

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

February 13, 2012
(7:12 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
Councillor Craig
Councillor Smockum

Regional Councillor Wheeler
Councillor Davison
Councillor Szollosy

Mayor requested the public to turn off or mute their cell phones.

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Mayor and Council congratulated Robin McDougall on her appointment as one of the directors in the Recreation Department.

The public was advised that there will be a bus route in place for the next two months running on Fridays, Saturdays and Sundays, and anyone wanting to know the bus schedule can go onto the York Region Transit website.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 ROC bus schedule as Item 23.1 under Other Business
- 4.2 X-ray license update as Item 23.2 under Other Business
- 4.3 Rogers TV request to film Council meetings as Item 23.3 under Other Business

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

- 4.4 Removal of Item No. 17.1.15 because a resident has stepped forward to manage the 'Take a Kid Fishing' event
- 4.5 Item No. 20.4, Official Plan Amendment No. 114, amended wording of by-law, OLRM Developments Limited (Lakeview Village at Jackson's Point)
- 4.6 Item No. 20.5, additional by-law to adopt Official Plan Amendment No. 115, OLRM Developments Limited (Lakeview Village at Jackson's Point)

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0042

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

- 5.1 ROC BUS SCHEDULE AS ITEM 23.1 UNDER OTHER BUSINESS
- 5.2 X-RAY LICENSE UPDATE AS ITEM 23.2 UNDER OTHER BUSINESS
- 5.3 ROGERS TV REQUEST TO FILM COUNCIL MEETINGS AS ITEM 23.3 UNDER OTHER BUSINESS
- 5.4 REMOVAL OF ITEM NO. 17.1.15 BECAUSE A RESIDENT HAS STEPPED FORWARD TO MANAGE THE 'TAKE A KID FISHING' EVENT
- 5.5 ITEM NO. 20.4, OFFICIAL PLAN AMENDMENT NO. 114, AMENDED WORDING OF BY-LAW, OLRM DEVELOPMENTS LIMITED (LAKEVIEW VILLAGE AT JACKSON'S POINT)
- 5.6 ITEM NO. 20.5, ADDITIONAL BY-LAW TO ADOPT OFFICIAL PLAN AMENDMENT NO. 115, OLRM DEVELOPMENTS LIMITED (LAKEVIEW VILLAGE AT JACKSON'S POINT)

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Davison declared an interest in Item No. 17.1.6 as the recommendation deals with the Learning Centre which operates education programs for children and she operates a learning business within the Town as well

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0043

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 23, 2012, BE ADOPTED WITH THE FOLLOWING AMENDMENT.

Page 11, Item No. 15.2.2, in the first sentence, delete the word 'Region' and replace it with 'The Ministry of the Environment' so that it reads; 'Council was advised that the Ministry of the environment has agreed to test for dioxins on the former Thane Aluminum Smelter site...;

RESOLUTION NO. C-2012-0044

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 2, 2012, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0045

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 6, 2012 BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Kristina Toomey regarding concerns in regard to the enactment of an indemnification by-law, the procedural by-law and pecuniary interest in relation to the November 21, 2011 meeting.
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.2 Matters subject to individual conflicts

Councillor Davison declared an interest in Item No. 17.1.6 as the recommendation deals with the Learning Centre which operates education programs for children and she operates a learning business within the Town as well; she did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0046

- 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 LEARNING CENTRE OF GEORGINA AT 23324 WOODBINE AVENUE, KESWICK.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Davison

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:

Recommendations from the Committee of the Whole Meeting held on February 6, 2012:

RESOLUTION NO. C-2012-0047

- 17.1.1 A. THAT REPORT NO. ED-2012-0002 BE RECEIVED FOR INFORMATION.

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

- 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.

RESOLUTION NO. C-2012-0048

- 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.

RESOLUTION NO. C-2012-0049

- 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.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0050**

- 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.

RESOLUTION NO. C-2012-0051

- 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.

RESOLUTION NO. C-2012-0052

- 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.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0053**

- 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.

RESOLUTION NO. C-2012-0054

- 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.

RESOLUTION NO. C-2012-0055

- 17.1.10 1. THAT REPORT EPW-2012-0008 BE RECEIVED FOR INFORMATION.
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

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

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.

RESOLUTION NO. C-2012-0056

- 17.1.11 1. THAT REPORT NO. DAS-2012-0003 REGARDING THE CAT SPAY/NEUTER PROGRAM BE RECEIVED.

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

2. THAT THE MONTHS OF MARCH AND APRIL BE DECLARED CAT SPAY/NEUTER MONTHS.
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.

RESOLUTION NO. C-2012-0057

- 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

RESOLUTION NO. C-2012-0058

- 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;

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

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.

RESOLUTION NO. C-2012-0059

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.

17.2 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

RESOLUTION NO. C-2012-0060

- 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.

Carried.....

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.

11. DEPUTATIONS cont'd:

Ms. Toomey stated that she is in attendance to express the opinions and concerns of many residents of Georgina with regard to the enactment of By-law 2011-0121. She stated that the enactment of By-law 2011-0121 is not in the best interest of the Town nor does it protect the residents. She stated that if the lawsuit is not a personal lawsuit but was initiated by Council unanimously as it was felt that Council as a whole and Town employees were defamed by John McLean through letters to the editors of local papers, she is of the understanding that no level of government can sue an individual for defamation.

Ms. Toomey stated that the motion made at the February 2nd meeting for a notice of discontinuance was a step in the right direction, but does not stop the taxpayers from paying legal costs incurred to date and excessive legal costs that are still being incurred to carry out the necessary steps to prepare, file and service the notice, obtain the necessary court orders and report back to the Town.

Ms. Toomey explained that many residents have lost trust in Council and do not believe Council has acted in the best interest of the residents, with the actions of Council leading up to, and beyond November 21st. Council has held many closed and public meetings, with a lack of declaration of pecuniary interest by the Mayor, a failure to give proper notice of the Special Council meeting held on November 21st, and a failure to rescind By-law 2011-0121 even after residents requested Council to do so through local media, internet public forums and by petition. Taxpayers are continuing to pay for legal fees in the claim due to the failure to rescind the indemnification by-law.

Ms. Toomey suggested that the Chief Administrative Officer and Clerk initiate an investigation into all of the closed meetings that have included discussions relating to John McLean and the defamation lawsuit and proceedings regarding the enactment of By-law 2011-0121 to determine if there has been a breach in the Municipal Act and to determine if the Mayor may have contravened the Municipal Conflict of Interest Act and Code of Conduct policy. She also suggested that various reports be released to the public, along with a legal opinion from the Town Solicitor's office dated November 18, 2011 and full disclosure of all legal accounts relating to the matter between Robert Grossi and John McLean issued by the Town Solicitor. She suggested that Council rescind By-law 2011-0121 to ensure that taxpayers of Georgina will not incur any further legal costs and should pass a motion requesting the Mayor to reimburse the taxpayers for all legal expenses that have incurred and paid for by the Town with respect to the claim of defamation against Mr. McLean.

Winanne Grant, Chief Administrative Officer, responded to the issues raised.

11. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0061

THAT THE DEPUTATION MADE BY KRISTINA TOOMEY ON BEHALF OF OTHER RESIDENTS OF GEORGINA EXPRESSING THEIR CONCERN WITH THE ENACTMENT OF INDEMNIFICATION BY-LAW NO. 2011-0121 (COU-5), PROCEDURAL BY-LAW NO. 2003-0134 (COU-2) AND PECUNIARY INTEREST ISSUES IN RELATION TO, AND BEYOND, THE NOVEMBER 21, 2011 SPECIAL COUNCIL MEETING, BE RECEIVED FOR INFORMATION.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

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

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0062

THAT CORRESPONDENCE FROM THE 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, BE RECEIVED AND CIRCULATED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT, THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE AND THE THREE LOCAL HIGH SCHOOLS REQUESTING NAMES OF INDIVIDUALS WORTHY OF THIS AWARD AND THAT THE RECREATION DEPARTMENT REPORT BACK TO COUNCIL ON THE RESULTS.

Carried.....

- 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.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0063

THAT CORRESPONDENCE FROM THE TOWN OF CARLING REQUESTING COUNCIL SUPPORT A PRIVATE MEMBERS BILL TO PAVE HIGHWAY SHOULDERS IN ORDER TO REDUCE ACCIDENTS AND ENHANCE PUBLIC SAFETY BE RECEIVED.

Carried.....

- 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.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0064

THAT CORRESPONDENCE FROM THE 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, BE RECEIVED AS STAFF IS IN THE PROCESS OF PREPARING A REPORT TO COUNCIL ON THE COSTS ASSOCIATED WITH PREPARING STORMWATER MASTER PLANS.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

- | | | |
|------|--------------------------------|--|
| 20.1 | By-law Number 2012-0018 (PL-1) | Being 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 |
|------|--------------------------------|--|

20. BY-LAWS cont'd:

Parts 1,2 &3 on 65R-19679, Part Lot 13, Conc. 3 (NG); 15 & 17 The Queensway South

Carried.....

Moved by Councillor Craig

Seconded by Councillor Davison

That the following by-law be given three readings:

20.2 By-law Number 500-2012-0004

Being 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

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

20.3 By-law Number 2012-0019 (PL-2)

Being 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

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

- 20.4 By-law Number 2012-0020 (PL-2) Being 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

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.5 By-law Number 2012-0021 (PL-2) Being 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

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 ROC Bus Schedule

The new ROC bus route runs between Pefferlaw, Sutton and Keswick but goes no further south than the Georgina Ice Palace, essentially avoiding all of Ward 1 which is the most densely populated area in Georgina. It was suggested that the route be extended further south to Glenwoods Avenue.

Winanne Grant, Chief Administrative Officer, advised that the intent was that residents would travel to the Ice Palace via the regular bus route, and then transfer to the new bus route to arrive at the ROC.

Moved by Councilor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0065

THAT ROBIN MCDOUGALL, DIRECTOR OF RECREATION AND CULTURE, REVIEW THE BUS SCHEDULES TO ENSURE THAT THE TIMING OF THE REGULAR BUS ROUTE AND THE SPECIAL ROC BUS ROUTE COINCIDE IN ORDER FOR PASSENGERS TO TRANSFER WITHOUT UNDUE DELAYS, AND REPORT BACK TO COUNCIL.

Carried.....

23.2 X-ray license update

Bob Magloughlen, former Chief Administrative Officer, explained that three of the four parties involved with acquiring the x-ray license owned by the Health Care Council are in agreement with the Memorandum of Understanding prepared and all four parties are meeting to come to an agreement. He mentioned that the Ministry of Health issued a letter in August of 2011 requesting a decision on the matter by February 16, 2012, and although the license is still valid until August of 2012, the Ministry can cancel the license as of February 16th. The lawyer for this matter will be requesting a one-month extension so that an agreement can be entered into and the license transfer forms filled out and signed by all of the parties involved.

23. OTHER BUSINESS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0066

THAT THE MATTER OF THE TRANSFER OF THE X-RAY LICENSE FROM THE HEALTH CARE COUNCIL TO A GROUP OF FOUR INDIVIDUALS BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR INCLUSION AS AN ITEM FOR DISCUSSION AT THE FEBRUARY 27TH COUNCIL MEETING, SUBJECT TO THE SIGNING OF THE AGREEMENT PRIOR TO THAT DATE.

Carried.....

23.3 Rogers TV filming Council meetings

The Supervisor of Programming for Rogers Cable TV forwarded correspondence to the Town requesting to film Council meetings which would air the following day.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0067

THAT THE CHIEF ADMINISTRATIVE OFFICER ENTER INTO DISCUSSIONS WITH ROGERS CABLE TV REGARDING THE POTENTIAL FILMING, AIRING AND ARCHIVING OF COUNCIL MEETINGS AND REPORT BACK TO COUNCIL ACCORDINGLY.

Carried.....

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (8:18 p.m.) 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

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING cont'd:

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

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members reconvened the Council meeting at this time (9:14 p.m.) with the following direction to staff:

- i) Staff was requested to bring a report to the open Council at the end of March, 2012.
ii) That the Chief Administrative Officer continue with the Fire Fighter Arbitration as per Council's instruction.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2012-0022 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (9:15 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk