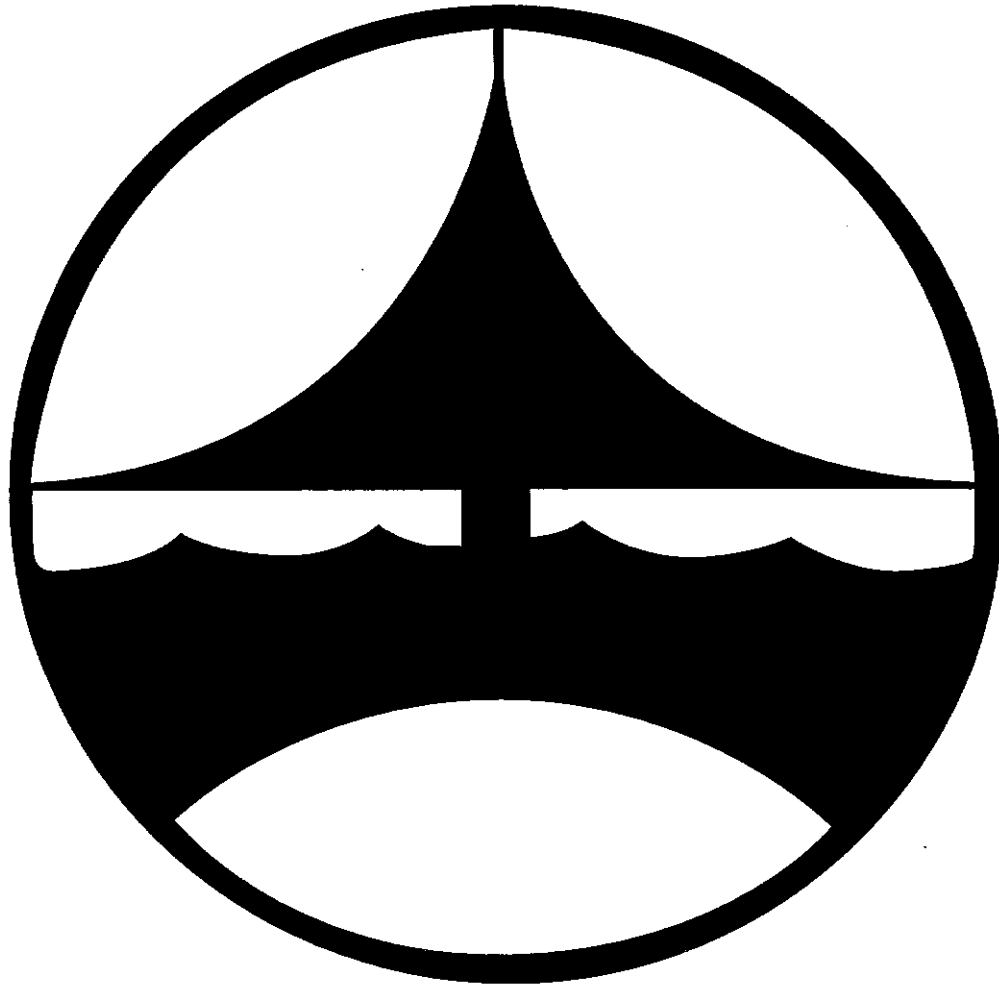


**THE CORPORATION OF THE
TOWN OF GEORGINA**



COUNCIL

****AGENDA****

Monday, February 13, 2012

7:00 p.m.

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

February 13, 2012
(7:00 p.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:
 - 7.1 Minutes of the Council Meeting held on January 23, 2012.
Pages 1-18
 - 7.2 Minutes of the Special Council Meeting held on February 2, 2012.
Pages 19-21
 - 7.3 Minutes of the Special Council Meeting held on February 6, 2012.
Pages 23-25
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
 - 11.1 Kristina Toomey expressing resident's opinions and concerns in regard to the enactment of Indemnification By-law No. 2011-0121 (COU-5), Procedural By-law No. 2003-0134 (COU-2) and pecuniary interest with relation to, and beyond, the November 21, 2011 meeting.
Page 27

12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
14. PUBLIC MEETINGS:
15. COMMUNICATIONS:
 - 15.1 Matters for Routine:
 - 15.2 Matters for Disposition:
 - 15.2.1 Ministry of Citizenship and Immigration requesting nominations by May 31, 2012, for the Lincoln M. Alexander Award 2012 to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination
Page 28
 - 15.2.2 Town of Carling requesting Council support a Private Members Bill to pave highway shoulders in order to reduce accidents and enhance public safety.
Pages 29-33
 - 15.2.3 Township of Brock requesting consideration of The Town of Uxbridge's request to the Ministry of Environment that it subsidize municipalities one hundred percent of the costs for preparing Stormwater Master Plans if municipalities are required to prepare the Plans.
Pages 34-36
16. PETITIONS:
17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:
 - 17.1 Recommendations from the Committee of the Whole Meeting held on February 6, 2012:
 - 17.1.1 A. THAT REPORT NO. ED-2012-0002 BE RECEIVED FOR INFORMATION.
 - B. THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE BOARD OF MANAGEMENT FOR THE JACKSON'S POINT VILLAGE ASSOCIATION:

JANET MATHER RONAN WOODS DIANE JOSIE
 - C. THAT THE BY-LAW ATTACHED AS SCHEDULE '2' BE ADOPTED BY COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.2 A. THAT REPORT PB-2012-0007 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY KIP GARDINER TO DEEM LOT 247, REGISTERED PLAN 318 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.
- C. THAT PRIOR TO THE PASSING OF THE DEEMING BY-LAW, THE OWNER REMOVE THE EXISTING ENTRANCE FOR LOT 247, PLAN 318 ACCESSING 67 KAY AVENUE AND CONVEY A 0.3 METRE RESERVE TO THE TOWN FREE AND CLEAR OF ALL ENCUMBRANCES, ALL TO THE SATISFACTION OF THE ENGINEERING AND PUBLIC WORKS DEPARTMENT.
- 17.1.3 1. THAT REPORT NO. DAS-2012-0005 IS RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZES THE MAYOR AND CLERK TO SIGN ALL DOCUMENTS NECESSARY FOR THE TOWN OF GEORGINA TO PARTICIPATE IN THE YORK TELECOM NETWORK PARTNERSHIP PROGRAM.
3. THAT COUNCIL AUTHORIZES THE RELEASE OF CAPITAL FUNDING FOR EXPENDITURES APPROXIMATING \$10,000.00 FROM CORPORATE TECHNOLOGY RESERVES IN ORDER FOR THE TOWN OF GEORGINA TO PARTICIPATE IN THIS PROJECT.
- 17.1.4 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0006 REGARDING THE ATTACHED 'REPORT TO THE AUDIT COMMITTEE-INITIAL COMMUNICATION ON AUDIT PLANNING' FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2011 FISCAL YEAR AS PREPARED BY GRANT THORNTON, LLP CHARTERED ACCOUNTANTS, IN CONSULTATION WITH TOWN STAFF.
- 17.1.5 THAT THE PRESENTATION MADE BY PHYLLIS BAINES, CHAIR OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, REGARDING THE 2010/2011 ACCESSIBILITY PLAN BE RECEIVED AND THAT COUNCIL APPROVE THE 2010/2011 ACCESSIBILITY PLAN AS PRESENTED.
- 17.1.6 1. THAT REPORT NO. DAS-2012-0009 BE RECEIVED; AND
2. THAT TOWN COUNCIL DENY THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY MARIA ROTONDO OF THE LEARNINGCENTRE OF GEORGINA AT 23324 WOODBINE AVENUE, KESWICK.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.7
1. THAT REPORT NO. EPW-2012-0005 BE RECEIVED FOR INFORMATION.
 2. THAT THE PROPOSAL SUBMITTED BY PLANMAC INC. TO PROVIDE ENGINEERING SERVICES FOR THE MASKINONGE PEDESTRIAN BRIDGE PROJECT AT A COST OF \$72,480 IS ACCEPTED AND THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSULTANT ENGINEERING SERVICES AGREEMENT BETWEEN PLANMAC INC. AND THE TOWN OF GEORGINA.
 3. THAT COUNCIL WAIVE THE PROVISIONS OF THE PURCHASING BY-LAW TO ENTER INTO THE ABOVE-NOTED AGREEMENT.
 4. THAT A STEERING COMMITTEE BE ESTABLISHED TO OVERSEE THE PREPARATION OF THE CLASS EA.
- 17.1.8
1. THAT REPORT NO. EPW-2012-0007 BE RECEIVED FOR INFORMATION.
 2. THAT COUNCIL RECEIVE REPORT NO. EPW-2012-0007, OUTLINING THE CURRENT STATUS OF THE TOWN OF GEORGINA'S LICENCE TO DISTRIBUTE WATER AND THE OBLIGATIONS OF STAFF AND COUNCIL UNDER THE SAFE DRINKING WATER ACT.
 3. THAT THE FINANCIAL PLAN PRESENTED AS ATTACHMENT NO. 4 OF THIS REPORT BE APPROVED FOR SUBMISSION TO THE MINISTRY OF THE ENVIRONMENT (MOE) AND THE MUNICIPAL AFFAIRS AND HOUSING (MAAH) AS REQUIRED UNDER ONTARIO REGULATION 453/07.
 4. THAT COUNCIL ENDORSE A SIMILAR APPROACH TO THE CREATION OF A FINANCIAL PLAN FOR WASTEWATER SERVICES TO BE REVIEWED ANNUALLY FOR A ROLLING SIX (6) YEAR PERIOD.
- 17.1.9
- THAT THE CHIEF ADMINISTRATIVE OFFICER CONTACT THE REGION TO REQUEST THAT THE REGION BEGIN TESTING FOR THE EXISTENCE OF ANY PHARMACEUTICALS AND PERSONAL CARE PRODUCTS AS POLLUTANTS (PPCP'S), INCLUDING ESTROGEN, AS WELL AS ENDOCRINE DISRUPTOR COMPOUNDS (EDC'S) IN LAKE SIMCOE.
- 17.1.10
1. THAT REPORT EPW-2012-0008 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT A BY-LAW BE PASSED TO TEMPORARILY CLOSE WAYS BAY DRIVE TO VEHICULAR TRAFFIC FROM ITS INTERSECTION WITH COOK'S BAY DRIVE TO A POINT 125 METRES SOUTH OF THAT INTERSECTION AS MAY BE NECESSARY DURING A PERIOD OF NINE (9) MONTHS BETWEEN APRIL AND DECEMBER 2012 TO FACILITATE THE CONSTRUCTION OPERATION THEREUNDER OF THE EFFLUENT OUTFALL AND THAT THE REGIONAL MUNICIPALITY OF YORK ADHERE TO THE ROAD CLOSING PROCEDURES OF THE TOWN INCLUDING WRITTEN NOTIFICATION TO AFFECTED RESIDENTS, PUBLIC NOTIFICATION IN THE GEORGINA ADVOCATE AND THE ERECTION OF SIGNS ALL TO THE SATISFACTION OF THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS. SAID BY-LAW TO BE PASSED ONCE THE CONSTRUCTION SCHEDULE HAS BEEN ESTABLISHED.
 3. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1) BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO PERMIT THE SHORE BASED SUPPORT OPERATION WITHIN THE CLAREDON BEACH PARK AREA DURING THE OFF-SHORE CONSTRUCTION OPERATION OF THE EFFLUENT OUTFALL IN COOK BAY AS MAY BE REQUIRED ON SUNDAYS AND STATUTORY HOLIDAYS BETWEEN THE HOURS OF 7:00 A.M. AND 8:00 P.M. FROM APRIL TO DECEMBER 2012.
 4. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1), BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE, BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO UNDERTAKE OPEN-CUT TRENCHING AND MICROTUNNELING TO CONSTRUCT THE EFFLUENT OUTFALL BETWEEN THE KESWICK WATER POLLUTION PLANT AND COOK BAY BETWEEN THE HOURS OF 7:00 A.M. AND 11:00 P.M. ON MONDAY THROUGH FRIDAY EXCLUDING STATUTORY HOLIDAYS FROM APRIL TO DECEMBER, 2012.
 5. THAT STAFF ARRANGE A MEETING BETWEEN THE LOCAL COUNCILLOR, A REPRESENTATIVE OF THE BEACH ASSOCIATION, AS WELL AS APPROPRIATE TOWN STAFF AND REGIONAL STAFF TO DISCUSS THE USE OF THE PRIVATE BEACH AREA BY NON-BEACH MEMBERS AND OTHER RELATED ISSUES, AND REPORT BACK TO COUNCIL.
- 17.1.11
1. THAT REPORT NO. DAS-2012-0003 REGARDING THE CAT SPAY/NEUTER PROGRAM BE RECEIVED.
 2. THAT THE MONTHS OF MARCH AND APRIL BE DECLARED CAT SPAY/NEUTER MONTHS.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED OR NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2012, BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.

17.1.12 1. THAT REPORT NO. DAS-2012-0007 BE RECEIVED;

2. THAT COUNCIL ADD TO THE TERMS OF REFERENCE FOR COUNCIL-APPOINTED COMMITTEES AND BOARDS THE FOLLOWING:

"WHERE DEEMED NECESSARY BY THE COMMITTEE/BOARD OR COUNCIL, SUB-COMMITTEES MAY BE ESTABLISHED TO CONDUCT RESEARCH AND REPORT BACK TO THE COMMITTEE/BOARD. SUB-COMMITTEE MEMBERS ARE NOT NECESSARILY REQUIRED TO BE COMMITTEE/BOARD MEMBERS BUT A COMMITTEE/BOARD MEMBER SHALL CHAIR SUB-COMMITTEE MEETINGS. SUB-COMMITTEES MUST REPORT IN A TIMELY FASHION TO THE COMMITTEE/BOARD

17.1.13 WHEREAS THE CANADIAN RED CROSS SOCIETY HAS BEEN ENGAGED IN PREVENTING AND ALLEVIATING HUMAN SUFFERING ACROSS CANADA AND AROUND THE WORLD;

AND WHEREAS THE CANADIAN RED CROSS SOCIETY HAS HELPED THOUSANDS OF CANADIANS THROUGH ITS DISASTER RELIEF AND COMMUNITY SERVICES, INCLUDING OUR OWN CITIZENS OF THE TOWN OF GEORGINA;

AND WHEREAS THE CANADIAN RED CROSS SOCIETY IS A REFLECTION OF THE CANADIAN SPIRIT OF GENEROSITY, CARING AND SELFLESSNESS;

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE MONTH OF MARCH, 2012 AS 'RED CROSS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND URGE ALL RESIDENTS TO SUPPORT THE CANADIAN RED CROSS SOCIETY AND OUR COMMUNITY BY REGULARLY VOLUNTEERING THEIR TIME OR BY FINANCIALLY SUPPORTING RED CROSS PROGRAMS ACROSS THE WORLD AND ACROSS THE STREET.

17.1.14 THAT COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS 2799 TO CONDUCT ITS TAGGING IN THE TOWN OF GEORGINA ON SATURDAY, MARCH 24TH AND SUNDAY, MARCH 25TH, 2012.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.15 THAT THE CHIEF ADMINISTRATIVE OFFICER SUBMIT A REPORT TO CONSIDER THE HOSTING OF THE PRIVATELY RUN, ANNUAL 'TAKE A KID FISHING' EVENT BY A GROUP OF VOLUNTEERS IN SUCH A WAY THAT LIABILITY AND INSURANCE ISSUES WILL BE FUNDED BY THE TOWN OF GEORGINA.

17.2 Report from the Planning and Building Department:

17.2.1 Application to Deeming By-law
Torkes Development Inc. (c/o Tony Mauro)
15 and 17 The Queensway South

Report No. PB-2012-0008

Recommendation:

- A. That Report PB-2012-0008 be received as information.
- B. That the application submitted by Tony Mauro on behalf of Torkes Developments Inc., to deem Lots 9, 10, and 11, Registered Plan 225 not to be lots 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.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

20.1 A By-law to deem a lot not on a registered plan of subdivision, Torkes Development Ltd. (c/o Tony Mauro), Part Lot 8, Lots 9, 10 & 11, R. Plan 225 and Parts 1,2 &3 on 65R-19679, Part Lot 13, Conc. 3 (NG); 15 & 17 The Queensway South
(Advisement: Refer to Report No. PB-2012-0008, Item No. 17.2.1 of this agenda)

20.2 A By-law to amend Zoning By-law 500, Torkes Development Ltd. (c/o Tony Mauro), Part Lot 8, Lots 9, 10 & 11, R. Plan 225 and Parts 1,2 &3 on 65R-19679, Part Lot 13, Conc. 3 (NG); 15 & 17 The Queensway South
(Advisement: Refer to Report No. PB-2011-0104 considered by Council on November 28, 2011)

20. BY-LAWS cont'd:

- 20.3 A By-law to adopt an Official Plan Amendment, Torkes Development Ltd. (c/o Tony Mauro), Part Lot 8, Lots 9, 10 & 11, R. Plan 225 and Parts 1,2 &3 on 65R-19679, Part Lot 13, Conc. 3 (NG); 15 & 17 The Queensway South
(Advisement: Refer to Report No. PB-2011-0104 considered by Council on November 28, 2011)
- 20.4 A By-law to adopt an Official Plan Amendment, OLRM Developments (Lakeview Village at Jackson's Point), Lots 3 to 9, Plan 248, south side of Lake Drive East, Jackson's Point
(Advisement: Refer to Report No. PB-2011-0109 considered by Council on December 12, 2011)

21. MOTIONS:22. NOTICES OF MOTION:23. OTHER BUSINESS:24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

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

- i) Advice subject to solicitor/client privilege, Section 239 (2) (f), MA; regarding local improvement
 - ii) Labour relations or employee negotiations, Section 239(2) (d), MA; Fire fighter arbitration
25. ARISE AND REPORT FROM CLOSED MEETING:
26. CONFIRMING BY-LAW
27. ADJOURNMENT:

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 SZOLLOSY, 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 Szollosy, 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

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MEETING**

February 2, 2012
(12:38 p.m.)

1. ROLL CALL:

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

Mayor Grossi
Councillor Craig
Councillor Hackenbrook

Regional Councillor Wheeler
Councillor Davison
Councillor Smockum

2. INTRODUCTION OF ADDENDUM ITEMS:

None.

3. DECLARATION OF PECUNIARY INTEREST:

None.

4. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Special Council Meeting recess at this time (12:40 p.m.) and move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, to consider:

- i) Advice that is subject to solicitor-client privilege, Section 239 (2)(f) MA

The Town Clerk advised that the above-noted section of the Municipal Act provides the power to Council to resolve into a Closed Session at this time.

Carried.....

5. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Meeting at this time (1:41 p.m.).

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Council Members recess at this time (1:41 p.m.)

Carried.....

The Special Council Meeting resumed at this time (1:54 p.m.) and the following motion emanated from the Closed Session:

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. SC-2012-0041

THAT IN THE MATTER OF ROBERT GROSSI VS JOHN MCLEAN, COUNCIL DIRECT THAT CASSELS BROCK SERVE A NOTICE OF DISCONTINUANCE UNDER RULE 23.01 (1)(A) OF THE ONTARIO RULES OF CIVIL PROCEDURE.

Carried unanimously.....

Mayor Grossi read the following statement at this time;

"The Council of the Town of Georgina recently directed our solicitors to launch a lawsuit against John McLean, an employee of this Town and former Director of Leisure Services, who made what we feel were blatantly inaccurate and irresponsible remarks about our municipality and about the integrity of our Council and staff. The lawsuit was directed only after Mr. McLean did not respond to a Council request for a retraction of his comments.

The lawsuit was never a personal suit between Mayor Grossi and Mr. McLean. Council unanimously decided that this lawsuit was warranted to protect the integrity of the system in which we operate. The Town's legal counsel advised that the suit be in the Mayor's name as the most senior elected official.

Many of our constituents have questioned the potential expense of the suit and that is fair comment. Today Town Council decided to discontinue our law suit as the Town's intent has been clouded by some misunderstandings. We prefer to clarify our reasoning for the lawsuit today, rather than wait until our suit is heard by the courts which could be unduly delayed and costly. We listened to your concerns and we agreed to move on.

Georgina Council relies on staff to give us their best advice when we are making decisions. This principle is essential to good government, to the success of our community, and to protect the integrity of the work that the Council and the employees of the Town do on your behalf. If Mr. McLean was opposed to any reports or projects he worked on when he was the Town's Director of Leisure Services, he could have and should have voiced his concerns professionally at that time, and in the normal course of business."

6. CONFIRMING BY-LAW:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2012-0012 (COU-2)

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

Carried.....

7. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the meeting adjourn at this time (1:58 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

**CORPORATION OF THE
TOWN OF GEORGINA**

**SPECIAL COUNCIL
MINUTES**

February 6, 2012
(12:04 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) A By-law to stop up, close and sell a portion of Lake Drive East road allowance as laid out by the Quarter Session Report dated November, 1835
- iv) A By-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office
- v) A By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between Planmac Inc. and the Town of Georgina for the Lake Drive East Project
- vi) A By-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall
- vii) Confirming By-law
- viii) Adjournment

1. 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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 3.1 By-law Number 2012-0013 (LA-1) Being a by-law to stop up, close and sell a portion of Lake Drive East road allowance as laid out be the Quarter Session Report dated November, 1835
- 3.2 By-law Number 2012-0014 (COU-1) Being a By-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office

A typographical error was corrected on the following by-law; the words 'Lake Drive East Project' was deleted and replaced with 'Maskinonge Pedestrian Bridge Project'.

- 3.3 By-law Number 2012-0015 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between Planmac Inc. and the Town of Georgina for the Maskinonge Pedestrian Bridge Project
- 3.4 By-law Number 2012-0016 (PWE-2) Being a By-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

4.1 By-law Number 2012-0017 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

That the Special Council meeting adjourn at 12:08 p.m.

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

Sent: Wednesday, February 08, 2012 10:58 AM

To: Carolyn Lance

Subject: RE: Deputation, February 13th

Hi Carolyn,

As set out in my email to you of January 30, 2012, I will be addressing Council to express the opinions and concerns of many residents of Georgina in regard to the enactment of By-law 2011-0121 and the actions taken by Council leading up to, on and beyond November 21, 2011.

Please let me know if you require anything further.

Respectfully,
Kristina Toomey

Kristina 

Ministry of Citizenship
and Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiles
et de l'Immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télé. : (416) 325-6195



January 2012

Dear Friends:

LINCOLN M. ALEXANDER AWARD 2012

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to call upon you and ask you to support this program by nominating a young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park later in the year.

Nomination forms and information outlining details of the program, including the deadline date, the selection criteria and the procedures followed in the selection process are available on my ministry's website at www.ontario.ca/honoursandawards

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391. **The deadline for nominations is May 31, 2012.**

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Sincerely,

Hon. Charles Sousa
Minister

Administrative Services Clerk's Division	JAN 31 2012								
Clerk									
Deputy									
Agenda									
Comm. of Adjustment									
Licensing									
Insurance									
Freedom of Info.									
Internal Control									
2 Years									
FILE:									

8. OTHER BUSINESS

2010 FINANCIAL STATEMENTS

11-141

**Moved by Councillor Larson
Seconded by Councillor Gordon**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling receive the 2010 Financial Statements from the BDO Dunwoody for the year ending December 31, 2010.

Carried.

2011-2012 CHRISTMAS HOLIDAY HOURS -- MUNICIPAL OFFICE & TRANSFER STATIONS

11-142

**Moved by Councillor Konoval
Seconded by Councillor Murphy**

NOW THEREFORE BE IT RESOLVED that Carling Township Council approve the recommended 2011-2012 Christmas Holiday Hours for the Municipal Office and Carling & Killbear Waste Sites.

Carried.

TOWNSHIP OF MUSKOKA LAKES, MUNICIPAL PLANNING AUTHORITY FOR RENEWABLE ENERGY PROJECTS

11-143

**Moved by Councillor Gordon
Seconded by Councillor Murphy**

WHEREAS the Township of Carling recognizes and supports the importance of appropriately located Renewable Energy Projects for the environment and for Ontario's energy future;

AND WHEREAS municipalities have expressed their concern that the removal of municipal planning authority for Renewable Energy Projects through the Green Energy Act and Green Economy Act undermines municipalities' ability to appropriately plan development within their borders;

NOW THEREFORE BE IT RESOLVED that the Township of Carling respectfully requests that the Province of Ontario convene a meeting with the Province's municipalities to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters; and (ii) supports the Province's objectives for the development of renewable energy.

AND THAT staff be directed to circulate this resolution to other rural municipalities.

Carried.

PRIVATE MEMBERS BILL TO PAVE HIGHWAY SHOULDERS

11-144

**Moved by Councillor Konoval
Seconded by Councillor Gordon**

WHEREAS Muskoka MPP Norm Miller has re-introduced his private member's bill which would enhance public safety for the motoring public and promote active transportation in Ontario;

AND WHEREAS if Mr. Miller's bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike;

AND WHEREAS studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced;

AND WHEREAS there are obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation, or for transportation;

NOW THEREFOR BE IT RESOLVED that the Township of Carling supports for MPP Norm Miller's Private Members Bill to pave highway shoulders;

AND FURTHER that Council of the Township of Carling respectfully requests that all municipalities in the province of Ontario consider supporting the resolution from the Township of Carling;

AND FURTHER that this resolution be circulated to all municipalities in Ontario.

Carried.

COST OF LIVING INCREASE

11-145

**Moved by Councillor Larson
Seconded by Councillor Konoval**

NOW THEREFORE BE IT RESOLVED that Council approves a cost of living increase to Council and staff of 3.24%, effective January 1, 2012.

Carried.

9. BY-LAWS

**SHORE ROAD ALLOWANCE BY-LAW
Gerry Cashman, 34 Rockcliffe Dr. N.
Lot 17, Concession C**

2011-42

**Moved by Councillor Gordon
Seconded by Councillor Konoval**

THAT By-law Number 2011-42, being a By-law to Close and Sell Part of the Original Shore Road Allowance in front of Lot 17, Concession C, Township of Carling (Cashman), be read and finally passed in Open Council this 12th day of December, 2011.

Carried.

**SHORE ROAD ALLOWANCE BY-LAW
Donald & Helen Peats, 145 & 149 HWY 559
Lot 12, Concession 2**

2011-43

**Moved by Councillor Konoval
Seconded by Councillor Murphy**

THAT By-law Number 2011-43, being a By-law to Close and Sell Part of the Original Shore Road Allowance in front of Lot 12, Concession 2, Township of Carling (Peats) , be read and finally passed in Open Council this 12th day of December, 2011.

Carried.

AUTHORIZE BORROWING TO MEET CURRENT EXPENDITURES FOR 2012

2011-44

**Moved by Councillor Larson
Seconded by Councillor Gordon**

THAT By-law Number 2011-44, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012, be read and finally passed in Open Council this 12th day of December, 2011.

Carried.

INTERIM TAX LEVY FOR 2012

2011-45

**Moved by Councillor Konoval
Seconded by Councillor Gordon**

Daily News

November 30/11 17:59 pm - Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders

Posted by Editor on 11/30/11

This is an important piece of legislation for all cyclists. Canadian Cyclist urges every Ontario rider to provide your support for this Bill, by contacting both your local MPP and indicating your support to MPP Norm Miller.

Parry Sound - Muskoka MPP Norm Miller today re-introduced his private member's bill which would enhance public safety for the motoring public and promote active transportation in Ontario.

Miller's bill, if passed, would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike.

Studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced.

"There are obvious health benefits for the individual and society in general, as we provide more opportunities to cycle and walk for recreation, or for transportation. Active transportation routes and connecting links help to promote tourism. Quebec has proven that."

Studies also show that paved shoulders have improved safety for the motoring public, as well as increased

95

tourism opportunities.

"The response to my private member's bill has been overwhelming," continued Miller. "Ontarians want to enjoy healthy activities in safety. This is a practical and affordable way to support them. This bill just makes sense."

Quick Facts

- About 15 to 20 cyclists are killed on Ontario roads every year, with roughly a third in the Greater Toronto Area.
- In October, Ontario's chief coroner began the first ever province-wide investigation into cycling deaths.
- Analysis of safety benefits of paved shoulders in Iowa indicated paved shoulder reduced total crashes: 8.9% immediately and 15.9% after 10 years.

Contact:

Norm Miller, MPP
705-645-8538 or 416-325-1012
norm.miller@pc.ola.org
www.normmillermpp.com

Expressions of Support

"Ontario's doctors would like to congratulate Ontario PC MPP Norm Miller, Parry Sound-Muskoka, on the introduction of "Public Transportation and Highway Improvement Amendment Act, 2011", which would help create safer roadways for cyclists across Ontario. We strongly encourage all MPP's to support this legislation because improving the health of the population and the safety of those who choose to cycle should always be the focus of the debate surrounding cycling infrastructure. Ontario's doctors believe that cycling is a great a way to stay fit and a way for people of all ages to add essential physical activity to their daily lives. We are committed to working with the province and municipalities to create a safer Ontario for our cyclists."

Stewart Kennedy, MD, President, Ontario Medical Association

"With more than 16,500 km of provincial highways in Ontario and more than 90 per cent of Ontario residents living within 10 km of a provincial highway, this private member's bill would provide the environmental supports required to boost our population's participation in active transportation. The availability of paved shoulders on our highways, along with appropriate signage and other safety features, will serve to enhance active transportation opportunities across the province. I believe that the passage of this bill would signify a very sound societal investment."

Dr. Charles Gardner, MD, CCFP, MHSc, FRCPC
Medical Officer of Health and Chief Executive Officer
Simcoe Muskoka District Health Unit

"Investing in paved shoulders is a life-saving measure that will enhance safety for all road users - particularly vulnerable road users - cyclists and pedestrians. In addition to safer roads for all, paved shoulders will encourage not just Ontarians to cycle more, but will attract tourists. As such, it is an initiative that will enhance economic development through tourism, and serve to create jobs in

96

communities across the province. Finally, studies have demonstrated that shoulder paving extends the life of the road, thus lowering costs to taxpayers. Given the numerous benefits, this is an excellent idea whose time has come. We applaud Mr. Miller, and encourage his colleagues in the legislature to support this Bill. In particular, we encourage Minister Chiarelli to proceed with the Ministry of Transportation's Bicycle Policy Update which if adopted would include measures such as this to enhance safety, lower emissions and facilitate economic development."

Eleanor McMahon, Founder and CEO
Share the Road Cycling Coalition

"The Ontario Safety League fully supports this bill. For 98 years the Ontario Safety League has not hesitated to champion or support positive efforts that will have an impact on road safety in Ontario. Like previous bills supported by the OSL to encourage seatbelts, driver training and to address HTA amendments all Ontarians will benefit from this Bill's adoption by the Legislature. Road Safety has always been a non-partisan issue in this Province and I call on all members of the Legislature to see the safety value of this bill and support it."

Brian J. Patterson CFE, President and CEO
Ontario Safety League

"Recognizing that the safety of all road users is of paramount concern, the Canadian Automobile Association supports the Private Member's Bill being introduced by MPP Norm Miller. The proposed amendments to the Public Transportation and Highway Improvement Act, benefit all individuals who use Ontario's roads - drivers, cyclists, and pedestrians. In addition, by constructing paved shoulders as part of existing plans for repaving or resurfacing these roads, it provides an additional safety measure for any motorist or cyclist that may require roadside assistance. CAA, through its Roadside Assistance programs, supports our members who are stranded at the side of the road. Having an additional paved shoulder will benefit all Ontarians to enjoy their preferred mode of transportation, and provide safeguards should they be stranded and need assistance."

Teresa Di Felice, Director, Government & Community Relations & Driver Training, Canadian Automobile Association, South Central Ontario

"The Ontario Trails Council / Conseil des sentier de l'Ontario encourages government to reduce risk exposure of cyclists using roads in Ontario; paved shoulders is one of a series of steps that would see right-of-way safety improvements for all road and road shoulder activities. We welcome the initiative of MPP Miller in putting forward a private member's bill to this effect, and encourage all MPP's to support this bill."

Patrick Connor C.A.E.
E.D., Ontario Trails

97



RECEIVED FEB 06 2012

THE CORPORATION OF
THE TOWNSHIP OF BROCK
IN THE REGIONAL MUNICIPALITY OF DURHAM
1 CAMERON ST. E., P.O. BOX 10, CANNINGTON, ONTARIO L0E 1E0 (705) 432-2355

February 1, 2012

Mr. Paul Heeney, Director
Source Protection Programs Branch
Ministry of the Environment
40 St. Clair Ave., W., 14th Floor
Toronto, Ontario
M4V 1M2

Dear Sir:

Re: Lake Simcoe Protection Act

ADMINISTRATIVE SERVICES	
CLERK'S DIVISION	
FEB 6 2012	
CLERK	<input checked="" type="checkbox"/>
DEPUTY	<input type="checkbox"/>
AGENDA	<input checked="" type="checkbox"/>
COM. OF ADJUSTMENT	<input type="checkbox"/>
LICENSING	<input type="checkbox"/>
INSURANCE	<input type="checkbox"/>
FREEDOM OF INFO	<input type="checkbox"/>
ANIMAL CONTROL	<input type="checkbox"/>
BY-LAWS	<input type="checkbox"/>
FILE:	<i>disposition</i>

The Township of Brock Council considered the enclosed resolution at their meeting held on January 16, 2012 following which a resolution was passed endorsing the position of the Township of Uxbridge.

Consideration of the request contained therein is being requested, and I look forward to your response in this regard.

Yours truly,

THE TOWNSHIP OF BROCK

Thomas G. Gettinby, MA, MCIP, RPP, CMO
CAO & Municipal Clerk
TGG:sc
Encl.

Cc: All Municipalities within the Lake Simcoe Watershed
All MPP's within the Lake Simcoe Watershed
Regions of York and Durham



The Corporation of the
**Township
of
Uxbridge**

In The Regional Municipality of Durham

Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9D 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674
Web www.town.uxbridge.on.ca

December 6, 2011

Ministry of the Environment
Source Protection Programs Branch
14th Floor
40 St. Clair Avenue West
Toronto, Ontario
M4V 1M2

Attention: Paul Heeney, Director
Source Protection Programs Branch

**RE: LAKE SIMCOE PROTECTION ACT
TOWNSHIP FILE NO. GP-210**

RECEIVED DEC 21 2011

CLERK/SECRET.

File: _____

Refer to: _____

ACTION TAKEN:
Resol. No. _____

Copies to: _____

Refer to: Council *Jan 16 to Action*

Comm. _____

Meeting Date: _____

Please be advised that during the Regular meeting of Council on November 28th, 2011, the following motion was carried;

"WHEREAS the Lake Simcoe Protection Act requires that municipalities within the Lake Simcoe Watershed prepare detailed master plans related to the maintenance of all storm water ponds located within hamlets and urban areas in the Lake Simcoe Watershed;

AND WHEREAS municipalities continue to face increasing budget impacts related to Provincial regulations and requirements;

AND WHEREAS the Corporation of the Township of Uxbridge strongly objects to the requirement in the Lake Simcoe Protection Plan of having to prepare Stormwater Master Plans for hamlets and urban areas;

AND WHEREAS the objection stems from the following reasons:

- i. There is limited development potential in the Hamlets and Urban Area of Uxbridge due to the development restrictions of the Greenbelt Plan and the Durham Regional Official Plan; and
- ii. As there is limited development potential in the Hamlets, the Township's ability to recover the costs associated with preparing and implementing the Stormwater Master Plans is limited; and



- iii. The costs of preparing the studies outweigh the benefits that might be realized in the studies;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Uxbridge hereby requests:

1. THAT if the Ministry of Environment (MOE) requires the preparation of the Stormwater Master Plans, they subsidize one hundred percent (100%) of the costs of preparing the Plans.
2. AND THAT this motion be circulated to all Municipalities and Members of Provincial Parliament within the Lake Simcoe Watershed for consideration and copy to Region of Durham and Region of York and LSRCA;
3. AND THAT the Township of Uxbridge encourages the MOE to meet with all affected municipalities.

I trust you will find the above to be satisfactory.

Yours truly,



Debbie Leroux
Director of Legislative Services/Clerk

/ljr

cc: All Municipalities within the Lake Simcoe Watershed
All Members of Provincial Parliament within the Lake Simcoe Watershed
Region of York
Region of Durham

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. PB-2012-0008

FOR THE CONSIDERATION OF
COUNCIL

FEBRUARY 13, 2011

**SUBJECT: APPLICATION FOR DEEMING BY-LAW
TORKES DEVELOPMENTS INC. (C/O TONY MAURO)
15 AND 17 THE QUEENSWAY SOUTH**

1. RECOMMENDATIONS:

A. THAT REPORT PB-2012-0008 BE RECEIVED AS INFORMATION.

B. THAT THE APPLICATION SUBMITTED BY TONY MAURO ON BEHALF OF TORKES DEVELOPMENTS INC., TO DEEM LOTS 9, 10, AND 11, REGISTERED PLAN 225 NOT TO BE LOTS 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.

2. INFORMATION:

<u>APPLICANT/ OWNER:</u>	Torkes Developments Ltd (c/o Tony Mauro)
<u>SUBJECT PROPERTIES:</u>	(Refer to Schedules '1' and '2') Part Lot 8, Lots 9, 10 & 11 Registered Plan 225 And Parts 1, 2, 3 65R-19679 Part Lot 13, Concession 3 (NG) 15 and 17 The Queensway South
<u>ROLL #'s:</u>	094-916 and 094-918
<u>FILE #</u>	06.180

3. PROPERTY DESCRIPTION:

The subject land consists of two vacant, abutting and conveyable lots owned by the applicant and situated at the south east intersection of The Queensway South and Church Street in Keswick (see Schedule '1'). The parcel municipally known as 15 The Queensway South fronts on both streets, has 35.95 metres of frontage (177.96

ft), and is approximately 0.62 acres (2,509 m²) in size. The subject parcel municipally known as 17 The Queensway South abuts the south lot line of the aforementioned property and has 81.86 metres (268.58 ft) of frontage and is 0.85 acres (3,439 m²) in size [consolidated parcel = 1.5 acres (6,070 m²)].

The subject parcels are designated 'Urban Centres - Uptown Keswick Urban Centre' on Schedule 'F1' (Land Use Plan) of the Keswick Secondary Plan and are currently zoned General Commercial (C1-1) on Schedule A - Map No. 3 to Zoning By-law 500. In November 2011, Council approved Official Plan and Zoning By-law Amendment applications for the subject parcels to permit the development of a six storey, 97-unit affordable housing project to be owned and operated by Housing York Inc. (see Schedule '2'). The by-law to adopt the Official Plan amendment and the amending Zoning By-law are both scheduled for Council's approval under separate cover through today's Council Meeting agenda.

4. DISCUSSION:


The purpose of this application is to deem Lots 9, 10 and 11 Registered Plan 225 not to be lots on a registered plan of subdivision for the purposes of Section 50(3) of the Planning Act R.S.O. 1990. In this regard, the two parcels would merge in title under common ownership and no longer be separately conveyable.

While the Official Plan and Zoning By-law amendment applications were approved in November 2011, the by-law to adopt the Official Plan Amendment and an amending zoning by-law will need to be adopted / passed prior to site plan approval. Zoning By-law 500 does not permit a building or structure to occupy two lots. Through the deeming or merging of the subject lands, the common lot line would cease to exist which rectifies the zoning by-law non-compliance.

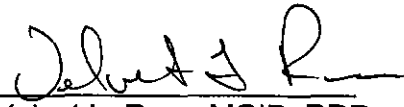
The two properties affected by the Official Plan and Zoning By-law Amendment applications consist of one parcel that is a part lot on a concession block and one parcel that consists of both whole lots and a part lot on a registered plan. In accordance with the Planning Act, a whole lot or block on a registered plan is a separately conveyable parcel and will not merge in title with abutting properties, regardless of ownership. In order for the two properties to merge in title as intended, the passing of the deeming by-law is required, in order to deem lots 9 to 11, Plan 225 not to be lots on a registered plan of subdivision. Once the applicant has submitted a copy of the registered deed, confirming that the parcels are held in common ownership, the by-law can be registered on title, and the parcels will become one insofar as they cannot be sold separately.

Given that the proposed development will conform to the Keswick Secondary Plan and Zoning By-law 500, there is no objection to the approval of this deeming application to facilitate said development.

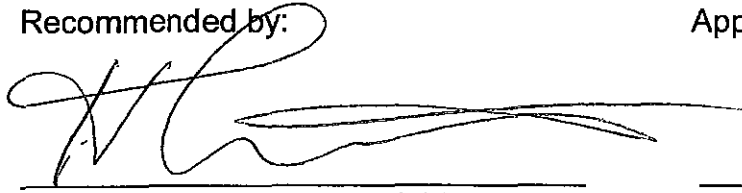
Prepared by:


Barbara Mugabe, MCIP, RPP
Planner


Reviewed by:


Velvet L. Ross, MCIP, RPP
Manager of Planning

Recommended by:

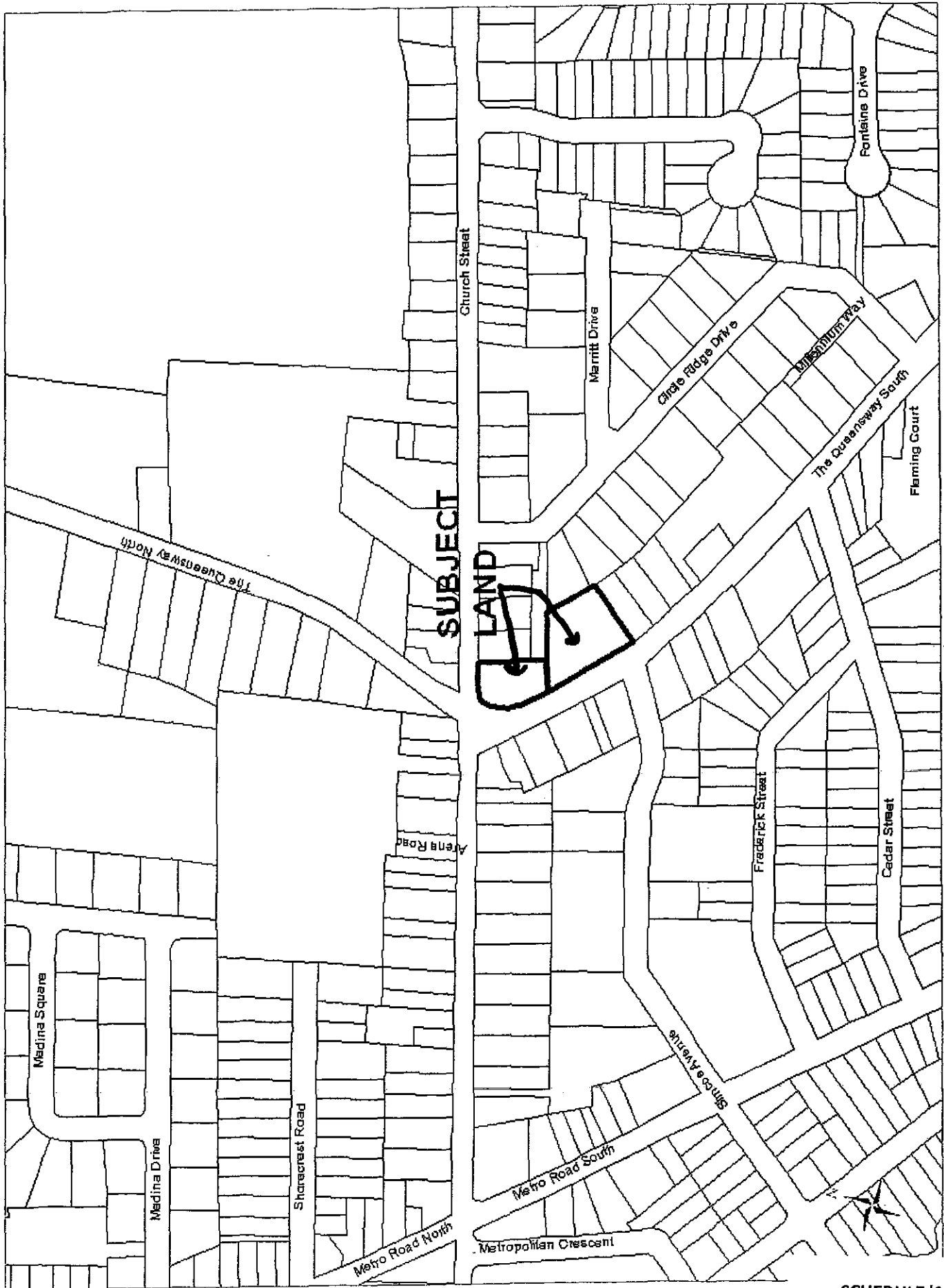

Harold W. Lenters, M.Sc.PI, MCIP, RPP
Director of Planning and Building

Approved by:


Winanne Grant, B.A. AMCT, CEMC
Chief Administrative Officer

7 February, 2012

KEY



**PROCEDURE FOR PUBLIC MEETINGS -
PLANNING APPLICATIONS:**

► **Presentation:**

1. Applicant summarizes proposal.
2. Staff member presents report.
3. Public/Council may ask questions or make comments on the proposal.

► **Reply:**

4. Applicant/staff respond to questions raised by the public.
5. Council may ask questions of staff, the applicant and/or the public.
6. Public has a second opportunity to make further submissions to present new information, to clarify an issue, or to ask questions.

► **Council Debate:**

7. The merits of the proposal are debated by Council.

► **Recommendations:**

8. Council decides to Adopt, Amend, Refuse or Defer the application with or without conditions.

FOUR GENERAL TYPES OF MOTIONS:

1. **Main Motions** introduce subjects to the assembly for its consideration. They cannot be made when another motion is before the assembly. They yield to privileged, subsidiary and incidental motions.
i.e.: "I move that we purchase..."
2. **Subsidiary Motions** change or affect how the main motion is handled. (They are voted on before the main motion)
i.e.: "I move the question before the assembly be amended by striking out..."
3. **Privileged Motions** are most urgent. They concern special or important matters not related to pending business.
i.e.: "I move we adjourn"
4. **Incidental Motions** are questions of procedure that arise out of other motions. They must be considered before the other motion.
i.e.: "I move to suspend the rules for the purpose of..."

EXCERPTS FROM THE PROCEDURAL BY-LAW

► **Rules of Procedure:** To suspend the rules of procedure requires the consent of not less than two-thirds of the Members present.

► **Delegation:** A person shall not speak for longer than five minutes except a delegation of three or more persons may have more than one speaker but may speak no longer than ten minutes in total.

► **In Camera Meeting:** Before a meeting is closed to the public, the Members shall state by resolution the general nature of the matter to be considered.

► **Notices of Motion:** A motion presented at a meeting which is not printed in the agenda is to be dealt with as a notice of motion.

► **Agenda Items:** All items for the agenda are to be in the hands of the Town Clerk not later than 4:30 p.m. on the Wednesday preceding the meeting.

► **Point of Order:** May be called by a member to bring attention to any breach of Rules of Procedure or any other informality or irregularity in the proceedings.

► **Debate:**

1. No member shall speak more than twice or for longer than ten minutes to the same question except in reply.
2. No debate is permitted on Committee of the Whole recommendations unless based upon the introduction of new information
 - An amendment is made
 - Motion to table, refer or defer
3. Motion to table is debatable, not amendable and may be reconsidered.
4. Motion to refer is debatable and may be amended.
5. Motion to defer is debatable as to advisability, postponement, and amendable as to time and date.

► **Reconsideration:** Council may not reconsider or rescind a motion for a period of six months, unless a member gives notice of motion to reconsider or rescind under the Other Business section of the meeting and may relate to resolution/by-law enacted during that meeting or at a prior meeting.

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COUNCIL AGENDA
ADDENDUM**

February 13, 2012
(7:00 p.m.)

20. BY-LAWS:

**Amended
wording** 20.4 *A By-law to adopt an Official Plan Amendment No. 114, being an amendment to the Official Plan, as amended by the Sutton Secondary Plan (O.P.A. No. 72), for OLRM Developments (Lakeview Village at Jackson's Point), Lots 3 to 9, Plan 248, south side of Lake Drive East, Jackson's Point*

(Advisement: Refer to Report No. PB-2011-0109 considered by Council on December 12, 2011)

**Additional
by-law** 20.5 *A By-law to adopt an Official Plan Amendment No. 115, being an amendment to the Official Plan, as amended by the Sutton/Jackson's Point Secondary Plan (O.P.A. No. 111), for OLRM Developments (Lakeview Village at Jackson's Point), Lots 3 to 9, Plan 248, south side of Lake Drive East, Jackson's Point*

(Advisement: Refer to Report No. PB-2011-0109 considered by Council on December 12, 2011)

