

The meeting of the Committee of the Whole was held on Monday, June 20, 2016 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 Broome-Plumley
Councillor Bisanz

Absent: Councillor Sponga

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
A. Brouwer, Director of Legislative Services/Town Clerk
A. Cammaert, Senior Planner – Policy
D. Ruggle, Senior Planner – Community Planning
T. Horton, Planner
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator
H. Leznoff, Legislative Services Associate

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being a PowerPoint presentation by Mr. Paul Ferguson, Newmarket-Tay Power Annual General Meeting, correspondence from Ms. Brenda Cooper, Cooper Plating Inc. regarding Development and Infrastructure Services Report – Planning and Building Services 2016-22 – Application for Official Plan Amendment and Zoning By-law Amendment – 1166 and 1186 Nicholson Road, correspondence from Ms. Judy Perry and Ms. Erin Cerenzia, Newmarket Historical Society regarding archival space at the property known as the

Old Fire Hall on Main Street, Audit Committee Minutes of June 15, 2016, Audit Committee (Closed Session) Minutes of June 15, 2016 and Corporate Services Report – Financial Services 2016-29 regarding the 2015 Financial Statements and Auditors Report.

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

THAT the addendum items be included in the agenda.

Carried

Declarations of Pecuniary Interest

None.

Presentations & Recognitions

Mayor Van Bynen noted technical issues related to the live video streaming and that the Town would advise the public through its Twitter account when the web streaming would be available.

1. Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution addressed the Committee regarding the Newmarket-Tay Power Distribution 2015 Annual General Meeting.

Moved by: Councillor Hempen
Seconded by: Councillor Bisanz

THAT the PowerPoint Presentation by Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution regarding the Newmarket-Tay Power Distribution 2015 Annual General Meeting be received.

AND THAT the Newmarket Hydro Holdings Inc. Report of the President dated June 6, 2016 regarding the financial statements of Newmarket Hydro Holdings Inc. (the "Corporation"), the written resolutions of Newmarket – Tay Power Distribution Ltd. ("NT Power") and appointment of the sole director and auditors be received and the following recommendations be adopted:

WHEREAS the Corporation of the Town of Newmarket (the "Sole Shareholder") is the sole shareholder of the Corporation;

AND WHEREAS the Sole Shareholder by a Shareholder Declaration dated November 1, 2000 appointed the Mayor as its legal representative for the purpose of communicating any shareholder consent or approval required by either the terms of the Shareholder Declaration or the Business Corporations Act (Ontario) (the “OBCA”);

AND WHEREAS the Corporation owns a majority of the common shares of NT Power;

AND WHEREAS pursuant to s.102(2) of the OBCA where a body corporate is the shareholder of a corporation the corporation shall recognize any individual properly authorized by the body corporate to represent it at meetings of shareholders of the corporation;

AND WHEREAS pursuant to s.104 of the OBCA a written resolution dealing with all the matters required to be dealt with at a shareholders meeting and signed by the shareholders entitled to vote at that meeting satisfies all requirements of the OBCA relating to that meeting of shareholders;

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

1. THAT the Mayor, as the Sole Shareholder’s legal representative, is directed to sign the following Corporation Shareholder resolutions:

a. THAT the Corporation’s financial statements for the financial year ended December 31, 2015 together with the report of the Corporation’s auditors, Collins Barrow, thereon dated May 18, 2016 be approved and adopted.

b. THAT Collins Barrow, Chartered Accountants, be appointed auditors of the Corporation to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the sole director and the sole director is authorized to fix such remuneration.

c. THAT R.N. Shelton be appointed as the sole director of the Corporation to hold office until the next annual meeting of shareholders or until his successor is elected or appointed.

d. THAT R.N. Shelton, so long as he is the sole director of the Corporation, shall represent the Corporation at meetings of shareholders of NT Power;

e. AND THAT all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the sole director and sole officer of the Corporation to December 31, 2015, as the same are set out or referred to in the resolutions of the sole director, or in the financial statements of the corporation, are approved, sanctioned and confirmed.

2. AND THAT the Mayor, as the Sole Shareholder's legal representative, direct R.N. Shelton, the sole director and legal representative of the Corporation, to sign the following NT Power shareholder resolutions in lieu of an annual meeting:

a. THAT the financial statements of NT Power for the financial year ended December 31, 2015 together with the report of NT Power's auditors, Collins Barrow, thereon dated May 18, 2016 be approved and adopted.

b. THAT Collins Barrow, Chartered Accountants, be appointed auditors of NT Power to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration.

c. THAT T. Van Bynen, S. Warnock, P. Daniels, R. Betts, A. Ott, C. Prattas and P. Ferguson are elected directors of NT Power to hold office until the next annual meeting of shareholders or until their successors are elected or appointed.

d. AND THAT all acts, contracts, bylaws, proceedings, appointments, elections and payments, enacted, made, done and taken by the directors and officers of NT Power to December 31, 2015, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Power, are approved, sanctioned and confirmed.

Carried

2. Mr. Roy Huetl, Director-Operations, Maintenance and Monitoring - Environmental Services, The Regional Municipality of York and the Director of Public Works Services addressed the Committee with a PowerPoint presentation regarding Water Quality. The Manager of Water and Wastewater was in attendance to address questions.

Moved by: Councillor Kerwin

Seconded by: Councillor Broome-Plumley

THAT the PowerPoint presentation by Mr. Roy Huetl, Director-Operations, Maintenance and Monitoring - Environmental Services, The Regional Municipality of York, the Director of Public Works Services and the Manager of Water and Wastewater regarding Water Quality be received.

Carried

Consent Items

Moved by: Councillor Kerwin

Seconded by: Councillor Broome-Plumley

THAT the following items be adopted on consent:

3. Development and Infrastructure Services - Public Works Services Report 2016-27 dated June 6, 2016 regarding Sewer Lateral Clearing.
 - a) THAT Development and Infrastructure Services - Public Works Services Report 2016-27 dated June 6, 2016 regarding Sewer Lateral Clearing be received and the following recommendations be adopted:
 - i) THAT beginning January 1, 2017, the clearing of all sewer lateral blockages on private properties fall under the responsibility of the owner/resident;
 - ii) AND THAT owners/residents who experience a sewer backup and contact the Town, are provided with a contact for a preselected local plumbing contractor to clear the blockage;
 - iii) AND THAT if the blockage is found and proven to be on municipal property by the preselected local plumbing contractor, any costs incurred by the resident for the investigation be fully reimbursed and where required Town staff clear the blockage and conduct any remedial works.
4. Corporate Services Report - Financial Services 2016-30 dated June 10, 2016 regarding 2016 Reserves and Reserve Funds Budget.
 - a) THAT Corporate Services Report - Financial Services 2016-30 dated June 10, 2016 regarding 2016 Reserves and Reserve Funds Budget be received and the following recommendation be adopted:
 - i) THAT the projected revenues for the 2016 Reserves and Reserve Funds Budget, as set out in the attachment, be approved.
5. Newmarket Public Library Board Minutes of April 20, 2016.
 - a) THAT the Newmarket Public Library Board Minutes of April 20, 2016 be received.

6. Central York Fire Services - Joint Council Committee Minutes of May 10, 2016.
 - a) THAT the Central York Fire Services - Joint Council Committee Minutes of May 10, 2016 be received.
7. Correspondence dated May 18, 2016 from Mr. Alain Beaudoin, President of the Board of Directors, L'AFRY (Association of York Region Francophones) requesting proclamation of September 23, 2016 as 'Franco-Ontarian Day' in the Town of Newmarket.
 - a) THAT the correspondence from Mr. Alain Beaudoin be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim September 23, 2016 as 'Franco-Ontarian Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
8. Correspondence dated June 13, 2016 from Ms. Judy Perry, President and Ms. Erin Cerenzia, Vice-President, Newmarket Historical Society regarding archival space.
 - a) THAT the correspondence from the Newmarket Historical Society dated June 13, 2016 regarding 'Old Fire Hall and Other Downtown Parking Opportunities' be received and referred to staff for further consultation with the Newmarket Historical Society and related stakeholders.
9. Audit Committee Minutes of June 15, 2016.
 - a) THAT the Audit Committee Minutes of June 15, 2016 be received.
10. Audit Committee (Closed Session) Minutes of June 15, 2016.
 - a) THAT the Audit Committee (Closed Session) Minutes of June 15, 2016 be received.
11. Corporate Services Report - Financial Services 2016-29 dated June 16, 2016 regarding the 2015 Financial Statements and Auditors Report.
 - a) THAT Corporate Services Report - Financial Services 2016-29 dated June 16, 2016 regarding the 2015 Financial Statements and Auditor's Report be received and the following recommendations be adopted:

i) THAT the Town of Newmarket's Draft 2015 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements from BDO Canada LLP be received;

ii) AND THAT Council approve the Town of Newmarket's Draft 2015 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements as endorsed by the Audit Committee.

12. List of Outstanding Matters.

a) THAT the list of Outstanding Matters be received.

Carried

13. Mr. Adrian Cammaert, Senior Planner - Policy and Mr. Kevin Yaraskavitch, Financial Business Analyst addressed the Committee with a PowerPoint presentation regarding the Parkland Dedication By-law and Report.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

THAT the PowerPoint presentation by Mr. Adrian Cammaert, Senior Planner - Policy and Mr. Kevin Yaraskavitch, Financial Analyst regarding the Parkland Dedication By-law and Report be received.

Carried

14. Joint Report Development and Infrastructure Services - Planning and Building Services, Corporate Services - Finance 2016-21 dated May 25, 2016 regarding the Parkland Dedication By-law and Marketing the Corridors.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2016-21 dated May 25, 2016 regarding the Town of Newmarket's Parkland Dedication By-law be received and the following recommendations be adopted:

i) THAT the draft Parkland Dedication By-law for the Town of Newmarket as contained in Attachment 1 be received;

ii) AND THAT staff be directed to post the draft by-law on the Town's website for 30 days to receive public and stakeholder comments;

iii) AND THAT staff report back to the August 29, 2016 Committee of the Whole meeting with the final recommendation for a Parkland Dedication By-law for Council's approval.

Carried

Closed Session

15. 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 regarding June 16, 2016 confidential e-mail of Chief Administrative Officer to Council.

Moved by: Councillor Vegh

Seconded by: Councillor Broome-Plumley

THAT the meeting convene into Closed Session for the purpose of discussing 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.

Carried

The Committee of the Whole resolved into Closed Session at 3:08 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 3:51 p.m.

The Committee of the Whole recessed at 3:52 p.m.

The Committee of the Whole reconvened at 4:10 p.m.

16. Report of the Integrity Commissioner dated June 20, 2016 regarding Council Code of Conduct complaints.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Vegh

- a) THAT the Report of the Integrity Commissioner dated June 20, 2016 regarding Council Code of Conduct complaints be received.

Carried

17. Development and Infrastructure Services - Planning and Building Services - Planning Report 2016-24 dated June 6, 2016 regarding Urban Design Review Options.

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

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2016-24 dated May 30, 2016 regarding Urban Design Review Options be received and the following recommendations be adopted:

i) THAT staff be directed to include in the 2017 budget a provision for contracting an urban design firm to prepare urban design standards to implement the policies of the Urban Centres Secondary Plan and the Official Plan;

ii) AND THAT these urban design standards be applied by the selected consultant in review of development applications subject to established criteria;

iii) AND THAT the cost of the engaged consultant be recouped through appropriate fees being collected from applicants upon the Fees and Charges by-law being amended to reflect the same;

iv) AND THAT staff be directed to review a structure and the necessary resources for a professional urban design review panel at such time as development activity warrants it.

Carried

18. Development and Infrastructure Services Report - Engineering Services 2016-24 dated May 11, 2016 regarding Savage Road/Sandford Street Traffic Review.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Broome-Plumley
Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Development and Infrastructure Services Report - Engineering Services 2016-24 dated May 11, 2016 regarding Savage Road/Sandford Street Traffic Review be received and the following recommendations be adopted:

i) THAT bicycle lanes be proposed to the households on Sandford Street from Mulock Drive to Savage Road with the possible extension along Savage Road to the Paul Semple Park entrance, and a report be brought back to Council on this issue;

ii) AND THAT the households along Savage Road and Sandford Street from Mulock Drive to Savage Road be informed of the traffic calming measures to be implemented.

Carried

19. Development and Infrastructure Services Commissioner Report 2016-28 dated June 7, 2016 regarding Sewer and Water Line Warranty Program.*

Moved by: Councillor Twinney
Seconded by: Councillor Hempen

a) THAT Development and Infrastructure Services Commissioner Report 2016-28 dated June 7, 2016 regarding Sewer and Water Line Warranty Program be received and the following recommendations be adopted:

i) THAT through this report Council is aware of Service Line Warranties of Canada (SLWC) as a provider of insurance for water and sewer lateral service line protection to the home, as an alternative for residents to policy endorsements which may be available through their own homeowner insurance policies;

ii) AND THAT staff further explore means by which residents are advised of insurance programs for water and sewer lateral services lines not covered by the Town.

Carried

*See Item 24 – Reconsideration.

20. Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services Report - Financial Services 2016-24 dated June 9, 2016 regarding a Request for Reduction of Development Charges - 415 Queen Street.

An alternate motion was presented and discussion ensued.

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

a) THAT Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services Report - Financial Services 2016-24 dated June 9, 2016 regarding a Request for Reduction of Development Charges - 415 Queen Street be received and the following recommendations be adopted:

i) THAT the payment of Development Charges, or of any development-related fees, not be waived;

ii) AND THAT Council authorizes staff to negotiate with the proponent the potential for a deferral/re-payment plan for all Town related fees for up to a maximum of 10 years, including interest and secured to the satisfaction of the Town's Treasurer.

Carried

21. Corporate Services Commission Report - Legislative Services 2016-13 dated June 8, 2016 regarding 'Housekeeping Amendments: Clothing Donation Bin and Taxi By-law'.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

a) THAT Corporate Services Commission Report - Legislative Services 2016-13 dated June 8, 2016 regarding 'Housekeeping Amendments: Clothing Donation Bin and Taxi By-law' be received and the following recommendations be adopted:

i) THAT Council adopt the recommended housekeeping amendments to the Clothing Donation Bin By-law (2013-22), identified in red text and attached as Appendix 'A'; to be amended to reflect that school board properties be excluded from the institutional zones category as defined in the By-law; and Taxi By-law (2013-28), identified in red text and attached as Appendix 'B';

ii) AND THAT consolidated by-laws to regulate clothing donation bins and taxi be brought forward to Council, as amended;

iii) AND THAT applicable amendments to the Town's fees and charges by-law regarding taxi licensing be brought forward to Council for the 2017 budget year.

Carried

Motions

22. Deputy Mayor & Regional Councillor Taylor regarding 2017 tax target.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Hempen

THAT for the 2017 budget process Council set a tax levy increase target of no more than 2.2% (Town portion) plus not greater than a 0.6% for the infrastructure levy or an overall town increase of not greater than 2.8%.

Carried

23. Councillor Bisanz regarding alternative methods of Committee of the Whole and Council meetings.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT staff be directed to explore various alternative methods of conducting Committee of the Whole and Council meetings in order to respond to community needs and ensure maximum public participation, by providing greater access to Council's deliberations, and that a report be provided to Council by the end of Q4.

Carried

Action Items

None.

Reports by Regional Representatives

None.

Notices of Motion

None.

New Business

- a) Councillor Twinney requested that the motion she brought forward at the last Committee of the Whole meeting with respect to driving school test vehicles using residential streets be included in the Outstanding Matters List. The Town Clerk advised that the item will be added to the Outstanding Matters List and will advise Council on the status of the report progress by e-mail. Councillor Kerwin also provided feedback related to the matter and advised that the Ministry of Transportation conduct their driving tests on Sparrow Road and area residents are concerned with the increase in traffic.
- b) Councillor Kerwin expressed his appreciation to staff for the removal of siltation fences on the Dave Kerwin Trail as well as the preservation and maintenance of the trail marker carvings.
- c) Councillor Kerwin requested that the short portion of the extension of the Tom Taylor Trail to Yonge Street be paved.

- d) Councillor Kerwin expressed concerns regarding the size of new homes being constructed on existing lots and requested information from staff with respect to feasibility of architectural controls. The Chief Administrative Officer indicated that a previous report on the matter will be re-circulated to Council by e-mail.
 - e) Councillor Kerwin advised that staff should be more proactive in explaining the planning process, in particular to new Canadians.
 - f) Deputy Mayor & Regional Councillor Taylor suggested that options should be explored with respect to standard plain language mail-outs, possibly in a number of different languages and consideration be given to producing a video that could be shown at public meetings providing an explanation of the process.
24. Mayor Van Bynen requested reconsideration of Item 7 of the agenda being Development and Infrastructure Services – Public Works Services Report 2016-27 dated June 6, 2016 regarding Sewer Lateral Clearing as Recommendation iii) related to cost reimbursement requires more definite clarification.

Moved by: Councillor Bisanz
Seconded by: Councillor Vegh

THAT Development and Infrastructure Services – Public Works Services Report 2016-27 dated June 6, 2016 regarding Sewer Lateral Clearing be reconsidered.

Carried by 2/3 majority

An alternate motion was presented in place of clause iii).

Moved by: Councillor Twinney
Seconded by: Councillor Vegh

a) THAT Development and Infrastructure Services – Public Works Services Report 2016-27 dated June 6, 2016 regarding Sewer Lateral Clearing be received and the following recommendations be adopted:

- i) THAT beginning January 1, 2017, the clearing of all sewer lateral blockages on private properties fall under the responsibility of the owner/resident;
- ii) AND THAT owners/residents who experience a sewer backup and contact the Town, are provided with a contact for a preselected local plumbing contractor to clear the blockage;

iii) AND THAT if the blockage is found and proven to be on municipal property by the preselected local plumbing contract, the owner would not incur any costs and, to be certain, that any costs that may have been incurred be reimbursed to the homeowner and where required Town staff clear the blockage and conduct any remedial works.

Carried

Closed Session

25. Personal matters about identifiable individuals per Section 239 (2) (b) of the Municipal Act, 2001 - Excerpt from Appointment Committee (Closed Session) Minutes of May 16, 2016 - Item 2 - Recommending Appointment of representatives to the Main Street District Business Improvement Area Board of Management. (Deferred from the May 30, 2016 Committee of the Whole meeting)

Moved by: Councillor Vegh

Seconded by: Councillor Broome-Plumley

THAT the meeting convene into Closed Session for the purpose of discussing personal matters about identifiable individuals per Section 239 (2) (b) of the Municipal Act, 2001.

Carried

The Committee of the Whole resolved into Closed Session at 5:42 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 6:09 p.m.

26. Excerpt from Appointment Committee (Closed Session) Minutes of May 16, 2016. (Deferred from the May 30, 2016 Committee of the Whole meeting)

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Bisanz

THAT the Excerpt from the Appointment Committee (Closed Session) Minutes of May 16, 2016 be referred to the June 27, 2016 (Closed Session) meeting of Council.

Carried

The Committee of the Whole recessed at 6:09 p.m.

The Committee of the Whole reconvened at 7:00 p.m.

Public Hearing Matters

The Council/Committee Coordinator welcomed the public to the Committee of the Whole meeting. She advised that the Planning Act requires the Town to hold at least one Public Meeting on any proposed Official Plan Amendment or Zoning By-law Amendment.

The Council/Committee Coordinator advised that the purpose of the meeting was to hear from anyone who has an interest in the Applications for Official Plan Amendment and Zoning By-law Amendment related to the lands located on the south side of Nicholson Road, municipally known as 1166-1186 Nicholson Road to permit outdoor storage as a permitted use to a maximum of 30% of the lot, provided the storage is screened in such a way as to not be visible from the street.

She further advised that the Committee of the Whole would not be making a decision regarding the proposed amendments, but would refer all written and verbal comments to Planning Staff to consider in a report that will be brought forward to a future Committee of the Whole or Council meeting.

The Council/Committee Coordinator advised that if anyone present wished to be notified of subsequent meetings, or if making a presentation, to please complete a form with your name and address and submit it to the Clerk's staff.

The Council/Committee Coordinator noted that in accordance with the Planning Act, the Ontario Municipal Board may dismiss an appeal without holding a hearing, if the appellant failed to make either oral submission at the Public Meeting or provide written submissions to Council prior to adoption.

She thanked everyone for their participation and interest in the meeting.

27. Development and Infrastructure Services Report - Planning and Building Services 2016-22 dated May 30, 2016 and related Council Extract, Public Meeting Notice regarding an Application for Official Plan Amendment and Zoning By-law Amendment - 1166 and 1186 Nicholson Road.

The Senior Planner – Policy provided an overview of the process associated with the application.

Mr. Jonathon Rodger, on behalf of Zelinka Priamo Ltd./Hoopp Realty Inc. advised that the application was submitted to expand the land uses to allow for accessory outdoor storage. He provided background information about the

uses for the lands and advised that the proposed amendment involves a site specific amendment for accessory outdoor storage limited to a maximum of 30% of the lot area.

28. Ms. Brenda Cooper, 1150 Nicholson Road expressed concerns related to the view from her vantage point should the re-zoning occur.

The Senior Planner – Policy advised of the next steps in the process with a further report to an upcoming Committee of the Whole meeting.

Moved by: Councillor Twinney
Seconded by: Councillor Kerwin

THAT Development and Infrastructure Services Report - Planning and Building Services 2016-22 dated May 30, 2016 and related Council Extract, Public Meeting Notice, presentation by Mr. Jonathon Rodger, on behalf of Zelinka Priamo Ltd./Hoopp Realty Inc., all deputations and correspondence from Ms. Brenda Cooper, Secretary-Treasurer, Cooper Plating Inc. regarding an Application for Official Plan Amendment and Zoning By-law Amendment - 1166 and 1186 Nicholson Road be received.

Carried

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 7:21 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk