

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 4, 2018
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO
Harold Lenters, Director of Development Services
Phil Rose-Donahoe, Manager of Cultural Services
Ron Jenkins, Director of Emergency Services/Fire Chief
John Armstrong, Acting Director of Operations and Infrastructure
Ryan Cronsberry, Manager of Municipal Laws Enforcement/C.M.L.E.O.
Rachel Dillabough, Deputy Clerk
Alan Drozd, Supervisor, Development Planning
Tanya Thompson, Communications Manager
John Espinosa, Town 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 with which we strive to build a cooperative and respectful relationship."

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

- Sunday, April 8th, 'Woman The Artist', 3:00-6:00pm at the Link
- Saturday, April 28, Freddy Vette & His Rhinestone Plowboys, 8:00pm at the Stephen Leacock Theatre
- Saturday, April 7th, Annual Sutton Fair Silent Auction 7:00-11:00pm, at the Sutton Kin Hall

- (1) Georgina 200 Celebration 'Did You Know'

Regional Councillor Davison read a Georgina 200 fact concerning 'Jersey', a community on the south side of the Maskinonge or Jersey River, on the Queensway.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 18 Closed Session correspondence

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0164

That the April 4, 2018 agenda, with the following addendum item, be adopted;

Item No. 18 Closed Session correspondence

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Closed Session Item 18(A) as he is a C.U.P.E. member through his employment by the Region of York.

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0165

That the following sets of minutes be adopted by Council as presented:

- (1) Minutes of the Council Budget Meeting held on January 23 and 24, 2018.
- (2) Minutes of the Special Council Meeting held on March 22, 2018.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any reports 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

(9:08 a.m.)

(A) Application to Amend Zoning By-law No. 500

JRAD INVESTMENTS INC.

Part Lot 7, Concession 3 (NG), Parts 62 & 65, Plan 65R-31761; s/w

Dovedale Drive and Woodbine Avenue

AGENT: MacAulay Shiomi Howson Ltd. c/o Chris Stoyanovich

Report No. DS-2018-0044

Chris Stoyanovich, agent for applicant;

- applicant is a franchisee for a Wendy's restaurant at this location and has secured a lease for the second building on the site
- a rezoning was applied for to change the zoning from the site specific General Commercial zoning which permits a bank only, to a site specific Shopping Centre Commercial zoning to broaden the permitted uses on the property to permit a Wendy's restaurant and mechanical garage currently proposed for the second site
- Site plan application submitted in September of 2017 and resubmitted in January of 2018
- concurs with the staff report and draft zoning by-law which limits the restaurant to 280 square feet so there will never be a second restaurant on this site
- a small 1,474 square foot, two-bay oil change business would be the second tenant and the zoning by-law provides for that use
- would like the site plan approved by the Site Plan Committee in order to be under construction this spring and open the businesses in September or October of this year

Alan Drozd;

- staff recommends approval of the application
- subject property is on the south west corner of Dovedale Drive and Woodbine Avenue, under 1 acre in size
- existing zoning was specific for a bank and this application is to expand the range of uses to permit development of a Wendy's restaurant as well as future uses on the site; a mechanical garage is to be proposed
- received comments from the Keswick Marketplace Plaza to the south concerning zoning, traffic and easements
- zoning*; height of buildings and how they would relate to the balance of the Keswick Marketplace development; the applicant has agreed not to request an increase in

height and will remain at 11 metres consistent with the proposed C-4 Shopping Centre zoning provisions

- traffic and easements*; concern raised regarding vehicle movements at the intersection and traffic generation; traffic consultant reviewed the analysis and came back with an acceptable result, estimating the likely impact of the development. The entrance from Dovedale Drive is too narrow at its current 6 metre width and to facilitate better movement, a driveway widening will take place and will require cooperation between all of the owners
- application is running concurrent with site plan application

Chris Stoyanovich;

- in discussions with the representative of the Keswick Marketplace Plaza concerning the drive-thru lane adjacent to the Wendy's restaurant and the St. Louie's restaurant and patio on the Keswick Marketplace property, the applicant agreed to plant 6 or 7 Colorado Spruce along the drive-thru to separate and provide a visual buffer to the existing St. Louie's restaurant business in recognition of the existing patio

Harold Lenters;

- the development of the extension of Dovedale Drive is part of another residential development to the west which is currently investigating a situation with a colony of blue herons that reside in the woods on a neighbouring property that involves the monitoring of the colony, environmental consultants, the Conservation Authority. A resolution is being worked on.

Alan Drozd

- the Glenwoods Avenue subdivision is now in resubmission, a revised application has been submitted and will return to Council in later spring
- parking supply and queuing in relation to the mechanical garage*; the two uses would be captured by the overall shopping centre rate. The parking space requirements would be figured out at site plan discussions
- traffic generation*; the only way to get into this site is from the Woodbine access which draws a tremendous amount of traffic at the Woodbine Avenue/Dovedale Drive intersection. The Dovedale Drive access would provide a secondary access and would provide an acceptable support of the driveway system into the site.
- adequacy of screening/noise attenuation*; normally, screening is to protect a residential use. There are no specific guideline for commercial uses and is negotiated amicably between property owners. The advance of the solution has been worked out between the two property owners and trees is a softer landscape treatment.

Chris Stoyanovich;

- respecting parking, the two-bay lube business is slightly smaller than anticipated. The operator explained how the business operates; 3 or 4 staff is their parking demand; rarely does someone get out of a vehicle waiting to get their oil changed. The balance of parking would be for the Wendy's restaurant. If the lube business is

operating at capacity, a car can be oil-changed and moved out at 12 vehicles per hour, at capacity

•40 seats are proposed inside the Wendy's restaurant with another 12 seats on the patio

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0166

1. That Council receive Report DS-2018-0044 prepared by the Planning Division, Development Services Department dated April 4, 2018 respecting an application to amend Zoning By-law 500 submitted by JRAD Investments Inc. for lands located at the southwest corner of Dovedale Drive and Woodbine Avenue in Keswick.
2. That Council approve the application to amend Zoning By-law 500 submitted by JRAD Investments Inc. for the lands located at the southwest corner of Dovedale Drive and Woodbine Avenue in Keswick described as Parts 62 and 65 Plan 65R-31761
3. That Council adopt a By-law to amend Zoning By-law No. 500 and that the By-law contain the site-specific provisions outlined in Report DS-2018-0044.
4. That pursuant to Section 34(17) of the Planning Act R.S.O. 1990 C.P.13, as amended, 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

Moved by Councillor Sebo, Seconded by Councillor Harding

- (A) Chamber of Commerce Loan Guarantor Request

Report No. RC-2018-0008

RESOLUTION NO. C-2018-0167

1. That Council receive Report No. RC-2018-0008 prepared by the Cultural Services Division, Recreation and Culture Department, dated April 4, 2018, respecting the Chamber of Commerce Loan Guarantor Request.
2. That Council approve the Town to be the loan guarantor for \$8,000 in addition to the previously approved \$60,000 to the Chamber of Commerce in favour of South Lake Community Futures Development Corporation.

(D) Award of Contract for Consulting Services – Engineering Design and Asphalt Inspection

Report No. OI-2018-0009

RESOLUTION NO. C-2018-0168

1. That Council receive Report No. OI-2018-0009 prepared by the Operations Division, Operations and Infrastructure Department dated April 4, 2018 respecting the selection of consulting services.
2. That Council award the contract for “Consulting Services” to Greer Galloway Consulting Engineers for the amount of \$191,844 excluding applicable taxes.
3. That Council authorize the Purchasing Division to issue a Purchase Order for RFP OID2018-019: Engineering Services – Engineering Design and Asphalt Inspection and the Director of Operations and Infrastructure enter into a standard Municipal Engineers Association (MEA) Agreement with Greer Galloway Consulting Engineers.

(F) Assumption of Various Roads within Phases 7A and 7B
Plan of Subdivision 19TG-2003-001
Simcoe Landing Subdivision
Registered Plan 65M-4347 (Phase 7A)
Registered Plan 65M-4368 (Phase 7B)

Report No. DS-2018-0045

RESOLUTION NO. C-2018-0169

1. That Council receive Report DS-2018-0045 prepared by the Development Engineering Division, Development Services Department dated April 4, 2018 respecting the assumption of various roads within Phase 7 of the Simcoe Landing Subdivision on Registered Plan 65M-4347 (Phase 7A) and Registered Plan 65M-4368 (Phase 7B).

2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume various roads within the Simcoe Landing Subdivision on Registered Plan 65M-4347 (Phase 7A) and Registered Plan 65M-4368 (Phase 7B).

(G) Mourning Dove Road Extension Request
Lot 259, Plan 427

Report No. DS-2018-0046

RESOLUTION NO. C-2018-0170

1. That Council receive Report DS-2018-0046 prepared by the Development Engineering Division, Development Services Department dated April 4, 2018 respecting an application for extension of Mourning Dove Road.
2. That the request to extend Mourning Dove Road across the frontage of Lot 259, Plan 427 be approved and Council adopt a by-law authorizing the the Mayor and Clerk to execute a Development Agreement made between Thomas & Pernille Bojin, as the Owners, and the Corporation of the Town of Georgina relating to the extension of Mourning Dove Road.

(I) Verbal Report from staff respecting the Thane Smelter - Response from the Ministry concerning a Letter of Concern

RESOLUTION NO. C-2018-0171

That the verbal update provided by staff advising that no new information has been obtained, be received.

Carried.

(2) **REPORTS REQUIRING SEPARATE DISCUSSION**

Reports from the Recreation and Culture Department:

(B) Georgina Arts Centre & Gallery Future Facility Options – Shortlist Approval

Report No. RC-2018-0009

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the Rules of Procedure be waived to permit Bill Major to address Council.

Carried.

Bill Major advised that the Georgina Art Centre and Gallery Board of Directors does not have resources to proceed on their own and would appreciate assistance by Town staff.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0172

- 1 That Council receive Report No. RC-2018-0009 prepared by the Cultural Services Division, Recreation and Culture Department, dated April 4, 2018, respecting the Georgina Arts Centre & Gallery Future Facility Options Shortlist Approval.
2. That Council approve the shortlist of potential future facility options for the Georgina Arts Centre & Gallery, to include the Link building
3. That staff report back on the recommended next steps detailed in this report for further direction.

Staff was directed to forward Report RC-2018-0009 to the Georgina Art Centre and Gallery for discussion at the Director's meeting to be held on April 16th and that staff provide a verbal update to Council following that meeting.

Carried.

Reports from the Operations and Infrastructure Department:

- (C) Amendment of Traffic By-law 2002-0046 (TR-1), Schedule III; No Parking (Simcoe Landing)

Report No. OI-2018-0005

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0173

- 1 That Council receive Report No. OI-2018-0005 prepared by the Operations Division, Operations and Infrastructure Department, dated April 4, 2018 respecting the Amendment of Traffic By-law 2002-0046 (TR-1), Schedule III: No Parking, for Simcoe Landing;
- 2 That Council amend By-law 2002-0046 (TR-1) – Schedule III Page 1 and Page 2 to reflect the recommendations per Report No. OED-2016-0006: Update of Staff Review of On-Street Parking Arrangement in the Town of Georgina;

- 3 That Council approve the by-law submitted to amend Traffic By-Law 2002-0046 (TR-1) – Schedule III: No Parking (Simcoe Landing).

Carried.

- (E) Minor Variance Application Process
Zoning Provisions & House Sizes

Report No. DS-2018-0034

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0174

1. That Council receive Report DS-2018-0034 prepared by the Planning Division, Development Services Department dated April 4, 2018 respecting the Minor Variance Application process, Zoning Provisions and House Sizes.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 10:37am

Carried.

The meeting reconvened at 10:55am

- (H) Revisions to the Use of Corporate Resources for Election Purposes
Policy

Report No. CS-2018-0009

Rachel Dillabough advised that returning Councillors need to look at the policy as both a Councillor and as a candidate and conduct themselves accordingly. Issues arose during both the Ward 1 Councillor Election and the By-election respecting the use of the Town logo and Section 5.1 (e) was inserted into the new policy in response to these issues.

Council requested clarification concerning some items including •usage of links to the Town website put out on social media, •photographs on Facebook of Councillors at store openings and other Town business •what constitutes campaigning at events

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0175

1. That Report No. CS-2018-0009 prepared by the Clerk's Division, Corporate Services Department, dated April 4, 2018, respecting updates to the Use of Corporate Resources for Election Purposes policy be received and referred to the April 11th Council Agenda for clarification purposes and further discussion.

Carried.

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

(1) Dispositions/Proclamations

- (A) Trish Kosar, Georgina by the Lake House Tour, requesting temporary exemption from the parking by-law during the annual house tour along Lake Drive on Saturday, June 9th between 11:00am and 4:00pm.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0176

That Town Council endorse the temporary exemption from the parking by-law along Lake Drive during the annual Georgina by the Lake House Tour, a fundraising initiative for the Georgina Community Food Pantry on June 9th, and that the matter be referred to the Operations and Infrastructure Department for appropriate coordination with the event organizer.

Carried

- (B) Canada TNA, Toronto/Ontario Area Chapter and Newmarket, requesting municipalities recognize the 6th International Trigeminal Neuralgia Day by lighting buildings in teal/blue, wearing teal/blue to support awareness and advertise its participation in the 'Light Up Teal' event on October 7th.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0177

That Town Council support the request to participate in the 'Light Up Teal' event on October 7th by lighting up the Georgina Civic Centre building for awareness of Trigeminal Neuralgia and that this support be referred to the appropriate staff to make the necessary arrangements.

Carried.

- (C) Bill Mauro, Minister of Municipal Affairs, outlining recent reforms to municipal eligible investment authorities under the Municipal Act, 2001.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0178

That correspondence from Bill Mauro, Minister of Municipal Affairs, outlining recent reforms to municipal eligible investment authorities under the Municipal Act, 2001, be received and referred to the Treasurer for disposition.

Carried.

- (D) Sutton Agricultural Society requesting Council declare the 163rd Sutton Fair and Horse Show being held from August 9-12 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-2018-0179

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.

- (E) Sutton BIA requesting temporary closure of Market Square Crescent and Market Street between 7:00am and 5:00pm during its Spring Fling to be held on Saturday, May 26th.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0180

That Town Council endorse and grant approval for the closure of both sides of the horseshoe of Market Square from High Street to North Street, and the closure of Market Street between Market Square and North Street from 7:00am to 5:00pm during the annual Spring Fling event to be held on Saturday, May 26th, 2018, and refer to staff for coordination with the Sutton BIA representatives.

Carried.

- (F) Manish Rughani, Advisory Team Walk for Values, requesting Council proclaim April 24th as 'Human Values Day' and support the 'Walk for

Values' to bring greater awareness about human values that shape our lives and the future of our children.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0181

That Council proclaim April 24th as 'Human Values Day' and support the 'Walk for Values' to pledge to transform self and the community by practicing values and to deliver the message of living in harmony, caring for each other and our environment and that this proclamation be forwarded to Cynthia Cordova, York Region District School Board Trustee, to the Georgina Chamber of Commerce and to the Communications Department for distribution.

Carried.

- (G) Dipika Damerla, Minister of Seniors Affairs, inviting submission of nominations for the 2018 Senior of the Year Award by the deadline of April 30, 2018.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0182

That correspondence from Dipika Damerla, Minister of Seniors Affairs, inviting submission of nominations for the 2018 Senior of the Year Award by the deadline of April 30, 2018, be received and referred to the Recreation and Culture Department for submission of potential nominees.

Carried.

- (H) Friends of the Greenbelt Foundation announcing its 'Prosperous Greenbelt and Resilient Greenbelt' funding streams and encouraging potential applicants to submit a Letter of Intent by April 10th.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0183

That correspondence from Friends of the Greenbelt Foundation announcing its 'Prosperous Greenbelt and Resilient Greenbelt' funding streams and encouraging potential applicants to submit a Letter of Intent by April 10th be received and referred to the Deputy CAO for disposition.

Carried.

- (I) Percy Hatfield, MPP, Windsor-Tecumseh, supporting Georgina Council's position to disallow the DG Group's application to construct a subdivision on the Maple Lake Estates land.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0184

That correspondence from Percy Hatfield, MPP, Windsor-Tecumseh, supporting Georgina Council's position to disallow the DG Group's application to construct a subdivision on the Maple Lake Estates land be received and posted to the Maple Lake Estates webpage on the Town's website.

Carried.

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0185

That the General Information Items of April 4, 2018 be received.

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0186

That the Committee of Adjustment Planning Matters for April 4, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

•Councillor Sebo advised that potentially three quilts will be displayed at the Link to commemorate Georgina 200 and suggested that Council Members provide equal contributions from their discretionary accounts to provide required materials for production of a Georgina 200 quilt.

15. REGIONAL BUSINESS

- Roads presentation
- Speed limit adjustment motion; on Ravenshoe Road, intersection at Woodbine Avenue to reduce the speed of vehicle approaching that intersection from all directions – circulated the printed motion around to Council members
- Regional staff have recommended decreases in speed limits to reduce speed from all directions into the Woodbine Avenue and Ravenshoe Road intersection; along Woodbine Avenue from Glenwoods Avenue to Ravenshoe Road and on Ravenshoe Road from east of the intersection to Thornlodge Drive

16. OTHER BUSINESS

- further to Resolution No. C-2018-0038, staff was to submit a report to Council on March 7th investigating protocols respecting Town facilities that do not have flag poles. The CAO advised that the report will be submitted to Council shortly
- sculpture to be installed at the entrance to Beaverton Harbour, related to an entrance feature initiative for Georgina

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Fellini

- (1) By-law Number 2018-0030 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2), and assume certain roads as public highway in the Town of Georgina; Bardawill Ave, Bostock Dr, Grey Wing Ave, Hickory Ridge St, Paulgrave Ave, Bud Legget Cres, Fred Mason Dr.
- (2) By-law Number 2018-0031 (CON-1), being a by-law to authorize the Mayor and Clerk to execute a Development Agreement between Thomas and Pernille Bojin, owners, and the Town of Georgina, Road Extension of Mourning Dove Road for a length of 22 metres
- (3) By-law Number 2018-0032 (TR-1), being a by-law to amend By-law 2002-0046 (TR-1), Schedule III, to regulate traffic and control the parking of vehicles in Simcoe Landing
- (4) By-law Number 500-2018-0011 (PL-5), being a by-law to amend Zoning Bylaw No. 500, JRAD INVESTMENTS INC., Part Lot 7, Concession 3 (NG), Parts 62 & 65, Plan 65R-31761, s/w Dovedale Drive and Woodbine Avenue

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 11:45 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, recess and then deal with the following matter:

- (A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, SECTION 239(2)(d), MA**
- C.U.P.E. 905.26 Roads and Water Bargaining Update – will include Confidential Report HR-2018-0001
- (B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
- Jackson's Point Land Acquisition Update
 - Land Acquisition Update
- (C) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- Lake Simcoe Region Conservation Authority Decision for Maple Lake Estates subdivision

Carried.

The Council Services Coordinator left the chambers at this time.

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

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That Council rise from Closed Session at 1:46 p.m. and report on matters discussed in closed session.

Carried.

Winanne Grant advised that the order of the items discussed in closed session was not in the order as presented on the agenda. Item B was not discussed and is being referred to Closed Session discussions on April 11th.

- (B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
- Jackson's Point Land Acquisition Update
 - Land Acquisition Update

This item was deferred to the April 11, 2018 Council Agenda for consideration.

(C) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Lake Simcoe Region Conservation Authority Decision for Maple Lake Estates subdivision

Winanne Grant noted that correspondence was received by the Mayor's office from the North Gwillimbury Forest Alliance on Tuesday, April 3rd at 4:20 p.m. and that the correspondence will be provided to the Clerk's Office for the public record.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0187

1. That further to the Council discussion and resolution of March 22, 2018, the confidential correspondence from Ritchie, Ketcheson, Hart and Biggart dated April 3, 2018 be received;
2. That staff and legal counsel prepare, for Council consideration on April 11, 2018, a draft resolution for submission to the Ontario Municipal Board;
3. That staff and legal counsel prepare, for Council consideration on April 11, 2018, a draft resolution for submission to the Province of Ontario.

Carried.

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

- C.U.P.E. 905.26 Roads and Water Bargaining Update

Councillor Neeson declared a pecuniary interest in Closed Session Item 18(A) as he is a C.U.P.E. member through his employment by the Region of York; Councillor Neeson left the Closed Session for this portion of the discussion.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0188

That Confidential Report HR-2018-0001 be received and that staff report back with future status updates.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2018-0033 (COU-2), a by-law to confirm the proceedings of Council on April 4, 2018.

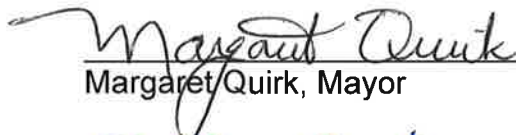
Carried.

20. MOTION TO ADJOURN

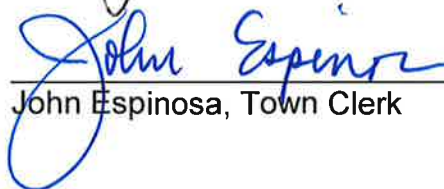
Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That the meeting adjourn at 1:49 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk