



Town of
RICHMOND HILL
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COUNCIL - C#10-07

Monday, March 19, 2007
7:30 p.m.

Council Chambers
Richmond Hill Town Hall
225 East Beaver Creek Road
Richmond Hill, Ontario

Mayor David Barrow

MINUTES

A meeting of the Council of the Town of Richmond Hill was held on Monday, March 19, 2007 at 7:30 p.m. in the Council Chambers.

The following Members of Council were present:

Mayor Barrow
Regional and Local Councillor Spatafora
Councillor Beros
Councillor Warner
Councillor Cohen
Councillor Foster
Councillor Papa
Councillor Chan

Regrets:
Regional and Local Councillor Hogg

The following members of Staff were present:

J. Anderton, Chief Administrative Officer
S. Baker, Commissioner of Fire and Emergency Services (Fire Chief)
A. Bassios, Commissioner of Planning and Development
I. Brutto, Commissioner of Engineering and Public Works
D. Elliott, Commissioner of Finance and Treasurer
L. Friedberg, Commissioner of Parks, Recreation and Culture
A. Adari, Assistant Town Solicitor
B. Joyce, CIO/Director of ITRS
M. Kovacevic, Assistant Town Solicitor
T. Steele, Manager of Parks Planning and Development
P. Wynnyczuk, Urban Forestry Supervisor
B. Sangster, Senior Communications Officer
R.C. Prowse, Town Clerk
K. Bagley, Assistant Clerk

ADOPTION OF AGENDA

Moved by: Councillor Cohen
Seconded by: Councillor Beros

That the agenda be adopted as circulated by the Clerk.

Carried

DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest by Members of Council under the *Municipal Conflict of Interest Act*.

ADOPTION OF PREVIOUS COUNCIL MINUTES

Council Public Meeting C#07-07
February 21, 2007

Moved by: Councillor Cohen
Seconded by: Councillor Chan

That the minutes of Council Public Meeting C#07-07 held on February 21, 2007 be adopted.

Carried

Special Council Meeting C#08-07
February 26, 2007

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Papa

That the minutes of Special Council Meeting C#08-07 held on February 26, 2007 be adopted.

Carried

Council Meeting C#09-07
February 26, 2007

Moved by: Councillor Chan
Seconded by: Councillor Foster

That the minutes of Council Meeting C#09-07 held on February 26, 2007 be adopted.

Carried

ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Papa

That the following Items be approved and that the various officials of the Corporation be hereby authorized and directed to take such action as may be necessary to give effect to the recommendations contained therein:

1.0 Minutes – Operations Centre Expansion Project Steering Committee meeting OC#01-07 of February 7, 2007

The Operations Centre Expansion Project Steering Committee presents its Report for its meeting OC#01-07 held on February 7, 2007 and respectfully recommends that the minutes be adopted as circulated, and the following recommendation be approved:

1.1 Operations Centre Expansion Project Update – (SREPW.07.017)

- Rec. 1
- a) That the project estimate as set out in SREPW.07.017 be received;
 - b) That staff be authorized to tender Phase I of the Operations Centre Expansion Project and report back on the tender results and funding alternatives.

3.0 Minutes – Committee of the Whole meeting CW#05-07 of March 5, 2007

The Committee of the Whole presents its Report for meeting CW#05-07 held on March 5, 2007 and respectfully recommends that the minutes be adopted as circulated and the following recommendations be approved:

- 3.2 Proposed Agreement with Carefirst Seniors and Community Services Association and the Centre for Information and Community Services of Ontario (C.I.C.S.) – (SRPRC.07.13) – (Item No. 4)**
- Rec. 2 That the Mayor and Clerk be authorized to execute the agreement between the Town of Richmond Hill, the Carefirst Seniors and Community Services Association and the Centre for Information and Community Services of Ontario (C.I.C.S.) pertaining to the seniors program and service delivery at the Bayview Hill Community Centre within the new Bayview Hill expansion.
- 3.3 June is Recreation and Parks Month – Request for Proclamation – (SRPRC.07.15) – (Item No. 5)**
- Rec. 3 That the month of June, 2007, be proclaimed as “Recreation and Parks Month” in and for the Town of Richmond Hill.
- 3.4 Richmond Hill Canoe Club Regatta Request – (SRPRC.07.16) – (Item No. 6)**
- Rec. 4
- a) That approval be given to the Richmond Hill Canoe Club for use of the parking lot, parkland and areas surrounding the boathouse for loading and unloading boats, a judge’s stand and spectator viewing areas and limited access to the beach area where the swimming buoys are located;
 - b) That approval be given to the Richmond Hill Canoe Club to operate their own concession booth for the visiting out-of-town and local clubs, as in previous years.
- 3.5 Repeal and Replace By-law No. 172-06, being a By-law to Appoint By-law Enforcement Officers, Licensing Enforcement Officers, Property Standards Officers, Parking Enforcement Officers and Tree Preservation By-law Officers – (SRPD.07.015) – (Item No. 9) – (By-law No. 11-07)**
- Rec. 5
- a) That By-law No. 11-07, being a by-law to appoint By-law Enforcement Officers, Licensing Enforcement Officers, Property Standards Officers, Parking Enforcement Officers and Tree Preservation By-law Officers be enacted, and that By-law No. 172-06 be repealed;
 - b) That the appointment of the individuals listed in SRPD.07.015 as Tree Preservation By-law Officers for the Town of Richmond Hill be approved.
- 3.6 Assumption of Municipal Services, 1376841 Ontario Inc. – File No. D06-04070 – (SREPW.07.024) – (Item No. 10) – (By-law No. 39-07)**
- Rec. 6 That the assumption of the aboveground and belowground services located in the existing Leslie Street road allowance and within the lands known as Part of Lot 19, Concession 3, more particularly described as Part 1 on Plan 65R-28480, Part 1 on 65R-26205 and Part 2 on Plan 65R-28575 be approved.
- 3.7 Establish Reserve Lands as Public Highway, Part of Block 182, Plan 65M-3711, being Parts 1 and 2, Plan 65R-29676 – File No. D09-CO B072/06, B073/06, B074/06 – (SREPW.07.026) – (Item No. 11) – (By-law No. 39-07)**
- Rec. 7 That the municipal reserve block being part of Block 182, Plan 65M-3711, described more particularly as Parts 1 and 2, Plan 65R-29676, be established as public highway to become part of Vitlor Drive.

- 3.8 Crestvale Holdings Inc. and Tormina Construction (Richmond Hill) Limited, Authorization to Execute Amending Agreements, 19T-03001 and 19T-98003 Phase 2 – File Nos. D03-03001 and D03-98003, Phase 2 – (SREPW.07.028) – (Item No. 12)**
- Rec. 8 That the Mayor and Clerk be authorized to execute agreements amending the Subdivision Agreements for 19T-03001 and 19T-98003, Phase 2, upon the written recommendation of the Commissioner of Engineering and Public Works.
- 3.9 Cricket-McGill Building Corporation, Authorization to Execute Amending Agreement, 19T-95123 – File No. D03-95123 – (SREPW.07.029) – (Item No. 13)**
- Rec. 9 That the Mayor and Clerk be authorized to execute an agreement amending the Subdivision Agreement for 19T-95123, upon the written recommendation of the Commissioner of Engineering and Public Works.
- 3.10 Temporary Road Closure, Regatta Avenue (from Yonge Street to 275 meters west) – File No. Heathwood Homes (Tranquility) Limited D03-95121 – (SREPW.07.033) – (Item No. 16)**
- Rec. 10
- a) That Regatta Avenue be temporarily closed from Yonge Street to approximately 275m west of Yonge Street from 7:00 a.m., Monday, March 26, 2007 to 7:00 p.m., Monday, April 30th, 2007;
 - b) That the Clerk be directed to notify all emergency services, parking enforcement, schools, and transit to the approval of the closure;
 - c) That the Commissioner of Engineering and Public Works, or his designate, be authorized to suspend or extend this closure, as needed, based on work progress, weather and site conditions.
- 3.11 Appointment of Members to Committee of Revision – A02-COU – (SRCSD.07.07) – (Item No. 20) – (By-law No. 37-07)**
- Rec. 11 That the following individuals be appointed to the Committee of Revision for a term to end November 30, 2010 and the necessary by-law be enacted:
- Gerald Erickson
 - Paul Hunter
 - Patrick Legris
 - Bruce Rhodes
 - Deb Thompson
- 3.12 Agreement for the Operation and Maintenance of Year-Round Ice Arenas in the Town of Richmond Hill – File No. L03-AR – (SRCAO.07.10) – (Item No. 21)**
- Rec. 12
- a) That the Chief Administrative Officer be authorized to give notice of termination pursuant to Section 3.2 of the current agreement with the Richmond Hill Arena Association for the operation of the Town's arenas;
 - b) That the Chief Administrative Officer be authorized to negotiate an extension of the current agreement with the Richmond Hill Arena Association for a period of one year from December 31, 2007;
 - c) That between now and December 31, 2008, the Chief Administrative Officer, in conjunction with the Association, undertake a comprehensive review of the relationship between the Town and the Association and the operation of the Town's arenas;

(continued)

- d) That, in addition to the extension referred to herein, the necessary amending agreement also amend the provision related to the Town’s approval of any lease or agreement, et cetera, for a duration or period extending beyond the term of the agreement (December 31, 2008) so as to remove the requirement for a Council resolution and that the approval of any such lease or agreement, et cetera, be delegated to the Chief Administrative Officer;
- e) That the Mayor and Clerk be authorized to execute the agreement between the Town and the Richmond Hill Arena Association on the aforesaid terms, upon the written recommendation of the Chief Administrative Officer.

3.13 Repeal of Municipal Code Chapter 821, Highway-Street Tree-Planting, and Enactment of a *Trees on Town Streets By-law* – (SRPRC.07.08) – (Item No. 1) – (*By-law No. 40-07*)

- Rec. 13 a) That Chapter 821 of the Town of Richmond Hill Municipal Code be repealed;
- b) That By-law No. 27-75 and By-law No. 66-85 be repealed;
- c) That the proposed *Trees on Town Streets By-law*, attached as Appendix ‘B’ to SRPRC.07.08, be enacted.

3.14 Proposed Resolution – GTA/905 Healthcare Alliance – Submitted by Tariq Asmi, Executive Director, GTA/905 Healthcare Alliance – (Item No. 19)

Rec. 14 WHEREAS local and timely access to health care and health care services is essential for building strong, prosperous and healthy communities;

WHEREAS the Town of Richmond Hill is among the fastest growing communities in Ontario and a key community in the Provincial Growth Plan for Ontario;

WHEREAS provincial funding for health care and social services fails to take into account the increasing need for additional services locally in high growth regions of Ontario, such that there is a large and growing provincial funding gap for health and social services in the Town of Richmond Hill and the GTA/905 regions compared to the rest of Ontario;

WHEREAS the Town of Richmond Hill fully supports Premier McGuinty’s request for a fairer share of the federal transfer payments and that Ontario’s argument with the federal government parallels the Town of Richmond Hill’s and the GTA/905’s health and social services funding gap situation vis-à-vis other Ontario regions;

WHEREAS York Region residents are now contributing more than \$170 million to the province of Ontario by way of the health care tax;

THEREFORE be it resolved that the Town of Richmond Hill request the Province of Ontario to provide immediate growth funding to the Town of Richmond Hill’s and other GTA/905 hospitals, health care and social services so they can meet the needs of the growing number of residents in their communities;

FURTHER that the Town of Richmond Hill request the Province of Ontario to commit to allocating provincial health and social services to Local Health Integration Networks (LHIN) and Ontario regions on the basis of population size, growth and characteristics, i.e. population-based funding;

(continued)

AND FURTHER that the Town of Richmond Hill request the Province of Ontario to develop a health and social services plan for Ontario's high growth regions to help build the "complete communities" envisioned in the *Places to Grow Act*;

AND THAT THIS RESOLUTION be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance and the Association of Municipalities of Ontario.

3.15 Regulatory Reporting for Municipal Drinking Water Systems – Regulation 170/03 Section 11 and Schedule 22 – (SREPW.07.030) – (Item No. 14)

- Rec. 15
- a) That the Summary Report, as set out in SREPW.07.030, on water supply system as required under Schedule 22 of Ontario Regulation 170/03 be received with appreciation extended to staff;
 - b) That the Ministry of the Environment Annual Report of the Town's water supply system as contained in Appendix #1 to SREPW.07.030 be received for information purposes.

3.16 Clean Air Initiatives and Green Power Purchasing – (SREPW.07.032) – (Item No. 15)

- Rec. 16
- That staff continue to reduce greenhouse gas emissions by implementing the Clean Air Local Action Plan, as set out in SREPW.07.032, and investigating the potential for a Wind Power green electricity project in Richmond Hill.

3.17 Richmond Hill United Church – Request to Auction the Naming of a Street – (New Business)

- Rec. 17
- That the Richmond Hill United Church be granted permission to auction the naming of a street within the Town of Richmond Hill under the current street naming policy at an event to be held on May 4, 2007.

3.18 Nowruz – Request for Proclamation – (New Business)

- Rec. 18
- That March 21, 2007 be proclaimed "Nowruz" in and for the Town of Richmond Hill and that this proclamation be made every year hereafter.

4.0 Award of Tender – 2007 Reconstruction of Altamira Road, Eva Hill Crescent and Romac Court – TE 12-07 – (SREPW.07.036)

- a) That Tender TE 12-07 for the reconstruction of Altamira Road, Eva Hill Crescent and Romac Court be awarded to Mar-King Construction Company Limited, in the amount of \$1,311,094.19 (inclusive of all taxes);
- b) That \$150,000 be returned to the Watermain R&R Reserve Fund from Expenditure Account Number 902-2007 613 03 4135 and that \$200,000 be returned to the Road Lot Levy Reserve Fund from Expenditure Account Number 902-2007 613 03 4130;
- c) That the Mayor and Clerk be authorized to execute such agreements as required upon the written recommendation from the Commissioner of Engineering and Public Works and that the funding for this project be as recommended in the Financial Report attached to SREPW.07.036.

5.0 Pitch-In Canada Week, April 23 to April 29, 2007 “OPERATION: Clean Sweep” – (SREPW.07.047)

- a) That the Town of Richmond Hill participate in Pitch-In Canada Week, April 23 to April 29, 2007 and that Council declare April 23 to April 29, 2007 Pitch-In Canada Week in accordance with the draft resolution outlined in SREPW.07.047;
- b) That staff be authorized to advertise for community interest and coordinate volunteer groups in cleaning up public spaces throughout the Town;
- c) That Richmond Hill support Pitch-In Canada Week by becoming a patron of Pitch-In and that a budgetary line item in the amount of \$1,000 per year be established within the Engineering and Public Works operating budget.

7.0 Demographic and Behaviour Profiling Data: Request to Waive the Requirement for Competitive Bids – (SRPRC.07.23)

That demographic and behaviour profiling data be purchased from DMTI Spatial for an amount not to exceed \$18,000, exclusive of taxes and freight, in accordance with Section 4.1.6.2 of the Procurement of Goods and Services By-law No. 221.04 which waives the requirement to solicit competitive bids for goods and services in prescribed circumstances including when the goods and services are available from only one source.

8.0 Demolition of Dwellings – File Nos. 07-18347, 07-18350 – (SRPD.07.029)

- a) That the demolition of 124 Garden Avenue as outlined in SRPD.07.029 be approved and that the Chief Building Official be authorized to issue the demolition permit;
- b) That the demolition of 409 Sunset Beach Road as outlined in SRPD.07.029 be approved subject to the condition that the owner enter into a delayed demolition agreement, the form and content of which shall be approved by the Commissioner of Planning and Development, and that the Chief Building Official be authorized to issue the demolition permit.

Carried

DELEGATIONS

Greg Price, 33 Roseview Avenue, addressed Council regarding the two by-laws that are associated with the staff report on the enactment of a Town of Richmond Hill Private Property *Tree Preservation By-law*. Mr. Price requested clarification on a number of clauses within the Proposed By-law No. 41-07, a By-law to Prohibit or Regulate the Injuring or Destruction of Trees on Private Property in the Town of Richmond Hill, specifically relating to the articles that address permits, exemptions, certificate requirements and enforcement, and expressed his concerns over the cost associated with the permit to injure or destroy a tree as well as what he viewed to be an infringement of his rights.

Moved by: Councillor Papa
Seconded by: Councillor Foster

That Agenda Item No. 3, Rec. 1, be brought forward for consideration at this time.

Carried

3.0 Minutes – Committee of the Whole meeting CW#05-07 of March 5, 2007

3.1 Enactment of a Town of Richmond Hill Private Property *Tree Preservation By-law* – (SRPRC.07.09) – (Item No. 2) – (*By-law No. 41-07 and By-law No. 42-07*)

Moved by: Councillor Cohen
 Seconded by: Councillor Foster

- Rec. 1
- a) That the private property *Tree Preservation By-law* attached as Appendix ‘A’ to SRPRC.07.09, being a by-law to prohibit or regulate the injuring and destruction of trees on private property in the Town of Richmond Hill, be enacted;
 - b) That Chapter 684 of the Town of Richmond Hill Municipal Code (Tariff of Fees, Schedule 1, Section 1) be amended to implement a non-refundable fee of \$150.00 to apply for a *Permit to Injure or Destroy a Tree*, plus \$50.00 for each additional tree to be considered as part of the same application.

Carried

CONSIDERATION OF REPORTS REQUIRING SEPARATE DISCUSSION

2.0 Minutes – Richmond Hill Centre for the Performing Arts Project Steering Committee meeting TH#01-07 of March 5, 2007

Moved by: Regional and Local Councillor Spatafora
 Seconded by: Councillor Warner

The Richmond Hill Centre for the Performing Arts Project Steering Committee presents its Report for its meeting TH#01-07 held on March 5, 2007 and respectfully recommends that the minutes be adopted as circulated, and the following recommendation be approved:

2.1 Richmond Hill Centre for the Performing Arts – Project Management Fees – (SREPW.07.027)

- Rec. 1
- a) That MHPM Project Managers Inc. increase their scope of work of project management services for the Theatre project to include the Theatre Plaza Project;
 - b) That the project management fees to MHPM Project Managers Inc. be increased by an additional \$21,450 plus disbursements for the increased scope of work as outlined in SREPW.07.027;
 - c) That the source of funding be the Theatre Project Capital Account No. 902-2003900024130.

Carried

6.0 2006 Expenditures – Council and Committees – (SRFIN.07.018)

Moved by: Councillor Papa
 Seconded by: Regional and Local Councillor Spatafora

That SRFIN.07.018 relating to 2006 Expenditures – Council and Committees be received for information purposes.

Carried

MOTIONS

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Cohen

That, in accordance with Section 38.3.5 (Rules – Suspension – Alteration – 2/3 Consent – Required), Section 38.16.1 (New Business – Consideration – Requirements) of the Town’s Procedural By-law be suspended to permit consideration of a motion to hold a Special Meeting of Council.

Carried Unanimously

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Cohen

That a Special Meeting of Council be held on Thursday, April 5, 2007 at 3:00 p.m. to educate the members with respect to Animal Control Services and that, pursuant to Section 239(3.1)1 of the *Municipal Act*, this meeting be closed to the public.

Carried Unanimously

BY-LAWS

By-law No. 11-07, A By-law to Appoint By-law Enforcement Officers, Property Standards Officers, Licensing Enforcement Officers, Parking Enforcement Officers and Tree Preservation By-law Officers and to repeal By-law No. 172-06

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 11-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 11-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 18-07, A By-law to Amend By-law No. 256-88 of the Corporation of the Town of Richmond Hill

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 18-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 18-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 37-07, A By-law to Appoint Members to the Committee of Revision for the Corporation of the Town of Richmond Hill

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 37-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 37-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 38-07, A By-law to Appoint a Member to the Richmond Hill Public Library Board and to Amend By-law No. 28-07

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 38-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 38-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 39-07, A By-law to assume aboveground and belowground services and to establish certain lands as public highway

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 39-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 39-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 40-07, A By-law to repeal By-law No. 27-75, By-law No. 66-85, Chapter 821 of the Town of Richmond Hill Municipal Code and to enact the *Trees on Town Streets By-law*

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 40-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 40-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 41-07, A By-law to enact a Private Property *Tree Preservation By-law*

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 41-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 41-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 42-07, A By-law to Amend Schedule 'I' of Chapter 684 of the Town of Richmond Hill Municipal Code respecting Tariff of Fees

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 42-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 42-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

By-law No. 45-07, A By-law to Amend By-law 184-87, as amended, of the Corporation of the Town of Richmond Hill

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 45-07 be taken as read a first and second time.

Carried

Moved by: Councillor Cohen
Seconded by: Councillor Warner

That By-law No. 45-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

NEW BUSINESS

Proclamation – Ontario Coaches Week – April 14 to April 21, 2007

Moved by: Councillor Warner
Seconded by: Regional and Local Councillor Spatafora

That April 14 to April 21, 2007 be proclaimed “Coaches Week” in the Town of Richmond Hill.

Carried

Rotation and Schedule of the Committee of the Whole Chair

Moved by: Councillor Papa
Seconded by: Councillor Warner

That the Town Clerk bring forward a staff report to amend Chapter 38 of the Municipal Code (Procedure) to rotate the Chair of the Committee of the Whole meetings on a six-month basis, in alphabetical order, among the six Ward Councillors and the two Regional and Local Councillors.

Carried

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

By-law No. 46-07, A By-law to confirm the proceedings of Council at this meeting

Moved by: Councillor Beros
Seconded by: Councillor Chan

That By-law No. 46-07 be taken as read a first and second time.

Carried

Moved by: Councillor Beros
Seconded by: Councillor Chan

That By-law No. 46-07 be taken as read a third time and finally passed and the Mayor and Clerk be authorized to sign same and have the seal of the Corporation attached thereto.

Carried

ADJOURNMENT

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Warner

That the meeting be adjourned.

Carried

The meeting was adjourned at 8:36 p.m.

Mayor

Town Clerk