

# THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

## Minutes of Council Meeting

### ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY APRIL 13, 2015

The meeting convened with Mayor Small Brett presiding

### ATTENDANCE

#### COUNCIL

Mayor	M. Small Brett
Deputy Mayor	D. Little
Councillors	F. Pinto
	S. Keenan
	B. Meadows
	D. Rose
	S.W. Anderson

#### STAFF

E. Wargel, CAO and Township Manager  
B. Kane, Clerk  
J. Tschekalin, Director of Planning  
J. Sherwood, Treasurer and Human Resources Dir.  
J. Moss, Public Works Superintendent

### **I CALL TO ORDER**

Mayor Small Brett called the meeting to Order.

### **II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE**

Mayor Small Brett invited those who wished, to join her in the Lord's Prayer.

### **III ACCEPTANCE OF AGENDA**

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

THAT the agenda be accepted as amended:

Public Works Report 2015-10 under 1. (a)(ii) be replaced with an updated version.

By-law to set remuneration and expenses of Council Members for the Township of Adjala – Tosorontio and to repeal by-laws 98-66 and 04-06 under IX By-laws 6. be replaced with an updated version.

**Motion Carried**

### **IV DISCLOSURE OF INTEREST**

Councillor Anderson declared a conflict of interest with respect to item 3.b (i) as he is a member of the Lisle Astros, Councillor Anderson left his seat and did not take part in the discussion and did not vote.

### **V ADOPTION OF MINUTES**

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT the Minutes of the Meeting of Council Wednesday March 4, 2015 and Special meeting Council Monday March 9, 2015 be adopted as printed.

**Motion Carried**

### **VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS**

1. Lynda Usher  
Matthews House Hospice

Re: Matthews House Hospice Update

Ms. Usher made a presentation on behalf of Matthews House Hospice providing Council an update on their services and answered questions.

RESOLUTIONS 15-63

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT delegation presented by Ms. Usher on behalf of Matthews House Hospice be received as information; and further,

THAT the Mayor be directed to provide a letter of support for funding on behalf of Matthews House Hospice.

**Motion Carried**

2. Keith White  
Alliston & Area Physician Recruitment Committee  
Re: Alliston & Area Physician Recruitment Committee Update

Mr. White made a presentation on behalf of the Alliston & Area Physician Recruitment Committee providing Council with an update on their services and answered questions.

RESOLUTION 15-64

A motion was made by Councillor Pinto, seconded by Deputy Mayor Little:

RESOLVE THAT delegation presented by Mr. White on behalf of Alliston & Area Physician Recruitment Committee be received as information.

**Motion Carried**

3. Mr. John Fodor  
Re: Approved Applications B/08/14, B/09/14 and B/10/14  
Mono – Adjala Townline

Mr. Fodor provided a delegation to Council expressing concerns with respect to severance applications which were approved by the Township.

RESOLUTION 15-65

A motion was made by Councillor Anderson, seconded by Councillor Keenan:

RESOLVED THAT delegation presented by Mr. Fodor regarding approved applications B/08/14, B/09/14 and B/10/14 be received as information.

**Motion Carried**

4. Ellen Downey  
Re: Request to reduce the speed limit on Concession Road 4 and to  
stop the paving on Concession Road 4 South of 30<sup>th</sup> Sideroad

Ms. Downey made a delegation to Council expressing concerns with respect to the speed limit and proposed paving on Concession Road 4 of former Adjala.

RESOLUTION 15-66

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT delegation by Ellen Downey regarding speed limit and construction on Concession Road 4 be received as information; and further,

THAT staff are directed to bring forward a report to the May regular meeting of Council comparing the speed limits and traffic flows between Concession Road 5 and Concession Road 4 of former Adjala.

**Motion Carried**

**5. Public Meetings under the Planning Act**

- a) To consider a Zoning By-law Amendment for the property located at:

Part Lot 1, Concession 5, former Township of Adjala  
1125 Ballycroy Road

Mayor Small Brett called the Public Meeting to order at 7:50 p.m.

The Director of Planning provided a summary of the application to Council.

Mayor Small Brett provided an opportunity for those in attendance to speak to the application or ask questions.

Diana – Lee Nicholson – 1083 Ballycroy Road expressed concerns that a potential new well on the lot will impact her existing dug well.

Melissa Patille – 1103 Ballycroy Road expressed concerns that a potential new well on the lot will impact her existing well, the property in her opinion is a natural and scientific area and will approval will set a precedent for future requests for reductions in lot sizes.

Director of Planning answered questions of both Council and the public.

The public meeting closed at 8:25 p.m.

- i) Director of Planning  
Re: Planning Report # 2015-13  
Zoning By-law Amendment Z/02/15 (1125 Ballycroy Road)

**RESOLUTION 15-67**

A motion was made by Deputy Mayor Little, seconded by Councillor Pinto:

RESOLVED THAT Planning Report # 2015-13 dated April 13, 2015 regarding “Zoning By-law Amendment Z/02/15 (1125 Ballycroy Road)” be received; and further,

THAT consideration of a by-law to amend Zoning By-law 03-56 for the property located at 1125 Ballycroy Road, former Adjala be postponed until a report is brought forward by the applicant detailing the impacts of a new well on existing neighbouring wells.

**Motion Carried**

- b) To consider a Zoning By-law Amendment for the property located at:

Part Lot 17, Concession 2, former Township of Adjala  
2974 Concession Road 3

Mayor Small Brett called the Public Meeting to order at 8:25 p.m.

The Director of Planning provided a summary of the application to Council.

Mayor Small Brett provided an opportunity for those in attendance to speak to the application or ask questions.

There were no speakers.

The public meeting closed at 8:30 p.m.

- ii) Director of Planning  
Re: Planning Report # 2015-14  
Zoning By-law Amendment Z/03/15 (2974  
Concession Road 3)
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RESOLUTION 15-68

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Planning Report # 2015-14 dated April 13, 2015 regarding "Zoning By-law Amendment Z/03/15 (2974 Concession Road 3)" be received; and further,

THAT an amendment to Zoning By-law 03-57 be considered

**Motion Carried**

6. Time for Adjala – Tosorontio Ratepayers

**Time for Adjala – Tosorontio Ratepayers is to allow Township Residents to address council and be limited to provide brief information on items of community interest and upcoming events.**

Resident Mary Munnoch on behalf of the Adjala – Tosorontio Residents' Association announced their Annual General Meeting which will be held on April 27, 2015 at the Township Office.

7. Upcoming Events

Diversion Days – May 16, June 20, July 18, August 15 and September 19 from 8:30 a.m. – 3:00 p.m. held at County of Simcoe's Adjala Transfer Station located at 3022 Concession Road 4.

Canada Day Celebrations – July 1<sup>st</sup> commencing at 10:00 a.m. at the Municipal Centre located at 7855 Sideroad 30, Alliston.

Nottawasaga Foundation Golf Tournament – Friday June 26, 2015.

Essa Challenge Golf Tournament – Thursday June 4, 2015.

## VII CORRESPONDENCE AND REPORTS

### 1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan  
Deputy Mayor Little chaired the Public Works Agenda portion of the meeting.

#### (a) Reports

Deputy Mayor Little provided a verbal update on activities within the Public Works department.

#### (b) Reports

##### i) Clerk

Re: Administration Report # 2015-10  
Road Closure and Transfer of Part Original Road Allowance between former Township of Sunnidale and Tosorontio being Parts 2, 3 and 4 on Plan 51R-21845

### RESOLUTION 15-69

A motion was made by Deputy Mayor Little, seconded by Councillor Anderson:

RESOLVED THAT Administration Report # 2015-10 entitled "Road Closure and Transfer of Part Original Road Allowance between former Township of Sunnidale and Tosorontio being Parts 2, 3, and 4 on Plan 51R-21845" be received; and further,

THAT Staff are directed to proceed with the closure of Unopened Road Allowance described as Part Original Road Allowance between former Township of Sunnidale and Tosorontio being Parts 2, 3, and 4 on Plan 51R-21845; and further,

THAT the subject lands be declared surplus to Township needs; and further,

THAT no appraisal, deposit or fees for the purchase of the property shall be required; and further,

THAT a public announcement be provided.

### **Motion Carried**

### **Public Announcement**

On May 11, 2015 at 6:30 p.m. the Council of the Township of Adjala – Tosorontio will hold a public meeting in the Council Chambers at the Township of Adjala – Tosorontio, 7855 Sideroad 30, Alliston, Ontario, pursuant to Procedure Schedule for Highway Closing By-law 03-02 Policy and Procedures for the Sale and Other Disposition of Land Policy adopted by By-law 11-08 on March 7, 2011 for the lands described as:

Part of the Original Road Allowance between the Township of Sunnidale and Township Tosorontio described as Parts 2, 3 and 4 on Plan 51R-21845, in the Geographic Township of

Tosorontio in the Township of Adjala – Tosorontio, County of Simcoe.

All interested parties are invited to attend the Public Meeting of Council and anyone who claims their land will be prejudicially affected by the proposed closure and sale may submit to the Clerk in writing, reasons supporting the claim by May 1, 2015.

- ii) Public Works Superintendent  
 Re: Public Works Report # 2015-09  
 Ontario Clean Water Agency (OCWA) – 2014 Annual  
 Performance Report for the New Horizons Sewage  
Treatment Plant

**RESOLUTION 15-70**

A motion was made by Deputy Mayor Little, seconded by Councillor Pinto:

RESOLVED THAT Public Works Report # 2015-09 dated April 13<sup>th</sup>, 2015 regarding “Ontario Clean Water Agency (OCWA) – 2014 Annual Performance Report for the New Horizons Sewage Treatment Plant” be received and filed as information.

**Motion Carried**

- iii) Public Works Superintendent  
 Re: Public Works Report # 2015-12  
 Speed Reduction Request, Concession 2, Former  
Adjala

**RESOLUTION 15-71**

A motion was made by Deputy Mayor Little, seconded by Councillor Pinto:

RESOLVED THAT Public Works Report # 2015-12 dated April 13<sup>th</sup>, 2015 regarding “Speed Reduction Request, Concession Road 2, Former Adjala be received; and further,

THAT the speed limit on Concession Road 2 of former Adjala north 800 meters from Highway 9 be reduced to a 60 km/hr zone.

**Motion Carried**

- iv) Public Works Superintendent  
 Re: Public Works Report # 2015-13  
LAS LED Streetlight Upgrade Service

**RESOLUTION 15-72**

A motion was made by Deputy Mayor Little, seconded by Councillor Anderson:

RESOLVED THAT Public Works Report #2014-13 dated April 13<sup>th</sup>, 2015 regarding “LAS LED Streetlight Upgrade Service” be received; and further,

THAT the execution of a Letter of Intent with LAS’ service partner RealTerm Energy is hereby approved, for the design,

upgrade, and energy performance of LED streetlights as detailed in their proposal; and further,

THAT Staff are authorized to enter into and execute said agreements on behalf of the Corporation; and further,

THAT Staff are directed to investigate whether the County of Simcoe are willing to take over responsibility of streetlights which are on County Roads but are maintained by the Township of Adjala-Tosorontio are report back to Council.

**Motion Carried**

- v) Public Works Superintendent  
Re: Public Works Report # 2015-10  
Everett to Base Borden Trail Update

RESOLUTION 15-73

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

THAT Public Works Report #2015-10 dated April 13th, 2015 regarding "Everett to Base Borden Trail Update" be received; and further,

THAT this item be referred back to Staff to report on the consequences of funding already received if the project does not proceed to completion.

**Motion Carried**

- vi) Public Works Superintendent  
Re: Public Works Report # 2015-11  
Public Works Equipment Update #2

RESOLUTION 15-74

A motion was made by Deputy Mayor Little, seconded by Councillor Anderson:

RESOLVED THAT Public Works Report #2015-11 dated April 13<sup>th</sup>, 2015 regarding "Public Works Equipment Update #2" be received; and further,

THAT Council authorizes a new 2015 Public Works Capital project to purchase a replacement for Truck 8 to an amount of \$220,000 to be funded from the Equipment Reserves in the amount of \$150,000; and further,

THAT the balance of \$70,000 be funded from the Working Funds Reserve; and further,

THAT if the County of Simcoe's lowest tender price for a replacement for Truck 8 is less than the quotes obtained by the Township, Staff are directed to proceed with the company that provided the lowest Tender as approved by the County of Simcoe.

**Motion Carried**

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation  
Chair Councillor Scott W. Anderson, Vice Chair Councillor Bob Meadows  
Councillor Anderson chaired the Protection to Person and Property Agenda  
portion of the meeting.

(a) Reports

There were no staff reports.

(b) Matthews House Hospice

Re: Hike for Hospice Fundraising Event– May 3, 2015  
Request for exemption to Fees and Charges By-law

RESOLUTION 15-75

A motion was made by Councillor Keenan, seconded by Councillor  
Pinto:

RESOLVED THAT letter from Steve Aelick, dated March 31, 2015,  
requesting permission to host a fundraising event on May 3, 2015  
for Hike for Hospice be received; and further,

THAT permission is hereby granted to Matthews House Hospice to  
host a Hike for Hospice fundraising event at Warden’s Park on May  
3, 2015; and further,

THAT all fees shall be waived.

**Motion Carried**

(c) Rosemont Fire Board

Re: 2015 Draft Budget

RESOLUTION 15-76

A motion was made by Councillor Anderson, seconded by Deputy  
Mayor Little:

RESOLVED THAT letter dated April 8, 2015 from the Rosemont  
District Fire Department regarding “2015 draft Budget” be received;  
and further,

THAT the Rosemont Fire Board Draft 2015 Budget be approved.

Deputy Mayor Little requested a recorded vote.

Votes For = 7, Votes Against = 0

Yeas: Anderson, Keenan, Meadows, Little, Small Brett, Pinto, Rose

**Motion Carried**

RESOLUTION 15-77

A motion was made by Councillor Anderson, seconded by Councillor  
Pinto:

RESOLVED THAT the regular meeting of Council of April 13, 2015 be  
extended past 10:00 p.m. to conclude the business on the Agenda.

**Motion Carried**



3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

Councillor Keenan chaired the General Government Agenda portion of the meeting.

(a) Accounts

RESOLUTION 15-78

A motion was made by Councillor Keenan, seconded by Councillor Anderson:

RESOLVED THAT the Accounts Payable Number 8 -15 paid by the Treasurer for the period of March 4, 2015 to March 17, 2015 in the amount of \$236,175.30 be approved.

**Motion Carried**

RESOLUTION 15-79

A motion was made by Councillor Anderson, seconded by Councillor Keenan:

RESOLVED THAT the Accounts Payable Number 9-15 paid by the Treasurer for the period of March 18, 2015 to March 31, 2015 in the amount of \$2,339,412.51 be approved.

**Motion Carried**

(b) Reports

i) Clerk

Re: Administration Report # 2015-11

Lisle Astros Request for Special Occasion Permit

Victoria Day Weekend – May 16 – May 18, 2015

Councillor Anderson left his seat and did not vote.

RESOLUTION 15-80

A motion was made by Councillor Keenan, seconded by Deputy Mayor Little:

RESOLVED THAT Administration Report # 2015-11 regarding "Lisle Astros Request for Special Occasion Permit – Victoria Day Weekend – May 16 – May 18, 2015 be received; and further,

THAT letter dated March 23, 2015 from Lisle Astros Baseball Club requesting approval for Victoria Day Weekend Baseball Tournament be received; and further,

THAT Council has no objection to the Lisle Astros Baseball Club receiving a Special Occasion Permit from the Liquor Licence Board of Ontario to have a licenced beer garden at their Victoria Day Weekend Baseball Tournament at the Ross Houston Memorial Park in Lisle from May 16 to May 18, 2015 provided that the following conditions are met:

1. That there is no liability to the Township of Adjala – Tosorontio.
2. That the Club abides by the conditions set out in the Alcohol Policy for Special Occasion Permits adopted by Council resolution dated April 2, 2001.
3. That all conditions of the fire department are abided by.
4. That the following items are submitted to the Township by May 8, 2015:
  - a) Proof of the servers having completed the Smart Serve Program.
  - b) Proof of liability insurance covering both the event and the serving of alcohol with the Township added as additional insured.
  - c) A facility rental application/contract, deposit and appropriate fees are submitted.

**Motion Carried**

- ii) Treasurer and Human Resources Director  
 Re: Treasury Report # 2015-03  
2014 Year End Capital Status

RESOLUTION 15-81

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Treasury report 2015-03 dated April 13, 2015 regarding “2014 Year End Capital Status” be received; and further,

THAT Council approve the net transfer of \$27,614.59 to the original capital funding source.

**Motion Carried**

- iii) Treasurer and Human Resources Director  
 Re: Treasury Report # 2015-04  
2014 Reserves and Reserve Funds (Unaudited)

RESOLUTION 15-82

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Treasury Report 2015-04 dated April 13, 2015 regarding “2014 Reserves and Reserve Funds (Unaudited)” be received and filed as information.

**Motion Carried**

- iv) Treasurer and Human Resources Director  
 Re: Treasury Report # 2015-05  
Council Remuneration and Expense By-law

RESOLUTION 15-83

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Treasury Report 2015-05 dated April 13, 2015 regarding "Council Remuneration and Expense By-law" be received; and further,

THAT a by-law to set the remuneration and expenses of Council Members for the Township of Adjala-Tosorontio be considered.

**Motion Carried**

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Pinto, Vice Chair Councillor Dave Rose

Councillor Pinto chaired the Land Use Planning and Development Agenda portion of the meeting.

(a) Reports

- i) Director of Planning  
Re: Planning Report # 2015-10  
Proposed Township Official Plan Amendment

RESOLUTION 15-84

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2015-10 dated April 13, 2015 regarding "Proposed Township Official Plan Amendment" be received; and further,

THAT Staff are directed to proceed with the planning process to amend the Township Official Plan policies to prohibit farm consolidations that require any land to be sterilized to prohibit residential use.

**Motion Carried**

- ii) Director of Planning  
Re: Planning Report # 2015-11  
Response to Metis Transportation Proposal

RESOLUTION 15-85

A motion was made by Councillor Pinto, seconded by Councillor Anderson:

THAT Planning Report # 2015-11 dated April 13, 2015 regarding "Response to Metis Transportation Proposal" be received; and further,

THAT the Metis Transportation Limited has no record of providing transportation services; and further,

THAT Staff are directed to notify Metis Transportation Limited that the Township is not supportive of using their services at this time.

**Motion Carried**

- iii) Director of Planning  
Re: Planning Report # 2015-12  
Road Assumption Request (Tschipper)

RESOLUTION 15-86

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2015-12 dated April 13, 2015 regarding "Road Assumption Request (Tschipper)" be received; and further,

THAT a By-law to assume Part 2 of Plan 51R-23639 as part of the Township's road network be considered.

**Motion Carried**

- iv) Director of Planning  
Re: Planning Report # 2015-16  
Glencairn Deeming Request (Stephens)

RESOLUTION 15-87

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2015-16 dated April 13, 2015 regarding the "Glencairn Deeming Request (Stephens)" be received; and further,

THAT a deeming by-law to support the merging of the properties be considered.

**Motion Carried**

- b) Nottawasaga Valley Conservation Authority  
Re: NVCA 2015 Municipal Levy

RESOLUTION 15-88

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

RESOLVED THAT letter dated April 1, 2015 from the Nottawasaga Valley Conservation Authority regarding "NVCA 2015 Municipal Levy" be received and filed as information.

**Motion Carried**

**VIII RESOLUTIONS**

- a) Minister Responsible for Seniors Affairs  
Re: Request to Proclaim June as Seniors' Month

RESOLUTION 15-89

A motion was made by Councillor Pinto, seconded by Deputy Mayor Little:

RESOLVED THAT June is hereby proclaimed as Seniors' Month in the Township of Adjala-Tosorontio.

**Motion Carried**

- b) Simcoe Pride  
Re: Request to Proclaim July 31<sup>st</sup> – August 8<sup>th</sup>  
Simcoe Pride Week

RESOLUTION 15-90

A motion was made by Councillor Anderson, seconded by Councillor Pinto:

RESOLVED THAT July 31<sup>st</sup> – August 8<sup>th</sup>, 2015 be hereby proclaimed Simcoe Pride Week in the Township of Adjala-Tosorontio.

**Motion Carried**

**IX BY-LAWS**

1. A By-law to amend Zoning By-law No. 03-56, as amended of the Township of Adjala-Tosorontio – 1125 Ballycroy Road.

RESOLUTION 15-91

A motion was made by Councillor Pinto, seconded by Councillor Meadows:

WHEREAS Council passed Resolution 15-66 postponing the consideration of a by-law until a report is brought forward by the applicant detailing the impacts of a new well on existing neighbouring wells for the property located at 1125 Ballycroy Road, former Adjala; now therefore be it,

RESOLVED THAT this by-law be postponed until such report has been received by Council.

**Motion Carried**

2. **BY-LAW 15-11**

**A BY-LAW TO AMEND ZONING BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA-TOSORONTIO**  
**Part of Lot 17, Concession 2, former Township of Adjala**  
**2974 Concession Road 3 (010-005-159-00)**

A motion was made by Deputy Mayor Little, seconded by Councillor Meadows:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

3. **BY-LAW 15-12**

**A BY-LAW TO SET REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL FOR THE TOWNSHIP OF ADJALA – TOSORONTIO AND TO REPEAL BY-LAWS 98-66 AND 04-06**

A motion was made by Councillor Pinto, seconded by Councillor Anderson:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

4. **BY-LAW 15-13**

**A BY-LAW TO ASSUME A RESERVE DESCRIBED AS PART 2 OF PLAN 51R-23639 (7538 5 Sideroad Adjala)**

A motion was made by Deputy Mayor Little, seconded by Councillor Pinto:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

5. **BY-LAW 15-14**

**A BY-LAW TO DEEM PARTS OF REGISTERED PLAN 333 AND PLAN 51R-9580 (GLENCAIRN) NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION**

A motion was made by Councillor Anderson, seconded by Councillor Pinto:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

6. **BY-LAW 15-16**

**A BY-LAW TO REPEAL BY-LAWS 10-26, 06-13 AND 04-34 AND TO REPEAL RESOLUTION 05-02 OF THE TOWNSHIP OF ADJALA – TOSORONTIO**

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

7. **A BY-LAW TO AMEND BY-LAW 08-29 BEING A BY-LAW FOR GOVERNING THE PROCEEDINGS OF THE COUNCIL, THE CONDUCT OF ITS MEMBERS AND THE CALLING OF MEETINGS FOR THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO**

A motion was made by Councillor Keenan, seconded by Deputy Mayor Little:

RESOLVED THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

**Motion Carried**

**X GENERAL/UNFINISHED BUSINESS**

There were no items.

**XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Monday May 11, 2015.

**XII ADJOURNMENT**

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

THAT the meeting adjourn.

The meeting adjourned at 10:35 p.m.

**Motion Carried**

“M. Small Brett”  
MAYOR MARY SMALL BRETT

“B. Kane”  
CLERK BARBARA KANE