

The meeting of the Committee of the Whole was held on Monday, April 18, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh (1:33 to 5:10 p.m.)
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: R. N. Shelton, Chief Administrative Officer
M. Mayes, Acting Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
E. Armchuk, Director of Legal Services/Municipal Solicitor
W. Bennett, Director of Corporate Communications
A. Brouwer, Director of Legislative Services/Town Clerk
R. Nethery, Director of Planning and Building Services
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 1:33 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being Joint Office of the CAO, Corporate Communications, Corporate Services – Financial Services Report 2016-17 dated April 14, 2016 regarding the 2017 Budget Process that is related to Item 7 of the agenda and deputations by Mr. Gordon Prentice, Mr. Glenn Wilson, Mr. Greg King, Ms. Anne Martin, Mr. Siegfried Wall and Mr. Athol Hart related to Item 6 of the agenda being Development and Infrastructure Services - Planning and Building Services Report 2016-14 dated April 7, 2016 regarding Application for Zoning By-law Amendment - 178, 180, 184, 188, 190, 194 Main Street - Main Street Clock Inc. As the number of deputants on the agenda exceeds the provisions outlined in Procedural By-

law 2015-50, the Chief Administrative Officer advised that consent of Council is required to permit the additional deputations, which could be achieved through confirmation of the agenda.

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Kerwin

THAT the addendum items be included in the agenda.

Carried

Declarations of Pecuniary Interest

- a) Councillor Hempen declared an interest in Item 6 of the agenda being Development and Infrastructure Services - Planning and Building Services Report 2016-14 dated April 7, 2016 regarding Application for Zoning By-law Amendment - 178, 180, 184, 188, 190, 194 Main Street - Main Street Clock Inc. and all related deputations. He advised that the Main Street District Business Improvement Board of Management and Heritage Newmarket Advisory Committee have both made recommendations indicating an adverse impact on Main Street businesses. As he owns a business on Main Street, he advised that he would not take part in the discussion or voting on the matter.
- b) Councillor Vegh declared an interested in Item 6 of the agenda being Development and Infrastructure Services - Planning and Building Services Report 2016-14 dated April 7, 2016 regarding Application for Zoning By-law Amendment - 178, 180, 184, 188, 190, 194 Main Street - Main Street Clock Inc. as his employer is currently working with a developer that has worked on the application. He advised that he would not take part in the discussion or voting on the matter.
- c) Mayor Van Bynen declared an interest in Item 3 of the agenda being a deputation by Mr. Nathan Schaper regarding the Blue Dot campaign, Item 11 of the agenda being the Newmarket Environmental Advisory Committee Minutes of March 2, 2016 and Item 12 of the agenda being a motion regarding the Blue Dot Movement as his daughter is a volunteer with the project. He advised that he would not take part in the discussion or voting on the matter and that Deputy Mayor & Regional Councillor Taylor would assume the Chair for those items.

Deputations

1. Mr. Jeffrey Peterson addressed the Committee seeking relief from all or a portion of the development charges for the Roger White Academy, 415 Queen Street. He provided background information related to the Academy and summarized the rationale for his request that the development charges be reduced or waived in order to facilitate further development of the Academy at its current location.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT the deputation by Mr. Jeffrey Peterson be provided an additional five minutes.

Carried

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT the deputation by Mr. Jeffrey Peterson regarding relief from development charges for the property known as 415 Queen Street be received and referred to staff to explore opportunities related to Development Charges, engage the property owner and report back to Council within 60 days.

Carried

Deputy Mayor & Regional Councillor Taylor assumed the Chair.

2. Mr. Nathan Schaper addressed the Committee with a PowerPoint presentation and provided background information related to the Blue Dot Movement, including its origins, municipal supporters, a summary of Newmarket's proposed Blue Dot declaration and how the declaration supports the Town's existing environmental projects.

Moved by: Councillor Bisanz

Seconded by: Councillor Sponga

THAT the deputation by Mr. Nathan Schaper regarding the Blue Dot campaign be received.

Carried

Mayor Van Bynen did not take part in the discussion or voting of the foregoing matter.

3. Newmarket Environmental Advisory Committee Minutes of March 2, 2016.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

a) THAT the Newmarket Environmental Advisory Committee Minutes of March 2, 2016 be received.

Carried

Mayor Van Bynen did not take part in the discussion or voting of the foregoing matter.

4. Item 2 of the Newmarket Environmental Advisory Committee Minutes of March 2, 2016 regarding the Blue Dot Movement.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

a) THAT the deputation by Ms. Christine Glenn and Ms. Jen Turla, Blue Dot York Region be received and the following recommendations be forwarded to Council, endorsing the principles of the Blue Dot Movement:

i) WHEREAS the Town of Newmarket understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

ii) NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Newmarket finds and declares that:

1. All people have the right to live in a healthy environment, including:
 - The right to breathe clean air
 - The right to drink clean water
 - The right to consume safe food
 - The right to access nature
 - The right to know about pollutants and contaminants released into the local environment
 - The right to participate in decision-making that will affect the environment

The Town of Newmarket has the responsibility, within its jurisdiction, to respect, protect, fulfill and promote these rights.

2. The Town of Newmarket shall apply the precautionary principle: where threats of serious or irreversible damage to human health or the environment exist, the Town shall take cost effective measures to prevent the degradation of the environment and protect the health of its citizens. Lack of full scientific certainty shall not be viewed as sufficient reason for the Town to postpone such measures.

3. The Town of Newmarket shall apply full cost accounting; when evaluating reasonably foreseeable costs of proposed actions and alternatives, the Town will consider costs to human health and the environment.

4. The Town of Newmarket shall specify objectives, targets and timelines and actions that the Town of Newmarket will take, within its jurisdiction, to fulfill residents' right to a healthy environment, including priority actions to:

- a. Ensure infrastructure and development projects protect the environment, including air quality;
- b. Address climate change by reducing greenhouse gas emissions and implementing adaptation measures;
- c. Responsibly increase density;
- d. Prioritize walking, cycling and public transit as preferred modes of transportation;
- e. Reduce solid waste and promote recycling and composting;
- f. Establish and maintain accessible green spaces in all residential neighbourhoods.

The Town shall review the objectives, targets, timelines and actions every five (5) years, and evaluate progress towards fulfilling this declaration and consult with residents as part of this process.

iii) BE IT FURTHER RESOLVED THAT the Town shall send a letter to the provincial government calling for a public review of the Ontario Environmental Bill of Rights in order to improve the Act and to include recognition that all people have the right to live in a healthy environment. The Town will also send a letter to the federal government calling for the development of federal legislation that recognizes that all people have the right to live in a healthy environment.

Carried

Mayor Van Bynen did not take part in the discussion or voting of the foregoing matter.

Deputy Mayor & Regional Councillor Taylor vacated the Chair.

Mayor Van Bynen assumed the Chair.

5. Mr. John Blommestein addressed the Committee with respect to Item 25 of the agenda, being a motion by Councillor Bisanz regarding the Ontario Municipal Board and expressed his support for reforms to the OMB. He suggested that the motion is premature and that a public consultation be held to engage residents and stakeholders and ensure that an informed process is submitted to the Ministry for consideration.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

THAT the deputation by Mr. John Blommestein regarding a Motion with respect to the Ontario Municipal Board be received.

Carried

6. Councillor Bisanz: A motion regarding Ontario Municipal Board Jurisdiction over Official Plans.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional Councillor Taylor

WHEREAS a municipal Official Plan is the basis for substantial long term capital/infrastructure investments by local municipalities;

AND WHEREAS the Town of Newmarket has an Official Plan that respects and reflects Places To Grow as well as all other Provincial Planning Legislation;

AND WHEREAS The Town of Newmarket's Official Plan has been approved by the Region of York and the Province of Ontario, and is therefore deemed to be in compliance with the planning requirements of those two governments;

AND WHEREAS the Town of Newmarket has planned for, and will meet, all intensification and population targets as set out in Regional and Provincial planning legislation and policies;

AND WHEREAS the Town of Newmarket wishes to have control of local planning decisions while meeting all Regional and Provincial legislation and policies;

AND WHEREAS local planning decisions which require local knowledge and public input are best made by local planning staff and local Councils as long as they meet all Regional and Provincial planning legislation and policies:

THEREFORE BE IT RESOLVED that the Town of Newmarket call for the Province's Ontario Municipal Board review to provide significant and meaningful amendments and process changes that give authority to local control of planning decisions;

BE IT FURTHER RESOLVED that the Province ensures municipal compliance to provincial legislation and policy through a more rigorous review and approval process related to Official Plans and not through OMB intervention in individual planning applications.

BE IT FURTHER RESOLVED that individual applications are therefore left to the local decision making process and that OMB challenges are restricted only to a review of whether local planning decisions are in compliance with the municipality's own Official Plan.

Carried

7. Mr. John Blommestein addressed the Committee regarding the motion from the February 8, 2016 Council meeting calling for election of the York Regional Chair and questioned the rushed timing. In addition, he advised that he spoke in favour of an amended Bill 42 at Queen's Park and questioned why Council has not pressured Mr. Chris Ballard, MPP to ensure that the Bill is passed this session.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

THAT the deputation by Mr. John Blommestein regarding the Election of the York Regional Chair be received.

Carried

Councillor Hempen left the Council table at 2:26 p.m. and did not participate in the discussion or voting related to the Clock Tower development.

8. Mr. Gordon Prentice addressed the Committee regarding the proposed Clock Tower development and verbalized his concerns regarding whether private, one-on-one meetings have been held between Members of Council and the developer and the need for a lobbyist registrar. He advised that he has circulated Council members requesting information related to any meetings with the developer and summarized the results of his inquiry and addressed what he perceives to be a predetermination and bias to approval of the application by the Mayor. In addition, he advised that he will be seeking further information on a land swap deal that was discussed on June 24, 2015 in Closed Session. Discussion ensued regarding communication between Council and the developer and details of the communication.

Moved by: Councillor Broome-Plumley
Seconded by: Councillor Kerwin

THAT Councillor Sponga be provided an additional two minutes to continue his questions to the deputant.

Carried

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the deputation by Mr. Gordon Prentice regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

9. Mr. Glenn Wilson, on behalf of the Main Street District Business Improvement Area Board of Management addressed the Committee regarding the Clock Tower development and read aloud the motion that was approved by the BIA in December, 2015. Discussion ensued regarding engagement of the BIA membership with respect to the Board's position.

Moved by: Councillor Kerwin
Seconded by: Councillor Sponga

THAT the deputation by Mr. Glenn Wilson, on behalf of the Main Street District Business Improvement Area Board of Management regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

10. Mr. Greg King addressed the Committee and expressed his support for the Clock Tower application as presented.

Moved by: Councillor Bisanz
Seconded by: Councillor Broome-Plumley

THAT the deputation by Mr. Greg King regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

11. Ms. Anne Martin addressed the Committee with a PowerPoint presentation regarding the Clock Tower development and summarized her concerns related to the proposal. She referred Council to a comparable development in Aurora and expressed that she felt that a development of the size proposed would be better situated along Davis Drive.

Moved by: Councillor Bisanz
Seconded by: Councillor Sponga

THAT the deputation by Ms. Anne Martin be provided an additional five minutes.

Carried

Moved by: Councillor Sponga
Seconded by: Councillor Bisanz

THAT the deputation by Ms. Anne Martin regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

12. Mr. Siegfried Wall addressed the Committee in opposition to the Clock Tower development proposal as it contradicts the current Zoning and Heritage Conservation District by-laws and, in his opinion, does not enhance the downtown area. He suggested that the proposed land swap and development application be refused.

Moved by: Councillor Twinney
Seconded by: Councillor Sponga

THAT the deputation by Mr. Siegfried Wall regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

13. Mr. Athol Hart addressed the Committee regarding the Clock Tower application and provided a brief history of the downtown area and the legacy of the Heritage Conservation District area. He expressed support for development along the secondary plan corridor areas, however he is in opposition of the Clock Tower proposal as it contravenes the Town's Official Plan, Zoning and Heritage Conservation District by-laws.

Moved by: Councillor Sponga
Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. Athol Hart regarding the Clock Tower development be received.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

14. Development and Infrastructure Services - Planning and Building Services Report 2016-14 dated April 7, 2016 regarding Application for Zoning By-law Amendment - 178, 180, 184, 188, 190, 194 Main Street - Main Street Clock Inc.

Moved by: Councillor Sponga
Seconded by: Councillor Bisanz

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-14 dated April 7, 2016 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 re-submitted by Main Street Clock Inc. for lands being located at the southwest corner of Main Street South and Park Avenue, municipally known as 178, 180, 184, 188, 190 and 194 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 the 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 Mr. Chris Bobyk, The Forrest Group, 590 Alden Road, Suite 211, Markham, ON L3R 8N2 be notified of this action.

Carried

Councillor Hempen and Councillor Vegh did not take part in the discussion or voting of the foregoing matter.

The Committee of the Whole recessed at 3:42 p.m.

The Committee of the Whole reconvened at 4:02 p.m.

Consent Items

Moved by: Councillor Bisanz

Seconded by: Councillor Vegh

THAT the following items be adopted on consent:

15. Development and Infrastructure Services Report - ES 2016-21 dated March 15, 2016 regarding the Final Acceptance and Assumption of Aboveground Works - Cedar Manor Residential Subdivision - Phase 1.

a) THAT Development and Infrastructure Services Report - ES 2016-21 dated March 15, 2016 regarding the Final Acceptance and Assumption of Aboveground Works be received and the following recommendations be adopted:

i) THAT the Request for Final Acceptance and Assumption of Aboveground Works of the Cedar Manor Residential Subdivision, Phase 1 (65M-4285) as shown on the attached map be finally accepted and assumed by the Town;

ii) AND THAT Mr. Mauro Baldassarra of Cedar Manor Home Corp., and Mr. Angelo A. Maurizio, P. Eng., of Schaeffers Consulting Engineers Ltd. be notified of these recommendations.

16. Main Street District Business Improvement Area Board of Management Minutes of February 16, 2016.

- a) THAT the Main Street District Business Improvement Area Board of Management Minutes of February 16, 2016 be received.
17. Newmarket Downtown Development Committee Minutes of January 29, 2016.
- a) THAT the Newmarket Downtown Development Committee Minutes of January 29, 2016 be received.
18. Heritage Advisory Committee Minutes of January 5, 2016 and March 8, 2016.
- a) THAT the Heritage Advisory Committee Minutes of January 5, 2016 and March 8, 2016 be received.
19. Central York Fire Services - Joint Council Committee Minutes of January 12, 2016.
- a) THAT the Central York Fire Services - Joint Council Committee Minutes of January 12, 2016 be received.
20. Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 12, 2016.
- a) THAT the Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 12, 2016 be received.
21. Newmarket Public Library Board Minutes of February 17, 2016.
- a) THAT the Newmarket Public Library Board Minutes of February 17, 2016 be received.
22. Appointment Committee Minutes of March 21, 2016.
- a) THAT the Appointment Committee Minutes of March 21, 2016 be received.
23. Correspondence dated March 23, 2016 from Mr. James Nuttall, O.M.C., 1st Newmarket Group Commissioner, Scouts Canada requesting October 14 and 15, 2016 be proclaimed 'Scouts Apple Days'.
- a) THAT the correspondence from Mr. James Nuttall, O.M.C., 1st Newmarket Group Commissioner, Scouts Canada be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim October 14 and 15, 2016 as 'Scouts Apple Days';

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

24. Correspondence dated March, 2016 from Minister Mario Sergio, Minister Responsible for Seniors Affairs requesting proclamation of June, 2016 as 'Seniors' Month' in the Town of Newmarket.

a) THAT the correspondence from Minister Mario Sergio dated March, 2016 be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim June, 2016 as 'Seniors' Month';

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

25. Correspondence dated March 31, 2016 from Mr. John Cartwright, President, Labour Council Toronto and York Region requesting April 28, 2016 be proclaimed as 'National Day of Mourning' for Workers Killed or Injured on the Job.

a) THAT the correspondence from Mr. John Cartwright, President, Labour Council Toronto and York Region be received and the following recommendations be adopted:

i) THAT April 28, 2016 be proclaimed as 'National Day of Mourning' for Workers Killed or Injured on the Job in the Town of Newmarket;

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

26. List of Outstanding Matters.

a) THAT the list of Outstanding Matters be received.

Carried

Presentations & Recognitions

27. The Director of Financial Services/Treasurer and the Director of Corporate Communications addressed the Committee with a PowerPoint presentation and provided an overview of the history of budget considerations to date. In addition, changes to the 2017 budget process, budget themes, incorporation of Council priorities, budget focus areas, community engagement initiatives, proposed budget schedule, multi-year outlook and next steps regarding the 2017 budget were addressed. Discussion ensued regarding use of simplified language during

the public budget consultation, multi-year budgeting, organizational readiness, budget targets and timing of decision packages.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

THAT the PowerPoint presentation by the Director of Financial Services/Treasurer and Director of Corporate Communications regarding the 2017 Budget Plan be received.

Carried

28. Joint Office of the CAO, Corporate Communications, Corporate Services - Financial Services Report 2016-17 dated April 14, 2016 regarding 2017 Budget Process.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Joint Office of the CAO, Corporate Communications, Corporate Services - Financial Services Report 2016-17 dated April 14, 2016 be received and the following recommendations be adopted:

i) THAT Council endorse the new approach to the budget;

ii) AND THAT the five focus areas outlined in this report be highlighted in the 2017 budget;

iii) AND THAT the Community Engagement Plan for the 2017 budget be commenced;

iv) AND THAT the proposed budget schedule with a target budget adoption date of December 5, 2016 be approved;

v) AND THAT Council provide direction on tax targets for the 2017 budget.

Carried

29. Development and Infrastructure Services - Planning and Building Services Report 2016-11 dated April 1, 2016 regarding the Street Naming Policy.

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Broome-Plumley

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-11 dated April 1, 2016 regarding the Street Naming Policy be received and the following recommendations be adopted:

i) THAT the draft Street Naming Policy be referred to staff to provide alternate policy wording to reflect total municipal control of street naming.

Carried

Action Items

30. Correspondence dated March 23, 2016 on behalf of the Municipal Committee for OMB Reform requesting a donation towards the costs of holding a summit.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT the correspondence dated March 23, 2016 on behalf of the Municipal Committee for OMB Reform requesting a donation towards the costs of holding a summit be received;

b) AND THAT the Town of Newmarket contribute \$500.00 toward the expenses for the Municipal Summit.

Carried

Reports by Regional Representatives

None.

Notices of Motion

None.

Motions

31. Councillor Sponga regarding Egg Laying Hens Pilot Project.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

THAT the pilot project for Ward 2 Egg Laying Hens be reconsidered.

Carried

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

THAT Council expands the pilot project to include Ward 5 with respect to Corporate Services - Legislative Services Report 2016-04 regarding Ward 2 Egg Laying Hens Pilot Project adopted at the February 8, 2016 Council meeting.

Carried

New Business

- a) Councillor Kerwin expressed his thanks to the Town's facility workers, in particular, those who assisted with the community spaghetti dinner that was held at the Community Centre & Lions Hall. Councillor Kerwin advised that the next community spaghetti dinner will be held on June 5, 2016 at the Community Centre & Lions Hall and that he would continue to support the event by donating toward the required permit fees.

Councillor Vegh left at 5:10 p.m.

The Committee of the Whole recessed at 5:12 p.m.

The Committee of the Whole reconvened at 5:18 p.m.

Closed Session

- 32. A proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 (if required) related to Item 6 of the Committee of the Whole agenda - Ward 5 Property.

33. A proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 with respect to Joint Corporate Services (Legal Services) and Development and Infrastructure Services (Planning and Building Services) (Closed Session) Report 2016-12 - Ward 7 Property - Northwest Quadrant.
34. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality as per Section 239 (2) (e) of the Municipal Act, 2001 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239 (2) (f) of the Municipal Act, 2001 with respect to Corporate Services (Legal Services) and Development and Infrastructure Services (Planning Services) Joint (Closed Session) Report 2016-03 regarding Secondary Plan Appeals to the Ontario Municipal Board.

Moved by: Councillor Sponga

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the meeting convene into Closed Session for the purpose of discussing proposed or pending acquisitions or dispositions of land by the municipality, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Sections 239 (2) (c), (e) and (f) of the Municipal Act, 2001.

Carried

The Committee of the Whole resolved into Closed Session at 5:20 p.m.

The Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Committee of the Whole resumed into Public Session at 6:08 p.m.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Sponga

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 6:08 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk