

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, October 9, 2019  
7:00 PM

### Staff:

David Reddon, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Ron Jenkins, Director of Emergency Services and Fire Chief  
Tim McClatchie, Acting Director of Recreation and Culture  
Rob Wheeler, Treasurer/Director of Corporate Services  
Rob Flindall, Director of Operations and Infrastructure  
Ryan Cronsberry, Deputy Chief Administrative Officer  
Lawrence Artin, Head, Special Capital Initiatives  
Shawn Conde, Manager, Information Technology Services  
Devin Dillabough, Supervisor, Inspections/Deputy CBO  
Mike Hutchinson, Chief Municipal Law Enforcement Officer  
Tanya Thompson, Supervisor, Communications  
Rachel Dillabough, Town Clerk  
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

### 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  
Councillor Neeson  
Councillor Harding

Regional Councillor Grossi  
Councillor Fellini  
Councillor Sebo

### 3. COMMUNITY ANNOUNCEMENTS

Tuesday, October 15<sup>th</sup>, 7:00pm to 9:00pm, Udora Community Hall, Information Session with YorkNet, to provide an overview of YorkNet's role in implementing the Connect to Innovate (CTI) Program, a Government of Canada Program to bring high-speed internet to rural and remote communities in Canada

- Friday, November 8, St. Leacock Theatre, Singing Soldiers concert, fundraiser for the Wounded Warriors and Georgina Military Museum

- Saturday, October 19<sup>th</sup>, Pefferlaw Association of Ratepayers' Annual Rabies Clinic, \$25 per animal, Church of the Nazarene, Pefferlaw Road

- Town of Georgina Movember Team to raise awareness of men's health causes during the month of November

- Thursday, October 10<sup>th</sup>, Urban Hen Information Session at the The ROC, 7:00 – 9:00pm

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11(1)(A), additional correspondence

- Item No. 12(2)(A), Report No. CS-2019-0018

- Item No. 18(1)(B), Closed Session, Section 239(2)(c), MA

### 5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Waddington

#### **RSOLUTION NO.C-2019-0532**

That the October 9 Council Agenda, with the following amendments, be approved:

- Item No. 11(1)(A), additional correspondence

- Item No. 12(2)(A), Report No. CS-2019-0018

- Item No. 18(1)(B), Closed Session, Section 239(2)(c), MA

**Carried.**

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

### 7. ADOPTION OF MINUTES

- Page 5, Resolution No. C-2019-0475, staff have reviewed the situation on Cooks Bay Drive and will be able to rectify the situation, will report back to Council

Moved by Councillor Fellini, Seconded by Councillor Waddington

#### **RESOLUTION NO. C-2019-0533**

- (1) Minutes of the Council Meeting held on September 11, 2019
- (2) Minutes of the Council Meeting held on September 18, 2019

**Carried.**

8. SPEAKERS None.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS None.

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION  
None.
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Corporate Services Department

- (A) Public Information Session – Wireless Communications  
Installation

Report No. CS-2019-0018

Moved by Councillor Neeson, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0534**

- 1. That Council receive Report No. CS-2019-0018 prepared by the Information Technology Services Division of the Corporate Services Department dated October 9, 2019 respecting the public information session for a wireless communications installation at the Georgina Ice Palace complex at 90 Wexford Avenue, Keswick, Ontario L4P 3Z1.
- 2. That Council provide concurrence to allow the siting of the proposed communications tower on the lands of the Georgina Ice Palace complex and authorize staff to proceed with the next phase of the installation process.

**Carried.**

**Shawn Conde** advised that circulation was distributed to properties 150 metres from the edge of the property boundary of the proposed installation, rather than from the base of the tower installation as mandated, it encompassed most of properties on Burnaby Drive and included agricultural and commercial properties as well.

## 11. PUBLIC MEETINGS

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

#### (A) Regulation of Short-Term Rental Accommodation (STRA) in the Town of Georgina

Report No. CAO-2019-0043

#### **Additional Correspondence:**

- Monica Resch, 33 Albert Street, requesting current Bed and Breakfast Residences continue to operate under current requirements.

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

**Michael Smith**, Consultant, advised the following;

- purpose of report is to advise of the revisions made to the preferred regulatory framework;
- proposed Planning Act amendments to the Official Plan Amendment, Secondary Plan Amendment and Zoning By-law Amendment have not changed
- application fees revisited
- regulations in original report primarily aimed at controlling negligent hosts and renters, now broadened to onsite supervision and protection of neighbourhoods
- reference to Bed and Breakfast establishments removed from each of the secondary plan amendments and zoning bylaw amendment documents
- clarification of terminology
- Licensing by-law
- sets out maximum number of persons, those on private services to be determined by inspection but not to exceed 12 persons, parking area provisions, establishment of Committee applies to all short term rental accommodation, provides staff with enforcement powers to license and control accommodation, demerit points system for violations, licensing fees, Renter's Code of Conduct to be signed by licensees
- Comments received at June 25<sup>th</sup> meeting;
- need for onsite supervision targeting negligent hosts and disruptive renters
- fairness for existing Bed and Breakfasts
- need for regulations limiting proliferation, need for reasonable licensing fees
- Revisions related to On-Site Supervision;
- simplified single definition of short term rental accommodation, regulations differentiate accommodation with a host on-site and without a host on-site, without host on-site not permitted without variance approval,

- host or manager may reside in single family dwelling or a legally permitted and registered accessory apartment on the same lot as a single family dwelling,
- host must be present on site within 1 hour of being contacted

- Revisions related to Fairness to Bed & Breakfasts;
- same inspections and fees required, B&B's are a form of short term rental accommodation, all licensed B&B's as of December 31<sup>st</sup> will only be charged the \$150 renewal fee and not the \$250 new license fee

- Revisions related to Limiting Proliferation;
- minimum separation distance of 100 metres between short term rental accommodation properties measured from the closest points between the properties, a maximum of 150 licenses to be issued, existing Bed and Breakfasts will be given priority in terms of recording separate distance and maximum number of active licenses

- Variance Process;
- variance section will only apply to (i) the requirement for an on-site host, (ii) the minimum distance separation of 100 metres; (iii) provisions setting the maximum number of persons (excluding those on septic)
- variance to be heard by Committee, all decisions to be final, under the Municipal Act and therefore no right of appeal

- Fees revisited;
- licensing fee \$250, short term rental accommodation renewal fee \$150, if on septic systems, sewage capacity inspection fee \$106, building department occupant load and inspection report \$158, fire inspection fee \$122, appeal \$500, request for variance to by-law \$1,400

- Variance Process;
- limited the number/types of variance; maximum 150 number of short term rental accommodations, one short term rental accommodation per property, not living on the property but within one hour of the property, 100 metre separation distance
- variances to be determined by Council to determine if it is appropriate and desirable for an area, if it maintains the general intent and purpose of the licensing bylaw
- decision of Committee is final with no appeal

- Next steps;
- if approved, notice of passing of Official Plan Amendment, Secondary Plan Amendment and Zoning Bylaw Amendment, 20-day appeal period following passing, notice of approval of licensing bylaw not to come into affect until licensing documents come into effect, Communication Plan to include items such as frequently asked questions, contact persons and summary of the process.

**Ivy Howes**, 235 Hedge Road, advised that this issue is being dealt with by municipalities across the country and believes the key to this issue is to require the owner or manager of the property to be on site or fairly close to ensure noise does not disrupt the neighbourhood

**Sue Jagminas**, 137 Lake Drive North, advised that she believes this proposal is a vast improvement over past proposals. She believes single family dwelling should be for single family residents only, should be considered a hotel if the entire house is rented out and short term rentals should not be permitted in residential homes. Ms. Jagminas is concerned with the following; i) zoning by-law being amended to permit short term rentals in residential homes and offsite owners in residential areas, ii) the number of short term rentals permitted to be owned by one individual in the same community, iii) complaint process, iv) clarification of the demerit point system, v) notification to neighbouring property owners of an intention to rent a short term rental in the immediate area, vi) fees not high enough to cover costs, vii) maximum number of people, viii) need for site plan to indicate layout of sleeping arrangements, ix) plain language for Code of Conduct and x) inclusion of being respectful of Lake Simcoe, boaters, the environment.

**Roger Kellett**, 35 South River Road, advised that there is a short term rental beside his property, the owner is not on site and the house is full every weekend. He is concerned with the response time to complaints due to his experience of a 3½ hour callback from Town staff.

**Peter Waring**, 293 Hedge Road, complimented Town staff on the proposed changes which address some of his concerns and inquired if owners require a license, will inspections be required annually upon renewal.

**Jin Choe**, 28 Ian Drive, advised that i) he has privacy concerns as the proposed bylaw indicates that an officer can enter onto his property at any time, believing this to be in conflict with the Charter of Rights, ii) the radius of the distance between Short Term Rentals and iii) rentals of basement apartments.

**Marjory Watson**, 821 Lake Drive East, now Courting House Place, a condominium row house, requested clarification as to short term rentals in single family dwellings, if that refers to a detached home or a row home.

**Larry Trollope**, 168 Irving Dr, Pepperlaw, stated that the Bylaw staff enforce Town bylaws but there are only a few officers at this time; inquired what the response time would be to a complaint, especially in the early hours of the morning.

**Ryan Cronsberry**

•no additional staffing is proposed. Police may respond to late complaints if no staff are on duty but they can also rely on a statement from the witness; based on a statement and if there are reasonable grounds, charges can be laid and demerit points can be assigned.

- demerit point clarification; Part I is a common ticket with a set fine while Part III is someone subpoenaed to attend court, with demerit points applied.

**Michael Smith;**

- single family dwelling would be a single detached dwelling, not a town house. A short term rental would not be permitted in a townhouse, a semi-detached, duplex or apartment building, only in single detached dwellings.

**Ryan Cronsberry;**

- at minimum, renewal inspections would be conducted annually; at time of first license issuance and at renewal periods.
- the fire fee is subject to all inspections, upon renewal an individual would pay the renewal fee and the fire inspection fee.

**Michael Smith;**

- neighbouring property owners would be notified if a homeowner applied for a short term rental licence and conformed to the licencing by-law requirements.
- in the case of a variance requirement, signage and notice to everyone within 100 metres.
- a floor plan requirement showing bedrooms will be required.
- recommends a Committee of Council initially as it is a controversial matter.
- the number of rooms and total number of people has no relationship to the number of rooms, it speaks to the total number of people on the property.

**Ryan Cronsberry;**

- costs to date since 2018 is approximately \$120,000 for legal and planning consultant time. This is a new industry being regulated, will report back with statistics. Staff can report quarterly with updates to advise of time spent. If fees are needed towards full cost recover, staff can work towards that.
- it is standard for Council to provide the authority to By-laws staff to enter properties to conduct an inspection. They cannot enter a dwelling unit, just onto a property.

**Michael Smith;**

- an individual can own multiple properties and have multiple licenses on those properties, the limit would be one licence per property.
- an individual does not have a right to a licence and a licence does not remain with a property if it is sold. The Town would control the license and can suspend or revoke a licence.

**Ryan Cronsberry;**

- would be on a proactive basis, staff will look for short term rentals without licenses via tools to assist officers in this capacity.

**Andrew Biggart, Town Solicitor;**

- in order to cease operation of a short term rental without a licence, a ticket would be issued with a summons to attend in court respecting operating without a license.

The deterrent must be greater than the cost of operating illegally. The Town may also attend in Superior Court of Justice for a court order prohibiting an individual from operating out of conformity of the bylaw and once obtained and the operation continues, the property owner would be in contempt of court, a serious situation with significant fines and/or jail time

- without the adoption of a bylaw, the issue is dealt with through noise complaints and charges being laid under the Noise Bylaw and parking infractions

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Roger Kellett to address Council.

**Carried.**

**Roger Kellett;**

- the property beside his house is advertised as an AirBnB, it is a short term rental and rented out every weekend to a different group of people and he cannot contact the owners.

**Andrew Biggart;**

- if someone rents a home for longer than 30 days, it would not qualify as a short term rental.

- the proposed bylaw would have no effect on rented out renovated basements that meet fire code requirements.

- if one bedroom in a home is rented out, advertised on a platform for less than a 30-day period, it would qualify as a short term rental and be subject to a license, in a residential area in a residential home.

- short term rental accommodations are defined as the rental of properties for a 30-day period or less; if renting out for 31 days or more, it is no longer considered a short term rental.

- all rooms or homes rented out to ice fisherman during the winter months would be considered a short term rental accommodation if rented out for less than 30 days; the owner would need to apply for a \$250 license inspection, a \$106 septic system inspection if any, a \$122 fire inspection, and if not owner-occupied, a variance fee of \$1,400.

**Ryan Cronsberry;**

- there would be proactive and reactive enforcement.

- if migrant farm workers are housed for longer than 30 days, it would not be considered a short term rental.

**Andrew Biggart;**

- if attending Superior Court concerning a potentially dangerous situation, could occur within 1 to 2 weeks.

- operators could continue to operate illegally at their own peril and would be detrimental to the operator.



**Ryan Cronsberry;** under the Statutory Procedures Act and hearing, can present information and anyone at the hearing who attends can speak and present information. The public can attend the Review Committee Hearings and can provide a history of the property as information.

**Michael Smith;**

- an owner must either reside within the home or within a licensed and registered accessory apartment on the property

**Harold Lenters;**

- garden suites are under a separate provision in the Planning Act; Council may regulate to a high degree who may reside in a garden suite and can prohibit a garden suite from being used as a short term rental accommodation if appropriate
- property owners may live in the garden suite and rent out the main house as a short term rental accommodation

**Ryan Cronsberry;**

- Council has the right to waive the variance fee
- the proposed by-law requires property owners to be within one hour of the premises whenever the property is being operated as a short term rental accommodation
- officer discretion would come into play with regard to weather or traffic conditions delaying an owner from appearing on a premises within the one-hour timeframe

**Harold Lenters;**

- if all documents are adopted at this meeting, once the Clerk's office provides notification of the 20-day appeal period and there is no appeal, it could be in force and effect by January 1<sup>st</sup> of 2020.

**Ryan Cronsberry;**

- As of January 1<sup>st</sup>, short term rental accommodations would require a license. The Town has the resources to enforce this bylaw. If it becomes a burden and it is necessary to expand the hours and require more summer officers, a request will come before Council.

It was suggested that notification be provided to the known hosts before the by-law comes into force and effect.

**Jin Choe,** 28 Ian Drive, advised that as a host, it is very important to keep your ratings high.

**Ryan Cronsberry;**

- met with AirBNB independently and with the larger York Region group to answer questions. Many concerns identified and was beneficial.

**Peter Waring;**

- inquired what the justification is to require annual inspections for fire and septic systems
- current bylaw contains certain requirements such as door locks, registry, health inspection if serving food and enquired what becomes of those requirements under the new by-law.

**Fire Chief** advised that the Town would be granting a licence on the assumption that the occupancy is safe. It is the owner's responsibility to ensure smoke alarms are obtained, provided and tested but this is not always the case, therefore inspections are required.

**Councillor Harding** advised that septic tanks are to be pumped every 3 - 5 years but with respect to rental homes, the septic systems become plugged easily by whatever is being disposed of by the renters. With rental homes, it is up to the owner to make sure the system is maintained.

**Ryan Cronsberry** advised that the requirements in the proposed bylaw would take precedence.

- include posting requirement for Renter's Code of Conduct
- Table 100, Demerit Points and Offences, would like to see a separate line item with separate demerit points for obstruction of a Bylaw Officer conducting his/her duties under the bylaw at 7 demerit points for the safety of staff and as a clear and effective deterrent
- promotional notification to be done in some form; local newspapers, clear and defensible
- assessment period in terms of collecting the data, conducting licensing, inspection costs, enforcement component; submission of report by April 15, 2020, and another report with full financials in November of 2020 respecting analysis of costs incurred and review of associated fees. Residents not the beneficiaries of short term rentals should not be subsidizing those who are.

**Ryan Cronsberry;**

- staff will meet to prepare for the implementation including a Communication Plan, license application documentation, and a report will be submitted to Council regarding the Review Committee late this year.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0535**

1. THAT Council receive Report CAO-2019-0043 prepared by Michael Smith Planning Consultants; Development Coordinators Ltd., dated October 9, 2019 respecting the regulation of Short-term Rental Accommodation in the Town of Georgina.

2. THAT Council adopt the proposed amendments to the Official Plan, Keswick Secondary Plan, Sutton/Jackson’s Point Secondary Plan, and Pefferlaw Secondary Plan, and pass the proposed Zoning By-law 500 Amendment, as set forth in Attachments ‘1’-‘5’ of Report CAO-2019-0043.
3. THAT Council approve the proposed Licencing By-law, to come into effect upon final approval of the proposed amendments to the Official Plan, Keswick Secondary Plan, Sutton/Jackson’s Point Secondary Plan, Pefferlaw Secondary Plan and Zoning By-law 500, but not before January 1, 2020, as set forth in Attachment ‘6’ of Report CAO-2019-0043.
4. THAT the Town’s General Licencing By-law 2002-0169 (L1-3), as amended, be further amended by deleting references to Bed and Breakfast Residence, at such time as the Short-term Rental Licencing By-law comes into force and effect.

A recorded vote was requested; the Town Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Mayor Quirk	x	
Councillor Harding	x	
Councillor Sebo	x	
Regional Councillor Grossi	x	
Councillor Fellini	x	
Councillor Waddington	x	

YEA - 7

NAY - 0

**Carried unanimously.**

**Andrew Biggart;** any appeal would go to the Local Planning Appeal Tribunal; pre-hearing conference, a hearing, approximately 6 to 8 month delay for a hearing date for any appeal, and a decision made within a 2-month period after a hearing.

Direction was given to circulate the report and licensing by-law to municipalities within the Region of York and to Scot Davidson, MP, and to Caroline Mulroney, MPP for York-Simcoe.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit Councillor Neeson to present a motion for consideration at this time.

**Carried.**

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0536**

WHEREAS the Town of Georgina understands the growth in the sharing economy, in particular, the home-sharing sector;

WHEREAS the Town of Georgina, as a lakeside community, attracts visitors and tourists looking to experience the beautiful beaches and parks nestled within the community;

WHEREAS the Town of Georgina recognizes the benefits and challenges short-term rentals bring to the community;

Whereas the Town of Georgina understands the importance of striking a balance between free enterprise and sensible regulation;

WHEREAS the Town of Georgina seeks support from the provincial government in addressing gaps and inconsistencies in key provincial legislation relevant to short-term rental accommodations;

WHEREAS the Town of Georgina recognizes the need for all levels of government to work collaboratively with key stakeholders on developing a meaningful, equitable, and sensible approach to address the challenges presented by the short-term rental market; and

WHEREAS the Town of Georgina understands the important role data plays in the administrative and enforcement efforts associated with regulating short-term rentals, particularly enforcing regulations that can impact the health and safety of the community.

BE IT THEREFORE RESOLVED that the Council of the Town of Georgina holds the health and safety of the community in the highest regard. Therefore, requesting that the Provincial government work with municipalities on identifying and closing regulatory gaps and inconsistencies, of which may have adverse impacts to community health and safety, and that currently exists with short-term rental accommodations;

BE IT FURTHER RESOLVED that the Council of the Town of Georgina recommends that the Provincial government work collaboratively with municipalities, and short-term rental platforms to explore the regulatory lever of data sharing, as per the Ministry of Finance's 2018 "*Home Sharing Guide for Ontario Municipalities*", and come to a consensus on a mutually acceptable data sharing agreement; and

BE IT FURTHER RESOLVED that the Council of the Town of Georgina requests the Provincial government work in collaboration with municipalities, and short-term rental platforms to explore a taxation framework that is equitable and reflects the financial burdens placed on local governments.

That this motion be forwarded to the Region of York, all municipalities within the Region of York and to all MP's and MPP's within York Region.

**Carried.**

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

(3) OTHER PUBLIC MEETINGS *None.*

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

(1) Dispositions/Proclamations *None.*

(2) General Information Items *None.*

(A) Information Items

(B) Briefing Notes

(3) Committee of Adjustment Planning Matters *None.*

(A) Under Review

(B) Recommendations

(C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

•During the Federal Debate held on October 8<sup>th</sup>, all were opposed the Upper York Sewage System and vocal in their opposition to it.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the following by-laws be adopted:

(1) By-law Number 2019-0057 (PL-2), being a bylaw to Amend the Official Plan of the Town of Georgina to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Town of Georgina Official Pan which permit single detached dwellings

- (2) By-law Number 2019-0058 (PL-2), being a bylaw to Amend the Keswick Secondary Plan to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Keswick Secondary Plan Official Pan which permit single detached dwellings
- (3) By-law Number 2019-0059 (PL-2), being a bylaw to Amend the Sutton/Jackson's Point Secondary Plan to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Sutton/Jackson's Point Secondary Plan which permit single detached dwellings
- (4) By-law Number 2019-0060 (PL-2), being a bylaw to Amend the Pefferlaw Secondary Plan to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Pefferlaw Secondary Plan which permit single detached dwellings
- (5) By-law Number 500-2019-0008 (PL-5), being a bylaw to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; Short-term Rental Accommodation
- (6) By-law 2019-0061 (LI-3), being a by-law to licence, regulate and govern short-term rental accommodations

**Carried.**

18. CLOSED SESSION

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

Moves by Councillor Harding, Seconded by Councillor Sebo

That Council convene into a Closed Session at 9:27pm, observe a five-minute recess and convene the closed session business pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
  - Solicitor's update, Pefferlaw Fire Hall
- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
  - Verbal update on a potential acquisition of land

**Carried.**

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

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That Council rise from Closed Session at 11:04pm and report on matters discussed in closed session.

**Carried.**

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

- Solicitor's update, Pefferlaw Fire Hall

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0537**

In regards to Closed Session Item No. 18(C) under Section 239(2)(f) of the Municipal Act,

- 1) That Council receive the Town Solicitor's update regarding the Pefferlaw Fire Hall
- 2) That Council directs staff and the Town Solicitor to proceed as discussed

**Carried.**

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

- Verbal update on a potential acquisition of land

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0538**

In regards to closed session item # 18 (B) under section 239 (2) (C) of the Municipal Act,

- 1) The Council receive the verbal update on a potential acquisition of lands.
- 2) That staff are directed to proceed as discussed and report back.

**Carried.**

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That the meeting continue past the four-hour timeframe.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

- (1) By-law No. 2019-0087 (COU-2), a by-law to confirm the proceedings of Council on October 9, 2019.

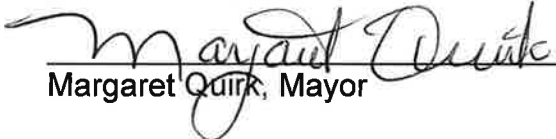
**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the meeting adjourn at 11:05pm

**Carried.**

  
Margaret Quirk, Mayor

  
Rachel Dillabough, Town Clerk