

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

September 12, 2011  
(7:04 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Mayor Grossi requested staff to contact the surviving family member of a late resident mentioned in the 'Moment of Meditation' portion of the meeting, to advise that Council recognized the deceased family member in its meditation.

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.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 E-mail correspondence dated May 7, 2002 from a former Town employee concerning Black River dredging/soil tests, under 'Other Business'.
- 4.2 Parking issue in the Simcoe Landing subdivision, under 'Other Business'
- 4.3 Closed Session respecting pending litigation regarding lots of record
- 4.4 X-ray license contract, under 'Other Business'
- 4.5 Former Thane Smelter Liaison Committee, under 'Other Business'

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0404**

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

- 5.1 E-MAIL MESSAGE DATED MAY 7, 2002 FROM A FORMER TOWN EMPLOYEE CONCERNING BLACK RIVER DREDGING/SOIL TESTS UNDER 'OTHER BUSINESS'
- 5.2 PARKING ISSUE IN THE SIMCOE LANDING SUBDIVISION AS OTHER BUSINESS
- 5.3 CLOSED SESSION RESPECTING PENDING LITIGATION REGARDING LOTS OF RECORD
- 5.4 X-RAY LICENSE CONTRACT UNDER 'OTHER BUSINESS'
- 5.5 FORMER THANE SMELTER LIAISON COMMITTEE UNDER 'OTHER BUSINESS'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 15.2.5 because his spouse is an employee of a local medical clinic.

Councillor Hackenbrook declared an interest in the Closed Session item concerning lots of record because he owns a lot of record.

Regional Councillor Wheeler declared an interest in the Closed Session item concerning lots of record because he owns a lot of record.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0405**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON AUGUST 22, 2011, BE ADOPTED AS PRESENTED.

7. ADOPTION OF THE MINUTES cont'd:

**RESOLUTION NO. C-2011-0406**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON AUGUST 29, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Bob Magloughlen, CAO, was requested to schedule the staff information report concerning solar farms on the September 26<sup>th</sup> Council meeting and advertise it accordingly. It was noted that the report should include the potential installation of solar equipment in all areas of the Town, including the rural and residential areas.

Faye Richardson, Director of Recreation, Parks and Culture, advised that a date has not yet been set for The ROC grand opening, but that the earliest possible date would be near the end of November, taking into consideration the need to ensure that all equipment is operating as it should. Council requested the opening take place by the end of this year, preferably in the fall season.

Councillor Szollosy requested that all responses to the correspondence sent by the Town Clerk to all candidates for York-Simcoe Member of Provincial Parliament requesting their positions with regard to the former Thane Smelter site, be posted on the Town's website for public information.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 15.2, various matters for disposition
- 9.2 Item No. 17.1.2, Report No. EPW-2011-0034 entitled 'Sale of Entrance Feature Areas, Registered Plan 65M-3421'
- 9.3 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

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-2011-0407**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Reports from the Engineering and Public Works Department:

17.1.1 Drinking Water Permit and Municipal Drinking Water License

Report No. EPW-2011-0032

**RESOLUTION NO. C-2011-0408**

THAT REPORT NO. EPW-2011-0032 ENTITLED 'DRINKING WATER PERMIT AND MUNICIPAL DRINKING WATER LICENSE' BE RECEIVED FOR INFORMATION.

17.1.3 Transfer of Portion of Landfill Site to the Region of York

Report No. EPW-2011-0035

**RESOLUTION NO. C-2011-0409**

1. THAT REPORT NO. EPW-2011-0035 BE RECEIVED FOR INFORMATION.

2. THAT THE TOWN OF GEORGINA AGREES TO CONVEY LANDS SURROUNDING THE GEORGINA TRANSFER STATION, AS SHOWN ON THE LOCATION ATTACHED TO THE REPORT, TO THE REGION OF YORK FOR THE SUM OF \$2.00 FOR THE PURPOSE OF EXPANDING RECYCLING FACILITIES AT THE SITE.

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

3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE OF THIS LAND.

Carried.....

Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

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

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Engineering and Public Works Department:

17.1.2 Sale of Entrance Feature Areas  
Registered Plan 65M-3421

Report No. EWP-2011-0034

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0410**

1. THAT REPORT NO. EPW-2011-0034 BE RECEIVED FOR INFORMATION.
2. THAT BLOCKS 208 AND 209, PLAN 65M-3421 ARE DECLARED SURPLUS AND MAY BE SOLD TO THE RESPECTIVE ABUTTING OWNERS AT A COST OF \$2.00 PER SQUARE FOOT.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT A BYLAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE OF THESE LANDS.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Ed Houghton, President and CEO of Collingwood Utility Services, President, Ontario Municipal Water Association (OMWA), extending congratulations to Georgina for meeting the new provincial standard for drinking water safety established by the Ontario Ministry of the Environment.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0411**

THAT CORRESPONDENCE FROM ED HOUGHTON, PRESIDENT AND CEO OF COLLINGWOOD UTILITY SERVICES, PRESIDENT, ONTARIO MUNICIPAL WATER ASSOCIATION (OMWA), EXTENDING CONGRATULATIONS TO GEORGINA FOR MEETING THE NEW PROVINCIAL STANDARD FOR DRINKING WATER SAFETY ESTABLISHED BY THE ONTARIO MINISTRY OF THE ENVIRONMENT BE RECEIVED.

Carried.....

- 15.2.2 Michael Chan, Minister of Tourism and Culture, announcing the publication of the 'Heritage Places of Worship; A Guide to Conserving Heritage Places of Worship in Ontario Communities'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0412**

THAT CORRESPONDENCE FROM MICHAEL CHAN, MINISTER OF TOURISM AND CULTURE, ANNOUNCING THE PUBLICATION OF THE 'HERITAGE PLACES OF WORSHIP; A GUIDE TO CONSERVING HERITAGE PLACES OF

15. COMMUNICATIONS cont'd:

WORSHIP IN ONTARIO COMMUNITIES' BE RECEIVED AND FORWARDED TO THE GEORGINA HERITAGE COMMITTEE AND TO THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR THEIR INFORMATION.

Carried.....

- 15.2.3 Paul Heeney, Director, Source Protection Programs Branch, Ministry of the Environment, forwarding documents designed for municipalities that will have roles and responsibilities related to the administration of Part IV of the Clean Water Act.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0413**

THAT CORRESPONDENCE FROM PAUL HEENEY, DIRECTOR, SOURCE PROTECTION PROGRAMS BRANCH, MINISTRY OF THE ENVIRONMENT, FORWARDING DOCUMENTS DESIGNED FOR MUNICIPALITIES THAT WILL HAVE ROLES AND RESPONSIBILITIES RELATED TO THE ADMINISTRATION OF PART IV OF THE CLEAN WATER ACT, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING AND TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A COLLABORATIVE REPORT REGARDING THE ISSUES INVOLVED.

Carried.....

- 15.2.4 L.A. Senyshyn, Director, Ministry of Agriculture, Food and Rural Affairs, concerning Notification of Non-Agricultural Source Materials (NASM) plan approval.

Bob Magloughlen, Chief Administrative Officer and Director of Engineering and Public Works, advised that there are three sites within Georgina that would be appropriate for NASM applications.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0414**

THAT THE CORRESPONDENCE FROM L.A. SENYSHYN, DIRECTOR, MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS, CONCERNING NOTIFICATION OF NON-AGRICULTURAL SOURCE MATERIALS (NASM) PLAN

15. COMMUNICATIONS cont'd:

APPROVAL BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A FURTHER REPORT WITH RESPECT TO THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS REPORT ENTITLED "WHAT MUNICIPALITIES NEED TO KNOW ABOUT NON-AGRICULTURAL SOURCE MATERIALS (NASM)" WITH REGARD TO THE PROCESS AND PROTOCOL FOLLOWED, HIGHLIGHTING OTHER MATERIALS TO BE USED, COUNCIL'S INPUT/JURISDICTION, IF ANY, AND THAT THIS MOTION BE CIRCULATED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE (GAAGAC) FOR INFORMATION.

Carried.....

- 15.2.5 Michele Vandentillaart, Committee Secretary, Georgina Community Health Care Council, concerning;
- (i) entering into an agreement with the Town of Georgina to assume the administration of the day-to-day functions of the Georgina Nurse Practitioner Led Clinic
  - (ii) entering into an agreement with the Town of Georgina to assume the general accounting activities and year end/financial statements for the Health Care Council
  - (iii) authorizing the Town of Georgina to donate the obsolete but operable medical equipment to a third world medical clinic in need.

Councillor Hackenbrook declared an interest in Item No. 15.2.5 because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0415**

THAT ITEM NO. 15.2.5 (III) RESPECTING THE DONATION OF OBSOLETE BUT OPERABLE MEDICAL EQUIPMENT TO THIRD WORLD MEDICAL CLINICS BE REMOVED AND REFERRED TO THE CLOSED SESSION FOR DISCUSSION REGARDING SECTION 239 (2)(A), THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY.

Carried



15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0416**

THAT COUNCIL APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE GEORGINA COMMUNITY HEALTH CARE COUNCIL;

- (I) THAT THE GEORGINA HEALTH CARE COUNCIL (GHCCL) ENTER INTO AN AGREEMENT WITH THE TOWN OF GEORGINA TO ASSUME THE ADMINISTRATION OF THE DAY-TO-DAY FUNCTIONS, AS OUTLINED IN THE COMMERCIAL LEASE BETWEEN THE GHCCL AND THE GEORGINA NURSE PRACTITIONER-LED CLINIC, EFFECTIVE JULY 1, 2011, AND
- (II) THAT THE GHCCL ENTER INTO AN AGREEMENT AND NEGOTIATE A FEE FOR SERVICE WITH THE TOWN OF GEORGINA TO ASSUME THE DAY-TO-DAY GENERAL ACCOUNTING ACTIVITIES AND YEAR END/FINANCIAL STATEMENTS FOR THE GHCCL.

Carried....

- 15.2.6 Ministry of Municipal Affairs and Housing, the Association of Municipal Managers, Clerks and Treasurers (AMCTO) and the Association of Municipalities of Ontario (AMO) requesting municipalities to participate in the fourth annual celebration of Local Government Week, October 16-22.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0417**

THAT CORRESPONDENCE FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THE ASSOCIATION OF MUNICIPAL MANAGERS, CLERKS AND TREASURERS (AMCTO) AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) REQUESTING MUNICIPALITIES TO PARTICIPATE IN THE FOURTH ANNUAL CELEBRATION OF LOCAL GOVERNMENT WEEK BE RECEIVED, THAT TOWN COUNCIL ENDORSE LOCAL GOVERNMENT WEEK OF OCTOBER 16-22, 2011.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Don Head, Commissioner, Correctional Service Canada, requesting Council proclaim November 13-20 as 'Restorative Justice Week 2011' and to participate through various events.

Moved by Councillor Davison

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0418**

WHEREAS IN THE FACE OF CRIME OR CONFLICT, RESTORATIVE JUSTICE OFFERS A PHILOSOPHY AND APPROACH THAT VIEWS THESE MATTERS PRINCIPALLY AS HARM DONE TO PEOPLE AND RELATIONSHIPS;

AND WHEREAS RESTORATIVE JUSTICE APPROACHES STRIVE TO PROVIDE SUPPORT AND OPPORTUNITIES FOR THE VOLUNTARY PARTICIPATION AND COMMUNICATION BETWEEN THOSE AFFECTED BY CRIME AND CONFLICT (VICTIMS, OFFENDERS, COMMUNITY) TO ENCOURAGE ACCOUNTABILITY, REPARATION AND A MOVEMENT TOWARDS UNDERSTANDING, FEELINGS OF SATISFACTION, HEALING AND A SENSE OF CLOSURE;

AND WHEREAS THIS YEAR'S THEME FOR RESTORATIVE JUSTICE WEEK IS 'RE-VISIONING JUSTICE', IT IS AN OPPORTUNITY TO LEARN ABOUT RESTORATIVE JUSTICE, EDUCATE AND CELEBRATE ALONG WITH OTHER COMMUNITIES ACROSS THE COUNTRY DURING THE WEEK;

THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS NOVEMBER 13-20, 2011, AS 'RESTORATIVE JUSTICE WEEK' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

- 15.2.8 Thomas G. Gettinby, CAO and Municipal Clerk, Township of Brock, respecting its support of the Ontario Stone, Sand and Gravel Association's efforts to work with local and regional municipalities and the top ten aggregate producing municipalities.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0419**

THAT CORRESPONDENCE FROM THOMAS G. GETTINBY, CAO AND MUNICIPAL CLERK, TOWNSHIP OF BROCK, RESPECTING ITS SUPPORT OF THE ONTARIO STONE, SAND AND GRAVEL ASSOCIATION'S EFFORTS TO WORK WITH LOCAL AND REGIONAL MUNICIPALITIES AND THE TOP TEN AGGREGATE PRODUCING MUNICIPALITIES BE RECEIVED AND REFERRED TO STAFF.

Carried.....

- 15.2.9 Association of Municipalities of Ontario (AMO) Breaking News highlighting matters of the Liberal Party's platform that relate to municipal governments' finance and service delivery.

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0420**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) 'BREAKING NEWS' HIGHLIGHTING MATTERS OF THE LIBERAL PARTY'S PLATFORM THAT RELATE TO MUNICIPAL GOVERNMENTS' FINANCE AND SERVICE DELIVERY, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

19.1 Responsibility for the cutting of ditches along Metro Road

Bob Magloughlen, Chief Administrative Officer and Director of Engineering and Public Works, advised that Town staff does not cut weeds growing in ditches along Regional roads, that it is the Region of York's responsibility to cut them during the summer season. He advised that the Region could be requested to consider extending the urban designations in their 2012 budget to include more weed-cutting.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2011-0421**

THAT THE ISSUE OF GRASS CUTTING ALONG REGIONAL AND TOWN ROAD EDGES AND DITCHES BE REFERRED TO BOB MAGLOUGHLEN, CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF ENGINEERING AND PUBLIC WORKS, TO SUBMIT A REPORT RESPECTING THE INFREQUENCY OF THE CUTTINGS AND TO PREPARE AN APPROPRIATELY-WORDED MOTION FOR COUNCIL'S CONSIDERATION WITH REGARD TO EXTENDING THE URBAN DESIGNATION IN THE REGION'S 2012 BUDGET TO INCLUDE MORE WEED-CUTTING.

Carried.....

20. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                |   |
|------|--------------------------------|---|
| 20.1 | By-law Number 2011-0096 (LA-1) | Being a By-law authorizing the Mayor and Clerk to execute all documents necessary for the sale of surplus land, Blocks 208 and 209, Plan 65M-3421, to the abutting land owners of Lots 146 and 145. |
|------|--------------------------------|---|

20. BY-LAWS cont'd:

- 20.2 By-law Number 2011-0097 (LA-1) Being a By-law authorizing the Mayor and Clerk to execute all documents necessary to convey to the Region of York certain lands surrounding the Georgina Landfill Site.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

## 23.1 Parking in Simcoe Landing

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised that the report is being drafted regarding the parking issue in the Simcoe Landing subdivision for consideration at an October Council meeting.

## 23.2 X-Ray License Contract

Bob Magloughlen, Chief Administrative Officer and Director of Engineering and Public Works, advised Council that the Town's solicitor is currently reviewing the x-ray license issue.

## 23.3 Candidates Thane Smelter Site Question

Council suggested that the question as well as all responses received regarding the Thane Smelter site inquiry that was forwarded to all candidates for York-Simcoe Member for Provincial Parliament be posted on the Town's website for the public, as well as a link to the minutes of the Thane Public Liaison Committee.

## 23.4 Black River Dredging

Bob Magloughlen, Chief Administrative Officer and Director of Engineering and Public Works, advised Council that the issue of potential dredging of the Black River near the federal dock remains with the Department of Fisheries and Oceans while that Department conducts a study on siltation and the wharf.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That Council resolve into Closed Session at 8:15 p.m. to deal with the following item:

- i) Litigation or potential litigation affecting the municipality, Section 239(2)(e); Development Charges affecting lots of record
- ii) Security of the property of the municipality, Section 239(2)(a); the potential donation of medical equipment to third world clinics

Carried.....

The Council members arose from the Closed Session at 9:17 p.m. and passed the following motion:

Councillor Hackenbrook declared an interest in discussions concerning the Georgina Community Health Care Council because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0422**

THAT CORRESPONDENCE FROM MICHELE VANDENTILLAART, COMMITTEE SECRETARY, GEORGINA COMMUNITY HEALTH CARE COUNCIL, CONCERNING THE DONATION OF MEDICAL EQUIPMENT TO A THIRD WORLD MEDICAL CLINIC, BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A CLARIFICATION REPORT.

Carried.....

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2011-0098 (COU-2)

Being a by-law to confirm the proceedings.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the meeting adjourn at 9:20 p.m.

Carried.....

---

Robert Grossi, Mayor

---

Roland Chenier, Town Clerk