

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 11, 2016
7:01 PM

Staff:

Rebecca Mathewson, Director of Administrative Services & Treasurer, Acting CAO
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services/Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development and Tourism
David Reddon, Manager/Taxation and Revenue
Michael Baskerville, Development Engineering Manager
Ken Turiff, Interim Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Crystal Pangman, Item No. 3
Matthew Dettman, Item No. 3
Jehan Chaudhry, Item No. 3
Maddox Blair-Hartwick, Item No. 3
Matthew Cory, Malone, Given Parsons Ltd., Agent, Item No. 11(1)(A)
Robert Pettigrew, Item No. 11(1)(A)
Joanne Henderson

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor and Council recognized the passing of Ryan Marston, 19 yrs old, and Patricia Roberts, mother-in-law of Tammi Roberts, EA to Mayor and Members of Council.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison (arrived at 7:04 pm)	Councillor Fellini

Councillor Harding
Councillor Sebo

Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

(1) Acknowledgement and Congratulations to recipients of the 2016 Character Awards:

Mayor read the bios for each award recipient;

- Crystal Pangman - Citizen of Character – Young Adult
- Matthew Dettman - Character Through Sports
- Jehan Chaudhry - Change Our World – Community
- Maddox Blair-Hartwick - Community Hero

Absent:

- Bob Vaughan - Organization of Character - Profit

- May 15th to June 12th, Georgina Art Centre and Gallery, Butterfly Art Exhibition
- Tuesday, May 17th, Georgina Historical Society Meeting at York Region Police Station at 7:00 p.m.
- Saturday, May 21st, Sutton BIA's Spring Fling event, High Street
- Saturday, May 14th, Municipal Summit on OMB Reform, Markham, 140 Municipal officials expected to attend
- Saturday, May 28th, Pefferlaw Lioness' Guide Dog Walk, registration at 9:00 a.m.
- Saturday, May 14th, 50th Anniversary Celebration of Angelo's Clothing Store, Glenwoods Plaza, Keswick, 11:00 a.m. to 1:00 p.m.
- Saturday, May 14th, Pink 5K Run/Walk in support of Cancer Recovery at The ROC, 8:30 a.m.
- May 7th, Udora Lions Club's Annual Canoe/Kayak Paddle down the Pefferlaw River was held, 96 vessels participated, fundraiser for CNIB
- Information folders at the back of the Council Chambers respecting the updating of the Economic Strategy
- Sunday, June 5th, Ride For Styles, 6th Annual Memorial Ride, 45k or 70k, proceeds to Big Brothers Big Sisters, starts/finishes at Community Safety Village on Stouffville Road

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 11(1)(A) | Additional correspondence respecting Application to Approve Draft Plan of Subdivision and Zoning By-law Amendment, Glenwoods Gateway Investments Inc. |
| Item No. 17(1) | By-law 2016-0037 (PL-5), a by-law to amend Zoning By-law 500, Glenwoods Gateway Investments Inc., 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue |

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0241

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

- | | |
|-------------------|---|
| Item No. 11(1)(A) | Additional correspondence respecting Application to Approve Draft Plan of Subdivision and Zoning By-law Amendment, Glenwoods Gateway Investments Inc. |
| Item No. 17(1) | By-law 2016-0037 (PL-5), a by-law to amend Zoning By-law 500, Glenwoods Gateway Investments Inc., 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS

- (1) Catherine Cook, Executive Director of the Georgina Food Pantry, providing information with regard to the role the proposed Link Community Garden will play in addressing food insecurity in the Sutton area.

Catherine Cook on behalf of the Georgina Food Pantry, stated that the Food Pantry supports the staff report endorsing the Community Garden design proposed by the Rewilding Team and welcomes assistance from Town staff during the garden installation phase. Twelve families will be provided 100 square feet of garden space in the 2016 growing season to grow their own fruit and vegetables for themselves, to share with families and friends and even to donate some products back to the Food Pantry, to increase access to nutritious food to people in need. The Pantry has secured funding, developed strong ties with partnering agencies and the Town of Georgina, identified enthusiastic community garden participants and volunteers and staff to make the community garden a success, and been respectful of the Town's future development plans for the Link site.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0242

That the delegation made by Catherine Cook, Executive Director of the Georgina Food Pantry, endorsing the Community Garden design and advising of funding, partnerships and enthusiastic participants to ensure the success of the Community Garden initiative, be received.

Carried.

10. PRESENTATIONS

- (1) Wayne Thomas, Exhale Entertainment/Canada Sports Foundation, presenting the First Annual Georgina Car and Bike Show and seeking community support.

Wayne Thomas stated that his company currently hosts motorcycle, sport bike and sport car events in Waterloo and has secured the Sutton Fairgrounds from which to host the First Annual Georgina Car and Bike Show on Saturday, July 9th. Mr. Thomas requested Council endorse the show as a Community Festival Event.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0243

That Town Council endorse the First Annual Georgina Car and Bike Show to be hosted by Exhale Entertainment/Canada Sports Foundation to be held at the Sutton Fairgrounds on Saturday, July 9th, as a Community Festival Event and that the event be referred to the Recreation and Culture Department to continue to work with the foundation.

Carried.

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Fellini

- (A) Dedication and Assumption of a Portion of Dovedale Drive
Reference Plan of Survey 65R-29401
Assumption of a Portion of Roselm Avenue
Block 116, Registered Plan 65M-3270
Piles Development (Keswick) Corporation

RESOLUTION NO. C-2016-0244

1. That Council receive Report DS-2016-0039 prepared by the Development Services Department dated May 11, 2016 respecting the dedication and assumption of a portion of Dovedale Drive on Reference Plan of Survey 65R-29401, and the assumption of a portion of Roselm Avenue over Block 116 on Registered Plan 65M-3270.
2. That a by-law be passed dedicating Parts 1 to 19 inclusive on Reference Plan of Survey 65R-29401 as public highway and forming part of Dovedale Drive.
3. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume a portion of Dovedale Drive on Reference Plan of Survey 65R-29401 and a portion of Roselm Avenue over Block 116 on Registered Plan 65M-3270 respectively.

(D) N6 Contract with BFL Canada Risk and Insurance Services Inc.

Report No. DAS-2016-0028

RESOLUTION NO. C-2016-0245

1. That Council receive Report No. DAS-2016-0028 from the Administrative Services Department with respect to a N6 co-operative agreement for the provision of insurance services;
2. That Council waive the Purchasing By-Law (No. 2004-0120) requirement to obtain a competitive bid as insurance services are not exempt under the By-law;
3. That Council authorize a three (3) year contract from January 1, 2017 to December 31, 2019, with BFL Canada Risk and Insurance Services Inc. for the provision of Town Insurance and Risk Management Services.

Carried.

Report from the Recreation and Culture Department:

(F) Community Garden at The Link

Report No. RC-2016-0015

Phil Rose-Donahoe provided a brief summary of the report.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

That the Rules of Procedure be waived to permit Catherine Cook to address Council.

Carried.

Catherine Cook stated that they would like to place a garden shed off to the side, adjacent to, and to the west of, the garden. She noted that expansion plans include the installation of another circular garden towards the west and the shed would be between these two gardens.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0246

1. That Council receive Report No. RC-2016-0015 prepared by the Recreation and Culture Department dated May 11, 2016 regarding the Community Garden at The Link.
2. That Council approve the Community Garden design (Attachment 1) and authorize staff to work with The Link tenants to complete the garden.

Carried.

11. PUBLIC MEETINGS

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS, Section 11(1), (Interested Parties Notified)

(7:39 p.m.)

- (A) Applications to Approve Draft Plan of Subdivision and Zoning By-law Amendment
GLENWOODS GATEWAY INVESTMENTS INC.
23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue
AGENT: MALONE GIVEN PARSONS LTD, c/o Matthew Cory

Report No. DS-2016-0038

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

Matthew Cory of Malone, Given Parsons Ltd., Agent, addressed Council as follows:
•he is looking forward to the draft approval and zoning bylaw approval.
•some of the draft plan conditions relate to costs and they are being discussed
•thanked Council for considering this item, and looks forward to the Town finally realizing the Business Park

Harold Lenters addressed Council as follows:

- he is pleased to bring this report to Council tonight.
- staff is in the process of updating the Town Economic Development strategy, of which this will be a piece of a balanced community with a share of industrial development as part of the long term picture.
- In August of 2015, Council approved the draft plan in principle and approved the zoning by-law.
- Additional transportation work has not been completed to the Region's satisfaction and the Ministry is reviewing it.
- confident that the zoning by-law provides the greatest range of uses allowed under the policies of the Secondary Plan and the York Region Plan, and it includes creative way to allow some ancillary retail and key nodes closer to Woodbine Avenue to help jumpstart the development.
- he is pleased to make the recommendations contained in the report which in his opinion represents good planning

Robert Pettigrew, 244 Glenwoods Avenue, inquired if the subject land in front of his property was rezoned, was his own property rezoned at the same time.

Harold Lenters advised that Mr. Pettigrew's property is not in the draft plan and therefore was not rezoned, only the lands north of Glenwoods were rezoned.

- owners of lands south of Glenwoods Avenue would need to proceed with their own planning applications and plans of subdivision applications.
- Mr. Pettigrew's land is in the Business Park Secondary Plan and there are steps in terms of developing land.
- suggested Mr. Pettigrew meet with staff to be walked through the process. The faster the development moves forward, the faster small property owners will benefit.

Matthew Cory informed Council that the draft conditions will be cleared as soon as possible and the park construction begun, but it will be predominantly predicated to getting the first large user in the park.

- With draft approval, can now market the business park and the faster they get users in, the faster this will proceed to registration.
- the bulk of the cost in developing the business park will be realized upon registration

Harold Lenters advised that to streamline something unanticipated or needing further approval, the minor variance process could be utilized, and/or the development permit system may be developed although very few municipalities use this permit system which combines zoning, site plan and the ability to do variances all in one.

- staff would do everything it could to accommodate, as long as it does not contravene the Town, Regional or Provincial documents.
- these lands about the future Hwy 404 extension.
- would anticipate that the centre of the park is zoned for uses with outdoor storage, non-high profile uses which is timely as there is a need for spaces for these uses

due to this type of use being pushed out by the Greenbelt Plan and Lake Simcoe Protection Plan.

Matthew Cory stated that draft plan conditions can usually be cleared within six to nine months

- need to clear conditions first, proceed to registration, then enter into a development agreement with the town.
- After that, lots can be created to the registry office with a few months' timeframe,
- user to obtain site plan approval and Part Lot Control to create smaller lots.

Harold Lenters advised that certain levels of site plan control could be delegated to staff such as architectural design guidelines and urban design guidelines which are usually considered by Council and takes time

- in principle, staff supports the Business Park as potential location for marijuana grow op and suggested it may be appropriate to come back with some general amendments to the bylaw, under the government's strict licensing regulations

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0247

1. That Council receive Report DS-2016-0038 prepared by the Planning Division dated May 11, 2016 respecting applications for Draft Plan of Subdivision and Zoning By-law amendment approval, submitted by Glenwoods Gateway Investments Inc. for lands described as Part Lots 6, 7 and 8, Concession 4 (NG), and municipally addressed 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue, Keswick.
2. That Council approve the application for Draft Plan of Subdivision (19T-13G02) submitted by Glenwoods Gateway Investments Inc., in relation to the proposed plan prepared by Malone Given Parsons Ltd., Project No. 14-2268, dated October 9, 2013 (Revision date March 7, 2016), included as Attachment '5' to Report DS-2016-0038.
3. That Council approve the Conditions of Draft Plan of Subdivision approval, included as Attachment '6' to Report DS-2016-0038.
4. That Council adopt a By-law to amend Zoning By-law No. 500 and that the By-law contain the site-specific provisions as outlined in Section 5 of Report DS-2016-0038.
5. That pursuant to Section 34 (17) of the Planning Act, R.S.O. 1990, C.P.13, as amended, in the event that minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried unanimously.

- (a) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (b) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Operations and Infrastructure Department:

- (G) Unassumed Road Study Update – Re: Udora

Report No. OID-2016-0023

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0248

1. That Council receive Report No. OID-2016-0023 prepared by the Operations and Infrastructure Department dated May 11, 2016, entitled Unassumed Road Study Update.
2. That Council support staff's recommendation to conduct a public meeting regarding unassumed roads in Udora.
3. That Council support the agenda proposed by staff within this report.

Reports from the Administrative Services Department:

- (H) 2016 Property Tax Rates

Report No. DAS-2016-0027

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0249

1. That Council receive Report No. DAS-2016-0027 prepared by the Administrative Services Department dated May 11, 2016 respecting 2016 Tax Rates.
2. That Council approve the 2016 tax rates for the Town of Georgina as detail in Attachment #1, highlighted in yellow.

3. That Council adopt By-Law No. 2016-0039 (TA-1) to establish the 2016 tax rates for the Town of Georgina.

Carried.

(E) Municipal Elections Modernization Act, 2016 (Bill 181)

Report No. DAS-2016-0029

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0250

1. That Council receive Report No. DAS-2016-0029, prepared by the Administrative Services Department dated May 11, 2016, respecting *Municipal Elections Modernization Act, 2016* (Bill 181) and the proposed amendments to the *Municipal Elections Act, 1996*, for information purposes.

Carried.

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

(1) Dispositions/Proclamations

- (A) Charles Bondy, 52 Bethel Sideroad, requesting a temporary exemption from the parking by-law to permit parking on Bethel Sideroad during a wedding on June 11th from 12:00 noon to 5:00 p.m.

Dan Pisani advised that parking on one side of the road could be arranged.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0251

That Council provide a temporary exemption from the Parking By-law to permit parking on Bethel Sideroad during a wedding on June 11th, from 12:00 noon to 5:00 p.m., and that the exemption be referred to the appropriate staff members for coordination.

Carried.

- (B) Karyn Stone, Manager of Economic Development and Tourism, outlining the approval of Economic Development and Community Improvement Grant applications.

Council was advised that the Farmer's Market is returning to Sutton for the months of July and August as a pilot project, commencing on Sunday, July 2nd from 9:00 a.m. to 2:00 p.m. at The Link.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0252

That the Memorandum from Karyn Stone, Manager of Economic Development and Tourism, outlining the approval of Economic Development and Community Improvement Grant applications, be received.

Carried.

- (C) Brenda Brunt, Director of Corporation Services/Clerk, Municipality of South Dundas, requesting endorsement of its position for the government of Ontario to reconsider the suspension of and integration of the Rural Economic Development Program (RED) into the Jobs and Prosperity Fund.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0253

That correspondence from Brenda Brunt, Director of Corporation Services/Clerk, Municipality of South Dundas, requesting endorsement of its position for the government of Ontario to reconsider the suspension of and integration of the Rural Economic Development Program (RED) into the Jobs and Prosperity Fund, be received and referred to the Economic Development Division for comment.

Carried.

- (D) Pat Gooderham, The Royal Canadian Legion, requesting permission to hold its annual D-Day Parade and Service on Sunday, June 5th and to temporarily close Black River Road from the Peter Gzowski Library to Briar Hill Cemetery from approximately 1:30 to 2:00 p.m.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0254

That Council grant permission to the Royal Canadian Legion to host its Annual D-Day Parade and Service on Sunday, June 5th and to temporarily close Black River Road from the Peter Gzowski Library to Briar Hill Cemetery from approximately 1:30 p.m. to 2:00 p.m.

Carried.

- (E) Region of York concerning the Jurisdiction of the Ontario Municipal Board.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0255

That Town Council support the following motion made by Regional Council;

1. That Regional Council support the positions of the Towns of Aurora and Richmond Hill and the City of Markham and reaffirm its decision of January 23, 2014, that the Province be requested to undertake a comprehensive review of the role, operations, practices and procedures of the Ontario Municipal Board within the Land Use Planning and Appeal System.
2. That Regional Council's decision be forwarded by the Town Clerk to the Premier, the Minister of Municipal Affairs and Housing, the Leaders of the Progressive Conservative and NDP Parties, and all York Region MPPs.

Carried.

- (F) Paul Connors, Connors Music, requesting temporary street closures from 10:00am on Saturday, June 25th during the annual Music in the Streets event, in addition to an exemption from the noise by-law from 10:00am to 9:00pm.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0256

That Council grant temporary closure of The Queensway from Cedar Street to Church Street, and Simcoe Avenue of the west entrance of the Simcoe Plaza, from 10:00 a.m. on Saturday, June 25th during the annual Music in the Streets event, in addition to an exemption from the noise by-law from 10:00 a.m. to 9:00 p.m., and that the temporary closure and noise exemption be referred to the appropriate staff members for coordination.

Carried.

- (G) Message from the Minister of Labour advising that Bill 163, 'The Supporting Ontario's First Responders Act, 2016' has passed third reading and received Royal Assent on April 6th.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0257

That the message from the Minister of Labour advising that Bill 163, 'The Supporting Ontario's First Responders Act, 2016' has passed third reading and received Royal Assent on April 6th be received and referred to the Human Resources Manager for direction and submission to the Minister of Labour of the municipality's workplace post-traumatic stress disorder prevention plans by April 23, 2017.

Carried.

- (H) Tony and Sharon Tallon requesting the temporary closure of Centro Court to accommodate a 50th Anniversary Street Party on July 1st or 2nd, from 4:00pm to 7:00pm.

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0258

That Council grant permission for the temporary closure of Centro Court to accommodate a 50th Anniversary Street Party on July 1st or 2nd, from 4:00 p.m. to 7:00 p.m., and that the temporary closure be referred to the appropriate staff members for coordination, and confirmation that all neighbours have been advised.

Carried.

- (I) Sarah Brislin, Committee Services Coordinator on behalf of the Georgina Equity and Diversity Advisory Committee, requesting Council's approval for the Committee's participation in the Music in the Streets Festival.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0259

That Council endorse the participation of the Georgina Equity and Diversity Advisory Committee in the Music in the Streets Festival hosted by Connors Music on June 25, 2016.

Carried

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0260

That the General Information Items for the May 11, 2016 Council meeting be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0261

That the Committee of Adjustment Planning Matters of May 11, 2016 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

(1) Verbal Update from the Mayor and the Regional Councillor

Regional Council accepted three presentations; Transportation Master Plan, Paramedic Response Time, and Energy Conservation System, concerning addressing the carbon footprint of the Region and of all municipalities.

Warden Avenue is being resurfaced from mid-May to July or August, as well as Baseline Road from Woodbine Avenue to McCowan Road.

Council inquired when the water and sewer reconstruction on Dalton Road will commence and was advised that once the cost sharing agreement between the Town and the Region has been entered into, followed by issuance of the tender, award of the contract and establishment of the construction schedule. Construction is anticipated to start by the end of the 2016 summer.

16. OTHER BUSINESS

Fort McMurray Fire Relief Donations can be made to AMO Fort McMurray Disaster online, and to Red Cross, and the government will match all donations.

Harold Lenters advised that the coordinated review came out yesterday being the four main plans from the Province, with the Growth Plan and Greenbelt Plan affecting the Town of Georgina. Planning staff will submit a report to Council for consideration.

Rebecca Mathewson advised that in the past, most York Region municipalities made cash donations to assist other local municipalities within Ontario of \$500 to \$5,000. There is a line item in the Council budget but not a specific account. The Treasurer was requested to create a formula/protocol to follow for donations and advise Council accordingly.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0262

That the following by-laws be approved:

- (1) By-law Number 2016-0037 (PL-5), being a by-law to amend Zoning Bylaw 500, Glenwoods Gateway Investments Inc., 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue.
- (2) By-law Number 2016-0038 (COU-1) being a by-law to appoint a member of the Georgina Accessibility Advisory Committee; Jocelyn Hunt.
- (3) By-law Number 2916-0039 (TA-1), being a by-law to set tax rates for the year 2016.
- (4) By-law Number 2016-0040 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2) and assume certain roads as public highway in the Town of Georgina; Dovedale Drive
- (5) By-law Number 2016-0041 (PWO-2), being a by-law to dedicate certain lands as public highway and forming part of Dovedale Drive.

Carried.

18. CLOSED SESSION

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council move into Closed Session at 9:22 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

(A) **CLOSED SESSION MINUTES**

Carried.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council rise from Closed Session at 9:26 p.m. and report on matters discussed in closed session:

Carried.

(A) **CLOSED SESSION MINUTES**

Council reviewed the closed session minutes for those closed session meetings held from Tuesday, August 11, 2015 to Wednesday, May 4, 2016, and approved those minutes as corrected for the location with respect to one meeting that was held at The ROC as opposed to the Civic Centre.

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0263

That the following by-law be approved:

- (1) By-law No. 2016-0042 (COU-2), a by-law to confirm the proceedings of Council on May 11, 2016.

Carried.

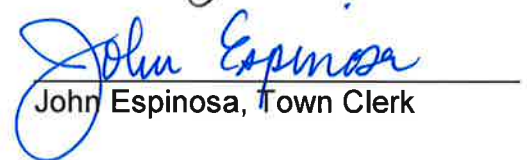
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Harding

That the meeting adjourn at 9:28 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk