

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 3, 2016
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Gagan Sandhu, Infrastructure and Operations Manager
Phil Rose-Donahoe, Manager of Cultural Services
Arun Chulliyil, Capital Asset Coordinator
Karyn Stone, Economic Development Officer
Patricia Nash, Deputy Clerk
Mike Baskerville, Development Engineering Manager
Tolek Makarewicz, Planner
Bev Moffatt, HR Program Development Specialist
Ken Turriff, Communications Manager (Interim)
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Rogers TV
Paul Brady, Item No. 10(1)
Lina Bigioni, Item No. 10(1)
Mike Rabeau, Item No. 10(1)
Michael Smith of Michael Smith Planning Consultants
Joanne Henderson

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 Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

Council Members acknowledged the passing of John Pynn.

- February 6th, Georgina’s Annual Snofest, 10:00am to 3:00pm
- February 4th, World Cancer Day, 6:00pm to 8:00pm, free movie at The GEM Theatre
- February and March events at the Georgina Arts Centre and Gallery

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 18(1)(B) | Closed Session, Section 239(2)(e), MA, Danbrook vs. Rebecca Mathewson and Town of Georgina |
| Item No. 12(2)(B) | Removal of this item, Report RC-2016-0005 entitled ‘The Link–Georgina Community Food Pantry Licence Agreement’ |
| Item No. 17(1) | Removal of By-law No. 2016-0007 (LA-1), a bylaw to authorize the Mayor and Clerk to execute documents to complete the five-year Licence Agreement between the Town of Georgina and the Georgina Community Food Pantry for use of space at The Link property |
| Item No. 16(2) | Other Business, verbal report respecting Chippewas of Georgina Island’s request for formal reserve status to lands known as Island Grove |

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0046

That the agenda with the following addendum items be approved.

- | | |
|-------------------|--|
| Item No. 18(1)(B) | Closed Session, Section 239(2)(e), MA, Danbrook vs. Rebecca Mathewson and Town of Georgina |
| Item No. 12(2)(B) | Removal of this item, Report RC-2016-0005 entitled ‘The Link–Georgina Community Food Pantry Licence Agreement’ |

- Item No. 17(1) Removal of By-law No. 2016-0007 (LA-1), a bylaw to authorize the Mayor and Clerk to execute documents to complete the five-year Licence Agreement between the Town of Georgina and the Georgina Community Food Pantry for use of space at The Link property
- Item No. 16(2) Other Business, verbal report respecting Chippewas of Georgina Island's request for formal reserve status to lands known as Island Grove

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Closed Session Item No. 18 (A) entitled 'C.U.P.E. Bargaining Update' because he is an employee of the Region of York and a member of C.U.P.E. Local 905.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Paul Brady, 47 Malone Rd, Jackson's Point, addressed Council concerning the Water and Wastewater Master Plan, previously referred to as the Upper York Sewage Solution project, indicating his concerns, namely; a) that this is a major infrastructure project that will affect the lake, to facilitate growth in East Gwillimbury and Newmarket, relying heavily on Lake Simcoe for effluent and waste disposal; b) it will raise the water level and prevent the river from freeze in the discharge area; c) Georgina will be playing a major role in the growth of East Gwillimbury and Newmarket with no benefit whatsoever to Georgina; and d) media coverage is needed to draw attention to this project.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Mike Rabeau, Director, Capital Planning & Delivery, and Lina Bigioni, Director of Government Relations & EA to Regional Chair, to brief Council Members on the Upper York Sewage Solution project.

Lina Bigioni introduced Mike Rabeau at this time.

Mike Rabeau provided an overview of the project since 2009.

- Kewitck Water Resource Recovery Facility expansion was completed in 2015

- 2008, Lake Simcoe Protection Act put in place to protect/restore the ecological health of Lake Simcoe watershed, regulations created prohibiting establishment of new Sewage Treatment Plants in Lake Simcoe Basin
- 2009, Lake Simcoe Protection Plan contains policies for reducing phosphorus. Phosphorus Reduction Strategy and Water Quality Trading Feasibility Study prohibiting establishment of new municipal sewage treatment plants in Lake Simcoe watershed unless intended to replace existing plants
- 2010-2013, preferred alternative selected and Environmental Assessment undertaken in 2014
- July 2014, submitted document to Ministry for 18 month review. After comments submitted, will be forwarded to the Ministry of Environment for review for final recommendation; denial, approval, or approval with conditions
- Environmental Assessment was developed to sustain sewage servicing solution to accommodate forecasted growth in Newmarket, Aurora and East Gwillimbury to deal with development to 2021 and beyond
- Province stated 'terms of reference' should include innovation and advancement and to look at Lake Simcoe solution as an alternative which opened Lake Simcoe as an option
- two viable alternatives; a) building pipe through Oak Ridges Moraine to sewer system for conveying sewage or b) water reclamation facility to treat water in York Region and use Lake Simcoe for effluent discharge to Holland River
- preferred solution was water reclamation facility in East Gwillimbury, sending sewage to plant for treatment and effluent to Lake Simcoe.
- advanced system in terms of purity of water coming out in the end
- Phosphorus Trading Program to offset the 20 megalitres/day or 168 kg/year of new phosphorus being added to the lake
- phosphorus trading system; creation of a system of stormwater management ponds to reduce the amount of phosphorus heading to Lake Simcoe by 336 kg/year; pond selected on Riverglen Drive to discharge to the Maskinonge River will reduce 4.5 kg per year of phosphorus
- overall water level impact would be negligible
- the Lake Simcoe Water Reclamation Centre will be a centre of excellence for sustainable and innovative wastewater treatment and use of reclaimed water with a proven tertiary membrane technology to remove phosphorus and reverse osmosis membranes to further remove phosphorus
- Water Reclamation Centre must align with the Lake Simcoe Protection Plan and the Phosphorus Reduction Strategy
- elements of Environmental Assessment approval include project specific water reuse guidelines and phosphorus off-sets
- approximately 168 kg per year of new phosphorus would be discharged to the Lake Simcoe watershed by the Water Reclamation Centre; a project-specific phosphorus off-setting program would address this increase through removal of other phosphorus sources
- recommended off-sets include retrofitting of seven existing stormwater management ponds, installation of low-impact development technology within a

stormwater catchment area in Newmarket and retrofitting one existing stormwater management pond in Georgina

- Water Reclamation Centre will dilute current phosphorus concentrations, resulting in improved water quality conditions for fish and other aquatic life. Enhanced flow during summer months will improve habitat for aquatic life

- temperature impacts from the discharge are well within the tolerance levels for a warm water system and will have no negative impacts to the aquatic ecosystem while providing huge benefits to the river

- water temperatures will be managed

- anticipated schedule; a) submission of final Environmental Assessment report July 25, 2014; b) 17 months of review by Ministry staff; c) Ministry's review of EA report filed January 21, 2016 and currently available for public review and comment until February 26, 2016; d) EA approval anticipated for Summer 2016; e) detailed design and property acquisition underway; f) construction of stormwater management pond enhancements currently scheduled to be completed by end of 2022; and g) completion of Water Reclamation Centre current schedule – late 2024. •dates are subject to change depending on monitoring of finances

Mr. Rabeau provided the following in response to several inquiries:

- East Gwillimbury growth to occur along 2nd Concession. The infrastructure being put in place will be part of the overall water reclamation system. To bring flow from the southern part of York Region to the north is not reasonable and not feasible.

- solids are treated on site. Currently, when going through the treatment process, solids are settled out and collected, the sludge is pumped into the system, sent down to the Dufferin Creek plant and eventually incinerated or reused elsewhere.

- with respect to the phosphorus trading, York Region has a firm commitment from the Ministry of Environment that they will be allowed to use the program and conduct the work. This is the key component of this project and this is what makes the project work. The Region is to conduct testing and show that the reduction in phosphorus is achievable. Reductions are being achieved elsewhere and York Region is very confident that it is achievable. It is the Region's responsibility to achieve the off-set of phosphorus. The objective is to create 500+ kg of phosphorus reduction and offset.

- the previous legislation prohibited any new plants on the lake. The Ministry saw an opportunity to make improvements through water quality trading and phosphorus reduction. The Holland Landing facility discharges 124 kg per year of phosphorus to Lake Simcoe and the Ministry wanted to improve that. Lake Simcoe became the solution due to the benefits brought by advanced treatment and reverse osmosis.

- numerous studies have been conducted on pharmaceuticals and personal care products, medications, etc. There is no perceived/understood concern for human health given the concentrations. Also, technologies used to track trace amounts is improving to enable tracking of microscopic levels. No legislation is in place with water quality objectives. Concentrations do not warrant legislation at this point. The reverse osmosis system is the best technology for removal efforts, producing nearly pure water.

- the Region will ensure that the effluent to be discharged into the lake will be an appropriate temperature, the discharge will be managed at an appropriate speed and will be continually monitored in a preventative and predictable manner.
- phosphorus reducing ponds is a method that can be utilized currently but is dependent upon finances. They are not mandated, but are part of the protection plan and could be legislated and regulated as a phosphorus removal tool.
- there are no major concerns respecting the potential shifting of the ecosystem or the altering of the bay in any way with regard to the discharge of effluent and the ecosystem in Cook's Bay.
- all of the water facilities make up only 5% of phosphorus loading to the lake and suggested that this proposal may assist with the aquatic weed problem in Cook's Bay.
- the Conservation Authority has been supportive of this project and is part of the stakeholder team, with issues vetted through the Authority.
- the Region does not have statistics on the regular temperature of the lake and this solution will not impact the lake temperatures, but the Region will be conducting analyses in this regard.
- rigorous inspection and measurement as part of licensing, monitored and audited by the ministry in terms of water quality. Monitoring information is available for the public on the website.
- Testing, monitoring and evaluating will be conducted on one stormwater management pond to ensure a level of comfort that the ponds will perform as intended. Depending on the Ministry's review, three or more ponds may be chosen for monitoring purposes but this is costly and not necessary as staff are confident the ponds will perform as intended.
- The Ministry's and the Region's knowledge of pharmaceutical products is limited, but are believed to not be an issue at this time. Monitoring of concentration levels is not yet available and without an informed process to manage it or legislate it, the Region is responsible for ensuring that the processes followed are resulting in effluent that is not harmful to the environment or the public. Beyond treatment and management, the knowledge is not there and this needs to remain foremost in our minds. The public needs to be educated in regard to disposal.
- acknowledged the fact that the total phosphorus average concentration proposed for water quality in the stream is 0.06 mg/litre which is twice the provincial water quality objective. The project license must have compliance and objective limits. The compliance limit is .08 mg/litre of phosphorus and the design objective is to achieve .02 mg/litre. Regarding water quality objectives in terms of the Holland River, the concentration is currently well above the parameters and the effluent will be well below the water quality limits.
- The Region is concerned with the levels of pharmaceuticals as the population ages and intend to investigate if there are different technologies in use in other countries that remove all trace from the water, but at this time, reverse osmosis is the best technology known for removal.
- advised that his position is Director of Capital Planning Delivery and leads the entire capital construction program, water/waste water and waste management. He is not the project manager.

- in conjunction with the Conservation Authority, this watercourse will be monitored. In terms of the current degraded level and over time, the Region will work with the Conservation Authority to assist with any impacts to the water quality. The Region will constantly be prepared to respond to changes.
- monitoring is ongoing to prove beforehand that the impact will be low and will not be a nuisance in the future. There are controlled to ensure there are no major impacts and if there are, changes must be made to create improvements.
- \$530 million going into this project, to 2025.
- Monitoring will be put in place and all impacts to the ecosystem, fish and wildlife will be mitigated.
- once the Environmental Assessment has been reviewed and approved by the Ministry of the Environment, the monitoring and control systems will be dealt with.
- it will cost approximately \$1 Million for the Georgina retrofit to achieve a 4.5 kg/year reduction in phosphorus.
- there may be other opportunities for the Province to consider. The Conservation Authority performed an assessment of the Holland River and potential treatment of water going through it, but it was only funded to perform a feasibility study.
- the pond retrofit was added to the project when Georgina requested some consideration in Georgina. If Georgina politically felt that the \$1 million contributed to Georgina would be better spent on a study or something looking at a bigger contributor, it could be redirected. But the Region believes the stormwater management pond study is acknowledgement that these ponds are a problem and since all of the ponds will eventually be managed in this way the funds may as well retrofit the pond now, as it will be necessary eventually.
- significant consultation was conducted with the Chippewas of Georgina Island and a small investment was made to obtain a consultant to support their concerns and comments to ensure their requirements were being addressed.

Winanne Grant advised that it is the intent that Town Council participate in the Environmental Assessment process.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0047

That the presentation made by Mike Rabeau, Director, Capital Planning & Delivery, and Lina Bigioni, Director of Government Relations & EA to Regional Chair, briefing Council Members on the Upper York Sewage Solution project, be received.

Carried.

11. PUBLIC MEETINGS *None.*

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None*.

(3) OTHER PUBLIC MEETINGS *None*.

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Neeson

A. Application for Deeming By-law Approval
Scott Bissessar & Suzanne Bergeron
Lot 66, Plan 124, Part Lot 1, Plan 186, Concession 3 (NG), Part Lot
28; 931 Lake Drive North

Report No. PB-2016-0004

RESOLUTION NO. C-2016-0048

1. That Council receive Report PB-2016-0004 prepared by the Planning Division dated February 3, 2016 respecting an application for deeming by-law approval for 931 Lake Drive North, Island Grove.
2. That Council approve the application submitted by Scott Bissessar & Suzanne Bergeron to deem Lot 66, Reg. Plan 124 not to be a lot 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.
3. That Council pass a by-law to deem Lot 66, Reg. Plan 124 not to be a lot 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.

(F) Committee and Boards Annual Activities Summary Report

Report No. DAS-2016-0007

RESOLUTION NO. C-2016- 0049

1. That Council receive Report No. DAS-2016-0007 prepared by the Administrative Services Department, dated February 3, 2016, for informational purposes and on behalf of the following committees and boards with respect to their 2015 annual activities reporting:
 - Committee of Adjustment
 - Georgina Accessibility Advisory Committee

- Georgina Agricultural Advisory Committee
- Georgina Economic Development Committee
- Georgina Environmental Advisory Committee
- Georgina Equity and Diversity Advisory Committee
- Georgina Heritage Committee
- Georgina Safe Streets Committee
- Keswick Cemetery Board
- The Link Steering Committee
- Cooke's Cemetery Board
- Georgina Public Library Board

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting recess at 10:44 a.m.

Carried.

The meeting resumed at 10:57 a.m.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

(C) 2014 Municipal Election – Post Summary Report

Report No. DAS-2016-0002

Patricia Nash reviewed the report and answered several questions. Ms. Nash advised that alternate voting method options will be before Council prior to the next scheduled election in October, 2018. It was a decision made by the previous Council to include Keswick Gardens as a Roving Poll location but the use of nursing homes, rest homes, retirement homes and institutions for election purposes is not legislated.

Winanne Grant advised that legislation indicates it is the Clerk's responsibility to establish voting locations. A potential model could establish that Council provide parameters under which the Clerk will make decisions for locations.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0050

1. That Council receive Report No. DAS-2016-0002 prepared by the Administrative Services Department dated January 20, 2016 respecting the 2014 Municipal Election, for information purposes.

Carried.

(D) Procedural By-law Revision

Report No. DAS-2016-0003

John Espinosa reviewed the report and potential amendments.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0051

1. That Council receive Report DAS-2016-0003 dated February 3, 2106, prepared by the Administrative Services Department respecting the Town of Georgina Procedural By-law revision.
2. That Council adopt the proposed revised Procedural By-law with the following direction:
 - i) adopt the following language 'Save for Business Improvement Boards of the Town, except for emergency or extenuating circumstances, all committees and boards shall hold and conduct meetings on Town property'
 - ii) add reference to the Municipal Act allowing a member of Council to require a (unrecorded) vote in closed session.
 - iii) Staff to conduct further research concerning whether more restrictive language can be used concerning the ability to move into closed session. AMO to be approached to conduct an environmental scan and staff to determine the process the City of Ottawa follows.
 - iv) no change regarding the absence of a member and quorum being lost.
 - v) the member requesting a recorded vote will vote first, then a random selection process will be followed for the voting order of the remainder of Council members
 - vi) the addition of mandatory Closed Session requirements concerning the Ombudsman Act.
 - vii) the third meeting of the month to be made a regular 9:00 a.m. meeting, to eliminate the 'if required' notation
 - viii) Speaker section parameters to be clarified

3. That the Clerk's Division prepare a by-law to give effect to the amendments to the current Procedural By-law.

Carried.

- (E) Review of Municipal Electoral Ward Boundaries and Council Composition

Report No. DAS-2016-0005

John Espinosa reviewed the report at this time.

The Guiding Principles, #6, wording to be amended to read 'Equal and equitable representation by eligible electors across ward is a Council desired goal when examining the opinions and proposals for re-dividing the wards'

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0052

1. That Report No. DAS-2016-0005 prepared by Administrative Services dated February 3, 2016 respecting Review of Municipal Electoral Ward Boundaries and Council Composition be received.
2. That Council undertake a Review of Municipal Electoral Ward Boundaries for the Town of Georgina, in the manner outlined in Report No. DAS-2016-0005.
3. That Council approve the Guiding Principles for the Municipal Electoral Ward Boundary Review process, as described in Attachment #1.
4. That Council approve the Draft Scope of Work and Terms of Reference for the Municipal Electoral Ward Boundary Review, as described in Attachment #2.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Tracey Nesbitt, Manager, Ontario Association of Social Workers (OASW), Central Ontario Branch, requesting Council proclaim the week of March 7-13, 2016 as 'Social Work Week' with the theme 'Social Workers Help Turn Issues into Answers'.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0053

That Town Council proclaim the week of March 7-13, 2016 as 'Social Work Week' with the theme 'Social Workers Help Turn Issues into Answers' to highlight the significant role that social works play in helping people improve the quality of their lives and achieve their goals.

Carried.

- (B) Public Notification and associated Site Plan for a proposed Cell Tower at 24644 McCowan Road.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0054

That the Public Notification and associated Site Plan for a proposed Cell Tower at 24644 McCowan Road be received.

Carried.

Staff was requested to place a link on the Town website for the proposed Cell Tower at 24644 McCowan Road.

- (C) Canadian Heritage promoting the 51st Anniversary of the Canadian Flag on February 15, 2016.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0055

That correspondence from Canadian Heritage promoting the 51st Anniversary of the Canadian Flag on February 15, 2016, be received and referred to the Communications Manager to assist in promoting the event, and forwarded to the Georgina Historical Society to provide photographs for the website.

Carried.

- (2) General Information Items *None.*
- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0056

That the Committee of Adjustment Planning Matters of February 3, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS None.

Mike Rabeau confirmed that he will provide an updated condensed version of the presentation for posting on the Town's website.

16. OTHER BUSINESS

(2) Verbal report respecting Chippewas of Georgina Island's request for formal reserve status to lands known as Island Grove

Winanne Grant advised that Council, at its June 17, 2015 meeting, granted support to Aboriginal Affairs and Northern Development Canada to grant formal reserve status to the lands known as Island Grove, and staff was requested to investigate the implications, if any, to the Town as a result of this support. Ms. Grant advised that there are no financial implications to the Town as a result of this support.

(1) Resolution regarding the absence of Regional Councillor Wheeler

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0057

WHEREAS Section 259 of the *Municipal Act*, 2001, S.O. 2001, c. 25 provides that a seat of Member of Council becomes vacant if the member is absent from meetings of the council for three successive months without being authorized to do so by resolution of the Council;

AND WHEREAS Regional Councillor Danny Wheeler last attended a Corporation of the Town of Georgina Council meeting on December 9, 2015;

AND WHEREAS Regional Councillor Danny Wheeler was first absent from a Corporation of the Town of Georgina Council Meeting on December 16, 2015, and has been absent since that date due to illness;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Georgina Council permit the absence of Regional Councillor Danny Wheeler to continue until he feels that his health has improved so that he may resume his duties as a Member of this Council.

Carried.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-law be approved:

- (2) By-law Number 2016-0008 (PL-1), being a by-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990, as amended; Lot 66, Registered Plan 124, Part of Lot 28, Concession 3 (NG) and Part Lot 1, Registered Plan 186

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting continue past the four hour maximum time limit.

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Councillor Neeson declared a pecuniary interest in Item No. 18 (A) entitled 'C.U.P.E. Bargaining Update' because he is an employee of the Region of York and a member of C.U.P.E. Councillor Neeson left the meeting and did not participate in any discussion or vote regarding Item No. 18(A).

Moved by Councillor Sebo, Seconded by Councillor Davison

That Council move into Closed Session at 12:54 p.m., observe a short recess and convene the closed session business at 1:00 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**
 - C.U.P.E. Bargaining Update

- (B) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
 - Danbrook vs. Rebecca Mathewson and Town of Georgina

Carried.

The Council Services Coordinator left the meeting at 12:54 p.m. during discussion of Item (A) and returned at 1:07 p.m. for discussion of Item (B).

Councillor Neeson returned to the meeting at 1:07 p.m. for discussion of Item (B).

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

Moved by Councillor Davison, Seconded by Councillor Neeson

That Council rise from closed session at 1:45 p.m. and report on matters discussed in closed session.

Carried.

- (A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**
 - C.U.P.E. Bargaining Update

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0058

That the update provided by the Manager of Human Resources for the C.U.P.E. Bargaining process be received.

Carried.

- (B) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
 - Danbrook vs. Rebecca Mathewson and Town of Georgina

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0059

That with respect to the matter of Danbrook vs Rebecca Mathewson and the Town of Georgina, staff in consultation with appointed legal Counsel, proceed to prepare a

responding document and that the correspondence from Tim Danbrook dated February 2, 2016 be received.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2016-0009 (COU-2), a by-law to confirm the proceedings of Council on February 3, 2015.


Carried.


20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 1:47 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk