

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, March 4, 2015

9:02 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation & Culture
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Velvet Ross, Manager of Planning
Brian Jordan, Manager of Purchasing
David Reddon, Manager/Taxation and Revenue
Kelan Jylha, Business Retention & Expansion Coordinator
Darlene Carson-Hildebrand, Manager of Finance & Deputy Treasurer
Phil Rose-Donahoe, Manager of Cultural Services
Tanya Thompson, Communications Manager
Karyn Stone, Economic Development Officer
Michael Baskerville, Manager of Engineering
Shawn Conde, Manager of Information Technology Services
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Gord Mahoney, Michael Smith Planning Consultants
Tim Danbrook, Item No. 9.2
Jennifer Jagodics, Animal Shelter Supervisor
Katie Kipling, Animal Shelter
Joanne Henderson
Michael Bigioni, Town Solicitor, Closed Session

Jennifer Jagodics, Animal Shelter Supervisor, and Katie Kipling, Animal Shelter employee, presented two dogs that are currently available for adoption at the Georgina Animal Shelter.

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

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

Velvet Ross, Planning Manager, introduced a new employee, Maryanne Hunt, Planner for the Town of Georgina

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 9.2	Draft resolution from Tim Danbrook
Item No. 13.2.4.2	E-mail correspondence from Dr. Faisal Moola concerning the Lake Simcoe Region Conservation Authority
Item No. 13.2.4.2	Correspondence from Ducks Unlimited Canada concerning the Lake Simcoe Region Conservation Authority
Item No. 21.1 (III)	Closed Session, additional document respecting Thane Developments Ltd.
21.1 (VI)	Closed Session, communications regarding Georgina Ice Palace Legal Matter

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0195

That the agenda as presented be approved.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest in Item No. 16.1 (b), items (v) and (vi) concerning the proposed Canada Post mail delivery conversion from door-to-door delivery to community mail boxes, as she owns property in the subject area.

Councillor Davison declared a pecuniary interest in Item No. 9.2 as she owns a lot of record.

Councillor Harding declared a pecuniary interest in Item No. 9.2 as he owns a lot of record.

Regional Councillor Wheeler declared a pecuniary interest in Item No. 9.2 as he owns a lot of record.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any item on the agenda.

Gord Mahoney of Michael Smith Planning Consultants, 19023 Leslie Street, Sharon, stated that he is in attendance to answer any questions that may arise on behalf of Ballymore Development (Sutton) Corp. which seeks to remove the holding provision on the subject property.

9. DELEGATIONS/PETITIONS

- 9.1 Kimberly Ross, Keswick Public School Council, and Marina Cochrane, Vice-Principal, respecting a 5-K Community Run on June 13, 2015.

Marina Cochrane, Principal, advised that the Keswick Public School is hosting its first annual 5 kilometre community run to engage the community and to inspire the students as well as their families.

Kimberly Ross, School Council Member, advised that the Run is scheduled to be held on June 13th, from 9:00 am to 10:00 am, beginning at the school on The Queensway, to Old Homestead Road, along Lake Drive, across Metro Road, up Simcoe Avenue, back along The Queensway to the school equating to 4.998 km. She has spoken with the York Regional Police and to the Region of York respecting the use of Regional roads, and has spoken to the Board for insurance.

9. DELEGATIONS/PETITIONS cont'd

Dan Pisani, Director of Operations and Engineering, advised that a rolling or full closure will be discussed with staff.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0196

That the delegation made by Kimberly Ross, Keswick Public School Council Member, and Marina Cochrane, Vice-Principal, advising of the first annual 5-Kilometre Community Run to be held on Saturday, June 13th, 2015 from 9:00 a.m. to 10:00 a.m. be received.

Carried.

Councillor Davison, Councillor Harding and Regional Councillor Wheeler declared a pecuniary interest in Item No. 9.2 as they each own lots of record; Councillor Harding and Regional Councillor Wheeler did not participate in any discussion or vote regarding this issue, while Councillor Davison left the meeting for this portion of the discussion.

9.2 Tim Danbrook regarding the review of Development Charge matters including Lots of Record.

Mr. Danbrook advised Council that he has submitted a draft resolution that he requests Council adopt with respect to lots of record and the development charges by-law.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0197

Motion to direct staff to work with the Committee of Lots of Record owners to identify issues to be studied by the consultant in the upcoming Development Charges By-law background study.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0198

That the delegation made by Tim Danbrook with regard to development charge matters including lots of record be received.

Carried.

9. DELEGATIONS/PETITIONS cont'd

Councillor Davison returned to the meeting at this time.

10. PRESENTATIONS

- 10.1 Jason Vurma introducing MultiSport Canada, the group producing the upcoming Triathlon to be held at De La Salle on September 13th, 2015.

Jason Vurma advised that an intermediate distance event and a beginner-focused event will be held in Georgina on September 13th and requested that the municipality assist in promoting the event, noting that neither financial assistance nor staff time are required. Dedicated running lanes/rolling closure is being discussed with staff, as well as if notification to local residents will be required, and options for parking, as 500-600 people may attend and only 200-225 vehicles can be accommodated at De La Salle Park.

Council requested Mr. Vurma to provide an update as to the success of the event following its completion.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0199

That the delegation by Jason Vurma, MultiSport Canada, requesting the municipality's assistance in promoting its Triathlon event being held in Georgina on September 13, 2015, as well as advise concerning parking, notification to local residents and types of road closure, be received.

Carried.

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

- Item No. 13.2.1.1 Verbal report from staff respecting The Link Construction Update and required approvals for Change Orders
- Item No. 13.2.2.2 Report No. OED-2015-0003 entitled 'Summary Report, Schedule 22, Ontario Regulation 170/03, The Safe Drinking Water Act'
- Item No. 13.2.4.2 Report No. PB-2015-0018 entitled 'Lake Simcoe Region Conservation Authority (LSRCA) Draft Guidelines for the Implementation of Ontario Regulation 179/06'

12. PUBLIC MEETINGS

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

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Neeson

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

13.2.2.1 Designation of Fire Route
Caserta Street, Private Road, Keswick

Report No. OED-2015-0002

RESOLUTION NO. C-20105-0200

- 1. That Council receive Report No. OED-2015-0002 prepared by the Operations and Engineering Department dated March 4, 2015 respecting the designation of a fire route along a portion of Caserta Street which is a private road in Keswick.
- 2. That Council adopt a by-law amending Page 1 of Schedule 'X' of By-Law 2002-0046 (TR-1) to establish the fire route along Caserta Street.

13.2.3 Report from the Economic Development Division

13.2.3.1 Revised Composition of the Jackson's Point Business Improvement Area Board of Management

Report No. ED-2015-0002

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

RESOLUTION NO. C-20105-0201

1. That Council receive Report No. ED-2015-0002 prepared by the Economic Development and Tourism Division, dated March 4, 2015 respecting the revised composition of the Jackson's Point Business Improvement Area Board of Management.
2. That a by-law to implement a reduction in the number of members of the Board of Management for the Jackson's Point Business Improvement Area be adopted by Council.

13.2.4 Reports from the Planning and Building Department:

- 13.2.4.1 Application to Amend Zoning By-law No. 500 to remove a Holding (H) Symbol
Ballymore Development (Sutton) Corp.
Block 93, Reg. Plan 65M-4268, e/s Timberbank Square,
Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0014

RESOLUTION NO. C-2015-0202

1. That Council receive Report PB-2015-0014 prepared by the Planning Division dated March 4, 2015 respecting an application to amend Zoning By-law No. 500 to remove a Holding (H) symbol from lands described as Block 93, Plan 65M-4268.
2. That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of Ballymore Development (Sutton) Corp. to remove the Holding (H) symbol from lands described as Block 93, Plan 65M-4268.
3. That three (3) persons equivalent (1 unit at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Block 93, Plan 65M-4268 to facilitate the removal of the Holding (H) symbol on said lands, to be taken from the owners proportionate share of the Sutton Sewage Treatment Plant Expansion, Development Charge Credit Agreement with York Region.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
4. That Council pass a by-law to remove the Holding (H) symbol from the site-specific Low Density Urban Residential (R1-123) zone on Block 93, Plan 65-M4268 to facilitate the future residential development of the subject property.

Carried.

- 13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
- 13.2.1 Report from the Recreation and Culture Department:
- 13.2.1.1 Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

The Town Clerk circulated the handouts to Council and Department Heads at this time.

Phil Rose-Donahoe, Manager of Cultural Services, provided a verbal update on The Link construction project.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0203

That Council approve The Link Contemplated Change Order (CCO) 002, to retrofit the underground storm pipe from 4 inches to 6 inches, in the total amount of \$17,735.95 to be drawn from the construction contingency.

Carried.

- 13.2.2 Reports from the Operations and Engineering Department:
- 13.2.2.2 Summary Report
Schedule 22, Ontario Regulation 170/03
The Safe Drinking Water Act
- Report No. OED-2015-0003

Council stated its appreciation to Town staff for its fast response to the water main problems.

Staff was requested to provide information for residents explaining what they can proactively do to prevent water pipes from freezing up in the winter months and what to

do when they happen to freeze, and that this information be posted on the Town's website, various media sites and on the Town page in the local newspaper.

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

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0204

1. That Council receive Report No. OED-2015-0003 prepared by the Operations and Engineering Department dated March 4, 2015 respecting our annual drinking water summary report as set out in Schedule 22, Regulation 170/03 of the *Safe Drinking Water Act*.

Carried.

- 13.2.4.2 Lake Simcoe Region Conservation Authority (LSRCA)
-Draft Guidelines for the Implementation of Ontario Regulation 179/06 (Dec. 2014)
-Memorandum of Understanding between the Town of Georgina and the LSRCA (Jan. 2015)

Report No. PB-2015-0018

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0205

1. THAT Council receive Report PB-2015-0018 of the Director of Planning and Building respecting the Lake Simcoe Region Conservation Authority (LSRCA) Draft Guidelines for the implementation of Ontario Regulation 179/06 and a Memorandum of Understanding between the Town of Georgina and the LSRCA.
2. THAT Council endorse Report No. PB-2015-0018 as the Town's comments on the LSRCA's Draft Guidelines for the Implementation of Ontario Regulation 179/06.
3. THAT the Town Clerk circulate a copy of Report No. PB-2015-0018 and Council's Resolution thereon to Michael Walters, Chief Administrative Officer/Secretary-Treasurer of the Lake Simcoe Region Conservation Authority.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Council considered a Notice of Motion presented by Councillor Neeson at the February 25, 2015 Council meeting at this time, along with the following addendum items; e-mail correspondence from Dr. Faisal Moola and correspondence from Ducks Unlimited Canada concerning the Lake Simcoe Region Conservation Authority

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0206

The Town of Georgina strongly supports Sections 8.3.1, 8.3.2 and 8.3.3 of the Lake Simcoe Region Conservation Authority’s Draft Watershed Development Guidelines December 2014, as it relates to the prohibition of new development and/or new interference in any way within Provincially Significant Wetlands, that this position of support be circulated to Michael Walters, Chief Administrative Officer/Secretary-Treasurer of the Lake Simcoe Region Conservation Authority, all member municipalities of the Conservation Authority, Peter Van Loan, MP and Julia Munro, MPP, York-Simcoe, requesting review and endorsement by member municipalities.

A Recorded Vote was requested; the Town Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	

YEA 7
NAY 0

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Fellini

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

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0207

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.

16. COMMUNICATIONS

16.1 General Information Items

- a) Committee of Adjustment Planning Matters
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0208

That the Committee of Adjustment Planning Matters be received as submitted.

Carried.

Mayor Quirk declared a pecuniary interest in Item No. 16.1 (b), items (v) and (vi) concerning the proposed Canada Post mail delivery conversion from door-to-door delivery to community mail boxes, as she owns property in the subject area; Mayor Quirk left the Chair and did not participate in any discussion or vote regarding this issue; Deputy Mayor Wheeler assumed the position as Chair in Mayor Quirk's absence.

- b) All other matters

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council receive Item Nos. V and VI of the General Information Listing of March 4, 2015, with respect to Canada Post's proposed mail delivery conversion.

Carried.

Mayor Quirk resumed the Chair at this time.

16. COMMUNICATIONS cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That Council receive Item Nos. I, II, III and IV of the General Information Listing of March 4, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Meagan Wray, Jagged Edge Hair Studio, requesting permission to temporarily close a portion of Market Square in Sutton on May 9, from 10am to 4pm during an annual charity fundraiser for Juvenile Diabetes.

This item was withdrawn by the applicant

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0209

That correspondence from Meagan Wray, Jagged Edge Hair Studio, requesting permission to temporarily close a portion of Market Square in Sutton on May 9, from 10:00am to 4:00pm during an annual charity fundraiser for Juvenile Diabetes be received only, as it was withdrawn by the writer.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS None.

It was noted that the MultiSport Triathlon will be on a section of Old Homestead Road that is being rehabilitated this year.

19. OTHER BUSINESS

Council inquired if the entire length or just portions of Biscayne Blvd will be repaired this year; the Director of Operations and Engineering advised that he cannot provide an answer at this time.

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-laws be approved:

- 20.1 By-law No. 2015-0036 (TR-1), being a by-law to further amend Schedule X, Page 9 of By-law 2002-0046 (TR-1), a by-law to govern and control the fire routes in the Town of Georgina, Caserta Street, Keswick.
- 20.2 By-law No. 2015-0037 (PL-3), being a by-law to amend By-law No. 95-49 (PL-3), being a by-law to amend Schedule 'B' of By-law No. 92-141 (PL-3), a by-law to designate a certain area an improvement area, to decrease the number of members to the Board of Management of the Jackson's Point Business Improvement Area from nine members to five members.
- 20.3 By-law No. 2015-0038 (PL-5), being a by-law to Amend Zoning By-law No. 500 to remove a Holding (H) Symbol, BALLYMORE DEVELOPMENT (SUTTON) CORP., Block 93, Reg. Plan 65M-4268, e/s Timberbank Square, Sutton

Closed.

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Moved by Councillor Davison, Seconded by Councillor Fellini

That Council move into a Closed Session at 11:12 a.m. to deal with the following matters:

- I) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
- Letter from Town Solicitor regarding ownership of lands south Keswick
- II) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
- Verbal update regarding Mossington Wharf Divestiture
- III) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (f), MA**
- Verbal update regarding Thane Developments Ltd.

21. CLOSED SESSION cont'd

- IV) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Confidential Report No. ED-2015-0003 – Appointments to the Board of Management for the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area.
- V) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Confidential Report No. OED-2015-0004 – Drinking Water Quality Management Standard (DWQMS) Operational Plan – Element No. 3 – Commitment and Endorsement
- VI) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
- Georgina Ice Palace Legal Matter

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Harding

That Council rise from closed session at 1:59 p.m. and report on matters discussed in closed session.

Carried.

- I) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA- Letter from Town Solicitor regarding ownership of lands south Keswick.**

Town Council received a confidential report from the Town Solicitor and correspondence from Goodman's dated September 30, 2014, respecting south Keswick.

21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session cont'd

II) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA- Verbal update regarding Mossington Wharf Divestiture.

The Chief Administrative Officer was directed to continue with the divestiture process.

III) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (f), MA- Verbal update regarding Thane Developments Ltd.

Town Council received confidential correspondence from Town Counsel dated March 2, 2015, and staff and legal counsel will proceed as instructed with respect to Thane Developments.

VI) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA - Confidential Report No. ED-2015-0003 – Appointments to the Board of Management for the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area.

Town Council adopted the appointments to the Board of Management for the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area as outlined in Confidential Report No. ED-2015-0003.

V) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA - Confidential Report No. OED-2015-0004 – Drinking Water Quality Management Standard (DWQMS) Operational Plan – Element No. 3 – Commitment and Endorsement

Town Council received and approved the Drinking Water Quality Management Standard (DWQMS) Operational Plan – Element No. 3 – Commitment and Endorsement.

VII) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA - Georgina Ice Palace Legal Matter

Staff and legal counsel will proceed as instructed.

22. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0210

That the following by-law be approved:

By-law No. 2015-0039 (COU-2), a by-law to confirm the proceedings of Council on March 4, 2015.

Carried.

23. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0211

That the meeting adjourn at 2:01 p.m.

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk