



Council Meeting Minutes  
Tuesday, May 8, 2012  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead (Arrived at 9:45 a.m.)

Chief Administrative Officer: D. Barnes  
Director of Development Approval & Planning Policy: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Director of Administration/Town Clerk: K. Landry

Other Staff Present Specific Items Only  
Manager of Regulatory & Inspection Services: L. Butko  
Senior Policy Planner: K. Kurtz  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:37 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by P. Foley

2012-233

That the agenda for the May 8, 2012 Council Meeting, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:39 a.m. to 11:48 a.m.

Moved by A. Thompson – Seconded by R. Paterak

2012-234

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Confidential Verbal Report from Chris Barnett/Laura Bisset – ROPA 24 and OPA 226

Carried.

Moved by N. deBoer – Seconded by R. Mezzapelli

2012-235

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett/Laura Bisset re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – ROPA 24 and OPA 226.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-236

That Confidential Verbal Report from Chris Barnett/Laura Bisset regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – ROPA 24 and OPA 226, be received; and

That Council approves the Minutes of Settlement:

- (i) Regarding the adjournment of the Strategic Infrastructure Study area;
- (ii) With the Mayfield West Developers Group regarding 2021;
- (iii) With Solmar Development Corporation regarding 2021; and

That Council authorizes the Town’s external legal counsel Davis LLP to execute the Minutes of Settlement.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>8</b>			<b>1</b>

Carried.

6. **SUMMARY OF ADDENDUM ITEMS** – None.

7. **PUBLIC QUESTION PERIOD** - No one in attendance came forward.

8. **BY-LAWS**

Moved by G. McClure – Seconded by D. Beffort

2012-237

That the following by-law be taken as read three times and finally passed in open council:

2012-042 To confirm the proceedings of the May 8, 2012 Council Meeting.

Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Mezzapelli, Council adjourned at 11:52 a.m.

  
 Marilyn Morrison, Mayor

  
 Karen Landry, Clerk