

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, May 9, 2018  
7:00 PM

### Staff:

Winanne Grant, Chief Administrative Officer  
David Reddon, Director of Corporate Services/Deputy CAO  
Harold Lenters, Director of Development Services  
Terry Aylman, Acting Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services/Fire Chief  
John Armstrong, Acting Director of Operations and Infrastructure  
David Harvie, Director of Library Services/CEO  
Rob Wheeler, Treasurer  
Marc Pourvahidi, Executive Director of Capital Initiatives  
Tolek Makarewica, Planner  
Zaidan Alganabi, Manager of Development Engineering  
Ingrid Fung, Planner  
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  
Councillor Biggerstaff  
Councillor Neeson  
Councillor Harding

Regional Councillor Davison  
Councillor Fellini  
Councillor Sebo

### 3. COMMUNITY ANNOUNCEMENTS

- Council expressed appreciation to Town Roads Department staff for their efforts clearing roads following the windstorm on Friday, May 4<sup>th</sup>; it created significant damage especially along Lake Drive, and over 3,000 residents lost power for up to 48 hours. Go to the Emergency Management website to obtain more information
- Thursday, May 10<sup>th</sup>, Reception Centre Training being conducted at the Georgina Ice Palace in preparation for the need for the Town to provide shelter
- May 6<sup>th</sup> to 12<sup>th</sup> is 'Emergency Preparedness Week'
- Saturday, May 12<sup>th</sup>, Emergency Preparedness Display 10:00am to 2:00pm at the Stouffville Community Safety Village, an Emergency Preparedness Week display by Police, Fire and EMS

**Winanne Grant** advised that the transfer of the Mossington Wharf to the Town of Georgina along with funds in the amount of \$770,000 is finalized today and presented a cheque in the amount of \$770,000 to Council to formalize this divestiture project. The issuance of a Request for Proposal is the next step that looks at developing the program for dredging, treatment and disposal of the dredged material, developing a 10-year capital and operating maintenance plan for the wharf and dredging, economic analysis for capital and operating costs for the asset and immediate needs for the wharf rehabilitation.

- MURC Sign Unveiling Ceremony and the Potential Partnership with the YMCA of the Greater Toronto Area (GTA), in Georgina

**Marc Pourvahidi** advised Council that the new Multi-Use Recreation Complex (MURC) sign will be unveiled on Woodbine Avenue on Friday, May 11<sup>th</sup>, representing another step toward construction of the future home of the MURC, by invitation only due to lack of parking. Two Request for Proposals have been issued to date for project management and architectural design, noting that the concept design process will include significant consultation with the public.

Mr. Pourvahidi advised that he has had preliminary discussion with the YMCA who is very interested in a potential two-phase partnership with the Town; 1<sup>st</sup> phase to reach broad framework or MOU without a lot of detail, potentially achieved soon and 2<sup>nd</sup> phase would be the details and would take time.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2018-0255**

1. That Council receive the verbal update by staff, with respect to the Multi Use Recreational Complex (MURC) and the information on "sign unveiling ceremony";

2. That staff continue with the consultation process with the YMCA of the GTA, and explore any potential partnership opportunities through a preliminary/non-committal Memorandum of Understanding (MOU) as a road map for further analysis of such partnership for Council approval;
3. That staff report back to Council on any progress made on the MOU status through the consultation period, if and when possible;
4. That YMCA of GTA be invited to a near future Council meeting, for a public presentation, providing further information on their similar partnerships, facilities and public services.

**Carried unanimously.**

- Thursday, May 10<sup>th</sup>, Keller Williams hosting Red Day Car Wash Fundraiser, proceeds to Sandgate Women's Shelter, \$5 minimum
- Saturday, May 12<sup>th</sup>, Community Clean-up in the Simcoe Landing subdivision
- Council thanked staff for continued work on the Mossington Wharf and the dredging file
- Saturday, May 12<sup>th</sup>, Concert fundraiser at Knox United Church, 6:00 to 9:00pm, proceeds to two Salvation Army causes; Belinda's Place and Sutton Youth Shelter, \$25 tickets
- Wednesday, May 23, 7:00 to 9:00pm, Public Information Session conducted by York Regional Police respecting community safety and crime prevention, hosted by Sutton & Jackson's Point BIA's and the Town of Georgina, at the Link
- Saturday, May 26<sup>th</sup>, annual Alzheimer's Walk, the Briars Resort in Jackson's Point
- Friday, May 11<sup>th</sup>, Annual 'Grate Groan-Up Spelling Bee', sold out
- Sunday, May 13<sup>th</sup>, Mother's Day
- Saturday, May 12<sup>th</sup>, Georgina Art Centre and Gallery Exhibit 'Life Spirits', indigenous art
- Saturday, May 12<sup>th</sup>, Annual Swap and Sell and E-Waste event, Georgina Ice Palace, 9:00am to 1:00pm
- May 6<sup>th</sup> to 12<sup>th</sup> is 'Municipal Clerk's Week'

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

**Councillor Harding** read a Georgina 200 Fact concerning Town plots on the waterway.

4. INTRODUCTION OF ADDENDUM ITEM(S) *None*.
5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0256**

That the May 9, 2018 agenda be adopted as presented.

**Carried.**

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

- 7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2018-0257**

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on April 25, 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

- (1) Tom Taylor, Habitat for Humanity, providing an update on the recent amalgamation of Habitat in the GTA area and to discuss up-front lot levies

This presentation was withdrawn as the presenter was unable to attend.

- 11. PUBLIC MEETINGS

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

(7:30 p.m.)

- (A) Application to Amend Official Plan  
GRAY, Michael  
Part Lot 10, Concession 9 (NG), 757 Churchill Lane  
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0054

**Mayor Quirk** explained the procedure for a public meeting.

**Gord Mahoney** of Michael Smith Planning Consultants, Agent for the applicant;

- application is to amend the Town's Official Plan to facilitate the consideration of a consent to sever application for one new building lot
- subject property is on the east side of Churchill Lane, South of Metro Road and north of Mahoney Avenue and is approximately 2,034 square metres in size with 44.5 metres of frontage
- currently contains a single family dwelling, detached garage and an accessory building in the rear yard
- subject land was two separate parcels of land that merged in title when placed in common ownership; former northerly lot was approximately 697 square metres with 15.25 metres of frontage and the former southerly lot was approximately 1,338 square metres with 29.26 metres of frontage
- applicant wishes to create one building lot to the north of the existing dwelling with a proposed lot area of 820 square metres and a frontage of 18 metres; the retained lot would have a lot area of 1208 square metres and a frontage of 26.5 metres
- subject land is designated Serviced Lakeshore Residential Area (SLRA) in the Town's Official Plan and zoned Residential (R), in which single family dwellings are permitted
- severances are permitted within this designation subject to specific consent policies within the Official Plan
- policy 11.4.2.8(e) dictates specific minimums in terms of lot areas and lot frontages for lands to be created; all lots to be created in the SLRA "must have a minimum lot frontage equal to or greater than the average of all existing residential lots on both sides of the same street within 100 metres of the proposed severance...and shall have a minimum lot area equal to or greater than the average of the abutting residential lots on the same side of the street"
- the average frontage in the area is 24.77 metres and the average area of the abutting lots is 1090 square metres; the lot to be created would not conform to the policy while the land to be retained would comply
- while the lot to be created does not meet the averages for lot frontage and lot area, it is greater in lot area and lot frontage when compared to the lots to the north with lot frontages of 15.24 metres and lot areas of 697 square metres
- the differences in the areas and frontages are minimal and will have no impact on the adjacent lots
- proposed consent would create a lot that is 2.76 metres greater than the frontage of the original lot; the proposed consent would match the character of the surrounding area
- no internal departments or external agencies have indicated an objection
- it is his opinion that the application is consistent or conforms to the relevant planning documents including the Provincial Policy Statement Greenbelt Plan, Growth Plan, Lake Simcoe Protection Plan and the Regional Official Plan and represents good planning and requested Council approve the application

**Tolek Makarewicz:**

- an Official Plan Amendment is required in order to facilitate the consideration of a severance of the property to create one new residential building lot for a single detached dwelling
- no correspondence received from the public
- comments received from Town Departments and external agencies indicate no objections or concerns with the application
- Building Division advises the detached garage will need to be removed as a condition of the consent application
- Recreation and Culture department advises a 5% lot levy will be required at the building permit stage for the newly created lot
- entire property is regulated by the Lake Simcoe Region Conservation Authority because the rear lot is 57 metres from the nearest edge of the Provincially Significant Wetland, the Willow Beach Wetland Complex and a permit will be required prior to any development or site alternation occurring
- LSRCA has reviewed the application against all plans and satisfied the proposal is consistent with the Provincial Policy Statement and is in conformity with the applicable policies of the provincial plans
- York Region has no objections but the proposal does not meet the exemption criteria for Regional exemption and therefore the requested exemption has been denied and the Region will retain its approval authority
- staff have reviewed the application against the applicable Provincial and Regional planning documents and are of the opinion that the proposal is consistent with the Provincial Policy Statement and conforms with the Growth Plan, the Greenbelt Plan, the Lake Simcoe Protection Plan and the York Region Official Plan
- property is currently zoned Residential and the proposed single detached dwelling is a permitted use within the zone, the new dwelling on the subject land will comply with setbacks, height and lot coverage requirements of the zoning by-law
- subject property designated Serviced Lakeshore Residential Area in the Town's Official Plan; within this designation, the severance policies permit limited growth to ensure that the cultural heritage and lake-oriented character that is unique to this area is conserved and enhanced
- consent applications for the purpose of creating new residential building lots in this designation must comply with specific policies which are contained in Section 11.4.2.8 of the Official Plan
- proposed subject land does not comply with the minimum lot frontage nor area requirements contained in the Official Plan and an amendment is therefore required
- applicant is proposing to divide the subject property into a subject parcel for a new dwelling with an 18 metre or 59 foot frontage and a retained parcel containing the existing dwelling with a 26.5 metre or 87 foot frontage
- located between residential lots to the north with smaller frontages, and larger frontages to the south; lots to the north have 15.24 metre or 50 foot frontages and the larger lots to the south have 33.5 metres or 110 foot frontages
- proposed lots to be created by severance will provide an adequate transition between the smaller lots to the north and the larger lots to the south and will provide

lot frontages and areas that are compatible with the existing lot fabric found on Churchill Lane

•the application represents an appropriate form of infill development which maintains the general intent, objectives and policies of the Official Plan and staff recommend approval

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0258**

1. That Council receive Report DS-2018-0054 prepared by the Planning Division, Development Services Department, dated May 9, 2018, respecting an Official Plan Amendment application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Michael Gray for 757 Churchill Lane.
2. That Council approve the application submitted by Michael Gray to amend the Official Plan as it relates to Section 11.4.2.8(e) in order to permit the consideration of a proposed severance of 757 Churchill Lane;
3. That Council pass the By-law to adopt Official Plan Amendment No. 132 to implement site-specific provisions for 757 Churchill Lane to facilitate the consideration of a proposed residential severance of the property in order to create one new building lot for a single detached dwelling; and,
4. That the Town Clerk forward a copy of Report DS-2018-0054, Council's Resolution thereon, and the adopted Official Plan Amendment to the York Region Director of Community Planning and Development Services.

**Carried.**

(7:46 p.m.)

(B) Application to Amend Zoning By-law No. 500  
FRANTILA, Svea and MYRSKOG, Nils  
Part Lot 5, Concession 3 (G), s/s Smith Blvd.  
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0057

**Mayor Quirk** explained the procedure for a public meeting.

**Gord Mahoney** of Michael Smith Planning Consultants, Agent for the applicant;  
•zoning by-law amendment application to change the existing zoning from Rural (RU) to a site specific Rural (RU-XX) zone and two site specific Open Space zones (OS-YY and OS-ZZ), required to facilitate the construction of a single family on the subject land

- subject land is located on the south side of Smith Blvd., west of Park Road and east of the Hamlet of Baldwin and is approximately 4 hectares in area with 101 metres of frontage
- The subject land is vacant and contains wetlands and woodlands, with surrounding land uses of Rural Residential and Agricultural
- designated Environmental Protection Area permitting single family dwellings on existing vacant lots subject to the completion of an Environmental Impact Study which was completed and concluded there would be no negative impacts to the environmental features as a result of the proposed development
- subject land does not meet the frontage and area requirements for a Rural zoned property; 180 metre frontage and lot area of 20 hectares prior to constructing a single family dwelling
- proposing to zone a portion the subject land to a site specific Rural zoning that recognizes the existing lot frontage and area of the property to facilitate the construction of a single family dwelling, accessory buildings, well and septic system, as well as rezone the remainder of the property to two Open Space zones
- proposed OS-YY zone is proposed over the majority of the property to limit the permitted uses to Forestry and Conservation uses to protect the environmental features located on the property for the long term
- proposed OS-ZZ zone in the north-east corner of the property is proposed to limit the permitted uses to Forestry and Conservation uses while permitting a driveway to allow for access to the future dwelling
- application is consistent with the Provincial Policy Statement and conforms to the Greenbelt Plan, Growth Plan, Lake Simcoe Protection Plan, the Regional Official Plan and the Town's Official Plan
- no internal department or external agencies have indicated an objection to the application; staff will address any comments or concerns raised by the Lake Simcoe Region Conservation Authority once its comments have been received

### **Ingrid Fung**

- provided background of the proposal and the subject property
- zoning by-law amendment application submitted in order to construct a dwelling on the subject property zoned rural requiring 180 metre frontage and 20 hectare area to build a house; property is deficient in both cases
- located on the south side of Smith Blvd, currently vacant and forested and near many similar sized properties
- comments from the Lake Simcoe Region Conservation Authority are outstanding and the Recreation and Culture department has requested an arborist report with potential tree compensation received yesterday
- no comments received from the public
- staff recommend deferral of application pending the completion of an arborist report and receipt of the outstanding Conservation Authority comments



Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0259**

1. That Council receive Report DS-2018-0057 prepared by the Planning Division, Development Services Department dated May 9, 2018 respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Svea Frantila & Nils Myrskog for lands legally described as Part of Lot 5, Concession 3 (G).
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 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.**

(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 Georgina Library Board

(A) Proposed MURC Branch Library Space Needs

Report No. GPL-2018-01

**Rob Wheeler** advised that the capital cost of the library at the MURC site was included at 7,500 square feet at a cost of \$2,983,000 recoverable through the Development Charge By-law.

**David Harvie** advised that the consultant's report indicated a need for additional library space and that the catchment area is large enough for the suggested size of a new library.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0260**

1. That Council receive as information Report GPL-2018-01 prepared by the Georgina Public Library Board regarding the determination of space allocation for a branch library at the proposed Multi-Use Recreational Complex (MURC).
2. That Council request that the Georgina Public Library Board's recommendation for the construction of a branch library of approximately 10,000 square feet within the Multi-Use Recreational Complex (MURC) at an estimated cost of \$4,000,000 to \$4,500,000 based on a square footage cost of \$400 to \$450, be forwarded to staff for review and to the public consultation process.

**Carried.**

**Regional Councillor Davison** requested staff to investigate available grants and sponsorship sources that may be available to determine interest in potential partnerships.

Report from the Operations and Infrastructure Department

- (B) Wexford Pumping Station Replacement Strategy and Cost Sharing Agreement

Report No. OI-2018-0011

**John Armstrong** provided a summary of the report and Julian Bell of GM BluePlan presented a refresher and update to last year's presentation.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0261**

1. That Council receive Report No. OI-2018-0011 prepared by the Operations and Infrastructure Department dated May 9, 2018, regarding the review of the Wexford Pumping Station Replacement Strategy and Cost Sharing Agreement.
2. That Council endorse the Operations and Infrastructure Department's recommendation that the Town move forward with a Wexford and Queensway East/West Development Lands joint servicing solution, which includes the

construction of a new booster pumping station and decommissioning of the existing Wexford Pumping Station.

3. That Council endorse a cost sharing agreement for the construction of the new booster pumping station and identified supporting transmission watermain upgrades with the Town contribution being 31%, and that the 'Future Development Area' contribution be funded by 'Area Specific Development Charges'; Town contribution estimated to be \$1.65 Million.
4. That the final Cost Sharing Agreement be returned to Council for approval.
5. That Town staff be authorized to complete an Area Specific Development Charge Study for the benefiting area at a cost of \$12,000 to be funded by the future area specific development charge.
6. That the Operations and Infrastructure Department proceed with the necessary water system upgrades needed to support the joint servicing solution and to address the identified water pressure issues within the Queensway and Church Street Area; at an estimated cost of \$0.41 Million.

**Carried.**

Report from the Chief Administrative Officer

- (C) Verbal Update from staff concerning the Mossington Wharf Divestiture

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0262**

That the verbal update provided by the Chief Administrative Officer concerning the finalization of the divestiture of the Mossington Wharf to the Town of Georgina, along with the cheque presentation, be received.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Anne Bell, Director of Conservation and Education, Ontario Nature, requesting Minister Mauro, Minister of Municipal Affairs, to issue a Zoning Order, pursuant to s. 47 of the Planning Act, to prohibit development on the Paradise Beach-Island Grove Provincially Significant Wetland.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018- 0263**

That correspondence from Anne Bell, Director of Conservation and Education, Ontario Nature, requesting Minister Mauro, Minister of Municipal Affairs, to issue a Zoning Order, pursuant to s. 47 of the Planning Act, to prohibit development on the Paradise Beach-Island Grove Provincially Significant Wetland, be received.

**Carried.**

- (B) Office of Senator Nancy Greene Raine requesting municipalities proclaim the first Saturday in June as 'National Health and Fitness Day' and offer health and fitness programming on the day.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0264**

That Council proclaim the first Saturday in June, June 2<sup>nd</sup>, as 'National Health and Fitness Day' throughout the Town of Georgina with the goal to make Canada the fittest on earth, and that this proclamation be forwarded to the Healthy Kids Community Challenge and to the Communications Department for promotion.

**Carried.**

- (2) General Information Items
  - (A) Briefing Notes
    - (i) Senior of the Year Nominations - 2018

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0265**

That the Briefing Note concerning Senior of the Year Nominations for 2018 be received.

**Carried.**

- (B) Information Item Listing

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0266**

That the General Information Items of May 9, 2018 be received.

**Carried.**

- (i) Christopher Raynor, Regional Clerk, Region of York, providing information on '2018 Speed Limit Revisions' within the Region.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0267**

That correspondence from Christopher Raynor, Regional Clerk, Region of York, providing information on '2018 Speed Limit Revisions' within the Region be received.

**Carried.**

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

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0268**

That the Committee of Adjustment Planning Matters for May 9, 2018 be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS

- May 10<sup>th</sup> agenda includes;
- Strategic Plan for 2019-2023,
- Vision 2051,
- List of accomplishments of the 2014 to 2018 term,
- Growth Plan
- Presentation respecting York University's Markham site
- Report on Police Services Act for 2018 under the Safer Ontario Act

It was suggested that Georgina implement the production of a list of accomplishments similar to the Region.

16. OTHER BUSINESS *None*.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law Number 2018-0041 (PL-2), being a by-law to Adopt Official Plan Amendment No. 132, MICHAEL GRAY, Part Lot 10, Concession 9 (NG), 757 Churchill Lane

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council convene into Closed Session at 9:20 p.m. pursuant to Section 230 of the Municipal Act, 2001, as amended, observe a recess and then deal with the following matters:

- (A) **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 - Verbal Report
- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
  - Waterfront Inventory Verbal Update

**Carried.**

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

Moved by Councillor Neeson, Seconded by Councillor Fellini

That Council rise from Closed Session at 10:03 p.m. and report on matters discussed in closed session.

**Carried.**

- (A) **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 - Verbal Report

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0269**

That the verbal report from the Chief Administrative Officer pertaining to the Town Solicitor's update be received and that staff report back.

**Carried.**

- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
  - Waterfront Inventory Verbal Update

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0270**

That the correspondence from the Lake Simcoe Region Conservation Authority dated May 1, 2018 be received and that staff monitor the opportunities.

**Carried.**

19. **CONFIRMING BY-LAW**

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2018-0042 (COU-2), a by-law to confirm the proceedings of Council on May 9, 2018.


**Carried.**

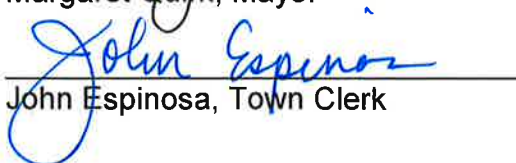
20. **MOTION TO ADJOURN**

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 10:04 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk