

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 9, 2016
7:00 PM

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services, Acting CAO
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Bev Moffatt, Human Resources Director
Tolek Makarewicz, Planner
Shawn Conde, Manager of Information Technology Services
Ken Turriff, Interim Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Council recognized the passing of James Clark, a former Town Water Department employee.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Councillor Davison
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Council recognized the passing of Regional Councillor Danny Wheeler; Visitation to be held Thursday, November 10th from 1:00pm-5:00pm and Friday, November 11th from 6:00pm to 9:00pm at the Egypt Hall, Memorial Service in the Great Hall of the Region of York Administrative Centre on Saturday, November 12th at 1:00pm
- Lake Simcoe Region Conservation Awards held last week
- 'Movember' during the month of November, men's health awareness

- Thursday, November 10th, Lake Forum at The Link, 7:00pm concerning water levels, water quality and aquatic weeds
- Saturday, November 26th at the Sutton Legion, fundraising dance for Doug Warren of Riverside Auto, 7:00pm
- Saturday, November 12th, Pefferlaw Fire Fighters Association 60th Anniversary Celebration Dance at the Pefferlaw Community Hall
- Saturday, November 19th, Keswick Santa Claus Parade
- Thursday, November 10th, Holiday Food Drive at the Leisure Pool, 6:45 to 8:15pm
- Be A Santa To A Senior program
- November 13 to December 18th, Georgina Holiday Toy Drive
- November 18th deadline for Winter Theme Design Contest
- Friday, November 11, Remembrance Day Services at Keswick and Sutton Cenotaphs
- 2nd Concession completion
- Mayor re Danny's information

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12(2)(H) Deferral of Report No. RC-2016-0039 entitled 'The Link Heating, Ventilation and Air Conditioning (HVAC) Tender'
- Item No. 12(2)(I) Report No. DAS-2016-0059 entitled 'Regional Councillor Seat Vacancy'
- Item No. 18(1) Sections 239(2)(b), (d) and (f) – discussion of a personnel matter – continuation of discussion

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0561

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

- Item No. 12(2)(H) Deferral of Report No. RC-2016-0039 entitled 'The Link Heating, Ventilation and Air Conditioning (HVAC) Tender'
- Item No. 12(2)(I) Report No. DAS-2016-0059 entitled 'Regional Councillor Seat Vacancy'
- Item No. 18(1) Sections 239(2)(b), (d) and (f) – discussion of a personnel matter – continuation of discussion

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS None.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Ken Haupt, Sail Georgina Association, providing an overview of the association, its history, community involvement and relationship with the municipality.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0562

That the presentation provided by Ken Haupt, Sail Georgina Association, providing an overview of the association, its history, community involvement and relationship with the municipality, be received.

Carried.

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Councillor Sebo

- (E) Awarding of Liebert AC Unit and Installation for New Server Room
Report OID-2016-0047

RESOLUTION NO. C-2016-0563

1. That Council receive Report No. OID-2016-0047 prepared by the Parks and Facilities Division, Operations and Infrastructure Department dated November 9, 2016 respecting the New Liebert AC Unit for the New Server Room – sole source.
2. That Council award the contract respecting the installation of the new Liebert Unit in the Server Room to CTAS in the amount of \$70,000, excluding taxes.
3. That Council approves additional funding of \$45,000 from the computer network reserve in order to finance the remainder of the project.

Reports from the Administrative Services Department:

(I) Regional Councillor Seat Vacancy

Report No. DAS-2016-0059

RESOLUTION NO. C-2016-0564

1. That Council receive Report No. DAS-2016-0059, prepared by the Department of Administrative Services, Clerk's Division, dated November 9, 2016 regarding the declaration of vacancy of the Town of Georgina Regional Councillor seat.
2. That pursuant to Section 262(1) of the Municipal Act, 2001, S.O. 2001 c.25 (the "Act"), the Council of the Corporation of the Town of Georgina hereby declares the office of Regional Councillor to be vacant and directs the Clerk to notify the York Region Clerk of the vacancy.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

(A) Independent Electricity System Operator (IESO) Feed-In Tariff Program (Version 5.0)
Municipal Council Blanket Support Resolution for Rooftop Solar PV Generation Projects

Report No. DS-2016-0088

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0565

1. That Council receive Report DS-2016-0088 prepared by the Director of Development Services, dated November 9, 2016; respecting the Independent Electricity System Operator Feed-in Tariff Program (Version 5.0) Municipal Council Blanket Support Resolution for rooftop solar PV generation projects.
2. That Council adopt the following Municipal Council Blanket Support Resolution for rooftop solar PV generation projects:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Town of Georgina;

AND WHEREAS, pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Town of Georgina supports the construction and operation of the Projects anywhere in the Town of Georgina.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

3. That the Clerk complete and execute the Municipal Council Blanket Support Resolution template form which is included as Attachment 2 to Report No. DS-2016-0088.

Carried.

(B) Application for Deeming By-law Approval
PLATT, Barbara and Robert
Lots 15 & 16, Plan 320, 129 First Avenue

Report No. DS-2016-0093

Moved by Councillor Neeson, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Mr. Platt to address Council

Carried.

Mr. Platt stated that the current dwelling was constructed in the 1950's, that he intends to demolish the existing dwelling, merge the two parcels of land into a single parcel and apply for a building permit to construct a single detached dwelling on the newly merged lots.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0566

1. That Council receive Report No. DS-2016-0093 prepared by the Planning Division, Development Services Department, dated November 9, 2016 respecting an application for Deeming By-law approval for Plan 320, Lots 15 & 16.
2. That Council approve the application submitted by Barbara and Robert Platt to deem Plan 320, Lots 15 & 16 not to be lots 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 Plan 320, Lots 15 & 16 not to be lots 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.

Carried.

11. PUBLIC MEETINGS

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS (7:30 p.m.)
 - (A) Application to Amend Zoning By-law 500
Votorantim Cimentos
Part Lot 15, Concession 9 (NG), Ref. Plan 65R-25031, Part 3, 4440
Baseline Road
AGENT: MHBC Planning c/o Brian Zeman
Report No. DS-20160-0092

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

Brian Zeman of MHBC Planning, Agent, addressed Council as follows:

- the applicant supports the staff recommendations contained in the report.
- the 2.18 hectare property is located on the north side of Baseline Road, and currently contains an existing concrete ready-mix plant, office and accessory buildings and structures with stock piling and storage areas on-site
- use dates back to pre-1975
- site is designated 'Rural Industrial Area' in the existing Official Plan and a special provision recognizes a concrete ready-mix plant as a site-specific permitted use
- lands to the north, west and south of the site are also designated 'Rural Industrial' and the property to the east is designated 'Rural' in the Official Plan
- new Official Plan adopted by Council and currently with the Region for approval, also recognizes the designation of Rural Industrial Area for both the subject site and

- surrounding lands and contains a special provision recognizing a concrete ready-mix plant as a site-specific permitted use
- zoning by-law zones the northern half of the subject site 'Rural Industrial Area', while the southern half of the site is zoned 'Rural'
 - proposed zoning by-law amendment is to bring the site into conformity with the existing and new Official Plans
 - no new development is proposed at this time but there are plans to build a new concrete ready-mix plant on the subject site
 - past modifications have necessitated Minor Variance applications
 - lands to the north, west and south of the site are also designated 'Rural Industrial' and the property to the east is designated 'Rural' in the Official Plan
 - zoning on the land is divided into three sections;
 - northern area is currently zoned 'General Industrial M2' and requesting that this zoning be maintained with a site specific permitted use to recognize the existing concrete ready-mix plant; the mid-portion is to be rezoned from 'Rural' to 'General Industrial' with site specific permitted use to recognize the existing concrete ready-mix plant; and the southern section is designated 'Rural Industrial', but is within the floodplain and is proposed to be zoned Open Space with an exception to allow for the existing uses current located on the site
 - Official Plan does permit Rural Industrial uses in the area
 - area proposed to be rezoned 'General Industrial' does include a small portion within the floodplain which they will be discussing with the Conservation Authority to resolve the issue
 - even though the site is designated for General Industrial, town staff intends to look at all proposed uses permitted in the M2 zone to ensure they are appropriate for the site
 - next steps include working with town staff and LSRCA to address outstanding items

Tolek Makarewicz, Town Planner;

- no comments received from the public at the time of report submission
- comments were received from the neighbouring property owner indicating concerns with the stockpiling of debris on the subject property
- in addition to protecting the floodplain, the Open Space zone be restricted to only permitting the existing concrete ready-mix plant
- Lake Simcoe Region Conservation Authority has confirmed that no expansion of the existing use would be permitted within the OS zone and the zoning by-law schedule proposed by the applicant is being amended so that the entire floodplain on the property will be zoned Open Space
- Based on further discussions with the agent, staff understand that the applicant does not want to limit the permitted uses in the M2 zone to only the existing concrete ready-mix plant; they also would like to permit the range of non-residential uses currently permitted in the M1 and M2 zones
- the report was only drafted to evaluate the existing concrete ready-mix plant; staff have requested the applicant provide a list of uses they would like permitted within the proposed M2 zoning, as well as an explanation as to how each use complies with the relevant planning documents.

- the applicant has requested that the lands outside of the floodplain be zoned site-specific M2 to permit the concrete ready-mix plant and to mirror the current M2 zoning on the rear half of the property
- a concrete ready-mix plant is considered a batching plant in accordance with Zoning By-law No. 500; a batching plant is not permitted in the M2 zone, but is permitted in the M3 zone
- since the use is not permitted in the M2 zone, site-specific standards for the use need to be incorporated into the by-law for potential future expansion
- site plan approval will be required for any proposed expansion of the use on the property

Paul Madracki, 4428 Baseline Road;

- the western and southern boundaries of his property abut the subject property
- he submitted photographs of the subject property taken from his property and advised of his concerns with waste and leftover product collected and stockpiled on the property for several years; owner has advised him that it will be cleaned up, but that it is difficult to discard

Brian Zeman;

- Colin Evans, Director of Lands, is in attendance and will speak with the landowner and attempt to resolve the neighbour's concern prior to this application coming back before Council

Tolek Makarewicz;

- M2 zoning provides that any stockpiling of material be three metres from boundaries, along with a planting strip requirement
- there is no information on wells in the area

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0567

1. That Council receive Report DS-2016-0092 prepared by the Planning Division, Development Services Department, dated November 9, 2016 respecting an application to amend Zoning By-law No. 500 submitted by Votorantim Cimentos for lands municipally addressed as 4440 Baseline Road, Sutton.
2. That Staff report further to Council once the proponent has addressed the comments presented in Report DS-2016-0092 as well as any comments or concerns raised by the public and Council at the Public Meeting.

3. That Staff provide written notice of the next public meeting, a minimum of two (2) weeks in advance of the date of said meeting, to the following:
 - ii. Any person or public body that has requested to be notified of any future public meeting(s); and,
 - iii. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

Carried.

- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(F) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Operations and Infrastructure Department:

- (C) Update and Communication Plan for On-Site Street Parking Arrangements for a Winter Maintenance Event, in the Town of Georgina

Report No. OID-2016-0043

Dan Pisani and **Ken Turiff** provided a brief summary of the report.

Council suggested staff consider an educational campaign and circulate the fact sheets for the public's interest.

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0568

1. That Council receive Report No. OID-2016-0043 prepared by the Operations Division, Operations and Infrastructure Department dated November 09, 2016 regarding the update and communication plan for on-street parking arrangements for a Winter Maintenance Event, in Town of Georgina.
2. That, as approved in Report No. OED-2016-006, By-law No. 2002-0046 (TR-1) be amended to address streets that are exempt.
3. That staff have the authority for no on-street parking Town-wide when the Director of Operations and Infrastructure, or his or her designate, declares a Winter Maintenance Event.

4. That staff report back to Council at the end of the winter season to review the performance of the Winter Maintenance Event program including details such as how many days the program ran, the compliance rate, type and frequency of educational opportunities provided.

Carried.

Mayor Quirk moved forward Item 12(2)(G) at this time

(G) Sail Georgina Association – Interim Agreement

Report No. RC-2016-0037

Robin McDougall summarized the report.

•56 slips available in total; 30 are issued to Sail Georgina, 16 are Town of Georgina-issued seasonal slips and 8 are transient slips. Of the 30 slips issued to Sail Georgina, 75% are residents of Georgina. Of the 16 Town of Georgina-issued seasonal slips, 90% are residents. Sail Georgina members possess 30 slips plus some of the 16 Town of Georgina-issued slips.

Moved by Councillor Fellini, Seconded by Councillor Neeson

1. That Council receive Report No. RC-2016-0037 prepared by the Recreation and Culture Department dated November 9, 2016 respecting the Sail Georgina Association – Interim Agreement.
2. That Council authorize Mayor and Clerk to enter into an interim agreement between the Sail Georgina Association and the Town of Georgina for a one-year term, expiring on October 31, 2017.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into an interim agreement between Sail Georgina Association and the Town of Georgina.

Councillor Sebo suggested the following friendly amendment to the main motion;

•reduce the discount for Sail Georgina to cover the 15% tax
•reduce the number of slips allocated to Sail Georgina Members from 30 to 20 in order to provide for 5 more transient slips and 5 more seasonal slips

The friendly amendments were not accepted by Councillor Fellini

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0569

1. That Council receive Report No. RC-2016-0037 prepared by the Recreation and Culture Department dated November 9, 2016 respecting the Sail Georgina Association – Interim Agreement.
2. That Council authorize Mayor and Clerk to enter into an interim agreement between the Sail Georgina Association and the Town of Georgina for a one-year term, expiring on October 31, 2017.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into an interim agreement between Sail Georgina Association and the Town of Georgina.

Carried.

(C) Solar LED Park Lighting

Report No. OID-2016-0045

Moved by Davison

1. That Council receive Report No. OID-2016-0045 prepared by Parks and Facilities Division, Operations and Infrastructure Department dated November 9, 2016 respecting Solar LED Lighting in (4) parks located within the Town.
2. That Council directs staff to defer the 2016 budget amount of \$69,600 and consider additional funding in the amount of \$86,000 in the 2017 Capital Budget and Council be advised of the design.

Moved by Fellini

1. That Council receive Report No. OID-2016-0045 prepared by Parks and Facilities Division, Operations and Infrastructure Department dated November 9, 2016 respecting Solar LED Lighting in (4) parks located within the Town.
2. That Council awards the contract for Solar LED Park Lighting to Wallwin Electric Services Limited in the amount of \$154,000 excluding applicable taxes. The parks are as follows; Bayview, Whipper Watson, Vista and Sutton Skateboard Park. That Council approves additional funding of \$86,000 to come from Green Initiative Reserve which has a balance of \$315,000.

Following discussion, both motions were withdrawn.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0570

1. That Report No. OID-2016-0045 prepared by Parks and Facilities Division, Operations and Infrastructure Department dated November 9, 2016 respecting Solar LED Lighting in (4) parks located within the Town be received and deferred to the December 7th Council Meeting, prior to the expiration of the contract tender, to include the requested design information.

Carried.

Reports from the Recreation and Culture Department:

- (F) Roches Point Community Association – Agreements Information Report

Report No. RC-2016-0035

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0571

1. That Council receive Report No. RC-2016-0035 prepared by the Recreation and Culture Department dated November 9, 2016 respecting the Roches Point Community Association - Agreements, Information Report.
2. That Council as per By-law No. 2008-0063 (CON-1), authorize renewing the Memorandum of Agreements between the Town of Georgina and the Roches Point Community Association for the operation and use of the Raines Street Road End and Roches Point Dock and also for the operation and use of the Bouchier Street Road End both to expire on May 31, 2018 or until the completion of the Lake Drive Shoreline Jurisdiction review is complete, whichever comes first.

Carried.

- (H) The Link Heating, Ventilation and Air Conditioning (HVAC) Tender

Report No. RC-2016-0039

Report No. RC-2016-0039 was deferred for consideration at a future Council meeting.

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

(1) Dispositions/Proclamations

- (A) George Habib, President and CEO, The Lung Association, requesting Council proclaim the month of November as 'Lung Month' and ask the Government of Ontario to create and fund an Ontario Lung Health Action Plan.

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0572

WHEREAS in our region and throughout Ontario, one in five residents lives with lung disease;

AND WHEREAS lung disease is one of the most prevalent, deadly and costly chronic diseases;

AND WHEREAS we support all measures designed to advance and protect the health of its citizens and of Ontarians;

AND WHEREAS to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November as Lung Month;

NOW THEREFORE THE Council of the Town of Georgina hereby proclaims the month of November as 'Lung Month' throughout the Town of Georgina and requests the Government of Ontario to create and fund an Ontario Lung Health Action Plan.

Carried.

(2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0573

That the General Information Listing for November 9, 2016, be approved.

Carried.

- (3) Committee of Adjustment Planning Matters
- (A) Under Review
 - (B) Recommendations
 - (C) Decisions

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0574

That the Committee of Adjustment Planning Matters for November 9, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

Mayor Quirk;

- Moment of Silence held by several other municipalities in honour of the passing of Danny Wheeler
- presentations respecting York Region Transit Fares 2017-2020, York Regional Forest Management Plan, Water and Wastewater Capital Infrastructure Status Update, York Region Seniors Strategy
- paving of Baseline Road has been completed
- Sutton Water Resource Recovery Facility mentioned in the report as operating in the period of 2013 to 2015 at 55% of its total capacity. The Region will consider bringing the facility's expansion into the 10 Year Capital Plan when flow reaches 70%. Currently, detailed design is anticipated to commence in 2028 and construction to be completed by 2033.

Councillor Harding;

- attended Regional budget meeting where the following was discussed; transit, affordable housing, National Housing Strategy for Ontario, wastewater sewage plant and new water plant in Willow Beach area; Broadband system within the Region, announcement of additional \$25 Billion over and above 2016 amount dedicated in 2017 for infrastructure needs for which municipalities will need to apply.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2016-0114 (COU-1), being a by-law to appoint members of the Georgina Environmental Advisory Committee for the 2014-2018 Term of Office.
- (2) By-law Number 2016-0115 (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.
- (3) By-law Number 2016-0117 (TR-1), being a by-law to amend By-law No. 2002-0046 (TR-1), being the traffic and parking by-law for the Town of Georgina; winter events and signage

Carried.

- (4) By-law Number 2016-0118 (PUT-1), being a by-law authorizing the Mayor and Clerk to enter into a contract for the supply of Solar LED Park Lighting; Bayview Park, Whipper Watson Park, Sutton Skateboard Park

By-law 2016-0118 (PUT-1) was not voted on.

Moved by Councillor Davison, Seconded by Councillor Fellini

That the following by-law be approved:

- (5) By-law Number 2016-0119 (CON-1), being a by-law authorizing the Mayor and Clerk to enter into an Interim Agreement between Sail Georgina Association and the Corporation of the Town of Georgina.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0575

That Council move into Closed Session at 9:52 p.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matter:

- A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
-and-
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA
-and-
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA
- Discussion of a Personnel Matter, Continuation from the November 2nd Closed Session Meeting

Carried.

The Town Clerk, Council Services Coordinator, Department Heads and all other staff members left the meeting at this time (9:52 p.m.).

- (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 12:37 a.m. and report on the matters discussed in closed session.

Carried.

- A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
-and-
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA
-and-
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA
- Discussion of a Personnel Matter, Continuation from the November 2nd Closed Session Meeting

Mayor Quirk reported that the Closed Session is adjourned to the next available date for further discussion.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2016-0120 (COU-2), a by-law to confirm the proceedings of Council on November 9, 2016.

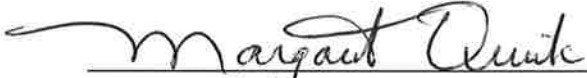
Carried.

20. MOTION TO ADJOURN

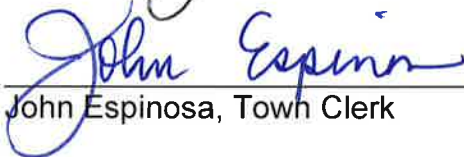
Moved by Councillor Davison, Seconded by Councillor Neeson

That the meeting adjourn at 12:38 a.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk