

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Tuesday, April 26, 2011
(7:07 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 Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council members were made aware of a number of community events taking place.

3.1 Presentation of Heritage Awards

Mayor Grossi introduced Professor Thomas H.G. Symons, Chairman of the Peterborough Ontario Heritage Trust, at this time, noting that it is our honour and a privilege to have him in attendance.

Professor Tom Symons is a teacher and writer in the field of Canadian Studies, contemporary intellectual and cultural issues, and in international academic and cultural relations. He was the Founding President of Trent University and served as its President and Vice-Chancellor from 1961 to 1972. Appointed to the Board of Directors of the Ontario Heritage Trust in 2006, he became Chairman, in 2010.

Professor Symons was Chairman of the Historic Sites and Monuments Board of Canada from 1986 to 1996. He is Past Chair of the Council of the Canadian Canoe Museum, a Member of Council of the Historical Foundation, and a National Director of the Fathers of Confederation Buildings Trust in Charlottetown. Professor Symons is Chairman of the Peterborough Lakefield Police Services Board and served on the Panel appointed by the Canadian Government to report on the Future of the Trent-Severn Waterway, 2007-2008.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

Professor Symons became an Officer of the Order of Canada in 1976 and a Companion of the Order of Canada in 1997. He was appointed a member of the Order of Ontario in 2003.

Professor Symons stated that it is a great pleasure to be in attendance tonight to celebrate and bring greetings on behalf of the Board of Directors of the Ontario Heritage Trust. The Trust was established in 1967 as the Province's lead heritage agency entrusted in identifying, preserving, protecting and promoting Ontario's rich heritage for the benefit of future generations. Its recognition program honours the commitment of Ontario's volunteers. Its Young Heritage Leaders program honours youth achievement and the Lieutenant Governor's award recognizes exceptional contributions to heritage conservation over 25 years or more.

Professor Symons indicated that Mr. Sibbald could not attend at Queen's Park in February, so he will present the Award for Lifetime Achievement as an environmentalist and patron of the arts. He has known Mr. Sibbald for many years and has personal admiration for so much he has done to preserve, celebrate and promote the heritage of this historic area. He has provided a lifetime of great public service and it is his honour to be here to congratulate these recipients in helping to preserve history and improve quality of life.

Professor Symons thanked Council and the Mayor for recognizing the importance of heritage and the leadership of these outstanding citizens. Heritage can only flourish when citizens come together to recognize, protect and celebrate our heritage as we do tonight.

- i) *Ross Litman on behalf of Charles and Sybil Litman;*
Built Heritage Category; owned 163 High Street which is now a designated property

Councillor Szollosy stated that it is important to recognize this award. He had the privilege of serving as a member of the Georgina Heritage Committee for 7 years, a committee that did a lot of work to identify and designate key structures and facilities in our community. He stated that there is not another building as symbolic as this building on High Street, which was the terminus of the Toronto York Simcoe Railway. When the building started to fall into disrepair, the Litmans responded and attempted to make the building resemble as closely as possible the original construction and appearance, calling the heritage community together for advice. It is again an active, viable part of the community and will be preserved for years to come.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

Professor Symons read the certificate of achievement in identifying, preserving, protecting and promoting the rich heritage of our province and he and Councillor Szollosy presented the award to Michele Vandentillaart, Committee Secretary, who accepted the award on the Litman's behalf.

- ii) *Rachel Big Canoe and Sherri Taylor*,
Cultural Heritage Category; development of the Nanubush Trail on Georgina Island

Mayor Grossi stated that the Nanubush Trail on Georgina Island was a labour of love for Rachel Big Canoe and Sherri Taylor. It provides access for those who do not reside on the island to learn the culture and heritage of the Chippewas of Georgina Island.

Professor Symons and Councillor Craig, current member of the Georgina Heritage Committee, presented the award, Town pins and bouquet of flowers to Rachel Big Canoe and on behalf of Sherri Taylor who was unable to attend. Ms. Big Canoe read the award.

- iii) *John Drinkwater Sibbald III*;
Lieutenant Governor's Award for Lifetime Achievement in Heritage Preservation

Mayor Grossi stated that John Sibbald often says "if you don't respect the past, you have no future". From his perspective, this award could not be given to anyone more fitting in this community and it is an honour and a privilege to have someone like the professor here to present the award to Mr. Sibbald.

Mayor Grossi read the award and along with Professor Symons, presented the award to Mr. Sibbald at this time.

Councillor Craig presented a Town pin and a framed picture of the Central Ontario Regiment that was formed in Beaverton and was marching to leave on tour, called 'Recruitment Parade in Udora 1916'.

Mr. Sibbald stated that he has lived in Georgina all of his life and has known the Professor for many years. He thanked Ontario Heritage trust for this recognition and for the special effort made by the Chair in attending tonight to make the presentation personally. He has enjoyed many projects over the years, stating that it is necessary to understand the past in order to make good decisions for the future. The support of his family and the community has made this possible.

Council recessed the meeting at 7:30 p.m.; back to order at 7:40 p.m.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

- 4.1 Island Drive bridge issue under Other Business, Item No. 23

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

- 4.2 (ii) A proposed or pending acquisition or disposition of land by the municipality, Section 239(2)(c), MA; verbal update from the Mayor regarding a matter at Regional Closed Session
- 4.3 (iii) Financial matter

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0186

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

- 5.1 ISLAND DRIVE BRIDGE ISSUE UNDER OTHER BUSINESS, ITEM NO. 23
- 5.2 CLOSED SESSION ITEM NO. (II), A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY, SECTION 239(2)(C), MA; VERBAL UPDATE FROM THE MAYOR REGARDING A MATTER AT REGIONAL CLOSED SESSION
- 5.3 CLOSED SESSION ITEM NO. (III), FINANCIAL MATTER

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Regional Councillor Wheeler declared an interest in Item No. 17.1.5 with respect to the portion of the Development Charges Report that deals with lots of record because he owns a lot of record other than his personal residence.

Councillor Hackenbrook declared an interest in Item No. 17.1.5 with respect to the portion of the Development Charges Report that deals with lots of record because he owns a lot of record other than his personal residence.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0187

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 11, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Bob Magloughlen, Director of Engineering and Public Works, advised that the Association of Municipalities of Ontario has advised that sidewalks are eligible for gas tax funding expenditures. He will be providing a report to Council requesting authorization to approve funding for construction of sidewalks along the south side of Morton Avenue and the north side of Ravenshoe Road. He noted that the sidewalks could be funded 100%.

Sue Plamondon, Chief Administrative Officer, advised that staff is working on setting a date for the public meeting regarding the Simcoe Landing parking issue.

Faye Richardson, Director of Recreation, Parks and Culture, advised that she is in the process of preparing a report on the pay and display parking machines.

Ms. Plamondon referred to an Item discussed at the April 11th Council meeting concerning the extension of the agreement with Inland Iron & Metals. The staff report recommended a one-year extension, while Council decided to extend the agreement for the term of Council, plus additional months, to April 24, 2015. The current by-law only authorizes one-year extensions. Therefore, staff will be bringing an amendment to that by-law forward and will be renewing the agreement for one year for now.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Anne Eecloo, Kinette Club of Sutton, concerning the Portraits of Honour Tour
- 9.2 Item No. 11.2, deputation by Brenda Read requesting an exemption from a Town by-law to permit more than three dogs in a residential area
- 9.3 Item No. 11.3, deputation by Brian Lytle requesting the street name 'Harry Hodgson Drive' be used in the Baseline Road subdivision

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 9.4 Item No. 11.4, deputation by Michael Smith concerning his client's position of opposition to a street name change in the Baseline Road subdivision
 - 9.5 Item No. 15.2, various matters for disposition
 - 9.6 Item No. 17.1.5, recommendation from the Committee of the Whole meeting of April 18, 2011, due to a conflict
 - 9.7 Item No. 17.4.1, Report No. EPW-2011-0015 entitled 'Site Alteration By-law'.
 - 9.8 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 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:

Recommendations from the Committee of the Whole Meeting held on April 18, 2011:

RESOLUTION NO. C-2011-0188

- 17.1.1
1. THAT REPORT RPC-2011-0013 BE RECEIVED.
 2. THAT COUNCIL AWARD RPC2011-023 TO HAMLET ROOFING LIMITED IN AMOUNT OF \$42,375.00 AND THAT THE PURCHASING MANAGER ISSUE A PURCHASE ORDER ACCORDINGLY
 3. THAT \$10,000.00 BE PROVIDED FROM THE FACILITIES RETROFIT RESERVE TO THE UDORA HALL CAPITAL ACCOUNT.

RESOLUTION NO. C-2011-0189

- 17.1.2
- THAT COUNCIL GRANT AN EXEMPTION FROM THE NOISE BY-LAW NO. 2003-0075 (PWE-1) FOR MUSIC TO BE PLAYED DURING THE SUTTON DISTRICT HIGH SCHOOL'S ANNUAL 'RELAY FOR LIFE' EVENT TO BE HELD FROM 7:00 P.M. ON JUNE 3RD TO 7:00 A.M. ON JUNE 4TH, 2011 ON THE SCHOOL GROUNDS AND THAT THE LOCAL POLICE STATION BE ADVISED OF THE EVENT.

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

RESOLUTION NO. C-2011-0190

17.1.3 THAT COUNCIL APPROVE THE TEMPORARY CLOSURE OF SHETLAND DRIVE, KESWICK, ON SATURDAY, JULY 9TH, FROM 12:00 NOON TO 10:00 P.M. DURING A STREET PARTY EVENT, THAT THE PUBLIC WORKS DEPARTMENT PROVIDE THE NECESSARY BARRICADES AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE ADVISED.

RESOLUTION NO. C-2011-0191

17.1.4 THAT COUNCIL DECLARE THE 156TH ANNUAL SUTTON FAIR AND HORSE SHOW TO BE HELD FROM AUGUST 4TH TO 7TH, 2011, A 'COMMUNITY FESTIVAL EVENT', GRANT PERMISSION TO TEMPORARILY CLOSE FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD DURING THE EVENT AND THAT THE BOARD OPERATE AN ENTERTAINMENT TENT DURING THE EVENT.

RESOLUTION NO. C-2011-0192

- 17.1.6
1. THAT COUNCIL RECEIVE REPORT DAS-2011-0023 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY FOR INFORMATION AND REVIEW.
 2. THAT COUNCIL AUTHORIZE STAFF TO ARRANGE A PUBLIC MEETING ON MAY 24, 2011 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND PROPOSED BY-LAW.
 3. THAT COUNCIL AUTHORIZE STAFF TO CONTINUE TO MEET WITH DEVELOPERS TO REVIEW THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY, ENSURING CO-ORDINATION OF THE TOWN'S GROWTH-RELATED FORECASTS WITH THE DEVELOPMENT COMMUNITY'S FORECASTS, PRIOR TO THE PROPOSED PUBLIC MEETING.

Reports:

17.2 Report from the Economic Development Department:

17.2.1 Grant Application Program – Approval of Funding Endorsed by the Economic Development Committee

Report No. ED-2011-0003

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

RESOLUTION NO. C-2011-0193

- A. THAT REPORT NO. ED-2011-0003 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

GEORGINA STUDIO TOUR	\$2000.00
TASTE OF GEORGINA (SPLASH FESTIVAL)	\$4000.00

17.3 Report from the Planning and Building Department:

- 17.3.1 Application for Deeming By-law
BELL, Sean and Aishling,
Lot 28 and Part Lot 27, Plan 204, 10 Larsen Avenue, Sutton
- Report No. PB-2011-0030

RESOLUTION NO. C-2011-0194

- A. THAT REPORT NO. PB-2011-0030 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY SEAN AND AISHLING BELL TO DEEM LOT 28, REGISTERED PLAN 204, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

Regional Councillor Wheeler declared an interest in Item No. 17.1.5 with respect to the portion of the Development Charges Report that deals with lots of record because he owns a lot of record other than his personal residence; he did not participate in any discussion or vote.

Councillor Hackenbrook declared an interest in Item No. 17.1.5 with respect to the portion of the Development Charges Report that deals with lots of record because he owns a lot of record other than his personal residence; he did not participate in any discussion or vote.

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

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0195

- 17.1.5 1. THAT COUNCIL RECEIVE REPORT DAS-2011-0023 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY FOR INFORMATION AND REVIEW, EXCLUDING THE SECTIONS OF THE REPORT DEALING WITH LOTS OF RECORD.
2. THAT COUNCIL AUTHORIZE STAFF TO ARRANGE A PUBLIC MEETING ON MAY 24, 2011 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND PROPOSED BY-LAW.
3. THAT COUNCIL AUTHORIZE STAFF TO CONTINUE TO MEET WITH DEVELOPERS TO REVIEW THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY, ENSURING CO-ORDINATION OF THE TOWN'S GROWTH-RELATED FORECASTS WITH THE DEVELOPMENT COMMUNITY'S FORECASTS, PRIOR TO THE PROPOSED PUBLIC MEETING.

Carried.....

11. DEPUTATIONS:

- 11.1 Kinette Anne Eecloo, Project Co-chair, Kinette Club of Sutton, respecting the Portraits of Honour Tour, Saturday June 18th.

Anne Eecloo stated that she represents the Kinette Club of Sutton, a local service club. The club is asking the Town to be a part of a major undertaking. She explained that on Saturday, June 18, 2011, in conjunction with the Highland Gathering and the Georgina Mini Marathon, the Kinettes have been approved as one of 80 stops for the Portrait of Honour Tour.

Ms. Eecloo explained that Dave Sopha is an airbrush artist specializing in murals and paintings for almost 40 years. A headline in December of 2008 concerning the deaths of three more Canadian soldiers in Afghanistan inspired him to create a tribute in the form of a mural to all the Canadian soldiers who have lost their lives. The mural is 10 feet tall by 50 feet wide and features the faces of the 153 Canadian soldiers, sailors and aircrew that have lost their lives in Afghanistan.

11. DEPUTATIONS cont'd:

Ms. Eecloo explained that the Portraits of Honour National Tour is scheduled to commence on June 1st and will take eight months to one year to complete its national journey across Canada. The goal of the tour is to provide Canadians with an opportunity to honour and celebrate our Canadian troops, pay respect to those who have made the ultimate sacrifice and to recognize the challenges that face those who will return home with lasting physical or emotional injuries. The tour will stop at the Sutton Kin Community Hall on Fairpark Lane on June 18th with a small parade bringing the trailer containing the portrait into Sutton. The portrait will be open to the public from 10 am to 11 am. Once the tour is complete, any money raised will go to a military family fund which is administered to those in need. The goal is to raise \$1.5 million throughout Canada and the Sutton Kinette's goal is to raise \$20,000. She advised that the Kin Club will host a gala, live and silent auction, with the artist attending.

Ms. Eecloo thanked the Economic Development Department for its assistance. She requested Council to purchase a table, mention the project on the Town page of the local newspaper and advertise the event on the electronic sign at the end of Civic Centre Road, in an effort to make this stop a memorable occasion.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0196

THAT THE DEPUTATION MADE BY ANNE EECLOO, PROJECT CO-CHAIR, KINETTE CLUB OF SUTTON, RESPECTING THE PORTRAITS OF HONOUR TOUR ON SATURDAY, JUNE 18TH, REQUESTING COUNCIL PURCHASE A TABLE AT THE GALA EVENT, ADVERTISE THE EVENT ON THE TOWN PAGE AND ON THE ELECTRONIC SIGN AND ENCOURAGE CITIZENS TO PURCHASE TICKETS, BE RECEIVED AND AGREED TO, AND THAT THE KINETTES BE CONGRATULATED FOR THEIR CONTINUED COMMUNITY SERVICE.

Carried.....

11.2 Brenda Read requesting an exemption from Section 11 of By-law No. 2004-0130 (LI-3) to permit more than three dogs in a residential area.

Mrs. Read stated that she and her husband are volunteer members and a foster home of Tiny Paws Dog Rescue of Canada which is a registered charitable organization comprised of volunteers who rescue stray or surrendered small, mixed breed and purebred dogs and help to educate and raise public awareness about

11. DEPUTATIONS cont'd:

responsible pet ownership. She stated that all foster dogs are 20 lbs or under, rescued or saved from abusive situations, owner surrenders or strays. Foster dogs are adopted within a few months or less after being placed in volunteer foster homes.

Mrs. Read stated that they are responsible pet parents of two dogs of their own, plus one small foster dog from Tiny Paws. They do not believe it is fair that dog-foster parents cannot own three dogs, and foster one more additional dog as that would put them over the three-dog per household limit. If they wished to adopt a foster dog, they would not be able to foster any more dogs.

Mrs. Read indicated that fostering dogs has been a dream of hers all her life and she would like to continue to foster whether they own three dogs or not. Fostering helps to prevent the unnecessary euthanizing of animals and she would like to see the Town's by-law amended so that residents are permitted to own three dogs per household, plus one foster dog temporarily at one time.

Mr. Read explained that individuals apply to become a volunteer member with any dog rescue association. Individuals must go through a two or three week screening and certification process that includes house visits. People cannot begin to foster an animal without being screened and approved. She advised that 'Helping Homeless Pets' is the parent fostering group that supports smaller local pet rescue organizations by assisting them with certain services and allowing them to focus on finding suitable homes for the pets they have rescued.

Mrs. Read stated that 'temporarily' fostering a dog can last from a few weeks to a few months before an appropriate permanent home can be found.

Mr. Read advised that the Tiny Paws organization is aware of their situation with the current by-law and they are therefore currently not permitted to foster more than one dog at a time because they already own two dogs.

Mrs. Read stated that the association has received three inquiries from residents of Georgina wanting to apply to act as foster homes for Tiny Paws and she personally knows of one other person in Keswick who is currently a foster home. The organization could advise how many people are involved with Tiny Paws, and across Canada.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0197

THAT THE DEPUTATION MADE BY BRENDA READ REQUESTING AN AMENDMENT TO BY-LAW 2004-0130 (LI-3) TO PERMIT RESIDENTS OF RESIDENTIAL PROPERTY TO OWN THREE DOGS AND FOSTER ONE MORE DOG BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A COMPREHENSIVE STAFF REPORT FOR CONSIDERATION AT THE COUNCIL MEETING OF MONDAY, MAY 9TH, REVIEWING THE NUMBER OF ANIMALS PERMITTED IN ALL ZONES WITHIN GEORGINA AND SURROUNDING MUNICIPALITIES, THE DEFINITION OF 'SHELTER' AND 'KEEP' WITHIN THE BY-LAW, ALONG WITH INFORMATION ON THE AUTHORIZING AGENCY THAT SUPPORTS SMALLER LOCAL ORGANIZATIONS IN FOSTERING PETS.

Carried.....

11. DEPUTATIONS cont'd:

- 11.3 Brian Lytle requesting Council to consider the name 'Harry Hodgson Drive' as a street name in Sutton.

Brian Lytle stated that he is a fourth generation resident in Sutton and owner of a designated heritage home. His appreciation and preservation of the Town's history is the reason he is in attendance tonight. He stated that he would like to discuss the possibility of assigning the street name of 'Harry Hodgson Drive' as the name of a new road built in Sutton.

Mr. Lytle explained that Mr. Hodgson owned and operated a successful automotive garage since 1929 and in 1959 built a new garage on Dalton Road. He later expanded his business to include a skidoo dealership. The street name request is to mark a piece of our history in the Town. Since a street will be constructed through the location of this long-time family establishment, he believes it would be a kind and respectful way of honouring a long-standing Sutton family. The structure is unfortunately not worthy of a heritage designation. He stated that if he had known about the subdivision road being constructed in this location, he would have suggested the street name much earlier. He suggested that the road being constructed through the Hodgson property be renamed 'Harry Hodgson Drive' rather than 'Dr. George Burrows Parkway' as it would be more fitting, and honour Dr. Burrows by naming another street within Sutton after him.

11. DEPUTATIONS cont'd:

- 11.4 Michael Smith of Michael Smith Planning Consultants presenting his client's position of opposition to a street name change.

Michael submitted a coloured Land Use Plan of the North West Sutton Development Area on Baseline Road to Council Members at this time. He stated that in response to Mr. Lytle's request to change the street name 'Dr. George Burrows Parkway' to 'Harry Hodgson Drive' within this subdivision, he advised that Council approved the street name on April 26, 2010 for the Ballymore Homes subdivision and again on September 27, 2010 for the Dimitra's Walk/Nickolas Court subdivision. This was done in part to Dr. Burrow's stature in the Town as a doctor and former mayor, and the fact that during Dr. Burrows' time as mayor, this quadrant in the community was first slated for development, in the 1970's. Dr. George Burrows Parkway appears on plans and in sales literature and is the main east-west collector road within the North West Sutton Development Area. He mentioned that the partners consist of Ballymore Developments, Dimitra's Walk Estates/Nickolas Court, and First Sutton Six III (Kerbel Group).

Mr. Smith explained that the Hodgson property is 40-50 metres in depth and will represent 4% of the length of the entire road. He discussed with Mr. Lytle his desire to rename the street. He then spoke with his clients and none of them wish the name changed, but the First Sutton Six III (the Kerbel Group) would agree to name one of their streets within their subdivision, which is relatively in close proximity, as Harry Hodgson Drive.

Mr. Smith explained that the Hodgson property was purchased for the purpose of putting the east-west road through the subdivision to Dalton Road. He explained that the North West Sutton Development Area landowners needed a road name for the east-west collector road which impacted the majority of the landowners' properties. The landowners agreed and he then approached Dr. Burrows who was honoured to have his name on the proposed street. The road also extends through First Sutton Six III lands (the Kerbel Group).

Mr. Smith mentioned that Black River Road is dead-ended permanently at its present location, that it will not be extended as originally thought.

Mr. Lytle advised that he had initially suggested 'Hodgson Drive' but there was a conflict as there was a similar name to Hodgson, so the first name of 'Harry' was added to it to make it 'Harry Hodgson Drive'. He explained that this was not just his own idea, it has been discussed with the Hodgson family and everyone is totally on board with it as well. The request is being made purely because a part of our future is literally going through a part of our past, directly through the Hodgson garage. If

11. DEPUTATIONS cont'd:

the subject road was intersecting with Dalton Road through another property, this discussion would not be taking place tonight. He does not feel that it would be fitting to put the Hodgson name on an obscure back road of the subdivision. The family has been in business in the Town since 1929, and he's therefore adamant about supporting them to honour the family and their family name.

Mr. Lytle stated that the road will be constructed without even a sign being erected for possibly several years, so he does not believe it is too far into the process to be able to say that the street sign has been ordered and therefore cannot be changed. He stated that he will respect Council's decision whichever way they decide to go, he just believes that it would be no disrespect to Dr. Burrows to name an alternative street after him and rename the subject street to honour the Hodgsons, especially since the street will be constructed through the Hodgson property and Mr. Hodgson lives in the house beside that location.

Mr. Smith explained that all of the streets within the Ballymore subdivision have been assigned, as well as the streets within the Dimitra's Walk Estates/Nickolas Court subdivision. Most of the street names were taken from the Town's Street Name Inventory list compiled from various groups and individuals to be used for street names within Georgina when the need arises.

Mr. Lytle stated that he checked with Town staff about the street name 'Harry Hodgson Drive' who did contact the Region and the Fire Chief to ascertain if the name was available and acceptable. The name 'Hodgson' was not, but 'Harry Hodgson Drive' was. He mentioned that he had gone through a similar experience himself when his street, formerly named 'Cedar Street' for 100 years, was changed. He apologized for being unaware of where this road was being constructed.

Mr. Lytle agreed that further discussion could take place following verification from staff that the name 'Harry Hodgson Drive' is acceptable, possibly concerning another street or a park being named in honour of Mr. Hodgson.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0198

THAT THE DEPUTATIONS MADE BY BRIAN LYTLE REQUESTING THE STREET NAME 'DR. GEORGE BURROWS PARKWAY' WITHIN THE NORTH WEST SUTTON DEVELOPMENT AREA BE RENAMED 'HARRY HODGSON DRIVE' AND BY MICHAEL SMITH AS AGENT FOR THE DEVELOPERS OF THE NORTH WEST

11. DEPUTATIONS cont'd:

SUTTON DEVELOPMENT AREA OBJECTING TO THE POTENTIAL NAME CHANGE BE RECEIVED, THAT THE PLANNING STAFF DETERMINE IF THE STREET NAME 'HARRY HODGSON DRIVE' IS ACCEPTABLE FOR USE IN GEORGINA AND REPORT BACK.

Carried.....

12. PRESENTATIONS:

None.

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

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

15.2.1 Angeline Richard, Chairperson, York Region 55+ Games, requesting the Town's continued financial support and inviting all Mayors to attend the closing ceremony on June 15, 2011.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0199

THAT CORRESPONDENCE FROM ANGELINE RICHARD, CHAIRPERSON, YORK REGION 55+ GAMES, REQUESTING THE TOWN'S CONTINUED FINANCIAL SUPPORT AND INVITING ALL MAYORS TO ATTEND THE CLOSING CEREMONY ON JUNE 15, 2011, BE RECEIVED, ACKNOWLEDGING THE FACT THAT A CONTRIBUTION IN THE AMOUNT OF \$500 HAS ALREADY BEEN FORWARDED FOR THE 2011 EVENT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Sandra Kranc, City Clerk, City of Oshawa, requesting consideration of its position requesting the Minister of Education to amend the Education Act to declare Voting Day for municipal elections in Ontario as a School Professional Activity Day.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0200

THAT CORRESPONDENCE FROM SANDRA KRANC, CITY CLERK, CITY OF OSHAWA, REQUESTING CONSIDERATION OF ITS POSITION REQUESTING THE MINISTER OF EDUCATION TO AMEND THE EDUCATION ACT TO DECLARE VOTING DAY FOR MUNICIPAL ELECTIONS IN ONTARIO AS A SCHOOL PROFESSIONAL ACTIVITY DAY, BE RECEIVED.

Carried.....

- 15.2.3 Association of Municipalities of Ontario regarding the introduction of firefighters mandatory retirement legislation to amend the Fire protection and Prevention Act.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0201

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REGARDING THE INTRODUCTION OF FIREFIGHTERS MANDATORY RETIREMENT LEGISLATION TO AMEND THE FIRE PROTECTION AND PREVENTION ACT BE RECEIVED AND REFERRED TO THE FIRE CHIEF FOR INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Association of Municipalities of Ontario regarding its support of the creation of more accessible communities.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0202

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REGARDING ITS SUPPORT OF THE CREATION OF MORE ACCESSIBLE COMMUNITIES BE RECEIVED.

Carried.....

- 15.2.5 The use of reclaimed water as a potential source for contaminants in the environment; study published in 'Environmental Toxicology and Chemistry'; possible redirection of East Gwillimbury waste to Lake Simcoe.

Bob Magloughlen advised that there are concerns with pharmaceuticals in the water finding their way into Lake Simcoe. Council has the right to object and can go as far as an environmental hearing. He explained that the Ministry of Environment is not willing to approve anything at this point until the technology has been proven in Ontario, and accordingly, a pilot plant is proposed to be built somewhere in East Gwillimbury.

Mr. Magloughlen has been advised that the amount of phosphorus discharge will be double that which is coming from the Holland Landing plant currently and this loading must be reduced elsewhere as the maximum capacity cannot be increased without reducing it somewhere else. When this issue was raised for the Sutton plant, staff was advised by the Ministry that they do not have standards for pharmaceuticals in water. The Region may be considering the pharmaceutical issue.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0203

THAT CORRESPONDENCE REGARDING THE USE OF RECLAIMED WATER AS A POTENTIAL SOURCE FOR CONTAMINANTS IN THE ENVIRONMENT, A STUDY PUBLISHED IN 'ENVIRONMENTAL TOXICOLOGY AND CHEMISTRY', AND THE POSSIBLE REDIRECTION OF EAST GWILLIMBURY WASTE TO LAKE

15. COMMUNICATIONS cont'd:

SIMCOE BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR INCLUSION IN ANY UPCOMING DISCUSSION HE MAY HAVE WITH THE REGION OF YORK AND REPORT BACK TO COUNCIL.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.4 Report from the Engineering and Public Works Department:

17.4.1 Site Alteration By-law

Report No. EPW-2011-0015

Bob Magloughlen, Director of Engineering and Public Works, stated that there are fees associated with this by-law and it was advertised. The by-law should be in place for this construction season but it can be brought back for further review.

Mr. Magloughlen recommended Council increase the fill operations from 250 cubic metres to 500 cubic metres to necessitate agreements. The smaller quantities are more likely to be residential, industrial and commercial types of development improvements; locations that would want clean fill for their own purposes. Staff did not think it was reasonable to go through a lengthy process for smaller quantities of fill, while on larger sites, it is easier to control what's going on. Any sites that allow table 2 soils have to come to Council for approval, go through a public meeting and outline requirements in an agreement.

Mr. Magloughlen advised that table 2 soils are standard and are used for potable groundwater, noting that some soil that came out of the Willow Beach project may have been table 2 soil. It is not hazardous material.

Sue Plamondon, Chief Administrative Officer, stated that she spoke with the District Manager for the Ministry of Environment recently and mentioned that Council was considering a site alteration by-law. The District Manager had asked that Council allow for the possibility of table 2 soils in the by-law; otherwise, even residents putting in pools in their backyards will find it difficult to dispose of soil.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS :

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0204

1. THAT REPORT NO. EPW-2011-0015 BE RECEIVED FOR INFORMATION.
2. THAT THE REVISED SITE ALTERATION BY-LAW, ATTACHED TO REPORT EPW-2011-0014, BE PASSED.
3. THAT COUNCIL PASS A BY-LAW TO REPEAL BY-LAW 91-139 (REG-1) AND PASS A BY-LAW TO DELEGATE AUTHORITY TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO ISSUE SITE ALTERATION PERMITS AND TO ENTER INTO SITE ALTERATION AGREEMENTS FOR FILL OPERATIONS OF GREATER THAN 250 CUBIC METRES AND LESS THAN 2000 CUBIC METRES.
4. THAT THE MINISTER OF THE ENVIRONMENT IS REQUESTED TO ISSUE SPECIFIC STANDARDS FOR THE QUALITY OF FILL MATERIAL PERMITTED ON LAND TO BE USED IN PLACE OF THE *SOIL, GROUND WATER AND SEDIMENT STANDARDS UNDER PART XV.1 OF THE ENVIRONMENTAL PROTECTION ACT* (RECORD OF SITE CONDITION).
5. THAT THE PERFORMANCE OF THE BY-LAW BE REVIEWED NOT LATER THAN SIX MONTHS FROM ITS PASSAGE AND THAT THE REVIEW INCORPORATE COMMENTS FROM THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE, THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE, AS WELL AS ANY COMMENTS FROM COUNCILLORS.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- | | | |
|------|---------------------------------|---|
| 20.1 | By-law Number 2011-0042 (PWO-2) | Being a By-law to authorize a temporary closure of Lake Drive from Brule Lakeway to Salvation Army Road on July 1 st from 9:00 p.m. to 11:00 p.m. for Canada Day celebrations. |
| 20.2 | By-law Number 2011-0043 (PL-1) | Being a By-law to deem a lot not to be a lot on a Registered Plan of Subdivision, Sean and Aishling Bell, Lot 28, Plan 204, 10 Larsen Avenue, Sutton |
| 20.3 | By-law Number 2011-0044 (REG-1) | Being a By-law to prohibit or regulate the removal of topsoil, the placing or dumping of fill material and the alteration of the grade of land in all areas within the Town of Georgina; Site Alteration. |
| 20.4 | By-law Number 2011-0045 (AD-3) | Being a By-law to delegate authority to the Director of Engineering and Public Works to issue Site Alteration Agreements. |

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Island Drive Bridge

Councillor Szollosy advised of additional communication received from the residents of Island Drive indicating that they have come to the conclusion that the bridge belongs to the Town.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0205

THAT THE CORRESPONDENCE FROM THE ISLAND DRIVE RESIDENTS CONCERNING THE OWNERSHIP OF THE BRIDGE BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR DISPOSITION CONCERNING THE OWNERSHIP OF THE BRIDGE AS WELL AS SOLUTIONS TO THE PERMANENT REPLACEMENT OF THE BRIDGE.

Carried.....

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Council Meeting recess at this time (9:20 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation; verbal update regarding potential contract dispute, Section 239(2)(e), MA
- ii) A proposed or pending acquisition or disposition of land by the municipality, Section 239(2)(c), MA; verbal update from the Mayor regarding a matter at Regional Closed Session
- iii) Financial matter

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Session at 11:06 p.m.; no motions emanated from the closed session.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2011-0046 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Szollosy

That the meeting adjourn at this time (11:08 p.m.).

Carried.....

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk