

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

December 12, 2011
(6:33 p.m.)

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That Pursuant to Section 239 of The Municipal Act, 2001, as amended, the Council members convene into a Closed Session at this time to discuss the following issues:

- i) Labour relations or employee negotiations; Section 239(2)(d); Fire Fighter Arbitration Update
- ii) Litigation or potential litigation; Section 239(2)(e); Town Facility
- iii) Personal matter about an identifiable individual; Section 239(2)(b)

Carried.....

Council arose from the Closed Session at 7:30 p.m. and the following direction emanated from the Closed Session;

The Chief Administrative Officer was requested to investigate all three closed session issues.

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councilor 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 Councillor Craig withdrew Item No. 21 under 'Motions' concerning a request for the relaxation of parking restrictions on certain days of the year.
- 4.2 Update on the Upper York Sewage Solution project under Regional Business
- 4.3 Request for a study concerning Council salaries under Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0543

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

- 5.1 COUNCILLOR CRAIG WITHDREW ITEM NO. 21 UNDER 'MOTIONS' CONCERNING A REQUEST FOR THE RELAXATION OF PARKING RESTRICTIONS ON CERTAIN DAYS OF THE YEAR.
- 5.2 UPDATE ON THE UPPER YORK SEWAGE SOLUTION PROJECT UNDER REGIONAL BUSINESS
- 5.3 REQUEST FOR A STUDY CONCERNING COUNCIL SALARIES UNDER OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because his spouse could potentially be employed in the proposed Nurse Practitioner led clinic.

Councillor Smockum declared an interest in Item No. 17.3.1 because one of the bidders is a close friend.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0544

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 15, 2011, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0545

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 28, 2011, BE ADOPTD 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. 14.1.1, Report No. PB-2011-0109 entitled 'Application to Amend the Official Plan and Zoning By-law No. 500, 2241439 Ontario Ltd. c/o OLRM Developments'
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.2.1, Report No. DAS-2011-0066 entitled 'South Shore Community Broadband (SSCB) – Cash Flow Assistance provided by Town of Georgina'
- 9.4 Item No. 17.3.1, Report No. RPC-2011-0045 entitled 'Janitorial Service Contract – RFP2011-079'
- 9.5 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 Hackenbrook

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-2011-0546

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on December 5, 2011:

RESOLUTION NO. C-2011-0547

- 17.1.1
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0062 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – PROPOSAL.
 2. THAT COUNCIL RECEIVE THE PROPOSAL FROM SOUTH SHORE COMMUNITY BROADBAND (SSCB) DATED NOVEMBER 2ND, 2011 (ATTACHED).
 3. THAT STAFF REVIEW THE SOUTH SHORE COMMUNITY BROADBAND (SSCB) PROPOSAL AND REPORT BACK TO COUNCIL AT ITS MEETING OF DECEMBER 12TH, 2011.

RESOLUTION NO. C-2011-0548

- 17.1.2 THAT REPORT NO. DAS-2011-0063, 'SALE OF LAND BY PUBLIC TENDER HELD NOVEMBER 24, 2011' BE RECEIVED FOR INFORMATION.

RESOLUTION NO. C-2011-0549

- 17.1.3
1. THAT REPORT EPW-2011-0047 BE RECEIVED FOR INFORMATION.

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

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE OF LANDS TO THE TOWN OF GEORGINA FOR THE PURPOSES OF A PERMANENT DRAINAGE EASEMENT RESPECTING LOT 70, PLAN 65M-3797 DESIGNATED AS PART 1 ON PLAN 65R-33338.

RESOLUTION NO. C-2011-0550

- 17.1.4 THAT THE PRESENTATION OF A REPORT BY DENISE SHEEDY RESPECTING THE SUCCESS OF THE 2011 EAGLEWOOD FOLK FESTIVAL EVENT BE RECEIVED.

RESOLUTION NO. C-2011-0551

- 17.1.5
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0059 REGARDING THE TOWN OWNED REAR LOT LANE (BLOCK 5) IN SUTTON.
 2. THAT COUNCIL RETAIN OWNERSHIP OF THE REAR LOT LANE RUNNING FROM SNOOKS ROAD TO WEST STREET, BETWEEN HIGH STREET AND NORTH STREET.
 3. THAT COUNCIL CONSIDER A FUTURE STUDY TO DETERMINE THE BEST USE OF ALL THE REAR LOT LANES IN SUTTON, ANY COMMITMENTS TO KEEP THE LANES OPEN TO PROVIDE ACCESS TO THE REAR LOTS AND TO DETERMINE THE LOCATION OF ALL UTILITIES.

RESOLUTION NO. C-2011-0552

- 17.1.6
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0060 REGARDING INTERIM APPROPRIATIONS FOR THE 2012 FISCAL YEAR.
 2. THAT COUNCIL APPROVE 2012 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$19,969,730.

RESOLUTION NO. C-2011-0553

- 17.1.7
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0061 REGARDING CREDIT FACILITIES APPROVAL FOR THE 2012 FISCAL YEAR.

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

2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY ENTER INTO BORROWING AGREEMENTS, SHOULD THE UNANTICIPATED NEED ARISE, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2012 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
 - A. FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
 - B. FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
3. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

RESOLUTION NO. C-2011-0554

- 17.1.8 THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0064 REGARDING A COMMUNICATIONS AUDIT/STRATEGY UPDATE FOR INFORMATION PURPOSES.

RESOLUTION NO. C-2011-0555

- 17.1.9 THAT REPORT NO. DAS-2011-0065 PROVIDING AN UPDATE OF SIGNING OFFICERS FOR THE TOWN OF GEORGINA BE RECEIVED FOR INFORMATION.

RESOLUTION NO. C-2011-0556

- 17.1.10 A. THAT REPORT PB-2011-0108 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ENDORSE STAFFS' COMMENTS ON THE FEED-IN-TARIFF (FIT) PROGRAM ADMINISTERED BY THE ONTARIO POWER AUTHORITY (OPA), AS OUTLINED IN SECTION 4 OF REPORT PB-2011-0108.

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

- C. THAT COUNCIL REQUEST THE PROVINCE TO REVISE THE FIT PROGRAM SO THAT EXEMPTIONS ON CANADIAN LAND INVENTORY CLASS 1, 2, AND SPECIALTY CROP AREA LANDS ARE ONLY APPLIED TO LANDS WITHIN A ZONE CATEGORY THAT DOES NOT PERMIT AGRICULTURAL USES.
- D. THAT THE TOWN CLERK FORWARD REPORT PB-2011-0108 AND CORRESPONDING COUNCIL MINUTES TO THE MINISTRY OF ENERGY'S TWO YEAR FIT PROGRAM REVIEW, AS THE TOWN'S COMMENTS.

Carried.....

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11. DEPUTATIONS:

11.1 Jeremy Rose with regard to Wave Taxi's request for additional taxi plates.

Mr. Rose stated that he has a petition containing 116 signatures, requesting the Town to release taxi plates for Wave Taxi. He explained that four plates were transferred to him from Mrs. Ford, the former owner of the company, but he has not received them and is now requesting those plates as his business is in need of them.

Mr. Rose explained that he has just started servicing the Keswick area 24 hours a day, 7 days a week with only one taxi. He has two taxis in Sutton to keep up with demand there and is attempting to keep up with the demand in Keswick with only one taxi, but he cannot and is losing calls. He explained that taxi plates have no monetary value to the Town and he requires them in order to provide the best service he can to the residents. He stated that by holding back the plates, the Town is holding back his business and service to the residents. He noted that if the plates had been transferred to him in 2008, he would not feel the need to request the plates through Council.

Mayor Grossi indicated that the Town Clerk is preparing a report that will be submitted to Council for their disposition and Mr. Rose will have an opportunity at that time to debate and discuss the issues.

11. DEPUTATIONS cont'd:

Mr. Rose stated that he needs more plates now in order to keep up with demand until the new by-law is passed, noting that some aspects of the current by-law are not followed by Town staff at all times. He stated the he believes without the issuance of more plates, both his business and reputation will suffer.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0557

THAT THE DEPUTATION MADE BY JEREMY ROSE RESPECTING THE NEED FOR ADDITIONAL TAXI PLATES BE RECEIVED AND REFERRED TO THE DEPUTY CLERK FOR INCLUSION IN A REPORT BEING PREPARED BY STAFF REGARDING THIS ISSUE.

Carried.....

11.2 Brenda Kocot respecting the unassumed status of Christidis Drive and the need for snow plowing on this road.

Ms. Kocot stated that she is requesting winter maintenance and grading of Christidis Road. She stated that it was mentioned to her that the grade at the intersection of Metro Road and Christidis Drive is a safety issue which she agrees with and she suggests that this intersection be closed off so there is no access to Metro Road in order to eliminate that safety issue.

Ms. Kocot stated that she does not understand the rationale that staff has regarding roads in Town. Metro Lane is maintained and contains only one property, but there are five properties on Christidis Drive which is not maintained. She stated that the road leading into Christidis Drive is maintained and contains only two properties. The residents on Christidis Drive enjoy no snowplowing and no road maintenance whatsoever. She is aware that 19¢ per dollar of the annual budget is allocated towards roads maintenance, but the residents on Christidis Drive are not benefitting from this, noting that her portion of the road maintenance budget per year is \$400. She stated that Christidis Drive has constantly 'fallen through the cracks' and believes it is time that it is brought up to the same standard as the rest of the roads within the Town.

Ms. Kocot indicated that she purchased her property on Christidis Drive one year ago.

11. DEPUTATIONS cont'd:

Bob Magloughlen, Director of Engineering and Public Works, advised that Christidis Drive is part of the Brule subdivision that was established in the 1930's and 1940's as a Russian summer camp containing various forms of temporary housing including sheds and cabins. Over time, the Town saw fit to upgrade many of the roads in the Brule subdivision and assumed 80% of these roads. Certain roads were not upgraded and assumed because they did not contain proper dwellings and were not lived in on an annual basis. Alexander Blvd, Edith Street and Christidis Drive are roads within this subdivision that have not been assumed with the understanding that if the property owners chose to live in the homes on these roads in the condition the road was in, it would be their responsibility to maintain it. He noted that if the road was brought up to Town standards, the Town would provide the services the residents are requesting.

Mr. Magloughlen stated that the previous owner was well aware of the deficiency of the road and was in negotiations for a minor variance to enable him to upgrade the road to Town standards. The property then changed hands.

Mr. Magloughlen stated that the zoning by-law does not permit a new dwelling on a road that is not assumed. The cabin was slowly transformed into a dwelling and the Town does not have a lot of control over dwellings being changed slowly over time. He noted that the zoning by-law would not permit a new dwelling on this property.

Ms. Kocot stated that the entire neighbourhood began as cabins as stated but are now year-round residences including hers, but that has no bearing on the other roads being assumed, upgraded and maintained.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0558

THAT THE DEPUTATION MADE BY BRENDA KOCOT REQUESTING THE ASSUMPTION AND MAINTENANCE OF CHRISTIDIS DRIVE IN JACKSON'S POINT, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO ARRANGE A MEETING WITH MS. KOCOT TO DISCUSS THESE ISSUES.

Carried.....

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (interested parties notified):
(7:55 p.m.)

14.1.1 Application to Amend the Official Plan and Zoning By-law
No. 500
2241439 Ontario Ltd., c/o OLRM Developments
Lots 3 to 9, Plan 248, Lake Drive East, Jackson's Point
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0109

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because his spouse could potentially be employed at the proposed Nurse Practitioner-led clinic; he did not participate in any discussion or vote.

Mayor Grossi explained the procedure for a public meeting at this time.

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, advised that Joe Vitaro and Vince Baio are principals in the company and are also in attendance, along with David Johnston, Mitch Sauder and Ken Tai of David Johnston Architects Ltd. He stated that he will discuss the submitted applications and changes to the development that were made in response to issues raised by staff and local residents and then David Johnston will provide information on the vision and overall design of the development.

Mr. Mahoney indicated that the applications to facilitate the Lakeview Village development were last before Council on September 26th, 2011 which included an amendment to the approved Sutton Secondary Plan, to the Council-adopted Sutton/Jackson's Point Secondary Plan and to the Zoning By-law. He stated that the staff report outlines the proposal, provides background information, and identifies the policies that the applications are seeking relief from.

Mr. Mahoney stated that at the last meeting, the development proposal included a four-storey mixed-use building which contained 31 senior's oriented condominium apartments and two commercial units on a portion of the first floor. The development also included a stand alone commercial building containing a nurse practitioners clinic of 500 square metres, a 150 square metre retail space, and 11 freehold townhouses with detached garages.

Mr. Mahoney stated that three issues were raised by staff and one issue was raised by a local resident at the last public meeting. These issues included traffic generated by the development, the residential density, parking in terms of the assignment of residential and commercial spaces, and the reduction in the number of loading spaces.

14. PUBLIC MEETINGS cont'd:

Mr. Mahoney stated that since the last meeting the applicant and the consultant team have worked with staff to resolve the noted issues. With regard to traffic, the client retained Cole Engineering to prepare a traffic study concluded that the development will generate a nominal amount of traffic and that a full traffic impact and parking study is not warranted.

Mr. Mahoney explained that with regard to density, the approved Sutton Secondary Plan permits a residential density of 20 units per net hectare which would permit 17 units to be constructed, while the adopted Sutton/Jackson's Point Secondary Plan permits a maximum of 45 units per net hectare which would permit 38 units to be constructed.

Mr. Mahoney explained that at the last meeting, the development proposed 42 total units which equates to a residential density of 50 units per net hectare, broken down into 11 townhouses and 31 apartment units. The increase in density correlates to the number of senior's oriented apartments proposed. He explained that senior's apartments do not have the same impact on surrounding land uses, in terms of population and traffic that single family dwellings or townhouses would have. In addition, the increase in the number of apartments did not result in a physical change to the mixed-use building. He stated that the building has stayed the same size, noting that the additional units have only made the interior units smaller and in this regard the increase in development would not have an impact on the surrounding land uses in terms of an increase in the size of the building.

Mr. Mahoney stated that the development now proposes 44 units in total which equals a residential density of 53 units per net residential hectare. The number of units within the new proposal includes 11 townhouses and 33 apartment units. He noted that although the number of apartments has increased by 2, the justification for the increase is still valid. He explained that the proposed 2 unit increase from 31 to 33 is in exchange for a sidewalk along the north side of O'Connor Drive between the subject land and Dalton Road.

Mr. Mahoney explained that the increase in density can be dealt with through the density bonusing provisions of the Secondary Plans and agree with staff's opinion that a sidewalk would be desirable for the overall redevelopment of the site and surrounding neighbourhood.

Mr. Mahoney stated that with regard to parking, it is the applicant's intent to designate parking for each specific use. The development proposes 39 parking spaces for the proposed commercial uses, including the commercial units in the mixed-use building, noting that this is the required number of parking spaces

14. PUBLIC MEETINGS cont'd:

According to the Town's zoning by-law. 58 parking spaces will be provided for the senior's oriented apartments, which is the number required according to the zoning by-law; 27 within the building, 20 outside and 11 located along the south side of the island that will be for the use for both the townhouses and apartment building. An exclusive use clause and signage will be used. He noted that each townhouse will be provided two parking spaces, which is the number required under the zoning by-law. He stated that as far as visitor parking goes, three parking spaces amongst the townhouse parking will be exclusively for the townhouses and will be part of the common element condominium and within the condominium declaration, and an exclusive use clause will be implemented to ensure the parking is for the townhouses.

Mr. Mahoney stated that at the first public meeting, the site plan proposed only one loading space for the use of the mixed-use building. Their justification report provided reasoning as to why only one loading space would be required for the development and staff agreed that one loading space would work the majority of the time, but asked the consultant group to look at options that would allow the one loading space to be shared between the mixed-use building and commercial building which would ensure no issues in the future.

Mr. Mahoney explained that the architects made some changes which resulted in an improvement on the loading space operation. He explained that the jog in the building and the wall that screened the loading space have been removed and the grades around the loading space have been lowered. He added that either the condominium declaration will include an exclusive use clause for the loading space or an easement will be sought to ensure that the commercial building has the right to use the loading space.

Mr. Mahoney advised that the proposed development is very similar to the last proposal but includes two additional apartment units, a sidewalk between the development and Dalton Road and a reworked loading space. No objections were received from any of the internal departments or external agencies.

Mr. David Johnston, Architect for the applicant, explained that his firm researched the older structures within the Town and met with the Georgina Heritage Committee members to determine what the immediate area contained in previous years. He stated that this development will only serve to re-introduce the density that once existed in this area, noting that Jackson's Point used to be a lively, interesting and successful part of the Town. The development contains three buildings, one of which will contain 11 freehold townhouse dwelling units and the landscape architect has placed trees inside and outside the development. Pedestrian walkways including an additional sidewalk along O'Connor Drive will accommodate those in the area who enjoy walking.

14. PUBLIC MEETINGS cont'd:

Mr. Johnston showed a power point presentation of different elevations of the proposal from the park, from Lorne Street, from Lake Drive and from Grew Blvd.

Todd Evershed, Planner, advised that staff met with the applicant with regard to the concerns raised at the public meeting of September 26th and stated that the agent has dealt with the traffic impacts, increased density, parking and loading issues. He noted that staff has received no calls or concerns from the public with regard to this application.

Mr. Evershed explained that Section 37 of the Planning Act allows buildings to exceed the height and density of development otherwise permitted by the Official Plan policies and zoning by-law provisions in exchange for community benefits. Accordingly, the proposed extension of the sidewalk external to the lands along O`Connor Drive would be desirable in exchange for the increase density.

Mr. Evershed mentioned that parts of this presentation were brought forward at the Georgina Heritage Committee meeting in November and the Committee passed a motion requesting to be included in the development process.

Mr. Evershed also indicated that the public had raised concerns with regard to the noise created through events held at the Jackson's Point Parkette and the resulting potential for noise impacts to the residents of the proposed development. Staff has reviewed this along with the Recreation, Parks and Culture Department and it was discovered that only three events took place at the parkette last year and all concluded by the early afternoon.

Mr. Evershed stated that staff has concerns regarding the non-residential uses that would be permitted under the proposed site specific zoning for the mixed use building and the commercial building. Staff is particularly concerned that if the 500 square metres of non-residential floor area proposed for the Nurse Practitioner clinic changes use, a new use may generate the need for more parking spaces and it is therefore recommended that the site specific zoning only include those commercial uses that require the same parking standard.

Mr. Evershed stated that the proposal meets the intent and purposes of the new Secondary Plan policies and are supportive of the applications to permit the proposed development.

Kathy Taylor, owner of Kat's Gallery and Chair of the Jackson's Point BIA, stated that she has had several meetings with the applicant and noted that the BIA consists of a group of individuals that wants to revitalize Jackson's Point.

14. PUBLIC MEETINGS cont'd:

Ronan Woods of 6 Larsen Avenue stated that he is in support of the proposed development. He explained that he is the vice-president of the revitalized Briars Community of Taxpayers which covers the area of Hedge Road from Lake Drive East to the Blue Bridge, Sibbald Road, Birch Knoll Road and Maplewood Lane. He stated that a number of residents in this area have expressed their interest and concerns with the development and he is confident after seeing tonight's presentation that the developers have the best interest of Jackson's Point in mind.

A resident of 930 Lake Drive East stated that she supports the project and wishes the owner all the best. She stated that she is more than willing to assist in moving this project further. She stated that she believes this to be a positive step forward for the community.

Mr. Johnston advised that the loading zone will be at grade and if a patio was proposed, it would be fenced off with additional landscaping introduced. The reasoning behind the need for a loading zone in a project such as this has been debated a number of times. Courier companies do not tend to use loading zones and the loading area was initially intended to assist individuals accepting deliveries for the condominium or for moving in or out of a unit, in addition to removal of garbage. He noted that there have been issues with the storm water management, that there was only one spot for it to be located between two buildings in order for it to run toward Lake Drive and the current location is satisfactory to everyone involved.

Mr. Lenters, Director of Planning and Building, stated that this is an issue that should be addressed at the site plan control stage. Staff has been advised that the development expects very few deliveries with large transport trucks, if any.

Mr. Evershed stated that staff has taken the loading area into consideration with regard to the number of deliveries and the expectation that the nature of the development will change. This loading space would be shared for deliveries to be taken care of during off-peak hours and an agreement could be produced to ensure that deliveries occur at specific times of the day.

Mr. Lenters stated that considering the scale of the development in terms of the amount of commercial area, a limited area will be used for restaurant and commercial uses. Providing one space between two buildings is reasonable but it is challenging to design it so that it does not conflict. Staff is comfortable with the rationale at not providing two or three loading spaces on-site, noting that signage could be provided on Lake Drive with regard to parking and loading, which can be reviewed in the site plan stage of the process.

14. PUBLIC MEETINGS cont'd:

Mr. Woods stated that due to his involvement in the food and beverage business for the last 25 years, he is aware that the square footage of the proposed loading area is not large enough to accommodate a full-sized restaurant. He suggested that if a restaurant is to be located within this development, it could perhaps share deliveries with the Lake Simcoe Arms restaurant abutting the development to the south as delivery trucks can bring in an assortment of products on one truck if they are requested to do so.

Mr. Woods inquired if it would make sense to locate an entrance off of Lake Drive for the purpose of entering the building.

Mr. Lenters explained that access off Lake Drive East was initially discussed but staff did not want to encourage it. Staff felt that introducing an automobile-related function in the centre of a pedestrian streetscape could create potential problems and creating an entrance off Lake Drive would create the need to eliminate one or two parking spaces. In addition, the residents on the north side of the building facing Lake Drive would have to deal with trucks and vehicles parking in front of their front windows. Staff believes one entrance will accommodate the 33 unit building.

Mr. Johnston stated that a small patio has been suggested on the west side of the development to serve as an activity zone for the senior residents, but a better solution can be found for the patio idea. He stated that all involved would prefer no vehicular traffic off Lake Drive into the development, that solely pedestrian traffic should accommodate the commercial component of the development.

Mr. Mahoney advised that the nurse practitioners have signed a lease for their new building and that building is the first one to be constructed. Pre-sales on the townhouse units are pending submission of a utility plan, a soils report and site plan approval early next week. The developer is endeavouring to complete all outstanding matters as soon as possible in order to commence construction.

Mr. Lenters advised that Town staff will work with the developer in order to expedite the project.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION C-2011-0559

A. THAT REPORT PB-2011-0109 BE RECEIVED AS INFORMATION.

14. PUBLIC MEETINGS cont'd:

- B. THAT THE REVISED APPLICATION SUBMITTED BY 2241439 ONTARIO LTD. TO AMEND THE SUTTON SECONDARY PLAN AND THE APPLICATION TO AMEND THE SUTTON / JACKSON'S POINT SECONDARY PLAN (APPROVED BY YORK REGION ON MARCH 30, 2011), TO PERMIT A PROPOSAL CONSISTING OF A COMMERCIAL BUILDING, 11 TOWNHOUSE DWELLING UNITS, AND A MIXED-USE BUILDING CONTAINING A MAXIMUM OF THIRTY-THREE (33) SENIORS ORIENTED CONDOMINIUM APARTMENT UNITS AND COMMERCIAL USES ON A PORTION OF THE GROUND FLOOR, ON THE SUBJECT LANDS LEGALLY DESCRIBED AS LOTS 3 TO 9, REGISTERED PLAN 248, BE APPROVED.
- C. THAT THE REVISED APPLICATION SUBMITTED BY 2241439 ONTARIO LTD. TO AMEND ZONING BY-LAW NO. 500 TO REZONE LANDS DESCRIBED AS LOTS 3 TO 9, REGISTERED PLAN 248, FROM GENERAL COMMERCIAL (C1 AND C1-1) TO SITE-SPECIFIC GENERAL COMMERCIAL (C1) AND SITE-SPECIFIC MEDIUM DENSITY URBAN RESIDENTIAL (R3) ZONES, BE APPROVED.
- D. THAT THE OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS CONTAIN SITE-SPECIFIC POLICIES AND PROVISIONS TO IMPLEMENT THE PROPOSAL AS DESCRIBED IN REPORT PB-2011-0109, AND ANY AMENDMENTS THERETO AS MAY BE DEEMED NECESSARY DURING THE SITE PLAN APPROVAL PROCESS.
- E. THAT THE APPLICANT SUBMIT A DRAFT AMENDING ZONING BY-LAW AT SUCH TIME AS THE PROPOSED DEVELOPMENT HAS PROGRESSED SUBSTANTIALLY THROUGH THE SITE PLAN APPROVAL PROCESS.
- F. THAT ALL PERSONS NOTED ON RECORD AS INTERESTED PARTIES TO THESE APPLICATIONS BE SENT AN INVITATION TO ATTEND THE SITE PLAN COMMITTEE MEETING(S).
- G. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2011-0109 AND COUNCIL'S RESOLUTION THEREON, TO THE REGION OF YORK PLANNING AND DEVELOPMENT SERVICES DEPARTMENT.
- H. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, C.P.13, IN THE EVENT MINOR REVISIONS ARE NECESSARY RESPECTING THE PROPOSED AMENDING ZONING BY-LAW, FURTHER NOTICE SHALL NOT BE REQUIRED.

Carried.....

15 COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Heather Fullerton, Georgina Arts Centre and Gallery, requesting a \$15,000 advance from its 2012 funding grant to meet payroll requirements for the end of 2011.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0560

THAT TOWN COUNCIL GRANT \$15,000 TO THE GEORGINA ARTS CENTRE AND GALLERY AS AN ADVANCE FROM ITS 2012 FUNDING GRANT REQUEST IN ORDER TO MEET PAYROLL REQUIREMENTS TO THE END OF 2011.

Carried.....

- 15.2.2 Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, requesting consideration of its position requesting the Province, through the Ministry of Environment, to establish guidelines, regulations and a process to govern the quality of fill imported to a receiving site.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0561

THAT TOWN COUNCIL ADVISE THE TOWN OF EAST GWILLIMBURY AND THE MINISTRY OF THE ENVIRONMENT OF ITS ENDORSEMENT OF THE TOWN OF EAST GWILLIMBURY'S POSITION, AS FOLLOWS:

"WHEREAS MUNICIPALITIES ARE FACED WITH REQUESTS FROM COMMERCIAL FILL OPERATORS TO PLACE FILL IN, FOR EXAMPLE, EITHER PREVIOUSLY UNDISTURBED AREAS OR EXPIRED GRAVEL EXTRACTION PITS;

AND WHEREAS MUNICIPALITIES HAVE LIMITED RESOURCES AND ABILITY TO REGULATE THIS TYPE OF OPERATION OTHER THAN THROUGH ZONING RESTRICTIONS AND AGREEMENTS ASSOCIATED PREDOMINANTLY WITH OPERATIONAL PROTOCOL;

15. COMMUNICATIONS cont'd:

AND WHEREAS THE ISSUE OF SOIL QUALITY OF FILL IMPORTED TO A RECEIVING SITE POTENTIALLY HAS A SIGNIFICANT CROSS JURISDICTIONAL ENVIRONMENTAL IMPACT THAT SHOULD BE ELEVATED TO THE PROVINCIAL LEVEL THROUGH THE MINISTRY OF THE ENVIRONMENT;

AND WHEREAS THE MINISTRY OF THE ENVIRONMENT HAS ESTABLISHED CRITERIA FOR QUALITY OF FILL FOR BROWNFIELD REDEVELOPMENT BUT NOT FOR THE IMPORTATION AND PLACEMENT OF FILL WITHIN, AS AN EXAMPLE, UNDISTURBED AREAS OR EXPIRED GRAVEL EXTRACTION PITS;

THEREFORE BE IT RESOLVED THAT THE PROVINCE, THROUGH THE MINISTRY OF THE ENVIRONMENT, ESTABLISH GUIDELINES, REGULATIONS AND A PROVINCIALY REGULATED APPROVAL PROCESS TO GOVERN THE QUALITY OF FILL IMPORTED TO A RECEIVING SITE OTHER THAN FOR THE PURPOSE OF BROWNFIELD REDEVELOPMENT;

AND FURTHER THAT THE CLERK FORWARD COPIES OF THIS RESOLUTION TO YORK-SIMCOE MPP, JULIA MUNRO, THE MINISTRY OF THE ENVIRONMENT AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CIRCULATION TO ALL ONTARIO MUNICIPALITIES, FOR THEIR CONSIDERATION.

Carried.....

- 15.2.3 Dalton McGuinty, Premier of Ontario, acknowledging receipt of correspondence concerning the Thane Smelter site and advising that staff of the Ministry of Environment will respond directly.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0562

THAT TOWN COUNCIL FORWARD A FURTHER LETTER TO PREMIER DALTON MCGUINTY, REITERATING THE PREMIER'S FORMER COMMITMENT TO THE TOWN OF GEORGINA TO REMEDIATE THE FORMER THANE ALUMINUM SMELTER SITE AND REQUESTING A PERSONAL MEETING WITH THE PREMIER TO EXPEDITE THE REMEDIATION OF THIS SITE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Mafalda Avellino, Executive Director, Region of York Police Services Board, requesting consideration and action with regard to the Board's White Paper entitled 'Provincial Offences Act - Unpaid Fines; a Billion Dollar Problem'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. C-2011- 0563

THAT TOWN COUNCIL ENDORSE THE WHITE PAPER OF THE ONTARIO ASSOCIATION OF POLICE SERVICES BOARD (OAPSB) ENTITLED 'PROVINCIAL OFFENCES ACT – UNPAID FINES: A \$BILLION PROBLEM' AND NOTIFY THE OAPSB AND THE YORK REGIONAL POLICE ACCORDINGLY.

Carried.....

- 15.2.5 Jennifer Brown, Habitat for Humanity York Region, requesting consideration of support of its new build in Keswick through donations of building materials, volunteer labour and financial support.

Moved by Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. C-2011- 0564

THAT CORRESPONDENCE FROM JENNIFER BROWN, HABITAT FOR HUMANITY YORK REGION, REQUESTING CONSIDERATION OF SUPPORT OF ITS NEW BUILD IN KESWICK THROUGH DONATIONS OF BUILDING MATERIALS, VOLUNTEER LABOUR AND FINANCIAL SUPPORT, BE RECEIVED AND REFERRED TO THE MAYOR'S OFFICE FOR PREPARATION OF AN ADVERTISEMENT FOR INCLUSION ON THE TOWN PAGE OF THE LOCAL NEWSPAPER, AS WELL AS IN THE VOLUNTEER SECTION ON THE TOWN'S WEBSITE, REQUESTING COMMUNITY SUPPORT.

Carried.....

15. COMMUNICATIONS cont'd:

15.2.6 Bill Rouse, Chair, Georgina Military Museum, requesting that the monthly installments of \$1,500 up to Council's passing of the 2012 budget continue to be issued in order to meet monthly operating expenses.

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Rules of Procedure be waived to permit Bill Rouse, Chair of the Georgina Military Museum, to address Council at this time.

Carried

Mr. Rouse advised that if the Museum does not obtain a grant from the Town for 2012, it will then owe the Town of Georgina any funding received from it at this time.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0565

THAT TOWN COUNCIL APPROVE FINANCIAL ASSISTANCE TO THE GEORGINA MILITARY MUSEUM IN THE MONTHLY AMOUNT OF \$1,500.00 TO ALLOW THE MUSEUM TO COVER ITS OPERATING EXPENSES, AS AN ADVANCE ON ITS 2012 BUDGET GRANT REQUEST.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the meeting recess at 9:22 p.m.

Carried.....

The meeting resumed at 9:28 p.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Recreation, Parks and Culture Department:

17.3.1 Janitorial Service Contract – RFP2011-079

Report No. RPC-2011-0045

Councillor Smockum declared an interest in Item No. 17.3.1 because one of the bidders is a close friend of his; he did not participate in any discussion or vote.

Phil Rose-Donahoe, Manager of Cultural Services, stated that janitorial services is scheduled seven days a week from May to October for The ROC facility and the Georgina Pioneer Village, and twice a week from October to April.

Robin McDougall, Manager of Programs and Special Events, stated that staff requested all proponents to outline their ability to complete the tasks as required in the timeframe required, providing a schedule of how they will complete the tasks involved and only one bidder provided it.

Mary Baxter, Director of Library Services/CEO, explained that internal deliveries between library branches have been performed by staff and by C.A. Sellers Cleaning Services Ltd. because of the fact that they were already moving between the facilities for janitorial reasons.

Ms. Baxter explained that a courier service is required for deliveries of internal documents and bins of books between the three libraries, the Civic Centre and the three senior's Clubs several times a week, if not daily. The contract expires December 31st.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0566

1. THAT REPORT RPC-2011- 0045 BE RECEIVED.
2. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH C.A. SELLERS CLEANING SERVICES LTD. TO PROVIDE CLEANING SERVICES TO THE FOLLOWING TOWN FACILITIES AT A TOTAL COST OF \$244,696.53 FOR TWO CALENDAR YEARS 2012 AND 2013 WITH AN OPTION FOR THE TOWN TO EXTEND THE CONTRACT FOR A THIRD YEAR AT A RATE OF 2.5% ABOVE THE QUOTED AMOUNT, AT THE DISCRETION OF COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- A. STEPHEN LEACOCK THEATRE/CLUB 55 KESWICK
 - B. CLUB 55 SUTTON
 - C. GEORGINA PUBLIC LIBRARY, PEFFERLAW BRANCH
 - D. GEORGINA PUBLIC LIBRARY, SUTTON BRANCH
 - E. SUTTON YOUTH CENTRE
 - F. GEORGINA PIONEER VILLAGE – ADMINISTRATION BUILDING – REMOVED
 - G. GEORGINA PIONEER VILLAGE – OUTDOOR WASHROOMS
 - H. PEFFERLAW LIONS HALL
 - I. DE LA SALLE CHAPEL
 - J. COURIER SERVICES
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RPC2011-079.
4. BEFORE RENEWAL, THAT STAFF REPORT TO COUNCIL NO LATER THAN SEPTEMBER 2013 TO DEAL WITH THE POTENTIAL COSTS RELATIVE TO THE CONTRACT AND ALTERNATIVES INCLUDING THE COST OF BRINGING THE SERVICE IN-HOUSE.

Carried.....

17.2 Report from the Administrative Services Department:

- 17.2.1 South Shore Community Broadband (SSCB) – Cash Flow Assistance provided by Town of Georgina

Report No. DAS-2011-0066

Shawn Conde, Information Technology Manager, stated that there has been an increase in services by other new vendors that have changed the scenario. Costs have been reduced substantially and there are a number of alternative service options in place for various facilities throughout the Town. He stated that the Town has supplied the funding to put the infrastructure in place that supplies rural residents in under-serviced areas of the Town.

Mr. Conde explained that a complete package to service all the Town facilities is not available elsewhere. Approval of this report would place the control of the decision-making in the hands of Council along with control over how funds are allocated for South Shore Community Broadband (SSCB) operations. He added that there may be opportunities to reduce costs to the current structure and the running of the operation as the Town is not the only customer of South Shore Community Broadband.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Conde explained that ILS is the service provider, while South Shore Community Broadband is the owner of the services. All customers belong to ILS, so if the Town took over ownership, the Town would be dealing with ILS. The Town's goal is to ensure continuity of the services that the Town depends upon.

Mr. Conde stated that the Town is heavily dependent upon the services South Shore Community Broadband provides and the infrastructure that is currently in place. He knows of no other providers at this point in time.

Ms. Mathewson explained that South Shore Community Broadband needs \$50,000 to pay its imminent accounts that are due which should carry them to April of 2012. She is requesting approval for an additional \$60,000 to ensure sufficient funds to pay their bills on their behalf and the authority to draw up to \$20,000 from the Town's reserve fund for legal advice that may be required to make the recommendations come into effect, from the \$27,000 that was placed into a contingency reserve fund in the 2011 budget. She explained that staff is considering taking ownership of all South Shore Community Broadband capital broadband infrastructure as an asset which is worth about \$1.2 million and in exchange, it would offset the amount of accounts receivable due to it from SSCB. This would eliminate the amount payable to the Town of just over \$1 million.

Ms. Mathewson advised that the Town has registered security agreements and promissory notes against South Shore Community Broadband as a non-profit organization and that Southlake Community Futures Development Corporation also has these documents in place and has priority status.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0567

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0066 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – REVIEW OF PROPOSAL.
2. THAT COUNCIL AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO ENTER INTO NEGOTIATIONS WITH THE BOARD OF DIRECTORS OF SOUTH SHORE COMMUNITY BROADBAND (SSCB) TO BRING ABOUT THE TRANSFER OF ALL SSCB'S CAPITAL ASSETS TO THE TOWN OF GEORGINA IN EXCHANGE FOR THE FULL SATISFACTION OF SSCB'S LIABILITIES DUE TO THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT COUNCIL AUTHORIZE STAFF TO EXTEND ADDITIONAL CASH FLOW FINANCING IN THE FORM OF LOANS TO SSCB UP TO \$60,000 FOR THE PURPOSES OF PAYING THEIR IMMINENT ACCOUNTS PAYABLE AND LIABILITIES IN ORDER TO PREVENT ANY DISRUPTION TO THE TOWN'S DAY-TO-DAY OPERATIONS AS RELATED TO ITS CURRENT COMMUNICATIONS CAPABILITIES THROUGH SSCB, SUBJECT TO COUNCIL'S ADOPTION OF RECOMMENDATION #2 ABOVE AND RECEIPT OF A MEMORANDUM OF UNDERSTANDING FROM SSCB INDICATING THEIR INTENT TO TRANSFER ALL SSCB CAPITAL ASSETS TO THE TOWN OF GEORGINA.
4. THAT STAFF BE AUTHORIZED TO DRAW UP TO \$20,000 FROM THE TOWN'S RESERVE FUND FOR CONTINGENCIES, AS MAY BE REQUIRED FOR PROFESSIONAL LEGAL, TECHNICAL, AND AUDIT ADVICE TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS AND TO AVOID AND/OR MITIGATE ANY DISRUPTION TO THE TOWN'S INTERNET COMMUNICATIONS CAPABILITIES.
5. THAT STAFF CONTINUE DISCUSSIONS WITH THE SSCB EXECUTIVE DIRECTORS AND REVIEW OF THEIR FINANCIAL INFORMATION TO PURSUE COST SAVINGS THAT MAY BE ACHIEVED IN SSCB'S OPERATING COSTS.
6. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY STEPS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
7. THAT STAFF REPORT BACK TO COUNCIL WITH ANY SIGNIFICANT DEVELOPMENTS AND/OR ACTIONS THAT OCCUR RELATED TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

16 PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

19.1 Upper York Sewage Solution Project

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0568

THAT TOWN COUNCIL REQUEST THE REGIONAL CLERK TO DEFER ANY CIRCULATION OF THE REGIONAL REPORT ENTITLED 'UPPER YORK SEWAGE SOLUTIONS PROJECT UPDATE PROJECT 74270' TO THE ONTARIO MINISTRY OF THE ENVIRONMENT AND TO THE CLERKS OF AURORA, EAST GWILLIMBURY, NEWMARKET, GEORGINA, RICHMOND HILL AND WHITCHURCH-STOUFFVILLE PENDING, AS PART OF THE INDIVIDUAL ENVIRONMENTAL ASSESSMENT, A DETAILED SCIENTIFIC ANALYSIS OF BOTH OPTIONS; BEING THE LAKE ONTARIO OPTION THROUGH THE YORK DURHAM SEWAGE SYSTEM AND THE LAKE SIMCOE OPTION THROUGH THE UPPER YORK SEWAGE SOLUTION;

AND THAT SUCH ANALYSIS WOULD INCLUDE THE ENVIRONMENTAL IMPACT FOR BOTH OPTIONS USING INFORMATION SIMILAR TO THAT PROVIDED BY THE LAKE SIMCOE REGION CONSERVATION AUTHORITY, THE LAKE SIMCOE SCIENCE COMMITTEE, FULL CONSULTATION WITH THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION AND ANY OTHER ORGANIZATION PROVIDING STEWARDSHIP WITHIN THE LAKE SIMCOE AND LAKE ONTARIO WATERSHEDS;

AND THAT THIS INFORMATION BE USED PRIOR TO DECLARING A PREFERRED ALTERNATIVE;

AND THAT THE VARIOUS STAKEHOLDERS INCLUDED IN THE REPORT BE INVITED TO SHARE THEIR EXPERTISE AND COMMENTS IN HELPING TO IDENTIFY THE PREFERRED ALTERNATIVE.

Carried unanimously.....

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

20.1 By-law Number 2011-0128 (LA-1) Being a By-law to authorize the Mayor and Clerk to execute a Deed/Transfer of Lands from Dean and Tanya Campbell to the Town of Georgina; conveyance of easement over Part 1, 65R-33338 for the purpose of maintaining the drainage.

20.3 By-law Number 2011-0129 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into a new agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, to finalize grant funding under the Canada-Ontario Municipal Rural Infrastructure Fund - Asset Management Program (COMRIF-AMP).

20.4 By-law Number 2011-0130 (BA-1) Being a By-law to authorize temporary borrowings for 2012.

Carried.....

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-law be given three readings:

20.2 By-law Number 2011-0131 (TR-1) Being a By-law to amend the parking by-law as it relates to the Simcoe Landing Subdivision, Keswick.

Carried.....

21. MOTIONS:

“WHEREAS Christmas Eve, Christmas Day and Boxing Day, December 24th, 25th and 26th, and New Year’s Eve and New Year’s Day December 31st and Jan 1st respectfully, are days on which family and friends traditionally gather over the Christmas Holidays;

AND WHEREAS the Council of the Town of Georgina deems it desirable to relax parking restrictions on all streets in the Town during the Christmas holiday;

THEREFORE BE IT RESOLVED that the Town of Georgina not enforce its 3-hour parking limits and overnight parking restrictions on December 24th, 25th and 26th, 2011 and December 31st, 2011 and Jan 1st, 2012;

AND that York Regional Police be advised of this resolution.”

This motion was withdrawn from the agenda.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 The ROC

Council mentioned that staff was to set special rates for residents and families for use of the facilities at The Roc, although these have not been advertised. The Chief Administrative Officer was requested to review this issue and advise Council accordingly.

It was mentioned that staff is making every effort to open The ROC facility to the public between Christmas and New Year’s Day.

23.2 Study of Council Salaries

A Council member requested that a comparative salary study be conducted of the respective salaries for the York Regional municipalities’ Council Members, as a result of the Town of Whitchurch-Stouffville’s recent proposal to increase their Council’s salaries.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-law be given three readings:

By-law Number 2011-0132 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (10:58 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk