

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 20, 2017
9:00 AM

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
Bev Moffatt, Director of Human Resources
Dan Pisani, Director of Operation & Infrastructure
David Harvie, Director of Library Services/CEO
Bob Fortier, Manager of Capital Projects/Operations and Infrastructure
Sean Columbus, Economic Development Officer
Marc Pourvahidi, Consultant
Mike Baskerville, Manager of Development Engineering
Maryann Hunt, Planner
Karyn Stone, Manager of Economic Development and Tourism Development
Rachel Dillabough, Deputy Clerk
Ken McAlpine, Landscape Architectural Planner
Kim McGillvary, Communications & Social Media Strategist
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 recent death of two residents due to a traffic accident on Ravenshoe Road, and to the injured victims.

Council recognized the victims of the recent earthquake in Mexico and hurricane in Puerto Rico.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff

Regional Councillor Davison
Councillor Fellini

Councillor Neeson
Councillor Harding

Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- (1) Suzette Leeming to introduce David Harvie, the new Director/CEO of Library Services for the Town of Georgina.

Suzette Leeming formally introduced David Harvie the newly hired Director of Library Services/CEO

Bob Fortier provided an update on the Dalton Road water main project, advising that by the end of next week, all Town services will be installed and the restoration of Dalton Road should be completed by September 29th. Isolated road closures will occur during the connection of the Regional trunk water main to George Burrows Road. Future town infrastructure work will be conducted north of Woodriver Bend. It is estimated that the Santa Claus Parade route will be shortened along Dalton Road to begin from Black River Road to High Street, to be determined closer to the event. Black River Bridge work is to be completed by December 1st

- September 23rd, Harvest Festival at the Georgina Pioneer Village
- September 23rd and 24th, Studio Tour
- September 20th, Udora Community Hall at 7:00pm respecting unassumed roads, speeding, road safety
- September 30th, PAR Annual Rabies Clinic at the Pefferlaw Fire Hall
- September 23rd and 24th, Chippewas of Georgina Island Annual Pow Wow at Sibbald Point Provincial Park
- Saturday, September 23rd, Fire Prevention Public Education Training Day at Station 1-6 Pefferlaw Fire Hall, to demonstrate the speed of fire and the need for working smoke alarms
- Mayor Quirk expressed appreciation to the fire crews who responded to the traffic accident on Ravenshoe Road on September 19th

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|---------------------------------|--|
| Item No. 11(1)(A)
Item 18(1) | Additional Correspondence to Report No. DS-2017-0102
Closed Session items A, B and C respecting Bill 168,
Violence and Harassment in the Workplace, Employer
Responsibilities |
| Item No. 14 | Notice of Motion to be read into the record, to be dealt with
at next meeting |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0484

That the agenda with the following addendums be approved.

Item No. 11(1)(A)	Additional Correspondence to Report No. DS-2017-0102
Item 18(1)	Closed Session items A, B and C respecting Bill 168, Violence and Harassment in the Workplace, Employer Responsibilities
Item No. 14	Notice of Motion to be read into the record, to be dealt with at next meeting

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0485

That the Minutes of the Council Meeting held August 9, 2017, be adopted as presented.

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS

10. PRESENTATIONS

- (1) Walter Mackey, Royal Canadian Legion, respecting removal and replacement of the Keswick Cenotaph

Walter Mackey on behalf of the Royal Canadian Legion and war veterans, requested that the municipality assist the legion in relocating the Keswick cenotaph and flag poles from their current location at the intersection of The Queensway and

Church Street to a more level, accessible and open location, still to be determined. Financial, Town personnel and other necessary assistance would be greatly appreciated.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit Christina Ristich to address Council.

Carried

Christina Ristich requested that Council support the Legion's request as the Keswick cenotaph is not in a good location

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0486

That the delegation made by Walter Mackey of the Royal Canadian Legion respecting the need for the relocation of the Keswick cenotaph currently located at the intersection of The Queensway and Church Street be received, that staff be directed to meet further with Legion representatives to determine a new site location and that Town staff determine what assistance it could provide in the relocation of the cenotaph with a completion date of November 11, 2018, being the 100th Anniversary of the end of World War I.

Carried.

- (2) Hugh McKeown, Project Manager, Canadian International School System, concerning a potential site location in Georgina

Winanne Grant introduced Hugh McKeown and others on behalf of the Canadian International School System who has approached the municipality with interest in evaluating potential opportunities for locations for which they could become a partner in the community.

Hugh McKeown, Project Manager, Canadian International School System, presented Council with an overview of the Canadian International School in Vietnam, and plans to bring a new location to Ontario. The school would be for Grade 9-12 international students to complete their secondary school education in Ontario, in preparation for admission into Canadian Universities. The facility would include dormitories, a sports complex, art centre, administrative building and more, and would stand to bring more than 300 jobs and \$80 to \$100 million per year flowing into the community. The proposal is being discussed with a number of municipalities, including Georgina. Site selection will be determined in the coming months.

Tau Trin, a student at the Toronto University, advised that the schools in Vietnam use Ontario curriculum and the Ontario Secondary Diploma system.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0487

That the presentation provided by Hugh McKeown Project Manager, Canadian International School System, concerning a potential site location in Georgina be received and staff directed to continue conversations with the School System in terms of logistics and return any issues for Council's consideration.

Carried unanimously.

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS
PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(10:15 a.m.)

- (A) Applications for Draft Plan of Subdivision, Zoning By-law Amendment and Revised Queensway East Development Area Plan
STARLISH HOME (BT) CORP. (TREASURE HILL)
Part Lot 14, Concession 3 (NG), n/s Church Street, Keswick
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0102

Mayor Quirk explained the procedure for a public meeting.

Michael Smith, Agent

- the subject applications for draft plan of subdivision and zoning bylaw amendment as well as revised Queensway East Development Area Plan have been before Council on two previous occasions
- draft plan conditions are satisfactory
- development area plan is a prerequisite of final approval of the subdivision
- town staff have resolved outstanding matters of any substance and is in the position that development area 2 be approved

Maryann Hunt;

- here today to recommend formal draft plan approval through conditions
- one new condition has been included concerning construction management and developer communications plan; construction access points, storage locations, dust, noise, etc, and submission of a plan by the developer to the Town respecting how interested parties and neighbours will be kept up to date on activities and timelines

- Queensway East Development Plan approval was deferred at the last meeting to allow the applicant time to work with the Region respecting traffic matters that have now been resolved
- received public comment the owner of 142 Church Street requesting the lot to the north of his property and privacy issues through windows on the south side of the proposed home
- addition in Section 3.6.5 to indicate that lots 18 and 19 will not be permitted to have windows on the second storey, resulting in a revised recommendation 5
- a collector road connecting Church Street to Woodbine Avenue is proposed to be named 'Danny Wheeler Blvd'.

Christine Ristich, 93 Church Street

- requested to be included in all aspects of this subdivision that will affect Church Street
- her concerns include mud being tracked up Church Street, traffic on Church Street and lack of water pressure in her home
- traffic study was conducted on a Thursday evening of the March Break and removed prior to school on Monday morning, one week after the return to school and may therefore not be a true reflection of traffic in connection with the school
- e-mailed photographs to Council of the piles of brush on the subject property which are a fire concern
- the developer may be removing trees from property they do not yet have permission to build on
- believes the developer should be replanting a large number of trees, considering the large number of trees they have removed
- requested the water pressure problem be resolved along Church Street
- concerns with ditches and no curbs considering increased traffic on Church Street;
- if each home has at least two vehicles, there will be over 800 more vehicles travelling Church Street; inquired at what phase of the development an upgrade to Church Street will occur
- with no access onto Woodbine Avenue, must assume all traffic in and out of the subdivision will travel on Church Street
- requested that the existing trees in the ditch across from Natanya Blvd. be maintained as long as possible to serve as a buffer for the dirt, debris and sand created on the construction site

Kathy Foster, 178 Cedar Street, representing her parents at 112 Church Street who abut Phase 1 of the subdivision

- street cleaning is not being conducted daily
- asked representative of the developer when the wooden fence along rear lot lines would be erected; trees and hedges behind her parent's house have been removed and she has been assured by the developer that a wood fence will be constructed and the yard cleaned up
- she was assured there will be no change to Street G unless it is directed more to the east

- received a large scale drawing, Figure 5; requested the location of the 8 community mailboxes, considering the garbage and junk mail as well as the intense lighting accompanying those locations
- supports neighbouring homeowner's request for no windows on side yards
- understands Georgina only uses the Noise Bylaw to regulate construction hours, while other municipalities have restricted construction hours respecting inconvenience, noise, dust, etc

Mike Baskerville

- brush piles were brought to the road for removal, being chipped, will be trucked away, should be completed shortly
- clearing trees prior to approval; was stopped immediately when requested, now work being conducted with approvals in association with the Conservation Authority, the Arborist and the Environmental Consultant
- compensation for trees removed is additional trees or cash contribution for tree planting purposes; tree planting policy is one tree per new house
- the Town has started reconstructing Church Street in sections, from the Queensway to Natanya Blvd and it is a draft plan condition to finish constructing Church Street to a full urban section between the existing limit and Woodbine Avenue. Currently working with developer's engineer on details for the intersection
- a sidewalk will be constructed between Natanya Blvd and Woodbine Avenue
- the Queensway East Development Area Plan indicates future roads exiting out onto Woodbine Avenue with a connection to Old Homestead Road
- Church Street is a local collector road and was designed for traffic volumes; Church Street can handle any traffic that will come out of the subdivision; all construction traffic will come from Woodbine Avenue via the entrance across from Natanya Blvd.
- during construction, Council can decide if Church Street should be urbanized with curbs and gutters and be a collector road or narrow the road with traffic calming aspects, to meet the needs of the town
- staff does not see an issue from a traffic impact point of view
- water pressure issue is a current function of the water main on Church Street;
- there is a water booster station on Wexford Avenue; homes in Keswick by the Lake subdivision have water pressure pumped up, Church Street is fed as the rest of Keswick with no boosted pressure. Treasure Hill will require a booster station.
- Church Street could be brought into a boosted zone at the Town's cost, staff is therefore working with the developer to come up with a plan which will see the Town replace the Wexford Booster Station to cover the entire Keswick by the Lake, Church Street and Queensway East Development Areas
- the Town has limited say in what Canada Post does and where they choose to put community mailboxes
- if construction worktime is shortened, the length of time the construction will continue will be increased; not sure how enforceable any change may be, his staff does not work at night

Maryann Hunt

- staff attended the site to review what has occurred on site; tree removal along existing lots on Church Street seems to be going according to plan, no complaints from residents

Ken McAlpine;

- approximately 250 trees have been removed along with hedges; for which there will be compensation
- the request to retain the existing trees for as long as possible to serve as a buffer will be considered
- schedule needs to be determined for installation of permanent wood fencing
- the standard for trails is for lighting to be site-specific; two flanking neighbours abutting the walkway that will connect to Keswick Public School will be disturbed by lighting
- the CPTED (Crime Prevention Through Environmental Design) principles that police enforce are clear; lighting gives a false sense that it is safe, therefore he would not encourage lighting at this time
- ongoing discussions with the school board and principal to look at a hard surface connection to the rear of the school

Dan Pisani

- suggested a photometric analysis concerning pathway lighting

Mike Baskerville advised that the developer has agreed to retain the trees as a buffer for as long as possible

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0488

1. That Council receive Report No. DS-2017-0102 prepared by the Planning Division, Development Services Department, dated September 20, 2017 respecting proposed conditions to the approval of a draft Plan of Subdivision 19T-15G02 for Starlish Home (BT) Corporation (a.k.a. Treasure Hill Phase 2).
2. That Council approve the revised Queensway East Development Area Plan as included in Report DS-2017-0102 as Attachment 5.
3. That pursuant to Council Resolution No. C-2017-0375, passed on June 28, 2017, the approval of Draft Plan of Subdivision 19T-15G02 be subject to the conditions attached to Report DS-2017-0102 as Attachment 6.
4. That 834 persons equivalent (p.e.) (692.2 p.e. for Phase 2 + 141.8 p.e. for Phase 1 @ 2.78 persons per unit) of water supply and sanitary sewage treatment capacity be preliminarily allocated to Draft Plan of Subdivision 19T-15G02 and 19T-95070.

5. That Council approve the Urban Design Guidelines (August 2017) prepared by Cosburn Nauboris Inc., and Architectural Design Guidelines (August 2017) prepared by John G. Williams Limited, Architect as included in Attachments 7 and 8, respectively, to Report DS-2017-0102, with revisions to Section 3.6.5 of the Architectural Design Guidelines with respect to windows on the second storey of lots 18 and 19, as discussed.

Carried.

(11:15 a.m.)

- (B) Application to Amend Zoning By-law No. 500
ALLEN, Mike & Tina
Part of Lot 11, Concession 3 (G); 7721 Smith Blvd.
AGENT: Alexander Planning Inc.

Report No. DS-2017-0103

Deb Alexander, Agent

- subject property is 10 acres, east of Park Road, south of Old Homestead Road
- all outstanding comments made by the public at the initial public meeting have been resolved

Ingrid Fung, Planner

- the first public meeting was held July 19th
- no comments received to date
- application is to rezone the property on Smith Blvd from Rural (RU) to a site specific Rural and site-specific Open Space zones to permit construction of a dwelling and protect the existing natural heritage features
- Lake Simcoe Region Conservation Authority issues have been satisfied, as long as the Open Space zone contains the environmental features
- Recommend approval and have prepared amending by-law to approve at this meeting

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0489

1. That Council receive Report No. DS-2017-0103 prepared by the Planning Division, Development Services Department, dated September 20, 2017 respecting an application to amend Zoning By-law No. 500, as amended, for 7721 Smith Boulevard.
2. That Council approve the application to amend Zoning By-law No. 500, as amended, to rezone 7721 Smith Boulevard from Rural (RU) to a site-specific Rural (RU-XX) and a site-specific Open Space (OS-XX) zone.

3. That the amending zoning by-law contain the site-specific provisions as discussed in Report DS-2017-0070 and Report DS-2017-0103.
4. That Council pass the amending zoning by-law to rezone 7721 Smith Boulevard from Rural (RU) to a site-specific (RU-XX) and a site-specific Open Space (OS-XX) zone.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 11:20 a.m.

Carried.

The meeting reconvened at 11:32 a.m

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

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

(A) Discretionary Spending Budget for Elected Officials

Report No. AD-2017-0037

RESOLUTION NO. C-2017-0490

1. That Council receive Report No. AD-2017-0037 prepared by the Clerk's Division, Administrative Services Department dated September 20, 2017 respecting Discretionary Spending Budget for Elected Officials Policy.
2. That Council approve Policy AD-CL-037 Discretionary Spending Budget for Elected Officials Policy.

(B) Proposed Heritage Designation – 26280 Park Road, Sutton

Report No. AD-2017-0050

RESOLUTION NO. C-2017-0491

1. That Report No. AD-2017-0050 prepared by the Clerk's Division, Administrative Services Department, dated September 20, 2017, respecting the proposed heritage designation of 26280 Park Road be received.
2. That Council receive the Heritage Designation Report submitted by Historical Consultant, Su Murdoch. Attachment #1.
3. That Council recognize that the burial grounds located on the property 26280 Park Road, Sutton, are of interest to the community of Georgina and worthy of preservation.
4. That Council authorize staff to initiate a process of creating a separate parcel of land through a survey description and/or a separate Parcel Identification Number ("PIN") for registration purposes at the Land Registry Office for the purpose of designating the land that contains the burial ground.
5. That the Planning Division be advised of Council's intention to designate the Johnson family burial ground located on 26280 Park Road, Sutton, described separately from the 25.16 acres and only that separate parcel of land be designated under *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*.
6. That the Office of the Clerk be directed to proceed with Notice of Intention to designate the Johnson family burial ground located on 26280 Park Road, Sutton, described separately from the 25.16 acres and only that separate parcel of land be designated in accordance with *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*.

(C) Development Charges Act Complaints – Rules of Practice and Procedure

Report No. AD-2017-0052

RESOLUTION NO. C-2017-0492

1. That Report No. AD-2017-0052 prepared by Administrative Services Department, Clerk's Division dated September 20, 2017 respecting Proposed Procedures for Development Charges Complaints to Council be received.

2. That Council adopt a by-law authorizing the use of proposed procedures for development charges complaints to Council under the Development Charges Act.
3. That Council authorize the Clerk to provide public notice of adopted procedures and provide a copy of procedures to complainants upon receipt of a Section 20 complaint.

(D) Master Fire Plan – Collaboration and Innovation Report

Report No. ES-2017-0003

RESOLUTION NO. C-2017-0493

1. That Council receive Report No. ES-2017-0003 prepared by the Emergency Services Department dated September 20, 2017 respecting the Master Fire Plan - Collaboration and Innovation Report.
2. That Council adopt, in principle, the Collaboration and Innovation Report prepared by Emergency Management and Training Inc. (EMT), in conjunction with the Master Fire Plan.

(G) MURC – Expression of Interest (EOI) Partnership Results and Land Selection Status Update

Report No. RC-2017-0033

RESOLUTION NO. C-2017-0494

- 1 That Council receive Report No. RC-2017-0033 prepared by the Recreation and Culture Department dated September 20, 2017, respecting the MURC – Expression of Interest (EOI) Partnership Results and Land Selection Status Update.
- 2 That Council direct staff to develop and issue an RFP for Food and Beverage Services for the MURC Facility at the appropriate time during the project development.

Carried.

The Clerk left the meeting at this time and the Deputy Clerk assumed the Clerk's role.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (E) Semi-Annual Update on the Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina

Report No. DS-2017-0108

Karyn Stone provided a brief review of the report and introduced Jen Anderson and Jim Beechey of the Chamber of Commerce.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Jim Beechey and Jen Anderson of the Chamber of Commerce to address Council.

Carried.

Jim Beechey and **Jen Anderson** provided an update on activities under the Service Agreement with the Town approved by Council April 5, 2017.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0495

1. That Council receive Report No. DS-2017-0108 prepared by the Economic Development and Tourism Division, Development Services Department dated September 20, 2017 respecting the Semi-Annual update on the service agreement between the Georgina Chamber of Commerce and the Town of Georgina.
2. That the Manager of Economic Development and Tourism meet with the Georgina Chamber of Commerce to review the Key Performance Indicators and determine their relevance for the 2018 budget cycle.

Carried.

- (F) Preliminary Update on the Progress of the Keswick Business Park Lands Located North of Glenwoods Avenue

Report No. DS-2017-0118

Councillor Neeson left the meeting at this time.

Karyn Stone provided a brief update on the Keswick Business Park, specifically the lands on the north side of Glenwoods Avenue.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0496

1. That Council receive Report No. DS-2017-0118 prepared by the Economic Development and Tourism Division, Development Services Department dated September 20, 2017 respecting the preliminary update on the progress of the Keswick Business Park lands located north of Glenwoods Avenue.

Carried.

Report from the Operations and Infrastructure Department:

(H) Building Condition Assessment (BCA) Follow Up

Report No. OI-2017-0029

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0497

1. That Council receive Report No. OI-2017-0029 prepared by the Parks and Facilities Division, Operations and Infrastructure Department dated September 20, 2017, respecting the Building Condition Assessment (BCA) Follow Up.
2. That Council direct staff to report back with a draft multi-year facility investment/divestment plan.

Carried.

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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0498

That the General Information Items of September 20, 2017, be received.

Carried.

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

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0499

That the Committee of Adjustment Planning Matters for September 20, 2017, be received with a minor typographical error corrected on page 302, File B20-17, A20-17 and A21-17, third paragraph by deleting the words 'the applicant is requesting relief from'.

Carried.

14. MOTIONS/NOTICES OF MOTION

Notice of Motion:

That each Council meeting begin with the following words;

"We would like to begin today's meeting acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other indigenous Peoples and thank them for sharing this land.

We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one that we strive to build a cooperative and respectful relationship with."

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

Dan Pisani advised that staff has contacted the Region and Province concerning traffic increases on Georgina roadways and are awaiting replies.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 500-2017-0007 (PL-5), being a by-law to amend Zoning By-law No. 500, ALLEN, Mike & Tina, Part of Lot 11, Concession 3 (G); 7721 Smith Blvd.
- (2) By-law Number 500-2017-0008 (PL-5), being a by-law to amend Zoning By-law No. 500, PETTICREW, Robert and Mona, Part Lot 5, Concession 4 (NG); 2449 Glenwoods Avenue
- (3) By-law Number 2017-0100 (COU-2), being a by-law to provide for the adoption of Development Charges Act Complaints - Rules of Practice and Procedure

Carried.

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council convene into Closed Session at 12:18 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

(A) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (a), MA

-and-

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

-and-

(C) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA

- Bill 168 – Violence and Harassment in the Workplace – Employer Responsibilities

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council rise from Closed Session at 1:42 p.m. and report on matters discussed in closed session:

Carried.

(A) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (a), MA

-and-

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

-and-

(C) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA

- Bill 168 – Violence and Harassment in the Workplace – Employer Responsibilities

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0500

That Council reviewed legislative requirements and directed staff to continue safe workplace program development.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law No. 2017-0102 (COU-2), a by-law to confirm the proceedings of Council on September 20, 2017.

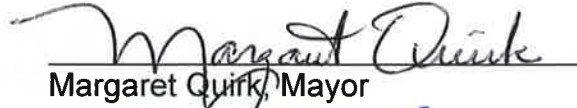
Carried.

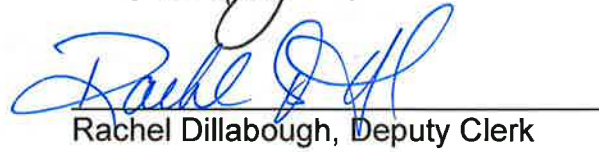
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting adjourn at 1:43 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk