

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

April 4, 2011
(1:38 p.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Ratification of all Committee of the Whole resolutions of April 4, 2011
- iv) A By-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of the Planning Act, R.S. O. 1990, Dennis and Paulette Allibon, Lot 12, Registered Plan 353
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

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|------------------------|-----------------------------|
| Mayor Grossi | Regional Councillor Wheeler |
| Councillor Craig | Councillor Davison |
| Councillor Hackenbrook | Councillor Smockum |

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

That the following resolutions of the Committee of the Whole Meeting held on April 4, 2011, be approved:

RESOLUTION NO. SC-2011-0141

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**RESOLUTION NO. SC-2011-0142**

1. THAT REPORT NO. DAS-2011-0018 BE RECEIVED FOR INFORMATION;
AND
2. THAT COUNCIL APPROVE A BY-LAW APPOINTING EMPLOYEES OF A PRIVATE COMPANY AS MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE PURPOSE OF ISSUING PARKING INFRACTIONS ON PRIVATE PROPERTY ONLY.

RESOLUTION NO. SC-2011-0143

1. THAT REPORT EPW-2011-0012 BE RECEIVED FOR INFORMATION.
2. THAT SCHEDULE "A" TO BY-LAW 94-60 (PWO-2) BE AMENDED TO ASSUME HOPECLIFF LANE 0.13 KILOMETRES SOUTH OF BURKE STREET, SUTTON AND TO CORRECT A TYPOGRAPHICAL ERROR WITH RESPECT TO THE ASSUMPTION OF PUGSLEY AVENUE.

RESOLUTION NO. SC-2011-0144

- A. THAT REPORT NO. PB-2011-0026 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DENNIS AND PAULETTE ALLIBON TO DEEM LOT 12, REGISTERED PLAN 353, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

RESOLUTION NO. SC-2011-0145

- A. THAT REPORT ED-2011-0002 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

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|-------------------------------------|------------|
| GEORGINA MINI MARATHON | \$3,000.00 |
| GEORGINA'S FARMERS MARKET | \$2,170.00 |
| GEORGINA MILITARY DAY | \$1,000.00 |
| JACKSON'S POINT VILLAGE ASSOCIATION | \$2,100.00 |
| DOWNTOWN SUTTON MERCHANTS ASSOC. | \$2,000.00 |
| UPTOWN KESWICK HARVEST FESTIVAL | \$2,000.00 |
| CONNORS MUSIC FESTIVAL | \$2,500.00 |
| EAGLEWOOD FOLK FESTIVAL | \$3,500.00 |

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2011-0146

1. THAT REPORT NO. DAS-2011-0016 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3(2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2(E)(IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FROM APRIL 25, 2011 TO APRIL 24, 2015 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND
3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NONCOMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND
4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND
5. THAT THE MATTER OF LOADING TWO (2) TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

RESOLUTION NO. SC-2011-0147

THAT REPORT NO. DAS-2011-0017 REGARDING SICK WILDLIFE BE RECEIVED AND REFERRED BACK TO THE TOWN CLERK FOR CIRCULATION TO THE LOCAL POLICE DEPARTMENT, MINISTRY OF NATURAL RESOURCES AND ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (OSPCA) REQUESTING A MUTUAL RESOLUTION TO THE SICK WILDLIFE ISSUE, ADVISING THEM THAT THE MUNICIPALITY CAN PROVIDE THIS SERVICE BUT WOULD EXPECT A REFUND OF ALL COSTS FROM THE MINISTRY.

RESOLUTION NO. SC-2011-0148

- A. THAT REPORT PB-2011-0025 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19CDM-05G06 BE GRANTED TO APRIL 7, 2013.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF THE DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF CONDOMINIUM SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY APRIL 7, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. 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. SC-2011-0149

1. THAT REPORT NO. EPW-2011-0014 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL APPROVES THE PROPOSED SITE ALTERATION BY-LAW IN PRINCIPLE AND DIRECTS THAT:
 - (a) PUBLIC NOTICE BE GIVEN WITH RESPECT TO THE PROPOSED FEES.
 - (b) THE SITE ALTERATION BY-LAW BE CONSIDERED FOR PASSAGE AT THE COUNCIL MEETING OF APRIL 26, 2011.
 - (c) AT THAT SAME MEETING COUNCIL WILL CONSIDER PASSING A BY-LAW TO REPEAL BY-LAW 91-139 AND PASSING A BY-LAW TO DELEGATE AUTHORITY TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO ISSUE SITE ALTERATION PERMITS AND TO ENTER INTO SITE ALTERATION AGREEMENTS FOR FILL OPERATIONS OF GREATER THAN 250 CUBIC METRES AND LESS THAN 2000 CUBIC METRES.

RESOLUTION NO. SC-2011-0150

1. THAT REPORT NO. RPC-2011-0011 BE RECEIVED.
2. THAT COUNCIL AWARD REQUEST FOR PROPOSAL RPC2011-017 – ROPES/CHALLENGE COURSE FOR THE ROC TO CHALLENGES UNLIMITED IN AN AMOUNT NOT TO EXCEED \$165,000.00 AND ADVENTUREWORKS ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$135,000.00 INCLUDING A CONTINGENCY ALLOWANCE OF TEN PERCENT AND THAT THE MANAGER OF PURCHASING ISSUE PURCHASE ORDERS ACCORDINGLY.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE AMOUNT OF \$25,000.00 BE TRANSFERRED FROM THE ACCESSIBILITY RESERVE TO THE ROC ACCOUNT TO OFFSET THE COST OF THE UNIVERSAL DESIGN FEATURES INCORPORATED INTO THE ROPES/CHALLENGE COURSE.

RESOLUTION NO. SC-2011-0151

THAT COUNCIL APPROVE THE USE OF WEST PARK BY THE 'GIVE A MIRACLE A CHANCE' FUNDRAISING ORGANIZATION FOR ITS FUNDRAISING EVENT ON JUNE 18TH WITH A RAIN DATE OF JUNE 25TH, TO INCLUDE A BEER TENT, USE OF PORTABLE WASHROOMS INCLUDING ONE ACCESSIBLE PORTABLE WASHROOM, ADDITIONAL GARBAGE CANS AND BLUE BOXES.

RESOLUTION NO. SC-2011-0152

THAT CORRESPONDENCE FROM THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION REGION INVITING MUNICIPAL REPRESENTATIVES TO ATTEND A WORKSHOP ON MAY 12TH IN ORILLIA ABOUT SOURCE WATER PROTECTION, BE RECEIVED.

RESOLUTION NO. SC-2011-0153

THAT CORRESPONDENCE FROM PATRICK PUCCINI, URS CANADA INC., CONCERNING NOTICE OF PUBLIC CONSULTATION CENTRE #3 FOR THE DOANE ROAD IMPROVEMENTS CLASS EA STUDY, YONGE STREET TO WOODBINE AVENUE BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A REPORT FOR COUNCIL'S CONSIDERATION.

RESOLUTION NO. SC-2011-0154

THAT CORRESPONDENCE FROM FAMILY SERVICES YORK REGION INVITING MEMBERS OF COUNCIL TO PARTICIPATE IN THE CLOSE OF PRIDE WEEK WITH A COMMUNITY BARBEQUE AT NOON ON SUNDAY, JUNE 12TH AT THE YORK REGIONAL POLICE COMMUNITY SAFETY VILLAGE IN BRUCE'S MILL CONSERVATION AREA, BE RECEIVED.

RESOLUTION NO. SC-2011-0155

THAT COUNCIL GRANT PERMISSION TO PAT GOODERHAM, PARADE CHAIRPERSON, ROYAL CANADIAN LEGION, TO HOST THE ANNUAL D-DAY PARADE AND SERVICE ON SUNDAY, JUNE 5TH, 2011 COMMENCING AT 1:30 P.M. FROM THE SUTTON LIBRARY, ALONG BLACK RIVER ROAD TO THE BRIAR HILL CEMETERY FOR A 2:00 P.M. SERVICE, AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO ADVISED.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2011-0156

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'MANDATED REGULATORY REPORTING TO COUNCIL 2010 DRINKING WATER SYSTEM SCHEDULE 22 SUMMARY REPORT' BE RECEIVED.

RESOLUTION NO. SC-2011-0157

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'PLUMBING AND DRAIN CONTRACTOR LICENSING AND REGISTRY PROGRAM' BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSULTATION WITH THE REGION TO DETERMINE HOW MUNICIPALITIES WILL ENSURE THAT PROPER PLUMBING AND DRAINAGE WORKS ARE TAKING PLACE WITHOUT THE REGION'S LICENSING PROGRAM IN PLACE .

RESOLUTION NO. SC-2011-0158

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'UPDATE ON THE LOCAL IMMIGRATION PARTNERSHIP INITIATIVE; CURRENT STATUS AND PLANS FOR 2011/2012', BE RECEIVED.

RESOLUTION NO. SC-2011-0159

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'SUTTON/JACKSON'S POINT SECONDARY PLAN' BE RECEIVED.

RESOLUTION NO. SC-2011-0160

THAT CORRESPONDENCE FROM CHARMAINE THOMPSON, VICE PRESIDENT, PROJECT PLANNING AND IMPLEMENTATION, SKYPOWER LIMITED, ONE OF CANADA'S LARGEST OWNERS AND DEVELOPERS OF SOLAR ENERGY PROJECTS, ANNOUNCING THAT THEY HAVE BEEN AWARDED THREE POWER PURCHASE AGREEMENTS FOR THE DEVELOPMENT OF SOLAR POWER PROJECTS IN THE TOWN OF GEORGINA, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO OBTAIN MORE INFORMATION.

RESOLUTION NO. SC-2011-0161

THAT STAFF REQUEST THE SOURCE WATER PROTECTION COMMITTEE TO MAKE A PRESENTATION TO TOWN COUNCIL TO UPDATE THEM ON SOURCE WATER PROTECTION.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 4.1 By-law Number 2011-0031 (PL-1) Being a by-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purpose of Section 59(3) of the Planning Act, R.S.O. 1990, Denis and Paulette Allibon, Lot 12, Registered plan 353

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

- 5.1 By-law Number 2011-0032 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

That the Special Council meeting adjourn at this time (1:42 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk