

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, September 19, 2011
(9:06 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council recognized Georgina resident Fraser Rennie who recently passed away.

2. ROLL CALL:

The Clerk gave the roll call and the following Committee Members were in attendance;

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy (left at 10:22 a.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Committee Members were made aware of a number of community events taking place throughout the Town.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Closed Session addendum
- 4.2 Correspondence from the Region of York concerning the Skypower Project, Item No. 17.2.4

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0185

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5.1 CLOSED SESSION ADDENDUM

5.2 CORRESPONDENCE FROM THE REGION OF YORK CONCERNING THE SKYPOWER PROJECT, ITEM NO. 17.2.4

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Smockum declared an interest in item No. 17.2.4 as he has farming operations on all three properties.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0186

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 29, 2011, BE APPROVED 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. 15.2, various matters for disposition

9.2 Item No. 17.1.1, Report No. DAS-2011-0045 entitled 'Municipal Performance Measures 2010'

9.3 Item No. 17.1.3, Report No. DAS-2011-0047 entitled 'Club 55 Membership Fees'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.4 Item No. 17.1.5, Report No. DAS-2011-0049 entitled 'Civic Centre Roof Maintenance'
- 9.5 Item No. 17.1.7, Report No. DAS-2011-0051 entitled 'Budget Analysis to June 30, 2011'
- 9.6 Item No. 17.2.2, Report No. PB-2011-0080 entitled 'Accessory Apartment Policy Review and Update – Municipal Law Enforcement Division, Building Division and Fire Department Inspections and Enforcement Approach'
- 9.7 Item No. 17.2.4, Report No. PB-2011-0082 entitled 'Proposed SkyPower Solar Projects'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Davison

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:

Reports:

17.1 Reports from the Administrative Services Department:

- 17.1.2 Tax Adjustment Applications Made Under Sections 357/358 of the Municipal Act

Report No. DAS-2011-0046

RESOLUTION NO. CW-2011-0187

- 1. THAT REPORT NO. DAS-2011-0046, "TAX ADJUSTMENT APPLICATIONS MADE UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT", BE RECEIVED FOR INFORMATION;
- 2. THAT COUNCIL APPROVE APPLICATION NUMBER 0001 TO 0060 INCLUSIVE, SUBMITTED UNDER SECTION 357/358 OF THE MUNICIPAL ACT.

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

17.1.4 Brenda Read's Request to allow more than Three Dogs in a Residential Area

Report No. DAS-2011-0048

RESOLUTION NO. CW-2011-0188

1. THAT REPORT NO. DAS-2011-0048 REGARDING BRENDA READ'S REQUEST TO ALLOW MORE THAN THREE DOGS IN A RESIDENTIAL AREA BE RECEIVED FOR INFORMATION.
2. THAT BY-LAW NO. 2004-0130 (LI-3) BE AMENDED TO ALLOW ONE (1) DOG AS A RESCUE OR FOSTER ANIMAL IN ADDITION TO THE THREE DOGS CURRENTLY PERMITTED, PROVIDED THE PERSON AND PREMISES ARE REGISTERED WITH THE TOWN OF GEORGINA.
3. THAT THE TOWN CLERK BE AUTHORIZED TO PREPARE A BY-LAW TO GIVE EFFECT TO THE FOREGOING.

17.1.6 Habitat for Humanity York Region – Request for Deferral of Development Charges

Report No. DAS-2011-0050

RESOLUTION NO. CW-2011-0189

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0050 REGARDING HABITAT FOR HUMANITY YORK REGION – REQUEST FOR DEFERRAL OF DEVELOPMENT CHARGES.
2. THAT COUNCIL AUTHORIZE THE DEFERRAL OF DEVELOPMENT CHARGES FOR HABITAT FOR HUMANITY BUILDS OF RESIDENTIAL HOMES FOR LOW INCOME FAMILIES FOR A PERIOD NOT TO EXCEED THIRTY-FIVE (35) YEARS UNDER THE CONDITION THAT:
 - a. THE TOWN HAS CONFIRMATION THAT THE REGION OF YORK HAS GRANTED A DEFERRAL OF DEVELOPMENT CHARGES OR A GRANT EQUIVALENT TO DEVELOPMENT CHARGES FOR THE SAME APPLICATION;
 - b. HABITAT FOR HUMANITY IS A NON-PROFIT ORGANIZATION;
 - c. HABITAT FOR HUMANITY IS REGISTERED, IN GOOD STANDING, AS A CHARITY WITH THE CANADA REVENUE AGENCY;

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

- d. HABITAT FOR HUMANITY IS REGISTERED, IN GOOD STANDING, WHERE REQUIRED WITH APPROPRIATE PROVINCE OF ONTARIO MINISTRIES AND GOVERNMENT OF CANADA MINISTRIES;
 - e. LANDS ARE OWNED BY HABITAT FOR HUMANITY OR AN APPROVED HABITAT FOR HUMANITY PARTNER FAMILY;
 - f. HABITAT FOR HUMANITY HAS CONSENTED TO REGISTRATION OF THE DEFERRAL AGREEMENT ON TITLE;
 - g. ALL OTHER CONSENTS THAT ARE DETERMINED NECESSARY BY THE TOWN.
3. THAT COUNCIL DELEGATE THE AUTHORITY TO APPROVE THE TOWN OF GEORGINA'S DEFERRAL OF DEVELOPMENT CHARGES FOR A HABITAT FOR HUMANITY APPLICATION TO THE TOWN TREASURER, SUBJECT TO THE ABOVE-NOTED CONDITIONS.
4. THAT A BY-LAW BE ENACTED TO AUTHORIZE THE ABOVE DELEGATION AND EXECUTION OF THE RELATED DEVELOPMENT CHARGE DEFERRAL AGREEMENTS TO THE TOWN TREASURER.

17.2 Reports from the Planning and Building Department:

- 17.2.1 Application to Amend Zoning By-law 500 and Proposed Revision to an Approved Draft Plan of Subdivision, METRUS DEVELOPMENT INC.
Part of Lot 2 & 3, Concession 3 (NG)
AGENT: Keith MacKinnon, KLM Planning

Report No. PB-2011-0078

RESOLUTION NO. CW-2011-0190

- A. THAT REPORT PB-2011-0078 BE RECEIVED AS INFORMATION.
- B. THAT THE DRAFT APPROVED PLAN OF SUBDIVISION (19TG-2003-001) SUBMITTED BY METRUS DEVELOPMENT INC., PREPARED BY KLM PLANNING PARTNERS INC., DRAWING NO.10:04, LAST REVISED ON SEPTEMBER 22, 2010, AND ATTACHED AS SCHEDULE '2' TO REPORT PB-2011-0078 BE FURTHER REVISED BY REPLACING TOWNHOUSE BLOCK 9 WITH FOUR (4) SINGLE DETACHED DWELLING LOTS, AS ILLUSTRATED ON SCHEDULE '3' ATTACHED TO REPORT PB-2011-0078.

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

- C. THAT THE CONDITIONS OF DRAFT PLAN APPROVAL ENDORSED BY TOWN COUNCIL ON AUGUST 29, 2011 THROUGH RESOLUTION CW-2011-0172, BE FURTHER AMENDED, AS OUTLINED IN SCHEDULE '4' TO REPORT PB-2011-0078.
- D. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY METRUS DEVELOPMENT INC. TO REZONE LANDS DESCRIBED AS PART LOTS 2 AND 3, CONCESSION 3 (NG), MORE SPECIFICALLY AS IT APPLIES TO BLOCK 9 ON SCHEDULE '2' TO REPORT PB-2011-0078, TO IMPLEMENT REVISIONS TO THE DRAFT APPROVED PLAN OF SUBDIVISION, AS ILLUSTRATED ON SCHEDULE '3' TO REPORT PB-2011-0078, BE APPROVED.
- E. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, AS AMENDED, COUNCIL DEEMS THAT FURTHER NOTICE IS NOT REQUIRED TO BE GIVEN IN RESPECT OF ANY MINOR REVISIONS TO THE PROPOSED AMENDING ZONING BY-LAW.
- F. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2011-0078, AND COUNCIL'S RESOLUTION THEREON, TO THE TOWN SOLICITOR, THE ONTARIO MUNICIPAL BOARD, AND TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

17.2.3 Renewable Energy Projects Exempt from Provincial Renewable Energy Approvals

Report No. PB-2011-0081

RESOLUTION NO. CW-2011-0191

- A. THAT REPORT PB-2011-0081 BE ENDORSED AND RECEIVED AS INFORMATION.
- B. THAT COUNCIL ADOPT THE FOLLOWING RESOLUTION:

"WHEREAS THE TOWN OF GEORGINA SUPPORTS IN PRINCIPLE THE DEVELOPMENT OF RENEWABLE ENERGY IN THE PROVINCE OF ONTARIO;

AND WHEREAS THE PROVINCE'S GREEN ENERGY ACT HAS REMOVED PLANNING ACT CONTROLS OVER ALL RENEWABLE ENERGY UNDERTAKINGS AND THAT THE MINISTRY OF ENVIRONMENT ADMINISTERS RENEWABLE ENERGY APPROVALS FOR RENEWABLE ENERGY UNDERTAKINGS;

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

AND WHEREAS THE FOLLOWING PROJECTS ARE EXEMPT FROM RENEWABLE ENERGY APPROVALS:

- *WIND FACILITIES WITH A NAME PLACE CAPACITY LESS THAN OR EQUAL TO 3KW.*
- *GROUND MOUNTED SOLAR ENERGY FACILITIES LESS THAN OR EQUAL TO 10KW.*
- *ROOFTOP AND WALL MOUNTED SOLAR ENERGY FACILITIES OF ANY SIZE.*

AND WHEREAS THE RENEWABLE ENERGY UNDERTAKINGS NOTED ABOVE THAT ARE EXEMPT FROM RENEWABLE ENERGY APPROVALS CAN POTENTIALLY BE LOCATED ANYWHERE ON A PROPERTY, AND MAY RESULT IN PLANNING CONCERNS INCLUDING, BUT NOT NECESSARILY LIMITED TO NOISE, VISUAL AND SAFETY RELATED IMPACTS ON NEIGHBOURING PROPERTIES;

NOW THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA COUNCIL RESPECTFULLY REQUESTS THAT THE PROVINCE UNDERTAKE A COMPREHENSIVE REVIEW AND PUBLIC CONSULTATION PROCESS OF THE RENEWABLE ENERGY UNDERTAKINGS EXEMPT FROM RENEWABLE ENERGY APPROVALS IN ORDER TO DETERMINE AND IMPLEMENT APPROPRIATE PLANNING REQUIREMENTS, INCLUDING BUT NOT NECESSARILY LIMITED TO, SIZE/HEIGHT RESTRICTIONS, MINIMUM SETBACKS, MINIMUM LOT SIZES, AND MINIMUM LOT FRONTAGES FOR WIND TURBINES AND SOLAR PANELS IN SETTLEMENT AREAS TO ENSURE GOOD PLANNING TAKES PLACE."

- C. THAT THE CLERK FORWARD A COPY OF THIS RESOLUTION AND REPORT PB-2011-0081 TO THE MINISTER OF ENERGY, THE MINISTER OF ENVIRONMENT, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING AND TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Municipal Performance Measures 2010

Report No. DAS-2011-0045

The Deputy Treasurer was requested to provide a breakdown of the variances in library services, specifically i) increased hours of operation in Keswick, ii) legal fees incurred and iii) increased cost of utilities impact cost per person. She was also requested to e-mail this breakdown to Council Members.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0192

THAT REPORT NO. DAS-2011-0045 DETAILING THE MUNICIPAL PERFORMANCE MEASURES FOR THE YEAR ENDED DECEMBER 31, 2010, BE RECEIVED FOR INFORMATION.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Club 55 Membership Fees

Report No. DAS-2011-0047

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0193

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0047 REGARDING THE CLUB 55 MEMBERSHIP FEES.
2. THAT THE TOWN CONTINUE TO COLLECT THE CLUB 55 MEMBERSHIP FEES AS REVENUE IN SUPPORT OF THE TOWN'S SENIOR'S PROGRAMS.

Carried.....

17.1.5 Civic Centre Roof Maintenance

Report No. DAS-2011-0049

Bob Magloughlen, CAO, stated that if there are sufficient funds available in 2011, any additional work will be performed in 2011.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0194

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0049 REGARDING THE CIVIC CENTRE ROOF MAINTENANCE.
2. THAT THE TOWN'S PURCHASING MANAGER BE AUTHORIZED TO ISSUE A TENDER AND PROCEED WITH THE REQUIRED WORKS FOR THE RE-SHINGLING OF THE ROOF AT THE TOWN OF GEORGINA CIVIC CENTRE.
3. THAT THE TOWN TREASURER BE AUTHORIZED TO RE-ALLOCATE 2011 TAX LEVY CAPITAL FUNDING UP TO \$75,000 FOR THE PURPOSES OF RE-SHINGLING THE CIVIC CENTRE ROOF AND ANY ASSOCIATED ROOF REPAIRS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.7 Budget Analysis to June 30, 2011

Report No. DAS-2011-0051

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0195

THAT REPORT NO. DAS-2011-0051 DETAILING THE OPERATING RESULTS TO JUNE 30, 2011, BE RECEIVED FOR INFORMATION.

Carried.....

17.2.2 Accessory Apartment Policy Review and Update – Municipal Law Enforcement Division, Building Division and fire Department Inspections and Enforcement Approach

Report No. PB-2011-0080

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0196

A. THAT REPORT PB-2011-0080 BE RECEIVED AS INFORMATION.

B. THAT COUNCIL ENDORSES STAFF'S INSPECTION AND ENFORCEMENT APPROACH ON ILLEGAL ACCESSORY APARTMENTS UNTIL THE ACCESSORY APARTMENT POLICY REVIEW AND UPDATE IS COMPLETED, AS OUTLINED IN SECTION 3 OF REPORT PB-2011-0080

Carried.....

17.2.4 Proposed SkyPower Solar Projects – Responses to Council Questions regarding Draft Project Description Reports and Public Meeting

Report No. PB-2011-0082

Councillor Smockum declared an interest in Item No. 17.2.4 as he has farming operations on all three properties; he did not participate in any discussion or vote.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Harold Lenters, Director of Planning and Building, advised that he is not aware of a municipality that has property zoned wholly for agricultural purposes. He noted that the proposed projects are still going ahead as they are being reviewed. He advised that there are not many Class 1 and 2 agriculturally zoned lands in Georgina and therefore projects such as this should not be located on these lands.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0197

- A. THAT REPORT PB-2011-0082 AND CORRESPONDENCE FROM HEATHER KONEFAT OF THE REGION OF YORK COMMENTING ON THE PROPOSED SKYPOWER SOLAR PROJECTS, BE RECEIVED AS INFORMATION.
- B. THAT UPON RECEIPT OF THE MUNICIPAL CONSULTATION FORM AND ALL REQUIRED/REQUESTED REPORTS AND STUDIES PREPARED BY SKYPOWER FOR THE PROPOSED GOLDLIGHT, EARTHLIGHT AND BEAMLIGHT SOLAR ENERGY PROJECTS, STAFF WILL REVIEW THIS MATERIAL AND REPORT BACK TO COUNCIL WITH COMMENTS FOR SUBMISSION TO SKYPOWER AS PART OF THE RENEWABLE ENERGY APPROVAL PROCESS.
- C. THAT STAFF PLACE A NOTICE IN THE GEORGINA ADVOCATE ADVISING THE PUBLIC OF THE DATE COUNCIL WILL BE CONSIDERING THE STAFF REPORT NOTED IN RECOMMENDATION 'B' ABOVE.
- D. THAT COUNCIL ADOPT THE FOLLOWING RESOLUTION:

"WHEREAS THE TOWN OF GEORGINA SUPPORTS IN PRINCIPLE THE DEVELOPMENT OF RENEWABLE ENERGY IN THE PROVINCE OF ONTARIO;

AND WHEREAS THE PROVINCE'S GREEN ENERGY ACT HAS REMOVED PLANNING ACT CONTROLS OVER ALL RENEWABLE ENERGY UNDERTAKINGS AND THAT THE MINISTRY OF ENVIRONMENT ADMINISTERS RENEWABLE ENERGY APPROVALS FOR RENEWABLE ENERGY UNDERTAKINGS AND FEED-IN TARIFF CONTRACTS ARE AWARDED BY THE ONTARIO POWER AUTHORITY;

AND WHEREAS THE MINISTRY OF ENERGY HAS ISSUED A DIRECTIVE TO THE ONTARIO POWER AUTHORITY THAT GROUND-MOUNTED SOLAR PROJECTS GREATER THAN 100 KILOWATTS ARE NOT TO BE LOCATED ON CANADA LAND INVENTORY CLASS 1 AND 2 SOILS;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

AND WHEREAS THE SOLAR ENERGY PROJECTS OF GOLDLIGHT, BEAMLIGHT AND EARTHLIGHT ARE PROPOSED ON LANDS THAT CONTAIN CLASS 1 AND 2 SOILS AS IDENTIFIED ON THE CANADIAN LAND INVENTORY MAPPING PROVIDED BY THE ONTARIO MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND YET ALL THREE HAVE RECEIVED FEED-IN TARIFF CONTRACTS THROUGH THE ONTARIO POWER AUTHORITY, WHICH CONTRAVENES THE ABOVE-NOTED MINISTER'S DIRECTIVE;

NOW THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA COUNCIL RESPECTFULLY REQUESTS THE PROVINCE TO UNDERTAKE A COMPREHENSIVE REVIEW OF THE CURRENT PROCESS BEING ADMINISTERED BY THE ONTARIO POWER AUTHORITY REGARDING RENEWABLE ENERGY UNDERTAKINGS THAT ARE PROPOSED ON PRIME AGRICULTURAL LANDS (CLASS 1 AND 2) AND TO AMEND CURRENT PROCEDURES TO ENSURE PRIME AGRICULTURAL CLASS 1 AND 2 LANDS ARE NOT USED FOR SOLAR ENERGY PROJECTS.

- E. THAT THE CLERK FORWARD A COPY OF REPORT PB-2011-0082, COUNCIL'S RESOLUTION THEREON ALONG WITH CORRESPONDENCE FROM ROBERT WINN CONSIDERED BY COUNCIL ON SEPTEMBER 19TH RESPECTING CONCERNS WITH THE INSTALLATION OF A SOLAR PANEL APPARATUS WITHIN A HIGHLY POPULATED URBAN AREA AND THE POTENTIAL FOR ADDITIONAL INSTALLATIONS WITH NO MUNICIPAL RECOURSE, TO THE MINISTER OF ENERGY, THE MINISTER OF ENVIRONMENT, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING AND TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO
- F. THAT THE CLERK FORWARD A COPY OF REPORT PB-2011-0082, COUNCIL'S RESOLUTION THEREON ALONG WITH CORRESPONDENCE FROM ROBERT WINN CONSIDERED BY COUNCIL ON SEPTEMBER 19TH RESPECTING CONCERNS WITH THE INSTALLATION OF A SOLAR PANEL APPARATUS WITHIN A HIGHLY POPULATED URBAN AREA AND THE POTENTIAL FOR ADDITIONAL INSTALLATIONS WITH NO MUNICIPAL RECOURSE, TO SKYPOWER AND FURTHERMORE THAT THEY BE REQUESTED TO ADDRESS THE OUTSTANDING MATTERS IDENTIFIED IN SECTION 4 OF THIS REPORT.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- G. THAT TOWN STAFF FORWARD ALL PERTINENT MATERIALS AND REPORTS TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR REVIEW AND COMMENT INCLUDING CORRESPONDENCE FROM ROBERT WINN CONSIDERED BY COUNCIL ON SEPTEMBER 19TH RESPECTING CONCERNS WITH THE INSTALLATION OF A SOLAR PANEL APPARATUS WITHIN A HIGHLY POPULATED URBAN AREA AND THE POTENTIAL FOR ADDITIONAL INSTALLATIONS WITH NO MUNICIPAL RECOURSE.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.4 Robert Winn respecting concerns with the installation of a solar panel apparatus within a highly populated urban area and the potential for additional installations with no municipal recourse.

Mr. Harold Lenters, Director of Planning and Building, stated that this type of solar panel apparatus could potentially be erected on residentially zoned land as well as on commercially zoned land.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0198

THAT CORRESPONDENCE FROM ROBERT WINN RESPECTING CONCERNS WITH THE INSTALLATION OF A SOLAR PANEL APPARATUS WITHIN A HIGHLY POPULATED URBAN AREA AND THE POTENTIAL FOR ADDITIONAL INSTALLATIONS WITH NO MUNICIPAL RECOURSE, BE RECEIVED FOR INFORMATION AND THAT A COPY OF COUNCIL'S RESOLUTION EXPRESSING THEIR OPINION WITH RESPECT TO THE PROPOSED SKYPOWER SOLAR PROJECTS BE FORWARDED TO MR. WINN FOR INFORMATION PURPOSES.

Carried.....

15.1 Matters for Routine:

None.

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Pat Gooderham, Poppy & Parade Chairperson 2011, Royal Canadian Legion, requesting permission to temporarily close the necessary roads during its annual Remembrance Day Parade and Service on November 6, 2011 at 11:00 a.m. along The Queensway North in Keswick and at 1:30 p.m. along High Street in Sutton.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0199

THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE THE NECESSARY ROADS DURING THE ANNUAL REMEMBRANCE DAY PARADE AND SERVICE ON NOVEMBER 6, 2011 BEGINNING AT 11:00 A.M. IN KESWICK ALONG THE QUEENSWAY NORTH FROM THE KESWICK PUBLIC SCHOOL TO THE CENOTAPH AT THE CORNER OF THE QUEENSWAY NORTH AND CHURCH STREET, AND BEGINNING AT 1:30 P.M. IN SUTTON ALONG HIGH STREET FROM THE BELL CANADA BUILDING TO THE CENOTAPH, THEN ALONG EAST STREET FROM HIGH STREET TO THE ROYAL CANADIAN LEGION, AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO ADVISED.

Carried.....

- 15.2.2 Mayor Barb Baguley, Town of Innisfil, requesting Council to support the designation of Lake Simcoe as a Canadian Heritage Lake.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0200

THAT CORRESPONDENCE FROM MAYOR BARB BAGULEY, TOWN OF INNISFIL, REQUESTING COUNCIL TO SUPPORT THE DESIGNATION OF LAKE SIMCOE AS A CANADIAN HERITAGE LAKE BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO FOLLOW UP ON THE INITIAL REFERRAL AND REPORT TO COUNCIL ACCORDINGLY.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Dr. Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations for the 'June Callwood Outstanding Achievement Award for Voluntarism in Ontario' by December 5, 2011.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0201

THAT CORRESPONDENCE FROM DR. ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE 'JUNE CALLWELL OUTSTANDING ACHIEVEMENT AWARD FOR VOLUNTARISM IN ONTARIO' BY THE DEADLINE OF DECEMBER 5, 2011, BE RECEIVED AND FORWARDED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT AND CIRCULATED TO ALL COMMITTEES OF COUNCIL FOR CONSIDERATION .

Carried.....

- 15.2.5 Melisa Young regarding insufficiencies in caring for Lyme Disease patients and inaccurate testing for the disease and urging support of the attached petition by Bob Bailey, MPP, Sarnia-Lambton, requesting changes to the Ontario Public Health System and OHIP.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0202

THAT CORRESPONDENCE FROM MELISA YOUNG REGARDING INSUFFICIENCIES IN CARING FOR LYME DISEASE PATIENTS AND INACCURATE TESTING FOR THE DISEASE AND URGING SUPPORT OF THE PETITION BY BOB BAILEY, MPP, SARNIA-LAMBTON, REQUESTING CHANGES TO THE ONTARIO PUBLIC HEALTH SYSTEM AND OHIP, BE RECEIVED FOR INFORMATION PURPOSES ONLY.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Canadian Union of Public Employees Ontario (CUPE) requesting Council proclaim Wednesday, October 26th as 'Child Care Worker & Early Childhood Educator Appreciation Day' and actively support this day through events/contests.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0203

WHEREAS YEARS OF RESEARCH CONFIRMS THE BENEFITS OF HIGH QUALITY CHILDCARE FOR YOUNG CHILDREN'S INTELLECTUAL, EMOTIONAL, SOCIAL AND PHYSICAL DEVELOPMENT AND LATER LIFE OUTCOMES;

AND WHEREAS CHILD CARE PROMOTES THE WELL-BEING OF CHILDREN AND RESPONDS TO THE NEEDS OF PARENTS, CHILD CARE WORKERS AND THE BROADER COMMUNITY BY SUPPORTING QUALITY OF LIFE SO THAT CITIZENS CAN FULLY PARTICIPATE IN AND CONTRIBUTE TO THE ECONOMIC AND SOCIAL LIFE OF THEIR COMMUNITY;

AND WHEREAS MANY STUDIES SHOW TRAINED AND KNOWLEDGEABLE EARLY CHILDHOOD EDUCATORS AND CHILD CARE STAFF ARE THE MOST IMPORTANT ELEMENT IN QUALITY CHILD CARE, AND THAT GOOD WAGES AND WORKING CONDITIONS ARE ASSOCIATED WITH HIGHER JOB SATISFACTION AND MORALE, LOWER STAFF TURNOVER WHICH LEADS TO HIGH QUALITY EDUCATION AND CARE;

THEREFORE BE IN RESOLVED THAT WEDNESDAY, OCTOBER 26, 2011, IS PROCLAIMED 'CHILD CARE WORKER AND EARLY CHILDHOOD EDUCATOR APPRECIATION DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE EDUCATION, DEDICATION AND COMMITMENT OF CHILD CARE WORKERS TO CHILDREN, THEIR FAMILIES AND QUALITY OF LIFE OF THE COMMUNITY.

Carried.....

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Committee Meeting recess at this time (9:40 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

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

Carried.....

Councillor Szollosy had left the closed meeting at 10:22 a.m.

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Session at 10:41 a.m. with the following motion to report:

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0204

THAT THE CHIEF ADMINISTRATIVE OFFICER SEEK LEGAL ADVISE ON THE CLOSED SESSION ITEM REGARDING A PERSONAL MATTER ABOUT AN IDENTIFABLE INDIVIDUAL, AND REPORT BACK TO COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Item No. 17.1.2 was dealt with as part of the consent agenda, Item No. 10.1, and should have been separated for discussion.

17.1 Reports from the Administrative Services Department:

- 17.1.2 Tax Adjustment Applications Made Under Sections 357/358 of the Municipal Act

Report No. DAS-2011-0046

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0205

1. THAT REPORT NO. DAS-2011-0046, "TAX ADJUSTMENT APPLICATIONS MADE UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT", BE RECEIVED FOR INFORMATION;
2. THAT COUNCIL APPROVE APPLICATION NUMBER 0001 TO 0060 INCLUSIVE, SUBMITTED UNDER SECTION 357/358 OF THE MUNICIPAL ACT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the meeting adjourn at 10:48 a.m.

Carried.....