

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Tuesday, November 15, 2011  
(7:05 p.m.)

@ Lake Simcoe Public School  
38 Thornlodge Drive, Keswick

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 (arrived at 8:25 pm)    | Councillor Davison          |
| Councillor Hackenbrook                   | Councillor Smockum          |
| Councillor Szollosy (arrived at 7:14 pm) |                             |

Mayor Grossi moved forward and dealt with Item No. 20.1 at this time.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the following by-law be given three readings:

|      |                                |   |
|------|--------------------------------|---|
| 20.1 | By-law Number 2011-0116 (AD-1) | Being a By-law to provide for the appointment of, and the duties and responsibilities for, a Chief Administrative Officer for the Corporation of the Town of Georgina; Winanne Grant. |
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Carried.....

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 Deputation by Julie Virgoe opposing the proposed Rogers Telecommunication Tower on Hadden Road in Virginia, as Item No. 11, as well as submission of a petition
- 4.2 Potential installation of traffic signals at the intersection of Joe Dales Drive and the Queensway South under Other business, Item No. 23.1

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0494**

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

- 5.1 A DEPUTATION BY JULIE VIRGOE OPPOSING THE PROPOSED ROGERS TELECOMMUNICATION TOWER ON HADDEN ROAD IN VIRGINIA, AS ITEM NO. 11, AS WELL AS SUBMISSION OF A PETITION
- 5.2 POTENTIAL INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF JOE DALES DRIVE AND THE QUEENSWAY SOUTH UNDER OTHER BUSINESS, ITEM NO. 23.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 17.1.6, being a recommendation from the Committee of the Whole meeting held on November 7, 2011, regarding the maintenance at the Sutton and Keswick cenotaph properties through the Sutton Legion, because he is a member of the Sutton Legion.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0495**

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

7. ADOPTION OF THE MINUTES cont'd:

**RESOLUTION NO. C-2011-0496**

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

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Councillor Szollosy arrived at 7:14 p.m.

The following items were identified for separate discussion:

- 9.1 Addendum Item No. 11.1, deputation by Julie Virgoe opposing the proposed Rogers Telecommunication Tower on Hadden Road in Virginia, as Item No. 11, as well as submission of a petition
- 9.2 Item No. 12.1, presentation by Rebecca Mathewson, Director of Administrative Services and Treasurer, to make a brief power point presentation concerning parking relief in the Simcoe Landing Subdivision
- 9.2 Item No. 17.2.1, Report No. DAS-2011-0057 entitled 'Parking Relief in Simcoe Landing Subdivision'
- 9.3 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 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:

Recommendations from the Committee of the Whole Meeting held on November 7, 2011:

**RESOLUTION NO. C-2011-0497**

- 17.1.1 A. THAT REPORT PB-2011-0101 BE RECEIVED AS INFORMATION.

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

- 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-05G02 BE GRANTED TO NOVEMBER 28, 2012.
- C. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19T-05G01 BE GRANTED TO NOVEMBER 28, 2012.
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF 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 NOVEMBER 28, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- 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 IS CONSIDERED TO BE MINOR.

**RESOLUTION NO. C-2011-0498**

- 17.1.2 1. THAT REPORT NO. RPC-2011-0037 BE RECEIVED FOR INFORMATION.
- 2. THAT A BY-LAW BE PASSED AUTHORIZING COUNCIL TO ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, THROUGH THE MINISTRY OF TOURISM AND CULTURE, FOR THE PURPOSE OF DEVELOPING A MUNICIPAL CULTURAL PLAN FOR THE TOWN OF GEORGINA.
- 3. THAT PRE-BUDGET AUTHORIZATION OF \$20,500 BE APPROVED SO THAT MATCHING FUNDS FROM THE CREATIVE COMMUNITIES PROSPERITY FUND CAN BE RECEIVED FOR THE PURPOSE OF DRAFTING A MUNICIPAL CULTURAL PLAN FOR THE TOWN OF GEORGINA.
- 4. THAT THE CLERK FORWARD A COPY OF THIS REPORT AND BY-LAW THEREON TO THE MINISTRY OF TOURISM AND CULTURE.

**RESOLUTION NO. C-2011-0499**

- 17.1.3 1. THAT REPORT NO. RPC-2011-0038 BE RECEIVED FOR INFORMATION.

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

2. THAT COUNCIL ESTABLISH A STEERING COMMITTEE FOR THE PURPOSE OF ESTABLISHING PRIORITIES AND PRINCIPLES TO PREVENT DUPLICATION OF USE, AND CO-ORDINATING AND MAKING RECOMMENDATIONS REGARDING THE FOLLOWING MATTERS AND THE FUTURE USE OF THE FORMER SUTTON PUBLIC SCHOOL ON DALTON ROAD;
  - A. FACILITY USE
  - B. RENOVATIONS
  - C. FUNDING SOURCES (GRANTS)
  - D. PROPOSED OPERATIONAL BUDGET
  - E. RENT RETRIEVAL TO OFFSET COST
3. THAT MAYOR GROSSI, COUNCILLOR HACKENBROOK AND COUNCILLOR SMOCKUM BE APPOINTED AS COUNCIL REPRESENTATIVES ON THE 'FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE'.

**RESOLUTION NO. C-2011-0500**

- 17.1.4
1. THAT REPORT NO. RPC-2011-0039 BE RECEIVED.
  2. THAT COUNCIL AWARD REQUEST FOR PROPOSAL RPC2011-072 TO HANK HEYINK FISH HUT RENTALS – BONNIE PARK, AND DAVE'S FISH HUT RENTALS – VIRGINIA BEACH WHARF (SUCCESSFUL BIDDER).
  3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS AND ISSUE AGREEMENTS FOR THE OPERATIONAL RIGHTS TO THESE TWO LOCATIONS ACCORDINGLY.

**RESOLUTION NO. C-2011-0501**

- 17.1.5
- THAT ROUTINE ITEM NO. (IX), BEING CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'GREATER TORONTO AREA AGRICULTURAL ACTION COMMITTEE 2010, ANNUAL REPORT AND 2011 WORK PLAN; AND UPDATE OF THE YORK REGION AGRICULTURAL ADVISORY LIAISON GROUP', HIGHLIGHTING ACTIVITIES OF THE GTA-AGRICULTURAL ACTION COMMITTEE, ALONG WITH CURRENT AND PROPOSED INITIATIVES BEING UNDERTAKEN, BE FORWARDED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE.

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

**RESOLUTION NO. C-2011-0502**

- 17.1.7 THAT TOWN COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO HOST THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 19<sup>TH</sup> COMMENCING AT 1:30 P.M. ALONG THE TRADITIONAL ROUTE ALONG THE QUEENSWAY SOUTH FROM R.L. GRAHAM PUBLIC SCHOOL TO THE INTERSECTION OF THE QUEENSWAY AND CHURCH STREET, AND TO USE A P.A. SYSTEM DURING THE PARADE, THAT THE NECESSARY ROADS BE TEMPORARILY CLOSED DURING THE EVENT, AND THAT THE LOCAL EMERGENCY SERVICES BE SO ADVISED.

**RESOLUTION NO. C-2011-0503**

- 17.1.8 THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REMEDIAL OPTIONS AND ESTIMATED COSTS FOR THE THANE SMELTER SITE BE RECEIVED AND THAT THE PREMIER OF ONTARIO BE REQUESTED TO MEET WITH THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA ALONG WITH OTHER REPRESENTATIVES OF THE MUNICIPALITY AS DEEMED NECESSARY, TO DISCUSS THE ISSUE OF THE THANE SMELTER SITE AND TO REAFFIRM THE PREMIER'S FORMER COMMITMENT TO REMEDIATE THE SITE.

**RESOLUTION NO. C-2011-0504**

- 17.1.9 THAT TOWN COUNCIL ENDORSE THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE'S POSITION THAT THE TOWN SUPPORT RESPONSIBLE RENEWABLE ENERGY INITIATIVES, ADVOCATE FOR THE PROTECTION OF THE VULNERABLE AQUIFER AREAS, NATURAL HERITAGE FEATURES AND AGRICULTURAL LAND WITHIN THE TOWN.

Carried.....

Mayor Grossi dealt with Addendum item No. 11.1 at this time.

11. DEPUTATIONS:

- 11.1 Julie Virgoe opposing the proposed Rogers Telecommunication Tower on Hadden Road in Virginia, as Item No. 11, as well as submission of a petition

Ms. Virgoe stated that a notice was placed in the paper regarding the proposed installation of a cell tower at 78 Hadden Road in Virginia. She is concerned with this proposal because of its close proximity to residential and rural homes and stated that she will be submitting a petition which contains the names of 130 of her neighbours who feel the same.

11. DEPUTATIONS cont'd:

Ms. Virgoe explained that she and her neighbor's opposition to this proposed cell phone tower is based on its close proximity to residential homes, the belief that the structure and surrounding compound will be unsafe for children, the fact that a 50 metre high tower is out of scale with and in contrast to the natural aesthetics of the surrounding area, that to erect such a structure would be an eyesore and forever alter the residential character of the community. They also believe that the tower would negatively impact home prices in the immediate vicinity and that studies have shown that EMR levels of such towers show ill effects on humans and animals. She is requesting that the Federal Government consider the relocation of the tower to a more appropriate location.

Ms. Virgoe noted that comments must be submitted by November 19<sup>th</sup> to Rogers Communications and she strongly recommends that everyone be made aware of this issue so it may be reconsidered.

Harold Lenters, Director of Planning and Building, stated that cell phone towers fall under the jurisdiction of the federal government and municipalities have no authority whatsoever. The federal government has a process in place to obtain public input and comments and the issue is eventually presented to respective Councils for a request of support or endorsement of the proposal. He stated that comments from Council and the public do not necessarily effect the decision, but all comments submitted must be responded to by the applicant through the process and it is then presented to Council. Residents are requested to submit any concerns they may have for consideration. He pointed out that the government does not consider value on properties to be a legitimate concern.

Mr. Lenters explained that a meeting has been scheduled for November 16<sup>th</sup> between Town staff and the consultant to review the issue with regard to the proposed location of the tower in relation to neighbouring homes and the area to be serviced, to determine if any other possible location would meet the objectives of providing the service and mitigate the concerns raised. He stated that there is information on the health effects of towers on humans and this could be discussed at great length, but once the timeframe for comments has expired, the proponent will respond to the comments and concerns raised and staff will present the issue to Council for its consideration.

Mr. Lenters indicated that Ms. Virgoe can present the petition to staff at this time, but she should also send it and her comments to Industry Canada, the applicant, as part of the process.

Ms. Virgoe stated that the proposed tower is going to be located too close to the existing community and she believes that many nearby fields that do not back onto residential properties would be much more appropriate and will meet the needs of the gaps in the Rogers' service requirements. She submitted the petition at this time.

11. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2011-0505**

THAT THE DEPUTATION MADE BY JULIE VIRGOE EXPLAINING HER CONCERNS AND OPPOSITION TO THE PROPOSED TELECOMMUNICATION TOWER AT 78 HADDEN ROAD IN VIRGINIA, BE RECEIVED, THAT THE PETITION OPPOSING THE APPROVAL OF THIS TELECOMMUNICATION TOWER BE RECEIVED, AND THAT SHE BE ADVISED TO FORWARD HER CONCERNS AND PETITION TO INDUSTRY CANADA BEFORE THE COMMENT DEADLINE OF NOVEMBER 19, 2011.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.2 Matters subject to individual conflicts

Councillor Hackenbrook having declared an interest in Item No. 17.1.6 as he is a member of the Sutton Legion, did not participate in any discussion or vote.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0506**

THAT STAFF BE DIRECTED TO CONDUCT MAINTENANCE AT THE SUTTON AND KESWICK CENOTAPH PROPERTIES IN OCTOBER OF EACH YEAR PRECEDING THE REMEMBRANCE DAY SERVICES, THAT A LEGION REPRESENTATIVE BE CONTACTED TO ASSIST IN IDENTIFYING THE LEGION'S REQUIREMENTS, THAT THE CORRESPONDENCE FROM THE ROYAL CANADIAN LEGION, BRANCH 356 SUTTON, SEEKING TOWN APPROVAL AND ASSISTANCE WITH VARIOUS ISSUES REGARDING THE KESWICK AND SUTTON CENOTAPH PROPERTIES BE REFERRED TO THE MANAGER OF PARKS AND OPEN SPACE TO DETERMINE WHETHER A REGISTRY EXISTS FOR CENOTAPH PROPERTIES AND IF FUNDS ARE AVAILABLE FOR MAINTENANCE PURPOSES, POTENTIAL BUDGET IMPLICATIONS, AND THE PROTOCOL FOR THE LOWERING OF FLAGS DURING SERVICES, AND REPORT BACK TO COUNCIL.

Carried.....



## 12. PRESENTATIONS:

- 12.1 Rebecca Mathewson, Director of Administrative Services and Treasurer, to make a brief power point presentation concerning parking relief in the Simcoe Landing Subdivision

Ms. Mathewson stated that the report was prepared at the request of Council who have been receiving parking concerns and complaints from residents and from snowplow operators. The purpose of the report was to seek solutions to the parking problem in the Simcoe Landing subdivision.

Ms. Mathewson stated that several complaints were received by the Town in 2010 regarding parking in excess of 3 hours which are only enforced upon complaint, and parking between the hours of 2:00 a.m. and 7:00 a.m. She advised that there were a large number of parking tickets issues in the Simcoe Landing subdivision in 2010 compared to the rest of Georgina, the majority of which were issued for overnight parking.

Ms. Mathewson stated that vehicles are parked on both sides of the roads which does not leave a lot of room to maneuver emergency vehicles down the streets. Vehicles are also parked so that portions jut out on the roadway. She explained that the primary goal was community safety, followed by traffic flow, emergency vehicle access, movement of school buses, street cleaning, garbage pickup, snow clearing, accessibility/mobility and the visual appeal of the streetscape.

Ms. Mathewson stated that the primary recommendation is to permit parking on alternate sides of the roads, so that from the 1<sup>st</sup> to the 15<sup>th</sup> of every month, vehicles can be parked on the odd-numbered side of the street and on the 16<sup>th</sup> day to the end of the month, vehicles can be parked on the even-numbered side of the street, with a changeover time between 6:00 p.m. and midnight. This would be permitted year-round, 24 hours a day, 7 days a week. There would be vehicles on both sides of the street for only 6 hours on the 15<sup>th</sup> and on the last day of every month, as opposed to every day of every month, which she believes is a great improvement.

Ms. Mathewson stated that she is recommending that the three-hour parking limit be changed to a 24-hour parking limit and will be enforced only upon complaint. She noted that the Town does need some type of parking limit or the streets would turn into a storage area for vehicles and the Town does not want its roadway being used inappropriately.

Ms. Mathewson explained that overnight parking would be permitted, including the winter months. She explained that only one side of the road would be plowed in the winter while vehicles are parked along the other side and the residents would need to clear the snow and windrows themselves from around their vehicles on the roadway, which could be considered a tradeoff for being permitted to park on the road. She continued by stating that she is also recommending that the parking on grassed boulevards be discontinued, given the fact that residents would now be able to park on the streets 24 hours a day.

12. PRESENTATIONS cont'd:

Ms. Mathewson stated that she recommends residents to be permitted to park their vehicles on the paved boulevard between the sidewalk and the roadway, as long as the vehicles do not encroach onto either the sidewalk or the roadway. She stated that the roadways must not become a storage area or parking lot and she recommends that the parking of heavy duty trucks, trailers, recreation and leisure vehicles on the roadways be prohibited, with the exception of tractor-trailers when delivering or receiving goods.

Ms. Mathewson pointed out that there would be no parking in the school zone on both sides of the road to ensure the unrestricted movement of emergency vehicles and school buses. She noted that leniency would be provided to parents parking their vehicles for a few minutes while picking up and dropping off their children at the school.

Ms. Mathewson explained that as an alternative to alternate side parking, staff discussed one-side of the street parking, on the side of the street where fire hydrants are not located. This is an option that has been implemented in other municipalities, but she is recommending the alternate side parking scenario believing that this scenario would make it fair for all residents as there would be half a month where each side of the road is fully accessible. In addition, one-side parking would allow full access to one side of the street for maintenance and snow plowing at all times.

Ms. Mathewson stated that she spent a lot of time driving around the subdivision, and noticed that it is a nice, community-friendly subdivision with grassed areas, porches and landscaping. She stated that there were suggestions from residents that they could widen their driveways or pave their front lawns to create more parking, but she recommends that Council not permit the widening of driveways for parking areas as this would reduce the grass, plants and trees and thereby reduce the community friendly neighbourhood. She also noted that rainwater should be absorbed into the ground and replenish the water supply.

Ms. Mathewson indicated that for the safety of pedestrians, vehicles and cyclists, vehicles should not jut out onto the roadways. She is suggesting fairly lenient traffic by-law exceptions to permit alternate-side parking, and in return, she is suggesting that staff take a stronger role to prohibit vehicles from jutting out onto roads, as this impedes traffic and road maintenance and creates a safety issue.

Ms. Mathewson explained that staff did consider the issuance of parking permits and it was suggested that it would be a tedious process for residents and staff, and expensive to implement. In addition, it was not evident how permit parking would promote community safety. She stated that the municipality employs two traffic control officers and two by-law officers who need to cover 288 square kilometers. She pointed out that the goal is compliance, not penalty and that the by-law enforcement officers prefer that residents comply with the by-laws so that the issuance of parking tickets would not be necessary.

12. PRESENTATIONS cont'd:

Ms. Mathewson stated that Town staff will implement the necessary amendments if approved by Council tonight, will place notices in the local newspaper and on the Town's website, and will send out an ad-mail through Canada Post so that all of the residents will be notified of the new parking restrictions. The appropriate roadway signage will also be installed as quickly as possible.

Ms. Mathewson explained that the financial and budgetary implications for changes to the Simcoe Landing subdivision would include signage and education at a cost of approximately \$40,000 and a potential impact to the snow plow budget. She noted that these proposed solutions are specific to the Simcoe Landing subdivision and are not town-wide in nature.

Ms. Mathewson stated that there is no intention to restrict the practice of dropping off and picking up children in the school zone, noting that the By-laws staff will use good judgment when parents need to leave their vehicles in order to pick up or drop off their children. She also noted that she has not included a recommendation with regard to the parking distance from the intersection, but that it would be the same as the standard town-wide regulations currently in place which she was informed is 9 metres.

Moved by Councillor Davison

Seconded by Councillor Smockum

That the Rules of Procedure be waived to allow residents to address Council at this time.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.2.1 Parking Relief in Simcoe Landing Subdivision

Report No. DAS-2011-0057

Nicole Heaton of 152 Glasgow Crescent stated that she has safety concerns in relation to the parking situation in the Simcoe Landing Subdivision. If vehicles are to be parked on her side of the road from the 16<sup>th</sup> of the month to the end of the month and if it snows, after the vehicle owner clears off the snow from their vehicle, there will be that much more snow piled in front of her house that she would be responsible to clear away.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Heaton stated that in the city of Buffalo, U.S.A, they park on alternating sides of the road every other day so that the opposite side of the road is able to be plowed every other day. She noted that she does not agree with permitting parking 24 hours a day on the roads.

Ms. Mathewson stated that if vehicles were to park on alternating sides of the road every other day, or parking on odd days on the odd side and even days on the even side, there would need to be a change-over period every day and during that change-over period, there would be vehicles parked on both sides of the road. She stated that New York City has a lot of areas similar to this with a change-over time at midnight, but believes that expecting people to move their vehicles at midnight is not realistic.

Ms. Heaton advised that the changeover period in Buffalo is in the morning hours and it creates no problems for the clearing of snow from the roads.

Summer Gray of 148 Glasgow Crescent stated that she has lived in this subdivision for five years and the parking situation has been a concern for all of those five years. She expressed her gratitude to Town staff for listening to the residents and for their time and effort in looking into this situation, noting that this will not be a perfect solution, but it is close to one.

Frank Charry of 35 Paulgrave Avenue stated that he moved to this subdivision 18 months ago. He stated that with his experience in different cities, alternate parking seems to work well on odd and even days and would not recommend the 1<sup>st</sup> to 15<sup>th</sup> scenario if solely for snow removal reasons. The alternate daily parking would provide both sides of the street the opportunity to share the parking and if the changeover period was set at 7:00am or 8:00am, the majority of residents would be gone to work and would know to park on the opposite side of the road when they returned home.

Mr. Charry stated that he was issued two parking tickets last year because the front of his vehicle overhung the sidewalk by five inches. He had thought that instead of leaving the vehicle overhanging the road, it would be better to overhang the sidewalk. Besides that, he doesn't believe that there would be too many people walking the sidewalk between 2:00 a.m. and 7:00 a.m. that it would inconvenience and by 7:30 a.m. he has left for work. He mentioned that he could understand these tickets being issued during the daylight hours, but not in the early hours of the morning.

Scott Parsons of 99 Joe Dales Drive stated that he has lived in this subdivision for nine years and he had been aware of the by-laws and parking restrictions before he moved in. He stated that he has serious concerns with what has been presented by staff.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Parsons indicated that the photographs in the presentation must have been taken on a Sunday afternoon because he drove down Crittenden Drive this evening at 6:00pm and 6:30pm and not one vehicle was parked on the road. He stated that some residents call in complaints because they do not like vehicles parked in front of their homes and cars overhanging the roadways impede snow removal. He stated that he believes the only solution to the complaints is to prohibit vehicles from parking on the roadways entirely and instead, park in the school parking lot which is done in cities elsewhere. He stated that this is a simple solution, road maintenance can be performed whenever it is needed and the parking lot is within a five-minute walk from most homes in the subdivision.

Ms. Mathewson stated that staff did consider using the school parking lot for subdivision parking, but the School Board would have the same concern as the Town does with regard to the permanent storage of vehicles on the property. The Board's rules are fairly restrictive in terms of parking and there would also be an insurance liability concern. She does not presume to speak on behalf of the Board, but she understands that a number of residents currently do use the school parking lot in the winter months overnight and they are not issued tickets between the hours of 2:00 a.m. and 7:00 a.m. for doing so.

Mr. Parsons pointed out that prohibiting parking on the roads and parking in the school parking lot would save the Town the implementation cost of \$40,000.

Troy Martens of 36 Glasgow Crescent stated that the day they moved into the subdivision, his father-in-law was issued a parking ticket because his vehicle had been parked on the side of the road for more than the three-hour limit, and the officer advised that he could not be lenient with them. He believes the recommendations of the report are great and that alternating days is a better idea than the half month recommendation of the report. He noted that he has been parking in the local realty office during the winter months in order to avoid parking on the street. He also agreed that the three-hour parking limit needs to be changed.

Mr. Martens pointed out that he does not understand how the parking enforcement could become any stricter than it already is, as he believes nothing is stricter than issuing a parking ticket to a new resident moving into his home who has parked his vehicle on the street for more than three hours.

Deborah Cook of 76 Brecken Drive stated that she has been a resident of this subdivision for seven years and there have been issues with snowplowing since the first day.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Cook stated that she would need to clear away an 8 foot section of snow in front of her driveway in addition to the three feet of snow around a vehicle parked in front of her house that is not even hers. She noted that large chunks of snow on the road could be a safety issue. She suggested that parking on alternate days of the week would work better because the snow could be plowed every other day on each side of the road.

Bob Magloughlen, Director of Engineering and Public Works, stated that the snow plows can maneuver in between parked cars to some extent, but agreed with Ms. Cook that if a vehicle is parked against the curb, it would create an extra 6 to 8 feet of roadway the homeowner would need to clear of snow. He noted that wherever vehicles are permitted to park on roadways, there is the potential to leave snow windrows eight feet from the curb, regardless of which side parking is allowed on that particular day.

Ms. Cook stated that alternate-day parking would be better so that the snow plow could plow every other day.

Mr. Magloughlen advised that under the Highway Traffic Act, municipalities have the authority to tow a vehicle if it is not moved within a certain amount of time.

Robert McCann of Hurst Avenue stated that he moved into the neighbourhood two months ago and reviewed the municipal by-laws. His vehicles fit on his driveway with no overflow onto the street. He stated that he drove down Laurendale Avenue where vehicles were parked on both sides of the road, providing only one lane of traffic down the centre of the road. He inquired that if parking is only permitted down one side of the road, where would all other vehicles park which are parked on the other side.

Ms. Mathewson stated that depending on the time of day and the day of the week, there will be times when there is a lack of parking spaces to meet the needs of the residents. Residents need to take some responsibility to ensure that they are able to park their vehicles in their driveways and garages. She stated that the primary goal is community safety. She also noted that one lane of traffic down the centre of a roadway with cars parked on both sides does not allow for the unrestricted movement of emergency vehicles.

Mr. McCann stated that if the parking amendments in this subdivision are about safety, he suggested that the Town just enforce the current by-laws. He does not believe that the proposed changes are a solution to the parking problem.

Council mentioned that they had been requested to deal with the issue and this is a solution that the majority of the residents agree with and believe will assist them.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. McCann advised that he does not have a viable solution to this parking problem himself as he has not had the time to come up with one.

Behnam Adib of 29 Laurendale Avenue thanked Council for this opportunity, noting that he attended the June meeting as well. He stated that he believes this to be a very good solution and that residents need to be responsible as well. He is aware that some vehicles are parked in garages so they do not have to be parked on the road in the winter. He mentioned that if snow accumulates at the end of his driveway and a vehicle is constantly parked in front of his home, he would report the license plate number. He pointed out that not all vehicles are compact in size and future developments should provide for larger driveways and garages, adding that when his children get older, he will need to buy vehicles for them, thereby increasing the number of parking spaces required.

Harold Lenters, Director of Planning and Building, explained that the earlier phases of this subdivision have the most concerns, especially on the streets with double-sided townhouses which were provided as an affordable housing opportunity when housing was expensive. During the planning for future phases, staff realized that spreading out townhouse units throughout a subdivision works well as far as parking is concerned and have also required the developer not to locate townhouses on the side of a road where sidewalks are to be constructed. He explained that the townhouses in the first phase of the development are 6 metres wide, while in later phases, they are 7.5 metres wide. Adjustments have been made throughout the process and will continue to be made in order to improve the situation.

Mr. Lenters stated that density is another issue, that the Provincial Planning Act and Growth Plan direct higher density developments to curb urban sprawl into green lands and farmlands, but there are challenges with this direction. He noted that the garage sizes were smaller in the first few phases of the development, but they are larger in the more recent phases providing larger inside garage space.

Jeremy Brauer of 45 Glasgow Crescent inquired what the allowable overhang is for vehicles parked in driveways and overhanging the sidewalks or roadway noting that he has been parked with an overhang of as little as four inches and has been issued a ticket.

Ms. Mathewson advised that staff have recommended that the Town continue to prohibit encroachment of vehicles onto sidewalks or onto roadways. She explained that this prohibition is for the safety and free movement of people walking down the sidewalk on foot, riding tricycles, in wheelchairs, on scooters, etc. In the same vein, vehicles encroaching into the roadway would make it difficult for those riding bicycles on the road. It is proposed that the Town formalize permission to park vehicles on the paved boulevard, depending on the size of the vehicle, as long as the tires are not resting on the grassed portion.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Council suggested that if a vehicle is parked in a driveway and overhanging the roadway and a snowplow accidentally clips the end of that vehicle while clearing snow from the roadway, the Town would be liable.

Mr. Brauer inquired if staff will be lenient with those residents who are attempting to park their vehicles in their driveway and not on the roadway but overhang the sidewalk or road slightly.

Mr. Lenters advised that the area between the sidewalk and the roadway was never intended to be a parking area.

Holly McMillen of 47 Laurendale Avenue stated that the owner of townhouses with double-car driveways and garages still park on the street and she has noticed a Town vehicle parked on Laurendale Avenue. She advised that with vehicles parked on both sides of Laurendale Avenue and on both sides of her driveway, she has difficulty backing out of her driveway.

Mary Campbell of 31 Laurendale Avenue stated that she cleaned out her garage and she can now park her vehicle in the garage. She pointed out that some people are not considerate and take up two parking spots with one vehicle. She suggested that the Town circulate a notice to all residents of this subdivision to park responsibly and with consideration to others. She inquired when the Town might make a decision on this issue.

The audience was advised that if Council makes a decision on a change to the procedure this evening, those changes would be in place within one month.

Annette Kowalewski of 93 Glasgow Crescent stated that both of her neighbours park their vehicles on the grass in their front yards and both have deep ruts on their lawns in the spring which are not repaired, while she maintains and landscapes her yard. She is concerned that if she ever intended to sell her property, she would not be able to due to the state of her neighbour's front lawns.

Ms. Mathewson indicated that she understands that there is no provision in the current by-law that will prevent residents from parking on their own front lawns. She recommended that the Town eliminate the leniency on Crittenden Blvd. to permit parking on the grassed area of the boulevard.

Ms. Kowalewski stated that she intentionally purchased a small car in order to park it in the boulevard so they would not have to enlarge their driveway and her car does not overhang the sidewalk or the road. She was advised that residents can only use 25 percent of their property as a driveway.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Lenters stated that the front lawn of a residence is not intended to be used as a parking area and this issue may not be covered in the parking by-law, but the zoning by-law should regulate that issue.

Ryan Cronsberry, Municipal Law Enforcement Officer, stated that the zoning by-law does prohibit more than 55 percent of a yard being used as a driveway, with the remainder to be landscaped and a minimum setback of six metres from the road. He advised that it is more difficult to enforce through the zoning by-law and would be better to prohibit through the traffic by-law. He mentioned that residents can contact the By-laws Division and lodge a complaint at any time and staff will monitor the situation.

Ms. Kowalewski indicated that neighbours have basement apartments which she does not have any concerns with, until it interferes with the parking situation by increasing the number of vehicles per household.

Jennifer Leclair of 58 Crittenden Drive stated that vehicles are normally parked on both sides of Crittenden Drive so that emergency vehicles could not get through if necessary. She also stated that she feels it is ridiculous that staff only act on a complaint basis because her neighbour's vehicle is constantly parked on the road in front of her house. She believes the streets should be monitored.

Council advised that Georgina is too large for the current staff compliment to monitor all of the streets throughout the municipality on a regular basis. This type of monitoring would require more staff to be hired.

Councillor Craig arrived at 8:25 p.m.

Ms. Leclair mentioned that some residents lend part of their driveways to neighbours so that they can park their vehicles off the street.

Tushar Patel of 8 Brookhurst Avenue stated that he agrees with the staff recommendations, with the exception being the suggestion to park on one side of the road for half of the month. He stated that in the winter months, snow accumulation is a big concern and it will accumulate over a 15-day period without being plowed.

Ms. Heaton of 152 Glasgow Crescent stated that with regard to snowplowing and turnover time in the mornings, if there was to be a two-hour window from 8:00 to 10:00 a.m., the snowplow drivers could be prepared to plow the streets after 10:00 a.m. on alternating days. She mentioned that in the City of Buffalo, the city tows vehicles that are parked on the wrong side of the road to the opposite side of the road, and the owner is required to pay the towing charge.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Magloughlen advised that after an average snowfall of six inches or less, it takes seven hours to do a complete route with the snowplow. If subdivision routing was changed and left to the end, the subdivision could be plowed when most of the residents are at work but that depends on when it snows. The telephone starts ringing with complaints from residents if the snowplows haven't plowed within four or five hours after a snowfall.

Ms. Heaton stated that she returned home from vacation on December 17, 2010, and her road had not been plowed for two days, so she can imagine what the road would look like when it hasn't been plowed for two weeks.

Mr. Parsons stated that he is concerned with Crittenden Drive and Glasgow Crescent because both roads have townhouse developments. He stated that the Simcoe Landing Subdivision is still growing and he does not believe the Town should blanket the entire subdivision with a new by-law. He believes the better alternative would be to investigate parking in the school parking lot, as 66 percent of the residents live in semi-detached homes and they have no parking concerns. He is concerned that while there is only a small area of the Simcoe Landing subdivision experiencing parking problems, the Town is considering blanketing the whole subdivision with a new parking by-law which is unnecessary..

Yusuf Patel of 65 Laurendale Avenue stated that tonight is when overnight parking on the streets stops due to the winter months. He stated that he is concerned that there will not be enough parking if it is reduced to one side of the road. He inquired if staff had considered permit parking.

Ms. Mathewson reiterated that the primary goal is safety and ensuring the appropriate movement for emergency vehicle access to the subdivision. She explained that a permit system does not promote safety and is an expensive program to implement.

Mr. Patel indicated that if a vehicle is going to be parked in front of his house for half a month, causing him to need to shovel more snow than usual, he will call to have the vehicle towed because it will be affecting him.

Mr. Patel stated that it is not safe to have vehicles parked on both sides of a street, thereby creating a single lane of traffic down the centre. Children run out from between parked vehicles and motorists drive too fast. He stated that from Ravenshoe Road to Brecken Drive, Laurendale Avenue is essentially a one-lane road and everyone drives down the centre of the road. He also pointed out that the top end of Brecken Drive is too narrow for vehicles to park on both sides of the road.

Mr. Patel pointed out that vehicles have been parking on both sides of the street for the past six years without enforcement and inquired why this meeting was not held six years ago. He urged staff not to approve 24-hour parking simply because of the snowplowing issue.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Patel also mentioned the speed of vehicles in the subdivision sometimes reach 70 km/h and the police do not maintain a presence in this subdivision in order to prevent this behaviour. He urged Council to arrange for radar in the subdivision to reduce speeds.

Mr. Charry stated that he moved into a townhouse and he has managed to park both of his vehicles off the road, one of them being a truck. He has a concern that his family members will have nowhere to park their vehicles when they visit over the Christmas holidays, other than on the road. He stated that he appreciates Council holding this meeting and trying to find a solution.

Mr. Magloughlen advised that the Town does not have designated routes for snowplowing, hasn't needed them to date, and he believes it would be an over-reaction to establish snow routes in subdivisions at this point. He pointed out that the Region does not have the same restrictions that the Town does, and allows overnight parking on their roads.

Bill O'Neill, Fire Chief, stated that he has not been in a situation yet where the fire department has not been able to access a residence due to vehicles parked on the roads. There is no doubt that with parking on both sides of street, the emergency vehicles have been slowed down, but there has been no occurrence of not being able to get through.

Mr. Magloughlen stated that there would be less accumulation of snow on one side of the road if parking alternated every day, but it might provide less of a confusion factor for people to know what side of the road they were to park on if parking alternated every 15 days.

Mr. Magloughlen explained that when a snowstorm occurs, Town snowplows do not plow past 10:00 p.m. and then start up again at 4:00 a.m. or 5:00 a.m. and generally, the Town is out plowing at all hours of the day when it is snowing. Either alternative will not affect snowplowing as the plow operators still deal with parked vehicles on both sides.

Ms. Mathewson stated that this subdivision contains low and medium density housing and she is not aware of any demand from any residents throughout the Town seeking parking relief measures other than in the Simcoe Landing subdivision, although there could be other areas in Georgina that could fit into a similar density equation. Future development in the Town may likely be at a higher density than the overall density in the Town at this point, so in the future, the Town may be able to use this parking model for other areas, but this is only speculation. These parking arrangements are specific to this subdivision only.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Mathewson stated that in terms of confusion, she does not believe there would be confusion regardless if parking was permitted on alternate days or half the month. She would be concerned that there would be confusion if there were different parking rules for different streets within the same subdivision. The parking regulations should be applied consistently throughout the subdivision.

Ms. Mathewson stated that she is aware that there are other areas of the Town in which there is parking occurring on both sides of the road but presumes that these roads are wider, and possibly the homes have wider properties. This parking issue doesn't seem to be a problem anywhere else but in the Simcoe Landing subdivision.

Moved by Councillor Davison

Seconded by Councillor Smockum

1. That Council receive Report No. DAS-2011-0057 regarding parking relief in the Simcoe Landing Subdivision.
2. That Council implement specific parking provisions for the Simcoe Landing subdivision as follows and further described in this report:
  - A. parallel street parking on alternate sides of the roadway as described in this report, 1<sup>st</sup> to 15<sup>th</sup> of each month parking on the odd-numbered side of the street and the 16<sup>th</sup> to the last day of each month parking on the even-numbered side of the street.
  - B. replace the 3-hour parking with a 24-hour parking limit
  - C. permit overnight parking
  - D. permit boulevard parking on that paved section of the driveway between the sidewalk and the roadway, so long as the vehicle does not encroach onto the sidewalk or the roadway
  - E. discontinue the temporary leniency with respect to parking on the grassed boulevard
  - F. heavy duty trucks, recreational vehicles and trailers be strictly prohibited from parking on the roadway
  - G. no-parking "buffer" zone in front of any schools on both sides of the roadway
3. That staff strictly enforce the parking provisions in the Simcoe Landing subdivision to enhance the safety and well-being of its residents.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. That staff be authorized to prepare the necessary by-law amendments to give effect to the above-noted recommendations.

Not voted on.....

Councillor Szollosy suggested a friendly amendment to Recommendation 2(A) to allow parallel street parking on alternate sides of the roadway on alternating days, parking on the odd-numbered side of the street on the odd-numbered days of the week (1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 7<sup>th</sup>, etc) and parking on the even-numbered sides of the street on the even-numbered days of the week (2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, etc).

Ms. Mathewson stated that the majority of the residents in attendance prefer alternate days on alternative sides of the roads with a change-over time from 8:00 am and 10:00 am. She stated that her report, it proposes a change-over time twice a month between 6:00 pm and midnight so there would be 12 hours each month with vehicles potentially parked on both sides of the roads between these hours. If the alternate day scenario was approved with a change-over time between 8:00 am and 10:00 am, there would be potentially 60 hours every month with vehicles parked on both sides of the road.

Mr. Magloughlen commented that parking on alternate days would make it easier to plow the roads.

The original motion was amended by changing Recommendation No. 2(A) to read; 'Parallel street parking on alternate sides of the roadway on alternating days of the week; odd-numbered days of the week parking on the odd-numbered sides of the streets and even-numbered days of the week parking on the even-numbered sides of the streets' and by adding Recommendation No. 5 which states 'that the amended parking provisions as noted above be reviewed within one year of implementation', so that the motion now reads as follows:

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0507**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0057 REGARDING PARKING RELIEF IN THE SIMCOE LANDING SUBDIVISION.
2. THAT COUNCIL IMPLEMENT SPECIFIC PARKING PROVISIONS FOR THE SIMCOE LANDING SUBDIVISION AS FOLLOWS AND FURTHER DESCRIBED IN THIS REPORT:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
- A. PARALLEL STREET PARKING ON ALTERNATE SIDES OF THE ROADWAY ON ALTERNATING DAYS OF THE WEEK, ODD-NUMBERED DAYS OF THE WEEK PARKING ON THE ODD-NUMBERED SIDES OF THE STREETS AND EVEN-NUMBERED DAYS OF THE WEEK PARKING ON THE EVEN-NUMBERED SIDES OF THE STREETS
  - B. REPLACE THE 3-HOUR PARKING WITH A 24-HOUR PARKING LIMIT
  - C. PERMIT OVERNIGHT PARKING
  - D. PERMIT BOULEVARD PARKING ON THAT PAVED SECTION OF THE DRIVEWAY BETWEEN THE SIDEWALK AND THE ROADWAY, SO LONG AS THE VEHICLE DOES NOT ENCROACH ONTO THE SIDEWALK OR THE ROADWAY
  - E. DISCONTINUE THE TEMPORARY LENIENCY WITH RESPECT TO PARKING ON THE GRASSED BOULEVARD
  - F. HEAVY DUTY TRUCKS, RECREATIONAL VEHICLES AND TRAILERS BE STRICTLY PROHIBITED FROM PARKING ON THE ROADWAY
  - G. NO-PARKING "BUFFER" ZONE IN FRONT OF ANY SCHOOLS ON BOTH SIDES OF THE ROADWAY
3. THAT STAFF STRICTLY ENFORCE THE PARKING PROVISIONS IN THE SIMCOE LANDING SUBDIVISION TO ENHANCE THE SAFETY AND WELL-BEING OF ITS RESIDENTS.
4. THAT STAFF BE AUTHORIZED TO PREPARE THE NECESSARY BY-LAW AMENDMENTS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
5. THAT THE AMENDED PARKING PROVISIONS AS NOTED ABOVE BE REVIEWED WITHIN ONE YEAR OF IMPLEMENTATION.

Carried....

Ms. Mathewson advised that the change-over period proposed in the report related to the half-month scenario and was specific to other municipalities with programs in place. Based on the comments heard by residents, they prefer an 8:00 am to 10:00 am change-over to satisfy their needs. She noted that she has no other review that has been conducted.

The Council Meeting recessed at 9:30 p.m. and resumed at 9:35 p.m.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

None.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the following by-laws be given three readings:

20.2 By-law Number 2011-0117 (FI-2)

Being a By-law to authorize the Mayor and Clerk to execute an agreement for Fire Protection Services between the Corporation of the Town of Georgina and the Corporation of the Town of Brock for the supply of fire fighting equipment and services

20. BY-LAWS cont'd:

- 20.3 By-law Number 2011-0118 (CON-1) Being a By-law to authorize the Mayor and Clerk to execute an Agreement to develop a Municipal Cultural Plan between Her Majesty The Queen in Right of Ontario as represented by the Ministry of Tourism & Culture, and the Corporation of the Town of Georgina.
- 20.4 By-law Number 2011-0119 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a contract between BFL Canada Risk and Insurance Services Inc. and the Town of Georgina for insurance coverage and risk management services; N6 initiatives.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0508**

THAT THE REGION OF YORK BE REQUESTED TO INVESTIGATE THE INTERSECTION OF JOE DALES DRIVE AND THE QUEENSWAY SOUTH TO DETERMINE IF IT NOW SATISFIES THE WARRANTS FOR THE INSTALLATION OF TRAFFIC LIGHTS DUE TO CONSTRUCTION OF A MEDIAN AND THE DIFFICULTY WITH TURNING SOUTH OUT OF THE SUBDIVISION.

Carried.....



24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That Council resolve into Closed Session at 9:38 p.m. to deal with the following items:

- i) Personal matter about an identifiable individual, Section 239 (2)(b), MA;
- ii) Personal matter about an identifiable individual, Section 239 (2)(b); MA; Report No. RPC-2011-0042 'entitled Former Sutton Public School – Steering Committee', appointment of members of the public to the Committee

Carried.....

Mayor Grossi declared an interest in Item No. (i) and left the meeting room at this time.

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members arose from the Closed Session at 10:22 p.m. with the following motions and directions:

Mayor Grossi vacated the chair at this time and Acting Mayor Wheeler assumed the chair.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0509**

THAT THE CHIEF ADMINISTRATIVE OFFICER OBTAIN MORE INFORMATION FROM THE SOLICITOR AND REPORT BACK TO COUNCIL AT A CLOSED SESSION TO BE HELD ON MONDAY, NOVEMBER 21ST.

Carried.....

Mayor Grossi assumed the chair at this time.

25. RISE AND REPORT FROM CLOSED MEETING cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0510**

THAT A RESOLUTION BE CONSIDERED AT THE COMMITTEE OF THE WHOLE MEETING TO BE HELD ON NOVEMBER 21<sup>ST</sup> CONCERNING THE APPOINTMENT OF MEMBERS OF THE PUBLIC TO THE FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE.

Carried.....

26. CONFIRMING BY-LAW:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

That the following by-law be given three readings:

|                                 |   |
|---------------------------------|---|
| By-law Number 2011-0120 (COU-2) | Being a by-law to confirm the proceedings of Council. |
|---------------------------------|---|

Carried.....

27. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the meeting adjourn at this time (10:30 p.m.)

Carried.....

\_\_\_\_\_  
Robert Grossi, Mayor

\_\_\_\_\_  
Roland Chenier, Town Clerk