

The meeting of Council was held on Monday, March 6, 2017 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Twinney  
Councillor Hempen  
Councillor Kwapis  
Councillor Broome  
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer  
E. Armchuk, Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
L. Lyons, Director of Legislative Services/Town Clerk  
H. Leznoff, Council/Committee Coordinator  
J. Patel, Applications Support Analyst

### **Open Forum**

No one in attendance came forward to address Council during Open Forum.

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

### **Public Notices**

None.

## **Additions & Corrections to the Agenda**

### 1. Additions and Corrections

The Chief Administrative Officer advised that Council go into Closed Session for the purpose of Litigation or Potential Litigation including matters before administrative tribunals affecting the municipality as per Section 239 (2) (e) of the Municipal Act, 2001 with respect to Item 24 of the Committee of the Whole Minutes of February 27, 2017 being Joint Corporate Services (Legal Services) and Development and Infrastructure Closed Session Report 2017-04 dated February 23, 2017 regarding 178-194 Main Street South.

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

THAT the above be included in the agenda.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(9 in favour, 0 opposed)

**Carried**

## **Declarations of Pecuniary Interest**

- a) Councillor Hempen declared an interest in Item 24 of the Committee of the Whole Minutes of February 27, 2017 relating to 178-194 Main Street as he has a business in close proximity to the subject lands. Mayor Van Bynen advised that Item 24 would be dealt with separately.

## **Presentations & Recognitions**

None.

## **Deputations**

None.

## **Approval of Minutes**

### 2. Council Minutes of February 13, 2017.

Moved by: Councillor Vegh  
Seconded by: Councillor Twinney

THAT the Council Minutes of February 13, 2017 be approved.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(9 in favour, 0 opposed)

### **Carried**

### **Reports by Regional Representatives**

- a) Deputy Mayor & Regional Councillor Taylor provided an update regarding The Region of York hiring a New Commissioner of Community and Health Services. He also advised of the release of the Region of York Annual Employment and Industry Survey Report. The report includes a survey of businesses in York Region and the results indicate that employment growth is growing throughout the region with a target of one job for every two people in the region.

### **Reports of Committees and Staff**

6. Committee of the Whole Minutes of February 27, 2017.

Moved by: Councillor Hempen  
Seconded by: Councillor Broome

THAT the Committee of the Whole Minutes of February 27, 2017 be received and the recommendations noted within, excluding Item 24, be adopted.

3. Mr. Derek Bunn addressed the Committee with a PowerPoint presentation regarding an Accessible Washroom Trailer. The presentation highlighted the trailers' interior features, benefits to the community, how the trailer could be rented for use at various Town events, and maintenance costs associated. , Mr. Bunn requested a donation of \$5000.00 to fund the project which includes costs of additional trailers.
  - a) THAT the presentation by Mr. Derek Bunn regarding an Accessible Washroom Trailer be received and referred to staff.

4. Ms. Joan Stonehocker addressed the Committee with a PowerPoint presentation providing an update on the London & Main Community Garden and extended an invitation to "Seedy Saturday" on March 4, 2017.

THAT the PowerPoint presentation by Ms. Joan Stonehocker regarding the London and Main Community Garden and invitation to Seedy Saturday be received and be referred to staff for clarification in the timeline for the Town's commitment to the water supply and faucet installation for the garden.

5. Corporate Services Report - Legislative Services 2017-02 dated February 2, 2017 regarding Carnival - D.A. Campbell Amusement Ltd. - Upper Canada Mall.

a) THAT Corporate Services Report – Legislative Services 2017-02 dated February 2, 2017 regarding Carnival – DA Campbell Amusement Ltd. Upper Canada Mall be received and the following recommendations be adopted:

i) THAT the application be approved subject to the following terms:

ii) THAT the license be issued for a period of seven consecutive days from May 9, 2017 to May 15, 2017 to permit the setting up and dismantling amusement devices;

iii) AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.

6. Report by Newmarket-Tay Power Distribution Ltd. regarding Approval of Bid for the Acquisition of Another Utility.

THAT the Newmarket-Tay Power Distribution Ltd. ("NT Power") Report of the President dated February 23, 2017 regarding the submission of a binding offer to acquire another electric distribution utility be received and the following recommendations be adopted:

WHEREAS NT Power received a request for proposals and confidential information memorandum for a sale transaction involving another electric distribution utility (the "Target") on December 9, 2016 (the "RFP");

AND WHEREAS confidential briefing memoranda from Paul Ferguson, President of NT Power regarding the RFP dated January 18, 2017, February 10, 2017 and February 23, 2017 (the "Confidential Briefing Memos") have been provided to the directors of NT Power, the municipal council of the Town of Newmarket and the municipal council of the Township of Tay;

AND WHEREAS Article 3.05 of a Shareholders Agreement between Newmarket Hydro Holdings Inc. (“Newmarket Holdco”), Tay Hydro Inc. (and together with Newmarket Holdco, the “Shareholders”), NT Power, The Corporation of the Township of Tay and The Corporation of the Town of Newmarket dated April 30, 2007 (the “Shareholders Agreement”) requires approval by all of the Shareholders (i) for the purchase of any assets or business by NT Power or any Subsidiary (as defined in the Shareholders Agreement), other than the ordinary course of Business (as defined in the Shareholders Agreement), having a value in excess of 20 percent of the Asset Value (as defined in the Shareholders Agreement), (ii) for the borrowing of any money or the giving of any security in excess of 15 percent of the Asset Value, and (iii) for the entering into of an amalgamation, merger or consolidation with any other body corporate by NT Power or any Subsidiary;

AND WHEREAS NT Power proposes to submit a binding offer in response to the RFP and to enter into a share purchase agreement (the “Share Purchase Agreement”) with the vendor pursuant to which NT Power will purchase all of the issued and outstanding shares of the Target, on and subject to the terms of the Share Purchase Agreement (the “Purchase and Sale Transaction”);

AND WHEREAS NT Power wishes to enter into certain financing arrangements, including the borrowing of money and the giving of security, in connection with the Purchase and Sale Transaction;

AND WHEREAS NT Power wishes to enter into an amalgamation with the Target following the completion of the Purchase and Sale Transaction;

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Corporation of the Town of Newmarket (“the Municipal Council”) as follows:

1. THAT the Municipal Council authorizes and approves the Purchase and Sale Transaction and the entering into of the Share Purchase Agreement by NT Power.
2. THAT the Municipal Council authorizes and approves the entering into of financing arrangements, including the borrowing of money and the giving of security, by NT Power in connection with the Purchase and Sale Transaction (the “Financing”).
3. THAT the Municipal Council authorizes and approves the entering into of an amalgamation between NT Power and the Target following the completion of the Purchase and Sale Transaction (the “Amalgamation” and, together with the Financing and the Purchase and Sale Transaction, the “Transactions”).

4. THAT the Chief Administrative Officer of the Corporation of the Town of Newmarket is authorized to approve the forms of all other documents contemplated or required to be executed by the Corporation of the Town of Newmarket to give effect to the foregoing resolutions or necessary in connection with the Transactions (collectively, the “Additional Documents”) and to execute and deliver the Additional Documents each in the form so approved..
7. Central York Fire Services - Joint Council Committee Minutes of October 4, 2016.
- a) THAT the Central York Fire Services - Joint Council Committee Minutes of October 4, 2016 be received.
8. Newmarket Downtown Development Committee Minutes of June 24, 2016.
- a) THAT the Newmarket Downtown Development committee Minutes of June 24, 2016 be received.
9. Correspondence from Mr. Tal Barak, March Awareness Coordinator, Epilepsy York Region.
- a) THAT the correspondence dated February 6, 2017 from Mr. Tal Barak, March Awareness Coordinator be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim March, 2017 as 'Epilepsy Awareness Month' and March 26, 2017 as 'Purple Day';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
10. Participation in Earth Hour on March 25, 2017.

WHEREAS climate change is the biggest environmental threat to our planet and a major concern for all Canadians;

AND WHEREAS at exactly 8:30 p.m. on Saturday, March 25, 2017, major cities around the world will turn off their lights and electrical power for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming;

AND WHEREAS the event, called “Earth Hour”, began in Sydney, Australia in 2007 as 2.2 million people turned off their lights to take a stand against climate change;

AND WHEREAS since then, it has become an annual, globally-observed event;

AND WHEREAS participating in Earth Hour sends a powerful message to every citizen and business around the world that it's possible to take action on climate change and that switching off our lights and electrical power is just one simple action we can take to help make a difference;

AND WHEREAS in the last several years, Newmarket has continued to be a leader in this effort, with one of the highest rates of reduction in electricity consumption in the GTA;

THEREFORE BE IT ENACTED by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1. THAT at 8:30 p.m. on Saturday, March 25, 2017, the Corporation of the Town of Newmarket will join other cities around the world in literally “turning out the lights” by shutting off all non-essential lighting and power in all of its facilities, where feasible, and without jeopardizing safety, for one full hour;
  2. AND THAT the Corporation of the Town of Newmarket’s participation in Earth Hour will be widely promoted and publicized in order to raise awareness about this important issue and in order to encourage every individual, household and business in town to join in by turning off their lights and electrical power for one hour at 8:30 p.m. on Saturday, March 25, 2017;
  3. AND THAT a copy of this will be forwarded to every municipality in the GTA, encouraging them to participate in Earth Hour.
11. Proclamation of International Day for the Elimination of Racial Discrimination.
- a) THAT March 21, 2017 be proclaimed "International Day for the Elimination of Racial Discrimination";
  - i) AND THAT this proclamation be advertised on the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
12. Ms. Christina Herancourt addressed the Committee with a PowerPoint presentation regarding Development and Infrastructure Services – Planning and Building Services Report 2017-06 with respect to Application for Zoning By-law Amendment and Draft Plan of Subdivision- Azure Homes Inc. (172-178 Old Main Street). Ms. Herancourt expressed concern about safety in the area and requested access to all reports related to the application prior to the statutory public meeting.

a) THAT the Ms. Christina Herancourt be given an additional five minutes for her deputation.

b) THAT the deputation and PowerPoint presentation by Ms. Christina Herancourt regarding the Development and Infrastructure Services- Planning and Building Services Report 2017-06 be received.

13. Mr. Ken Wright, resident, addressed the Committee with respect to Development and Infrastructure Services- Planning and Building Services Report 2017-06 regarding an application for Zoning By-law Amendment and Draft Plan of Subdivision – Azure Homes Inc. (172-178 Old Main Street). Mr. Wright expressed concern about infrastructure in the rural area, repairing foundations, risk of flooding and the costs associated with repairs.

a) THAT the deputation by Mr. Ken Wright regarding Development and Infrastructure Services – Planning and Building Services Report 2017-06 be received.

14. Development and Infrastructure Services - Planning and Building Services Report 2017-06 dated February 27, 2017 regarding Application for Zoning By-law Amendment and Draft Plan of Subdivision - Azure Homes Inc. - 172-178 Old Main Street.

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2017-06 dated February 27, 2017 regarding Application for a Zoning By-law Amendment and Draft Plan of Subdivision be received and the following recommendations be adopted:

i) THAT the Application for a Zoning By-law Amendment and a Draft Plan of Subdivision, as submitted by Azure Homes Inc. for lands located at 172-178 Old Main Street be referred to a public meeting;

ii) AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee, and those received through agency and departmental circulation of the application be addressed by staff in a comprehensive report to the Committee of the Whole, if required;

iii) AND THAT Azure Homes, 82 Boothbay Crescent, Newmarket, ON L3Y 1Y5 be notified of this action;

iv) AND THAT Macauley Shiomi Howson Ltd., Attention: Ms. A. Sciberras, 471 Timothy Street, Newmarket, ON L3Y 1P9 be notified of this action.



15. Ms. Pauline Latour addressed the Committee with respect to Development and Infrastructure Services Report- Engineering Services 2017-10 regarding Oak Street Parking. Ms. Latour expressed her support for the staff recommendation within the report.
  - a) THAT deputation by Ms. Pauline Latour regarding Development and Infrastructure Services Report - Engineering Services 2017-10 dated February 8, 2017 regarding Oak Street - Parking Restrictions be received.
  
16. Development and Infrastructure Services Report - Engineering Services 2017-10 dated February 8, 2017 regarding Oak Street - Parking Restrictions.
  - a) THAT Development and Infrastructure Services Report - Engineering Services 2017-10 dated February 8, 2017 regarding Oak Street - Parking Restrictions be received and the following recommendation be adopted:
    - i) THAT the existing parking restrictions on Oak Street remain as they are.
  
17. Ms. Barbara Brunson addressed the Committee regarding Development and Infrastructure Services – Planning and Building Services Report 2017-02 with respect to Application for Zoning By-law Amendment -- 507 Mulock Drive. Ms. Brunson raised concerns about safety and increased traffic on the residential streets in the area due to the right in and right out access point of the proposed plans and asked for a traffic study to be conducted.
  - a) THAT the deputation by Ms. Barbara Brunson regarding Development and Infrastructure Services – Planning and Building Services Report 2017-02 with respect to Application for Zoning By-law Amendment -507 Mulock Drive be received.
  
18. Development and Infrastructure Services - Planning and Building Services Report 2017-02 dated February 6, 2017 regarding Application for Zoning By-law Amendment - 507 Mulock Drive.
  - a) THAT Development and Infrastructure Services - Planning and Building Services Report 2017-02 dated February 6, 2017 regarding Application for Zoning By-law Amendment be received and the following recommendations be adopted:
    - i) THAT the Application for Zoning By-law Amendment as submitted by Ganni Kinno Developments Inc. for lands municipally known as 507 Mulock Drive be approved and that staff be directed to prepare the necessary Zoning By-law Amendment;

ii) AND THAT Mr. Ryan Guetter, Weston Consulting, 201 Millway Avenue, Suite 19, Vaughan, ON L4K 5K8 be notified of this action;

iii) AND THAT staff be directed to monitor the impact on traffic and consider mitigation strategies.

19. PowerPoint Presentation by Planning Staff regarding Tree Removal and Protection Policies and Regulations.

a) THAT the presentation by Planning Staff regarding Tree Removal and Protection Policies and Regulations be received.

20. Mr. Chris Howie addressed the Committee regarding the PowerPoint Presentation by Planning Staff with respect to Tree Removal, Protection Policies and Regulations. Mr. Howie expressed specific concern regarding the property known as 181 Beechwood Crescent. He indicated his concern developers clear cutting land before submitting applications and asked that the woodlot by-law be amended to include the north side of Beechwood Crescent.

a) THAT the deputation by Chris Howie regarding PowerPoint Presentation by Planning Staff regarding Tree Removal and Protection Policies and Regulations be received.

21. Development and Infrastructure Service - Planning and Building Services and Public Works Services Report 2017-05 dated February 27, 2017 regarding Tree Removal, Protection Policies and Regulations.

a) THAT Development and Infrastructure Services - Planning and Building Services and Public Works Services Report 2017-05 dated February 27, 2017 regarding Tree Removal and Protection Policies and Regulations and the Urban Forestry Management Plan be received and the following recommendations be adopted:

i) THAT Council direct staff to update the existing Tree Preservation, Protection, Replacement and Enhancement Policy;

ii) AND THAT Council direct staff to prepare and bring to a future meeting a by-law regulating and protecting significant trees on private property;

iii) AND THAT Council direct staff to prepare and bring to a future Council meeting a by-law protecting trees on municipal property.

22. Development and Infrastructure Services- Engineering Services Information Report 2017-03 dated February 8, 2017 regarding the Pole Mounted Display Sign Program – Town of Aurora.
- a) THAT the Development and Infrastructure Services- Engineering Services Information Report 2017-03 dated February 8, 2017 regarding the Pole Mounted Display Sign Program – Town of Aurora be received.
23. Item 3 of Central York Fire Services - Joint Council Committee Minutes of October 4, 2016 regarding Burning By-laws Discussion.
- a) THAT Item 3 of Central York Fire Services - Joint Council Committee Minutes of October 4, 2016 regarding Burning By-laws Discussion be received;
- i) THAT the Central York Fire Services - Joint Council Committee recommendation be approved and that staff be directed to review the current burning by-law in conjunction with Aurora staff (specifically, By-law and Fire Services).
24. Outstanding Matters List.
- a) THAT the Outstanding Matters list be received.
25. THAT staff prepare a report on options and opportunities to address residential on street and off street parking challenges. Specifically, the report should consider the impact that changing economics and demographics have on housing occupancy and ways in which the Town of Newmarket can better balance reasonable parking needs with streetscape aesthetics, active transportation objectives and effective by-laws enforcement.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(9 in favour, 0 opposed)

**Carried**

26. Correspondence dated February 21, 2017 from Mr. Michael Dukart, Tournament Chairman, Newmarket House League requesting proclamation of March 15 to 18, 2017 as 'House League Hockey Week'.

Moved by: Councillor Kerwin  
Seconded by: Councillor Bisanz

a) THAT the Town of Newmarket proclaim March 15 to 18, 2017 as 'House League Hockey Week';

i) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(9 in favour, 0 opposed)

### **Carried**

### **By-laws**

#### 27. By-law 2017-11

2017-11 A By-law to amend By-law 2010-40 as amended, being a Zoning By-law (507 Mullock Drive).

Moved by: Councillor Vegh  
Seconded by: Councillor Kwapis

THAT By-law 2017-11 be enacted.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(9 in favour, 0 opposed)

### **Carried**

### **Notices of Motions**

None.

### **Motions**

None.

## Announcements & Community Events

- a) Councillor Bisanz invited residents to enjoy fun for the whole family at March Music and Magic at the Magna Centre on Tuesday, March 14, 2017 from 9:00 a.m. to noon. Have a blast with interactive music and magic shows, crafts, games, jumping castle, train rides, face painting and more. The cost is \$5 per child. For more information, or to purchase tickets, visit [newtix.ca](http://newtix.ca).
- b) Councillor Broome invited residents to join one of four First LEGO League Junior teams every Saturday from April 1, 2017 to June 17, 2017 from 10:00 to 11:00 a.m. or 11:00 a.m. to noon at the Newmarket Public Library, 438 Park Avenue. Use science, technology, engineering and math to solve an exciting Challenge topic and build a motorized LEGO model. Teams will meet over several weeks to solve this year's challenge. Space is limited and registration is required. This is a free event for ages 7-10 years. To register please contact the Children's Services desk at 905-953-5100.
- c) Councillor Kwapis invited residents to visit the Elman W. Campbell Museum at 134 Main Street South during March Break! There are different activities each day for ages 5 to 10 years during March 14, 2017 to March 17, 2017 from noon to 3:00 p.m. and a Ukrainian Easter Egg Workshop on Saturday March 18, 2017 at 1:30 p.m. Registration is required for some activities. For more information or to pre-register visit [newmarket.ca/museum](http://newmarket.ca/museum) or call 905-953-5314.
- d) Councillor Hempen advised residents that registration for Town of Newmarket Leisure and Aquatic spring programs begins Wednesday, March 8<sup>th</sup> at 6:30 a.m. for residents and Wednesday March 15<sup>th</sup> at 8:30 a.m. for non-residents. March break camp and summer camp registration is also now underway. Register online at [newmarket.ca/recreation](http://newmarket.ca/recreation) or at one of our Customer Service Kiosks (at our Municipal Offices, Magna Centre, Ray Twinney Recreation Complex, Recreation Youth Centre & Sk8 Park or Old Town Hall).
- e) Councillor Vegh invited Ward 1 residents to drop-in for a one-on-one meeting Tuesday, March 7, 2017 between 7:00 and 9:00 p.m. at the Magna Centre, 800 Mulock Drive. Come and see what's happening in your ward. For more information, call 905-895-7095 or email [tvegh@newmarket.ca](mailto:tvegh@newmarket.ca).
- f) Councillor Kerwin advised residents that the Newmarket Seniors' Meeting Place is celebrating 22 years with an Open House! The free event takes place on Saturday, March 25, 2017 from 9:00 a.m. to 3:00 p.m. at 474 Davis Drive. Residents can enjoy dozens of available programs and learn about bus trips and other events. Bring a friend or meet a new one and relax with a free tea or coffee and light snack. For more information call 905-953-5325.

- g) Councillor Twinney invited residents to a Public Information Centre about an exciting new bike lane initiative. Join us Thursday, March 9<sup>th</sup> from 5:30-8:30 p.m. at the Newmarket Community Centre & Lions Hall #3 (200 Doug Duncan Drive) to learn more about the proposed East-West Bikeway. Residents will have an opportunity to ask questions and view plans of the Bikeway which will allow cyclists to travel safely in an east-west corridor from the GO Transit station to Leslie Street. For more information, contact Bill Gould at 905-859-5193 or email [bgould@newmarket.ca](mailto:bgould@newmarket.ca).
- h) Deputy Mayor & Regional Councillor Taylor advised residents that Earth Hour shines a light on the need for action on climate change. On Saturday, March 25, 2017 join millions of people around the globe by turning off your lights and non-essential electrical power from 8:30 to 9:30 p.m. Celebrate Earth Hour with friends, family and our community and focus on your commitment to our planet. Have a candle lit dinner, talk to neighbours, stargaze or play board games – the possibilities are endless. Earth Hour supporters have successfully advocated for climate-friendly laws and policies – it's so much more than just an hour!
- i) Mayor Van Bynen advised that if anyone has anything they wish to discuss he will be at "Mayor in the Square" at the Newmarket Public Library on Friday, March 24, 2017 from 11:00 a.m. until noon.
- j) Mayor Van Bynen advised that the next Council meeting is Monday, March 27, 2017 at 7:00 p.m.

### **New Business**

None.

Councillor Hempen left the meeting at 7:18 p.m.

### **Closed Session**

Moved by: Councillor Kwapis

Seconded by: Deputy Mayor and Regional Councillor Taylor

- 28. THAT Council resolve into Closed Session for the purpose of discussing Litigation or Potential Litigation including matters before administrative tribunals affecting the municipality as per section 239 (2) (e) of the Municipal Act, 2001 with respect to Item 24 of the Committee of the Whole Minutes of February 27, 2017 being Joint Corporate Services (Legal Services) and Development and Infrastructure Closed Session Report 2017-04 dated February 23, 2017 regarding 178-194 Main Street South.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**

Council resolved into Closed Session at 7:20 p.m.

Council resumed into Open Session at 7:55 p.m.

The Council (Closed Session) Minutes are recorded under separate cover.

29. Item 24 of the Committee of the Whole Minutes of February 27, 2017 being Joint Corporate Services (Legal Services) and Development and Infrastructure Services Closed Session Report 2017-04 dated February 23, 2017 regarding 178-194 Main Street South.

Moved by: Councillor Kwapis

Seconded by: Deputy Mayor and Regional Councillor Taylor

a) THAT Joint Corporate Services (Legal Services) and Development and Infrastructure Services Closed Session Report 2017-04 dated February 23, 2017 regarding 178-194 Main Street South be received and the following recommendations be adopted:

i) THAT staff be directed to take such necessary/required action to oppose the OMB appeals initiated by Main Street Clock Inc. on behalf of the Town at the OMB;

ii) AND THAT staff be given direction to advise the OMB and the lawyer for Main Street Clock Inc. that the Town will appear at the Ontario Municipal board as a party in opposition to the OMB appeals.

In Favour: Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**

## Confirmatory By-law

30. Confirmatory By-law.

Moved by: Councillor Kerwin  
Seconded by: Councillor Kwapis

THAT By-law 2017-12 be enacted.

2017-10                    A By-law to confirm the proceedings of Council at its meeting of February 13, 2017.

In Favour:                Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed:                 (None)  
(8 in favour, 0 opposed)

**Carried**

## Adjournment

31. Adjournment.

Moved by: Councillor Bisanz  
Seconded by: Councillor Kwapis

THAT the meeting adjourn.

In Favour:                Mayor Van Bynen, Councillor Vegh, Deputy Mayor and Regional Councillor Taylor, Councillor Kerwin, Councillor Twinney, Councillor Broome, Councillor Kwapis, Councillor Bisanz

Opposed:                 (None)  
(8 in favour, 0 opposed)

**Carried**

There being no further business, the meeting adjourned at 8:03 p.m.

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Tony Van Bynen, Mayor

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Lisa Lyons, Town Clerk