

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE TOWN OF WHITBY HELD ON MONDAY, MARCH 29, 2010 AT THE HOUR OF 7:00
P.M. IN THE MEETING HALL OF THE WHITBY MUNICIPAL BUILDING

PRESENT: Mayor Perkins
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Mitchell
Councillor Pitchforth
Councillor Roy
Councillor Scott

Mayor Perkins in the Chair

STAFF PRESENT: R. Petrie, Chief Administrative Officer
S. Beale, Director of Public Works
M. Gerrard, Fire Chief
P. LeBel, Director of Community & Marketing Services
K. Nix, Director of Corporate Services/Treasurer
S. Pohjola, Town Solicitor
R. Short, Director of Planning
D. Wilcox, Town Clerk
M. Pettit, Deputy Clerk

1. DISCLOSURES OF INTEREST

Councillor Emm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the Operations Committee Meeting minutes of March 22, 2010, regarding the Townline Road Status as he lives in the vicinity.

2. BY-LAW TO ADOPT THE MINUTES – BY-LAW NO. 6308-10

RESOLUTION NO. 105-10

Councillor Scott, seconded by Councillor Pitchforth, moved for leave to introduce a by-law and to dispense with the reading of the by-law by the Clerk to adopt the minutes of the Regular Meeting of Council held on March 8, 2010, and the minutes of the Special Meetings of Council held on March 11, 2010; March 18, 2010; and March 22, 2010 and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-Law 6308-10 considered read a first, second, and third time and finally passed.

3. PRESENTATIONS

There were no presentations presented.

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4. CORRESPONDENCE

There was no correspondence presented.

5. STANDING COMMITTEES

- (a) Planning and Development Committee – March 15, 2010
Report Recommendations to Council
-

- 3.2** Planning Report, Item PL 29-10
Re: ROBERT COTTON
Temporary Use Zoning Amendment Application – (Z-05-10) – 9240 Baldwin
Street North
-

COUNCIL DECISION

1. That Council approve zoning amendment application Z-05-10 subject to the comments and conditions outlined in Planning Report Item PL-29-10; and,
2. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council.

- 4.3** Planning Report, Item PL 27-10
Re: Application for Redline Amendment to Draft Plan of Subdivision 18T 90006
(S-206-90) – Zoning By-law Amendment Application – C.K. Ho – (MR-03-07,
Z-32-07) - Part of Lot 27, Concession 3
-

COUNCIL DECISION

1. That the redline draft plan of subdivision as submitted by C.K. Ho as Attachment #3 be approved by Council;
2. That the original conditions of draft approval (S-206-90) be revoked and replaced with the draft conditions contained in Planning Report Item PL 27-10;
3. That Council approve the application to amend Zoning By-law 1784, (File Z-32-07), subject to the comments and conditions contained in Planning Report Item PL-27-10;
4. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
5. That staff be authorized to prepare a subdivision agreement;

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6. That the Mayor and Clerk be authorized to execute the subdivision agreement;
7. That the Region of Durham Commissioner of Planning be advised of Council's decision, and;
8. That the Clerk forwards a Notice of Decision to those persons and agencies who had requested to be notified of Council's decision.

4.6 Planning Report, Item PL 23-10

Re: Zoning Amendment Application – Argiris (Archie) Argiriou – (Z-01-10)
– 3539 Garrard Road

COUNCIL DECISION

1. That Council approve the application to amend Zoning By-law 1784 (Z-01-10), subject to the comments and conditions contained in Planning Report, Item PL 23-10;
2. That the requirements of the Noise Impact Study be registered on the title of the property through the land division process; and,
3. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council.

4.7 Planning Report, Item PL 26-10

Re: Addition to Iroquois Park Sports Complex - Arena #1 - Town of Whitby
SP-02-10 – 500 Victoria Street West

COUNCIL DECISION

1. That Council approves Site Plan Application SP-02-10 subject to the comments and conditions contained in Planning Report Item No. PL-26-10, and;
2. That Council authorizes the Director of Planning to approve the Site Plan drawings.

RESOLUTION NO. 106-10

MOVED By Councillor Coe
Seconded by Councillor Emm

That the report of the Planning and Development Committee dated March 15, 2010, be adopted, save and except Items 4.2, 4.5, and 4.8

CARRIED

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4.2 Planning Report, Item PL 25-10

Re: Applications for Draft Plan of Subdivision and Zoning By-law Amendment –
Lillian Livingstone and Tony and Ida Albis – (SW-2007-02)
– Part of Lot 27, Concession 3

RESOLUTION NO. 107-10

MOVED by Councillor Coe
Seconded by Councillor Emm

COUNCIL DECISION

1. That Council approve the Draft Plan of Subdivision (SW-2007-02), in accordance with the proposed revisions shown as Attachment #3 to Planning Report Item PL 25-10 subject to Planning Department staff coming to agreement with the landowners with respect to protecting the trees from Lots 14 -17, and report to Council on the method of protecting them;
2. That Council approve the application to amend Zoning By-law 1784, (File Z-31-07), subject to the comments and conditions contained in Planning Report Item PL 25-10,
3. That a By-law to amend Zoning By-law No. 1784 be brought forward for consideration by Council;
4. That staff be authorized to prepare a subdivision agreement;
5. That the Mayor and Clerk be authorized to execute the subdivision agreement;
6. That the Region of Durham Commissioner of Planning be advised of Council's decision, and;
7. That the Clerk forward a Notice of Decision to those persons and agencies who had requested to be notified of Council's decision.

CARRIED LATER
IN THE MEETING
[See Following Motions]

RESOLUTION NO. 108-10

MOVED by Councillor Drumm
Seconded by Councillor Roy

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That the main motion be amended by adding the following as Items 2 and 3 and re-numbering accordingly;

- 2 That in the event that one tree is removed 2 trees be planted in its place;
3. That an easement be given over lots 14-17 to allow Town staff to inspect the tree lot twice a year;

MOTION LOST

The main motion was then CARRIED

- 4.5** Planning Report, Item PL 21-10
Re: Site Plan Amendment Application – Snobelen Mushroom Farm – (SP-01-10)
– 9760 Heron Road
-

RESOLUTION NO. 109-10

MOVED by Councillor Coe
Seconded by Councillor Emm

COUNCIL DECISION

1. That Council approve Site Plan Application SP-01-10 subject to the comments and conditions contained in Planning Report Item No. PL-21-10; and,
2. That Council authorize the Mayor and Clerk to execute the Site Plan Agreement.

CARRIED

- 4.8** Planning Report, Item PL 30-10
Re: Zoning Amendment Application to Lift 'H' Holding Symbol
Katherine Trousdale – (Z-04-10) – 715 Hickory Street North
-

RESOLUTION NO. 110-10

MOVED by Councillor Coe
Seconded by Councillor Emm

COUNCIL DECISION

1. That Council approve the removal of the 'H' Holding Symbol from the 'H'-R3-1 zone category, subject to the comments and conditions contained in Report No. PL 30-10;

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2. That the tree preservation plan shown on Attachment #4 be approved by Council; and,
3. That the amending Zoning By-law to remove the 'H' Holding symbol be brought forward for Council's approval at such time as the applicant provides a satisfactory Letter of Credit in accordance with the requirements of the Public Works Department or enters into an appropriate agreement with the Town to be registered on title.

CARRIED

5. STANDING COMMITTEES

- (b) Operations Committee – March 22, 2010
Report Recommendations to Council
-

- 4.1** Community & Marketing Services Report, Item CMS 13-10
Re: Small Craft Harbours Branch Lease Renewal for the use of
the Whitby Harbour – Port Whitby Marina/Whitby Harbour
-

COUNCIL DECISION

1. That Council authorize the lease agreement with Small Craft Harbours Branch, Fisheries and Oceans Canada for the use of the Whitby Harbour by the Town of Whitby for a five (5) year period effective January 1, 2010 to December 31, 2015; and,
2. That the Mayor and Council be authorized to execute the lease agreement.

- 4.2** Community & Marketing Services Report, Item CMS 14-10
Re: Lease Agreement with Metrolinx (formerly GO Transit) for Use of
Parking Spaces at Iroquois Park Sports Centre and Luther Vipond Memorial
Arena
-

COUNCIL DECISION

1. That Council authorize the lease agreement with Metrolinx to utilize 300 parking spaces for a one (1) year period, effective April 1, 2010 to March 31, 2011, at the Iroquois Park Sports Centre (IPSC);
2. That Council authorize the lease agreement with Metrolinx to utilize 20 parking spaces for a one (1) year period, effective April 1, 2010 to March 31, 2011, at the Luther Vipond Memorial Arena (LVMA);
3. That the lease agreements be subject to the following conditions:

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- a) That the term be for a one (1) year period only with a sixty (60) day notice of termination clause, and that any renewal option will be at the sole discretion of the Town of Whitby;
 - b) That parking be limited to the south east parking lot only at Iroquois Park Sports Centre and that Metrolinx acknowledge that all other parking areas will be deemed "no parking" to commuters and enforceable by the Town of Whitby;
 - c) That the Town of Whitby be permitted to exempt up to 15 days per calendar year in order to accommodate the parking needs of special events at Iroquois Park Sports Centre. The Town of Whitby will provide two (2) weeks advanced written notice of these dates. Metrolinx will communicate the exclusions through notices to the commuters at their expense; and,
4. That the Mayor and Clerk be authorized to execute the lease agreements.

4.3 Community & Marketing Services Report, Item CMS 15-10
Re: The Great Little Duck Race 2010 – D’Hillier Park

COUNCIL DECISION

1. That the Great Little Duck Race event date be moved from Saturday, May 8, 2010 to Saturday, May 29, 2010; and,
2. That the lottery license for the Great Little Duck Race be held by the Whitby Heritage Community Association subject to the conditions outlined in Community and Marketing Services Department Report CMS 15-10.

4.4 Community & Marketing Services Report, Item CMS 16-10
Re: Earth Day/Week Activities 2010 – D’Hillier Park, Peel Park, Jack Wilson Park and Brooklin Parks

COUNCIL DECISION

1. That Council endorse the recommendations regarding Earth Day/Week 2010 activities outlined in Community and Marketing Services Department Report CMS 16-10;
2. That Earth Day/Week activities recommended in Community and Marketing Services Department Report CMS 16-10 be undertaken subject to Council approval of funding for Earth Day/Week activities identified in the 2010 Special Events budget; and,
3. That Council acknowledges the Earth Day/Week sponsors and organizers.

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- 4.5** Corporate Services Report, Item CS 11-10
Re: Storage Area Network – (RFP-22-1010)
-

COUNCIL DECISION

1. That the Town of Whitby accept the highest scoring proposal of Dell Canada Inc. in the estimated amount of \$141,658.20 (net GST) for the Storage Area Network solution; and
2. That the Mayor and Clerk be authorized to execute the contract documents.

- 4.9** Corporate Services/Public Works Joint Report, Item PW 14-10
Re: Fleet Office Modifications – Operations Centre - (T-14-2010)
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Winvalley Contracting – A Division of 747137 Ontario Inc. in the amount of \$115,515 (net GST), for the fleet office modifications at the Whitby Operations Centre;
2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$145,515 be approved; and,
3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents.

- 4.10** Corporate Services/Public Works Joint Report, Item PW 15-10
Re: Road Patching – Removal and Replacement of Asphalt,
40061731 CAP GEN - (T-538-2010)
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Melrose Paving Limited, in the amount of \$109,550.00 (net GST) for the Road Patching - Removal and Replacement of Asphalt in various locations throughout Whitby; and
2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$148,160.00 be approved; and
3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents.

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- 4.11** Corporate Services/Public Works Joint Report, Item PW 16-10
Re: Replacement of Fences Adjacent to Town Property, 30060801 CAP GEN
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Loc-Pave Construction Limited in the amount of \$137,000.00 (net GST) for the replacement of fences adjacent to Town property; and,
2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$154,100.00 be approved; and,
3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents.

- 4.12** Corporate Services/Public Works Joint Report, Item PW 17-10
Re: Surface Treatment, Slurry Seal and Fog Seal
40101706, 40101708 and 30171701 CAP GEN (T-17-2010)
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Miller Paving Limited in the revised amount of \$189,234.36 (net GST), for the 2010 surface treatment, slurry seal and fog seal program; and,
2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$224,234.36 be approved; and
3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents.

- 4.13** Corporate Services/Public Works Joint Report, Item PW 18-10
Re: Repair of Town Owned Catch Basins and or Maintenance Holes
40061731 CAPGEN (T-516-2010)
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Peltar Paving Limited, in the amount of \$105,525.00 (net GST) for the repair of Town owned catch basins and maintenance holes; and,

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2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$121,353.75 be approved; and
 3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents
- 4.14** Corporate Services/Public Works Joint Report, Item PW-19-10
Re: Hot Mix Paving – Road Rehabilitation
– Urban Roads Tender Recommendation (T-7-2010)
-

COUNCIL DECISION

1. That subject to Council approval of the 2010 Capital Budget, the Town of Whitby accept the low tender of Four Seasons Site Development Ltd. in the revised amount of \$2,260,754.80 for the road rehabilitation of various roads in the Town of Whitby;
 2. That subject to Council approval of the 2010 Capital Budget, the total estimated project cost for the Town of Whitby in the amount of \$2,427,099.81 be approved; and
 3. That subject to Council approval of the 2010 Capital Budget, the Mayor and Clerk be authorized to execute the contract documents.
- 4.16** Corporate Services Report, Item CS 10-10 (Addendum)
Four Corners Redevelopment Project (T-19-2010)
-

COUNCIL DECISION

1. That the Town of Whitby accept the low tender, including provisional items under Option 4, of Lakeridge Contracting Ltd. in the amount of \$328,070.50 (net GST) for the Four Corners Redevelopment Project;
2. That the total estimated project cost for the Town of Whitby in the amount of \$360,877.55 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

RESOLUTION NO. 111-10

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

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That the Report of the Operations Committee dated March 22, 2010 be adopted,
save and except 4.6, 4.7 and 4.8.

CARRIED

4.6 Corporate Services Report, Item CS 12-10
Re: Corporate Records Retention By-Law

RESOLUTION NO. 112-10

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

COUNCIL DECISION

1. That Report CS 12-10 of the Director, Corporate Services/Treasurer be received;
2. That By-law No. 3038-91, be repealed and the draft Records Retention by-law attached to Report CS 12-10 be approved and enacted; and
3. That the Town Clerk forward the approved by-law to the Town's auditors, Deloitte and Touche LLP, for certification.

CARRIED

4.7 Corporate Services Report, Item CS 13-10
Re: Direct Election of the Regional Chair

RESOLUTION NO. 113-10

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

COUNCIL DECISION

1. That Report CS 13-10 of the Director, Corporate Services/Treasurer be received for information;
2. The CORR. 09-10 from the Municipality of Clarington dated February 16, 2010 and included as Attachment #1 be received for information;
3. That CORR. 10-10 from the City of Pickering dated February 18, 2010 and included as Attachment #2 be received for information;

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4. That CORR. 11-10 from the City of Pickering dated February 18, 2010 and included as Attachment #3 be received for information;
5. That in the event the Region proceeds with a question on the ballot, that the Town hereby requests that a public communications plan be developed in order to ensure the electors are well informed about the question on the ballot; and
6. Further, that based on the resolution of Regional Council on March 10, 2010 that no further action be taken and that the Region and area municipalities be so advised

CARRIED

4.8 Public Works Report, Item PW 12-10
Re: 2010 E-Waste Drop-Off Event - (E3200)

RESOLUTION NO. 114-10

MOVED by Councillor Pitchforth
Seconded by Councillor Roy

COUNCIL DECISION

1. That Council approve the Public Works Department co-hosting an E-Waste Drop-off Event with the Region of Durham Waste Management Services at the Town of Whitby Operations Centre on Saturday May 29, 2010 from 8:00 a.m.-12:00 p.m.; and,
2. That a copy of Public Works Department Report PW 12-10 regarding the "2010 E-Waste Drop-off Event" be forwarded to the Region of Durham.

CARRIED

6. NOTICE OF MOTION

Councillors Mitchell and Roy gave notice of the following Notice of Motion at the March 8, 2010 meeting of Council. In accordance with the Procedural By-law, the following motion was presented for consideration:

(i) Election of Regional Councillors by Ward

MOVED by Councillor Mitchell
Seconded by Councillor Roy

Whereas the role of an elected official is based on the principles of

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accountability, accessibility and effective democratic representation;

Whereas the Town of Whitby has experienced significant growth and it **may be** in the best interests of the residents to have Regional representation by a ward system;

Whereas the Municipal Elections Act provides that Council can pass a by-law to place a question on the ballot;

Whereas questions must concern a matter within the jurisdiction of the municipality and the wording must be clear concise and neutral with the ability to be answered yes or no;

And further, the Municipal Elections Act provides that the results of a question are binding if at least fifty percent of the eligible voters vote on the question and more than fifty percent of the votes on the question are in favour of those results;

Now therefore be it resolved that a public meeting and by-law to place the following question on the October 25, 2010 Town of Whitby election ballot be scheduled and that the Town Clerk initiate the required processes outlined in the Municipal Elections Act;

Are you in favour of electing those councillors who represent the Town on Regional Council by a ward vote as opposed to general (at large) vote?

MOTION LOST ON A
RECORDED VOTE AS FOLLOWS:

YES
Councillor Mitchell
Councillor Roy

NO
Councillor Coe
Councillor Drumm
Councillor Emm
Councillor Pitchforth
Councillor Scott
Mayor Perkins

7. NEW AND UNFINISHED BUSINESS

- 7.1 Re: Corporate Services Report, CS 15-10
Iroquois Park Sports Centre – Addition & Renovation (T-12-2010)

RESOLUTION NO. 115-10

MOVED by Councillor Drumm
Seconded by Councillor Emm

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COUNCIL DECISION

1. That the Town of Whitby accept the low tender of Maram Building Corp. in the amount of \$2,745,000 (net GST) for the Iroquois Park Sports Centre – Addition and Renovation project;
2. That the total estimated project cost for the Town of Whitby in the amount of \$3,296,360 be approved; and,
3. That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED

RESOLUTION NO. 116-10

MOVED by Councillor Emm
Seconded by Councillor Roy

That the rules be suspended in order to introduce a motion with respect to the retirement of Margot Weir, Chair of the Whitby Chamber of Commerce.

CARRIED ON A TWO THIRDS
MAJORITY VOTE

7.2 Margot Weir, Chair of Chamber of Commerce, Retirement

RESOLUTION NO. 117-10

MOVED by Councillor Emm
Seconded by Councillor Roy

That the Town of Whitby Council present Margot Weir, Chair of Chamber of Commerce, with a certificate of Recognition for her hard work in making the Chamber a success.

CARRIED

8. BY-LAWS

- | | |
|---------|--|
| 6309-10 | By-Law to establish retention periods for records of the Corporation of the Town of Whitby – (Refer to CS Report, Item CS 12-10) |
| 6310-10 | By-law to appoint/revoke persons as Municipal By-law Enforcement Officers for the purpose of enforcing parking restrictions on private property. |

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- 6311-10 By-Law to amend the Zoning By-Law No. 2585, to introduce a definition and new general provisions related to Accessory Apartments. The effect of the zoning change is to permit one Accessory apartment within a single detached dwelling unit having a minimum lot frontage of 10.5 metres and a semi detached dwelling unit having a minimum lot frontage of 10.0 metres subject to regulatory provisions. (Refer to Planning Report 16-09 And Report PL126-09 – Z-09-09)
- 6312-10 By-law to amend the Zoning By-Law No. 1784, to introduce a definition and new general provisions related to Accessory Apartments. The effect of the zoning change is to permit one Accessory Apartment within a single detached dwelling having a minimum lot frontage of 10.5 metres and a semi detached dwelling having a minimum lot frontage of 10.0 metres subject to regulatory provisions. (Refer to Planning Report PL 126-09 and PL 16-09 – Z-09-09)
- 6313-10 By-law to amend Zoning By-law No. 1784, as amended, by changing the zoning from A – Agricultural to A-2 – Agricultural – Exception 2 to permit the temporary use of two single detached dwellings on a single lot until March 29, 2013 for the land situated on the east side of Cedarbrook Trail, south of Brawley Road West municipally known as 7725 Cedarbrook Trail, Town of Whitby. The effect of the zoning change is to permit the use of the Subject Land for two single detached dwellings on a single lot for a three year period. (Refer to Planning Report 13-10 - Mike Polonsky- Z-26-09)
- 6314-10 By-Law to amend Zoning By-Law No. 5581-05, as amended, by changing the zoning from ORM-A – Oak Ridges Moraine Agricultural to ORM-A-4 – Oak Ridge Moraine Agricultural – Exception 4 to permit the temporary use of two detached dwellings on a single lot until September 29, 2011 for the land situated on the west side of Baldwin Street North, north of Myrtle Road West municipally known as 9240 Baldwin Street North, Town of Whitby. The effect of the zoning change is to permit the use of the Subject Land for two single detached dwellings on a single lot for an eighteen month period. (Refer to Planning Report PL 29-10 - Robert Cotton– Z-05-10).
- 6315-10 By-Law to amend Zoning By-law No. 1784, as amended, by changing the zoning from OS/HR2A – Open Space / Holding Residential Zone to OS/R2A – Open Space/Residential Zone for the lands on the east side of Lonetto Street north of Cassels Road East. The effect of the zoning change is to permit the residential development of single detached dwellings. (Refer to Planning

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Report PL 14-10 – Pardo Estates Ltd. Z-02-10).

RESOLUTION NO. 118-10

MOVED by Councillor Pitchforth seconded by Councillor Scott that leave be granted to introduce By-law Nos. 6309-10 to 6315-10, inclusive, and to dispense with the reading of the by-laws by the Clerk and that the same be considered read a first, second and third time and finally passed and that the Mayor and Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law Nos. 6309-10 and 6315-10, inclusive, considered read a first, second and third time and finally passed.

9. CONFIRMATORY BY-LAW NO 6316-10

RESOLUTION NO. 119-10

MOVED by Councillor Emm seconded by Councillor Drumm that leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its meeting held on March 29, 2010, and that the same be considered read a first, second and third time and finally passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

CARRIED

By-law No. 6316-10 considered read a first, second and third time and finally passed.

10. ADJOURNMENT

RESOLUTION NO. 120-10

MOVED by Councillor Emm
Seconded by Councillor Drumm

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:22 p.m.

Debi A. Wilcox, Town Clerk

Patricia Perkins, Mayor