

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

January 23, 2012
(7:07 p.m.)

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
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

The Chief Administrative Officer was requested to extend Council's congratulations to all staff members and individuals who contributed to the creation and completion of the ROC facility.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 ROC t-shirts to be provided to ROC employees; under Other Business as item No. 23.1
- 4.2 Verbal update on the Upper York Sewage Solution program from the Regional meeting held, under Regional Business as Item No. 19.1
- 4.3 Wood River Bend and Dalton Road accident under Other Business as Item No. 23.2

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0019

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

- 5.1 ROC T-SHIRTS TO BE PROVIDED TO ROC EMPLOYEES; UNDER OTHER BUSINESS AS ITEM NO. 23.1
- 5.2 VERBAL UPDATE ON THE UPPER YORK SEWAGE SOLUTION PROGRAM FROM THE REGIONAL MEETING HELD, UNDER REGIONAL BUSINESS AS ITEM NO. 19.1
- 5.3 WOOD RIVER BEND AND DALTON ROAD ACCIDENT UNDER OTHER BUSINESS AS ITEM NO. 23.2

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0020

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 9, 2012, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

The Chief Administrative Officer advised that the issues of transportation to the ROC will be before Council at the Committee of the Whole meeting being held on Monday, January 30th as part of the strategic direction on the operation of The ROC.

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. 17.2.1, Report No. PB-2012-0004 entitled 'Municipal Street names'
- 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 Regional Councillor Wheeler

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-2012-0021

THAT ROUTINE CORRESPONDENCE ITEMS (I) TO (IV) AND (VI) TO (IX) BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on January 16, 2012:

RESOLUTION NO. C-2012-0022

- 17.1.1 A. THAT REPORT PB-2012-0003 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 SUBDIVISION 19T-06G01 BE GRANTED TO FEBRUARY 2, 2013.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION 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 SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY FEBRUARY 2, 2013, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, COUNCIL APPROVE THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-06G01, ATTACHED AS SCHEDULE '7' TO REPORT PB-2012-0003.
- 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 AS NOTED IN D. ABOVE ARE CONSIDERED TO BE MINOR.
- F. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO THE APPLICANT, THEIR AGENT, THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

RESOLUTION NO. C-2012-0023

- 17.1.2 1. THAT REPORT NO. EPW-2012-0003 BE RECEIVED FOR INFORMATION.
2. THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO FACILITATE THE TRANSFER OF PART 2, PLAN 65R-33299 FROM CARL BRAUSEWETTER AND KARYN BORTHWICK TO THE TOWN OF GEORGINA FOR THE PURPOSE OF CORRECTING TITLE TO A PORTION OF VALLEY VIEW DRIVE.

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

3. THAT A BYLAW BE PASSED TO DEDICATE PART 2, PLAN 65R-33299 AS FORMING PART OF VALLEY VIEW DRIVE UPON RECEIVING TRANSFER OF OWNERSHIP.

RESOLUTION NO. C-2012-0024

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0002 REGARDING "2012 INTERIM TAX LEVY" FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2012 INTERIM REALTY TAX LEVIES:
 - THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
 - THAT THE 2012 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2011 TAXES PAYABLE ON EACH PROPERTY; AND
 - THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2012 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2011 TAX RATE AS INDICATED BY APPENDIX "A"; AND
 - THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE MONDAY, FEBRUARY 27, 2012 AND THURSDAY, APRIL 26, 2012; AND
 - THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
 - THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE RECOMMENDATIONS.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0025**

- 17.1.4 1. THAT REPORT NO. DES-2012-0002 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL APPROVE THE REVISED TOWN OF GEORGINA EMERGENCY PLAN; AND
3. THAT A NEW BY-LAW BE PREPARED AND SUBMITTED FOR MAYOR AND COUNCIL'S APPROVAL AT THE MEETING OF COUNCIL ON JANUARY 23, 2012.

RESOLUTION NO. C-2012-0026

- 17.1.5 A. THAT REPORT NO. ED-2012-0001 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE ENTRANCE FEATURE DESIGN FOR THE NORTH-EAST CORNER OF WOODBINE AVENUE AND RAVENSHOE ROAD AS INDICATED ON SCHEDULE '2'.
- C. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 50% OF THE COST OF CONSTRUCTING THE APPROVED ENTRANCE FEATURE AND INTERSECTION ENHANCEMENTS.
- D. THAT THE CONSULTANT, MARK SETTER ASSOCIATES, BE DIRECTED TO PROCEED WITH THE PREPARATION OF DETAILED CONSTRUCTION DRAWINGS AND COST ESTIMATES FOR THE CONSTRUCTION OF THE ENTRANCE FEATURE AS INDICATED ON SCHEDULE '2' OF REPORT ED-2012-0001.

RESOLUTION NO. C-2012-0027

- 17.1.6 A. THAT REPORT NO. PB-2012-0002 BE RECEIVED FOR INFORMATION.

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

B. THAT COUNCIL APPROVE, IN PRINCIPLE, THE TRANSFER OF 1,040 PERSONS EQUIVALENT OF SEWAGE ALLOCATION TO LAND DESCRIBED AS PART OF LOT 18, CONCESSION 9 (NG) AND SHOWN IN BOLD OUTLINE ON SCHEDULE '6' TO REPORT NO. PB-2012-0002, WITH SAID ALLOCATION TO BE TAKEN FROM AINSLIE HILL LTD.'S PROPORTIONATE SHARE OF A DEVELOPMENT CHARGE CREDIT AGREEMENT ENTERED INTO WITH THE REGIONAL MUNICIPALITY OF YORK ON MAY 30, 2001, AS IT APPLIES TO LANDS DESCRIBED AS PART OF LOTS 21 & 22, CONCESSION 7 (NG) AND PART 1 OF PLAN 65R-22539, SUBJECT TO THE FOLLOWING TWO CONDITIONS:

i) THAT THE ONTARIO MUNICIPAL BOARD (OMB) APPEAL BY DR. E. BYRNES SHOULDICE (AINSLIE HILL LTD.) AGAINST AMENDMENT NO. 111 TO THE OFFICIAL PLAN OF THE TOWN OF GEORGINA, BEING THE SUTTON/JACKSON'S POINT SECONDARY PLAN AS MODIFIED AND APPROVED BY YORK REGION, BE WITHDRAWN IN ITS ENTIRETY;

OR ALTERNATIVELY;

THAT THE ABOVE NOTED APPEAL BE TRANSFERRED TO BALLYMORE HOMES AND SCOPED DOWN SO AS TO ONLY APPLY TO LANDS THAT ARE SITUATED WITHIN THE URBAN SERVICE BOUNDARY AS SHOWN ON SCHEDULE 'B' – LAND USE PLAN TO THE SUTTON/JACKSON'S POINT SECONDARY PLAN, AND FURTHERMORE, THAT A SETTLEMENT OF THE APPEAL IS REACHED TO THE TOWN'S SATISFACTION.

AND,

ii) THAT THE APPELLANT DOES NOT OBJECT TO THE TOWN REQUESTING THE OMB TO APPROVE THE SUTTON/JACKSON'S POINT SECONDARY PLAN AS AMENDED AND APPROVED BY YORK REGION, SAVE AND EXCEPT FOR THE DESIGNATIONS AND POLICIES OF THE PLAN AS THEY APPLY TO THE ABOVE NOTED LANDS UNDER APPEAL LOCATED WEST OF CATERING ROAD.

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

- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0002 TO HEATHER KONEFAT, DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF YORK REGION'S TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT AND TO REQUEST THE REGION TO PROVIDE THE TOWN WITH WRITTEN CONFIRMATION OF ITS SUPPORT OF THE PROPOSED SEWAGE ALLOCATION TRANSFER AS SET OUT IN RECOMMENDATION B. ABOVE.

RESOLUTION NO. C-2012-0028

- 17.1.7 1. THAT REPORT NO. EPW-2012-0002 BE RECEIVED FOR INFORMATION.
2. THAT PAGE 8 OF SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BE AMENDED TO ESTABLISH A DESIGNATED FIRE ROUTE AT THE RECREATIONAL OUTDOOR CAMPUS (THE ROC) LOCATED AT 26479 CIVIC CENTRE ROAD IN KESWICK.

RESOLUTION NO. C-2012-0029

- 17.1.8 1. THAT REPORT EPW-2012-0004 BE RECEIVED FOR INFORMATION.
2. THAT NO ACTION BE TAKEN BY THE TOWN OF GEORGINA TO UPGRADE CHRISTIDIS DRIVE TO AN ASSUMABLE STANDARD AND THAT THE AFFECTED OWNERS BE ADVISED THAT THEY MAY PROCEED WITH ROAD IMPROVEMENTS IN ACCORDANCE WITH POLICY RD 16.

RESOLUTION NO. C-2012-0030

- 17.1.9 1. THAT REPORT NO. DAS-2012-0001 REGARDING THE 2012 BUDGET STRATEGY AND DEVELOPMENT BE RECEIVED FOR INFORMATION.
2. THAT THE 2012 BUSINESS PLANS AND BUDGET FOCUS ON AN EVALUATION OF THE TOWN OF GEORGINA'S CURRENT SERVICES AND CAPITAL ASSETS, AS WELL AS OUR FUTURE REQUIREMENTS, INCLUDING THOSE RESOURCES NEEDED TO MAINTAIN OUR ASSETS AND ENHANCE OUR CURRENT SERVICE LEVELS.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0031**

17.1.10 THAT REPORT NO. DAS-2012-0004 ENTITLED "LIVE AUDIO AND VIDEO STREAMING OF COUNCIL AND COMMITTEE OF THE WHOLE MEETINGS" BE RECEIVED FOR INFORMATION.

Reports:17.3 Report from the Engineering and Public Works Department:

17.3.1 Closing and Sale of portion of the road allowance at 481 Lake Drive East

Report No. EPW-2012-0001

RESOLUTION NO. C-2012-0032

1. THAT REPORT NO. EPW-2012-0001 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO STOP AND CLOSE THAT PART OF LAKE DRIVE EAST SHOWN IN RED ATTACHED TO REPORT NO. EPW-2012-0001 AS APPENDIX 'A' AND TO SELL SAME TO GARY AND MARGARET SEDORE FOR THE AMOUNT OF \$2.00 PER SQUARE FOOT IN ACCORDANCE WITH THE TOWN DISPOSITION OF LAND POLICY.
3. THAT THE PRICE FOR THE LANDS BEING PURCHASED BY THE TOWN FROM GARY AND MARGARET SEDORE BE INCREASED BY THE SAME AMOUNT SUCH THAT THE NET COST TO PURCHASE THE LAND IS THE SAME AS SPECIFIED IN THE AGREEMENT OF PURCHASE AND SALE DATED OCTOBER 13, 2010.
4. THAT IN ACCORDANCE WITH BY-LAW 2011-0086 (LA-1), THE MAYOR AND CLERK ARE AUTHORIZED TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION.

Carried.....

10.2 Matters subject to individual conflicts

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

17.2.1 Municipal Street Names

Report No. PB-2012-0004

Velvet Ross, Planning Manager, indicated that there are no duplications or similarities to any other street names throughout the Region with the 58 names being submitted for consideration. She noted that the street names have been separated into different geographical locations so that potential names are suitable to the specific area.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0033

- A. THAT REPORT PB-2012-0004 BE RECEIVED AS INFORMATION.
- B. THAT THE CURRENT STREET NAMING POLICY, BEING POLICY NO. DAS-CAO-03, ATTACHED AS SCHEDULE '3' TO REPORT NO. PB-2012-0004, BE RESCINDED.
- C. THAT THE REVISED STREET NAMING POLICY, ATTACHED AS SCHEDULE '7' TO REPORT NO. PB-2012-0004 BE APPROVED.
- D. THAT THE NAMES IDENTIFIED ON SCHEDULE '11' TO REPORT PB-2012-0004 BE REFERRED TO A COMMITTEE OF COUNCIL CONSISTING OF COUNCILLOR SZOLLOSZ, COUNCILLOR DAVISON AND REGIONAL COUNCILLOR WHEELER FOR CONSIDERATION FOR PLACEMENT WITHIN THE TOWN'S STREET NAME INVENTORY LIST, SAID COMMITTEE TO REPORT BACK TO COUNCIL WITHIN ONE MONTH.
- E. THAT PLANNING DIVISION STAFF BE DIRECTED TO FORWARD LETTERS TO THOSE INDIVIDUALS FOR WHICH COUNCIL HAS APPROVED THEIR SUGGESTED STREET NAMES.

Carried.....

Mayor Grossi appointed a Committee of Council consisting of Councillor Szollosz, Councillor Davison and Regional Councillor Wheeler to review the list of municipal street names listed in Report PB-2012-0004 and report back to Council in one month.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

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

None.

15. COMMUNICATIONS:

Item Nos. 15.2.1 and 15.2.2 were dealt with in conjunction with one another.

15.2 Matters for Disposition:

- 15.2.1 Chairman and CEO, Region of York, requesting the Province to provide the required technical and financial resources to remediate the Thane Aluminum Smelter Site in order to protect the environment from future impacts resulting from the contaminated site.
- 15.2.2 Chairman and CEO, Region of York, requesting the Chair of the Thane Public Liaison Committee to coordinate and generate a status report on the Thane Aluminum Smelter Site in preparation of a meeting with the Premier of Ontario concerning the remediation of same.

Council was advised that the Region has agreed to test for dioxins on the former Thane Aluminum Smelter site and is in the process of establishing the number of test sites and the location of these test sites. He explained that there were some concerns expressed that other sites with similar draughts produced evidence of similar dioxins being present.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0034

THAT THE TWO PIECES OF CORRESPONDENCE FROM BILL FISCH, CHAIRMAN AND CEO OF THE REGION OF YORK, REQUESTING THE PROVINCE TO PROVIDE THE REQUIRED TECHNICAL AND FINANCIAL

15. COMMUNICATIONS cont'd:

RESOURCES TO REMEDIATE THE THANE ALUMINUM SMELTER SITE IN ORDER TO PROTECT THE ENVIRONMENT FROM FUTURE IMPACTS RESULTING FROM THE CONTAMINATED SITE AND REQUESTING THE CHAIR OF THE THANE PUBLIC LIAISON COMMITTEE TO COORDINATE AND GENERATE A STATUS REPORT ON THE THANE ALUMINUM SMELTER SITE IN PREPARATION OF A MEETING WITH THE PREMIER OF ONTARIO CONCERNING THE REMEDIATION OF SAME, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO OBTAIN CLARIFICATION FROM MR. FISCH AND FROM THE MINISTRY OF ENVIRONMENT REGARDING POSSIBLE CONTAMINANTS ON SITE AND THE OFF-SITE CONTAMINANT MIGRATION ONTO THE NEIGHBOURING PROPERTY AS REFERRED TO IN THE ABOVE-REFERENCED CORRESPONDENCE.

Carried.....

- 15.2.3 Georgina Environmental Advisory Committee providing comments on the Region's Greenlands Trails System Concept Study.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0035

THAT CORRESPONDENCE FROM THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE PROVIDING COMMENTS ON THE REGION'S GREENLANDS TRAILS SYSTEM CONCEPT STUDY BE RECEIVED.

Carried.....

- 15.2.4 Georgina Environmental Advisory Committee's annual 'Report of Accomplishments 2010/2011'.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0036

THAT CORRESPONDENCE FROM THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE'S ANNUAL 'REPORT OF ACCOMPLISHMENTS 2010/2011' BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

19.1 Upper York Sewage Solution meeting at the Region

Council was advised that Regional Council held a workshop for Council in private session to gain a better understanding of what is happening and what potential actions could be taken in future with regard to the Upper York Sewage Solution project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0037

THE GEORGINA TOWN COUNCIL EXPRESS ITS CONCERN WITH THE CLOSED MEETING HELD AT THE REGION ON THURSDAY, JANUARY 19, 2012, REGARDING THE UPPER YORK SEWAGE SOLUTION PROJECT EDUCATIONAL SESSION, AS COUNCIL BELIEVES THAT THE RATIONALE PROVIDED THROUGH SECTIONS IN THE MUNICIPAL ACT DOES NOT CONSTITUTE THE NECESSITY OF A CLOSED SESSION.

Carried.....

20. BY-LAWS:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the following by-laws be given three readings:

20.1 By-law Number 500-2012-0001

Being a By-law to amend Zoning By-law 500, General Amendment – Correction to Mapping Errors.

20. BY-LAWS cont'd:

- | | | |
|------|---------------------------------|---|
| 20.2 | By-law Number 500-2012-0002 | Being a By-law to amend Zoning By-law 500, METRUS DEVELOPMENT INC., Phase 7, part of Lot 2&3, Conc. 3 (NG). |
| 20.3 | By-law Number 500-2012-0003 | Being a By-law to Amend Zoning By-law 500, Frank PENNATE, Part Lot 3, Conc. 8 (NG), 23640 Highway 48. |
| 20.4 | By-law Number 2012-0003 (AD-3) | Being a By-law to delegate the duties of the Clerk in his/her absence; appoint Winanne Grant and Lisa Lyons as Deputy Clerks who shall have all the powers and duties of the Clerk under this Act. |
| 20.5 | By-law Number 2012-0004 (FI-3) | Being a By-law to establish an Emergency Management Program for protecting property, the environment and the health, safety and welfare of the inhabitants of the Town of Georgina |
| 20.6 | By-law Number 2012-0005 (CON-1) | Being a Bylaw authorizing the Mayor and Clerk to enter into an agreement between Tara Emsley (Dave's Fish Huts) and the Town of Georgina, from December 1, 2011 to March 30, 2013 at Virginia Beach Wharf |
| 20.7 | By-law Number 2012-0006 (CON-1) | Being a By-law authorizing the Mayor and Clerk to enter into an agreement between Heyink Fish Hut Rentals and the Town of Georgina, from January 1, 2012 to March 31, 2013, at Bonnie Park |

20. BY-LAWS cont'd:

- 20.8 By-law Number 2012-0007 (LA-1) Being a By-law to authorize the Mayor and Clerk to execute all documents necessary to complete the transfer of land forming part of Valley View Drive from Carl Brausewetter and Karyn Borthwick to the Town of Georgina.
- 20.9 By-law Number 2012-0008 (TR-1) Being a By-law to further amend Schedule 'X', Page 5 of By-law 2002-0046 (TR-1) to prohibit parking on both sides of the parkway of the ROC facility as a fire route with the exception of the designated 'on-street' parking inlets.
- 20.10 By-law Number 2012-0009 (TA-1) Being a By-law to levy an Interim Rate upon the taxable property in the Town of Georgina for the Taxation Year 2012.
- 20.11 By-law Number 2012-0010 (PWO-2) Being a By-law for temporary road closures from 8:00 a.m. to 4:30 p.m. for the Family Sno Fest being held on Saturday, February 11, 2012.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 ROC Opening – t-shirts

Staff advised Council that all ROC employees have been provided with a t-shirt.

Councillor Szollosy requested that the implementation of a family rate at the ROC be an item listed on the January 30th Committee of the Whole meeting as a key strategic budget priority.

23.2 Wood River Bend

Council was informed of an accident that occurred on Dalton Road at Wood River Bend on January 22nd.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Craig

Be it resolved that the Council Meeting recess at this time (8:07 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Labour relations or employee negotiations, Section 239(2)(d), MA; Fire fighter arbitration
- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA
- iii) Proposed or pending disposition of land by the municipality, Section 239(2)(c); property on Baseline Road, Keswick

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members arose from the Closed Meeting at this time (8:43 p.m.) with the following motions:

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

- i) Labour relations or employee negotiations, Section 239(2)(d), MA; Fire fighter arbitration

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0038

THAT THE UPDATE FROM THE CHIEF ADMINISTRATIVE OFFICER RESPECTING THE FIRE FIGHTER INTERIM WAGE INCREASE BE RECEIVED.

- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0039

THAT THE UPDATE FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING A PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL BE RECEIVED.

- iii) Proposed or pending disposition of land by the municipality, Section 239(2)(c); property on Baseline Road, Keswick

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0040

THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO RESPOND TO THE COMMUNITY REQUEST, THAT AN ASSESSMENT OF THE DESIRED BUILDING WILL NEED TO BE UNDERTAKEN AND A REPORT BE BROUGHT BACK TO COUNCIL.

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0011 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the meeting adjourn at this time (9:44 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk