

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

October 26, 2009  
(7:07 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

4.1 Closed Session; personal matter about an identifiable individual, Section 239 (2)(b), MA

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0461**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEM, BE APPROVED:

5.1 CLOSED SESSION; PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, SECTION 239 (2)(B), MA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0462**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON OCTOBER 13, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0463**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON OCTOBER 19, 2009, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

The Chief Administrative Officer advised that with respect to page 9 of the October 13<sup>th</sup> Council Minutes, a plan is in place; an e-mail message was circulated to Council indicating that all permission has been granted for the work to be conducted in the Glenwoods Mews Complex, notice is being provided to area residents and some parking arrangements have been made in a nearby plaza.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 15.2, various matters for disposition
- 9.2 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

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-2009-00464**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on October 19, 2009:

**RESOLUTION NO. C-2009-0465**

- 17.1.1 A. THAT REPORT ED-2009-0004 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL PASS A BY-LAW TO AUTHORIZE THE EXECUTION OF A CONTRIBUTION AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS WITH RESPECT TO THE FUNDING RECEIVED TO PROCEED WITH A BUSINESS RETENTION AND EXPANSION PROGRAM.

**RESOLUTION NO. C-2009-0466**

- 17.1.2 1. THAT REPORT NO. DAS-2009-0052 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2008 FISCAL YEAR.

**RESOLUTION NO. C-2009-0467**

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT DAS-2009-0053.

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

2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2008 FISCAL YEAR (ATTACHED).

**RESOLUTION NO. C-2009-0468**

- 17.1.4
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0054.
  2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2008 FISCAL YEAR (ATTACHED).

**RESOLUTION NO. C-2009-0469**

- 17.1.5
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0055.
  2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2008 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
    - BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
    - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
    - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
    - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
    - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

**RESOLUTION NO. C-2009-0470**

- 17.1.6
1. THAT REPORT NO. DAS-2009-0056 BE RECEIVED; AND
  2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2008 FISCAL YEAR (ATTACHED)

**RESOLUTION NO. C-2009-0471**

- 17.1.7
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0057.

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

2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE – COMMUNICATION OF AUDIT STRATEGY AND RESULTS" (ATTACHED) PREPARED AND SUBMITTED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2008.

**RESOLUTION NO. C-2009-0472**

- 17.1.8 THAT REPORT NO. DAS-2009-0058 REGARDING THE 2008 FINANCIAL INFORMATION RETURN (FIR) BE RECEIVED FOR INFORMATION

Report:

17.2 Report from the Engineering and Public Works Department:

- 17.2.1 Memorandum of Understanding  
Inflow/Infiltration Program

Report No. EPW-2009-0038

**RESOLUTION NO. C-2009-0473**

1. THAT REPORT NO. EPW-2009-0038 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE REGIONAL MUNICIPALITY OF YORK REGARDING CLOSED CIRCUIT TELEVISION INSPECTIONS OF TWO SEWER AREAS WITHIN THE MUNICIPALITY.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Robert Bailey requesting permission to host the annual Keswick Santa Claus Parade on Saturday, November 21<sup>st</sup> commencing at 1:30 pm, to temporarily close the necessary roads and to use a P.A. System during the parade.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0474**

THAT TOWN COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO HOST THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 21<sup>st</sup> COMMENCING AT 1:30 P.M., AND TO USE A P.A. SYSTEM DURING THE PARADE, THAT THE NECESSARY ROADS BE TEMPORARILY CLOSED DURING THE EVENT, AND THAT THE LOCAL EMERGENCY SERVICES BE SO ADVISED.

Carried.....

- 15.2.2 Anita Moore, Town Clerk, Town of Newmarket, requesting consideration and action, if any, of its position concerning hospital funding.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0475**

THAT CORRESPONDENCE FROM ANITA MOORE, TOWN CLERK, TOWN OF NEWMARKET, REQUESTING CONSIDERATION AND ACTION, IF ANY, OF ITS POSITION CONCERNING HOSPITAL FUNDING, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

Mayor Grossi advised that he, along with Regional Councillor Wheeler, Councillors Jamieson and Jordan Clark and the Chief Administrative Officer attended a meeting on Georgina Island earlier this afternoon; they discussed matters of mutual interest, signed an Equity and Diversity proclamation and exchanged flags.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- |      |                                 |  |
|------|---------------------------------|--|
| 20.1 | By-law Number 2009-0118 (PL-2)  | Being a By-law to adopt Official Plan Amendment No. 110, Penfei Zhang and Limin Huang, Plan 472, Lots 75 and 76, 12 Irving Drive, Pefferlaw  |
| 20.2 | By-law Number 500-2009-0006     | Being a By-law to amend Zoning By-law 500, Penfei Zhang and Limin Huang, Plan 472, Lots 75 and 76, 12 Irving Drive, Pefferlaw  |
| 20.3 | By-law Number 2009-0119 (MOU-1) | Being a By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Region of York regarding closed circuit television inspections of two sewer areas within the municipality. |

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Councillor Jordan Clark updated Council on the creation of a Leash-Free Dog Park within the Town. She indicated that a public meeting date has been scheduled to be held at the Stephen Leacock Theatre on Monday, November 30<sup>th</sup>. The Committee is struggling with two issues; the first is the fee to be imposed on the users of the dog park as it may become onerous to administer the collection of the fee as well as foreseen difficulties with the collection of the fee from non residents, enforcement of fee payments and staff time that would be required. The Committee is considering not imposing a fee at this time and bringing forward the concept of a free leash-free park.

Councillor Jordan Clark advised that the second issue dealt with obtaining funding from park users through user fees in order to help match funds to what was committed by Town Council last year. Because they cannot fundraise without having the actual park up and running, the Committee is requesting Town Council to release the committed funds at this time so that the fencing can be erected in early spring of 2010. Corporate and local fundraising could then begin. Councillor Jordan Clark requested Council members advise of their individual opinions prior to the scheduled Committee meeting of November 2nd.

Council requested that a copy of the original agreement be provided to it for review.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Council Meeting recess at this time (7:27 p.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal Matter about an identifiable individual, Section 239 (2)(b), MA

Carried.....

The Council Members arose from the Closed Meeting at this time (7:34 p.m.); no motions emanated from the closed meeting.



24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2009-0120 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (7:38 p.m.).

Carried.....

---

Robert Grossi, Mayor

---

Roland Chenier, Town Clerk