

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

February 8, 2010  
(7:08 p.m.)

**\*\*Keswick Library Annex**

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 Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Chief Administrative Officer was requested to forward Council's appreciation to maintenance staff for the outstanding work performed in a short period of time in preparing the temporary Council Chambers, formerly The Learning Centre.

3.1 Presentation of the 2009 Heritage Community Provincial Recognition Awards

Mayor Grossi introduced Shawn Conde, Chair of the Georgina Heritage Committee, Dave Szollosy, Council representative and Lisa Lyons, Committee Secretary for the Town of Georgina.

Mayor Grossi introduced Klaus Pusch as the recipient of the Built Heritage award. He indicated that Mr. Pusch has contributed to many projects at the Georgina Pioneer Village including the renovation and restoration of the Doctor Noble House, Smallwood Log House, the church and the general store, preserving and maintaining the building's historic, structural and architectural integrity while preserving and protecting Georgina's built and cultural heritage. To date, Mr. Pusch has contributed well over 700 volunteer hours, dedicating himself towards the heritage within Georgina.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

The Mayor presented the Heritage Canada Community Leadership Built Heritage Award from the Province, along with a framing hammer on behalf of Council, to Klaus Pusch.

Mayor Grossi introduced Nancy Banks as the recipient of the Cultural Heritage Award. He explained that she is a person of incredible energy with a high level of commitment to her community and students. She lead a huge project with her Grade 7 class, completing a comprehensive history of Deer Park School entitled 'D is for Deer Park', its completion coinciding with the school's Municipal Heritage Designation. Her students worked in class hours, while Ms. Banks spent untold hours of her personal time conducting research, scouring the building's attic, basement and even the walls, contacting alumni, historical societies and archives and demonstrated to her students the personal effort required to investigate and record history.

Mayor Grossi indicated that Ms. Banks and her class received the 2009 Heritage Ambassador's Award from the York Region Schoolhouse Museum and Archives in recognition of their efforts.

Mayor Grossi presented Ms. Banks with the Heritage Canada Community Leadership Cultural Heritage Award from the Province along with a bouquet of flowers.

Ms. Banks stated that she feels it is an amazing honour to receive this award and that she would like four of her students who worked alongside her to share in this honour.

Annabel Slight and Jane Meredith, co-founders of the Ladies of the Lake Conservation Association, were not able to be in attendance this evening; the presentation of their Natural Heritage Awards will be scheduled at a later date.

3.2 Presentation of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement to the following recipient:

Mayor Grossi introduced Roland Peacock as the recipient of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement, in the area of Natural Heritage Conservation. He indicated that Mr. Peacock is the ideal candidate through his lifelong activity as a community activist and benefactor, conservationist and artist, all of which has earned him much respect. Mr. Peacock learned as a boy to love nature and developed a caring respect for it and continued his outdoor activities throughout Ontario upon immigrating to Canada from Scotland.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

Mayor Grossi explained that his caring attitude to nature led him to become engaged in many community activities to protect the environment wherever he saw a threat to the ecosystem. Mr. Peacock's concern for the protection of wetlands began in the 1960's with the Maskinonge River, calling for political action to defend the wetlands and proposing local council apply tax incentives for properties within wetlands to ensure their viability and to keep them in their natural condition. He was a key member of Georgina Against Smelter Pollution in the 1980's raising alarms with the Ministry of Natural Resources and the Ministry of the Environment over the particulate matter released from a Warden Avenue Smelter and risk of run-off into the Maskinonge River watershed. He has been an active public advocate, taking many public positions on the matter in letters to the editor, television coverage and public presentations, working with GASP to bring charges against the plant for pollution, a very significant advance at that time. He was active in opposing a proposed pathological waste incinerator because it was to be located next to the wetland and he feared the effects of leachate into the system.

Mayor Grossi stated that Mr. Peacock has not stopped his civic activism and work for conservation, opposing the location of a gas fired peaker plant in Georgina fearing the effect of particulate matter pollution going into the lake. His art is inspired by environmental themes; he has held two art shows at Lake Scugog Gallery and has donated several pieces of his work to the local Sibbald Point Provincial Park to demonstrate natural history of the area.

Mayor Grossi indicated that Mr. Peacock will be attending at Queen's Park on February 19<sup>th</sup> to be presented the Lieutenant Governor's Award for Lifetime Achievement, but the Mayor presented to him a framed certificate in honour of the award at this time. Councillor Szollosy also presented him a Peace Lily.

Mr. Peacock stated that he does care about the environment and believes all children have the right to enjoy God's fresh air, clean water and the environment. All jobs should be clean and environmentally sound. He stated that it is very important to protect what we have as we all share the planet and cannot leave it, so it must be protected for future generations or we may endanger the human race.

The Council meeting recessed at 7:25 p.m.; the meeting resumed at 7:35 p.m.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0033**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0034**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 25, 2010, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 15.2.1, correspondence from the Association of Municipalities of Ontario's pre-budget submission to the Standing Committee on Finance and Economic Affairs entitled 'Propelling Economic Prosperity'
- 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 Szollosy

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:

Recommendations from the Committee of the Whole Meeting held on February 1, 2010:

**RESOLUTION NO. C-2010-0035**

- 17.1.1
1. THAT REPORT NO. EPW-2010-0002 BE RECEIVED FOR INFORMATION.
  2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO REVISE THE NUMBER, DIMENSIONS, SIGNAGE AND MARKING OF DISABLED (ACCESSIBLE) PARKING SPACES.
  3. THAT THE ZONING BY-LAW BE AMENDED IN THE FUTURE TO REMOVE PROVISIONS WITH REGARD TO ACCESSIBLE PARKING SPACES REGULATED BY THE TRAFFIC BY-LAW.
  4. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO EXEMPT VEHICLES USED FOR MAIL DELIVERY FROM THE PROVISIONS OF THE BY-LAW.

**RESOLUTION NO. C-2010-0036**

- 17.1.2
1. THAT REPORT NO. CAO-2010-0002 BE RECEIVED FOR INFORMATION; AND
  2. THAT COUNCIL CONTINUE TO SUPPORT THE COLLABORATIVE INITIATIVES REFERENCED IN THIS REPORT.

**RESOLUTION NO. C-2010-0037**

- 17.1.3
- 1 THAT REPORT NO. LS-2010-0001 BE RECEIVED.
  - 2 THAT BY-LAW NO. 2009-0121 (LA-3) BE RESCINDED EFFECTIVE IMMEDIATELY.

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

- 3 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS NECESSARY RELATING TO THE CONVEYANCE OF LANDS FROM THE CORPORATION OF THE TOWN OF GEORGINA TO 646182 ONTARIO LIMITED FOR PARTS 5, 6 AND 7 OF REFERENCE PLAN 65R-10720 PRIOR TO REGISTRATION OF THE PLAN OF SUBDIVISION AND THAT THE TOWN OF GEORGINA ACCEPT CONVEYANCE OF BLOCKS 58, 59, 60 AND 61 UPON REGISTRATION OF PLAN OF SUBDIVISION 19T04G03.
- 4 THAT THE TOWN OF GEORGINA RETAIN AN EASEMENT OVER PARTS 5 AND 7 OF REFERENCE PLAN 65R-10720 AND THAT SUCH EASEMENT BE RELEASED UPON ASSUMPTION OF THE SUBDIVISION 19T04G03 BY THE TOWN OF GEORGINA.

**RESOLUTION NO. C-2010-0038**

- 17.1.4
1. THAT REPORT NO. EPW-2010-0003 BE RECEIVED FOR INFORMATION.
  2. THAT THE PROVISIONS OF THE PURCHASING BY-LAW ARE WAIVED AND THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS IS AUTHORIZED TO HIRE BARRA CON CONSTRUCTION LTD. TO CONSTRUCT THE LYALL LANE DRAINAGE PROJECT ON A TIME AND MATERIAL BASIS.

**RESOLUTION NO. C-2010-0039**

- 17.1.5 THAT TOWN COUNCIL SUPPORT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE'S RECOMMENDATION TO ENDORSE THE POSITION OF THE COUNTY OF LAMBTON SUPPORTING A MORATORIUM ON MAJOR HEALTH CARE RESTRUCTURING.

**RESOLUTION NO. C-2010-0040**

- 17.1.6 THAT TOWN COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT ITS ANNUAL TAG DAYS WITHIN THE TOWN OF GEORGINA ON MARCH 27 AND 28, 2010.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0041**

- 17.1.7 THAT TOWN COUNCIL DECLARE THE ANNUAL 'GIVE A MIRACLE A CHANCE' CHARITY FUNDRAISING EVENT A "COMMUNITY FESTIVAL EVENT" TO BE HELD ON JUNE 19, 2010 WITH A RAIN DATE OF JUNE 26, 2010 AT WEST PARK, KESWICK, AND GRANT PERMISSION TO HOST A BEER TENT DURING THIS EVENT.

Reports:

17.2.1 Georgina Equity and Diversity Advisory Committee

Report No. DAS-2010-0011

**RESOLUTION NO. C-2010-0042**

1. THAT REPORT DAS-2010-0011 BE RECEIVED.
2. THAT THE AMENDED TERMS OF REFERENCE ATTACHED AS APPENDIX 1 TO THIS REPORT BE ADOPTED FOR THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.
3. THAT THE FOLLOWING INDIVIDUALS BE APPOINTED AS MEMBERS OF THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR THE BALANCE OF THE 2006-2010 TERM OF OFFICE, AND THAT A BY-LAW BE PASSED ACCORDINGLY:

YORK CATHOLIC DISTRICT SCHOOL BOARD REPRESENTATIVES:

KENDALL MYLER - ELEMENTARY PRINCIPAL, PRINCE OF PEACE  
GARY EUSTACE - SECONDARY VICE-PRINCIPAL, OUR LADY OF THE LAKE CATHOLIC COLLEGE

YORK REGION DISTRICT SCHOOL BOARD:

CHERYL DANIEL - ELEMENTARY PRINCIPAL, W.J. WATSON PUBLIC SCHOOL  
BRIAN SCHOUTEN - SECONDARY PRINCIPAL, SUTTON DISTRICT HIGH SCHOOL

SANDGATE WOMEN'S SHELTER OF YORK REGION'S EQUITY AND DIVERSITY COMMITTEE REPRESENTATIVE:

CATHY TUSTIN - HUMAN RELATIONS MANAGER

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

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:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

15.2.1 Association of Municipalities of Ontario's pre-budget submission to the Standing Committee on Finance and Economic Affairs entitled 'Propelling Economic Prosperity'.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2010-0043**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONCERNING ITS PRE-BUDGET SUBMISSION TO THE STANDING COMMITTEE ON FINANCE AND ECONOMIC AFFAIRS ENTITLED 'PROPELLING ECONOMIC PROSPERITY' BE RECEIVED.

Carried.....



16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                |   |
|------|--------------------------------|---|
| 20.1 | By-law Number 2010-0007 (LA-1) | Being a By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Corporation of the Town of Georgina to 646182 Ontario Limited, Parts 5, 6 and 7 of Reference Plan 65R-10720 prior to registration of the Plan of Subdivision, accepting conveyance of Blocks 58, 59, 60 and 61 upon registration of Plan of Subdivision 19T04G03. |
| 20.2 | By-law Number 2010-0008 (TR-1) | Being a By-law to amend By-law No. 2002-0046 (TR-1) being the Traffic and Parking By-law for the Town of Georgina; provision of accessible parking spaces and Canada Post vehicles  |

20. BY-LAWS cont'd:

20.3 By-law Number 2010-0009 (COU-1)

Being a By-law to amend By-law No. 2007-0040 (COU-1) to appoint members of various Committees/Boards for the 2006-2010 Term of Office; appoint five additional members to the Georgina Equity and Diversity Advisory Committee

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

By-law Number 2010-0010 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the meeting adjourn at this time (7:40 p.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk