



Town of
East Gwillimbury

COUNCIL MEETING MINUTES

MONDAY, JUNE 18, 2007, 7:00 P.M.

A Meeting of the Town of East Gwillimbury Municipal Council was held on Monday, June 18, 2007, at 7:00 p.m. in the Civic Centre Council Chambers, 19000 Leslie Street, Sharon, Ontario.

PRESENT: Mayor James Young
Councillors Cathy Morton
Virginia Hackson
Marlene Johnston
Jack Hauseman

STAFF: Chief Administrative Officer Thomas Webster
General Manager, Development & Legal Services Don Sinclair
Director of Corporate Services/Municipal Clerk Lucille King
Director of Finance/Treasurer Rebecca Mathewson
C.E.O. East Gwillimbury Public Library Louise Procter Maio
Deputy Clerk Anna Knowles

ABSENT WITH NOTICE: K. Beckett, Fire Chief
W. Hunt, General Manager, Community Programs & Infrastructure

LATE WITH NOTICE:

OTHERS: J. Cook, Manager, Human Resources & Organizational Development
L. Miguelo, Corporate Strategy & Communications Co-ordinator
J. Zahorodny, Executive Assistant to Mayor & Members of Council
V. Stone, Words Alive
G. Wood, C.A.O., Lake Simcoe Region Conservation Authority [*Left following Item C.1.*]
Twenty-six (26) Park Avenue Panther Cheerleaders and Leaders/Coaches [*Left following Item B.1.*]
Two (2) representatives Grant Thornton, LLP Chartered Accountants [*Left following Item J.*]

Two (2) representatives East Gwillimbury Public Library [*Left following Item C.2.*]

Twenty-three members of the public [*Left immediately following Item B.1.*]

Mayor Young called the meeting to order at 7:00 p.m. A quorum was present.

A. DECLARATION OF INTEREST:

Councillor Hackson declared an interest in one item to be addressed In-Camera under ‘A matter in respect of which Council has authorized a meeting to be closed under another Act’.

B. PRESENTATION(S)

1. Panther Cheerleaders, awarded first place in their category at the Cheer Leader Nationals held in Kitchener on May 12 – 13, 2007

Councillor Johnston welcomed and introduced the Park Avenue Panther Cheerleaders, consisting of 26 members from grades 5 to 8. The Park Avenue Panther Cheerleaders entered four competitions this year, winning three of them, including the Cheer Alliance Nationals held in Kitchener on May 12 – 13, 2007, where they won the gold as the best junior cheerleading team in Canada. Councillor Johnston congratulated the cheerleaders, coaching staff and assistants on behalf of Town of East Gwillimbury Council. The Park Avenue Panther Cheerleaders and their Coaches were presented with a commemorative team plaque and certificates of recognition. Photographs were taken with Members of Council.

The Park Avenue Panthers Cheerleaders members are as follows:

Chesney Baldwin	Kylie Mawhinney
Nicole Ceh	Abbey Morris
Deanna Eige	Erin McKinlay
Michayla Fraser	Emily McTamney
Stephanie Fraser	Brianna Potts
Josie Gatis	Kiera Reid
Lizzie Goericke	Jessica Ressor
Ellice Gohn	Regina Rigby
Rachel Golding	Kaitlyn Slack
Erica Harvey	Shelby Sutcliffe
Kylie Littlejohn	Rachel Velema
Skylar Littlejohn	Emily Ward

Rachel Malcove

Zoe Zeleny

The Park Avenue Panthers Cheerleaders' Coaches are as follows:

Kaleigh Bell

Dawn Stanojev

Gwen Bell

Shelby Stanojev

Jasmine Ceh

P.J. Moore

Merilee Moore

C. DEPUTATION(S):

1. Gayle Wood, C.A.O., Lake Simcoe Region Conservation Authority, to present the East Holland River Restoration Plan

Gayle Wood, C.A.O., Lake Simcoe Region Conservation Authority (LSRCA), introduced and provided an overview of the East Holland River Restoration Plan Campaign, which is an initiative of the Lake Simcoe Conservation Foundation (LSCF). This is a six-year plan at a total anticipated cost of \$10-million. Ms. Wood noted that Lake Simcoe provides \$200-million annually as a fishing, tourism and recreation facility). The official launch of the Campaign will take place in Fall 2007 and will include all of the Lake Simcoe watershed municipalities, York Region, the Provincial and Federal governments and important landowners.

The total projected cost for implementation of the Plan in East Gwillimbury is \$2,700,000, of which, the Town is being requested to contribute \$90,000 annually for a total of \$540,000 over six-years, to cover the cost of streambank erosion control projects, reforestation and streambank buffer plantings. The remaining approximately \$2.5-million of the East Gwillimbury portion will be funded through the Lake Simcoe Region Conservation York Region funding partnership (LSRCA, landowners and LSCF).

Ms. Wood advised that she is currently making presentations to all of the York Region municipalities in the Lake Simcoe watershed and to date, has received commitments for their respective portions of the costs from Township of King, Town of Georgina and Town of Newmarket.

Mayor Young thanked Ms. Wood for her presentation and Councillor Hackson for her work on the Lake Simcoe Region Conservation Authority Board. He expressed support for the work of the Conservation Authority adding that Town of East Gwillimbury Council believes in the need for consistent funding. He advised that the Town of East Gwillimbury is looking to make a commitment in this area.

Councillor Hackson also thanked Ms. Wood for her presentation at East Gwillimbury, as well as the other Lake Simcoe Region watershed municipalities.

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the deputation by Gayle Wood, C.A.O., Lake Simcoe Region Conservation Authority, to present the East Holland River Restoration Plan, be received.

Carried. C 2007-227CFS

2. Vali Stone on behalf of Words Alive, a non-profit literary organization that has been set up to provide the first ever literary festival in York Region, scheduled to take place on Saturday, September 29, 2007 at the Sharon Temple

Ms. Stone introduced and provided an overview of the first Literary Festival scheduled to take place in York Region on September 29 -30, 2007 at the Sharon Temple. She thanked York Region ArtsLink and the Sharon Temple Museum Board (J. McIntyre) for their generous support and a wonderful venue in which to hold the Festival. Ms. Stone invited support from the Town of East Gwillimbury, as the host municipality, towards marketing and advertising, prizes for first place winners, as well as people who would be willing to assist during the festival.

Mayor Young congratulated Ms. Stone on this initiative and thanked her for her presentation. He advised that the Town of East Gwillimbury will support the Literary Festival in whatever way possible, noting that information promoting the upcoming Literary Festival could be placed in the Town page of the Era-Banner newspaper and on the Town's website. He requested that Ms. Stone contact Janet Zahorodny, Executive Assistant to the Mayor and Members of Council for assistance in this regard.

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the deputation by Vali Stone on behalf of Words Alive, a non-profit literary organization that has been set up to provide the first ever literary festival in York Region, scheduled to take place on Saturday, September 29, 2007 at the Sharon Temple, be received.

Carried. C 2007-228CFS

D. ADOPTION OF MINUTES:

1. Committee of the Whole Council Meeting May 22, 2007

Councillor Morton noted that one of the individuals affected by the issue addressed under Item D.4. had not been included in the letter sent out. Mayor Young advised that the curb has been re-poured. Councillor Morton will provide the Executive Assistant to the Mayor and Members of Council with the name and address of the individual concerned.

Councillor Morton noted that on page 14 of the Minutes (Other Business) it is indicated that “the Town is looking into an alternative that would utilize the barn on the property to the north of the Civic Centre”. She advised that it is Council that is looking into an alternative.

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Council meeting held on May 22, 2007, be received and adopted.

Carried. C 2007-229CFS

2. Council Meeting May 22, 2007

Councillor Morton noted that further to correspondence received from the Association of Municipalities of Ontario (AMO), Council had directed D. Sinclair, General Manager, Development and Legal Services, or his appointed designate to attend the Green Building Workshops and enquired as to followup.

Don Sinclair, General Manager, Development and Legal Services, advised that T. Gibson, Chief Building Official, had attended the workshops on his behalf.

Mayor Young directed that Mr. Gibson provide a brief written update on the workshops for Members of Council.

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Minutes of the Council meeting held on May 22, 2007, be received and adopted.

Carried. C 2007-230CFS

3. Special Council Meeting June 11, 2007

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on June 11, 2007, be received and adopted.

Carried. C 2007-231CFS

E. CORRESPONDENCE FOR RESOLUTION

1. Correspondence from the Mayor and Council 2007 Charity Golf Committee, dated June 8, 2007 requesting a donation of “One Hour of Ice Time and Two Hours of Hall Rental at the Sharon Arena (both items to be taken together) as a prize for this year’s silent auction

Councillor Morton noted that it will be necessary to check ice time availability through the Community Programs and Infrastructure (CPI) Department. Mayor Young directed that J. Zahorodny, Executive Assistant to the Mayor and Members of Council, check with the CPI Department.

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the correspondence from the Mayor and Council 2007 Charity Golf Committee requesting a silent auction donation of 1 hour of ice time and 2 hours of hall rental at the Sharon Arena (both items must be taken together), be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury wishes to donate this prize.

Carried. C 2007-232CPI

2. Correspondence from C.W.D. Foster, dated May 13, 2007, submitting comments and concerns re Planning for Tomorrow – Public Consultation Meeting, May 10, 2007

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the e-mail correspondence from Mr. Foster, dated May 13th, outlining concerns and suggestions impacting the development of subdivisions in the Town of East Gwillimbury, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury forward this correspondence to the Planning Department at Region of York.

Carried. C 2007-233CFS

3. Correspondence from L. Bowman, Public Consultation Co-ordinator, York-Simcoe Naturalists, dated May 29, 2007 requesting that York-Simcoe Naturalists be included in any relevant committees or meetings relating to the official plan review

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from L. Bowman, Public Consultation Co-ordinator, York-Simcoe Naturalists, dated May 29, 2007, requesting that York-Simcoe Naturalists be included in any relevant committees or meetings relating to the official plan review, be received; and

THAT the Municipal Council of the Town of East Gwillimbury forward this correspondence to the General Manager, Development and Legal Services for response.

Carried. C 2007-234DLS

4. Correspondence from H. Benjamin, Mount Albert Business Association, dated May 9, 2007 requesting a Temporary Road Closure of Main Street from Centre Street to Victoria Street on Saturday, September 15, 2007 between 6:00 a.m. and 6:00 p.m. for the purpose of holding an East Gwillimbury Fall Festival Event

Councillor Morton noted that according to the map provided, stage and seating are to be set up at Main and Centre Streets closing road access off for emergency vehicles, which would need to get through in the event of an emergency.

Councillor Morton further noted that the Fall Festival co-ordinators have rented the Community Centre for dinner, but enquired whether they have asked for rental of the picnic shelter, ball diamonds and park for day of the Festival. If they have not, these facilities may be in use by other groups who rented them.

Mayor Young directed that Emergency Services and Community Programs and Infrastructure Staff review the plan and sign off with regard to emergency routes, parking and facilities.

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from H. Benjamin, Mount Albert Business Association, dated May 9, 2007, requesting a temporary street closure of Main Street from Centre Street to Victoria Street on Saturday, September 15, 2007 from 6:00 a.m. to 6:00 p.m. for the purpose of holding an East Gwillimbury Fall Festival Event hosted by the Mount Albert Business Association, be received; and

THAT the Municipal Council of the Town of East Gwillimbury wishes to authorize the enactment of a by-law to temporarily close Main Street from Centre Street to Victoria Street on Saturday, September 15, 2007 from 6:00 a.m. to 6:00 p.m. for the purpose of holding an East Gwillimbury Fall Festival Event; and

THAT York Regional Police, Emergency Medical Services of York Region, and the Town of East Gwillimbury Emergency Services and Community Programs and Infrastructure Departments be advised of the temporary road closure

AND FURTHER THAT the Town's Emergency Services and Community Programs & Infrastructure Departments sign off on emergency routes, parking and facilities.

Carried. C 2007-235CFS

5. Correspondence from H.W.S. (Bud) Brice, received May 18, 2007, following up with regard to a previous request that Hornes Road be paved before the Spring of 2008

Councillor Johnston directed that this item be referred to the 2008 Budget review discussions.

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from B. Brice requesting an update on his request to have Hornes Road paved before Spring 2008, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury forward this correspondence to the Community Programs and Infrastructure Department and the C.A.O.'s Office for response to the resident; and

FURTHER that this item be referred to the 2008 Budget.

Carried. C 2007-236CPI

6. Correspondence from M. Morning, dated May 28, 2007, requesting the waiver of rental fees for an event to be held at the Holland Landing Community Centre

This request is not in compliance with the Town's Hall Rental Policy. Councillor Hackson suggested that it may be possible to assist by posting information on the Town page or posting their notice posters.

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from M. Morning, dated May 28th, requesting Council consider waiving the rental fees for the Holland Landing Community Centre Hall to help support the York Regional Police Choir's goodwill tour later this year, be received.

Carried. C 2007-237CPI

7. Correspondence from Holland Landing Chiropractic and Wellness Centre, dated June 6, 2007 re the 1st annual "Run for Ramps and Rails" on May 24, 2008

Councillor Morton advised that she and Councillor Johnston had offered to work on a committee to assist with the run. Councillor Hackson requested that if Members of Council are involved with the committee, they please keep Council apprised.

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from the Holland Landing Chiropractic and Wellness Centre, dated June 6, confirming their sponsorship of the 1st annual "Run for Ramps and Rails" on May 24th in support of the establishment of a skateboarding park in the Town of East Gwillimbury, be received.

Carried. C 2007-238CFS

8. Correspondence from N. Dente, dated June 4, 2007 re Stray Dogs in York Region

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the e-mail correspondence from N. Dente urging Council to consider passing an anti-chaining bylaw, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury forward this correspondence to Corporate Services, By-law Department for response to the resident

Carried. C 2007-239CFS

9. Correspondence from the Hon. Donna Cansfield, Ontario Minister of Transportation, dated May 9, 2007, confirming the Public Sector Accounting Board (PSAB) approved changes for the accounting of tangible capital assets requiring municipalities to report on these assets on municipal financial statements by January 1, 2009 and recommending Municipal DataWorks, developed by the Ontario Good Roads Association, as a tool for long-term asset management and reporting compliance

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

BE IT RESOLVED THAT the correspondence from the Minister of Transportation, confirming the June 2006 PSAB (Public Sector Accounting Board) approved changes for accounting of tangible capital assets – requiring municipalities to report on these assets on municipal financial statements by January 1, 2009, be received: and

FURTHER, offering the use of the Ontario Good Roads Association’s Municipal DataWorks database to municipalities free of charge; and

FURTHER, the Municipal Council of the Town of East Gwillimbury forward this correspondence to the Finance Department for consideration

Carried. C 2007-240CFS

10. Correspondence from the Ontario Good Roads Association, dated May 15, 2007 re Municipal DataWorks as a tool for long-term asset management and Public Sector Accounting Board (PSAB) compliance

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from Ontario Good Roads Association, dated May 15, offering Municipal DataWorks (MDW) to municipalities free of charge, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury forward this correspondence to the Finance Department for consideration.

Carried. C 2007-241CFS

11. Correspondence from the Hon. Lincoln M. Alexander, Chairman, Ontario Heritage Trust, dated April 20, 2007, inviting Town of East Gwillimbury Council to participate in the 2007 Heritage Community Recognition Awards Program by submitting nominations to celebrate individuals who have contributed to heritage conservation for 25 years or more

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from the Ontario Heritage Trust, inviting Council to participate in the 2007 Heritage Community Recognition Program, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury wishes to refer this correspondence to the Heritage East Gwillimbury Committee for nomination suggestions.

Carried. C 2007-242CFS

12. Correspondence from Township of Smith-Ennismore-Lakefield, dated May 11, 2007 requesting support for their resolution that the Province of Ontario undertaken to ban cosmetic use pesticides in the Province

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from L. Parnell, Acting Deputy Clerk, Township of Smith-Ennismore-Lakefield, dated May 11, 2007, requesting support for their resolution requesting that the Province of Ontario ban cosmetic use pesticides in the Province, be received; and

FURTHER THAT this correspondence be referred to Community Programs and Infrastructure for review.

Carried. C 2007-243CFS

13. Correspondence from City of Kawartha Lakes, dated May 22, 2007 requesting support for their resolution that the Province of Ontario formulate a province-wide Canada Goose management plan of action

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from S. Richardson, Deputy Clerk, City of Kawartha Lakes, dated May 22, 2007, requesting support for their resolution that the Province of Ontario formulate a province-wide integrated Canada Goose management plan of action and any necessary funding to address the growing concern that municipalities with public waterfront green spaces and beaches have with respect to Canada Geese using such spaces and thereby impacting on the water quality and recreation use of these public spaces, be received.

Carried. C 2007-244CFS

14. Correspondence from City of Port Colborne, dated May 31, 2007 requesting support for their resolution re Salvia Divinorum

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from J. Beckett, City Clerk, City of Port Colborne, dated May 31, 2007, requesting support for their resolution petitioning the Minister of Health to immediately call for Health Canada to undertake a review of Salvia Divinorum and its derivatives to determine the risk associated with its use and its widespread availability with a view to taking the same proactive stance on the regulation of this substance for the health and safety of Canadians as other nations have for their citizens, be received.

Carried. C 2007-245CFS

15. Correspondence from B. McArthur, Senior Vice President, The Miller Group, dated May 7, 2007, inviting Town of East Gwillimbury Council to support the

Crime Stoppers of York Region Plaque program by committing to an annual donation of \$100 for a period of five (5) years.

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from The Miller Group, dated May 7, requesting the Town of East Gwillimbury consider contributing \$100 per year for a five year term to the Crime Stoppers of York Region program, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury wishes to donate annually \$100 per year for five years to support the Crime Stoppers of York Region program.

Carried. C 2007-246CFS

16. Correspondence from H. Armstrong, Guidance Counsellor, Holland Landing Public School, dated June 1, 2007 requesting financial assistance to help offset the cost of bringing Challenge Day to the Holland Landing Public School on October 22, 2007

Moved by: Councillor Johnston **Seconded by:** Councillor Morton

BE IT RESOLVED THAT the correspondence from H. Armstrong, dated June 1, 2007, requesting a grant to help offset the cost of bringing Challenge Day to the Holland Landing Public School on October 22nd, 2007, be received.

Carried. C 2007-247CFS

17. Correspondence from J. O'Mara and B. Urman, Committee Co-Chairs, York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project, dated June 1, 2007 requesting a proclamation of September 3 – 9, 2007 as York Region Pride Week

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT the correspondence from York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project, request the

Council for the Town of East Gwillimbury proclaim September 3 – 9, 2007 as Pride Week in the Town of East Gwillimbury , be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury wishes to proclaim September 3 – 9, 2007 as Pride Week.

Carried. C 2007-248CFS

F. CORRESPONDENCE FOR INFORMATION

1. Correspondence from B. Dickey, P.Eng., Consultant Project Manager, UMA Engineering Ltd., dated June 7, 2007 re Notice of Public Information Centre – Detail Design Study
2. Greater Toronto Transportation Authority “*Transportation Without Borders*”
3. Correspondence from J. Payne, 1st Vice President, Mount Albert Garden and Horticultural Society, dated May 31, 2007 re Update on Literacy Garden at Holland Landing Community Centre

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT the information contained in the Correspondence for Information, Council Agenda Item F.1. through F.3., be received and filed.

Carried. C 2007-249CFS

G. REPORTS

1. Council – Audit Committee Communication of Audit Results for the year ended December 31, 2006

In response to an enquiry from Councillor Hauseman, A. Byrne, Partner, Grant Thornton LLP, Chartered Accountants, advised that the Audit Results are complete as prepared and there are no further matters for disclosure.

Moved by: Councillor Hackson **Seconded by:** Councillor Hauseman

WHEREAS, at its meeting of December 18, 2006, Council appointed Grant Thornton, LLP Chartered Accountants as external auditors to the Town

of East Gwillimbury for the fiscal periods ending December 31, 2006, 2007 and 2008; and

WHEREAS Grant Thornton has completed its audit for the 2006 fiscal year and has presented its Audit Results to Council;

BE IT RESOLVED THAT the Council of the Town of East Gwillimbury receives and adopts the Audit Results for the 2006 fiscal year.

Carried. C. 2007-250CFS

H. RESOLUTIONS

1. Motion re Physician Recruitment and Retention Advisory Committee – Incentives Donations

Moved by: Councillor Morton **Seconded by:** Councillor Johnston

WHEREAS the Physician Recruitment and Retention Advisory Committee wishes to offer an incentive basket to physicians who qualify for the underserved area grant offered by the Province, at the time that they locate their practice in the Town of East Gwillimbury;

BE IT RESOLVED THAT the Director of Finance/Treasurer be authorized to hold any monetary donations in trust until such time as a payout is recommended by the Physician Recruitment and Retention Advisory Committee and approved by Council.

Carried. C 2007-251CFS

I. BY-LAWS

1. **2007-61** To Establish and Maintain a System for the Collection, Removal and Disposal of Garbage, other Refuse, Yard Waste materials, Recyclable Materials including Blue Box Materials and Source Separated Organics in the Town of East Gwillimbury [To Repeal By-laws Nos. 99-21, and all amendments thereto and predecessors thereto, and 2007-53 as amended] – [CPI-2007-31]
2. **2007-62** To Amend By-law No. 2007-26, being By-law to Appoint an Environmental Advisory Committee for the Corporation of the Town of East Gwillimbury for the Years 2007 and 2008
3. **2007-63** To Temporarily Close Main Street from Centre Street to Victoria Street on Saturday, September 15, 2007 between 6:00 a.m. and

6:00 p.m. for the purpose of holding an East Gwillimbury Fall Festival Event

4. **2007-64** To Provide for the Levy and Collection of Taxes required for the Town of East Gwillimbury for the Year 2007, and to Provide for the Mailing of Notices Demanding Payment of Taxes for the Year 2007 – [CFS2007-13]
5. **2007-65** To Enter into a Funding Agreement for Infrastructure Projects under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Asset Management Program (AMP) between Her Majesty the Queen In Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Town of East Gwillimbury
6. **2007-66** To Amend Zoning By-law No. 97-50, as amended – Part of Lot 100, Concession 1, W.Y.S. (Harvest Hills) – [DLS P2007-45]

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT By-law No. 2007-55 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

Carried. C 2007-252CFS

J. OTHER BUSINESS

- Don Sinclair, General Manager, Development and Legal Services, advised that there may be a requirement for a public meeting to be held on July 16, 2007.
- Mayor Young reminded everyone present that Members of Council and all Senior Management (including spouses) are invited to an 'Evening in Tuscany' on the evening of Monday, June 25th. He requested that the Chief Administrative Officer ensure that all Members of Council and Senior Management Staff are invited.

Councillor Hackson declared an interest in one item to be addressed In-Camera under 'A matter in respect of which Council has authorized a meeting to be closed under another Act'.

K. IN CAMERA

A matter in respect of which Council has authorized a meeting to be closed under another Act

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT we proceed In Camera at 8:00 p.m. in order to address matters pertaining to:

- Security of municipal property;
- Personal matters about an identifiable individual (s);
- A proposed or pending acquisition or sale of land for municipal purposes;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals;
- Receiving advice subject to solicitor/client privilege;
- A matter in respect of which Council has authorized a meeting to be closed under another Act.

Carried. C 2007-253CFS

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT we Rise and Report from In-Camera at 8:10 p.m.

Carried. C 2007-254CFS

Moved by: Councillor Hauseman **Seconded by:** Councillor Johnston

BE IT RESOLVED THAT Council endorse the settlement provisions agreed upon at the Ontario Municipal Board Hearing on June 18, 2007.

Carried. C 2007-255DLS

L. CONFIRMING BY-LAW 2007-67

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT By-law No. 2007-67 being a by-law to confirm the proceedings of the Municipal Council Meeting held on May 22, 2007, be taken as read, enacted and signed by the Mayor and Municipal Clerk.

Carried. C 2007-256CFS

M. ADJOURNMENT:

Moved by: Councillor Hauseman **Seconded by:** Councillor Hackson

BE IT RESOLVED THAT the meeting of Municipal Council adjourn at 8:14
p.m.

Carried. C 2007-257CFS

James R. Young, Mayor

Lucille King, Municipal Clerk

Meeting Minutes adopted on **July 16, 2007.**