duck Periods**

Report DAS-2014-0011

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0074

1. That Council receive Report No. DAS-2014-0011 prepared by the Administrative Services Department dated February 12, 2014, respecting 2014 Election Lane Duck Periods.

Carried.

12.2.1.3 2014 Council Meeting Schedule

Report No. DAS-2014-0012

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0075

1. That Council receive Report No. DAS-2014-0012 prepared by the Administrative Services Department dated February 12, 2014, respecting the 2014 Council meeting schedule.
2. That Council approve the attached Council meeting schedule for the remainder of the 2014 calendar year; with the following amendments;

Wednesday, December 3rd, 7:00 p.m., Council Inaugural

Wednesday, December 10th, 9:00 a.m., as the first official Council Meeting following the election.

Carried.

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

The Chief Administrative Officer was advised that if required, a Council orientation session could be scheduled during the last week of November, 2014.

Moved by Councillor Szollosy. Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0076

That the Council meeting schedule for the remainder of the 2014 calendar year be amended as follows:

Reschedule the Council meeting of Wednesday, September 24th at 7:00 p.m. to Wednesday, September 3rd at 7:00 p.m.

Carried.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the Council meeting schedule for the remainder of the 2014 calendar year be adopted as amended.

Carried.

12.2.2 Reports from the Economic Development and Tourism
Division:

12.2.2.1 Approval of the Downtown Sutton Merchant's Association
2014 Budget

Report No. ED-2014-0002

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0077

1. That Council receive Report No. ED-2014-0002 prepared by the Economic Development and Tourism Division dated February 12, 2014 respecting the Approval of the Downtown Sutton Merchant's Association 2014 Budget.
2. That Council approve the Annual Budget for the Downtown Sutton Merchant's Association as indicated in Attachment 1 of Report No. ED-2014-0002.

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

3. That Council direct the Economic Development and Tourism Division to provide notice in accordance with Section 210 (1) of the Ontario Municipal Act to advise of the Town's intent to pass a by-law to implement a tax levy to support the 2014 Annual Budget of the Downtown Sutton Merchant's Association.

Carried.

12.2.2.2 Approval of the Jackson's Point Village Association 2014
Budget

Report No. ED-2014-0003

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0078

1. That Council receive Report No. ED-2014-0003 prepared by the Economic Development and Tourism Division dated February 12, 2014 respecting the Approval of the Jackson's Point Village Association 2014 Budget.
2. That Council approve the Annual Budget for the Jackson's Point Village Association as indicated in Attachment 1 of Report No. ED-2014-0003.
3. That Council direct the Economic Development and Tourism Division to provide notice in accordance with Section 210 (1) of the Ontario Municipal Act to advise of the Town's intent to pass a by-law to implement a tax levy to support the 2014 Annual Budget of the Jackson's Point Village Association.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Councillor Szollosy

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

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0079

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

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0080

That the Interoffice memorandum from the Planning and Building Department regarding Committee of Adjustment applications under review be received.

Carried.

ii) Recommendations *None.*

iii) Decisions *None.*

b) All other matters

15.2 Disposition/Proclamations

15.2.1 Queen's York Rangers Army Cadet Corps requesting permission to conduct its annual Tag Days in Georgina on March 22 and 23, 2014.

15. COMMUNICATIONS cont'd

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0081

That Council grant permission to the Queen's York Rangers Army Cadet Corps to conduct its annual Tag Days in Georgina on March 22 and 23, 2014.

Carried

- 15.2.2 Richard J. Leary, General Manager, Region of York, requesting input into the York Region Transit 2015 Annual Service Plan.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0082

That correspondence from the Region of York, requesting input into the York Region Transit (YRT/Viva) 2015 Annual Service Plan be received and referred to the Communications Manager to advertise the Public Information Session being held at the Georgina Ice Palace on Thursday, March 27th from 4:00 pm to 7:00 pm on the Ice Palace electronic sign and as deemed appropriate in consultation with the Region of York.

Carried.

- 15.2.3 Lisa Lyons, Deputy Clerk, Town of Newmarket, requesting support from York Region municipalities on its position urging the Ontario government to restore the Ontario Ranger program in the 2014 provincial budget for future youth.

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0083

That correspondence from the Town of Newmarket, requesting support from York Region municipalities on its position urging the Ontario government to restore the Ontario Ranger program in the 2014 provincial budget for future youth be received and referred to the Chief Administrative Officer to coordinate a response of support to be modelled after the presentation made by Regional Councillor Jack Ballinger, member of the Board of Directors for the Lake Simcoe Region Conservation Authority.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS

Councillor Hackenbrook noted the following;

- Speed limit along High Street, Sutton, should be reduced from 50 to 40 km/h
- Additional parking needed for businesses along High Street, Sutton
- Speed limit reduction needed along Kennedy Road between Ravenshoe Road and Baseline Road.

18. OTHER BUSINESS

18.1 Joint and Several Liability Reform

Mayor Grossi mentioned the opportunity for a presentation to be made to Town Council.

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

- 19.1 By-law No. 2014-0011 (COU-1), being a by-law of the Corporation of the Town of Georgina to amend By-law 2011-0018 (COU-1) to appoint members of various Committees/Boards for the term 2010-2014; Georgina Livestock Valuers.

Carried.

20. CLOSED SESSION

20.1 Motion to move into closed session of Council

In response to an inquiry by a Council Member, the Chief Administrative Officer provided the requested justification for the Closed Session items listed on the Closed Session agenda.

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That Council move into closed session at 9:27 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (a), MA**
- Update regarding the Upper York Sewage Solution Project

20.1 Motion to move into closed session of Council cont'd

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Appointments to the Thane Public Input and Notification Committee
- III) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE TOWN OR COUNCIL APPOINTED BOARD – SECTION 239(2)(E), MA**
 - Regional Councillor Wheeler advisement of contact by appellant

Carried.

The Council Services Coordinator left the Chambers at 9:28 p.m.

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

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council rise from closed session at 10:41 p.m. and report on matters discussed in closed session.

Carried.

- I) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (a), MA**
 - Update regarding the Upper York Sewage Solution Project

The Chief Administrative Officer was requested to correspond with York Region on the matter of phosphorous reduction projects related to the Upper York Sewage Solution

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Appointments to the Thane Public Input and Notification Committee

The Chief Administrative Officer was directed to further consult with the Town Solicitor and report back and to advise Mr. Sniatowski and the Ministry of the Environment.

20.1 Motion to move into closed session of Council cont'd

III) Litigation or potential litigation, including matters before administrative tribunals, affecting the Town or Council appointed Board – Section 239(2)(e), MA

- Regional Councillor Wheeler advisement of contact by appellant

Regional Councillor Wheeler advised Council of contact he had received related to a matter of litigation.

21. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

By-law No. 2014-0012 (COU-2), a by-law to confirm the proceedings of Council on February 12, 2014.


Carried.

22. MOTION TO ADJOURN


Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 10:43 p.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk