

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 7, 2018
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Deputy CAO/Director of Corporate Services
Harold Lenters, Director of Development Services
Phil Rose-Donahoe, Acting Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
David Harvie, Director of Library Services/CEO
Tolek Makarewicz, Planner
Maryann Hunt, Planner
Alan Drozd, Supervisor, Development Planning
Rob Wheeler, Treasurer
Karyn Stone, Manager of Economic Development and Tourism Development
Tanya Thompson, Communications & Social Media Strategist
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

"We would like to begin today's meeting by 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."

A moment of meditation was observed.

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	

Council recognized the passing of Councillor Fellini's father-in-law.

3. COMMUNITY ANNOUNCEMENTS

(1) Georgina 200 Celebration 'Did You Know'

Councillor Fellini read a Georgina 200 fact concerning "Dug Hill", the original name for the area of Keswick.

- Saturday, February 3rd, successful well-attended Snofest event, thanks expressed to sponsors, volunteer groups and staff who were involved
- Saturday, March 3rd, annual Pefferlaw Association of Ratepayers (PAR) Spaghetti Dinner, 5:30pm at the Pefferlaw Lions Hall
- Tuesday, February 13th, Joint Annual General Meeting of the Sutton BIA and Jackson's Point BIA, 7:30am and the Ramada Inn, Jackson's Point
- Tuesday, February 13th, Valentine's Day Sweetheart Swim at the Georgina Leisure Pool, 6:45pm to 8:15pm
- Winter Photo Contest, now until February 28th, contest@georgina.ca; themes of 'Winter Recreation', 'Lake Simcoe in the winter', 'best snow photo'
- Wednesday, February 7th, Ice Fishing event for some of Council; lots of ice, no fish caught
- February 17th & 18th, Canadian Tire Fishing Derby
- Saturday, March 3rd, Perchin' For MS Fishing Derby, Sibbald Point Provincial Park
- Wednesday, February 21st, Sutton Legion Ice Fishing Derby

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 13(1)(C) | Correspondence from the Lake Simcoe Region Conservation Authority |
| Item No. 11(1)(A) | Correspondence from Michael Smith Planning Consultants on behalf of their client, Keswick Commercial Holdings Inc, owners of lands immediately south, outlining concerns |
| Item No. 13(1)(B) | Additional information from Ontario Association of Fire Chiefs |
| Item No. 11(1)(B) | Revised recommendations |
| Item No. 11(1)(B) | Correspondence from MHBC, agent for the applicant, requesting deferral of the application |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0061

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

- | | |
|-------------------|---|
| Item No. 13(1)(C) | Correspondence from the Lake Simcoe Region Conservation Authority |
|-------------------|---|

- Item No. 11(1)(A) Correspondence from Michael Smith Planning Consultants on behalf of their client, Keswick Commercial Holdings Inc, owners of lands immediately south, outlining concerns
- Item No. 13(1)(B) Additional information from Ontario Association of Fire Chiefs
- Item No. 11(1)(B) Revised recommendations
- Item No. 11(1)(B) Correspondence from MHBC, agent for the applicant, requesting deferral of the application

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest with Item No. 12(2)(E), Recommendation #3 respecting the unionized staffing additions as he is a member of C.U.P.E. and an employee of York Region.

Councillor Biggerstaff declared a pecuniary interest in Item No. 12(2)(E), recommendation #2 respecting line items based on her business holdings and her husband's ability to contract services.

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-02018-0062

- (1) Minutes of the Council Meeting held on January 17, 2018.

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

- (A) Semi-Annual Update Received from the Ontario Water Centre (OWC)

Report No. DS-2018-0008

RESOLUTION NO. C-02018-0063

1. That Council receive Report No. DS-2018-0008 prepared by the *Economic Development and Tourism Division, Development Services Department dated February 7, 2018 respecting the semi-annual update received from the Ontario Water Centre.
2. That Council receive for information the semi-annual update prepared by the Ontario Water Centre (Attachment 1).

- (D) Motion to Repeal By-law No. 2017-0015 (TR-1) being an amendment to the Traffic and Parking By-law

Report No. RC-2018-0004

RESOLUTION NO. C-02018-0064

1. That Council receive Report No. RC-2018-0004 prepared by the Cultural Services Division, Recreation and Culture Department, dated January 31, 2018, respecting the Motion to Repeal the Traffic and Parking By-law No. 2017-0015 (TR-1), as amended.
2. That Council approve the Motion to Repeal the Traffic and Parking By-law No. 2017-0015 (TR-1), as amended and that Bylaw No. 2010-0008 remain in full force.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Chief Administrative Officer:

- (B) Short Term Rental Accommodations

Report No. CAO-2018-0003

Winanne provided a brief summary of the report.

Council suggested;

- a dedicated page be established on the Town’s website to keep people updated on the progress of this issue.

- that the By-laws Department increase its awareness on properties known to cause concerns, and the York Region Police increase its awareness of these properties.
- that staff obtain a full legal opinion from legal counsel on the Town's options on implementing an interim control by-law to deal with various health and safety issues related to short term rentals.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-02018-0065

1. That Council receive Report No. CAO-2018-0003 prepared by the Office of the CAO dated February 7, 2018 respecting Short Term Rental Accommodations;
2. That staff continue with the development of a proposed policy framework to regulate Short Term Rental Accommodations in the Town of Georgina.
3. That staff work with Town legal counsel and insurers to effect amendments to permits issued for dockage at Town owned docks at Jackson's Point Harbour to prohibit Short Term Rental of permitted boats.

Carried.

Mayor Quirk moved forward and dealt with 11(1)(A)

11. PUBLIC MEETINGS

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS; INTERESTED PARTIES NOTIFIED

(7:30p.m.)

- (A) Application for Draft Plan of Subdivision & Revised Applications for Official Plan and Zoning Bylaw Amendments
SUNRISE ACQUISITIONS (KESWICK) INC.
Part Lot 7, Concession 3 (NG), Blocks 53 & 54, Ref. Plan 65M-3332;
Woodbine Avenue
AGENT: exp Services Inc. (c/o Michael Hayek)

Report No. DS-2018-0003

- Additional correspondence; Gord Mahoney, Michael Smith Planning Consultants, agent for Keswick Commercial Holdings Inc., owner of lands immediately south of the subject lands, advising that the revised site plan does not address their client's original concerns and outlining one additional concern.

Mayor Quirk explained the procedure for a public meeting

Marie Bianci, EXP Services Inc., agent for the applicants, advised the following;

- application proposes an integrated mixed-use residential-commercial community consisting of townhouse units, commercial units and a large landscape buffer between the residential and commercial components
- connected via private road and pedestrian network
- subject property is north/west of the intersection of Woodbine Avenue and Dovedale Drive, 6.2 acres in area with 174 metres of frontage on Woodbine Avenue
- proposing 8 blocks of commercial space, 4 blocks of residential townhouse units, 43 commercial units, 39 residential units
- commercial buildings are one-storey in height and fronting onto Woodbine Avenue
- townhouses are segmented into blocks of 9 to 10 units in row formation, three-stories and 10 metres in height, all with garages and driveways
- 5,777 square metres of landscape buffer between commercial and residential blocks and 310 parking spaces
- will provide a range and mix of housing types, townhouses provide a greater diversity of options to meet housing needs
- site is currently zoned 'Shopping Centre Commercial' permitting range of commercial and employment related uses but prohibits residential uses and designated for Commercial Employment uses
- Official Plan and Zoning By-law amendments are required to permit the proposed development
- property is surrounded by existing residential to the north, Woodbine Avenue and agricultural lands to the east, commercial retail plaza to the south and a public school to the west
- two access points proposed, one each from Woodbine Avenue and from Dovedale Drive via the commercial block to south
- proposes a network of sidewalks and pedestrian pathways throughout the site
- will encourage walking, cycling and the use of transit
- generally consistent with provincial, regional and municipal policies through high quality compact design and interconnectivity with adjacent land uses, will provide for an efficient connected development

Maryann Hunt;

-addendum correspondence received from Michael Smith Planning Consultants on behalf of Keswick Commercial Holdings, owner of a commercial block adjacent to the south, citing concerns with the possible development restrictions on the property to the south including separation distance from restaurants, stacking spaces and patios, as well as parking spaces put in place when it was assumed a commercial would be to the north, provision of a landscape strip/buffering between the residential and commercial components

- additional concern with respect to the revised cross connection to the property to the south regarding the residential component using their property to access that site
- potential concern with fire route; could be an area that may restrict fire trucks from passing through; need fire route addressed
- York Region concern respecting their support of a right-in, right-out access from Woodbine Avenue

- staff requested cross-connections to the property to the south; one proposed to the rear of the properties; two are appropriate for functioning needs
- staff proposed a more efficient layout; elimination of roadway separating the school from the townhouse units, replace with walkway, flip townhouse units to face units towards the schoolyard, increasing the internal road to provide on-street parking
- respecting the size of the residential units ; 6 metre zoning requirements should be met in terms of lot frontage and broken up a bit more such as 7 or 8 per block
- may be appropriate to phase the development so the commercial component developed first or alongside the residential component to ensure it is viable along the Woodbine corridor
- mixed use development works on different sites, are certain small vacant parcels of land along Woodbine Avenue that may need this type of development in order to develop them
- commercial/residential compatibility; it works, need to ensure that details are worked out respecting pedestrian connectivity, parking, safety
- would all be commercial uses, not industrial uses

Harold Lenters;

- site plan agreement for the plaza to the south has a requirement to hold a location for the cross connections; makes sense from a planning perspective
- do not want a half-built site, therefore requested more information respecting the economic viability or suitability of commercial unit proposals; commercial and residential being built at the same time would be preferable

A representative from the Market Research field;

- square footage worked out carefully with architect so the plans would be extremely functional; spoke to all the neighbours in the area and received their recommendations of the type of residential development - affordability and functionality of townhouse units
- units will be 1,200 to 1,500 square feet that will answer affordability question and will not a lot of wasted space within the homes
- this will be a development and a community that will be very workable, a place to live and a place to share

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0066

1. That Council receive Report DS-2018-0003 prepared by The Planning Division, Development Services Department dated February 7, 2018 respecting applications for Draft Plan of Subdivision and revised Official Plan and Zoning By-law Amendments submitted by exp Services Inc. on behalf of Sunrise Acquisitions (Keswick) Inc. for lands legally described as Part Lot 7, Concession 3 (NG), Blocks 53 and 54, Registered Plan 65M-3332.

2. That staff report further to Council following the receipt and assessment of all Town Department and external agency comments, and once the proponent has addressed the concerns presented in Report DS-2018-0003 as well as any 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 weeks in advance of the date of said meeting, to the following:
 - i. Any person or public body that has requested to be notified of any future public meeting(s); and,
 - ii. 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.

(7:30p.m.)

(B) Application to Amend Zoning By-law No. 500
ST. MARY'S CEMENT INC. (CANADA)
Part Lot 15, Concession 9 (NG), Parts 1 and 3, Plan 65R-25031; 4440
Baseline Road, Sutton
AGENT: MHBC Planning

Report No. DS-2018-0007

Letter received from agent requesting deferral (letter)

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0067

1. That Report DS-2018-0007 prepared by the Planning Division, Development Services Department, dated February 7, 2018 respecting an application to amend Zoning By-law No. 500 submitted by St. Mary's Cement Inc. (Canada) for lands municipally addressed as 4440 Baseline Road, Sutton, be deferred, as requested by the agent for the applicant.

Carried.

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

(B) Verbal Report from the CAO; Recruitment of the Executive Director of Capital Initiatives – Council Participants in Recruitment

Winanne Grant provided a verbal report.

Mayor Quirk, Deputy Mayor/Regional Councillor Davison and Councillor Sebo volunteered to act as the Interview Committee on March 5th.

Report from the Corporate Services Department:

(E) Adoption of 2018 Budget for the Town of Georgina

Report No. CS-2018-0006

Rob Wheeler provided a brief power point presentation concerning the 2018 budget, noting the following major capital projects; Pefferlaw Fire Station, New Aerial Apparatus, Repair/Reconstruction of McCowan Road, Duclos Point Road, Smith Blvd and Church Street from Metro Road to Shorecrest Drive, West Park Design, The MURC Design, The Link Phase 2&3, Wexford Pump Upgrade, Conceptual Design of Civic Centre. He indicated that the 1.76% tax levy increase relates to an operating budget increase, plus an additional 1.19% tax levy increase as an additional contribution to the corporate capital reserves, equating to a total tax levy increase of 2.95% or \$60 per household per year on an average current value assessment of \$352,000.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0068

1. That Council receive Report No. CS-2018-0006 prepared by the Treasurer's Office, Corporate Services Department, dated February 7, 2018 respecting the Adoption of the 2018 Budget for the Town of Georgina;

Carried.

Councillor Biggerstaff declared a pecuniary interest in Item No. 12(2)(E), recommendation #2 respecting line items based on her business holdings and her husband's ability to contract services. Councillor Biggerstaff did not participate in any discussion or vote.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0069

2. That Council adopt the following individual 2018 budget items which were discussed and deliberated during budget meetings held on January 23 and 24, 2018:

- Page 163, 18-ITS-1, Annual Corporate Information and Communications Technology Cycling Program, \$349,500
- Page 358, Account 1-2-4513101-3410 General Programs, Expenses; Contracted Services \$35,500
- Page 361, Account 1-2-4514354-3410 Seniors Program, Club 55, Contracted Services \$9,300
- Page 393, Account 1-2-3554000-3410 Broadband Service, Expenses, Contracted Services \$60,000

Carried.

Councillor Neeson declared a pecuniary interest with Item No. 12(2)(E), Recommendation #3 respecting the unionized staffing additions as he is a member of C.U.P.E. and an employee of York Region. Councillor Neeson did not participate in any discussion or vote.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0070

3. That Council adopt the following individual 2018 budget items which were discussed and deliberated during budget meetings held on January 23 and 24, 2018:

- Page 5, SR-LIB-1, Additional Hours, Pefferlaw Branch Librarian, \$17,000
- Page 5, SR-LIB-2, Library Administration Assistant (Part Time), \$17,000
- Page 5, SR-LIB-3, Children's Summer Reading Club Assistant (Summer Student), \$9,000
- Page 5, SR-PWK-1, Temporary Fleet Capital Administrative Assistant, \$53,870
- Page 5, SR-PWK-2, Full Time Roads Technologist, \$71,230
- Page 5, SR-WAT-1, Full Time Compliance Officer/Coordinator, \$71,230
- Page 5, SR-BLD-1, Full Time Application Examiner, \$23,070
- Page 5, SR-ENG-1, Full Time Development Inspector, \$69,080
- Page 5, SR-ENG-2, Full Time Technologist, \$75,560
- Page 5, SR-COM-1, Full Time Communications Specialist, \$60,460
- Page 5, SR-ECD-1, Part Time Summer Student (information Outreach Coordinator), \$7,940
- Full Time Economic Development position, \$25,000

Carried.

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0071

4. That Council adopt the remaining 2018 Budget which, together with individual items listed above, constitute gross expenditure estimates of \$104,704,170 for operations and capital, requiring the levying of rates to raise net expenditures of \$54,474,740 as detailed in this report and the accompanying attachments;
5. That Council endorse in principle the 2018 Ten Year Capital Forecast;
6. That Council adopt a by-law to enact the 2018 Budget;
7. That Council authorize staff to prepare a by-law to establish 2018 property tax rates to raise \$40,506,120 in support of the Town of Georgina's tax levy supported net expenditure estimates;
8. That Council authorize staff to prepare a by-law to establish 2018 water rates to raise \$6,691,750 in support of water rate supported net expenditures estimates;
9. That Council authorize staff to prepare a by-law to establish 2018 waste-water rates to raise \$7,276,870 in support of wastewater rate supported next expenditure estimates.

Carried unanimously.

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

(1) **Dispositions/Proclamations**

- (A) Three pieces of correspondence concerning Maple Lake Estates Development received from; Mike Walters, CAO, Lake Simcoe Region Conservation Authority; Dianne Saxe, Environmental Commissioner of Ontario; Anthony Usher Planning Consultant on behalf of North Gwillimbury Forest Alliance.
- (C) Email correspondence from Michael Walters clarifying the date of contact from parties requesting LSRCA's support of 'a transfer of planning approval from the original site to lands located directly to the south'

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0072

That staff be requested to forward correspondence to the Lake Simcoe Region Conservation Authority Board of Directors requesting clarification of an e-mailed letter sent by the LSRCA on August 25, 2017, to the Environmental Commissioner concerning the Maple Lake Estates Development. The purpose of the

correspondence is to formally request clarification of the statement made by the LSRCA with respect to the LSRCA's involvement in the OMB hearing for which a decision was rendered on March 3rd, 1987. Further, the Council of the Town of Georgina requests that this clarification be copied to the Honourable Kathleen Wynne, Premier of Ontario, Bill Mauro, Minister of Municipal Affairs and Housing, Dr. Dianne Saxe, Environmental Commissioner of Ontario and the North Gwillimbury Forest Alliance (NGFA).

Carried.

- (B) Association of Municipalities of Ontario providing Draft Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities, requesting feedback by March 11th.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0073

That correspondence from the Association of Municipalities of Ontario providing Draft Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities, requesting feedback by March 11th be received and referred to the Fire Chief for response by the March 11th deadline date.

Carried.

- (D) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0074

That the General Information Listing for February 7, 2018, be received.

Carried.

- (E) Committee of Adjustment Planning Matters *None.*
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

•2 presentations; Employment and Industry report and Housing Initiatives and Incentives, Development Charges

16. OTHER BUSINESS

17. BY-LAWS

Councillor Neeson declared a pecuniary interest with Item No. 12(2)(E), Recommendation #3 respecting the unionized staffing additions as he is a member of C.U.P.E. and an employee of York Region; Councillor Neeson did not participate in any discussion or vote, but indicated that he fully supports the budget.

Councillor Biggerstaff declared a pecuniary interest in Item No. 12(2)(E), recommendation #2 respecting line items based on her business holdings and her husband's ability to contract services; she indicated that she fully supports the budget.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the following by-laws be approved:

- (2) By-law Number 2018-0009 (TA-1), being a by-law to adopt the 2018 Budget for the Town of Georgina

Carried.

Councillor Neeson declared a pecuniary interest with Item No. 17(3) respecting the unionized staffing additions as he is a member of C.U.P.E. and an employee of York Region; Councillor Neeson did not participate in any discussion or vote.

Moved by Regional Councillor Davison , Seconded by Councillor Biggerstaff

- (3) By-law Number 2018-0010 (TA-1), a by-law to adopt the 2018 Water and Wastewater Rate Supported Budget for the Town of Georgina

Carried.

Councillor Neeson declared a pecuniary interest with Item No. 17(4) and (5) respecting the unionized staffing additions as he is a member of C.U.P.E. and an employee of York Region; Councillor Neeson did not participate in any discussion or vote.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

- (4) By-law Number 2018-0011 (TA-1), being a by-law to establish a Sewer Service Rate Structure under Section 391 of the Municipal Act 2001, for sewer service for the users of the Sewerage Systems in the Town of Georgina

- (5) By-law Number 2018-0012 (TA-1), being a by-law to establish a Water Service Rate Structure under Section 391 of the Municipal Act 2001, for Water Service for the users of the Waterworks Systems in the Town of Georgina

Carried.

- (1) By-law Number 500-2018-0006 (PL-5), being a by-law to amend Zoning By-law No. 500, ST. MARY'S CEMENT INC (CANADA), Part Lot 15, Concession 9 (NG), Parts 1 and 3, Plan 65R-25031; 4440 Baseline Road, Sutton

By-law Number 500-2018-0006 was not voted on at this time.

18. CLOSED SESSION

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

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That Council convene into Closed Session at 9:04 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, recess and then deal with the following matter:

(A) 2017 CLOSED MEETING MINUTES

- | | |
|---------------|--------------|
| •July 19 | •October 25 |
| •August 9 | •November 1 |
| •September 6 | •November 22 |
| •September 20 | •November 29 |
| •October 4 | •December 6 |
| •October 18 | •December 13 |

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

Carried.

Started closed discussion at 9:17pm

The Deputy Clerk and Council Services Coordinator left the meeting.

The Deputy Clerk and Council Services Coordinator returned to the meeting at 10:33 p.m.

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council rise from Closed Session at 10:33 p.m. and report on matters discussed in closed session.

Carried.

(A) 2017 CLOSED MEETING MINUTES

- | | |
|---------------|--------------|
| •July 19 | •October 25 |
| •August 9 | •November 1 |
| •September 6 | •November 22 |
| •September 20 | •November 29 |
| •October 4 | •December 6 |
| •October 18 | •December 13 |

Procedurally, minutes of closed session can be and were adopted in Closed Session.

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

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0075

That the Council-staff subcommittee be delegated authority.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the following by-law be approved

- (1) By-law No. 2018-0013 (COU-2), a by-law to confirm the proceedings of Council on February 7, 2018.

Carried.

20. **MOTION TO ADJOURN**

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

That the meeting adjourn at 10:35 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk