

Minutes of the Regular Meeting of Council held on Monday, August 24, 2009, at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor J. M. Downer, Deputy Mayor R. Hackney, Councillors P. File, G. McKay, S. Kramp, J. Charlebois and J. Contin

Regrets: Councillors Z. Pendlebury and B. Jeffery

Staff Present: Chief Administrative Officer, T. Walker
Clerk, A. Fay
Treasurer, S. Gignac
Director of Planning and Development, W. Crown
Town Engineer, D. Baker *
Director of Parks and Recreation, B. Peter
Fire Chief, K. Foster
Police Chief (Acting), M. Osborne

* D. Baker arrived at 8:24 p.m. during Reports Item 1.

1. CALL TO ORDER

Mayor J. M. Downer called the meeting to order at 7:00 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

- a) Councillor J. Contin declared a pecuniary interest with respect to the Accounts for the month of July for the North Simcoe Sports and Recreation Centre, by reason that her employer, the Askennonnia Senior Centre, is a lessee of the North Simcoe Sports and Recreation Centre.
- b) Councillor J. Contin declared a pecuniary interest with respect to Reports Items 13 and 14, as they related to the Tiffin Development, by reason that she is a property owner in Tiffin By the Bay.
- c) Councillor J. Contin declared a pecuniary interest with respect to Reports Item 16, Planning Advisory Committee Report 2009-9, as it relates to Site Plan Application SPA-03-09 and Site Plan Application SPA-04-09, by reason that she is a property owner in Tiffin By the Bay.
- d) Councillor J. Contin declared a pecuniary interest with respect to Report Item 18 b), Condominium Development Agreement Tiffin Marina, by reason that she is a property owner in Tiffin By the Bay.
- e) Councillor J. Contin declared a pecuniary interest with respect to By-law Item 4 (2009-59), 5 (2009-60) and 6 (2009-61), by reason that she is a property owner in Tiffin By the Bay.

3. **MINUTES**

a) **Regular Meeting of Council held July 27, 2009**

Moved by **R. Hackney**

Seconded by **J. Contin**

THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD JULY 27, 2009, BE ADOPTED AS PRINTED AND CIRCULATED.

CARRIED.

4. **CONSENT AGENDA**

Moved by **R. Hackney**

Seconded by **J. Contin**

THAT COUNCIL ADOPT THE RECOMMENDATIONS AS SET OUT ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF COUNCIL HELD AUGUST 24, 2009.

CARRIED.

5. **DEPUTATIONS**

a) **Marina Park Project**

Mr. Alan Martin addressed Council regarding the Marina Park development. He reinforced his concerns and those of various other purchasers within the development regarding the lengthy delays and requested Council's assistance with respect to same.

b) **Youth Advisory Committee**

Ms. Elizabeth Cascagnette was not in attendance.

c) **Application to Rezone 281 Cranston Crescent for the Relocation of the LCBO**

i) Ms. Karianne Copeland declined the delegation although the BIA maintains their position as previously presented to Council.

ii) Mr. Robert Brown, Osprey Bay Holdings Ltd, requested that Council agree to the proposed rezoning of 281 Cranston Crescent. Mr. Ralph Beafort and Mr. DeCarli spoke in favour of the proposed rezoning.

6. **PETITIONS**

Clerk A. Fay, advised that a petition from Local 369 OPSEU was received today. The petition included 168 signatures in favour of supporting the one year moratorium for Site 41.

7. **CORRESPONDENCE**

1) **Application to Rezone 281 Cranston Crescent for the Relocation of the LCBO**

- a) Council received for information a letter of opposition dated August 19, 2009, from Davis Webb Barristers and Solicitors, submitted on behalf of their client King Midland Properties Limited.
- b) Council received for information a letter dated August 18, 2009, from Mr. D. White, supporting the establishment of a new LCBO store on Cranston Crescent.

2) **Employment Insurance Reform**

Letter dated July 6, 2009, from Ms. A. Haché, Clerk, City of Greater Sudbury, requesting support in their petition to the Government of Canada to introduce various changes to the Employment Insurance system.

Moved by P. File
Seconded by S. Kramp

THAT COUNCIL HEREIN SUPPORTS THE RESOLUTION FROM THE CITY OF GREATER SUDBURY WITH RESPECT TO INTRODUCING REFORMS TO THE EXISTING EMPLOYMENT INSURANCE SYSTEM.

DEFEATED

3) **Proposed Workplace Fatalities Family Bill of Rights**

Letter dated July 6, 2009, from A. Haché, Clerk, City of Greater Sudbury, encouraging support of a Proposed Workplace Fatalities Family Bill of Rights.

Moved by P. File
Seconded by S. Kramp

THAT COUNCIL HEREIN SUPPORTS THE RESOLUTION FROM THE CITY OF GREATER SUDBURY WITH RESPECT TO A PROPOSED WORKPLACE FATALITIES FAMILY BILL OF RIGHTS.

DEFEATED.

Following review of the above letter, Council directed staff to prepare a fatalities policy for Town Staff.

4) **LAS Natural Gas Program – Reserve Fund Rebate**

Council received for information a letter dated July 15, 2009, from Ms. Nancy Plumridge, President, Local Authority Services Ltd. (LAS), advising that the Municipality will be receiving a rebate in the amount of \$2,071.68.

5) **Personal Support Workers – Township of Madawaska Valley**

Copy of a resolution dated August 4, 2009, from the Township of Madawaska Valley, requesting support in their petition to the Province of Ontario to ensure an increase in funding for additional Personal Support Workers (PSWs) and requesting that PSWs providing Home Care Service be required to provide a minimum of 4 hours of service per client visit.

Moved by **P. File**

Seconded by **S. Kramp**

THAT COUNCIL HEREIN SUPPORTS THE RESOLUTION FROM THE TOWNSHIP OF MADAWASKA VALLEY WITH RESPECT TO THE NEED FOR INCREASED FUNDING FOR ADDITIONAL PERSONAL SUPPORT WORKERS TO BE HIRED TO RELIEVE THE STRESSES RELATED TO A SHORTAGE OF STAFF;

AND FURTHER THAT PERSONAL SUPPORT WORKERS PROVIDING HOME CARE SERVICE BE REQUIRED TO PROVIDE A MINIMUM OF 4 HOURS OF SERVICE PER CLIENT VISIT.

DEFEATED.

Following review of the above request, Council directed staff to forward the request letter to our local MP Mr. Bruce Stanton.

6) **North Simcoe Hospital Alliance – Request to Schedule Regular Presentations**

Letter dated July 29, 2009, from Mr. R. Morton, Chair, North Simcoe Hospital Alliance, proposing regular presentations to Council on hospital matters as a way to foster the relationship between the hospital and its municipal partners.

Following discussion Council suggested that the Alliance provide quarterly presentations to Council.

7) **Proposed Extension of Eighth Street**

a) Letter dated July 26, 2009, from Ms. P. Sutherland, expressing concern regarding the proposed extension of Eighth Street into Little Lake Park and the anticipated costs.

b) Letter dated July 20, 2009, from Mr. and Ms. Kretzschmann, expressing concern regarding the discontinuation of leaf vacuuming services and the possible extension of Eighth Street into Little Lake Park.

c) Letter received August 10, 2009, from Ms. D. Vandervelde, expressing concern regarding the proposed extension of Eighth Street into Little Lake Park and costs associated with same.

Council directed staff to bring forward a report related to the proposed extension of Eighth Street to an upcoming Planning Advisory Committee Meeting.

8) **Tree Seedling Distribution Project – Municipal Participation in 2010**

Letter dated August 12, 2009, from K. Sherman, Coordinator, Severn Sound Environmental Association, providing details regarding the 2010 Tree Seedling Distribution Project and encouraging municipal participation through project promotion and aspects of project implementation.

Moved by **G. McKay**

Seconded by **J. Charlebois**

THAT COUNCIL SUPPORTS PARTICIPATING IN THE 2010 TREE SEEDLING DISTRIBUTION PROJECT WITH THE SEVERN SOUND ENVIRONMENTAL ASSOCIATION.

CARRIED, unanimously.

9) **Expansion of Huronia Museum**

Letter received August 19, 2009, from Mr. M. Blackhurst, Chairman, Huronia Museum Board, advising of the Board's desire to apply for funding under the Infrastructure Stimulus Fund and seeking Council's approval in principle.

Moved by **J. Charlebois**

Seconded by **R. Hackney**

THAT WHEREAS THE HURONIA MUSEUM HAS APPLIED FOR FUNDING UNDER THE INFRASTRUCTURE STIMULUS FUND FOR THE PROPOSED 7,500 SQUARE FOOT EXPANSION TO THE MUSEUM;

NOW THEREFORE COUNCIL APPROVES OF THE PROJECT IN PRINCIPLE SUBJECT TO FINAL DETAILS BEING PRESENTED TO COUNCIL FOR CONSIDERATION.

DEFERRED.

Council agreed to defer the matter in order to obtain a copy of the Museums application for funding under the Infrastructure Stimulus Fund.

8. **ACCOUNTS**

a) **North Simcoe Sports and Recreation Centre**

Having declared a pecuniary interest with respect to this matter, Councillor J. Contin vacated her Council seat.

Moved by **P. File**

Seconded by **S. Kramp**

THAT THE ACCOUNTS FOR THE NORTH SIMCOE SPORTS AND RECREATION CENTRE IN THE AMOUNT OF \$132,857.17, BE CONFIRMED AS PAID.

CARRIED.

Councillor Contin then returned to her Council seat.

b) **General Accounts**

Moved by J. Contin

Seconded by R. Hackney

THAT ACCOUNTS FOR THE MONTH OF JULY 2009, TOTALLING \$2,313,651.88 BE APPROVED AND CONFIRMED AS PAID DELETING THE ACCOUNTS FOR THE NORTH SIMCOE SPORTS AND RECREATION CENTRE, AS WERE DEALT WITH IN A PREVIOUS MOTION.

CARRIED.

9. **REPORTS**

1) **Draft RFP – Town Office Addition/Retrofit**

Council reviewed a Report dated August 17, 2009, from T. Walker, Chief Administrative Officer, recommending release of the RFP document for Architectural Services concerning the office addition/retrofit project.

Moved by J. Contin

Seconded by R. Hackney

THAT THE C.A.O. BE HEREBY AUTHORIZED AND DIRECTED TO RELEASE THE ATTACHED RFP DOCUMENT FOR ARCHITECTURAL SERVICES CONCERNING THE OFFICE ADDITION/RETROFIT PROJECT;

AND FURTHER THAT A BUILDING COMMITTEE BE ESTABLISHED FOR REVIEW OF PROPOSALS CONSISTING OF OFFICE DEPARTMENT HEADS, C.B.O., AND ALL MEMBERS OF COUNCIL.

CARRIED.

Council requested that the CAO provide the detailed submissions received from staff regarding proposed office expansion requirements.

2) **Municipal Law Enforcement Report - July 2009**

Council received for information the Municipal Law Enforcement Report.

3) **Chief Building Official Report – July 2009**

Council received for information the Chief Building Official Report.

4) **2010 Atlantic Challenge Budget Request**

Council reviewed a Report dated August 18, 2009, from B. Peter, Director of Parks and Recreation, recommending approval of the request from Atlantic Challenge.

Moved by J. Charlebois

Seconded by R. Hackney

THAT THE REQUEST FROM ATLANTIC CHALLENGE FOR \$8,500 FROM THE 2009 TOURISM EVENTS PROMOTIONS BUDGET BE APPROVED.

CARRIED.

5) **Funding Agreement with National Trails Coalition**

Council reviewed a Report dated August 18, 2009, from B. Peter, Director of Parks and Recreation, recommending the entering into of a Funding Agreement with the National Trails Coalition for recreational trails (see By-laws, Item 1)

Following discussion on the status of the CN Bridge the Mayor suggested that a meeting be held with the four area Mayors, The Snowriders and the owner of the bridge in hopes of expediting the transfer of the property.

6) **Irrigation System at the Little Lake Park Diamond**

Council reviewed a Report dated August 18, 2009, from B. Peter, Director of Parks and Recreation, recommending the quote from Lakelands Irrigation for the supply and installation of an Irrigation System for the Little Lake Park Ball Diamond.

Moved by J. Charlebois

Seconded by R. Hackney

THAT THE QUOTE FROM LAKELANDS IRRIGATION FOR \$28,560, PLUS GST, FOR THE SUPPLY AND INSTALLATION OF AN IRRIGATION SYSTEM FOR THE LITTLE LAKE PARK BALL DIAMOND UPGRADES BE APPROVED.

CARRIED.

7) **Little Lake Park Ball Diamond Upgrades**

Council reviewed a Report dated August 18, 2009, from B. Peter, Director of Parks and Recreation, recommending the quote from Mar-Co Clay Products Inc. for Little Lake Park Ball Diamond upgrades be approved.

Moved by J. Charlebois

Seconded by R. Hackney

THAT THE QUOTE FROM MAR-CO CLAY PRODUCTS INC. TOTTALLING \$29,194.40, FOR LITTLE LAKE PARK BALL DIAMOND UPGRADES BE APPROVED.

CARRIED.

8) **Parks and Recreation Information Report**

Council received for information the monthly status report from Parks and Recreation.

9) **Standards for Barrier-Free Design for Municipal Facilities**

Report dated August 20, 2009, from T. Paquette, Chief Building Official, together with a copy of the Standards for Barrier-Free Design for Municipal Facilities establishing minimum requirements for barrier-free design in Town owned and occupied facilities.

Councillor J. Charlebois vacated his council seat.

Moved by **J. Contin**

Seconded by **R. Hackney**

THAT WHEREAS THE MIDLAND ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDS THAT A PRO-ACTIVE APPROACH BE TAKEN REGARDING A MINIMUM SAFE RIGHT OF ENTRY INTO ALL MUNICIPALLY OWNED BUILDINGS;

NOW THEREFORE COUNCIL ACCEPTS THE STANDARDS OF BARRIER-FREE DESIGN FOR ALL MUNICIPALLY OWNED FACILITIES WITHIN THE TOWN.

CARRIED.

10) **Committee of Council to Hold Public Hearings on Planning Matters Report 2009-6**

Councillor Charlebois returned to his seat.

Councillor G. McKay presented and reviewed the above Report, and the following items of business were recorded,

a) **Application for Draft Plan of Condominium – 151 Marina Park Avenue**
(Reference Item 2 A, of the above Report)

Moved by **G. McKay**

Seconded by **J. Charlebois**

THAT COUNCIL APPROVE DRAFT PLAN OF CONDOMINIUM APPLICATION FILE NO. CD-T-0109 FOR MARINA PARK RESORT INC. FOR A 55 UNIT – FOUR STOREY CONDOMINIUM APARTMENT BUILDING SUBJECT TO THE CONDITIONS AS SET OUT IN STAFF REPORT PL-2009-63 DATED JULY 29, 2009.

CARRIED.

Following a review of the remainder of the report, it was then,

Moved by G. McKay
Seconded by J. Charlebois

THAT REPORT 2009-6 OF THE MEETING OF THE COMMITTEE OF COUNCIL TO HOLD PUBLIC HEARINGS ON PLANNING MATTERS DATED WEDNESDAY, AUGUST 5, 2009, BE ADOPTED AS PRINTED AND CIRCULATED.

CARRIED.

11) **Tax Write Off and Vesting for 611 William Street**

Council reviewed a Report dated August 18, 2009, from W. Crown, Director of Planning and Development, recommending that the Town write off the outstanding taxes respecting 611 William Street, vest the lands with the Town, and proceed to offer the lands for sale in accordance with the Town's Land Sale Policy and Procedure.

Moved by S. Kramp
Seconded by P. File

THAT THE TOWN WRITE OFF THE OUTSTANDING TAXES RESPECTING 611 WILLIAM STREET (ROLL NUMBER 4374-020-013-20030), VEST THE LANDS WITH THE TOWN, AND PROCEED TO OFFER THE LANDS PURSUANT TO BY-LAW 2008-78.

CARRIED.

12) **Simcoe Area Strategic Vision – Joint Submission with the Town of Penetanguishene**

Council reviewed Report dated August 17, 2009, from W. Crown, Director of Planning and Development, recommending that the Towns of Midland and Penetanguishene prepare a joint submission to the "Simcoe Area: A Strategic Vision for Growth" discussion paper.

Moved by S. Kramp
Seconded by P. File

THAT THE TOWN OF MIDLAND AND THE TOWN OF PENETANGUISHENE PREPARE A JOINT SUBMISSION PAPER TO THE "SIMCOE AREA: A STRATEGIC VISION FOR GROWTH" DISCUSSION PAPER RELEASED BY THE MINISTRY OF ENERGY AND INFRASTRUCTURE ON JUNE 4, 2009 TO JOINTLY REQUEST THE DESIGNATION OF AN URBAN NODE IN THE NORTH SIMCOE AREA AS PART OF THE PROPOSED AMENDMENT TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE;

AND FURTHER THAT THE DRAFT JOINT SUBMISSION OF THE TASK FORCE BE PRESENTED TO COUNCIL AT A SPECIAL MEETING OF COUNCIL, TO BE CALLED BY THE MAYOR, IN ORDER TO ENSURE THE SUBMISSION IS MADE BY THE SEPTEMBER 2, 2009 DEADLINE.

CARRIED, unanimously.

Mayor Downer noted that a special meeting of Council will be held on August 31, 2009, at 5:00 pm to review the draft joint submission.

13) Condominium Development Agreement – Tiffin Pier – 699 Aberdeen Boulevard

Having declared a pecuniary interest with respect to this matter, Councillor J. Contin vacated her Council seat.

Council reviewed a Report dated August 19, 2009, from A. Rabbits, Planner, recommending execution of the Site Plan Agreement for the property at 699 Aberdeen Boulevard known as Tiffin Pier. (See By-laws, Item 4)

14) Tiffin Pier Condominium Development – CD-T-0601 – Agreement Respecting Condition #12 of Draft Plan Approval

Council reviewed a Report dated August 20, 2009, from W. Crown, Director of Planning and Development, recommending the entering into of an Agreement with Tiffin Harbour Development Corporation et al, provided all requirements, financial and otherwise, have been obtained to the satisfaction of the Town. (See By-laws, Item 5)

15) William Wilson Cemetery Designation

Council reviewed a Report dated August 20, 2009, from A. Tucker, Heritage Summer Student, recommending the William Wilson Cemetery be designated, under the Ontario Heritage Act, as a property of cultural heritage value and interest. (See By-laws, Item 7)

Councillor Contin returned to her Council seat.

16) Planning Advisory Committee Report 2009-9

Councillor S. Kramp presented and reviewed the above Report, and the following items of business were recorded,

- a) **Zoning By-law Amendment – ZBA-01-09**
(Reference Item 2B, of the above Report)

Moved by S. Kramp
Seconded by P. File

THAT ZONING BY-LAW AMENDMENT APPLICATION NO. ZBA-01-09 SUBMITTED BY HUGEL LOFTS LTD. RESPECTING 520 HUGEL AVENUE BE RECOMMENDED TO COUNCIL FOR APPROVAL AND THE PASSING OF

THE REQUIRED IMPLEMENTING ZONING BY-LAW AMENDMENT REZONING THE LANDS FROM THE DOWNTOWN CORE COMMERCIAL ZONE – DC-F2 TO THE DOWNTOWN CORE COMMERCIAL EXCEPTION HOLDING ZONE – DC-F2-3(H).

CARRIED.

- b) **Site Plan Application SPA-03-09**
(Reference Item 2C, of the above Report)

Having declared a pecuniary interest with respect to this matter, Councillor J. Contin vacated her Council seat.

Moved by S. Kramp
Seconded by P. File

THAT APPROVAL IN PRINCIPLE, OF THE SITE PLAN APPLICATION SPA-03-09 RESPECTING 699 ABERDEEN BOULEVARD (TIFFIN PIER CONDOMINIUM) AND ALL DRAWINGS SUBMITTED BY THE APPLICANT.

CARRIED.

- c) **Site Plan Application – SPA-04-09**
(Reference Item 2D, of the above Report)

Moved by S. Kramp
Seconded by P. File

THAT APPROVAL IN PRINCIPLE, OF THE SITE PLAN APPLICATION SPA-04-09 RESPECTING 725 ABERDEEN BOULEVARD (TIFFIN MARINA) AND ALL DRAWINGS SUBMITTED BY THE APPLICANT.

CARRIED.

Councillor Contin returned to her Council seat.

- d) **Proposed New Street Name**
(Reference Item 2E), of the above Report)

Moved by S. Kramp
Seconded by P. File

THAT COUNCIL SUPPORT THE NAMING OF A PORTION OF THE LAND DIRECTLY IN FRONT OF THE NORTH SIMCOE SPORTS AND RECREATION CENTRE IN HONOUR OF THE DESCHAMPS FAMILY TO “BUNN & BUZZ DESCHAMPS WAY” AND THAT A HERITAGE STYLE STREET SIGN BE USED.

CARRIED.

Following a review of the remainder of the report, it was then,

Moved by S. Kramp
Seconded by P. File

THAT REPORT 2009-9 OF THE PLANNING ADVISORY COMMITTEE MEETING DATED WEDNESDAY, AUGUST 5, 2009 BE ADOPTED AS PRINTED AND CIRCULATED.

CARRIED.

17) Bunn and Buzz Deschamps Way

Mayor Downer noted that the presentation for “Bunn & Buzz Deschamps Way” will be held October 2, 2009 at 1:00 p.m. at the North Simcoe Sports and Recreation Centre.

18) Count Me In! Community Challenge

Council received for information a Report dated August 20, 2009, from A. Tucker, Heritage Summer Student, highlighting the results of the above challenge.

18b) Condominium Development Agreement – Tiffin Marina 725 Aberdeen Blvd

Having declared a pecuniary interest with respect to this matter, Councillor J. Contin vacated her Council seat.

Council reviewed a Report dated August 19, 2009, from A. Rabbitts, Planer, regarding the proposed condominium development agreement. (See By-laws, Item 6)

Councillor Contin returned to her Council seat.

19) Midland Public Library – Monthly Report

Council received for information a Report from B. Molesworth, CEO/Chief Librarian, for July 2009.

10. BY-LAWS

1) By-law 2009-56 **A by-law to authorize the entering into of a Funding Agreement for Recreational Trails.**

Moved by J. Charlebois
Seconded by R. Hackney

THAT LEAVE BE GRANTED TO INTRODUCE A BY-LAW TO AUTHORIZE THE ENTERING INTO OF A FUNDING AGREEMENT FOR RECREATIONAL TRAILS WITH THE COALITION OF CANADIAN TRAILS ORGANIZATIONS, OPERATING UNDER THE NAME OF THE NATIONAL TRAILS COALITION.

CARRIED.

- 2) **By-law 2009-57** A by-law to amend Zoning By-law 2004-90, to rezone lands at 281 Cranston Crescent.

Moved by J. Charlebois

Seconded by G. McKay

THAT LEAVE BE GRANTED TO INTRODUCE A BY-LAW TO AMEND ZONING BY-LAW 2004-90, AS AMENDED, TO REZONE LANDS AT 281 CRANSTON CRESCENT.

DEFEATED.

- 3) **By-law 2009-58** A by-law to amend Zoning By-law 2004-90, to rezone lands at 520 Hugel Avenue.

Moved by J. Charlebois

Seconded by R. Hackney

THAT LEAVE BE GRANTED TO INTRODUCE A BY-LAW TO AMEND ZONING BY-LAW 2004-90, AS AMENDED, TO REZONE LANDS AT 520 HUGEL AVENUE.

CARRIED.

- 4) **By-law 2009-59** A by-law to authorize the entering into of a Condominium Development Agreement for 699 Aberdeen Boulevard.

Having declared a pecuniary interest with respect to this matter, Councillor J. Contin vacated her Council seat.

Moved by J. Charlebois

Seconded by R. Hackney

THAT LEAVE BE GRANTED TO INTRODUCE A BY-LAW TO AUTHORIZE THE ENTERING INTO OF A CONDOMINIUM DEVELOPMENT AGREEMENT WITH TIFFIN HARBOUR DEVELOPMENT CORPORATION AS OWNER AND HSBC BANK CANADA AS MORTGAGEE TO PROVIDE FOR THE SITE WORKS FOR THE DEVELOPMENT OF 699 ABERDEEN BOULEVARD.

CARRIED.

- 5) **By-law 2009-60** A by-law to provide for an Agreement with Tiffin Harbour Development Corporation.

Moved by J. Charlebois

Seconded by R. Hackney

THAT LEAVE BE GRANTED TO PROVIDE FOR AN AGREEMENT WITH TIFFIN HARBOUR DEVELOPMENT CORPORATION.

CARRIED.

- 6) **By-law 2009-61** A by-law to authorize the entering into of a Condominium Development Agreement for 725 Aberdeen Boulevard.

Moved by J. Charlebois
Seconded by S. Kramp

**THAT LEAVE BE GRANTED TO AUTHORIZE THE ENTERING INTO OF A CONDOMINIUM DEVELOPMENT AGREEMENT WITH TIFFIN MARINA CORPORATION AS OWNER TO PROVIDE FOR THE SITE WORKS FOR THE DEVELOPMENT OF 725 ABERDEEN BOULEVARD.
CARRIED.**

Councillor Contin returned to her seat.

- 7) **By-law 2009-62** A by-law to designate William Wilson Cemetery

Moved by J. Charlebois
Seconded by G. McKay

**THAT LEAVE BE GRANTED TO DESIGNATE THE WILLIAM WILSON CEMETERY UNDER THE ONTARIO HERITAGE ACT.
CARRIED.**

11. **GENERAL BUSINESS**

1) **Resolutions and Other Business Introduced by Members of Council**

a) **Site 41**

Council received a verbal report from Councillor Kramp and Councillor File regarding Site 41. Councillor File noted that during the recent AMO conference the Town of Markham was recognized for Zero Waste at their administration office. Council directed Councillor File to contact the employee and request that they provide a presentation to Council.

12. **ADJOURNMENT**

It was then,

Moved by J. Charlebois
Seconded by S. Kramp

**THAT THE MEETING BE ADJOURNED AT 9:39 P.M.
CARRIED.**

A. Fay, Clerk