

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Tuesday, July 16, 2019  
9:00 AM

### Staff:

David Reddon, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Patti White, Manager, Recreation Services  
Ron Jenkins, Director of Emergency Services and Fire Chief  
Bev Moffatt, Director of Human Resources  
Rob Flindall, Director of Operations and Infrastructure  
Darlene Carson-Hildebrand, Manager, Finance and Deputy Treasurer  
Ryan Cronsberry, Deputy Chief Administrative Officer  
Ken McAlpine, Manager of Parks Development and Operations  
Sean Columbus, Economic Development Officer  
Lawrence Artin, Head, Special Capital Initiatives  
Zaidun Alganabi, Manager of Development Engineering  
Anne Whittaker, Supervisor, Communications  
Rachel Dillabough, Acting Town Clerk  
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

Council recognized the passing of Dalton Mercer, a Sutton Village Council Member and high school teacher.

### 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 Waddington

Regional Councillor Grossi  
Councillor Fellini

Councillor Neeson  
Councillor Harding

Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Councillor Fellini's birthday
- thanked staff for their work during Canada Day celebration

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(A) Amended pages 5, 26 and 27 of Report DS-2019-0029  
Item No. 12(2)(G) Recommendations amended for report

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0413**

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

Item No. 12(2)(A) Amended pages 5, 26 and 27 of Report DS-2019-0029  
Item No. 12(2)(G) Recommendations amended for report

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0414**

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on June 5<sup>th</sup>, 2019
- (2) Minutes of the Council Meeting held on June 12<sup>th</sup>, 2019
- (3) Minutes of the Special Council Meeting held on June 19, 2019
- (4) Minutes of the Council Meeting held on June 19<sup>th</sup>, 2019

(5) Minutes of the Council Meeting held on June 26, 2019

- Attendance should read 'Ryan Cronsberry, Deputy Chief Administrative Officer'

**Carried.**

8. SPEAKERS

**Michael Smith** of Michael Smith Planning Consultants, on behalf of seven clients respecting Report No. DS-2019-0092, Item 12(2)(F), allocation assignment areas;

- lands outside of Keswick in Brule Subdivision, Jackson's Point serviced by Keswick system and lands in Balfour Beach, north of Keswick, Willow Beach servicing allocation area; allocation set aside for these areas and makes up part of the 45,000 persons equivalent in the report. Request Council consider not freezing development in these areas

- clients who have obtained a list of studies to be completed before a formal application; Middleburg Subdivision on n/s of Old Homestead, Treasure Hill/Starlish on the west side of Woodbine Avenue and north of Church Street. Condition 2 indicates "That the consideration of Planning Act applications submitted on/after July 16, 2019 which require servicing allocation from the Keswick Water Resources Recovery Facility be put on hold pending the completion and approval of the Keswick Secondary Plan Review and Update"; Primary concern is the length of time it takes to work through the process, his clients request this restriction not be implemented

- Vivian and Justin Risi have completed several of the required studies with the assumption of submitting this summer. Also had to acquire property. Invested in the project and will be delayed if they need to adhere to the suggested Condition 2. Project is for a purpose built rental apartment in Keswick which is something the Town is encouraging but if it is delayed too long, it may not happen

- 2 clients have infilling project submissions within the next 2 weeks and would like to see their applications processed

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Joshua Renard, Habitat for Humanity Greater Toronto Area, requesting the waiver of fees for the Habitat GTA Project on Dalton Road.

**Joshua Renard**, Habitat for Humanity Greater Toronto Area, Vice President of Real Estate Development, provided an update on its mortgage model for home ownership, and requesting Council to direct staff to work with them to look at alternatives to paying some of the associated application fees.

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0415**

That the delegation from Joshua Renard, Habitat for Humanity Greater Toronto Area, requesting the waiver of fees for the Habitat GTA Project on Dalton Road be received and referred to the Director of Development Services to determine how other municipalities are approaching this issue and report back.

**Carried.**

11. PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Waddington

(C) Approval of the Grant Applications Endorsed by the Economic Development Committee on June 3, 2019

Report No. DS-2019-0085

**RESOLUTION NO. C-2019-0416**

1. That Council receive Report No. DS-2019-0085 prepared by the Economic Development and Tourism Division, Development Services Department dated July 16, 2019 respecting the approval of the grant applications endorsed by the Economic Development Committee on June 3, 2019.

2. That Council approve the disbursement of the following grants:

<u>ECONOMIC DEVELOPMENT GRANT</u>	<u>AMOUNT</u>
•B1 Lake Simcoe Open Fishing Event	\$2,000.00
•Jackson's Point BIA Community Cultural Events 2019	\$2,000.00
 <u>DEVELOPMENT APPLICATION FEE REBATE PROGRAM</u>	
•Hwawei Inc/Office Building Site Plan Fee Rebate	\$10,000.00

(E) Dedication of 0.3 Metre (1') Reserves as Public Highway Simcoe Landing Subdivision (Phase 9) and various roads

## Report No. DS-2019-0091

**RESOLUTION NO. C-2019-0417**

1. That Council receive Report No. DS-2019-0091 prepared by the Development Engineering Division; Development Services Department, dated July 16, 2019 respecting the dedication of various 0.3 metre (1') reserves as public highway and to form part of various roads.
2. That Council adopt a by-law dedicating the blocks and parts identified in Table 1 as set out in Section 3 of Report No. DS-2019-0091.

(H) Use of Premises/Property located at Smith Boulevard in the Town of Georgina, for York Regional Police Emergency Response Unit Training Purposes

## Report No. OI-2019-0010

**RESOLUTION NO. C-2019-0418**

1. That Council receive Report No. OI-2019-0010 prepared by the Operations and Infrastructure Department dated July 16, 2019 regrading the use of Premises/Property located at Smith Boulevard, in the Town of Georgina, for York Regional Police Emergency Response Unit Training and Activities.
2. That Council authorize Mayor and Clerk to enter into a Property Use Agreement, between the Town of Georgina and York Region Police (Attachment 2) subject to such minor revisions as may be required by the Town Solicitor.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

(I) Development Charge Rates Effective August 1, 2019

## Report No. CS-2019-0013

**RESOLUTION NO. C-2019-0419**

1. That Council receive Report No. CS-2019-0013 prepared by the Corporate Services Department dated July 16, 2019 respecting Development Charge Rates Effective August 1, 2019, for information purposes.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Development Services Department:

(A) Site Plan Control Bylaw and Application Process Review

Report No. DS-2019-0029

Moved by Councillor Waddington, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0420**

1. That Council receive Report DS-2019-0029 prepared by the Development Engineering Division, Development Services Department dated July 16, 2019 respecting proposed updates to the Site Plan Control By-Law and Application Process Review.
2. That Council authorize staff to proceed with a public and stakeholder consultation program related to the proposed changes to the Site Plan Control By-law and related Site Plan Control Application Process, as set out in Report No. DS-2019-0029.
3. That following the public and stakeholder consultation program, staff return to Council with an assessment of all comments received and a final proposed Site Plan Control By-Law and related Site Plan Control Application Process for Council's consideration.

**Carried.**

- Staff was requested to review signage

(B) Proposed Expenditure of the Ontario Main Street Revitalization Funding

Report No. DS-2019-0084

- staff to assess all areas of the Town
- staff to investigate hydro connections and associated costs, as well as costs for LED lights and existing fixtures
- staff to investigate placement of a seasonal decoration on the hydro pole in front of the Port Bolster Hall Board
- Coordinate with PAR on potential locations
- respectful and inclusive of diverse community

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0421**

1. That Council receive Report No. DS-2019-0084 prepared by the Economic Development and Tourism Division, Development Services Department dated July 16, 2019 respecting the proposed expenditure of the Ontario Main Street Revitalization Funding.
2. That Council direct staff to utilize the Ontario Main Street Revitalization Funding to purchase festive seasonal decorations for BIAs of Keswick, Sutton, Jackson's Point and in the historic business area of Pefferlaw.
3. That staff will consult with the BIAs and then report back to Council with the results of the selected festive seasonal decorations.
4. That staff provide a copy of Report No. DS-2019-0084 and Council's resolution thereon to the Association of Municipalities of Ontario (AMO).

**Carried.**

- (D) Proposal to Incorporate Funding Requests received from the Business Improvement Areas and Georgina Farmers Market into the 2020 Budget Deliberations

Report No. DS-2019-0086

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0422**

1. That Council receive Report No. DS-2019-0086 prepared by the Economic Development and Tourism Division, Development Services Department, dated July 16, 2019 respecting the proposal to incorporate requests received from the Business Improvement Areas, Pefferlaw Association of Ratepayers and the Georgina Farmers Market into the 2020 budget deliberations.
2. That Council direct staff to meet and discuss this proposed initiative with the BIAs, Pefferlaw Association of Ratepayers (PAR) and Georgina Farmer's Market and report back to Council.

**Carried.**

Staff was requested to provide Council with the Economic Development Committee Festival and Event Grant Program policies for review.

(F) Keswick Water Resource Recovery Facility and Allocation Assignment

Report No. DS-2019-0092

**Velvet Ross** advised that York Region will be undertaking membrane stress testing at the Keswick Treatment Plant facility through the winter of 2019/20 and has requested that the municipality pause any allocation applications that would use servicing through the Keswick Treatment Plant until further notice.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0423**

1. That Council receive Report No. DS-2019-0092 prepared by the Planning Division, Development Services Department dated July 16, 2019 respecting the Keswick Water Resource Recovery Facility and Allocation Assignment.
2. That the consideration of Planning Act applications submitted on/after July 16, 2019 which require servicing allocation from the Keswick Water Resource Recovery Facility be put on hold, pending the completion and approval of the Keswick Secondary Plan Review and Update; and that any such application affecting lands located within the Keswick Secondary Plan area will be brought before Council for an initial public meeting and staff information report and be deferred pending said completion and approval of the Keswick Secondary Plan Review and Update, save and except for application(s) forthcoming from Justin Risi for lands located at 27, 33 and 45 The Queensway South, Keswick, proposing 60 purpose built rental apartment units.
3. That the Clerk forward a copy of Report No. DS-2019-0092 and Council's Resolution thereon to Karen Whitney, York Region Director of Community Planning and Development Services, Planning and Economic Development Branch, Corporate Services; and to Katy Modaresi, York Region Manager of Capacity Monitoring and Development Approval, Infrastructure Asset Management, Environmental Services.

**Carried.**

Staff was requested to circulate the results of the Membrane Technology Stress Tests to Council Members.

It was noted that staff are of the understanding that Mr. Smith's client's applications are outside the Secondary Plan area and should not be affected.



Moved by Councillor Harding, Seconded by Councillor Sebo

That the Council meeting recess at 10:50am

**Carried.**

The Council Meeting reconvened at 11:08am

Reports from the Operations and Infrastructure Department:

(G) Queensway Trail at Keswick Gardens

Report No. OI-2019-0009

- Staff to consider the incorporation of a bench to the north of the Keswick Gardens building.
- Staff to discuss with Keswick Gardens residents the proposal to create an opening/gate in the chain link fence for ease of access for Keswick Gardens residents to the trail
- Staff to make Keswick Gardens residents aware of the Town Bench Policy and the potential to sponsor benches

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0424**

- 1 That Council receive Report No. OI-2019-0009 prepared by the Parks Division, Operations and Infrastructure Department dated July 16, 2019 regarding the proposed trail design at the Queensway and Keswick Gardens Seniors Apartments.
2. That the 2019 Capital Budget be amended to include construction of the Queensway North Trail Project 19-PRK-9\* with a budget of \$150,000 funded from the Voluntary Contribution provided by Starlish Home Corp.
3. That staff finalize the necessary documents and maintenance agreement with York Region Housing and Starlish Home Corp. in order to implement the trail works at The Queensway and Keswick Gardens Seniors Apartments.
4. That the design be reviewed with the Ward Councillor, the Georgina Accessibility Advisory Committee and the Georgina Trails Committee and the final design be brought back to Council.

**Carried.**

Reports from the Chief Administrative Office

(J) Belhaven and Udora Community Hall Parking Lot Upgrades

Report No. CAO-2019-0028

•consider the re-use of granular base as discussed during 2019 budget discussions

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0425**

- 1 That Council receive Report No. CAO-2019-0028 prepared by the Office of the CAO dated July 16, 2019, regarding the Award of Contract OID2019-043 – Outdoor Facility Improvements Parking Lot – Belhaven Community Hall and Udora Community Hall.
- 2 That Council approves and authorizes the Manager of Procurement Services to enter into a contract with KP Construction, Toronto, Ontario, in the amount of \$252,550 plus HST as per Option #1 in Table #1 for the purpose of providing construction services to upgrade the parking amenities at Belhaven Community Hall and Udora Community Hall.
- 3 That Council approves and authorizes the Manager of Procurement Services to enter into a contract with KP Construction, Toronto, Ontario, in the amount of \$149,625 plus HST as per Option #2 in Table #1 for the purpose of providing construction services to upgrade the parking amenities at Belhaven Community Hall and Udora Community Hall.
4. That Council approves and authorizes a budget increase of \$82,689.19 plus HST from the Gas Tax as per Option #3 in Table #1.
5. That Canada Post be formally requested to share in the cost of lighting for the community at the Belhaven Hall.

**Carried.**

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

(1) Dispositions/Proclamations

Moved by Councillor Fellini, Seconded by Councillor Waddington

- (A) Wendy Jensen requesting exemption from the parking by-law to permit vehicles to park on McNeil Road on July 20<sup>th</sup> between 2:00pm and 10:00pm during a party.

**RESOLUTION NO. C-2019-0427**

That Council grant an exemption to the parking by-law to permit vehicles to park on McNeil Road on Saturday, July 20<sup>th</sup> between 2:00pm and 10:00pm during a party at 780 McNeil Road, and refer the request to staff to make the appropriate arrangements with the resident.

- (B) Our Lady of Smolensk Russian Orthodox Church requesting exemption from the parking by-law to permit 50 vehicles to park on one side of Birch Street and Volga Avenue to Edith Street on August 11<sup>th</sup> from 10:00am to 3:00pm during during an annual church event.

**RESOLUTION NO. C-2019-0428**

That Council grant an exemption to the parking by-law to permit vehicles to park on one side of Birch Street and Volga Avenue to Edith Street on Sunday, August 11<sup>th</sup> between 10:00am and 3:00pm during an annual church event at Our Lady of Smolensk Russian Orthodox Church in Jackson's Point, and refer the request to staff to make the appropriate arrangements with the church warden.

- (C). Craig Waters requesting exemption from the parking by-law to permit vehicles, if necessary, to park on Nida Drive on September 7<sup>th</sup> from 2:00pm onward during an annual party and possibly overnight.

**RESOLUTION NO. C-2019-0429**

That Council grant an exemption to the parking by-law to permit vehicles, if necessary, to park on Nida Drive on Saturday, September 7<sup>th</sup> from 2:00pm onward during an annual party at 282 Nida Drive, and possibly overnight, and refer the request to staff to make the appropriate arrangements with the resident.

- (D) Carol Matthews requesting exemption from the parking bylaw to permit the parking of vehicles along Cooks Bay Drive and Metropolitan Crescent on July 27<sup>th</sup> from 4:00pm to 12:00am during a party.

**RESOLUTION NO. C-2019-0430**

That Council grant an exemption to the parking by-law to permit vehicles to park along Cooks Bay Drive and Metropolitan Crescent on Saturday, July 27<sup>th</sup> between 4:00pm and 12:00am during a party 54 Cooks Bay Drive, and refer the request to staff to make the appropriate arrangements with the resident.

- (E) Tara Palmer requesting exemption from the parking bylaw to permit two vehicles to be parked on Pasadena Drive during the immediate post-paving period of her driveway.

**RESOLUTION NO. C-2019-0431**

That Council grant an exemption to the parking by-law to permit the parking of two vehicles on Pasadena Drive immediately post-paving of the homeowner's driveway at 305 Pasadena Drive, and refer the request to staff to make the appropriate arrangements with the resident.

**Carried.**

## (2) General Information Items

## (A) Information Items

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-00432**

That the General Information Listing for July 16, 2019, be received.

**Carried.**(B) Briefing Notes *None.*

## (3) Committee of Adjustment Planning Matters

## (A) Under Review

## (B) Recommendations

## (C) Decisions

Moved by Councillor Waddington, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0433**

That the Committee of Adjustment Planning Matters for July 16, 2019 be received.

**Carried.**

## 14. MOTIONS/NOTICES OF MOTION

**Flexible Bollard Pilot Project**

WHEREAS the Town of Georgina considers the safety of its residents and visitors paramount;

AND WHEREAS the Town of Georgina can learn from best practice operations at other municipalities;

AND WHEREAS the Town of Newmarket has successfully completed a 2 year Flexible Bollard pilot program;

BE IT THEREFORE RESOLVED that the Council of the Town of Georgina direct staff to explore this completed project;

BE IT FURTHER RESOLVED staff follow up with each member of Council and York Regional Police with respect to the proposed placement of a maximum of 2 locations within each ward for a Flexible Bollards pilot program;

BE IT FURTHER RESOLVED an update report, inclusive of pilot project cost estimates, be brought back to Council in 2019.

### **Julia Munro Park**

WHEREAS the Town of Georgina honours residents who have contributed to their community in exceptional manners;

AND WHEREAS Julia Munro was first elected to the Ontario legislature in 1995;

AND WHEREAS the Town of Georgina is within the riding which Julia Munro held until her retirement in 2017;

AND WHEREAS in 2017, after 22 years in the legislature Julia Munro became the longest-serving female MPP in Ontario's history;

AND WHEREAS Julia Munro was a longtime resident of Georgina until her passing on June 12, 2019;

AND WHEREAS the Town of Georgina will be creating a currently named "Sutton Park";

AND WHEREAS the criteria for naming of a park in "TOWN OF GEORGINA – RECREATION AND CULTURE DEPARTMENT POLICY No. RC-MAN-01" has been met in this case;

BE IT THEREFORE RESOLVED that the future municipal asset currently named "Sutton Park" be renamed "Julia Munro Park" in her honour;

BE IT FURTHER RESOLVED a plaque be installed upon its opening as a memorial.

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS None.

## 17. BY-LAWS

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

That the following by-laws be adopted:

- (1) Bylaw Number 2019-0064 (LA-1), being a bylaw to Stop Up, Close and Sell Springfield Road and one foot reserve.
- (2) Bylaw Number 2019-0065 (PWO-2), being a bylaw to dedicate certain lands as public highway and forming part of various roads, Simcoe Landing Subdivision, Phase 9.
- (3) Bylaw Number 2019-0066 (CON-1), being a bylaw to authorize the Mayor and Clerk to execute an Agreement between the Town of Georgina and York Regional Police for the use of the property at 8376 Smith Boulevard for York Regional Police Emergency Unit Training Purposes and activities.

**Carried.**

## 18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Waddington

That the meeting convene into a Closed Session at 12:30pm to deal with the following matter:

**(A) A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(k), MA**

- Verbal Update by staff

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

- Appointment to the Georgina Safe Streets Advisory Committee for the 2018-2022 Term of Office, Report No. CAO-2019-0032

**Carried.**

Councillor Harding left the Council Chambers at 12:31pm

- (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 Grossi

That the Council Meeting reconvene from Closed Session at 1:10pm and report on matters discussed in closed session.

**Carried.**

**(A) A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(k), MA**

- Verbal Update by staff

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0434**

In the matter of Closed Session Item No. 18(1)(A), a verbal update on the position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board under Section 239(2)(k) of the Municipal Act, that Council receive and approve the recommendations provided by the Deputy Treasurer and direct staff to proceed accordingly.

**Carried.**

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

- Appointment to the Georgina Safe Streets Advisory Committee for the 2018-2022 Term of Office, Report No. CAO-2019-0032

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0435**

In the matter of Closed Session Item No. 18(1)(B) under Section 239(2)(b) of the Municipal Act, that Council receive report CAO-2019-0032 on the open agenda and the closed item and direct staff to advise the applicants of their appointments to the Georgina Safe Streets Advisory Committee.

Report from the Office of the Deputy CAO:

- (K) Appointments to the Georgina Safe Streets Advisory Committee for the 2018-2022 Term of Office

Report No. CAO-2019-0032

**RESOLUTION NO. C-2019-0436**

1. That Report No. CAO-2019-0032 prepared by the Clerk's Division, Office of the Deputy CAO, dated July 16, 2019, respecting appointment to the Georgina Safe Streets Committee, be received.
2. That Council review Confidential Attachment #1 detailing the selection outcomes for the Committee.
3. That Council direct the Clerk's Division to prepare the necessary by-law to give effect to the appointments to Georgina Safe Streets Committee.
4. That the appointments of the selected applicants by Council come into effect upon adoption of this report and the acceptance of appointment by the respective committee designates.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (1) By-law No. 2019-0067 (COU-2), a by-law to confirm the proceedings of Council on July 16, 2019.

**Carried.**


20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 1:12pm

**Carried.**

  
Margaret Quirk Mayor

  
Rachel Dillabough, Acting Town Clerk