Mayor Dawe called the meeting to order at 7 p.m.

1. Declaration of Pecuniary Interest and General Nature Thereof

   There were no declarations of pecuniary interest under the Municipal Conflict of Interest Act.

2. Approval of the Agenda

   Moved by Councillor Mrakas
   Seconded by Councillor Gaertner

   That the agenda as circulated by Legislative Services, with the following additions, be approved:

   • Delegation (a) Bob McRoberts, Resident; Re: Item 1 – GO Temporary Parking
   • Item 2 – CAO16-007 – Metrolinx Parking Coordination Plan

   CARRIED
3. Delegations

(a) Bob McRoberts, Resident
Re: Item 1 – GO Temporary Parking

Mr. McRoberts, on behalf of local residents, expressed concerns regarding the current choice for the overflow parking lot for GO commuters. He noted the Heritage Conservation District status of the neighbourhood, and the importance of communication and collaboration. Mr. McRoberts thanked Council for its support and stated that residents look forward to an alternate solution to the overflow GO parking needs.

Moved by Councillor Thom
Seconded by Councillor Kim

That the comments of the delegation be received for information. CARRIED

4. Consideration of Business for Which Notice Was Given

1. GO Temporary Parking

This item was addressed under consideration of Item 2.

2. CAO16-007 – Metrolinx Parking Coordination Plan

Main motion
Moved by Councillor Kim
Seconded by Councillor Gaertner

1. That Report No. CAO16-007 be received; and

2. That staff install additional traffic control measures to minimize traffic from the Our Lady of Grace Roman Catholic Church parking lot into the North East Quadrant heritage area along Catherine Avenue and Mark Street; and

3. That staff request that York Regional Police provide additional traffic management support for the North East Quadrant heritage area to minimize
traffic infiltration along Catherine Avenue and Mark Street during the hours of 5:00 a.m. to 7:00 p.m.; and

4. That staff report back to Council on the analysis and inventory of parking areas that can be made available to Metrolinx to offset any lost parking during station reconstruction as needs arise.

Amendment
Moved by Councillor Gaertner
Seconded by Councillor Mrakas

That the main motion be amended by adding the following fifth clause:

5. That Council commit to do everything possible to limit the use of Our Lady of Grace Roman Catholic Church parking to a six-month period.

CARRIED

Main motion as amended
Moved by Councillor Kim
Seconded by Councillor Gaertner

1. That Report No. CAO16-007 be received; and

2. That staff install additional traffic control measures to minimize traffic from the Our Lady of Grace Roman Catholic Church parking lot into the North East Quadrant heritage area along Catherine Avenue and Mark Street; and

3. That staff request that York Regional Police provide additional traffic management support for the North East Quadrant heritage area to minimize traffic infiltration along Catherine Avenue and Mark Street during the hours of 5:00 a.m. to 7:00 p.m.; and

4. That staff report back to Council on the analysis and inventory of parking areas that can be made available to Metrolinx to offset any lost parking during station reconstruction as needs arise; and

5. That Council commit to do everything possible to limit the use of Our Lady of Grace Roman Catholic Church parking to a six-month period.

CARRIED
5. **By-laws**

   Moved by Councillor Pirri  
   Seconded by Councillor Thom

   That the following confirming by-law be given first, second, and third readings and enacted:

   **5896-16**  Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on August 30, 2016.

   **CARRIED**

6. **Adjournment**

   Moved by Councillor Thompson  
   Seconded by Councillor Mrakas

   That the meeting be adjourned at 7:42 p.m.

   **CARRIED**

__________________________  __________________________
Geoffrey Dawe, Mayor        Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of August 30, 2016, received final approval by Council on September 13, 2016.