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General Government Committee

Minutes

Date: September 27, 2021
Time: 9:30 a.m.
Location: Council Members (in Chambers or MS Teams) | Members of the Public (MS Teams)

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper, Councillor J. Jones, Councillor J. Neal, Councillor M. Zwart

Regrets: Councillor C. Traill

Staff Present: A. Allison, J. Newman, L. Patenaude, G. Acorn, S. Brake, R. Maciver, T. Pinn, M. Perini

Other Staff Present: F. Langmaid, J. MacLean

1. Call to Order

Mayor Foster called the meeting to order at 9:30 a.m.

2. Land Acknowledgement Statement

Councillor Hooper led the meeting in the Land Acknowledgement Statement.

3. Declaration of Interest

Mayor Foster declared a direct interest in Item 9.1, Confidential Report CAO-007-21 Spry Avenue Disposition.

4. Announcements

Members of Committee announced upcoming community events and matters of community interest.

Mayor Foster left the meeting and Councillor Neal assumed the chair.

5. Presentations/Delegations

5.1 Yasir Majid and Dr. Naveed Tariq, Regarding a Request for Cricket Ground in Courtice

Yasir Majid and Dr. Naveed Tariq were present regarding a Request for a Cricket Ground in Courtice. Mr. Majid provided an overview of tapeball cricket and outlined the cricket ground size and pitch requirements. He compared the overall regional cricket grounds and leagues, highlighting that Durham currently does not have any dedicated cricket grounds.

Suspend the Rules

Resolution # GG-438-21

Moved by Councillor Anderson
Seconded by Councillor Hooper

That the Rules of Procedure be suspended to extend the delegation for an additional 2 minutes.

Carried

Mr. Majid explained that a cricket ground is needed because they currently play in school yards or parking lots. He added that a cricket ground will create a more organized place to play, provide the ability to run cricket events for locals, and have no disturbance for the neighbourhood. Mr. Majid and Mr. Tariq answered questions from members of Committee.

Resolution # GG-439-21

Moved by Councillor Jones
Seconded by Councillor Anderson

That Item 5.1, Delegation of Yasir Majid and Dr. Naveed Tariq, Regarding a Request for a Cricket Ground in Courtice, be referred to Staff to report back on the options for cricket grounds in Clarington and to consult with our community partners including school boards.

Carried

5.2 Mark Hughey, Canadian Nuclear Laboratories (Port Hope Area Initiative), Regarding Port Granby Project Annual Update

Mark Hughey, Nuclear Laboratories, General Manager, Port Hope Area Initiative, was present regarding Port Granby Project Annual Update. Mr. Hughey provided the background on his role and experience with the Port Granby project. He provided an overview of their Covid-19 safety protocols and return to field work timeline. Mr. Hughey stated that they've completed the Port Granby engineered storage mound and that they've transferred the final truck load of waste to the new facility.

He stated that they have received incredible support from the Municipality of Clarington's Council and Staff and is looking forward to continuing the strong relationship. He provided an overview of the project, the timeline, and completed milestones. Mr. Hughey displayed photos of the mounds cap and close and provided an overview of the Port Granby Wastewater Treatment Plant.

Suspend the Rules

Resolution # GG-440-21

Moved by Councillor Anderson
Seconded by Councillor Jones

That the Rules of Procedure be suspended to extend the delegation for an additional 2 minutes.

Carried

Mr. Hughey provided an overview of the Lakeshore Road realignment. He explained the next steps of the project and an overview of Phase 3 - long-term monitoring. Mr. Hughey explained their nature preserve proposal and licence renewal and added that any member of the public can send their comments regarding their licence renewal.

Resolution # GG-441-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

That the Delegation of Mark Hughey, Canadian Nuclear Laboratories (Port Hope Initiative), regarding Port Granby Annual Update, be received with thanks.

Carried

5.3 Mike Brannan, Regarding a Request for an All-Way Stop Sign at the Intersection of Devondale St. and Firwood Ave. in Courtice

Mike Brannan was present regarding a Request for an All-Way Stop Sign at the Intersection of Devondale St. and Firwood Ave. in Courtice. Mr. Brannan expressed his concerns regarding the safety of his family and neighbourhood. He explained that he has been advocating for the stop signs since 2019 and is disappointed that nothing has been done. Mr. Brannan outlined his safety concerns, provided examples of near accidents at the intersection, and answered questions from Members of Committee.

Resolution # GG-442-21

Moved by Councillor Jones
Seconded by Councillor Anderson

That Staff be directed to install an all-way stop sign, as soon as possible, at the intersection of Devondale St. and Firwood Ave. in Courtice.

Carried as Amended Later in the Meeting

Amendment:

Resolution # GG-443-21

Moved by Councillor Jones

Seconded by Councillor Hooper

That the foregoing resolution #GG-442-21 be amended by adding the following after paragraph 1:

That a by-law to amend By-law 2014-059 to Regulate Traffic and Parking on Highways, Private Property and Municipal Property, to approve this change, be brought forward to the October 18, 2021, Council meeting.

Carried

Main Motion as Amended:

Resolution # GG-444-21

Moved by Councillor Jones

Moved by Councillor Anderson

That Staff be directed to install an all-way stop sign, as soon as possible, at the intersection of Devondale St. and Firwood Ave. in Courtice; and

That a by-law to amend By-law 2014-059 to Regulate Traffic and Parking on Highways, Private Property and Municipal Property, to approve this change, be brought forward to the October 18, 2021, Council meeting.

Recess

Resolution # GG-445-21

Moved by Councillor Jones

Seconded by Councillor Hooper

That the Committee recess for 10 minutes.

Carried

The meeting reconvened at 11:02 a.m. with Mayor Foster in the Chair.

6. Reports/Correspondence Related to Presentations/Delegations

7. Communications

Resolution # GG-446-21

Moved by Councillor Hooper

Seconded by Councillor Zwart

That Communication Items 7.1 and 7.2, be received on consent, with the exception of Item 7.2.

Carried

7.1 Minutes of the Historic Downtown Bowmanville Business Improvement Area dated May 11, 2021, and June 8, 2021

Resolution # GG-447-21

That Communication Item 7.1, Minutes of the Historic Downtown Bowmanville Business Improvement Area dated May 11, 2021, and June 28, 2021, be received for information.

7.2 Michael Harris, P. Eng., Project Engineer, Region of Durham, Regarding a Request for Noise By-law Exemption for October 14, 2021, to November 5, 2021

Resolution # GG-448-21

Moved by Councillor Neal
Seconded by Councillor Jones

That Communication Item 7.2, Michael Harris, P. Eng., Project Engineer, Region of Durham, Regarding a Request for Noise By-law Exemption for October 14, 2021 to November 5, 2021, be referred to the October 18, 2021 Council meeting; and

That Staff request additional information from the Region of Durham.

Carried

8. Staff Reports, Staff Memos and New Business Consideration

8.1 Emergency and Fire Services

Councillor Zwart chaired this portion of the meeting.

8.1.1 ESD-003-21 Automatic Aid Agreement – Oshawa Fire Services – Highway 401 Update

Resolution # GG-449-21

Moved by Councillor Hooper
Seconded by Mayor Foster

That Report ESD-003-21 and any related communication items, be received;

That the Mayor and Clerk be authorized to execute the Automatic Aid Agreement with Oshawa Fire Services, Attachment 1 to Report ESD-003-21; and

That all interested parties listed in Report ESD-003-21 and any delegations be advised of Council's decision.

Carried

8.2 Community Services

Mayor Foster chaired this portion of the meeting.

8.2.1 Memo from Erica Mittag, Staff Liaison to the Diversity Advisory Committee, Regarding National Day for Truth and Reconciliation

This matter was considered at the September 20, 2021 Council Meeting.

8.2.2 New Business - Community Event Celebrations (Councillor Zwart)

Resolution # GG-450-21

Moved by Councillor Zwart
Seconded by Councillor Anderson

Whereas since early 2020 our ability to gather, connect and celebrate in person has been impacted by COVID-19 and this social isolation can have negative effects on our sense of belonging and mental health.

And Whereas our local Community Halls, which are operated by volunteer boards, allocate funds raised through special events to support their operating expenses and some larger projects.

And Whereas, when it is safe to do so, a coordinated community wide event involving satellite offerings in our various communities, involving local Hall Boards, Business Improvement Areas and community groups, will provide an opportunity for neighbours - both urban and rural, friends and business owners to celebrate their support for one another throughout the pandemic;

Therefore be it resolved that the Council of the Municipality of Clarington allocate funds to support these events throughout Clarington and that staff be directed to support the planning of such events, tentatively scheduled at some point prior to May 31, 2022 with appropriate community partners, and further, approve \$36,000 from the Tax Rate Stabilization Reserve Fund (with funds Received from the Province of Ontario through the COVID-19 Recovery Grant) to support some Community Celebration events throughout Clarington.

Yes (3): Mayor Foster, Councillor Hooper, and Councillor Zwart

No (3): Councillor Anderson, Councillor Jones, and Councillor Neal

Absent (1): Councillor Traill

Motion Lost on a recorded vote (3 to 3)

later in the meeting, see following motion.

Recess

Resolution # GG-451-21

Moved by Councillor Hooper
Seconded by Councillor Anderson

That the Committee recess for 10 minutes to address technical issues regarding the audio and video of the live stream.

Carried

The meeting reconvened at 11:28 a.m. with Mayor Foster in the Chair.

Resolution # GG-452-21

Moved by Councillor Neal

Seconded by Councillor Jones

That Committee recess for their one hour scheduled break at 11:30 a.m. to address technical issues regarding the audio and video of the live stream.

Carried

The meeting reconvened at 12:30 p.m. with Mayor Foster in the Chair.

The foregoing Resolution #GG-449-21 was then lost on a recorded vote.

8.2.3 New Business - Provincial Funding for Community Celebrations (Councillor Zwart)

Resolution # GG-453-21

Moved by Councillor Zwart

Seconded by Councillor Anderson

Whereas the Provincial Government has provided funding throughout the COVID-19 Pandemic to promote economic recovery;

And whereas since March 2020 the ability for communities to gather and celebrate in person has been impacted by COVID-19 and social isolation can have negative effects on our sense of belonging and mental health;

And whereas all Clarington residents would benefit from community celebrations aimed at strengthening communities and building sustainable community hall and arena boards;

Therefore, be it resolved that the Council of the Municipality of Clarington does hereby request and advocate that the Province of Ontario develop funding opportunities for Municipalities and local groups to develop and implement local community celebrations to reconnect with their community.

Yes (6): Mayor Foster, Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, and Councillor Zwart

Absent (1): Councillor Traill

Carried on a recorded vote (6 to 0)

8.3 Legislative Services

Councillor Jones chaired this portion of the meeting.

8.3.1 LGS-023-21 Election Signs

Resolution # GG-454-21

Moved by Councillor Neal
Seconded by Councillor Zwart

That Report LGS-023-21, and any related communications, be received;

That the By-law attached to Report LGS-023-21, as Attachment 1, be approved;
and

That all interested parties listed in Report LGS-023-21 and any delegations be advised of Council's decision.

Carried

8.3.2 LGS-025-21 Increased Penalties for Road Occupancy Violations

Resolution # GG-455-21

Moved by Mayor Foster
Seconded by Councillor Neal

That Report LGS-025-21 be received;

That the By-laws attached to Report LGS-025-21, as Attachment 1 and 2, be approved; and

That Staff implement the additional measures described in Report LGS-025-21.

Carried

8.3.3 New Business - Veteran Parking (Councillor Zwart)

Resolution # GG-456-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

Whereas the Ministry of Transportation, in cooperation with the Royal Canadian Legion, offers the opportunity for an Ontario Veteran Plate (i.e. "poppy plates") to be issued to any person who has honourably served in:

- Served in the Canadian Armed Forces, including Reserve Forces, the forces of the Commonwealth, or its wartime allies;
- Served in the Merchant Navy or Ferry Command during wartime;
- Currently serving members of the Canadian Forces including Reserve Forces;
- Served in NATO operations or as a member of United Nations peacekeeping force as a member of a Canadian police service;
- Currently serving or retired members of the Royal Canadian Mounted Police;

- Served in the Vietnam War in the forces of the United States or its allies during this war and who was a Canadian citizen at the time of such service.

And whereas the Council of the Municipality of Clarington deems it appropriate to acknowledge the services of our veterans;

Now therefore be it resolved that Staff be directed to prepare an amendment to the Traffic By-law 2014-059 to exempt vehicles bearing a Province of Ontario Veteran's plate, from the payment of parking fees, substantially as follows:

The provisions of this by-law, regulating the payment of fees for parking meters on municipal roadways, shall not apply to persons in respect to parked vehicles bearing a valid authorized Province of Ontario Veteran Licence Plate.

Carried

8.3.4 New Business - Anaerobic Digester Environmental Assessment (Councillor Neal)

Resolution # GG-457-21

Moved by Councillor Neal

Seconded by Councillor Anderson

That Clarington provide all necessary information to the MECP in order that they can give due consideration to ordering an Environmental Assessment for the anaerobic digester.

Carried

Recess

Resolution # GG-458-21

Moved by Councillor Anderson

Seconded by Mayor Foster

That the Committee recess for 15 minutes.

Carried

The meeting reconvened at 1:27 p.m. with Councillor Jones in the Chair.

8.3.5 New Business - 2023 Mayor's Levy (Councillor Zwart)

Resolution # GG-459-21

Moved by Councillor Zwart

Seconded by Mayor Foster

Whereas the Newcastle Community Hall will be celebrating their 100th anniversary in 2023;

And whereas the Municipality of Clarington is supportive of this milestone;

And whereas planning has begun for the anniversary, and they are looking for certainty in the event planning process;

Now therefore be it resolved that the Municipality of Clarington commits to holding the 2023 Mayor's Levy at the Newcastle Community Hall to help kick off their anniversary celebrations.

Carried

8.4 Financial Services

Councillor Neal chaired this portion of the meeting.

8.4.1 FSD-040-21 2022 Budget Guidelines

Councillor Neal asked Mayor Foster to chair this portion of the meeting.

Resolution # GG-460-21

Moved by Councillor Jones

Seconded by Councillor Neal

That Report FSD-040-21 and any related communication items, be received;

That Staff prepare a draft budget with a target municipal increase of 1.7 per cent;

That Staff include within the draft budget requests for funding from external agencies up to a maximum of 1.7 per cent;

That the 2022 budget schedule, as outlined within Report FSD-040-21, be approved; and

That all interested parties listed in Report FSD-040-21 and any delegations be advised of Council's decision.

Yes (2): Councillor Jones, and Councillor Neal

No (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

Absent (1): Councillor Traill

Motion Lost on a recorded vote (2 to 4)

later in the meeting, see following motion

Resolution # GG-461-21

Moved by Councillor Neal

Seconded by Councillor Jones

That the Rules of Procedure be suspended to allow Members of Committee to speak to the foregoing Resolution #GG-460-21 for a second time.

Carried

The foregoing Resolution #GG-460-21 was then lost on a recorded vote.

Resolution # GG-462-21

Moved by Councillor Hooper
Seconded by Councillor Anderson

That Report FSD-040-21 and any related communication items, be received;

That Staff prepare a draft budget with a target municipal increase of 3.5 per cent;

That Staff include within the draft budget requests for funding from external agencies up to a maximum of 3.25 per cent;

That the 2022 budget schedule, as outlined within Report FSD-040-21, be approved; and

That all interested parties listed in Report FSD-040-21 and any delegations be advised of Council's decision.

Yes (3): Mayor Foster, Councillor Anderson, and Councillor Hooper

No (3): Councillor Jones, Councillor Neal, and Councillor Zwart

Absent (1): Councillor Traill

Motion Lost on a recorded vote (3 to 3)

Resolution # GG-463-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

That Report FSD-040-21 and any related communication items, be received;

That Staff prepare a draft budget with a target municipal increase of 3.95 per cent;

That Staff include within the draft budget requests for funding from external agencies up to a maximum of 3.30 per cent;

That the 2022 budget schedule, as outlined within Report FSD-040-21, be approved; and

That all interested parties listed in Report FSD-040-21 and any delegations be advised of Council's decision.

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (2): Councillor Jones, and Councillor Neal

Absent (1): Councillor Traill

Carried on a recorded vote (4 to 2)

8.4.2 FSD-041-21 Award of Contracts During Council Recess

Councillor Neal chaired this portion of the meeting.

Resolution # GG-464-21

Moved by Mayor Foster

Seconded by Councillor Hooper

That Report FSD-041-21 be received for information.

Carried

8.4.3 FSD-042-21 2021 Financial Policy Updates

Resolution # GG-465-21

Moved by Mayor Foster

Seconded by Councillor Anderson

That Report FSD-042-21 be received; and

That the Debt Management Policy attached to Report FSD-042-21, as attachment #1, be approved.

Carried

8.4.4 FSD-043-21 Surplus/Deficit Policy

Resolution # GG-466-21

Moved by Mayor Foster

Seconded by Councillor Hooper

That Report FSD-043-21 be received; and

That the Surplus/Deficit Policy attached to Report FSD-043-21, as attachment 1, be approved.

Carried

8.4.5 FSD-044-21 Snow Clearing Services

Resolution # GG-467-21

Moved by Mayor Foster

Seconded by Councillor Hooper

That Report FSD-044-21 be received;

That GWS Landscaping Inc. having met all terms, conditions and specifications of CL2021-24 be awarded the contract for an initial three-year term for Snow Clearing Services for Municipal Facilities, Parking Lots, Sidewalks/Walkways, Crosswalks, Laneways, Trails/Pathways and Boulevard Snow Removal, throughout Courtice, Bowmanville, Newcastle & District Rural Areas;

That the funds required for the first-year term in the amount of \$1,003,711.59 (Net HST Rebate) be drawn from the respective operating budgets;

That the Purchasing Manager in consultation with the Director of Public Works be authorized to extend the contract for up to two additional one-year terms pending satisfactory service, available funds, and subject to yearly rate increase based on the Consumer Price Index, All Items, Ontario, most recent issue; and

That all interested parties listed in Report FSD-044-21 and any delegations be advised of Council's decision.

Yes (3): Mayor Foster, Councillor Anderson, and Councillor Hooper

No (3): Councillor Jones, Councillor Neal, and Councillor Zwart

Absent (1): Councillor Traill

Motion Lost on a recorded vote (3 to 3)

Resolution # GG-468-21

Moved by Mayor Foster
Seconded by Councillor Zwart

That Report FSD-044-21 Snow Clearing Services, be referred to Staff to examine the financial ramifications of bringing the snow clearing services in house.

Motion Withdrawn

Resolution # GG-469-21

Moved by Mayor Foster
Seconded by Councillor Anderson

That Report FSD-044-21 Snow Clearing Services, be referred to the October 18, 2021 Council meeting.

Carried

8.4.6 FSD-045-21 Supply, Delivery and Installation of Various Trees

Resolution # GG-470-21

Moved by Mayor Foster
Seconded by Councillor Hooper

That Report FSD-045-21 be received;

That Cressman Tree Maintenance & Landscaping Ltd., with a bid amount of \$268,370.63 (Net HST Rebate) being the low compliant bidder meeting all terms, conditions and specifications of CL2021-27 be awarded the contract for the Supply, Delivery and Installation of Various Trees throughout the Municipality as requested by the Public Works Department; and

That the total funds required in the amount of \$268,370.63 (Net HST Rebate) be funded from the 2021 approved budget allocation as provided from the following account:

Description	Account Number	Amount
100-36-325-10215-7163	PARKS FORESTRY - CONTRACT	\$268,371

That all interested parties listed in Report FSD-045-21 and any delegations be advised of Council's decision.

Carried

Recess

Resolution # GG-471-21

Moved by Councillor Neal
 Seconded by Councillor Jones

That the Committee recess for 10 minutes.

Carried

The meeting reconvened at 3:14 p.m. with Mayor Foster in the Chair.

8.5 CAO Office

8.5.1 CAO-005-21 Executive Recruiting Services for Recruitment of a Chief Administrative Officer

Resolution # GG-472-21

Moved by Councillor Hooper
 Seconded by Councillor Zwart

That Report CAO-005-21 be received;

That a CAO Selection Committee be established to work with the recruitment firm to recommend to Council a short list of candidates to interview for the CAO's position;

That the CAO Selection Committee consist of the Mayor, an executive with senior leadership experience in public sector organizations and a Member of Council;

That a vote be conducted to appoint a Member of Council to the CAO Selection Committee in accordance with the Appointment Policy;

That Staff report back to Council with a recommendation for an award of contract to an executive recruiting firm.

Carried

CAO Selection Committee

Councillor Hooper nominated Councillor Neal and Councillor Neal accepted.

Councillor Zwart nominated Councillor Jones and Councillor Jones declined.

That Councillor Neal be appointed to the CAO Selection Committee.

Resolution # GG-473-21

Moved by Councillor Hooper
Seconded by Councillor Zwart

That Staff be directed to negotiate and enter into a single source contract with Western Management Consultants, with an upset limit of \$40,000.

Carried

8.5.2 CAO-008-21 Strategic Plan Update

Resolution # GG-474-21

Moved by Councillor Zwart
Seconded by Councillor Jones

That Report CAO-008-21 be received for information.

Carried

8.5.3 CAO-009-21 Centralized Customer Service Review

Councillor Anderson left the meeting, due to technical difficulties.

Resolution # GG-475-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

That Report CAO-009-21 be received;

That Council endorse in principle the recommendations contained in the Centralized Customer Service Review prepared by CSPN dated September 21, 2021 (Attachment 1);

That Staff be directed to review the recommendations contained in the CSPN Report and prepare an implementation plan to create a centralized customer service model;

That any net-new costs associated with the implementation plan shall require prior approval from Council; and

That Staff be directed to respond in support of the letter from the Region of Durham dated August 11, 2021 (Attachment 2) to allow 311 calls made within Municipal boundaries to be routed to the Region, in an effort to address gaps in geographic exchange boundaries.

Yes (4): Mayor Foster, Councillor Hooper, Councillor Jones, and Councillor Zwart

No (1): Councillor Neal

Absent (2): Councillor Anderson, and Councillor Traill

Carried on a recorded vote (4 to 1)

Councillor Anderson returned to the meeting.

8.5.4 New Business - Quarterly Update of Local Municipal News (Councillor Hooper)

Resolution # GG-476-21

Moved by Councillor Hooper

Seconded by Councillor Anderson

That Staff be directed to write and produce a one page quarterly update of local Municipal news containing Council decisions and major news stories from the Municipality, tentatively named "What's up in Clarington";

That the quarterly update be distributed using Canada Post mail-drop to all residents in Clarington; and

That the cost (estimated to cost \$62,500 annually) be funded from the Tax Rate Stabilization Fund.

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (2): Councillor Jones, and Councillor Neal

Absent (1): Councillor Traill

Carried on a recorded vote (4 to 2)

9. Unfinished Business

9.1 Confidential Report CAO-007-21 Spry Avenue Disposition (Referred from the September 20, 2021 Council Meeting)

Suspend the Rules

Resolution # GG-477-21

Moved by Councillor Hooper
Seconded by Councillor Zwart

That the Rules of Procedure be suspended to extend the meeting until 5:00 p.m.

Carried

Closed Session

Resolution # GG-478-21

Moved by Councillor Zwart
Seconded by Councillor Hooper

That, in accordance with Section 239 (2) of the *Municipal Act, 2001*, as amended, the meeting be closed for the purpose of discussing a matter that deals with a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Mayor Foster declared a direct interest in Item 9.1 as he is the Secretary-Treasurer with Durham Region Non-Profit Housing Corporation and has a conflict under the OBCA. Mayor Foster muted his audio and video and refrained from discussion and voting on the matter.

Councillor Neal chaired this portion of the meeting.

Rise and Report

The meeting resumed in open session at 4:54 p.m.

Councillor Neal advised that one item was discussed in “closed” session in accordance with Section 239(2) of the *Municipal Act, 2001* and no resolutions were passed.

Resolution # GG-479-21

Moved by Councillor Zwart
Seconded by Councillor Anderson

That Report CAO-007-21 be received;

That option 2a contained in the Confidential Memo dated September 24, 2021, be approved; and

That all interested parties be advised of Council's decision.

Yes (4): Councillor Anderson, Councillor Hooper, Councillor Jones, and Councillor Zwart

No (1): Councillor Neal

Absent (1): Councillor Traill

Carried on a recorded vote (4 to 1)

10. Questions to Department Heads/Request for Staff Report(s)

Mayor Foster chaired this portion of the meeting.

Members of Committee asked questions to the Department Heads.

11. Confidential Items

12. Adjournment

Resolution # GG-480-21

Moved by Councillor Anderson

Seconded by Councillor Zwart

That the meeting adjourn at 5:00 p.m.

Carried