

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, May 6, 2015  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Office (arrived at 9:10 a.m.)  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services and Fire Chief  
Robin McDougall, Director of Recreation and Culture  
Dan Pisani, Director of Operations and Engineering  
Tanya Thompson, Communications Manager  
Phil Rose-Donahoe, Manager of Cultural Services  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Karyn Stone, Economic Development Officer  
Gagan Sandhu, Infrastructure and Operations Manager  
Scott Granahan, Fire Prevention Inspector  
Keith Wells, Fire Prevention Officer  
Jennifer Jagodics, Animal Shelter Supervisor  
Katie Kipling, Animal Shelter employee  
John Espinosa, Town Clerk  
Patricia Nash, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Joanne Henderson  
Kathy Mitchel, MADD, Item No. 9.1  
Colin Dobell, Item No. 13.2.3.1  
Annabel Slaight, Item No. 13.2.3.1  
Local farmer, Item No.13.2.3.1

#### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison (arrived at 9:04 a.m.)	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

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.

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

- Pink Run at The ROC, Saturday, May 9<sup>th</sup>
- Kinette's Rain Barrel sale in Sutton on Saturday, May 9<sup>th</sup>
- 2015 Character Community Awards; Georgina was well represented in both nominations and winners in several categories
- Swap and Sell at Georgina Ice Palace, Saturday, May 9<sup>th</sup>
- McHappy Day fundraiser
- Pefferlaw Association of Ratepayers Garage Sale fundraiser for the Pefferlaw Picnic, Saturday, May 23<sup>rd</sup>
- April 24<sup>th</sup>, Grate Groan-Up Spelling Bee Fundraiser raised \$700 for the Georgina Library
- Beach Party Dance, Egypt Hall, Saturday, May 9<sup>th</sup>
- Spring Fling, Saturday, May 16<sup>th</sup>, 8:00am to 2:00pm

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0321**

That the May 6, 2015 Council agenda be approved as submitted.

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest with Item No. 13.2.3.2 because she owns property in the Keswick area that is affected by the mail conversion.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0322**

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on April 8, 2015
- Minutes of the Council Meeting held on April 15, 2015
- Minutes of the Special Council Meeting held on April 22, 2015

**Carried.**

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any report item listed on the agenda; *None*.

9. DELEGATIONS/PETITIONS

- 9.1 Kathy Mitchel, MADD York Region Chapter President, thanking Mayor and Council for their consideration of support of 'Campaign 911', the kick-off was held on May 4<sup>th</sup> at The ROC.

Kathy Mitchell addressed Council on behalf of MADD York Region as Chapter President, thanking Council for its assistance in getting the message out; four Canadians are killed and 75 are injured on our roads every day. Every vehicle crash caused by an impaired drive is preventable.

Ms. Mitchel presented certificates of appreciation to Mayor Quirk and Council on behalf of MADD York Region, to a representative of Stock Transport and to Fire Prevention Officer Keith Wells on behalf of the Ontario Society for the Prevention of Cruelty to Animals.

9. DELEGATIONS/PETITIONS cont'd

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0323**

That the delegation made by Kathy Mitchell, Chapter President, MADD York Region, thanking Council for its assistance with the MADD/Town of Georgina partnership, be received.

**Carried.**

Steve Richardson thanked Scott Granahan, the driving force behind the partnership with MADD York Region.

Mayor Quirk moved forward and dealt with Item No. 16.2.6 at this time.

16. COMMUNICATIONS

16.2.6 Scott Granahan, Fire Prevention Inspector, requesting Council support MADD York Region's 'Campaign 911' and fly the flag.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0324**

Whereas Campaign 911 was launched in 2007 to be held across Canada year round and has become one of MADD Canada's most innovative awareness programs;

And Whereas it is in the public's interest to raise citizen's awareness on signs of impaired driving and empowering them with the tools and knowledge to know what to do when those signs of impaired driving are seen;

And Whereas Campaign 911 is a community partnership whose aim is to work with MADD, local government, local emergency services, the media and other public to raise the level of awareness surrounding impaired driving;

And Whereas MADD York Region has requested Town Council adopt this resolution in support of its ongoing effort to save lives and support those affected by impaired driving in the Town of Georgina and across Canada;

## 16. COMMUNICATIONS cont'd

Therefore be it resolved that the Council of the Corporation of the Town of Georgina hereby supports Campaign 911 and MADD Canada throughout 2015 and beyond and that the MADD York Region flag be flown on the Civic Centre grounds.

**Carried.**

10. PRESENTATIONS *None.*

## 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. 13.2.1.2 | Report No. RC-2015-0008 entitled 'The Link Logo'  |
| Item No. 13.2.3.1 | Report No. CAO-2015-0004 entitled 'ClearWater Farm Business Plan'   |
| Item No. 13.2.3.2 | Verbal Report from staff respecting Canada Post Community Mail Boxes                                      |

12. PUBLIC MEETINGS *None.*

- 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 Harding, Seconded by Councillor Fellini

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

13.2.1.3 The ROC – Concession Rental Space

Report No. RC-2015-0010

**RESOLUTION NO. C-2015-0325**

1. That Council receive Report No. RC-2015-0010 prepared by the Recreation and Culture Department dated May 6, 2015 respecting The ROC Concession Rental Space.
2. That Council authorize the Mayor and Clerk to terminate the Lake Simcoe Soccer Club lease and to issue a Request for Proposal for the Rental Space of the ROC Soccer Concession and Canteen (next to splash pad).

13.2.2.1 Janitorial Services for Town Facilities – RFP OED2015-001

Report No. OED-2015-0007

**RESOLUTION NO. C-2015-0326**

1. That Council receive Report No. OED-2015-0007 prepared by the Operations and Engineering Department dated May 6, 2015 respecting the Janitorial Services RFP that closed on January 30, 2015.
2. That Council award the Janitorial Services contract to C.A. Sellers Cleaning Services Ltd.

**Carried.**

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Reports 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

Phil Rose-Donahoe provided an update to Council, advising that funding applications are being submitted by tenants, including an 'Investing in Regional Diversification' grant funding application, as well as investigation of potential Trillium Foundation

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

capital grant funding, among others. He advised that the total project cost to date is \$2,945,566 including the requested approval of \$59,918 contemplated change orders.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0327**

That the verbal update from staff respecting the Link Construction project be received and that Council approve The Link Contemplated Change Orders (CCO)-028 to provide a pull string from existing Bell conduit to electrical room, CCO-031 to provide conduit rough-in for security system, and revisions to the location of the fire department connection to provide a fire hydrant near main entrance, in the total amount of \$59,918.00 to be drawn from the Project Budget.

**Carried.**

13.2.1.2 The Link Logo

Report No. RC-2015-0008

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0328**

That Report No. RC-2015-0008 prepared by the Recreation and Culture Department dated May 6, 2015 respecting the Link Logo be referred back to staff to amend the logo in order to put the Town's logo in the forefront, as the owner of the facility.

**Carried.**

Council noted that the Link Logo should at all times be shown in conjunction with the Town Logo.

13.2.3 Reports from the Chief Administrative Officer

13.2.3.1 ClearWater Farm Business Plan

Report No. CAO-2015-0004

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

**Colin Dobell**, Executive Director of the Ontario Water Centre for Innovation, Research and Learning (OWC), addressed Council as follows;

- provided overview of the ClearWater Farm Plan including funding breakdown and overall benefits to Georgina within three to five years;
- The Water Centre is a balance of portfolio projects across Ontario that share common characteristics, a charitable research organization that looks at ways people are connected to water and how to motivate people to protect it
- incubates new programs that communities can implement to help protect water and finds ways/programs with partners that promote learning opportunities, and runs programs to bring people together to grow, prepare, share food and connect to the water
- he was given objectives for this business plan, with a clear interest of how to promote jobs and promote economic development and show how skills development could be promoted
- asked to look at how the program could reach out and be broadly available to the community, no suggestions to incorporate the shoreline, how can promote without additional money from the Town and any downside if not successful
- Business plan funded by a variety of funds with \$300,000 directed towards project to date
- first and foremost, the Centre will be a working farm, using techniques to obtain large production out of small plots of land (spin farming) to demonstrate, lease or volunteer to learn.
- Business retention and expansion identified a link with food and a food production facility will be incorporated with a plan to produce branded food using employees in this community, through Georgina Trades and Training Incorporated (GTTI)
- residents would have an opportunity to volunteer in the farming or food preparation side, can buy produce
- adaptation of urban farming programs, can make money doing this
- opportunities to upgrade spaces for preparing/sharing of food
- with the aid of conceptual drawings, he explained what each section of the property would be used for
- will most likely become a tenant at The Link and would not similar to any other tenant
- water-wise technology; have selected farmers as partners, can manage farming and training, production kitchen
- private and corporate partners are willing to donate
- detailed financial information has been submitted, with a projection of revenues at \$1.49 million on the fifth year
- funding at a \$3.4 million capital expenditure over five years. Will spend \$464,000 on equipment in commercial production facility, \$325,000 paid to renovate the farm house to a useable standard. Will be raising \$2.5 million in the next two years, some funding from governments, \$700,000 from individuals, \$400,000 from corporations. Kitchen would be installed by the end of the year.



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

- Benefits include; 1) 10-12 full-time skilled jobs, 2) 16 part time seasonal jobs, 3) \$1.37 million in annual economic activity created in the Town, 4) Hub of Georgina's new local food ecosystem/complementing The Link, 5) upgrades to farm bringing \$2.5 million in capital without liability to Georgina citizens, 6) development of local skills, 7) affordable program of courses for growing/preparing food, 8) development of entrepreneurs, 9) potential for spin-off food businesses, 10) builds community, 11) models sustainability

- a lease would; 1) protect the Town against the proposal's inability to raise funds or operate viably, 2) failure to deliver benefits to Town

- any failure of the property means that the improvements revert to the Town, 3) if successful, the lease protects OWC against raising/investing \$3.4 million then arbitrarily losing it. It would provide the OWC with confirmation that it can continue to build the business over a period of time

**Annabel Slaight** addressed Council, advising that organic farms need certification and this process takes a number of years. The OWC is committed to helping the environment/lake, stating that pesticides and chemicals/fertilizers harmful to people and the environment would not be used.

**A local organic farmer** addressed Council as follows:

- worked in Georgina for four years.

- the term 'organic' is owned by the Government of Canada, therefore the word 'organic' cannot be on produce without being certified.

- certified organic farms use organic pesticides and fertilizers which are not much different from regular pesticides and fertilizers

- farm could be identified as 'chemical free'

**Ms. Slaight** identified two other consultants that specialize in leading edge low impact development, using LEED standards for buildings and beyond. The subject property is a model site, showing people the possibility of what can be done, the costs and the thinking behind each feature will be transparent so people can learn. She noted that an asphalt parking lot is not in the plan.

**Mr. Dobell** advised that pure water will be used, not chlorinated. Town water would be used for toilets, dishes, etc, but not on the land. He would be open to talking about lake water, but the property has no access to the lake at this time.

- the cistern provides water on the property and he is comfortable that they would be able to harvest enough water from roofs

- home base/headquarters could be located at The Link, but the food production would occur on the subject property

- no competition with The Link, all collaborative. Have good relationships with the other tenants

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

**Ms. Slaight** advised that there would not be a lot of traffic to that property, the existing roadway would suffice. In the future when the project became larger it would be hoped that traffic could be brought from Metro Road, in consultation with the neighbouring properties. She is in the process of collecting letters of support from local businesses and agencies.

It was noted by Council that this discussion is solely for the farmland and garage building.

**Winanne Grant**, CAO, advised that the business plan to be reviewed, addressed and taken care of prior to Council's summer recess. She also advised that staff had advertised the availability of the farm parcel for a five-year lease, with a potential two acre parcel excluded from the farm parcel for use by the Ontario Water Centre.

**Mr. Dobell** advised that they could move ahead with planting once a lease is entered into.

**Joanne Henderson**, 557 Lake Drive East, Willow Beach; addressed Council as follows:

- she made a presentation to the Georgina Heritage Committee in May of 2014 with respect to designating the entire farm as a heritage site, but has not heard back from the committee.
- this proposal proposes a parking lot dividing the house from the barn and if this occurs, a future owner of the farmhouse would have no access to the barn

**Karyn Stone**, Economic Development Officer, stated that the Heritage Committee has advised the property was not on the list to be designated nor would it be taken further.

**Mayor Quirk** advised that a lease would outline project stages and what portions of the property would be leased to the Ontario Water Centre. No action would be taken that would jeopardize designation in any way.

Council inquired if the Ontario Water Centre needed to be a tenant at The Link to be part of the funding and was advised that the OWC is already partnered on the property through the rewilding program, but staff will investigate funding criteria and partnerships/tenancy.

**Winanne Grant** stated that a resolution of Council and the confirming by-law for this meeting would let the OWC move ahead on the property.

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

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0329**

1. That Council receive Report No. CAO-2015-0004 prepared by the Office of the Chief Administrative Officer dated May 6, 2015 respecting the ClearWater Farm Business Plan.
2. That the presentation by Colin Dobell, Executive Director of the Ontario Water Centre for Innovation, Research and Learning (OWC), of the business plan for the OWC's "ClearWater Farm" project be received;
3. That as per Council Resolution C-2014-0250, the business plan and draft lease be referred to staff for analysis and further report back to Council;
4. That as per Council Resolution C-2015-0279, the staff analysis and report include opportunities for synergistic development of the business plans for the ClearWater Farm and the Link;
5. That staff be authorized to prepare the documents necessary to lease Area L to the Ontario Water Centre for the 2015 growing season and that Ontario Water Centre be permitted to occupy Area L pending receipt of the appropriate insurance certificate.

A recorded vote was requested, the Town Clerk recorded the vote as follows;

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	absent	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA	6	
NAY	0	

**Carried.**

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

Mayor Quirk requested staff to contact the Ontario Ministry of Agriculture, Food and Rural Affairs and any agencies with farming business knowledge, to review numbers and figures to ensure the numbers are realistic and sustainable.

*Mayor Quirk declared a pecuniary interest with Item No. 13.2.3.2 due to her ownership of property in the Keswick area that is affected by the mail conversion; Mayor Quirk left the meeting at this time (11:45 a.m.); Councillor Davison as Presiding Officer for the month of May assumed the position as Chair in Mayor Quirk's absence.*

### 13.2.3.2 Verbal Report from staff respecting Canada Post Community Mail Boxes

Winanne Grant, Chief Administrative Officer, provided a verbal report respecting Canada Post Community Mail Boxes at this time, advising that other municipalities are opposed to the conversion.

- municipalities should have a say in community mailboxes that will potentially occupy road allowances.
- Staff requires direction from Council to conduct an analysis of potential community mailbox sites to determine if they are on town-owned property or private property, and if any issues may arise from those sites on town-owned property.
- by conducting an analysis and submitting comments, the Town would be demonstrating due diligence, to ensure an amenity will not cause problems if it is located on a road allowance

Moved by Councillor Fellini, Seconded by Councillor Neeson

### **RESOLUTION NO. C-2015-0330**

That Council receive the verbal update provided by the Chief Administrative Officer concerning the conversion of Canada Post's door-to-door delivery service to Community Mail Boxes, that staff be directed to review and provide comment on any/all proposed Community Mail Box sites, that Canada Post be invoiced for the associated review costs and that staff be directed to continue to research Federal legislation and regulations respecting the Canada Post Corporation Act.

**Carried.**

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Fellini, Seconded by Councillor Sebo

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

**Carried.**

*Mayor Quirk resumed the chair at 12:04 p.m.*

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0331**

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
- b) All other matters

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0332**

That Council receive the General Information Listing of May 6, 2015.

**Carried.**

16. COMMUNICATIONS cont'd

16.2 Disposition/Proclamations

- 16.2.1 Pat Gooderham, Parade Chairperson, Sutton Legion Branch 356, requesting permission to hold its annual D-Day Parade and Service on Sunday, May 31, 2015 from Black River Road and Dalton Road to the Briar Hill Cemetery from 1:30 to 2:00 p.m.

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0333**

That Council grant approval for the Royal Canadian Legion, Branch 356, to conduct its annual D-Day Parade and Service on Sunday, May 31, 2015 along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 and 2:00 p.m., and that the approval be referred to the Director of Operations and Engineering with respect to the required temporary road closure.

**Carried.**

- 16.2.2 Premier Kathleen Wynne announces the creation of a Cap and Trade system to reduce greenhouse gas emissions, limiting greenhouse gases by setting an emissions target for all industries, with revenues to go toward actions to reduce greenhouse gas.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0334**

That correspondence from Premier Kathleen Wynne announces the creation of a Cap and Trade system to reduce greenhouse gas emissions, limiting greenhouse gases by setting an emissions target for all industries, with revenues to go toward actions to reduce greenhouse gas, be received.

**Carried.**

16. COMMUNICATIONS cont'd

- 16.2.3 Michael Lyle, Vice President, Planning, Law and Aboriginal Relations, IESO, providing an update on the development of a 20-year electricity plan for York Region.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0335**

That correspondence from Michael Lyle, Vice President, Planning, Law and Aboriginal Relations, IESO, providing an update on the development of a 20-year electricity plan for York Region, be received.

**Carried.**

- 16.2.4 The United Church of Canada requesting reimbursement of plumbing costs associated with municipal frozen water pipes in February of this year in the amount of \$6,226.30.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0336**

That correspondence from the United Church of Canada requesting reimbursement of plumbing costs associated with municipal frozen water pipes in February of 2015 in the amount of \$6,226.30 be referred to staff to determine the cause of the freezing and that the Director of Operations and Engineering advise Council accordingly.

**Carried.**

- 16.2.5 The College of Physicians and Surgeons of Ontario requesting nominations for the 'Council Award' by the deadline of October 1, 2015.

Moved by Councillor Sebo, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0337**

That correspondence from the College of Physicians and Surgeons of Ontario requesting nominations for the 'Council Award' by the deadline of October 1, 2015 be received and referred to the Georgina Community Health Care Council for their knowledge and to the Communications Manager for dissemination to residents.

**Carried.**

16. COMMUNICATIONS cont'd

Mayor Quirk accepted further information from staff with respect to Item No. 16.2.4 at this time.

- 16.2.4 The United Church of Canada requesting reimbursement of plumbing costs associated with municipal frozen water pipes in February of this year in the amount of \$6,226.30.

Staff advised that the freezing of the pipes under the road occurred on both the private and municipal properties; Town staff excavated the line to thaw it out and it refroze on the private side; it appears the service is shallower on the private side. The Director of Operations and Engineering advised that staff will return to Council with recommendations for rectifying high risk areas throughout the Town.

17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS *None.*

19. OTHER BUSINESS *None.*

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0338**

That the following by-law be approved:

- 20.1 By-law Number 2015-0062 (COU-1), being a by-law to appoint Council Members to the Georgina Selection Committee for the 2014-2018 Term of Office\*\*

**Carried.**

**Note:** \*\*By-law Number changed to 2015-0070 (COU-1) due to a numbering discrepancy.

Mayor Quirk appointed Councillors Fellini, Sebo and Neeson to the Georgina Selection Committee for the 2014-2018 Term of Office.

Moved by Councillor Davison, Seconded by Councillor Harding

That the meeting recess at 12:25 p.m.

**Carried.**



*The Town Clerk and the Director of Administrative Services left the meeting at this time.*

The Council meeting resumed at 12:35 p.m.

*The Deputy Clerk was in attendance in the absence of the Town Clerk.*

Winanne Grant, Chief Administrative Officer, advised that with respect to Item No. 21.1 (I), several questions came to the Town pertaining to that item and she believes it would be beneficial to run through the questions and responses for clarity purposes;

•Why is this the business proposal even on the agenda?

The Town has an interest in the Thane Developments property and that interest is not just community. It is a financial interest because there are funds owing to the Town for the property. Town staff received the proposal respecting the development of the property which impacts financial interests and it has a responsibility to inform Council of that proposal.

•Is direction being sought from Council respecting this item?

The only intent is to inform Council, no direction is being sought.

•It is public knowledge that there is a court process currently by the Town pertaining to Thane...given that, is it appropriate for the Town to receive a proposal?

A legal opinion by the Town Solicitor indicates that 'litigation or potential litigation' information can be given by the Chief Administrative Officer in closed session.

•Can Town staff provide Council with a legal opinion?

The first information being provided to Council speaks to a legal opinion on Council's rights/abilities during a litigation process and the Chief Administrative Officer will be presenting that. It is appropriate for Town staff to convey a legal opinion. In August of 2014, the issue was identified as Solicitor/Client Privilege and under the Act for Solicitor/Client Privilege, if the solicitor is not in attendance, it is acceptable.

•Why does the proposal pertaining to Thane Developments get processed in closed session?

The issue is processed in closed session because the Town has a financial interest in the property and under Security of the Property of the Municipality, property of the municipality is not limited to physical property, it can refer to assets as well, including the Town's receivables.

**21. CLOSED SESSION****21.1 Motion to move into closed session of Council**

Moved by Councillor Harding, Seconded by Councillor Fellini

That that the Council meeting continue past the four-hour time limit for meetings.

**Carried.**

Council inquired why the answer to 'does Council have the legal authority to hear the business plan' cannot be done in public session.

Winanne Grant, Chief Administrative Officer, advised that the proposal cannot be presented to Council in open session for proprietary reasons. Council is just to receive the proposal, not make a decision; the CAO should be able to provide information to Council and Council then decides if it sees merit in moving forward or not.

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0339**

That Council move into Closed Session at 1:04 p.m. to hear a legal opinion from the Chief Administrative Officer regarding whether or not it is appropriate for Council to hear a business proposal on the Thane site due to the current court procedure, and to deal with Item No. (II) as follows;

- I) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**  
-and-  
**LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA**  
- Business Proposal regarding Thane Developments Ltd.
- II) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c) MA**  
- Report No. RC-2015-0009 - Maskinonge River Pedestrian Bridge – Land Acquisition and Consulting Services

**Carried.**

*The Council Services Coordinator left the Chambers at 1:04 p.m.*

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

Moved by Councillor Sebo, Seconded by Councillor Davison

That Council rise from closed session at 2:12 p.m. and report on matters discussed in closed session.

**Carried.**

- I) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**  
**-and-**  
**LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA**  
- Business Proposal regarding Thane Developments Ltd.

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0340**

That the verbal report from the Chief Administrative Officer regarding the ability of Council to consider business proposals regarding Thane Developments Ltd. be received and that Council confirm their position that they will entertain any proposals, in open session only.

**Carried.**

- I) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c) MA**  
- Report No. RC-2015-0009 - Maskinonge River Pedestrian Bridge – Land Acquisition and Consulting Services

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0341**

That staff be directed to investigate further and report back on Report No. RC-2015-0009, Maskinonge River Pedestrian Bridge, Land Acquisition and Consulting Services.

**Carried.**

22. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0342**

That the following by-law be approved:

By-law No. 2015-0063 (COU-2), a by-law to confirm the proceedings of Council on May 6, 2015.

**Carried.**

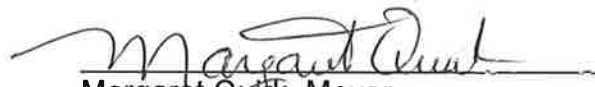
23. MOTION TO ADJOURN

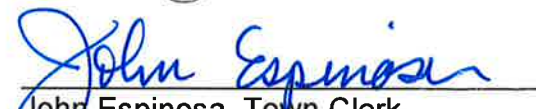
Moved by Councillor Neeson, Seconded by Councilor Fellini

**RESOLUTION NO. C-2015-0343**

That the meeting adjourn at 2:14 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk