

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

March 1, 2010
(11:38 a.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Ratification of all Committee of the Whole resolutions of March 1, 2010
- iv) A By-law to amend Zoning By-law 500, TWYDELL, Wendy and Martorino, Sheila (Tack Town), Part Lot 1, Concession 3 (G); 24339 Highway 48, Baldwin
- v) A By-law to Amend Zoning By-law No. 500, IDEAL SUPPLY/ NAPA Auto Parts, 606 The Queensway South, Keswick
- vi) A By-law to amend Schedules I, II and XII of By-law 2002-0046 (TR-1); 'No Parking' signs to be installed on the west side of the road between Glenwoods Ave. and Kenwood Ave. except across the frontage of Glenwood Beach Park, 'Angle Parking' and 'Parking by Permit' to be installed across the park
- vii) A By-law to authorize the Mayor and Clerk to enter into a contract with Velez Construction Inc., Tender No. DAS2010-0004 for Ironworks and Structural Reinforcement, Georgina Civic Centre.
- ix) Confirming By-law
- x) Adjournment

1. ROLL CALL:

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

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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following recommendations of the Committee of the Whole Meeting held on March 1, 2010, be approved as follows:

RESOLUTION NO. SC-2010-0062

THAT ITEM NO. 17.3.2, REPORT NO. EPW-2010-0006 ENTITLED 'WILLOW BEACH WATER AND SEWER PROJECT AMENDMENT TO RATE BY-LAW SCHEDULES' BE DEFERRED TO THE APRIL 6TH COMMITTEE OF THE WHOLE MEETING FOR CONSIDERATION

RESOLUTION NO. SC-2010-0063

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

RESOLUTION NO. SC-2010-0064

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0016 FOR INFORMATION.
2. THAT COUNCIL AWARD THE TENDER DAS2010-0004 FOR IRONWORKS AND STRUCTURAL REINFORCEMENT-GEORGINA CIVIC CENTRE TO VELEZ CONSTRUCTION INC. IN THE AMOUNT OF \$178,500.00, INCLUDING APPLICABLE TAXES.
3. THAT COUNCIL ADOPT A BY-LAW AT THE SPECIAL COUNCIL MEETING OF TODAY'S DATE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONSTRUCTION CONTRACT WITH VELEZ CONSTRUCTION INC. ACCORDINGLY.

RESOLUTION NO. SC-2010-0065

- A. THAT REPORT PB-2010-0013 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL REQUEST THE PROVINCE TO UNDERTAKE THE FOLLOWING ACTIONS:
 - I) THAT THE PROVINCE ESTABLISH A REVIEW AND APPROVAL PROCESS FOR WIND TURBINES HAVING A NAME PLATE CAPACITY LESS THAN OR EQUAL TO 3KW; AND

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- II) THAT THE INSTALLATION OF WIND TURBINES HAVING A NAME PLATE CAPACITY LESS THAN OR EQUAL TO 3KW BE REGULATED BY THE ONTARIO BUILDING CODE.
- C. THAT THE CLERK FORWARD A COPY OF REPORT NUMBER PB-2010-0013 TO THE MINISTRY OF ENVIRONMENT AND MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING.

RESOLUTION NO. SC-2010-0066

THAT REPORT NO. DAS-2010-0014 "2010-2012 TAX RATIOS" BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2010-0067

THAT REPORT NO. DAS-2010-0015 REGARDING PROPERTY TAX "CAPPING" UPDATE FOR BUSINESS PROPERTIES IN 2010 BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2010-0068

- 1. THAT REPORT NO. EPW-2010-0004 BE RECEIVED FOR INFORMATION.
- 2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ALLOW ANGLED PARKING BY PERMIT ONLY ACROSS THE FRONTAGE OF GLENWOOD BEACH PARK, BLOCK A, PLAN 238.

RESOLUTION NO. SC-2010-0069

THAT THE DEPUTATION MADE BY MIKE HUBICKI AND ANDREW JOHNSON OF AECOM CONCERNING THE GEORGINA OUTDOOR RECREATION CAMPUS BE RECEIVED AND THE CONCEPT PLAN BE ENDORSED.

RESOLUTION NO. SC-2010-0070

THAT TOWN COUNCIL DONATE \$1,000 TO THE ERNIE AND JEAN CROSSLAND ENVIRONMENTAL SCHOLARSHIP FUND, FROM WORKING FUNDS, AND FORWARD THE CORRESPONDENCE TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR ANY ADDITIONAL INPUT.

RESOLUTION NO. SC-2010-0071

- 1. THAT REPORT NO. LS-2010-0002 BE RECEIVED.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
 2. THAT COUNCIL APPROVE THE WHIPPER WATSON PARK DRAFT PLAN AND AUTHORIZE THE PURCHASING DEPARTMENT TO TENDER FOR CONSTRUCTION OF WHIPPER WATSON PARK AND THAT THE RECIRCULATION SYSTEM BE INCLUDED IN CONSTRUCTION OF THE WHIPPER WATSON SPLASH PAD.

RESOLUTION NO. SC-2010-0072

THAT CORRESPONDENCE FROM BRUCE DICKEY, P. ENG, AECOM, NOTICE OF PUBLIC INFORMATION CENTRE NO. 2, DETAIL DESIGN STUDY, HIGHWAY 404 EXTENSION FROM QUEENSVILLE SIDEROAD TO RAVENSHOE ROAD, MARCH 4TH AT KESWICK PRESBYTERIAN CHURCH FROM 4:00 P.M. TO 8:00 P.M., BE RECEIVED.

RESOLUTION NO. SC-2010-0073

THAT CORRESPONDENCE FROM MATTHEW MILLIGAN, SITE ACQUISITION SPECIALIST, ROGERS COMMUNICATIONS INC., REGARDING A PROPOSED WIRELESS TELECOMMUNICATIONS TOWER SITE LOCATED AT 3525 POLLOCK ROAD, KESWICK AND REQUESTING A LIST OF PROPERTY OWNERS WITHIN 210 METRES FROM THE TOWER LOCATION FOR NOTIFICATION PURPOSES BE RECEIVED AND REFERRED TO THE TOWN CLERK AND THE PLANNING AND BUILDING DEPARTMENT FOR DISPOSITION.

RESOLUTION NO. SC-2010-0074

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING REVIEW AND COMMENT OF ITS REPORT ENTITLED 'POLICY UPDATE, ESTABLISHING SPEED LIMITS ON REGIONAL ROADS' BY THE FALL OF THIS YEAR BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR SUBMISSION OF A REPORT IN APRIL.

RESOLUTION NO. SC-2010-0075

THAT THE TOWN OF GEORGINA SUPPORT AND PARTICIPATE IN 'EARTH HOUR' ON SATURDAY, MARCH 27, 2010 AT 8:30 P.M. BY TURNING OFF ALL NON-ESSENTIAL LIGHTING IN ALL OF ITS FACILITIES, WHERE FEASIBLE, AND WITHOUT JEOPARDIZING SAFETY, FOR ONE FULL HOUR.

RESOLUTION NO. SC-2010-0076

WHEREAS CLIMATE CHANGE IS THE BIGGEST ENVIRONMENTAL THREAT TO OUR PLANET AND A MAJOR CONCERN FOR ALL CANADIANS;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AND WHEREAS AT EXACTLY 8:30 P.M. ON SATURDAY, MARCH 27, 2010, MAJOR CITIES AROUND THE WORLD WILL TURN OFF THEIR LIGHTS FOR ONE HOUR TO RAISE AWARENESS ABOUT CLIMATE CHANGE AND TO SYMBOLIZE THAT, WORKING TOGETHER, THE PEOPLE OF THE WORLD CAN MAKE A DIFFERENCE IN THE FIGHT AGAINST GLOBAL WARMING;

AND WHEREAS THE EVENT, CALLED 'EARTH HOUR', BEGAN IN ONE CITY JUST THREE YEARS AGO AND HAS NOW GROWN TO BE THE LARGEST ENVIRONMENTAL MOVEMENT IN HISTORY;

AND WHEREAS SIGNIFICANT ACTION BY POLITICAL LEADERS AROUND THE WORLD HAS NOT TAKEN PLACE DESPITE THE EFFORTS OF THE UNITED NATIONS CLIMATE CHANGE SUMMIT IN COPENHAGEN LAST DECEMBER;

AND WHEREAS STRONG PARTICIPATION IN EARTH HOUR 2010 WILL SEND A MESSAGE TO WORLD LEADERS TO FINISH THE JOB BY QUICKLY COMPLETING FAIR, AMBITIOUS AND BINDING TARGETS IN ORDER TO AVERT THE REPERCUSSIONS OF CLIMATE CHANGE;

AND WHEREAS CANADA WILL BE IN THE SPOTLIGHT THIS YEAR AS OUR COUNTRY HOSTS THE NEXT MEETING OF THE G20 LEADERS THIS JUNE - AND CLIMATE TALKS WILL RESUME;

AND WHEREAS PARTICIPATING IN EARTH HOUR SENDS A POWERFUL MESSAGE TO EVERY CITIZEN AND BUSINESS AROUND THE WORLD THAT IT'S POSSIBLE TO TAKE ACTION ON CLIMATE CHANGE AND THAT SWITCHING OFF OUR LIGHTS IS JUST ONE SIMPLE ACTION WE CAN TAKE TO HELP MAKE A DIFFERENCE;

AND WHEREAS IN THE LAST TWO YEARS, NEWMARKET HAS BEEN A LEADER IN THIS EFFORT, WITH ONE OF THE HIGHEST RATES OF REDUCTION IN ELECTRICITY CONSUMPTION IN THE GTA;

THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE TOWN OF GEORGINA AS FOLLOWS:

1. THAT AT 8:30 P.M. ON SATURDAY, MARCH 27, 2010, THE TOWN OF GEORGINA WILL JOIN OTHER CITIES AROUND THE WORLD IN LITERALLY 'TURNING OUT THE LIGHTS' BY SHUTTING OFF ALL NON-ESSENTIAL LIGHTING IN ALL OF ITS FACILITIES, WHERE FEASIBLE, AND WITHOUT JEOPARDIZING SAFETY, FOR ONE FULL HOUR;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. AND THAT, TO BE FORMALLY RECOGNIZED AROUND THE WORLD AS AN EARTH HOUR PARTICIPANT, THE APPROPRIATE STAFF WILL REGISTER AS [HTTP://WWF.CA/EARTHHOUR](http://WWF.CA/EARTHHOUR), THE OFFICIAL WEBSITE FOR THIS INITIATIVE;
3. AND THAT THE TOWN OF GEORGINA'S PARTICIPATION IN EARTH HOUR WILL BE WIDELY PROMOTED AND PUBLICIZED IN ORDER TO RAISE AWARENESS ABOUT THIS IMPORTANT ISSUE AND IN ORDER TO ENCOURAGE EVERY INDIVIDUAL, HOUSEHOLD AND BUSINESS IN TOWN TO JOIN IN BY TURNING OFF THEIR LIGHTS FOR ONE HOUR AT 8:30 P.M. ON SATURDAY, MARCH 27, 2010;

AND THAT THE RESIDENTS OF THE TOWN OF GEORGINA BE ENCOURAGED TO PARTICIPATE IN EARTH HOUR THROUGH ADS ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN WEBSITE.

RESOLUTION NO. SC-2010-0077

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE MINISTRY OF TRANSPORTATION CONCERNING THE INOPERABLE STREETLIGHT AT THE INTERSECTION OF RAVENSHOE ROAD AND HIGHWAY 48 AND SUBMIT A REPORT TO COUNCIL ACCORDINGLY.

Carried.....

4. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

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| 4.1 | By-law Number 500-2010-0002 | Being a by-law to amend Zoning By-law No. 500, TWYDELL, Wendy and Martorino, Sheila (Tack Town), Part Lot 1, Concession 3 (G); 24339 Highway 48, Baldwin |
| 4.2 | By-law Number 500-2010-0003 | Being a by-law to amend Zoning By-law No. 500, IDEAL SUPPLY/ NAPA Auto Parts, 606 The Queensway South, Keswick |

4. BY-LAWS cont'd:

4.3 By-law Number 2010-0016 (TR-1)

Being a By-law to amend Schedules I, II and XII of By-law 2002-0046 (TR-1); 'No Parking' signs to be installed on the west side of the road between Glenwoods Ave. and Kenwood Ave. except across the frontage of Glenwood Beach Park, 'Angle Parking' and 'Parking by Permit' to be installed across the park

4.4 By-law Number 2010-0017 (CON-2)

Being a By-law to authorize the Mayor and Clerk to enter into a contract with Velez Construction Inc., Tender No. DAS2010-0004 for Ironworks and Structural Reinforcement, Georgina Civic Centre.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

5.1 By-law Number 2010-0018 (COU-2)

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

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Special Council meeting adjourn at this time (11:40 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk