

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

June 8, 2009  
(7:10 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Council Members were present:

Mayor Grossi  
Councillor Jordan  
Councillor Szollosy  
Councillor Smockum

Regional Councillor Wheeler  
Councillor Jamieson  
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

The Chief Administrative Officer was requested to arrange for the placement of large versions of the concept plan for the Civic Centre Multi-Season Outdoor Recreation Campus in the Sutton Arena, the Georgina Ice Palace and the Keswick, Sutton and Pefferlaw Libraries.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0268**

THAT THE AGENDA BE APPROVED AS PRESENTED:

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.1.9 because his employer is one of many dealerships that can no longer offer lease alternatives.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0269**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 25, 2009, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

The Chief Administrative Officer advised that she has referred the request for the installation of a permanent gate at the Pefferlaw Dam to the Director of Engineering and Public Works for investigation and comments.

The Chief Administrative Officer was requested to ensure that the appropriate signage is ordered and posted at the municipal water tap at the intersection of Black River Rd and Park Road. She was also requested to investigate the possibility of installing a street light at this corner for safety reasons.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Lynn Marles on behalf of the 'Give a Miracle a Chance' annual fundraising event
- 9.2 Item No. 11.2, deputation by Tracey Kelly concerning the W.J. Watson Backyard Bash event to be held on June 12, 2009.
- 9.3 Item No. 17.1.9, recommendation from the June 1<sup>st</sup> Committee of the Whole meeting concerning the purchasing of vehicles
- 9.4 Item No 15.2, various matters for disposition
- 9.5 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

**RESOLUTION NO. C-2009-0270**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on June 1, 2009:

**RESOLUTION NO. C-2009-0271**

17.1.1 THAT REPORT NO. DAS-2009-0034 ENTITLED 'YORK REGION POLICE/GEORGINA BY-LAW PARTNERSHIP' BE RECEIVED FOR INFORMATION.

**RESOLUTION NO. C-2009-0272**

- 17.1.2
1. THAT REPORT NO. EPW-2009-0010 BE RECEIVED FOR INFORMATION.
  2. THAT A BY-LAW BE PASSED DEDICATING PART 3 ON PLAN 65R-16562 AS PUBLIC HIGHWAY AND FORMING PART OF CATERING ROAD.

**RESOLUTION NO. C-2009-0273**

- 17.1.3
1. THAT REPORT NO. EPW-2009-0017 BE RECEIVED.
  2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN ACKNOWLEDGEMENT AND DIRECTION TO DELETE THE DEVELOPMENT/SITE PLAN AGREEMENTS REGISTERED AS INSTRUMENT NOS. R171681, R171682 AND R596422 RESPECTING PART LOT 11, CONCESSION 3 (NG), MUNICIPALLY REFERRED TO AS 24430 WOODBINE AVENUE, KESWICK.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd**RESOLUTION NO. C-2009-0274**

- 17.1.4 1. THAT REPORT NO. EPW-2009-0019 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LTD. IN THE AMOUNT OF \$787,160 NET OF GST FOR EXPANDED ASPHALT AND PAVING WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LTD. AND THE TOWN OF GEORGINA.

**RESOLUTION NO. C-2009-0275**

- 17.1.5 A. THAT REPORT ED-2009-0003 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE THE APPLICATION BY THE ALLIANCE FOR A BETTER GEORGINA TO SOUTH LAKE COMMUNITY FUTURES FOR FUNDING TO CONDUCT A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF A WATER CENTRE FOR INNOVATION, RESEARCH AND LEARNING IN THE TOWN OF GEORGINA.
- C. THAT THE ALLIANCE FOR A BETTER GEORGINA BE REQUESTED TO INCLUDE REPRESENTATION FROM TOWN STAFF (ECONOMIC DEVELOPMENT OFFICER) ON THE STEERING COMMITTEE RESPONSIBLE FOR OVERSEEING THE FEASIBILITY STUDY.
- D. THAT A COPY OF STAFF REPORT ED-2009-0003 AND COUNCIL'S RESOLUTION THEREON BE FORWARDED TO ROBERT MATTHEWS OF THE ALLIANCE FOR A BETTER GEORGINA.

**RESOLUTION NO. C-2009-0276**

- 17.1.6 THAT TOWN COUNCIL GRANT APPROVAL TO KATERA MAHUSSIER, AS ONE OF THE PARTY ORGANIZERS, FOR AN EXEMPTION FROM THE FIREWORKS BY-LAW NO. 91-85 (REG-1) TO PERMIT THE SETTING OFF OF FIREWORKS ON JUNE 30, 2009, WITH THE UNDERSTANDING THAT ANY AND ALL LIABILITY WILL BE ASSUMED BY MS. MAHUSSIER AND THE OTHER ORGANIZERS OF THE EVENT,

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd

THAT THE LEISURE SERVICES DEPARTMENT CONTACT THE ORGANIZERS WITH REGARD TO VARIOUS LIABILITY ISSUES PRIOR TO THE EVENT TAKING PLACE AND THAT THE EMERGENCY SERVICES BE ADVISED OF THE EVENT.

**RESOLUTION NO. C-2009-0277**

- 17.1.7 THAT THE DEPUTATION MADE BY MARY GURICA CONCERNING PROPERTY STANDARDS ISSUES ON HER PROPERTY AT 287 IRENE DRIVE, KESWICK, BE RECEIVED, THAT CORRESPONDENCE RECEIVED FROM MS. GURICA AND CIRCULATED SEPARATELY BE RECEIVED AND THAT THE CHIEF ADMINISTRATIVE OFFICER DIRECT THE TOWN CLERK AND CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER TO ATTEND AT THE PROPERTY WITH MS. GURICA TO REVIEW THE LIST COMPILED BY STAFF.

**RESOLUTION NO. C-2009-0278**

- 17.1.8
1. THAT REPORT NO. DAS-2009-0030 BE RECEIVED.
  2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPOINT COUNCILLOR SZOLLOSZ, COUNCILLOR JAMIESON AND MAYOR GROSSI, AND THAT THE CLERK APPOINT STAFF, TO AN ELECTION COMMITTEE TO REVIEW THE 2010 ELECTIONS.
  3. THAT THE 2010 ELECTION COMMITTEE ESTABLISH TERMS OF REFERENCE AND THAT RECOMMENDATIONS BE BROUGHT BACK TO COUNCIL FOR CONSIDERATION FOR THE 2010 ELECTION.
  4. THAT COUNCIL PROVIDE DIRECTION TO THE COMMITTEE REGARDING ANY SPECIFIC ITEMS THAT THEY WISH TO HAVE REVIEWED.

**RESOLUTION NO. C-2009-0279**

- 17.1.10
1. THAT REPORT NO. EPW-2009-0018 BE RECEIVED FOR INFORMATION.
  2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO IMPOSE PARKING RESTRICTIONS ON BOTH SIDES OF GWENDOLYN BOULEVARD, SUNBIRD BOULEVARD AND SKYBIRD LANE.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd

3. THAT INITIALLY, NO PARKING SIGNS ONLY TO BE INSTALLED ON THE SOUTH SIDE OF GWENDOLYN BOULEVARD, OPPOSITE THE STEPHEN LEACOCK THEATRE AND PARK AND THAT ADDITIONAL SECTIONS OF THE ABOVE STREETS ONLY BE SIGNED IF OVERFLOW PARKING OCCURS FROM THE THEATRE PARKING LOT TO THE RESIDENTIAL AREAS.
4. THAT STAFF PREPARE AN ON-SITE PARKING PLAN FOR THE SOUTH-WEST CORNER OF THE STEPHEN LEACOCK THEATRE PROPERTY, TO BE REVIEWED BY THE SITE PLAN COMMITTEE FOR FINAL APPROVAL, AND THAT THROUGH CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING AND DIRECTOR OF LEISURE SERVICES TO DETERMINE WHAT IS REQUIRED, THAT A CULVERT BE INSTALLED TO CREATE A TEMPORARILY PASSIVE PARKING SITUATION TO ACCOMMODATE OVERFLOW PARKING.

**RESOLUTION NO. C-2009-0280**

- 17.1.11 THAT CORRESPONDENCE FROM LISA LYONS, COMMITTEE SECRETARY, GEORGINA HERITAGE ADVISORY COMMITTEE, UPDATING COUNCIL ON THE CULTURAL HERITAGE INVENTORY LIST, BE RECEIVED FOR INFORMATION AND THAT THE COMMITTEE BE REQUESTED TO PROVIDE COUNCIL WITH THE REQUIREMENTS THAT MUST BE MET IN ORDER FOR A PROPERTY TO BE ADDED TO THE CULTURAL HERITAGE INVENTORY LIST AND WHAT RESTRICTIONS, IF ANY, THIS PLACES ON A PROPERTY.

**RESOLUTION NO. C-2009-0281**

- 17.1.12 THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF MARKHAM CONCERNING FEDERAL TAX INCENTIVES FOR THE REHABILITATION OF HERITAGE PROPERTIES AND THAT THE FEDERAL GOVERNMENT INTRODUCE FINANCIAL INCENTIVES.

**RESOLUTION NO. C-2009-0282**

- 17.1.13 THAT THE DIRECTOR OF PLANNING AND BUILDING PREPARE A REPORT RESPECTING FUTURE DEVELOPMENT APPLICATIONS WITHIN THE SIMCOE LANDING SUBDIVISION IN ORDER TO HELP ELIMINATE THE CURRENT PARKING CONCERNS CURRENTLY BEING EXPERIENCED IN EXISTING NEIGHBOURHOODS WITHIN THIS SUBDIVISION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'dReports:17.2 Report from the Planning and Building Department:

17.2.1 Application for Part Lot Control Exemption  
CAMLANE HOLDINGS INC., Simcoe Landing  
Blocks 139, 140 and 141, 65M-4131, s/s Palgrave Avenue

Report No. PB-2009-0042

**RESOLUTION NO. C-2009-0283**

A. THAT REPORT PB-2009-0042 BE RECEIVED AS INFORMATION.

(I) THAT THE APPLICATIONS SUBMITTED BY CAMLANE HOLDINGS INC. TO EXEMPT BLOCKS 139, 140 & 141, REGISTERED PLAN 65M-4131 FROM PART LOT CONTROL AS PER SECTION 50 (7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

(II) THAT COUNCIL ADOPT THE BY-LAW TO REMOVE CERTAIN LANDS FROM PART LOT CONTROL RESPECTING BLOCK 139, PLAN 65M-4131.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.2 Tracey Kelly, W.J. Watson Public School, requesting an exemption from the Noise By-law during a 'Backyard Bash' barbeque, music and movie event to be held at the school on June 12<sup>th</sup> from 6:30 p.m. to 11:00 p.m.

Ms. Kelly explained that the event at the school will continue to approximately 11:00 p.m. The music will be played through the school's P.A. system until approximately 9:00 p.m. at which time a movie will be shown on the back wall of the school until approximately 11:00 p.m. She indicated that the school has sent a letter to all of the surrounding homeowners advising them of the details of the event and inviting them to attend.

11. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0284**

THAT TOWN COUNCIL SUPPORT THE 'W.J. WATSON BACKYARD BASH' BARBEQUE, MUSIC AND MOVIE EVENT TO BE HELD ON JUNE 12, 2009, FROM 6:30 P.M. TO 11:00 P.M. ON SCHOOL PROPERTY AND THAT THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER AND THE LOCAL POLICE DEPARTMENT BE MADE AWARE OF THE EVENT.

Carried.....

11.1 Lynn Marles respecting the third annual 'Give a Miracle a Chance' fundraising event.

Mrs. Marles stated that their annual baseball tournament fundraising event will be held on June 20<sup>th</sup> with the same venue as last year. They have booked paid-duty officers for the day and have the necessary permits and is requesting support from Council to proceed. She explained that they raise approximately \$10,000 to \$13,000 during this event and were able to assist four other families and their children over the past year with five-week recurring treatments of oxygen and therapy treatments. She stated that the organization will soon be starting an additional therapy program to provide more hours of treatment for the children.

Mrs. Marles indicated that they have 18 teams registered to date with a goal is 24 teams in total. The one feature they have is a 'kids friendship t-ball game' which consists of children with and without disabilities, to make those without disabilities more aware of what it is to live with a disability.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0285**

THAT THE DEPUTATION MADE BY LYNN MARLES CONCERNING THE ANNUAL 'GIVE A MIRACLE A CHANCE' FUNDRAISING EVENT TO BE HELD ON JUNE 20, 2009, BE RECEIVED, THAT COUNCIL DECLARE THE EVENT A 'COMMUNITY FESTIVAL EVENT' IN ORDER TO OBTAIN A LIQUOR LICENSE, THAT COUNCIL GRANT PERMISSION TO HOST A BEER TENT DURING THE



11. DEPUTATIONS cont'd:

EVENT AND THAT THE LEISURE SERVICES DEPARTMENT WORK WITH THE ORGANIZER WITH REGARD TO THE NEED FOR ADDITIONAL EQUIPMENT SUCH AS PORTABLE TOILETS, ACCESSIBLE PORTABLE TOILETS, GARBAGE CANS AND BLUE BOXES FOR THE EVENT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

15.2.1 Anita Moore, Town Clerk, Town of Newmarket, requesting consideration of its position concerning changes in the Employment Insurance (EI) system.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That Council endorse the call upon the government of Canada to introduce changes to the Employment Insurance (EI) system.

Referral motion took precedence.....

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0286**

THAT CORRESPONDENCE FROM ANITA MOORE, TOWN CLERK, TOWN OF NEWMARKET, REQUESTING CONSIDERATION OF ITS POSITION CONCERNING CHANGES IN THE EMPLOYMENT INSURANCE (EI) SYSTEM BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT PROVIDING ADDITIONAL INFORMATION, INCLUDING A CLEAR EXPLANATION AS TO THE IMPLICATIONS OF ENDORSEMENT ALONG WITH THE INTENT OF THE MOTION, IF DIFFERENT THAN COUNCIL'S VIEW.

Carried.....

- 15.2.2 Debi A. Wilcox, City Clerk, City of Pickering, respecting its position with Bill 221, Workplace Safety and Insurance Amendment Act, Presumptions for Firefighters.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0287**

THAT CORRESPONDENCE FROM DEBI A. WILCOX, CITY CLERK, CITY OF PICKERING, RESPECTING ITS POSITION WITH BILL 221, WORKPLACE SAFETY AND INSURANCE AMENDMENT ACT, PRESUMPTIONS FOR FIREFIGHTERS BE RECEIVED AND A REPLY BE PROVIDED TO THEM FOLLOWING A RESPONSE BACK FROM THE FIRE CHIEF ON THIS ISSUE.

Carried.....

- 15.2.3 Debi A. Wilcox, City Clerk, City of Pickering, requesting support of its position respecting Harmonized Sales Tax.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0288**

THAT CORRESPONDENCE FROM DEBI A. WILCOX, CITY CLERK, CITY OF PICKERING, REQUESTING SUPPORT OF ITS POSITION RESPECTING HARMONIZED SALES TAX, BE RECEIVED.

Carried.....

- 15.2.4 Robert Simpson, Chairperson, Wallaceburg Disaster Relief Committee, requesting financial assistance from all municipalities in Ontario.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0289**

THAT CORRESPONDENCE FROM ROBERT SIMPSON, CHAIRPERSON, WALLACEBURG DISASTER RELIEF COMMITTEE, REQUESTING FINANCIAL ASSISTANCE FROM ALL MUNICIPALITIES IN ONTARIO, BE RECEIVED.

Carried.....

- 15.2.5 Carolyn J. Kett, Town Clerk, Town of Fort Erie, requesting support of its position respecting the inclusion of hospitals under jurisdiction of Ombudsman.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0290**

THAT TOWN COUNCIL ENDORSE THE POSITION PUT FORWARD BY FORT ERIE, PETITIONING THE PREMIER OF ONTARIO TO TAKE THE NECESSARY STEPS IN A TIMELY MANNER TO AMEND THE OMBUDSMAN ACT TO INCLUDE HOSPITALS UNDER THE JURISDICTION OF THE OMBUDSMAN TO ENSURE A HIGH LEVEL OF HEALTH CARE, FISCAL RESPONSIBILITY, ACCOUNTABILITY, OPENNESS AND TRANSPARENCY.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Joy Russell, Town of Fort Erie, requesting support of its position to stop its own community hospital, as well as other hospitals across Ontario, from being closed.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0291**

THAT CORRESPONDENCE FROM JOY RUSSELL, TOWN OF FORT ERIE, REQUESTING SUPPORT OF ITS POSITION TO STOP ITS OWN COMMUNITY HOSPITAL, AS WELL AS OTHER HOSPITALS ACROSS ONTARIO, FROM BEING CLOSED, BE RECEIVED.

Carried.....

- 15.2.7 Kerry Costello, Town Clerk, Town of Smiths Falls, requesting support of its position requesting a Provincial increase of annual grants to 15% of library revenue.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0292**

THAT CORRESPONDENCE FROM KERRY COSTELLO, TOWN CLERK, TOWN OF SMITHS FALLS, REQUESTING SUPPORT OF ITS POSITION REQUESTING A PROVINCIAL INCREASE OF ANNUAL GRANTS TO 15% OF LIBRARY REVENUE, BE RECEIVED.

Carried.....

- 15.2.8 Jim Karygiannis, Scarborough-Agincourt, House of Commons, respecting Bill C-319, an Act to amend the Motor Vehicle Safety Act (speed limiters)

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0293**

THAT CORRESPONDENCE FROM JIM KARYGIANNIS, SCARBOROUGH-AGINCOURT, HOUSE OF COMMONS, REQUESTING SUPPORT OF BILL C-319, AN ACT TO AMEND THE MOTOR VEHICLE SAFETY ACT TO EQUIP ALL VEHICLES, WITH THE EXCEPTION OF FIRST RESPONDER VEHICLES AND OTHER VEHICLES USED IN EMERGENCIES, WITH SPEED LIMITERS SET TO A MAXIMUM SPEED OF 150 KILOMETRES PER HOUR, BE RECEIVED.

Carried.....

- 15.2.9 Lisa Lyons, Committee Secretary, Georgina Agricultural Advisory Committee, recommending that Georgina support the purchase of locally produced food and support Ontario Egg Farmers.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0294**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE TO SUPPORT ONTARIO EGG FARMERS AND THE PURCHASE OF LOCALLY PRODUCED FOOD.

Carried.....

- 15.2.10 Denis Kelly, Regional Clerk, Region of York, requesting comments on its Draft Reports for public review of Water and Wastewater Master Plan Update and Transportation Master Plan Update by September 30, 2009.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0295**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING COMMENTS ON ITS DRAFT REPORTS FOR PUBLIC

15. COMMUNICATIONS cont'd:

REVIEW OF THE WATER AND WASTEWATER MASTER PLAN UPDATE AND THE TRANSPORTATION MASTER PLAN UPDATE BY SEPTEMBER 30, 2009, BE RECEIVED, AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS AND THE DIRECTOR OF PLANNING AND BUILDING RESPECTIVELY FOR SUBMISSION OF REPORTS TO COUNCIL.

Carried.....

- 15.2.11 Association of Municipalities of Ontario requesting review of its Long Term Care Homes Act Proposed Regulations, and comments by June 5, 2009.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0296**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING REVIEW OF ITS LONG TERM CARE HOMES ACT PROPOSED REGULATIONS AND COMMENTS BY JUNE 5, 2009, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 17.1 Recommendations from the Committee of the Whole Meeting held on June 1, 2009:

Councillor Jamieson declared an interest in Item No. 17.1.9 because his employer is one of many dealerships that can no longer offer lease alternatives; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0297**

- 17.1.9 1. THAT REPORT NO. DAS-2009-0036 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE TOWN DISCONTINUE ITS PRACTICE OF LEASING CERTAIN VEHICLES FOR ONGOING OPERATIONAL PURPOSES AND INSTEAD PURCHASE VEHICLES TO REPLACE THE CURRENTLY LEASED VEHICLES AS THEY REACH THE END OF THE LEASE AGREEMENT TERMS.
3. THAT THE TREASURER BE AUTHORIZED TO ESTABLISH A NEW RESERVE FUND FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT FOR EACH OF THE BUILDING AND BY-LAW DIVISIONS.
4. THAT STAFF ESTABLISH A POLICY FOR REGULAR MAINTENANCE OF ALL TOWN OWNED VEHICLES FOR REVIEW AND APPROVAL BY COUNCIL.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That three readings be given to the following by-laws:

- 20.1 By-law Number 2009-0057 (CON-1) Being a By-law to authorize the Mayor and Chief Administrative Officer to execute the necessary agreements for purchases that adhere to the Town's Purchasing By-law during the summer months until September 14, 2009.

20. BY-LAWS:

- 20.2 By-law Number 2009-0058 (PL-4) Being a By-law to remove certain lands from Part Lot Control; Block 139, Registered Plan 65M-4131
- 20.3 By-law Number 2009-0059 (PWO-2) Being a By-law to authorize a temporary road closure on July 1st, 2009, during the Canada Day event, from 5:00 p.m. to 11:00 p.m.; Civic Center Road between Metro Road and Baseline Road.
- 20.4 By-law Number 2009-0060 (PWO-2) Being a By-law to dedicate certain lands as public highways and forming part of Catering Road; Part Lot 5, Conc. 7 (NG), Part 3 on 65R-16562
- 20.5 By-law Number 2009-0061 (PL-3) Being a By-law to authorize the Mayor and Clerk to execute an Acknowledgement and Direction to delete the Development/Site Plan Agreements respecting Part Lot 11, Conc. 3 (NG), 24430 Woodbine Avenue, Keswick.
- 20.6 By-law Number 2009-0062 (TR-1) Being a By-law to further amend Schedule II of By-law 2002-0046 (TR-1); to extend 'no parking' restrictions on both sides of the road on Gwendolyn Boulevard, Sunbird Boulevard and Skybird Lane.
- 20.7 By-law Number 2009-0063 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Ltd. and the Town of Georgina for Asphalt Resurfacing and Road Improvements on various roads.



20. BY-LAWS:

- 20.8 By-law Number 2009-0064 (PWO-2) Being a By-law to authorize temporary road closures during the Sutton Fair and Horse Show from August 6 to 9, 2009; Fairpark Lane between Hawkins Street and Snooks Road.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the Council Meeting recess at this time (7:53 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Section 239(2)(b); personal matters about an identifiable individual regarding confirmation of completion of employee's probationary period

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Council arose from the Closed Meeting at this time (7:58 p.m.); no motions emanated from the Closed Meeting.

26. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the following by-law be given three readings:

By-law Number 2009-0065 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

27. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (7:59 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk