

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, March 7, 2011
(12:45 p.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 the 2011 Budget
- iv) Ratification of all Committee of the Whole Resolutions of March 7, 2011
- v) A By-law to provide for the appointment of a Presiding Officer for the 2010-2014 Term of Office
- vi) A By-law for establishing and maintaining a system for collection, removal and disposal of garbage, other refuse, yard waste materials, recyclable materials including blue box materials and source separated organics in the Town of Georgina
- vii) A By-law to dedicate certain lands as public highway and forming part of Old Shiloh Road; Part Lot 21, Concession 1 (G), Parts 2 and 5, Plan 65R-32792
- viii) Confirming By-law
- ix) Adjournment

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook Declared an interest in the budget dealing with physician recruitment or health care issues as his spouse is an employee of a local health centre

3. RATIFICATION OF 2011 BUDGET:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. SC-2011-0100

THAT THE 2011 BUDGET BE APPROVED WITH THE EXCEPTION OF THE ISSUES RESPECTING PHYSICIAN RECRUITMENT AND HEALTH CARE.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. SC-2011-0101

THAT THE ISSUES CONCERNING PHYSICIAN RECRUITMENT AND HEALTH CARE IN THE 2011 BUDGET BE APPROVED.

Carried.....

4. RATIFICATION OF ALL COMMITTEE OF THE WHOLE RESOLUTIONS OF MARCH 7, 2011

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following resolutions of the Committee of the Whole Meeting held on March 7, 2011, be approved:

RESOLUTION NO. SC-2011-0102

1. THAT REPORT NO. EPW-2011-0010 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED DEDICATING PARTS 2 AND 5 ON PLAN 65R-32792 AS PUBLIC HIGHWAY AND FORMING PART OF OLD SHILOH ROAD.

4. RATIFICATION OF ALL COMMITTEE OF THE WHOLE RESOLUTIONS OF MARCH 7, 2011 cont'd:

RESOLUTION NO. SC-2011-0103

THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT, LADIES OF THE LAKE, INTRODUCING THE 'REWILDING KESWICK CREEKS' PROJECT AND REQUESTING THE TOWN'S SUPPORT, ENDORSEMENT IN PRINCIPLE AND IN-KIND ASSISTANCE BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT, THE ECONOMIC DEVELOPMENT OFFICER AND THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR REVIEW AND SUBMISSION OF A REPORT BACK TO COUNCIL.

RESOLUTION NO. SC-2011-0104

1. THAT REPORT NO. DAS-2011-0013 BE RECEIVED FOR INFORMATION, AND
2. THAT STAFF CONTINUE TO ENFORCE ZONING BY-LAW NO. 500 AND THE KEEPING OF ANIMALS BY-LAW NO. 2003-0072 AS ENACTED.

RESOLUTION NO. SC-2011-0105

1. THAT REPORT NO. EPW-2011-0009 BE RECEIVED FOR INFORMATION.
2. THAT BY-LAW 2007-0050 BEING THE WASTE MANAGEMENT BY-LAW BE AMENDED TO INCLUDE THE MANDATORY USE OF COMPOSTABLE BAGS/LINERS COMMENCING MAY 1ST, 2011 FOR THE COLLECTION OF SOURCE SEPARATED ORGANICS WITHIN THE GREEN BINS.
3. THAT YORK REGION BE REQUESTED TO MAKE A PRESENTATION TO TOWN COUNCIL ON THE MANDATORY USE OF COMPOSTABLE BAGS/LINERS, INCLUDING SAMPLE MATERIAL AVAILABLE FOR PUBLIC USE.

RESOLUTION NO. SC-2011-0106

1. THAT REPORT NO. RPC-2011-0008 BE RECEIVED.
2. THAT COUNCIL APPROVE THE REVISED RECREATION PARKS AND CULTURE FEES AND CHARGES ATTACHED HERETO AND THAT ADVISEMENT OF THE REVISIONS BE PUBLISHED IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL ACT.
3. THAT COUNCIL ADOPT A BY-LAW TO APPROVE THE REVISED RECREATION PARKS AND CULTURE FEES AND CHARGES ATTACHED HERETO AT ITS MEETING OF MARCH 28, 2011 WITH AMENDMENTS AS SUGGESTED DURING THIS MEETING.

4. RATIFICATION OF ALL COMMITTEE OF THE WHOLE RESOLUTIONS OF MARCH 7, 2011 cont'd:

RESOLUTION NO. SC-2011-0107

THAT CORRESPONDENCE FROM DURHAM REGION AND YORK REGION CONCERNING THE DURHAM-YORK ENERGY FROM WASTE (EFW) ENVIRONMENTAL ASSESSMENT PROVIDING CONTACT INFORMATION FOR INQUIRIES, COMMENTS AND CONCERNS DURING THE DESIGN AND CONSTRUCTION PHASE OF THE PROJECT, AND CORRESPONDENCE FROM DOUG ANDERSON OF DURHAMCLEAR, AN ENVIRONMENTAL GROUP ADVOCATING AGAINST INCINERATION OF WASTE, OUTLINING FLAWS IN THE ENVIRONMENTAL ASSESSMENT, BE RECEIVED.

RESOLUTION NO. SC-2011-0108

THAT COUNCIL PROCLAIM THURSDAY, MAY 26, 2011 AS 'SHADES OF FUN DAY' THROUGHOUT THE TOWN OF GEORGINA TO RAISE AWARENESS ABOUT VISION LOSS AND THE IMPORTANCE OF VISION HEALTH.

RESOLUTION NO. SC-2011-0109

THAT CORRESPONDENCE FROM CHUCK MERCIER, MAYOR, TOWNSHIP OF SCUGOG, REQUESTING FINANCIAL ASSISTANCE FROM MUNICIPALITIES DURING ITS LEGAL CHALLENGE RELATED TO ILLEGAL FILL ACTIVITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO INDICATING COUNCIL'S SUPPORT OF SCUGOG'S FINANCIAL REQUEST AND THAT AS THE MATTER MIGHT BE OF PROVINCIAL INTEREST, THAT COUNCIL WOULD SUPPORT AMO SUPPORTING THE MATTER FINANCIALLY.

RESOLUTION NO. SC-2011-0110

THAT THE TRANSPORTATION AND SERVICES COMMITTEE REPORT OF THE COMMISSIONER OF TRANSPORTATION SERVICES ENTITLED 'FOREST CONSERVATION BY-LAW SPECIAL PERMIT APPLICATION DRAPER PROPERTY, TOWN OF GEORGINA' BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR INFORMATION PURPOSES AND COMMENTS IF NECESSARY.

4. RATIFICATION OF ALL COMMITTEE OF THE WHOLE RESOLUTIONS OF MARCH 7, 2011 cont'd:

RESOLUTION NO. SC-2011-0111

THAT CORRESPONDENCE SUBMITTED BY COUNCILLOR CRAIG CONCERNING 'MILITARY DAY' OUTLINING THE DETAILS OF THE EVENT AND REQUESTING THAT THE TOWN PARTNER IN THE "GEORGINA MILITARY MUSEUM'S MAY 28TH MILITARY DAY IN HONOUR OF ROB WILSON, RCR'S AFGHANISTAN 2008, PRESENT PLAQUES OF 'THANK YOU' TO LOCAL RETURNED OR RETURNING AFGHANISTAN VETERANS, WELCOME THEM HOME SAFELY AND THANK THEM FOR THEIR SERVICE TO THE COUNTRY" BE RECEIVED, THAT THE REQUEST BE ENDORSED IN PRINCIPLE AND THAT THE REQUEST BE FORWARDED TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR ITS CONSIDERATION, WITH THE KNOWLEDGE THAT COUNCIL SUPPORTS THE REQUEST TO PARTNER IN THIS ENDEAVOUR AS WELL AS PROVIDE FINANCIAL ASSISTANCE IF REQUIRED.

Carried.....

5. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

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|-----|---------------------------------|---|
| 5.1 | By-law Number 2011-0023 (AD-2) | Being a by-law to provide for the appointment of a Presiding Officer for the 2010-2014 Term of Office |
| 5.2 | By-law Number 2011-0024 (PWO-1) | Being a By-law for establishing and maintaining a system for collection, removal and disposal of garbage, other refuse, yard waste materials, recyclable materials including blue box materials and source separated organics in the Town of Georgina |
| 5.3 | By-law Number 2011-0025 (PWO-2) | Being a By-law to dedicate certain lands as public highway and forming part of Old Shiloh Road; Part Lot 21, Concession 1 (G), Parts 2 and 5, Plan 65R-32792 |

Carried.....

6. CONFIRMING BY-LAW:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2011-0026 (COU-1)

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

Carried.....

7. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the meeting adjourn at this time (12:48 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk