

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

May 9, 2011
(7:02 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	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy (arrived at 7:05 p.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Withdrawal of Item No. 12.1, presentation by Brent Kopperson, Windfall Ecology Centre
- 4.2 Withdrawal of Item No. 20.6, a by-law to authorize the Mayor and Clerk to enter into a Memorandum of Agreement between the Chippewas of Georgina Island First Nation, Windfall Ecology Centre and the Town of Georgina for use of the Virginia Wharf for the Pukwis Wind Park Project.
- 4.3 Closed session issue regarding a personal matter

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0206

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

- 5.1 WITHDRAWAL OF ITEM NO. 12.1, PRESENTATION BY BRENT KOPPERSON, WINDFALL ECOLOGY CENTRE
- 5.2 WITHDRAWAL OF ITEM NO. 20.6, A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION, WINDFALL ECOLOGY CENTRE AND THE TOWN OF GEORGINA FOR USE OF THE VIRGINIA WHARF FOR THE PUKWIS WIND PARK PROJECT.
- 5.3 CLOSED SESSION ISSUE REGARDING A PERSONAL MATTER

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0207

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 18, 2011, BE ADOPTED AS PRESENTED

RESOLUTION NO. C-2011-0208

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 26, 2011, 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. 11.1, deputation by Chamber of Commerce representatives concerning the use of the Town logo in the Chamber's logo
- 9.2 Item No. 17.2.1, Report No. CAO-2011-0006 entitled 'Lease Renewal – Georgina Trades Training Inc. (GTTI) – 5207 Baseline Road, Sutton'
- 9.3 Item No. 17.3.1, Report No. PB-2011-0035 entitled 'Request for Extension of Draft Plan Approval, Greengate Village Limited'
- 9.4 Item No. 17.3.2, Report No. PB-2011-0036 entitled 'Proposed Municipal Street Name – Harry Hodgson Drive'
- 9.5 Item No. 17.4.1, Report No. DAS-2011-0024 entitled 'Brenda Read Request to allow more than three dogs in a Residential Area'
- 9.6 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 Smockum

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-2011-0209

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Recommendations from the Committee of the Whole Meeting held on May 2, 2011:

RESOLUTION NO. C-2011-0210

17.1.1 A. THAT REPORT PB-2011-0032 BE RECEIVED AS INFORMATION.

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

- B. THAT COUNCIL AUTHORIZE THE TOWN SOLICITOR AND TOWN STAFF TO PARTICIPATE IN THE ONTARIO MUNICIPAL BOARD HEARING IN SUPPORT OF THE COMMITTEE OF ADJUSTMENT'S DECISION ON THE SUBJECT MINOR VARIANCE APPLICATION P411104.
- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2011-0032 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR.

RESOLUTION NO. C-2011-0211

- 17.1.2 1. THAT REPORT NO. EPW-2011-0016 BE RECEIVED FOR INFORMATION.
- 2. THAT A SIDEWALK BE CONSTRUCTED IN 2011 ON RAVENSHOE ROAD FROM THE QUEENSWAY SOUTH TO WEST PARK WITH FUNDING FROM THE GAS TAX REVENUE FUND.
- 3. THAT A SIDEWALK BE CONSTRUCTED IN 2012 ON MORTON AVENUE FROM THE QUEENSWAY SOUTH TO WOODBINE AVENUE WITH FUNDING FROM THE GAS TAX REVENUE FUND.

RESOLUTION NO. C-2011-0212

- 17.1.3 1. THAT REPORT NO. EPW-2011-0017 BE RECEIVED FOR INFORMATION.
- 2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE ONTARIO SMALL TOWN AND RURAL (OSTAR) DEVELOPMENT INFRASTRUCTURE INITIATIVE CONTRIBUTION AGREEMENT FOR THE WILLOW BEACH WATER AND SEWAGE PROJECT – OSTAR PROJECT 6077.
- 3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE COMRIF CONTRIBUTION AGREEMENT FOR THE CONSTRUCTION OF THE POLLOCK ROAD BOX CULVERT REPLACEMENT – COMRIF PROJECT 16438.

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

RESOLUTION NO. C-2011-0213

- 17.1.4 1. THAT THE UPDATE REPORT REGARDING COLLABORATIVE MUNICIPAL INITIATIVES OF THE SIX NORTHERN YORK REGION MUNICIPALITIES ("N6") BE RECEIVED FOR INFORMATION PURPOSES; AND
2. THAT COUNCIL ENDORSES THE CONTINUED COLLABORATION AMONG THE N6 AS OUTLINED IN THIS REPORT.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Al Fenton and Robin Smith, Georgina Chamber of Commerce, concerning the updating of the Chamber's logo and the intention to retain the Town of Georgina logo within it.

Mr. Fenton and Ms. Smith were not in attendance.

Sue Plamondon, Chief Administrative Officer, advised that staff has no objection to the Chamber incorporating the Town logo in the Chamber logo and feels that it is important that the Town be recognized within their logo. The Chamber of Commerce is distinctly separate from the Corporation. She noted that she will determine whether or not the Town logo has been trademarked and if so, anyone wishing to use it would need to obtain the Town's permission to do so.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0214

THAT TOWN COUNCIL GRANT APPROVAL FOR THE INCORPORATION OF THE TOWN LOGO WITHIN THE CHAMBER OF COMMERCE LOGO, AND THAT THE CHIEF ADMINISTRATIVE OFFICER VERIFY THE PROTOCOL FOR THE USE OF THE TOWN LOGO.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Planning and Building Department:

- 17.3.1 Request for Extension of Draft Plan Approval
GREENGATE VILLAGE LIMITED
Previous owner; 1646182 Ontario Inc. (c/o Zane Sexsmith)
Part of Lots 6 and 7, Conc. 3 (NG), e/s of Lowndes Avenue
and north of Glenwoods Avenue

Report No. PB-2011-0035

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0215

- A. THAT REPORT PB-2011-0035 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-04G03 BE GRANTED TO JUNE 24, 2014.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF THE DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JUNE 24, 2014, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT PURSUANT TO SECTION 5(44) OF THE PLANNING ACT, R.S.O., 1990, EXISTING DRAFT PLAN CONDITIONS NO. 58 TO 65 INCLUSIVE BE REPLACED WITH CONDITIONS (1-8) AS SET OUT IN CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY ATTACHED AS SCHEDULE '7' TO REPORT NO. PB-2011-0035 AND, FURTHER THAT THE WORD "TEES" BE CHANGED TO "TREES" IN THE SECOND SENTENCE OF CONDITION NO. 22.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL AS NOTED IN D. ABOVE ARE CONSIDERED TO BE MINOR.

Carried.....

That recommendation 'F' in the staff report concerning the recommendation of street names for Street 'A" within Plan of Subdivision 19T-04G03 be referred back to staff to provide the street name inventory listing for review by Council.

17.2 Report from the Chief Administrative Officer:

- 17.2.1 Lease Renewal – Georgina Trades Training Inc. (GTTI) –
5207 Baseline Road, Sutton

Report No. CAO-2011-0006

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0216

1. THAT REPORT NO. CAO-2011-0005 BE RECEIVED FOR INFORMATION;
AND
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE GEORGINA TRADES TRAINING INC. (GTTI) FOR A FOUR (4) YEAR TERM EFFECTIVE JULY 1, 2011 TO JUNE 30, 2015, FOR THE PREMISES KNOWN AS 5207 BASELINE ROAD, SUTTON.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3.2 Proposed Municipal Street Name – Harry Hodgson Drive

Report No. PB-2011-0036

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Brian Lytle to address Council at this time.

Carried.....

Brian Lytle asked for clarification of Council's decision, as he understands that 'Harry Hodgson Drive' will be included in a list of street names to be used elsewhere instead of renaming Dr. George Burrows Parkway as initially requested by him.

Mr. Lytle was advised that he was correct, the street name 'Harry Hodgson Drive' will be placed on the Town's Street Name Inventory List for future assignment.

Mr. Lytle noted, for information purposes, that he lives on a street where the street name was changed after 100 years, affecting the homeowners living on the street, but respects Council's decision in this matter. He indicated that the main reason for the street name request was because one of the roads of the new subdivision was to run through an historic property and an historic business owned by a family that has been in Town since 1929 and he does not believe that naming another street in another part of the subdivision would have the same meaning or would be as appropriate. He added that putting the Hodgson family name on a potential park in the near vicinity of the property would be a great idea and he would respect a decision such as that.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0217

- A. THAT REPORT PB-2011-0036 AND THE DEPUTATION MADE BY BRIAN LYTLE BE RECEIVED AS INFORMATION.
- B. THAT THE STREET NAME "HARRY HODGSON DRIVE" BE APPROVED AND ADDED TO THE TOWN OF GEORGINA STREET NAME INVENTORY LIST FOR FUTURE ASSIGNMENT.

Carried....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Staff was requested to place the Hodgson family name on a list of names for future parks in close proximity to the Hodgson property in Sutton.

17.4 Report from the Administrative Services Department:

17.4.1 Brenda Read Request to allow more than three dogs in a Residential Area

Report No. DAS-2011-0024

Roland Chenier, Town Clerk, advised that staff would need to review a variety of details including size of dogs, number of dogs, annual licensing, lot sizes and distance from neighbouring properties, if Council decides to move toward allowing more than three dogs in a residential area. He advised that the City of Vaughan inspects rescue locations to ensure that the dogs are being taken care of properly.

It was mentioned that if a foster home for rescue dogs was under the auspices of a rescue dog organization, there would be no need for inspections and fees could be waived.

It was also mentioned that even one dog in a residential yard can create a disturbance to some residents and that if more than three dogs is being considered, it should only be permitted in rural areas where there are no close neighbours.

It was suggested that exemptions on an individual case basis could be considered, with annual renewals contingent on the fostering use complying with certain principles and not becoming a nuisance.

Sue Plamondon, Chief Administrative Officer, stated that it would be difficult to incorporate a set fee to conduct an investigation, particularly when an investigation confirms that there has been no contravention to the by-law. In order to adopt any suggestions put forward in terms of allowing for over and above the three-dog limit in a dog rescue situation, the Town would need to amend its current by-law and determine what potential issues could arise. A resident could approach Council and ask for permission to maintain one or more rescue dogs much like an exemption authorization for the noise by-law, but each case would need to be referred to staff to develop the necessary process to follow.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Plamondon stated that the process could include permission being requested by a resident, ability by the resident to verify that he would be working under the auspices of a rescue organization and consideration of the location being requested to determine if the use would be appropriate. Staff would need to develop a framework and amend the current by-law to permit the use on a case-by-case basis.

It was suggested that enforcement would be very difficult, especially if a foster home use is rescinded following complaints because once the foster dogs are in residence, it could be difficult to have them removed.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0218

THAT THE ISSUE OF PERMITTING MORE THAN THREE DOGS IN A RESIDENTIAL AREA IN THE TOWN OF GEORGINA FOR THE PURPOSE OF FOSTERING RESCUE DOGS BE REFERRED TO STAFF TO MEET WITH THE READ'S AND DRAFT A POTENTIAL BY-LAW FOR THE OPERATION OF RESCUE HOMES, ON AN INDIVIDUAL APPLICATION BASIS, TO ACCOMMODATE MORE THAN THREE DOGS IN A RESIDENTIAL AREA SIMILAR TO THE CITY OF VAUGHAN BY-LAW, SAID DRAFT BY-LAW TO INCLUDE A PROTOCOL REGARDING THE NUMBER OF DOGS AND THE NEED FOR COUNCIL APPROVAL, SAID BY-LAW TO FOLLOW THE DEFINITIONS OF BILL 50 AND THE ANIMAL WELFARE ACT AND IN CONSULTATION WITH ANIMAL RESCUE ORGANIZATIONS.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the Rules of Procedure be waived to permit James Mitchell to address Council at this time.

Carried.....

James Mitchell stated that he believes Council's direction is a positive one. He understands that too many dogs in one yard could create a problem. He suggested that the Town could set up a registry for residents who wish to foster dogs short-term and if complaints are received from neighbours, by all means the foster dog(s) can be relocated to another foster home.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0219

THAT THE DEPUTATION MADE BY JAMES MITCHELL CONCERNING THE NEED FOR FOSTERING DOGS WITHIN GEORGINA, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Dalton McGuinty, Premier, acknowledging receipt of the Town's resolution regarding remediation of the former Thane Aluminium Smelter site and forwarding it to the Minister of the Environment, Honourable John Wilkinson.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0220

THAT CORRESPONDENCE FROM DALTON MCGUINTY, PREMIER, ACKNOWLEDGING RECEIPT OF THE TOWN'S RESOLUTION REGARDING REMEDIATION OF THE FORMER THANE ALUMINUM SMELTER SITE BE RECEIVED, THAT STAFF FORWARD TO HIS OFFICE A COPY OF CORRESPONDENCE FROM LAUREL C. BROTEN, MINISTER OF THE ENVIRONMENT DATED JANUARY 29, 2007, MORE THAN FOUR YEARS AGO, STATING THAT THE 'GOVERNMENT REMAINS COMMITTED TO THE CLEAN UP OF THIS SITE', AND THAT STAFF ENCOURAGE THE PREMIER AND MINISTER OF THE ENVIRONMENT TO MAINTAIN THEIR COMMITMENT AND MOVE FORWARD WITH THE CLEAN UP OF THE SITE.

Carried unanimously.....

15. COMMUNICATIONS cont'd:

- 15.2.2 East Gwillimbury Planning and Building Services Department's Notice of Public Meeting concerning zoning by-law amendments related to the regulation of fill operations, requesting comments by May 13th.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0221

THAT CORRESPONDENCE FROM THE TOWN OF EAST GWILLIMBURY PLANNING AND BUILDING SERVICES DEPARTMENT'S NOTICE OF PUBLIC MEETING CONCERNING ZONING BY-LAW AMENDMENTS RELATED TO THE REGULATION OF FILL OPERATIONS AND REQUESTING COMMENTS, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO ENSURE THAT A REPRESENTATIVE OF GEORGINA ATTENDS THIS PUBLIC MEETING.

Carried.....

- 15.2.3 Denis Kelly, Regional Clerk, Region of York, requesting consultation with local municipalities to review the implications of identifying all school zones as Community Safety Zones.

The Director of Engineering and Public Works was requested to contact the Region of York regarding the removal of all redundant signage along Dalton Road referring to the Sutton Public School, as the school has been relocated to Baseline Road.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0222

TOWN CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING CONSULTATION WITH LOCAL MUNICIPALITIES TO REVIEW THE IMPLICATIONS OF IDENTIFYING ALL SCHOOL ZONES AS COMMUNITY SAFETY ZONES BE RECEIVED AND REFERRED TO STAFF FOR APPROPRIATE COMMENTS AND SUBMISSION OF A REPORT BACK TO COUNCIL IF DEEMED APPROPRIATE CONCERNING POTENTIAL FUTURE ZONING AND PLAN OF SUBDIVISION IMPLICATIONS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Yvonne Hurst. Ministry of Municipal Affairs and Housing, respecting the Showcasing Water Innovation Funding Program, requesting submission of projects by June 24th, 2011.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0223

THAT CORRESPONDENCE FROM YVONNE HURST. MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, RESPECTING THE SHOWCASING WATER INNOVATION FUNDING PROGRAM AND REQUESTING SUBMISSION OF PROJECTS BY JUNE 24TH, 2011, BE RECEIVED AND REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR DISCUSSION ON THE NEXT AGENDA AND FOR POTENTIAL SUBMISSION OF AN APPLICATION FOR CONSIDERATION THROUGH THE SELECTION PROCESS AND THAT THE ECONOMIC DEVELOPMENT OFFICER NOTIFY THE 'SPLASH FESTIVAL' ORGANIZER OF THIS FUNDING OPPORTUNITY.

Carried.....

- 15.2.5 Ian Black, Health and Phys Ed Department, Keswick High School, requesting an exemption from Noise By-law No. 2003-0075 (PWE-1) to permit music to be played during the event.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0224

THAT TOWN COUNCIL GRANT AN EXEMPTION FROM NOISE BY-LAW NO. 2003-0075 (PWE-1) TO PERMIT THE PLAYING OF MUSIC AND THE RUNNING OF GENERATORS DURING THE KESWICK HIGH SCHOOL'S 3RD ANNUAL 'RELAY FOR LIFE' EVENT TO BE HELD FROM FRIDAY, MAY 27TH AT 7:00 P.M. TO SATURDAY, MAY 28TH AT 7:00 A.M. ON THE SCHOOL GROUNDS AND THAT THE LOCAL POLICE DEPARTMENT BE ADVISED OF THE EVENT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Denis Kelly, Regional Clerk, Region of York, requesting municipalities to assist in promoting the 2011 Census and National Household Survey wherever possible by means of displaying posters and circulating this to those who may be interested.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0225

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING MUNICIPALITIES TO ASSIST IN PROMOTING THE 2011 CENSUS AND NATIONAL HOUSEHOLD SURVEY WHEREVER POSSIBLE BY MEANS OF DISPLAYING POSTERS, BE RECEIVED.

Carried.....

- 15.2.7 Keng Wong, Project Manager, Region of York, requesting input on the Class EA Study to extend the existing Regional watermain on Metro Road North to meet the growth demand in the community of Sutton.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0226

THAT CORRESPONDENCE FROM KENG WONG, PROJECT MANAGER, REGION OF YORK, REQUESTING INPUT ON THE CLASS ENVIRONMENTAL ASSESSMENT STUDY TO EXTEND THE EXISTING REGIONAL WATERMAIN ON METRO ROAD NORTH TO MEET THE GROWTH DEMAND IN THE COMMUNITY OF SUTTON, BE RECEIVED.

Carried.....

- 15.2.8 C. Anne Greentree, Deputy Clerk, Municipality of Clarington, requesting Council support its position opposing the consideration of Class 3 solar facilities in urban valleyland areas.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0227

THAT CORRESPONDENCE FROM C. ANNE GREENTREE, DEPUTY CLERK, MUNICIPALITY OF CLARINGTON, REQUESTING COUNCIL SUPPORT ITS POSITION OPPOSING THE CONSIDERATION OF CLASS THREE SOLAR FACILITIES IN URBAN VALLEYLAND AREAS, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Bob Magloughlen, Director of Engineering and Public Works, was requested to arrange for the replacement of the community 'Egypt' sign southbound on Park Road that was illegally removed in 2010.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- | | | |
|------|--------------------------------|--|
| 20.1 | By-law Number 2011-0047 (AD-1) | Being a by-law to appoint Municipal Law Enforcement Officers for the Municipal Corporation of the Town of Georgina; O. Whynot and B. Gillard |
|------|--------------------------------|--|

20. BY-LAWS cont'd:

- 20.2 By-law Number 2011-0048 (CON-1) Being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland), Ravenshoe Road (north side), Part of Lot 1, Conc. 6, Sutton, respecting the handling of materials on Sundays and Statutory Holidays, for one year period to April 24, 2012.
- 20.3 By-law Number 2011-0049 (CON-1) Being a by-law to authorize the Mayor and Clerk to execute a revised Funding Agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, and the Corporation of the Town of Georgina regarding the Willow Beach and Surrounding Lakeshore Communities Water and Sewer Project.
- 20.4 By-law Number 2011-0050 (CON-1) Being a by-law to authorize the Mayor and Clerk to execute a revised Funding Agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, and the Corporation of the Town of Georgina for the replacement of Culvert No. 208 under the COMRIF Program.
- 20.5 By-law Number 500-2011-0006 Being a by-law to amend Comprehensive Zoning By-law 500, 609837 Ontario Inc. and Mary Safieh, Part of Lot 13, Conc. 4 (NG), being 24707 Woodbine Avenue and Woodbine Avenue e/s

Carried.....

21 MOTIONS:

None.

22 NOTICES OF MOTION:

None.

23 OTHER BUSINESS:

Faye Richardson, Director of Recreation, Parks and Culture, advised Council that De La Salle Park will be accepting parking passes beginning the long weekend in May and that residents are being encouraged to pick up their passes which are available at all three libraries and at the Town office.

12. PRESENTATIONS:

12.1 Brent Kopperson, Windfall Ecology Centre, to provide an update on the Pukwis Community Wind Park Project on Georgina Island.

The presenter was not in attendance to make a presentation at this time due to ongoing modifications to the schedule. The item was requested to be withdrawn from the agenda.

Faye Richardson, Director of Recreation, Parks and Culture, stated that she understands from Jeff Harti that in order to obtain approval from the agencies involved, confirmation is required that Town Council supports the project and does not have an issue with it. This requirement is the reason this issue was placed on the agenda and why the Memorandum of Agreement was drafted. Unfortunately they will not be making a presentation at this meeting due to modifications, but will attend at a future meeting.

Mrs. Richardson advised that staff and contracted individuals will be performing a pre-assessment of the area prior to the project commencing, with regard to the present condition of certain aspects such as the roads, fencing and the wharf. She noted that it is included in the agreement that Pukwis is responsible for the cost of the contractors.

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

By-law Number 2011-0051 (COU-2) Being a by-law to govern the
proceedings of Council.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the meeting recess and Council Members convene into a Closed Session at this time (8:12 p.m.) to deal with the following issue:

- i) Personal matter about an identifiable individual, including municipal or local board employees; Section 239(2)(b), MA.

Carried.....

The Members arose from the Closed Session at this time (8:27 p.m.); no motions emanated from Closed Session.

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the meeting adjourn at this time (8:30 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk