

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

April 11, 2011
(7:05 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 Craig	Councillor Davison
Councillor Hackenbrook	Councillor Szollosy

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

Councillor Szollosy advised that York Region Police presented a certificate to the Georgina Equity and Diversity Advisory Committee in recognition of its service and contribution to the community on the York Regional Police International Day for the Elimination of Racial Discrimination.

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

The following addendum items were identified as part of the agenda:

- 4.1 Item No. 24, change to closed session meeting; to discuss 'proposed or pending acquisition of land by the municipality, Section 239(2)(c)', instead of Section 239(2)(d) grievance
- 4.2 Item No. 24, adding personal matter to closed session
- 4.3 Item No. 7.4, amendment to page 17 of the February 28th Special Council Minutes regarding the Thane Smelter issue

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0162

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

- 5.1 ITEM NO. 24, CHANGE TO CLOSED SESSION MEETING; TO DISCUSS 'PROPOSED OR PENDING ACQUISITION OF LAND BY THE MUNICIPALITY, SECTION 239(2)(C)', INSTEAD OF SECTION 239(2)(D) GRIEVANCE
- 5.2 ITEM NO. 24, ADDING PERSONAL MATTER TO CLOSED SESSION
- 5.3 ITEM NO. 7.4, AMENDMENT TO PAGE 17 OF THE FEBRUARY 28TH SPECIAL COUNCIL MINUTES REGARDING THE THANE SMELTER ISSUE

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in item No. 7.4, Special Council Minutes of February 28, 2011, concerning health care.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0163

THAT THE MINUTES OF THE COUNCIL INFORMATION SESSION HELD ON JANUARY 31, 2011 BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0164

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 8, 2011 BE ADOPTED AS PRESENTED.

7. ADOPTION OF THE MINUTES cont'd:

RESOLUTION NO. C-2011-0165

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 24, 2011, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0166

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 7, 2011, BE ADOPTED WITH THE FOLLOWING AMENDMENT;

PAGE 13, FIRST PARAGRAPH, DELETE '\$5,000' AND REPLACE THIS AMOUNT WITH '\$2,000'.

RESOLUTION NO. C-2011-0167

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 7, 2011, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0168

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MARCH 28, 2011, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0169

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 4, 2011 BE ADOPTED AS PRESENTED.

Carried.....

Councillor Hackenbrook declared an interest in Item No. 7.4, Minutes of the Special Council Minutes held on February 28, 2011, with regard to the Health Care Council/Physician Recruitment item because his spouse is an employee of a local health care clinic; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0170

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 28, 2011, BE ADOPTED WITH THE FOLLOWING AMENDMENT:

7. ADOPTION OF THE MINUTES cont'd:

"PAGE 17, FIRST PARAGRAPH TO READ AS FOLLOWS; ...'THAT THE REQUEST FOR FUNDING TO CLEAN UP THE THANE DEVELOPMENTS ALUMINUM SMELTER SITE ON WARDEN AVENUE AS DISCUSSED BY PAT WELLMAN AND DEBBIE GORDON BE DENIED."

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Item No. 7.3, February 24th Special Council Minutes, Page 10, Councillor Davison inquired about funding availability for the installation of sidewalks along Ravenshoe Road and Morton Avenue. Bob Magloughlen, Director of Engineering and Public Works, indicated that he is still obtaining information about whether or not gas tax funding may be available for these sidewalk projects.

Item No. 7.7, March 28th Council Minutes; Councillor Davison requested that a date be set with regard to the suggested public consultation meeting with residents of the Simcoe Landing Subdivision to discuss the parking issue.

Item No. 7.3, February 24th Special Council Minutes; page 5, 'Pay and Display Parking Machines' update; Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that staff has received several proposals from different vendors and staff from Information Technology, Treasury and The Recreation, Parks and Culture Departments are in the process of reviewing these proposals, noting that they are very detailed documents regarding the wireless connections. Staff will be meeting with the two preferred vendors within the next 2 weeks to discuss their proposals. She stated that each unit is proposed at well under \$10,000.

February 24th Special Council Minutes, page 30, Communications Assessment; Council's intention was to refer this issue to the Chief Administrative Officer and allow her to look for a solution for future communication needs and not to simply budget \$50,000 for contract work. This has been clarified in the Committee of the Whole minutes of March 7th as follows; 'Clarification was provided that the funding from reserves of \$50,000 was for either a consultant or a contract or some combination thereof.'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 12.1, presentation by Carmela Marshall concerning the top ten risks of commercial fill operations
- 9.2 Item No. 12.2, presentation by Steve Hinder regarding changes to the 10th annual A&B Courier Run for Southlake event being held on May 1st
- 9.3 Item No. 15.2, various matters for disposition

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 9.4 Item No. 17.1.1, Report No. PB-2011-0027 entitled 'Application for Part Lot Control Exemption, Mandy McLaren, Shaun Langley and Evelyn Povey, Part Lot 6, Registered Plan 65M-3253'
- 9.5 Item No. 20, various by-laws

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Planning and Building Department:

- 17.1.1 Application for Part Lot Control Exemption
McLAREN, Mandy (45 Hattie Court)
LANGLEY, Shaun and POVEY, Evelyn (47 Hattie Court)
Part Lot 6, Registered Plan 65M-3253, being Parts 5 and 6 of
Reference Plan 65R-20700
AGENT: Carolyn P. Crate

Report No. PB-2011-0027

Sue Plamondon, Chief Administrative Officer, explained that there are occasions when it is appropriate to prohibit part lot control by-laws. In some cases when dealing with larger parcels of land, once an exemption is in place, it is possible to further divide parcels beyond that which was originally anticipated. It is then appropriate to allow the initial application and then prohibit overall part lot control exemption so it cannot be further divided.

Ms. Plamondon explained that merging of the subject lots was the practical effect in this case. It is not a common situation where the same person wants to buy the parcel next door. In this case, that is the intent. Both parcels would have the same owner and they want to treat them as separate parcels and it is therefore appropriate because they are townhouse lots.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0171

- A. THAT REPORT NO. PB-2011-0027 BE RECEIVED AS INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY MANDY MCLAREN, AND BY SHAWN LANGLEY AND EVELYN POVEY TO EXEMPT PART OF LOT 6, PLAN 65M-3253, BEING MORE SPECIFICALLY DESCRIBED AS PARTS 5 AND 6, REFERENCE PLAN 65R-20700 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Craig

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-2011-0172

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Report:

17.2 Report from the Administrative Services Department:

- 17.2.1 Remuneration and Expenses/Members of Council
And Council Appointees to local boards

Report No. DAS-2011-0021

RESOLUTION NO. C-2011-0173

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0021 REGARDING REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS; 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.2 Steve Hinder, Chair, A&B Courier Run for Southlake, regarding changes to the 10th annual event being held on May 1st.

Mr. Hinder explained that the run had been operating for a number of years as the 'Heartwell Challenge.' Following Mr. Heartwell's death, a number of friends and associates decided to put an event together in his honour and memory. This is the second year that the event has been called the 'A & B Courier Run for Southlake'. It raised funds for the Community Safety Village, and now that the Village is up and running, money raised will go towards Southlake Regional Health Centre. He advised that Southlake is a full service hospital with specialty programs that cover residents from southern York Region to Muskoka. It handles 70,000 emergency visits per year and 300,000 outpatient visits per year. He noted that this fundraiser is a family event and includes a run, walk, half marathon, 5 km event, 10 km event and a children's mini-mile.

Mr. Hinder encouraged Council to put a team together and participate, noting that individuals can now register online at <www.runforsouthlake.ca>. This is a fun event to give individuals who call Southlake their hospital an opportunity to come out and raise some money. He stated that the event is will be held on Sunday, May 1st commencing at Aurora Community Centre.

Mayor Grossi stated that staff will circulate the event brochures and posters in order to help promote the event.

12. PRESENTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0174

THAT THE DEPUTATION MADE BY STEVE HINDER, CHAIR, A&B COURIER RUN FOR SOUTHLAKE, REGARDING CHANGES TO THE 10TH ANNUAL EVENT BEING HELD ON MAY 1ST, BE RECEIVED.

Carried.....

12.1 Carmela Marshall concerning the top ten risks of commercial fill operations.

Sue Plamondon, Chief Administrative Officer, explained that there are several meetings taking place within the next few weeks; The Greater Toronto Countryside Mayors Alliance is holding a meeting on Friday and one of the issues relates to fill and specifically contaminated fill. This issue is of interest to many municipalities.

Ms. Plamondon advised that a meeting will also be held in Uxbridge in May to review regulatory frameworks in municipalities and consider the possibility of establishing a common regulatory fill by-law. The Town of East Gwillimbury will also be hosting a meeting within the next two weeks to discuss fill and contaminated fill.

Ms. Plamondon explained that the Town Engineer at last week's Council meeting tabled a proposed draft by-law for regulating fill in Georgina with the intention of enacting it on April 26th. It would be an interim by-law open for review and subject to discussions being undertaken with the other municipalities. Georgina needs a by-law in place as there is a significant gap in the process at this time.

Ms. Marshall stated that she is speaking on behalf of a larger group of concerned citizens in Durham Region, the Lakeridge Citizens for Clean Water, a member of the STORM Coalition. Using power point, Ms. Marshall stated that her presentation aims to illustrate the risks involved with commercial fill operations as defined in the Scugog and Uxbridge fill by-laws as '...the placing or dumping of fill involving remuneration paid, or any other form of consideration provided, to the owner or occupier of the land, whether or not the remuneration or consideration provided to the owner is the sole reason for the placing or dumping of the fill'.

Ms. Marshall explained that The Township of Scugog had issued a fill permit for the dumping of fill into a rehabilitated gravel pit on Lakeridge Road last May. The Township later found that some of the soil tested contained concentrations of petroleum hydrocarbons, polyaromatic hydrocarbons, and heavy metals above acceptable concentrations levels, and revoked the permit in October 2010. However

12. PRESENTATIONS cont'd:

the trucks continued to arrive until the courts intervened with the passing of an injunction on March 11th, 2011. There have been thousands of truckloads of fill delivered to lands that are considered sensitive and zoned 'Agricultural'. The risks involved with these operations are described in her power point slides, attached to these minutes.

Ms. Marshall reviewed the slides outlining the risks involved; Risk 1, Lack of Provincial Regulation, Risk 2, Brownfield Remediation, Risk 3, No Definitions, Risk 4, Borrowing MOE Regulations for use in Fill By-laws, Risk 5, Soil Reports and the Qualified Person, Risk 6, Ignorance of the Prescribed Use of These Reports, Risk 7, Water and Soil, Risk 8, Environmental Liabilities, Risk 9, Non-Compliance with the ORMCP, Risk 10, Zoning Changes Without Due Process.

Ms. Marshall explained that the Province has regulations regarding the clean-up of brownfield sites, being 'abandoned, idle or underutilized industrial and commercial properties where the previous property use caused environmental contamination' and used as clean fill dump sites. However, so called 'clean fill' dump sites which often accept excavated soils from Brownfields, are not within the jurisdiction of the MOE. The frequently selected option for managing contaminated soil is off-site disposal. The Environmental Protection Act and the accompanying regulations fail to define what is 'clean fill' and what is 'contaminated fill' or contaminated soil. Soil from brownfields may be considered 'clean' by one set of standards and 'contaminated' by another, yet this is left up the municipality to regulate.

Ms. Marshall explained that smaller municipalities often lack the funding, staff and expertise required to monitor and regulate fill operations. MOE by-laws were never intended to deal with the risks that commercial fill dumps pose to healthy native soils and precious groundwater resources.

Ms. Marshall explained that according to the Canadian Council of Ministers of the Environment (CCME), who are referenced numerous times in MOE documents, their soil standards are for the cleanup of contaminated sites and must not be used to judge the contamination of clean sites. They represent "clean down to" levels at contaminated sites and not "pollute up to" levels for less contaminated sites. For example, the Lakeridge site was not a contaminated site to the knowledge of anyone including the MOE, however, these MOE tables are being referenced thereby allowing the existing healthy soils at the site to be potentially degraded to that of lower grade brownfield soil. The repercussions of this have never been assessed.

Ms. Marshall also stated that starting in July 2011, today's "Best Science" has deemed it necessary, regarding the majority of the 120 contaminants listed in the tables, to considerably decrease the maximum acceptable concentration levels for

12. PRESENTATIONS cont'd:

these contaminants in soil. In effect, many standards considered acceptable today for protecting human and ecological health will no longer be acceptable for use once the new tables come into full effect. Therefore, the science used to develop these tables is by no means absolute. As well, these tables come with statements of limitations that must be recognized.

Ms. Marshall stated that having a “qualified person” involved in the operation does not necessarily give it a ‘safe operation stamp of approval’. For example, for the Lakeridge site, a professional engineer (or qualified person) was retained to review, approve and present soil origin reports to the township and the MOE staff earlier this year and the MOE officers found the reports to be “inadequate, incomplete and inaccurate”. Months later and after the fill permit was revoked by the township due to an adverse soil test, the MOE ordered the Scugog fill site to produce a report indicating all the soil origin sites and the quality of the soil received. At that time, the MOE found that these reports did not satisfy the requirements of their order. She wondered why this is the situation if “qualified people” were involved in this process.

Ms. Marshall referred to a slide indicating areas of significant recharge, vulnerable areas that are overlooked when permits are issues. She explained that if a township allows a Table 2 fill operation in an area considered to be, or planned to be, agricultural or residential, and that fill is contaminated to the Industrial/Commercial/Community Property use level, the land may then be considered unsuitable for agricultural or residential use thereby potentially changing the zoning without a zoning by-law amendment application.

Ms. Marshall stated that municipalities can demand clear effective regulations from the Province and can demand better solutions for the clean-up and development of these sites. Municipalities need to declare large-scale fill operations ‘a use of land’ and zone them in their zoning by-law. But if a municipality is going to allow commercial fill operations outside of zoning regulations, it should consider including the following in its site alteration by-law; prohibit them in sensitive areas, require the owner to complete a Record of Site Condition for the property, stipulate that soil reports are to be current, allow for public consultation, allow only table 1 soils at site where there was no previous point source contamination, and include sections regarding proponent-paid testing of fill by Town staff and frequent inspections.

Ms. Marshall stated that ‘clean fill’ needs to be defined in a by-law. When it is left undefined, interpretations are left up to the operator of the fill site which can lead to problems. She noted that portions of Schedule ‘C’ of the Town’s draft proposed by-law conflict with the body of the by-law.

Ms. Marshall suggested that a baseline should be established initially, for ground water monitoring. She also noted that the draft by-law suggests a \$5,000 security deposit. \$10,000 to \$20,000 per day is the usual profit in the fill business and \$5,000 is a negligible amount.

12. PRESENTATIONS cont'd:

Ms. Marshall stated that she has concerns with Schedule 'C' to the draft proposed by-law with regard to leachate, groundwater assessment, the monitoring procedure and length of monitoring of the site and the need for a hydrogeological study well before filling begins, and whose responsibility it is after the minimum two year period to ensure any possible contaminants are not migrating into groundwater.

Ms. Marshall referred to the Lakeridge fill site, indicating that federal aerodromes and airports do not conform to municipal and provincial by-laws. Table 2 of the Ministry's regulations entitled 'potentially contaminating activities' include airport hangars and importation of fill material of unknown quality.

The Ministry of the Environment is supposed to be the agency responsible for the sanctity of what is in the soil that is being transported. This responsibility either no longer exists or the Ministry has abandoned its responsibilities. The Ministry has no jurisdiction over the movement of fill. They deal with Records of Site Conditions, look at sites after they have been cleaned up and determine if sites would be appropriate for a proposed land use. The Ministry cannot regulate fill leaving the site.

Ms. Marshall advised that she will forward further concerns in regard to the new draft site alteration by-law, specifically with Sections 4.4a, 4.7 and 5.2.

Ms. Marshall explained that the Ministry's tables refer to different kinds of source contamination, not different levels of rehabilitation. Table 1 was compiled from 200 sites tested in Ontario for contaminants. Some of the numbers used are the lowest numbers that the current instruments can detect and these will change as the technology improves. Tables 2 to 9 were compiled using specific assumptions made and are used for the clean-up of sites.

Ms. Marshall advised that hydrocarbons are one of the few contaminants that can be remediated. She stated that she is not sure if there is a distinction between remediated soil and diluted soil.

Bob Magloughlen, Director of Engineering and Public Works, stated that he is submitting a further report to Council on April 26th in order to address other issues that were raised at the April 7th meeting. He noted that an environmental lawyer did look at the Ministry tables and his opinion will be included in his report as well as his opinion on the facts submitted by Mr. Marshall.

Ms. Marshall stated that The Town of Uxbridge's by-law is a good one, but includes a Table 2 stipulation which she does not agree with as the Ministry will amend the portion of their regulation that relates to the use of the tables.

12. PRESENTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0175

THAT THE DEPUTATION MADE BY CARMELA MARSHALL ON BEHALF OF A LARGER GROUP OF CONCERNED CITIZENS IN DURHAM REGION, 'THE LAKERIDGE CITIZENS FOR CLEAN WATER', CONCERNING THE TOP TEN RISKS OF COMMERCIAL FILL OPERATIONS, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR INCLUSION IN HIS REPORT AND TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR INFORMATION.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.2 Heather Fullerton, GAC Executive Director and Brian Busby, Chairman of the DCCC Committee, requesting the necessary approvals and permits as required to host the 5th Annual Dinah Christie Celebrity Challenge being held June 10th and 11th, 2011.

Mr. Brian Busby, Chairman of the Dinah Christie Celebrity Challenge Committee, explained that snowfencing is requested for the safety of the children and the alcohol will be less noticeable behind the fencing. He stated that they have brought major sponsors such as Coca-Cola Inc. on board this year in an attempt to attract other municipalities to this event.

Sue Plamondon, Chief Administrative Officer, stated that between the Engineering and Public Works Department and the Recreation, Parks and Culture Department, it can be determined how best to provide the event fencing for this event.

15. COMMUNICATIONS cont'd:

Mrs. Heather Fullerton, Executive Director for the Georgina Arts Centre and Gallery, inquired if there is another site that could be used for parking if the Ice Palace parking lot is full on the event dates. She suggested that the parking lots of either the Keswick High School or the R.L. Graham Public School would be large enough.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NOL. C-2011-0176

THAT COUNCIL DECLARE THE 10TH ANNUAL DINAH CHRISTIE CELEBRITY CHALLENGE (DCCC) TAKING PLACE ON FRIDAY JUNE 10TH AND SATURDAY, JUNE 11TH, 2011, AT CRATE'S MARINA IN KESWICK, A 'COMMUNITY FESTIVAL EVENT', THAT STAFF BE DIRECTED TO PROVIDE AND ERECT SNOW FENCING, TO PERMIT THE ERECTION OF A LARGE TENT ON THE PROPERTY, TO PERMIT PARKING IN THE ICE PALACE PARKING LOT FOR SHUTTLE PARKING IF AVAILABLE AND IF REQUIRED, AND TO WAIVE THE NOISE BY-LAW TO PERMIT THIS EVENT TO CONTINUE TO THE HOUR OF 12:00 MIDNIGHT.

Carried.....

- 15.2.1 Ann Wright, Deputy Clerk/Executive Assistant, Town of Ingersoll, requesting Council to support Ontario Bill 22, Children's Law Reform Act.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0177

THAT COUNCIL SUPPORT THE POSITION OF THE TOWN OF INGERSOLL IN ITS SUPPORT OF ONTARIO BIL 22, AN ACT TO AMEND THE CHILDREN'S LAW REFORM ACT TO EMPHASIZE THE IMPORTANCE OF CHILDEN'S RELATIONSHIPS WITH THEIR PARENTS AND GRANDPARENTS AND THAT INGERSOLL BE SO ADVISED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Kathy Kielt, Acting Deputy Clerk, Halton Region, requesting Council's support of its position that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism for transportation infrastructure.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0178

THAT CORRESPONDENCE FROM KATHY KIELT, ACTING DEPUTY CLERK, HALTON REGION, REQUESTING COUNCIL'S SUPPORT OF ITS POSITION THAT THE GOVERNMENT OF ONTARIO CONSIDER DIRECTING A PORTION OF THE REVENUE DERIVED FROM H.S.T. CHARGED ON GASOLINE AND DIESEL SALES TO A NEW PREDICTABLE FUNDING MECHANISM FOR TRANSPORTATION INFRASTRUCTURE, BE RECEIVED.

Carried.....

- 15.2.4 Keng Wong, Project Manager, York Region, requesting comments and information concerning the Class Environmental Assessment Study for Sutton Water Servicing, by April 15th, 2011.

Bob Magloughlen, Director of Engineering and Public Works, advised that there is an expansion now underway to provide more treated water to the areas of Sutton and Keswick. This project will build a parallel trunk watermain on the west side of Sutton and cross the river to another storage tank near Highway 48. Basically, a parallel duplicate system to the Dalton Road system is being constructed to serve the new development on Baseline Road and the south East Sutton Development Area. He mentioned that he is a member of the committee and is therefore involved with the process.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0179

THAT CORRSPONDENCE FROM KENG WONG, PROJECT MANAGER, YORK REGION, REQUESTING COMMENTS AND INFORMATION CONCERNING THE CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR SUTTON WATER SERVICING BY APRIL 15TH, 2011, BE RECEIVED.

Carried....

15. COMMUNICATIONS cont'd:

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

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0180

THAT CORRESPONDENCE FROM DR. ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ANNUAL LINCOLN M. ALEXANDER AWARD TO HONOUR YOUNG ONTARIANS WHO HAVE DEMONSTRATED EXEMPLARY LEADERSHIP IN CONTRIBUTING TO THE ELIMINATION OF RACIAL DISCRIMINATION BE RECEIVED AND REFERRED TO THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.

Carried.....

- 15.2.6 Thampaiya Nanthakumaran, MTO Project Manager, Ministry of Transportation, requesting a noise by-law exemption to allow the contractor to work at night along Highway 48 in the areas at outline in his correspondence.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0181

THAT CORRESPONDENCE FROM THAMPAIYA NANTHAKUMARAN, MTO PROJECT MANAGER, MINISTRY OF TRANSPORTATION, REQUESTING A NOISE BY-LAW EXEMPTION TO ALLOW THE CONTRACTOR TO WORK AT NIGHT ALONG HIGHWAY 48 IN THE AREAS AS OUTLINED IN HIS CORRESPONDENCE, BE RECEIVED AND THAT HE BE ADVISED THAT MTO IS EXEMPT FOR EMERGENCY ROAD WORK OR ROAD IMPROVEMENTS THROUGH TOWN BY-LAW NO. 2003-0075 (PWE-1).

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Dave Mountain, Vice Chair, Crime Stoppers of York Region, requesting the Town to become a corporate sponsor to assist in solving crime in York Region.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that the Town participates in the Crime Stoppers Plaquing Program through an annual contribution of \$100.00.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0182

THAT CORRESPONDENCE FROM DAVE MOUNTAIN, VICE CHAIR, CRIME STOPPERS OF YORK REGION, REQUESTING THE TOWN BECOME A CORPORATE SPONSOR TO ASSIST IN SOLVING CRIME IN YORK REGION, BE RECEIVED, THAT THEY BE INFORMED THAT THE TOWN OF GEORGINA CURRENTLY SUPPORTS THEM THROUGH THE YORK REGIONAL POLICE, THAT THE TOWN WILL CONTINUE TO PARTICIPATE IN THE CRIME STOPPERS PLAQUING PROGRAM AT AN ANNUAL CONTRIBUTION OF \$100.00, AND THAT THE TOWN WILL DISTRIBUTE LITERATURE THROUGHOUT OUR FACILITIES ON THEIR BEHALF.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- 20.1 By-law Number 2011-0033 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron and Metals (Inland) regarding the handling of materials on Sundays and Statutory Holidays, from April 25, 2011 to April 24, 2015
- 20.2 By-law Number 2011-0034 (PWO-2) Being a By-law to amend by-law 94-60 (PWO-2) and assume certain roads as public highway; Hopecliff Lane from the south limit of Burke Street.
- 20.3 By-law Number 2011-0035 (AD-1) Being a By-law to appoint officers to enforce Bylaw No. 2002-0046, regulating parking on private property in the Town of Georgina.
- 20.4 By-law Number 2011-0036 (PL-1) Being a By-law for Part Lot Control Exemption, Mandy McLaren (45 Hattie Court) and Shaun Langley/Evelyn Povey, (47 Hattie Court), Part Lot 6, Registered Plan 65M-3253, being Parts 5 & 6 of Reference Plan 65R-20700.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Davison

Be it resolved that the Council Meeting recess at this time (8:29 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) A proposed or pending acquisition of land by the municipality; Section 239(2)(c); MA; Willow Beach area and Lake Drive North area

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Session at 9:00 p.m.; no motions emanated from the closed session.

26. CONFIRMING BY-LAW

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2011-0037 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (9:01 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk