

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 12, 2017
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Director of Human Resources
Dan Pisani, Director of Operations and Infrastructure
Michael Baskerville, Manager of Engineering
Karyn Stone, Manager of Economic Development and Tourism Development
Tolek Makarewicz, Planner
Sean Columbus, Economic Development Officer
Maria Evans, Communications Coordinator
Jessica Krushnisky, The Planning Partnership, retained
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor and Council recognized the passing of Marion Lovell at the age of 94 and Doris Beare at the age of 101.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff
Councillor Neeson
Councillor Harding

Regional Councillor Davison
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- (1) Chief Jenkins to present the Randy Bush Award of Commendation to Allan and Ruby Bush

Chief Jenkins announced the newly implemented Randy Bush Award of Commendation to commemorate the death of Randy Bush, firefighter and son of former Fire Chief Allan Bush and Ruby Bush, who died in the line of duty on March 25, 1981. This award recognizes, honours and pays tribute to the ultimate sacrifice.

Chief Jenkins and Mayor Quirk presented the Randy Bush Award of Commendation to former Fire Chief Allan Bush and Ruby Bush, in honour of their son, Randy Bush.

- (2) Presentation of Randy Bush Award of Commendation to Tristan and Tyler Reddy for their exemplary actions on February 17, 2017.

Former Fire Chief Al Bush presented the Randy Bush Award of Commendation to Tristan and Tyler Reddy at this time for their life-saving efforts in rescuing their neighbours from their burning home.

Former Chief Bush expressed his gratitude to Town Council.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the meeting recess at 7:12 p.m.

Carried

The meeting reconvened at 7:25 p.m.

Other Community Announcements:

- Sunday, April 23rd, Pefferlaw Lioness Club's 40th Anniversary, 2-4:00pm at the Pefferlaw Community Hall
- Saturday, April 22nd, Sutton Fair Silent Auction, 7-11pm at the Sutton Kin Hall
- Saturday, April 22nd, Hospice Georgina, 20th Annual Pansy Sale, 10am-3pm, \$18/flat or \$2/box of 4, located at various locations throughout the Town of Georgina
- Saturday, April 15th, Easter Swim and Easter Egg Hunt at Georgina Pool, 11am-12:30 and 1:30-3:30pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 11(1)(A) Report No. DS-2017-0031, three public comments

Item No. 13(1)(A) Photographs of aesthetically pleasing receptacles for waste and recycling

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0189

That the agenda with the following addendums, be approved:

Item No. 11(1)(A) Report No. DS-2017-0031, three public comments
Item No. 13(1)(A) Photographs of aesthetically pleasing receptacles for waste and recycling

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Biggerstaff declared an interest in Item No. 13(2) (ii) and (iii) (spouse works in the wireless broadband industry).

Councillor Fellini declared an interest in 18(1)(A) (spouse has been appointed as the Treasurer for the Uptown Keswick BIA).

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0190

That the following minutes be adopted as presented:

(1) Minutes of the Council Meeting held on March 22, 2017.

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

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) Applications to Amend the Official Plan and Zoning By-law 500
ENGLISH, Richard and Elizabeth
Lot 5, Block 18, Plan 69, 40 Hawkins Street
AGENT: Landx Developments Limited

Report No. DS-2017-0031

Mayor Quirk explained the procedure for a public meeting.

Stephen Bedford, Director of Planning for Landx Developments Inc, Burlington and Niagara-based, addressed Council as follows;

- applicants purchased the subject property seven years ago
- purchase included a 1968 building permit issued for a two-storey building with basement apartments
- Official Plan Amendment and Zoning By-law Amendment applications submitted to recognize the development that was built as a result of a building permit in 1968; partially completed in 1968 and new owners now wish to complete it
- currently a two-storey apartment with basement with apartment units above-grade, with the intention to create additional two units downstairs
- property is well cared for, tidy and fits in the neighbourhood; two additional units would be appropriate
- in complete support of these applications
- consultant's comprehensive report outlines strong policy support for introducing apartments into residential areas and documents encourage them
- fully serviced, no additional infrastructure required
- this is an opportunity to create two more affordable apartment units within the Town
- not a significant change, just recognizing a building that has existed since 1968
- addition of two units would not compromise the neighbourhood
- currently nine parking spaces on the property and if 1.75 spaces/unit ratio was applied for parking, the site would not contain sufficient parking; his experience is that 1.75 spaces/unit is a high ratio and that 1.5 or 1.25 spaces/unit are more in keeping with providing parking. If 1.5 spaces/unit was applied, the number of spaces provided on site would almost meet that ratio
- experience has shown that the parking spaces on site are not fully utilized
- subject property is in walkable proximity to the commercial area of Sutton, is close to bus stops and therefore feels that the addition of two units will not compromise the need for parking on the site

Jessica Krushnisky of The Planning Partnership;

- three letters of support have been received and included in an addendum; letters indicate the new owners have improved the appearance and maintenance of the

building and two additional apartment units should have no negative impact and would assist affordable housing needs

- Development Engineering Division does not support three accesses onto Hawkins Street from the subject property and recommended the reconfiguration of the parking area to eliminate one of them
- Building Division noted that two existing sheds on the north-west property line were built without permits and encroach; the applicants have agreed to move the sheds to comply with the required setback and to apply for the required building permits
- Official Plan Amendment has been granted exemption from Regional approval and would therefore come into force and effect following adoption by Town Council and completion of the appeal period
- No concerns respecting consistency with the Provincial Policy Statement or conformity with the Growth Plan, The Greenbelt Plan, the Lake Simcoe Protection Plan or the York Region Official Plan
- Preliminary analysis conducted in relation to the Sutton/Jackson's Point Secondary Plan and the Town's Zoning By-law; property owners will be required to redesign existing parking area to eliminate one entrance to Hawkins St and create one accessible space

Paul Wadham, 40 Hawkins Street;

- moved into the subject property three months ago and would recommend anyone to live there
- does not believe additional apartment units would interfere with the neighbourhood

Terry Clodd, 40 Hawkins Street;

- moved into the subject property in October of 2016 and has no complaints
- property is in a far better condition than previous locations he has resided
- has no objection to additional apartment units

Nolan Haskell, 40 Hawkins Street;

- agrees with fellow renters of the good condition of the building
- has had two heart attacks and has no trouble walking from his residence into Town for business
- he rides the bus, which is close and convenient to access
- has no objection to two more apartment units being approved

Michael Baskerville;

- it is unusual for a development of this size to have three entrances onto a municipal road
- reconfiguration of parking lot on west side has a driveway up the Town's laneway.
- entrance by-law says only two entrances are typically permitted. The third entrance could be addressed through site plan approval process.
- staff is willing to waive the closure of the third entrance
- may require liability clause in site plan process in case something occurs on third laneway

- apartment unit constructed on High Street entered into an site plan agreement to improve the laneway, pave it, provide storm drainage and liability to the Town and accept all responsibility
- a development approval process would require an agreement
- is not aware of any issues with the use of the public laneway
- have been improvements since new owners took over the subject property. The development approval process contains a policy that does not permit more than two entrances onto a municipal road

Harold Lenters;

- since no-one has indicated objections to the applications, it is Council's prerogative to approve the applications at this meeting, subject to dealing with the laneway issue as part of the site plan approval process
- Council could approve the applications with a recommendation that permits minor amendments to the by-law to deal with the number of parking spaces and an accessible parking space
- windows will need to comply with the Building Code respecting fire access
- consultant has advised that the applicants are willing to relocate the sheds and obtain permits, which can be incorporated into the zoning by-law. Time is provided for applicants to remedy situations
- going forward, staff will provide the alternate recommendations for public meetings whenever possible

Steven Bedford;

- in terms of completion of basement units, they will require a building permit and understand that windows need to meet the Building Code
- prepared to deal with the sheds and to work with staff with respect to the use of the laneway
- understand three driveways may be excessive, but in this case, the third driveway works independently and allows for a bit of greenspace in front to screen the parking area, but the owner is prepared to work with staff to conclude an agreement to use the laneway

Harold Lenters;

- amending Zoning By-law and Official Plan Amendment will be brought back to Council so Council can see how everything has been accommodated in the zoning by-law

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0191

1. That Council receive Report DS-2017-0031 prepared by The Planning Partnership on behalf of the Planning Division, Development Services Department dated April 12, 2017 respecting applications to amend the Official Plan and Zoning By-law No. 500 submitted by 1448774 Ontario Limited on

behalf of Richard and Elizabeth English for lands legally described as Lot 5, Block 18, Plan 69.

2. That Council approve the applications submitted by 1448774 Ontario Limited on behalf of Richard and Elizabeth English, as amended, to amend the Official Plan to redesignate the land described as Lot 5, Plan 69, Block 18 from Stable Residential Area to a site-specific designation for density.
3. That Council approve the applications submitted by 1448774 Ontario Limited on behalf of Richard and Elizabeth English, as amended, to amend the Zoning By-law No. 500 to rezone the land described as Lot 5, Plan 69, Block 18 from Low Density Urban Residential (R1) to a site-specific Medium Density Urban Residential (R3-XXX) zone.
4. That the amending By-laws contain the site-specific provisions as outlined in Section 5.2.3 of Staff Report DS-2017-0031.
5. That Staff bring forward the amending By-laws for Council’s consideration and passing following the issuance of all outstanding building permits.
6. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried.

(8:08 p.m.)

- (B) Application to Amend Zoning By-law 500, Temporary Use Zoning By-law
 PETTICREW, Robert and Mona
 Part Lot 5, Concession 4 (NG); 2449 Glenwoods Avenue
 AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0032

Mayor Quirk explained the procedure for a public meeting.

Gord Mahoney of Michael Smith Planning Consultants, Agent, addressed Council as follows;

- application submitted to permit the sale of recreational vehicles from the subject land
- property is located on the south side of Glenwoods Avenue, east of Woodbine Avenue and west of Warden Avenue, is 10 hectares in size with 100 metres of frontage, contains a dwelling and accessory buildings.
- designated Business Park II and III in the Keswick Business Park Secondary Plan and zoned Rural in the Town’s zoning bylaw

- the owner operates a small business, selling used camping trailers, not motorized RV's or vans
- used trailers are purchased from large recreational vehicle retailers which he cleans, performs minor repairs and sells
- no building is associated with the business; if customers are interested, they contact the owner by telephone and make arrangements to meet
- temporary zoning amendment sought for two reasons; property will be bisected by the realignment of Glenwoods Avenue tentatively scheduled for 2027 – 2031. The Region has requested that if the amendment is approved, that it should expire prior to the realignment, and the Keswick Business Park Secondary Plan requires that any development is to take place on municipal services but there are no municipal services in that area
- application conforms to provincial, regional and local planning policies
- applicant has no issues with proposed amendments to conceptual site plan, draft zoning by-law, or entering into an agreement with the Town to satisfy the Keswick Business Park Secondary Plan
- no internal departments or external agencies have indicated any objections and the application represents good planning

Jennifer Krushnisky, The Planning Partnership

- one request received April 4th and one letter of support received March 28th; read addendum correspondence from Gary Foch for Council's information (refer to Item 13(1)(D) of this agenda for correspondence)
- no objections from internal departments or external agencies
- would need site alteration permit, use should expire prior to the Glenwoods Avenue realignment
- opinion that the temporary sale of recreational vehicles is appropriate for the property, provided amending bylaw removes reference to a building associated with the use, prohibits any display or commercial lighting and reflects minimum setbacks and interior property line
- treed buffer along the east property line is on the neighbouring property; staff recommend the maintenance of the buffer not be required for this temporary use
- believe this is a minor revision to the zoning by-law and therefore can be accommodated
- need to enter into agreement with property owner to regulate temporary use
- application consistent with all planning documents and represents good planning

Harold Lenters;

- if the owner wishes to continue his business following the three-year temporary use, and the realignment of Glenwoods Avenue does not occur when expected, or if the temporary use becomes a problem to the neighbor or another member of the public, the matter would come before Council for consideration

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0192

1. That Council receive Report DS-2017-0032 prepared by The Planning Partnership on behalf of the Planning Division, Development Services Department dated April 12, 2017 respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Robert and Mona Petticrew for lands legally described as Part Lot 5, Concession 4 (NG).
2. That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Robert and Mona Petticrew, to amend Zoning By-law No. 500 to rezone a portion of the land described as Part Lot 5, Concession 4 (NG) from Rural (RU) to a site-specific Rural (RU-XXX) zone for the purpose of allowing for the temporary sale of recreational vehicles for a period not exceeding 3 years.
3. That prior to the passing of the amending Zoning By-law, that Council pass a By-law to authorize the Mayor and the Town Clerk to enter into an agreement with the landowner addressing issues related to installation/removal and maintenance of the permitted temporary use.
4. That the amending Zoning By-law contain the site-specific provisions as outlined in Section 5.2.3 of Report DS-2017-0032.
5. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried.

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

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
None.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Emergency Services Department:

(A) Demolition of Former Pefferlaw Youth Centre, 272 Pefferlaw Road, Pefferlaw, Ontario

Report No. ES-2017-0002

Chief Jenkins provided a brief summary of the report; the Heritage Committee advises that the property is on the Heritage Register but has not been designated. The only concern the Committee voiced with the proposed demolition was the possibility of a burial ground surrounding the church. As the Town just assumed a cemetery next to the fire hall, it is very likely that this cemetery would have been the burial ground for any activity associated with the church.

Harold Lenters advised that a demolition permit is required for a Town-owned building

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0193

1. That Council receive Report No. ES-2017-0002 prepared by the Emergency Services Department dated April 12, 2017 respecting the demolition of the former Pefferlaw Youth Centre located at 272 Pefferlaw Road.
2. That Council approves the site location for the new Station 1-8 and the intended demolition of the former Pefferlaw Youth Centre located at Part Lot 22, Part 1, 65R-16564, municipally known as 272 Pefferlaw Road, Pefferlaw, ON.
3. That staff report back with demolition estimates.

Carried.

Report from the Planning and Building Department:

- (B) Approval of the 2017 Annual Budget for the Sutton, Uptown Keswick and Jackson's Point Business Improvement Areas

Report No. DS-2017-0039

Rebecca Mathewson advised that it could be suggested to the BIA's to use a standardized template for financials for ease of understanding.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0194

1. That Council receive Report No. DS-2017-0039 prepared by the Economic Development and Tourism Division, dated April 12, 2017 respecting the approval of the 2017 Annual Budgets for the Sutton, Uptown Keswick and Jackson's Point Business Improvement Areas.

2. That Council approve the 2017 Annual Budgets for the Sutton, Uptown Keswick and Jackson's Point Business Improvement Areas as set out in Attachments 1, 2 and 3 to Report No. DS-2017-0039.
3. That the by-laws to levy a charge and provide for the collection of a supplemental tax levy for the Sutton, Uptown Keswick and Jackson's Point Business Improvement Areas be adopted by Council.

Carried.

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

(1) Dispositions/Proclamations

- (A) Georgina Environmental Advisory Committee requesting Council include in the 2018 budget the purchase of aesthetically pleasing receptacles offering both waste and recycling depositories, to be dispersed throughout the Town.

Council advised that the receptacles for waste and recycling would be a new initiative, in addition to the in-ground garbage and recycling containers.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0195

That the correspondence from the Georgina Environmental Advisory Committee requesting Council include in the 2018 budget the purchase of aesthetically pleasing receptacles offering both waste and recycling depositories to be dispersed throughout the Town be received and referred to staff for inclusion in the 2018 budget discussion.

Carried.

- (B) Sutton Agricultural Society requesting Council declare the 162nd annual Sutton Fair and Horse Show being held from August 10-13th a 'Community Festival Event', temporary closure of Fairpark Lane between Hawkins Street and Snooks Road, and permission to operate an Entertainment Tent.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0196

That Council declare the 162nd Sutton Fair and Horse Show a 'Community Festival Event', temporarily close Fairpark Lane between Hawkins Street to Snooks Road

during the event, grant permission to operate an Entertainment Tent during the event and has no objection to the issuance of a Special Occasion Permit.

Carried.

(C) Committee and Board Council Appointments

It was noted that the Belhaven Hall Board, Port Bolster Hall Board and Udora Hall Board should be added to the list.

It was noted that the Public Library Board is willing to add another Council member to its board.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0197

That the Committee and Board Council Appointments Listing, setting out the Committees, the meeting schedule, maximum number of meetings permitted, number of Council representatives and the individual Council Members appointed to each committee, be received.

Carried.

(D) Gary Foch in support of an application to amend Zoning By-law No. 500 for a temporary use at 2449 Glenwoods Avenue.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0198

That correspondence from Gary Foch in support of an application to amend Zoning By-law No. 500 for a temporary use at 2449 Glenwoods Avenue, be received.

Carried.

(2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0199

That the General Information Items, i, v, vi, vii for April 12, 2017, be received.

Carried.

General Information Items (ii), (iii) and (iv) were removed for discussion purposes.

Councillor Biggerstaff declared an interest in Item No. 13(2) (ii) and (iii) (spouse works in the wireless broadband industry). Councillor Biggerstaff left the Council Chambers for this portion of the discussion.

- (ii) Christopher Raynor, Regional Clerk, Region of York, respecting report entitled 'Connect to Innovate Broadband Funding Application', outlining a proposal to submit a funding application to the Federal Government under the Connect to Innovate Program to extend York Region's fibre network to increase connectivity in the more rural, underserved areas of the Region.
- (iii) Christopher Raynor, Regional Clerk, Region of York, respecting report entitled 'York Telecom Network Review' recommending Regional Council establish the York Telecom Network as a York Region owned entity under the Ontario Business Corporations Act, pursuant to Section 203 of the Municipal Act, to develop, build and operate the Regions' fibre network assets.

Council discussed the fact that Georgina is unique with respect to being a last mile provider. The last mile increases the ability to acquire more customers, thereby generating more revenue. It will be a benefit to not just the residents, but also to the Corporation, as the Corporation relies upon the broadband structure as well.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2017-0200

That General Information Item Nos. (ii) and (iii) of April 12, 2017, be received.

Carried.

Councillor Biggerstaff returned to the meeting at 9:00 p.m.

- (iv) Christopher Raynor, Regional Clerk, Region of York, respecting report entitled '2017 State of the Forests in York Region', providing an update on the status of canopy cover and woodland cover, and summarizing the benefits they provide.

The tree cover measuring system has changed; thicket swamps are excluded from Woodland Cover criteria and this has decreased the amount of tree cover in Georgina on paper.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0201

That General Information No. (iv) of April 12, 2017, be received.

Carried.

Committee of Adjustment Planning Matters

- (a) Under Review *None*.
- (b) Recommendations
- (c) Decisions *None*

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0202

That the Committee of Adjustment Planning Matters for April 12, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

- Regional Council reduced the speed limit on Pefferlaw Road from Lakeridge Road to Griffith Avenue and from Highway 48 to Lindell Road
- Bill 68 update to be provided at next Regional Council meeting
- Development activity report for 2016
- Property Tax Ratios report
- Committee of the Whole Pilot Project to occur from September to December, resulting in one meeting containing all committee reports rather than splitting the meetings into two days
- Emergency Preparedness Week, May 7-13, 'Plan, Prepare, Be Aware'
- Regional Governance Review
- Finance Department policies
- Region is rectifying a lot-numbering issue being experienced through its electronic mapping system; York Regional Police and EMS use the same system.

16. OTHER BUSINESS

Council inquired when the volleyball nets will be installed at The ROC and De La Salle beach; staff advised that May 1st is the typical day for installation of the nets.

Mayor Quirk advised that an offer had been extended to the Mayors and Chairs of the Greater Toronto and Hamilton Area to meet with the Premier at 6:00pm this evening to discuss the growth plan and affordable housing, with a focus on the current real estate market.

17. BY-LAWS *None*.

18. CLOSED SESSION

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

Councillor Fellini declared an interest in 18(1)(A) (spouse has been appointed as the Treasurer for the Uptown Keswick BIA); Councillor Fellini left the Closed Session for this portion of the discussion.

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council move into Closed Session at 9:13 p.m. pursuant to Section 239 of The Municipal Act, 2001, following a recess, to deal with the following matter:

(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Appointments to the Boards of Management for the Uptown Keswick BIA and Jackson's Point BIA; Confidential Report No. DS-2017-0040

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from Closed Session at 9:21 p.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

- Appointments to the Boards of Management for the Uptown Keswick BIA and Jackson's Point BIA; Confidential Report No. DS-2017-0040

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0203

That with respect to the Uptown Keswick BIA appointments, that staff prepare the required by-law for a subsequent meeting.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0204

That with respect to the Jackson's Point BIA appointments, that staff prepare required by-law for a subsequent meeting.

Carried

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2017-0040 (COU-2), a by-law to confirm the proceedings of Council on April 12, 2017.

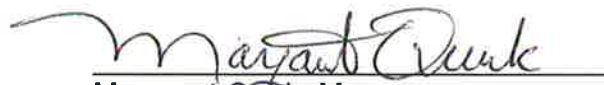
Carried.


20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 9:25 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk