

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

March 29, 2010  
(7:00 p.m.)

**Keswick Library Annex  
90 Wexford Drive**

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:

Deputy Mayor Wheeler  
Councillor Jamieson

Councillor Jordan Clark  
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified for separate discussion:

4.1 Item 11.1 to be removed, James and Sandra Sinclair requested that their issue be deferred to the April 12<sup>th</sup> Council Meeting.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0080**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED.

5. APPROVAL OF AGENDA cont'd:

- 5.1 ITEM 11.1 TO BE REMOVED, JAMES AND SANDRA SINCLAIR REQUESTED THAT THEIR ISSUE BE DEFERRED TO THE APRIL 12<sup>TH</sup> COUNCIL MEETING

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jordan Clark declared an interest in Item No. 14.1.1 because her employer is the current financial institution within the Yorkwood Shopping Centre and the proposed stand-alone building within the same shopping centre suggests a financial institution as a tenant.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0081**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 16, 2010, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2010-0082**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 22, 2010, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2010-0083**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 1, 2010 BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2010-0084**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 16, 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. 12.1, Sandra Thomas and Dave Fumerton, District Manager, York Durham District, Ministry of the Environment, outlining the activities and responsibilities of the York Durham District office of the Ministry
- 9.2 Item No. 14.1.1, Report No. PB-2010-0014 entitled 'Application to Amend Zoning By-law 500, Yorkwood Shopping Centre, Plan 65M-2675, Block 244; 24018 Woodbine Avenue
- 9.3 Item No. 15.2.2, various matters for disposition
- 9.4 Item No. 20.1, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jamieson

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-2010-0085**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Report from the Administrative Services Department:

- 17.1.1 Remuneration and Expenses/Members of Council and Council Appointees to Local Boards

Report No. DAS-2010-0017

**RESOLUTION NO. C-2010-0086**

- 1. THAT REPORT NO. DAS-2010-0017 BE RECEIVED; AND

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

2. THAT THE SCHEDULES DETAILING THE REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS, AS REQUIRED UNDER THE MUNICIPAL ACT, BE RECEIVED FOR INFORMATION AND ADOPTED.

17.2 Reports from the Engineering and Public Works Department:

- 17.2.1 Bridge and Culvert Rehabilitation Work  
Consulting Services

Report No. EPW-2010-0011

**RESOLUTION NO. C-2010-0087**

1. THAT REPORT NO. EPW-2010-0011 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 ISSUE A PURCHASING ORDER TO AECOM LTD. FOR CONSULTING SERVICE WITH REGARD TO BRIDGE AND CULVERT REHABILITATION WORK CONTRACT NO. EPW2010-027.

- 17.2.2 Application for Funding from Transport Canada for the installation of Gates at CN Railway Crossing on Clovelly Cove

Report No. EPW-2010-0012

**RESOLUTION NO. C-2010-0088**

1. THAT REPORT NO. EPW-2010-0012 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO APPLY FOR FUNDING FROM TRANSPORT CANADA FOR THE INSTALLATION OF GATES AT CN RAILWAY CROSSING ON CLOVELLY COVE IN PORT BOLSTER.

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

17.2.3 Summary Report  
Schedule 22, Ontario Regulation 170/03  
The Safe Drinking Water Act

Report No. EPW-2010-0013

**RESOLUTION NO. C-2010-0089**

THAT REPORT NO. EPW-2010-0013 BEING THE 2009 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03 IS HEREBY RECEIVED.

17.2.4 Willow Beach Water and Sewer Project  
Amendment to Rate By-law Schedules

Report No. EPW-2010-0014

**RESOLUTION NO. C-2010-0090**

1. THAT REPORT NO. EPW-2010-0014 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO REPLACE SCHEDULES A AND B OF BY-LAW 2002-0107 (PWO-3) TO REFLECT THE ACTUAL WORKS CONSTRUCTED TO SERVICE THE WILLOW BEACH AREA AND THE PROPERTIES BE ASSESSED FRONTAGE AND CONNECTION CHARGES.
3. THAT BY-LAW 2003-0139 (PWO-5) BE REPEALED AND THE STREETS IN THE COMMUNITY OF BALFOUR BEACH BE INCLUDED IN THESE SCHEDULES REFERRED TO IN PARAGRAPH 2 ABOVE.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 James and Sandra Sinclair concerning a water and sewer issue.

James and Sandra Sinclair were not in attendance; they had contacted the Clerk's office prior to this meeting date to request their issue be deferred to the April 12<sup>th</sup> Council Meeting.

## 12. PRESENTATIONS:

- 12.1 Sandra Thomas and Dave Fumerton, District Manager, York Durham District, Ministry of the Environment, introducing themselves and outlining the activities and responsibilities of the York Durham District office of the Ministry.

Mr. Fumerton indicated that Sandra Thomas is the Supervisor of the York Durham District office. Their goal this evening is to provide an overview of a district office's key functions and how they can work with the municipality. He stated that the Ministry of the Environment is responsible for protecting clean and safe air, land and water to ensure healthy communities, ecological protection and sustainable development for present and future generations.

Mr. Fumerton reviewed the Ministry's organizational chart and the Durham District Office's geographical boundaries, indicating that the office functions include i) inspections, abatement and enforcement, ii) review of approvals and permits, iii) environmental response, iv) assessments and v) outreach.

Mr. Fumerton stated that his division delivers Ministry programs to five (5) regions and seventeen (17) districts within those five regions.

Ms. Sandra Thomas explained that the Ministry also responds to information requests, reviews submissions and records and resolves non-compliance issues. She explained that they conduct plant inspections on the basis of risk assessment and ensure compliance and issues tickets for less serious violations.

Ms. Thomas advised that municipalities have a major role in environmental protection in a variety of areas under their mandate regarding such issues as water and sewer services, waste management and spills response. She continued by stating that the Ministry and municipalities can work together to focus on common goals such as environmental protection, spills response, property standards, incompatible land use, closed landfills, water and wastewater discharges and nuisance complaints for noise, odours and dust.

Ms. Thomas stated that her office performs the review of approvals and permits, along with certificates for waste, water and sewage. They issue permits to take water and for pesticide use. They respond to complaints on dust, noise or odours within 24 hours and deal with spill reports for the entire Province. It is mandatory for them to follow up on all spills and have an environmental on-call response program in place.

Ms. Thomas stated that they conduct proactive inspections, surveys and monitoring and can do sampling in their district lab. They can trigger clean ups on sites and can enforce compliance with legislation to ensure the environment is not impacted.

12. PRESENTATIONS cont'd:

She stated that their office provides advice and assistance to the general public and employ environmental officers who attend schools and make presentations to the students as part of the education and training component of their responsibilities.

Ms. Thomas stated that both the Ministry and municipalities have a role in environmental protection and they need to discuss the idea of working together on the areas that overlap and figure out which level of government is better suited to respond to these issues. These overlap or shared areas include property standards, incompatible land issues, closed landfills and inventory, water and wastewater discharges and nuisance complaints concerning noise, odor, dust, etc.

Mr. Fumerton stated that individuals are able to search the Environmental Bill of Rights website for issues. The website contains certificates of approval and items that are coming to a municipality that require posting, but it does not contain a mechanism through which to speak to municipalities at this time. He stated that the Ministry received 1,900 reported incidents in this district in 2009 and received 1,000 Freedom of Information requests. Georgina accounted for approximately 60 of these incidents either phoned, written or e-mailed into the office. He stated that if Council has concerns, they can call their office in Durham Region and either speak with staff or themselves personally.

Mr. Fumerton stated that the Newmarket satellite office is not structured to be open to the public as there is no administration staff on duty, but if you call ahead, you can arrange a time to meet a staff member at that office. He noted that investigators are assigned a designated geographic area and normal response time for a complaint is within one working day by phone. Field visits can take up to five (5) days, depending on the issue and its importance with priority being i) life, ii) property and iii) environment.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0091**

THAT THE PRESENTATION BY SANDRA THOMAS AND DAVE FUMERTON, DISTRICT MANAGER, YORK DURHAM DISTRICT, MINISTRY OF THE ENVIRONMENT, OUTLINING THE ACTIVITIES AND RESPONSIBILITIES OF THE YORK DURHAM DISTRICT OFFICE OF THE MINISTRY, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting (interested parties notified):

(7:35 p.m.)

- 14.1.1 Application to Amend Zoning By-law 500,  
YORKWOOD SHOPPING CENTRE  
Plan 65M-2675, Block 244; 24018 Woodbine Avenue  
AGENT: Allen & Chui Architects

Report No. PB-2010-0014

Councillor Jordan Clark declared an interest in Item No. 14.1.1 because her employer is the current financial institution within the Yorkwood Shopping Centre and the proposed stand-alone building within the same shopping centre suggests a financial institution as a tenant; she did not participate in any discussion or vote.

Deputy Mayor Wheeler explained the procedure for a public meeting at this time.

David Choi, representing Allen & Chui Architects Inc., agents for the applicant stated that he will address any questions that may be raised. He indicated that he is joined by David Angelakis of iTrans Consulting Inc. regarding the parking study and Claudio Franceschetti, Construction Manager for Condor Properties Ltd., owner and developer of the subject property.

Mr. Choi explained that the subject plaza has two main anchor tenants, Zehrs at the north end or Building 'C' and Liquidation World at the south end or Building 'A'. Building 'B' in the center of the plaza contains a number of tenants. McDonalds is a separate building in the north-east corner of the property.

Mr. Choi indicated that an engineer visited the site and concluded that the existing sanitary system is sufficient on the property to accommodate an addition. In addition, the issue of parking was raised but dealt with through a parking study prepared by iTrans Transportation Planning and Engineering Consultants.

Mr. Choi stated that he read the staff report indicating that the application was filed in November of 2009, but noted that the owner has been working on this proposal for almost one year, determining what constituted a complete application, resolving mechanical issues and trying to mitigate parking issues. He stated that he has met with every tenant with the exception of 'Wild Wing' at the plaza and they have all provided positive and encouraging responses. He noted that when Liquidation World vacated Building 'A', it resulted in a negative impact on the plaza as a whole as it was a key anchor tenant but they have returned to rent half of Building 'A'. The Planning staff is not overly concerned about either the size or location of the proposed building, but is concerned about the deficit in parking.

14. PUBLIC MEETINGS cont'd:

Mr. Choi stated that in a time of economic uncertainty, a lot of clients are downsizing and moving away from development and it is a positive step to have someone willing to develop. He stated that they are more than willing to have the opportunity during the site plan meetings to work out any traffic issues.

Mr. Gord Dickson, Planner, stated that the 11.12 acre parcel is known as 24018 Woodbine Avenue and is bounded by Woodbine Avenue, Riverglen Drive, Windover Drive and Biscayne Blvd and surrounded by single family dwellings, land designated as 'Highway Commercial' and vacant land. The subject property is comprised of two separate commercial blocks consisting of a commercial plaza on the larger of the two blocks and an adjacent McDonald's restaurant on the smaller block to the north-east. The application is to amend Zoning Bylaw 500 to permit a new stand-alone single-tenant building consisting of a structure containing 510 square metres in the south-east corner of the site. The present site specific zoning has been restricted to a maximum of 11,255 square metres of floor area and a minimum of 632 parking spaces.

Mr. Dickson explained that the applicant is proposing to increase the gross floor area of the plaza while permanently removing approximately 31 parking spaces for the stand-alone building. The proposed building would exceed the 11,255 square metre gross floor area and reduce the number of parking spaces to 597, thereby creating a deficiency to the by-law. He stated that the plaza currently exceeds the gross floor area and the stand-alone building would only serve to worsen the situation. He also explained that the Committee of Adjustment has approved the establishment of temporary garden centre on the site that typically results in 20 less parking spaces on a temporary basis during the spring and summer months. The applicant undertook a measurement of all existing buildings and has provided an as-built gross floor area of 11,891.05 square metres. Taking this figure into consideration with the addition of the 510 square metre proposed stand-alone building, and reducing parking to 597 spaces, this would result in a parking ratio far below the requirement, reducing the ratio from its current 5.33 to 4.97 spaces per 95 square metres, not including the temporary garden centre parking space reduction.

Mr. Dickson stated that the present proposal would result in an excessive shortage of parking, noting that a Peer Review is being undertaken to analyze the parking study.

Ms. Sharon Thibault was in attendance and indicated that she was speaking on behalf of her family members who reside on Riverglen Drive. She indicated that the plaza is already congested and adding another building on the site would create

14. PUBLIC MEETINGS cont'd:

more congestion. She also stated that she is of the understanding that there are supposed to be two exits from the plaza but she does not know where these exits are located. She also noted that there is already a financial institution tenant in the plaza.

Mr. Harold Lenters, Director of Planning and Building, stated that the Town does not restrict the number of banks in a plaza provided adequate parking is provided and sufficient onsite traffic circulation. He stated that the issues raised are contained in the staff report. In terms of a traffic analysis, one concern staff has is the time of the year the analysis was performed and they probably should be looking at a traffic count this spring when it is busier because of the seasonal component and certainly when the garden centre is in operation.

Dave Angelakis, Project Manager for iTrans, stated that his staff has been on site twice. He mentioned that with regard to the square footage of the buildings on the property, Town staff had assumed 11,249 square metres when it was actually 10,729 square metres, increasing to 11,239.86 square metres with the proposed addition. He noted that the proposed building would not necessarily contain a financial centre, said change having a nominal effect on the parking supply issue. He also noted that the resulting supply of parking spaces would be 4.97 spaces per 95 square metres whereas the by-law to be passed indicates 5.33 spaces.

Mr. Angelakis stated that he has heard issues such as traffic congestion on site and he recognizes that there are certain issues that need to be dealt with, but he has not heard any concerns about a deficit of parking, just that the number of spaces does not meet the by-law requirements. He explained that traffic studies were conducted in May, September and January and each study came up with the same results ranging from 2.5 to 3.0 spaces per 95 square metres which is very low. He has been in business for twenty years and a lot of municipalities are reducing their parking requirements with 3.5 and 4.0 spaces per 95 square metres being the average.

Sharon Thibault stated that the traffic surveys have not been conducted during peak times such as holidays or at 5:00 p.m. when the plaza is very busy.

Mr. Angelakis stated that traffic congestion and parking are two different issues. The plaza owner made an attempt at the south-east corner to deal with the sight issue by installing in a stop sign. Three studies were conducted, mentioning that if studies are conducted during holidays such as Christmas and peak periods of the day, a large amount of empty asphalt would result for the majority of the year. Shopping centres are not built for peak periods. He also emphasized that a single parking rate should not be applied to a shopping centre that contains a variety of

14. PUBLIC MEETINGS cont'd:

different tenants with different types of uses that have different parking requirements. If the proposed new building contains another store or a financial institution, these uses are low parking generators. The current parking requirement contained with the by-law is based on 30 or 40 year old data. A number of municipalities have brought their rates down to 5.0 and 4.5 spaces. He stated that since the parking rates are all very close in all these studies, it indicates that this is the reality of the situation. The issues concerning traffic circulation and congestion are not ideal and are issues that need to be dealt with, but they are separate from the parking demand issue.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0092**

- A. THAT REPORT NO. PB-2010-0014 BE RECEIVED AS INFORMATION.
- B. THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS, AND THE APPLICANT ADDRESSING THE ITEMS OUTLINED IN SECTION 11 TO REPORT PB-2010-0014.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Sheilagh Croxon, Chair, Coaches Association of Ontario, requesting Council proclaim the week of April 17<sup>th</sup> - 25<sup>th</sup> as 'Coaches Week' and to recognize the week in other ways.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0093**

WHEREAS THE GOAL OF ONTARIO COACHES WEEK IS TO HELP BRING QUALITY SPORT PROGRAMS TO THOUSANDS OF CHILDREN BY INSPIRING MORE ONTARIANS TO TAKE UP COACHING AS THEIR VOLUNTEER ACTIVITY;

15. COMMUNICATIONS cont'd:

AND WHEREAS THIS PROGRAM IS DESIGNED TO RECRUIT ALL AGES INTO COACHING, AS GOOD COACHES CAN POSITIVELY INFLUENCE A CHILD'S SELF-CONFIDENCE AND ATTITUDE TOWARD SPORT, FITNESS AND HEALTH AS A LIFELONG PURSUIT;

AND WHEREAS DURING ONTARIO COACHES WEEK CLOSE TO ONE THOUSAND MEN AND WOMEN WILL BE ATTENDING CLINICS AND WORKSHOPS ACROSS ONTARIO TO DEVELOP THEIR SKILLS AND LEARN MORE ABOUT COACHING YOUNG PEOPLE AND BECOMING A BETTER COACH;

THEREFORE THE TOWN OF GEORGINA DOES HEREBY PROCLAIM THE WEEK OF APRIL 17 TO 26, 2010, AS 'ONTARIO COACHES WEEK' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

15.2.2 Request for Council to proclaim the month of May as 'International Building Safety Month'.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0094**

WHEREAS MAY, 2010 IS RECOGNIZED AS 'INTERNATIONAL BUILDING SAFETY MONTH';

AND WHEREAS THE MUNICIPALITIES OF ONTARIO ARE ENCOURAGED TO SUPPORT AND RECOGNIZE THE CRITICAL ROLE THEIR BUILDING DEPARTMENTS AND BUILDING OFFICIALS PLAY IN MAINTAINING AND IMPROVING PUBLIC SAFETY;

AND WHEREAS THE MUNICIPAL BUILDING DEPARTMENTS OF ONTARIO HAVE BEEN INVOLVED IN EXTENSIVE TRAINING UPGRADES TO MEET THE NEW REGULATORY REQUIREMENTS OF THE NEW ONTARIO BUILDING CODE ACT;

AND WHEREAS THE ONTARIO BUILDING OFFICIALS ASSOCIATION CONTINUALLY REPRESENTS THE NEEDS OF BUILDING DEPARTMENTS AND THEIR MUNICIPALITIES;

15. COMMUNICATIONS cont'd:

AND WHEREAS THE ONTARIO BUILDING OFFICIALS ASSOCIATION HAS DEVELOPED AN INTERNATIONAL BUILDING SAFETY MONTH PROMOTIONAL POSTER TO PROMOTE THE PROFESSION OF BUILDING OFFICIAL;

AND WHEREAS THIS COUNCIL DEEMS IT APPROPRIATE TO RECOGNIZE THE DEDICATION AND COMMITMENT OF ITS BUILDING DIVISION STAFF;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE MONTH OF MAY, 2010 AS 'INTERNATIONAL BUILDING SAFETY MONTH' AND FURTHER IT ACKNOWLEDGES THE PROFESSIONALISM OF ITS BUILDING OFFICIALS AND THEIR DEDICATION TO PUBLIC SAFETY.

Carried.....

- 15.2.3 Wayne Brakeboer, Chair, Newmarket Chamber of Commerce, requesting local governments make the electricity supply issue a priority and move expeditiously towards an immediate solution.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0095**

THAT CORRESPONDENCE FROM WAYNE BRAKEBOER, CHAIR, NEWMARKET CHAMBER OF COMMERCE, REQUESTING LOCAL GOVERNMENTS MAKE THE ELECTRICITY SUPPLY ISSUE A PRIORITY AND MOVE EXPEDITIOUSLY TOWARDS AN IMMEDIATE SOLUTION BE RECEIVED.

Carried.....

- 15.2.4 Dr. Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations for the Lincoln M. Alexander Award 2010, an award to honour young Ontarians who have demonstrated exemplary leadership in contributing toward the elimination of racial discrimination.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2010-0096**

THAT TOWN COUNCIL ENDORSE THE LINCOLN M. ALEXANDER AWARD 2010, AN AWARD TO HONOUR YOUNG ONTARIANS WHO HAVE DEMONSTRATED EXEMPLARY LEADERSHIP IN CONTRIBUTING TOWARD THE ELIMINATION OF RACIAL DISCRIMINATION, THAT AN AD BE INCLUDED ON THE TOWN PAGE TO ENCOURAGE ELIGIBLE NOMINATIONS FROM THE COMMUNITY AND THAT IT BE REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR DISPOSITION.

Carried.....

Acting Mayor Wheeler dealt with Items 15.2.5 and 15.2.6 in conjunction with one another.

15.2.5 Carl Isenburg, President and CAO, Municipal Property Assessment Corporation (MPAC), concerning negotiations with the Ontario Public Service Employees Union (OPSEU).

15.2.6 Warren Thomas, President and Ivan Herrington of the Ontario Public Service Employees Union (OPSEU) concerning service quality issues at the Municipal Property Assessment Corporation (MPAC).

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0097**

THAT CORRESPONDENCE FROM CARL ISENBURG, PRESIDENT AND CAO, MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC), CONCERNING NEGOTIATIONS WITH THE ONTARIO PUBLIC SERVICE EMPLOYEES UNION (OPSEU) AND CORRESPONDENCE FROM WARREN THOMAS, PRESIDENT AND IVAN HERRINGTON OF THE ONTARIO PUBLIC SERVICE EMPLOYEES UNION (OPSEU) CONCERNING SERVICE QUALITY ISSUES AT THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC), BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Sandra Kranc, City Clerk, City of Oshawa, requesting consideration of its decision on the MOE issuance of the notice of completion of the Ministry Review for the Durham and York Residual Waste Study Amended Environmental Assessment.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0098**

THAT CORRESPONDENCE FROM SANDRA KRANC, CITY CLERK, CITY OF OSHAWA, REQUESTING CONSIDERATION OF ITS DECISION ON THE MOE ISSUANCE OF THE NOTICE OF COMPLETION OF THE MINISTRY REVIEW FOR THE DURHAM AND YORK RESIDUAL WASTE STUDY AMENDED ENVIRONMENTAL ASSESSMENT, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

- 20.1 By-law Number 2010-0020 (PWE1-) Being a By-law to authorize the Mayor and Clerk to apply for funding from Transport Canada

20. BY-LAWS cont'd:

for the installation of gates at the Railway Crossing on Clovelly Cove in Port Bolster.

## 20.2 By-law Number 2010-0021 (PWO-3)

Being a By-law to impose a water rate and sewer rate pursuant to Section 236 and 312 of The Municipal Act, 2001 upon the owners of land serviced by the Willow Beach and Surrounding Communities Servicing Project and to amend By-law 2001-0107 (PWO-3) and to repeal By-law 2003-0139 (PWO-5)

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2010-0022 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the meeting adjourn at this time (8:16 p.m.)

Carried.....

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Danny Wheeler, Deputy Mayor

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Roland Chenier, Town Clerk