

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Tuesday, September 19, 2017  
7:00 PM

### Staff:

Winanne Grant, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services and Fire Chief  
Dan Pisani, Director of Operation & Infrastructure  
Karyn Stone, Economic Development and Tourism Manager  
Tanya Thompson, Communications Manager  
Rachel Dillabough, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

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

A moment of meditation was observed.

Mayor Quirk requested thoughts and prayers for the family and friends of those who passed away at a recent traffic accident on Ravenshoe Road in Keswick, as well as to those who experienced the recent earthquake in Mexico and are expected to experience a Hurricane heading for Puerto Rico.

### 2. ROLL CALL

The following Members of Council were present:

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

### 3. COMMUNITY ANNOUNCEMENTS

- Wednesday, September 20<sup>th</sup>, Rosh Hashanah Jewish holiday, wished everyone a Happy New Year
- Keswick Harvest Festival was well attended this past Saturday
- Saturday, September 23<sup>rd</sup>, Georgina Pioneer Village Harvest Festival, 11am to 4pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(A) Additional correspondence from Michael Smith on behalf of Rakesh Gupta of the Ramada Inn, supporting the Town's initiative to establish a Master Plan for the Jackson's Point Harbour

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0481**

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

Item No. 12(2)(A) Additional correspondence from Michael Smith on behalf of Rakesh Gupta of the Ramada Inn, supporting the Town's initiative to establish a Master Plan for the Jackson's Point Harbour

**Carried.**

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

**Mayor Quirk** clarified the procedure for the speaker section of the meeting.

**Mayor Quirk** inquired if there was anyone in attendance who wished to speak to any item listed on the agenda.

**Paul Harpley**, 6045 Frog Street, representing the South Lake Simcoe Naturalists Club, advised that the club is concerned with the natural and cultural heritage in Georgina and in the entire Lake Simcoe watershed and would like to see naturalization and restoration initiatives, natural shoreline plantings, birding nodes, snorkeling and diving, portable toilets, formal identification of the marine railway and questions the logic of this study

**Wayne Phillips**, 43 Malone Road, reviewed the past and current ownership of the harbor those involved have now changed and believes the plan is invalid; the only two original participants are the Town with a valuable historic well used community park and MSR Lalu with a marina operation and parking lot. He advised that a land

exchange or reconfiguration that results in losing historic parkland for a marina and parking lot is not a reasonable option and would result in the loss of a pathway and roadway to the lake, loss of the Marina having an impact on boating residents and visitors, displacing over 65 boaters, eliminating fuel, transient boaters and plans for a boat launch to attract anglers and boaters. He suggested the Marina property be a gas bar, boat launch, coupled with a commercial opportunity such as a restaurant, coffee shop, retail shop, deck overlooking harbor and inquired if a boat launch, gas and slips could be considered in the operating model to be considered during the 2018 budget deliberations. He also voiced concerns with the selection of The Planning Partnership without a bidding process, inquired when a cost/benefit analysis will be available to the public and if the Town received the grants that were being sought for this project

**Steve Jacobson**, 1 Pinery Lane, Chair of the Jackson's Point BIA expressed concerns with the loss of the boat launch, gas bar and pumping station, the removal of which does not agree with the secondary plan, will not create comprehensive waterfront or help the economics. He advised that many local businesses receive 50-60% of their income from transient fishermen launching their boats at the former Bonnie Boats property he believes that the loss of the gas bar, launch and pumping station will have a negative effect on Jackson's Point and suggested partnerships between the Town of Georgina and organizations.

**Donna Parsons**, 59 Catering Road, owner of a bait and tackle shop in Jackson's Point, advised that some local businesses need the launch, access to the lake and the park in order to remain viable, citing a document dated November 1968 providing the local Council public right-of-way of Bonnie Park on the condition that it never be sold. Georgina is the No. 1 Ice Fishing Capital of Canada and the No. 1 cottage country.

**Daryl Urquhart**, 4 Hutner Lane, advised that the community history and the village growth was dependent upon accessibility to Lake Simcoe and all local businesses depend on it. He advised that recreational services are available in most municipalities and that the boat launch and access to the lake should be protected to contribute to the success of the local businesses and help sustain tourism, suggesting that the York Regional Police could share the channel with pleasure boaters. He requested the Town to keep all options open until a mutually satisfying arrangement has been established, to expand its lakeside assets and to take steps to keep the launch open and create a modern full-featured marina.

**John McLean**, 230 Catering Road, advised that as the former Director of Leisure Services, reminded Council of a policy that stated no sale or disposition of any lakefront property should ever occur. He advised that when the harbour was developed, there was a boat launch at the end of Malone Road and Town staff ensured the continuation of public access through the development of a boat launch with Bonnie Boats, an extremely important issue which was a condition of constructing the harbour. He requested Council to continue the boat launch and

public access in the winter months and strongly recommended it continue not to divest itself of any public access lakefront lands.

**Cliff Williams**, 40 Malone Road, advised that his confusion with this process stems from the public being told that Bonnie Park will not be sold or swapped and then told if Bonnie Park is not in the deal, there will be no development plan, from MSR Lalu agreeing to sell property it didn't have ownership of and from the Town spending \$100,000 with limited results. He stated that the Planning Partnership was hired in order to apply for grants which are now not being applied for. He inquired what the expected outcome is of this process that necessitates more financial outlay.

**Sally Krigstin**, 40 Malone Road, advised that since the sale of the former Bonnie Boats property and the drilling that occurred in the park, she had been skeptical of the process but now realizes that this is an opportunity to recognize the area for its history and provide future generations with a lasting legacy. She inquired if a precedent has been set in Georgina or in Ontario for this type of land exchange proposal and how this process will improve public access to the lake

**Paul Brady**, 47 Malone Road, advised that Bonnie Park is an historic publicly owned parkland and greenspace and right-of-way to the lake, originally a railway right-of-way dating back to 1877, gifted to the public by the Crown in 1937 with a condition that Council guarantee its public use with no end date, which was accepted, a copy of which he provided to Council. Mr. Brady requested that Council continue to honour this agreement to retain public use and access to the water, as a previous Council did in 1962 by passing a motion guaranteeing all right of ways to the water be retained for use by all the people. He stated that lake access is precious and without public ownership, access to the lake by the general public will be inaccessible.

**Regional Councillor Davison;**

•requested the phrase 'biased consultants' be struck from the record.

**Kim Brady**, 47 Malone Road, advised that she was disappointed and did not understand how Preferred Plan Option 2B could have been chosen to be the preferred option on August 30<sup>th</sup>. Option 2B appears to be a private 'Friday Harbour' type of development to become essentially a private park and privately run boat slips. The plan to enable a condominium or hotel expansion to be built on public green space is a developer's dream. Ms. Brady has not heard one person speak publically in support of this proposal. She does not believe anyone thinks it is a good idea to trade away a large portion of Bonnie Park for the remaining scrap of the marina, to eliminate access for ice fishing as there is no access for ice fishing in the Ice Fishing Capital of Canada, no boat launch, no ramp for canoes or kayaks, and no driveway to the park. Ms. Brady cannot see the benefit of this proposal for the general public. Taxpayers have questions that have not been answered concerning the valuations that should have been addressed in the report concerning the cost of remediation, the appraised value of Bonnie Park if it is zoned multi-unit residential, financial impact of the loss of business currently brought in by ice fishing and boating. Public told that

the planning partnership process was initiated due to a fear of an Ontario Municipal Board appeal; surely the OMB would not support a developer's demand to take over a public park for a multi-unit residential build.

**Caleb McLean**, 230 Catering Road, advised that he has concerns with the process about Bonnie Park; he attended a site walk where photographs were taken and were used in a publication without permission. He felt he was attacked as a critic on August 30<sup>th</sup> by staff when voicing his opinions. He questions certain company's involvement with proposed condominium development in the harbour since before 2009, questions with the awarding of contracts to the Planning Partnership and others without a public tender process, and has heard the Town did not receive the grant mentioned. Mr. McLean believes there are numerous flaws with this process and the proposal will put some people out of business. Mr. McLean stated that drilling on land is a genuine sign that certain conditions of sale have been met. Staff's March report indicated that Council authorized MSR Lalu to perform geotechnical soil testing on Bonnie Park at no cost to the Town; these are conditions of sales and it means that the Town has been entertaining the sale from the beginning. Drilling is never accidental. He questioned the entire process to swap and sell land from under the public. He requested Council not invite The Planning Partnership back for any contracts.

## 9. DELEGATIONS/PETITIONS

- (1) Larry and Erin Rudd expressing concerns with the Jackson's Point Harbourfront Redevelopment Plan

**Erin Rudd**, 56 Lorne Street

- advised that she and her husband have been residents of Georgina for over 26 years, 25 of those years at 56 Lorne Street. The preferred plan proposed by The Planning Partnership, staff and Council on August 30<sup>th</sup> is not the plan preferred by the public and in her opinion does not reflect the overall opinion of the community, residents, businesses, visitors, tourists and all people that have voiced their opinion on "savebonniepark.com" or "change.org".

- In previous Town meetings and agreements over 20 years ago, Town and Council took park land and water rights from residents of Jackson's Point in order to create the Jackson's Point Harbor. The only reason this harbor exists today was because of the cooperation of Bonnie Boats owners who provided the services necessary to allow for its success, namely the boat launch, pump out, gas, storage, maintenance, parking and assistance when necessary. Open access to this area became restricted to residents and the launch at the marine wharf was closed which was free.

- removing launch access in Jackson's Point is not an option and Council should not be entertaining any marina expansion without a launch or services

- on their deed, the laneway beside 56 Lorne Street is an un-serviced roadway, not a right-of-way. Ten years ago, many issues were discussed at a Council meeting including privacy, noise, disturbances, fencing, access, gated access, restricted parking in non-serviced greenspace laneway, preservation of very mature black

locust trees and concern for greenspace overall. Additional parking was addressed as being available on the east side of Lorne Street for use by residents for overflow parking needs

- this area should remain as it is, paving and parking are not options
- requested that Town and Council keep their word
- Bonnie Park, Lorne Park; these parks belong to the people, they should never be considered for sale or swap. Residents would like to see the Town maintain these parks and promote and protect the history of the Jackson's Point area
- In her opinion, Option 1 should be the only one for consideration, with the exception that the boat launch be located by the harbor. This would keep everyone extremely happy

**Larry Rudd, 56 Lorne Street**

- cannot stop progress
- he is agreeable to everything to expand Jackson's Point
- Jackson's Point needs a launch; according to MMA, last year 43% of Ontarians went in a pleasure boat under 20 feet and was advised by several boat dealerships that boat sales were up this year by 14.3%, statistics of the Canadian Government indicates 43% of boat sales occur in Ontario, and personal watercraft sales increased 7% this year over last year, totalling \$6.9 Billion in sales
- somehow, in his opinion the Planning Partnership process was not 100% above board
- recommends that Council include a clause in the plan that indicates a launch must be part of the proposal, that the York Regional Police, the Town and the developer must cooperate in providing a launch in this location; in this way, nothing is lost and can progress in the correct manner
- there are no costs in staffing on a launch; can use a permit system, purchased per year and if it is not in the window, the vehicle is towed
- The Planning Partnership indicated large boat sales have increased, but five major boat companies have filed for bankruptcy; big boat sales are gone, younger generation prefer smaller personal watercraft
- he requested Council not close the lake to the public

10. PRESENTATIONS *None.*

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
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (A) Jackson's Point Harbourfront Redevelopment Plan  
Recommendation Report and Heritage Impact Assessment

Report No. RC-2017-0032

**Robin McDougall;**

- advised that this process begin in March of this year with The Planning Partnership hired as the lead consulting firm with supporting technical expertise from various organizations concerning landscape ecology and natural heritage planning, coastal engineering review, boating analytics and master servicing review
- various workshops and information sessions were held during the months of June, July and August to obtain public input
- The York Regional Police does not feel it can pursue the option of sharing the boat launch for various reasons. If a boat launch is to be pursued, an alternative location needs to be determined
- existing boat launch, gas bar and pump out are all part of and on the lands of a private owner. Town staff have had a cooperative relationship with the previous owner of Bonnie Boats to utilize these services, but they have never been in the Town's ownership. These services would need to be accommodated on Town-owned land. The Town is not eliminating a boat launch as it did not own a boat launch to begin with
- to determine the merits of placing of the former Bonnie Boats Marina property and Bonnie Park on the Heritage Registry as requested by the Heritage Committee, staff expanded the study to perform a heritage impact assessment; indicates both the Bonnie Boats Marina property and Bonnie Park contain certain physical and historical values that contribute to and reflect the history of Jackson's Point community.
- the purpose of registering a property is to identify properties with potential heritage and/or cultural value. If placed on the registry, this process would require Council to review any permits for demolition or removal and approve same. If Council endorses placing the property and park on the registry and if a demolition permit is subsequently applied for, Council has 60 days to either authorize a permit for demolition or place the property on the designation list to designate it.
- when staff met with York Regional Police, they were made aware of worthiness of the designation within the warehouse building on Bonnie Boats former property, Belfast Truss System; made it clear to them that if they or MSR Lalu wish to bring forward a demolition permit, should identify how trusses will be preserved

- consultants have identified that Belfast Truss System in warehouse building shows a rare construction method and suggest it be maintained or reused in a new building
- to highlight heritage value of these properties, staff recommend that as a condition of site plan approval for the former Bonnie Boats property or Bonnie Park, the requirement of an interpretive strategy and implementation plan be submitted to the Director of Development Services; any future demolition permits will require Council approval

**Donna Hinde**, Principle, The Planning Partnership, presented a summary of the Jackson's Point Harbourfront Redevelopment Plan

- community has been given multiple opportunities to share their thoughts
- Key issues include; Can existing Bonnie Park be enhanced in terms of its size, waterfront frontage, public amenities? Can the harbor facility be enhanced in terms of number of slips and available amenities? Is the boat launch an appropriate launch for public land? How can the hotel property be included?
- Vision; no net loss of parking, always look at opportunities for public access to the water's edge, to balance water and land-based recreation, balance costs and revenue, capital costs, operating costs and environmentally responsible
- seven options offered to the public; reduced to three options following public input

**Ron Palmer**, Principle, The Planning Partnership;

- initially thought a plan would be produced, but instead of promoting a plan, four key recommendations will be provided for staff to work through a process to achieve a final plan
- in the disposition of property, three options for consideration;
- 1; Status Quo – do nothing, do not change property boundaries, see what happens over time; this does not seem to be what people really want. The public would like improvements made to Bonnie Park including marine services to serve boating public, but MSR Lalu would be left with undevelopable property that would carry liability potential and would be forced to fence off property so it is not accessible to the public, and this option does not generate revenue towards enhancing Bonnie Park
- 2; Potential Land Exchange and Other Considerations – exchange Town-owned parkland for remaining MSR Lalu property adjacent to the water, basically buying the former Bonnie Boats property. While an exchange may be a 1-1 exchange in terms of land area, it would not be a 1-1 exchange in land value; need to consider that the property may not be free and clear from contamination issues, cost of remediating the shoreline
- 3; Simple Acquisition by Town of MSR Lalu Property with no Exchange - simple transaction, want to ensure a liability is purchased, would expand park space and water's edge and provide opportunity to enhance marina facilities
- they are promoting four recommendations;
- first recommendation is for staff to pursue discussion with MSR Lalu in terms of either a land exchange or straight land acquisition; need to consider parameters for negotiations, meet with MSR Lalu to determine a potential deal through identifying all issues

- no pre-determined outcome but believe it is worth exploring as it is not often a piece of private water's edge comes on the market
- need to determine if it is in the best interest of the town re exchange or straight purchase through considering financial benefits, costs and liabilities
- at the end of this decision-making route, three potential outcomes; #1 status quo, including improvements to Bonnie Park, #2 acquisition of Bonnie Boats site in exchange for property from Bonnie Park and #3 straight property acquisition where Town's landholding becomes larger including all of the water's edge property included on MSR Lalu site
- second recommendation; about harbor improvements concerning gas dock, pump out and an expanded marina in terms of new slips, a valuable opportunity to explore; staff should continue to work on financial feasibility for relatively expensive improvements to the existing marina facility, for economic development reasons and to create a better marina facility in Jackson's Point
- additional larger and transient dock spaces are suggested as a financially feasible endeavor to enhance economic development
- suggested that pump out facilities do not make a lot of revenue but are important for transient boaters
- third recommendation; do not believe a new boat launch facility in Bonnie Park or on Malone Wharf is necessary or feasible; the development of boat launch facility requires a lot of land; what is the correct balance between public park space and space required for boat launch plan and have recommended against boat launch in this facility regardless whether property boundaries change
- fourth recommendation; Ramada Hotel has stepped out of this process, may make decision in future for additional space requirements, the Town should stay informed as it may have an opportunity to generate parkland dedication, cash-in-lieu of park land or generate revenue to be useful in enhancing the Jackson's Point area to the benefit of everyone
- these recommendations do not have to happen all at the same time; the key recommendation is to continue discussion with MSR Lalu and what opportunities exist for land exchange or straight acquisition and the potential public benefit might be, keeping in mind the costs and revenue sources that come with the options

### **Donna Hinde**

- three concepts presented at workshops
- legend items refer to marine railway, observation on Malone Wharf, restoration, etc
- Option 1; no realignment of property boundaries
- Option 2b, realignment of property boundaries with no boat launch
- Option 3b, reflects outright property acquisition

### **Robin McDougall;**

- York Regional Police launch would be coming out off of Lorne adjacent to their proposed building
- the current location of the launch would not be suitable to remain as it would be exiting out next to their proposed buildings and boathouses; a different site would need to be considered near the harbor area if a boat launch is to be considered

- an airboat is to be operated out of this location
- in response to inquiries voiced by members of the public;
- comments received from agencies and community members were forwarded to the consultant firm as part of its evaluation rather than copied into the document due to size limitations
- sole sourcing was addressed in the March 22<sup>nd</sup> report, citing the benefits of working with The Planning Partnership; a Request for Proposal was not generated
- the plan does not become invalid following a change in players, only the considerations change
- the need for a boat launch has been expressed by many and it is up to Council to determine the need for this element; it would have economic benefits but creates a space concern for accommodating a launch
- annual potential revenue from a boat launch; it was identified that it was \$20 to park and \$20 to launch; the \$20 launch fee includes parking therefore it is not \$40,000/1,000 boats launching, it would be \$20,000/1,000 boats launching
- there has not been a land swap or exchange; it is an option to explore at this time and no predetermined outcome has been made
- outcome being recommended; any recommendations will cost money; staff is attempting to balance the cost, value and return on investment with the aspects that meet the needs of the community
- staff supports the video, as it highlights the legacy and opportunities in Georgina and the Jackson's Point area; the outcome we are recommending to explore would be the one that benefits the community, an improvement to what we have to date; a collective decision would be improving what we have
- the 1937 land grant and the 1962 Council resolution have been shared and reviewed by the Town Solicitor who confirmed that there is no record of such a deed and the Letters Patent of 1819 contain a reservation to the Crown for all mines of gold and all white pine growing on the property; there appears to be no restriction on the right of Council to use or develop the subject lands in the manner Council determines are in the best interest of the municipality as a whole. It is at the will of Council to make a choice.
- has record of people of comments supporting Option 2B
- a part of staff's next steps is to evaluate the financial impact and value of pursuing acquisition or exchange of lands
- Lorne Street right-of-way has been used for overflow parking for many years and proposal is to formalize that use
- current launch is not supervised and is working well, By-laws staff monitors the area and could be a model in future uses
- staff know the harbour is important for the community, residents and tourists and the proposal for acquisition is for further discussions on opportunities to expand it; staff sees value in retaining a boat launch in this area

**Robin McDougall;**

- from interpretation of Town solicitor, the footprint may adjust, whether through acquiring lands or swapping land

- maintaining waterfront access through the right of way would continue, just maybe of a different shape
- based on the proposals, the right-of-way down Lorne Avenue, through the park, around into Bonnie Park out to the water's edge would be maintained, just in an amended configuration
- honouring the rail line can be done through commemoration and educational pieces, and that route was an opportunity through the Region to honour former Regional Councillor Wheeler

**Harold Lenters**

- the consultant did evaluation what could be incorporated on the town-owned property and through the process, determined their recommendation due to site limitations

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 9:48 p.m.

**Carried.**

The meeting reconvened at 10:02 p.m.

**Robin McDougall;**

- will establish parameters for negotiation/discussion and for protecting the town's best interest in that discussion
- all public launches in Georgina are posted on the website

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0482**

1. That Council receive Report No. RC-2017-0032 prepared by the Recreation and Culture Department and the Development Services Department on September 19, 2017 respecting the Jackson's Point Harbourfront Redevelopment Plan – Recommendation Report and the Heritage Impact Assessment, and receive the presentation;
2. That Council generally support the initiation of discussions of a potential land exchange or acquisition with the MSR Lalu Jackson's Point Inc. lands and that staff in consultation with Town solicitor bring back a report outlining the proposed framework for such discussions.
3. That staff report back with options of providing boat launch, gas and pump out services on the existing town owned property.

4. That Council direct staff to evaluate the 2017 harbour operation and recommend an operating model for consideration during the 2018 budget deliberations.
5. That Council endorse the Georgina Heritage Committee recommendation and direct staff to include the former Bonnie Boats Marina Property and Bonnie Park on the Town's Heritage Registry.
6. That Council endorse as a condition of site plan approval for the former Bonnie Boats property or Bonnie Park, the requirement for the preparation and submission of an Interpretive Strategy and Implementation Plan to the satisfaction of the Director of Development Services.
7. That Staff consult with the property owner MSR Lalu Jackson's Point Inc. and York Regional Police to determine how the Belfast Truss System located in the warehouse building at the Lorne Street frontage of the former Bonnie Boats property will be removed from the warehouse in a manner that allows for it to be reused on site or used in conjunction with an Interpretive Strategy.
8. That all above scenarios be undertaken with the view of providing waterfront facilities including but not limited to a boat launch, pump out and fuel.

**Carried unanimously**

It was suggested that in future, the schedules of advisory committees could be taken into consideration in an attempt to allow them to provide input prior to reports being submitted to Council.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0483**

That all delegations provided by members of the public be received.

**Carried.**

**Robin McDougall:**

•staff will report back on a framework for the opportunity in Recommendation #2, and will report back on the evaluation of the harbor by the end of November

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT *None.*
  - (1) Dispositions/Proclamations
  - (2) General Information Items

- (3) Committee of Adjustment Planning Matters
  - (a) Under Review
  - (b) Recommendations
  - (c) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS *None.*

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law No. 2017-0101 (COU-2), a by-law to confirm the proceedings of Special Council on September 19, 2017.

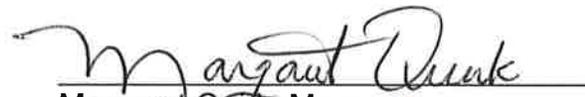
**Carried.**

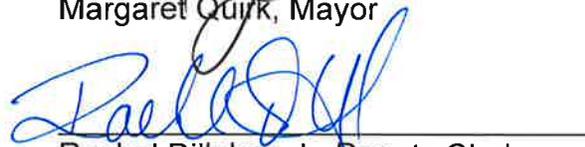
20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 10:32 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
Rachel Dillabough, Deputy Clerk