

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

March 26, 2012
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed. Council acknowledged the passing of Margaret Sedore, a long-time resident of the Willow Beach area.

Council also recognized the passing of Doris Ferguson, Chair of the Georgina Senior's Games for several years.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison (arrived at 7:08 p.m.)
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Councillor Davison arrived at this time (7:08 p.m.)

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Removal of Item No. (iv) of the closed session agenda, being a personal matter about an identifiable individual.

5. APPROVAL OF AGENDA:

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0085

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

- 5.1 REMOVAL OF ITEM NO. (IV) OF THE CLOSED SESSION AGENDA, BEING A PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Regional Councillor Wheeler declared an interest in an item on the closed session agenda concerning development charges because he owns a lot of record which may be impacted.

Councillor Hackenbrook declared an interest in an item on the closed session agenda concerning development charges because he owns a lot of record which may be impacted.

Councillor Davison declared an interest in an item on the closed session agenda concerning development charges because she owns a lot of record which may be impacted.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0086

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 27, 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 Heather Fullerton, Executive Director of the Georgina Arts Centre and Gallery requesting an advance of funds from its annual 2012 budget request
- 9.2 Item No. 11.2, deputation by Joe Freitas and Carlos Alves, Madeira Park, requesting the operating hours of the park be extended
- 9.3 Item No. 11.3, deputation by Larry Rudd with regard to the proposed no-smoking by-law regarding parks and beaches
- 9.4 Item No. 11.4, deputation by Stew Beatty, Metrus Developments Inc. requesting assignment of road names for phase 7 of the Simcoe Landing Subdivision
- 9.5 Item No. 11.5, deputation by Dr. Abe Friesner concerning medical dangers associated with smoking
- 9.6 Item No. 15.2, various matters for disposition
- 9.7 Item No. 17.3.1, Report No. PB-2012-0018 entitled 'Municipal Street Names'
- 9.8 Item No. 17.4.2, Report Number EPW-2012-0013 entitled 'Georgina Trails - Nokiidaa Trail Association'
- 9.9 Item No. 17.5.1, Report No. DAS-2012-0012 entitled 'Snowmobiling-Discussion Meeting'
- 9.10 Item No. 17.6.1, Report No. RC-2012-0003 entitled 'No Smoking By-law - Parks & Beaches'
- 9.11 Item No. 17.7.1, Report No. CAO-2012-0004 entitled 'Recommendation regarding Defamation Suit'
- 9.12 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 Szollosy

Seconded by Councillor Smockum

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-2012-0087

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

Recommendations from the Committee of the Whole Meeting held on March 5, 2012:

RESOLUTION NO. C-2012-0088

17.1.1 THAT TOWN COUNCIL DECLARE SATURDAY, JUNE 2ND, AS 'ST. THOMAS AQUINAS DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE SCHOOL'S 50TH ANNIVERSARY, THAT A FRAMED CERTIFICATE BE PREPARED AND PROVIDED TO THE SCHOOL AND THAT THE OCCASION BE ADVERTISED ON THE TOWN PAGE.

RESOLUTION NO. C-2012-0089

- 17.1.2
1. THAT REPORT NO. DAS-2012-0013, "UNSOLD TAX SALE LAND PREVIOUSLY OFFERED BY PUBLIC TENDER IN NOVEMBER, 2011", BE RECEIVED FOR INFORMATION.
 2. THAT COUNCIL AUTHORIZE THE TREASURER IN ACCORDANCE WITH SECTION 354(3) OF THE MUNICIPAL ACT, TO WRITE OFF TAXES AS UNCOLLECTIBLE ON THE PROPERTIES UNSOLD OFFERED BY PUBLIC TENDER IN NOVEMBER, 2011.
 3. THAT COUNCIL AUTHORIZE THE TREASURER TO PROCEED TO VEST THE UNSOLD PROPERTIES, WITH THE EXCEPTION OF THE DEARHAM LANE PROPERTY, IN THE NAME OF THE TOWN OF GEORGINA SUBJECT TO SATISFACTORY PHASE 1 ENVIRONMENT ASSESSMENTS ON EACH OF THE REMAINING SUBJECT PROPERTIES.
 4. THAT COUNCIL DECLARE THE SUBJECT VESTED PROPERTIES AS SURPLUS.
 5. THAT STAFF PREPARE A REPORT OUTLINING EACH PROPERTY ON AN INDIVIDUAL BASIS INCLUDING DETAILS ON PROPERTY CREATION, DEFICIENCIES AND LIMITATIONS.

RESOLUTION NO. C-2012-0090

- 17.1.3
1. THAT REPORT NO. ED-2012-0003 BE RECEIVED FOR INFORMATION.

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

2. THAT COUNCIL APPROVE AN AMOUNT OF \$36,000.00 IN THE 2012 BUDGET TO FUND 50% OF THE COST ASSOCIATED WITH THE CONSTRUCTION OF THE ENHANCED CROSSWALK DESIGN ON WOODBINE AVENUE AT THE INTERSECTIONS OF WEXFORD DRIVE AND ARLINGTON DRIVE.
3. THAT COUNCIL AUTHORIZE THE ECONOMIC DEVELOPMENT OFFICER TO SUBMIT AN APPLICATION TO THE REGIONAL MUNICIPALITY OF YORK'S MUNICIPAL STREETScape PARTNERSHIP POLICY (MSPP) IN THE AMOUNT OF \$36,000.00 TO FUND THE REMAINING 50% OF THE COST ASSOCIATED WITH THE CONSTRUCTION OF THE ENHANCED CROSSWALK DESIGN ON WOODBINE AVENUE AT THE INTERSECTIONS OF WEXFORD DRIVE AND ARLINGTON DRIVE.
4. THAT THE TOWN CLERK FORWARD A COPY OF REPORT ED-2012-0003 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL CLERK AND THE REGION OF YORK'S MANAGER OF STREETScape AND TO YORK REGION'S COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING.

RESOLUTION NO. C-2012-0091

- 17.1.4
- A. THAT REPORT NO. PB-2012-0014 BE RECEIVED AS INFORMATION.
 - B. THAT COUNCIL AUTHORIZE STAFF TO RELEASE THE DRAFT OFFICIAL PLAN AMENDMENT AND DRAFT ZONING BY-LAW AMENDMENT ATTACHED AS SCHEDULES '5' AND '6' TO REPORT NO. PB-2012-0014 TO PUBLIC AND AGENCIES FOR FORMAL CONSULTATION.
 - C. THAT TWO PUBLIC OPEN HOUSES BE HELD, ONE IN KESWICK AND ONE IN SUTTON, TO PROVIDE THE PUBLIC WITH THE OPPORTUNITY TO ASK QUESTIONS AND PROVIDE COMMENTS ON THE DRAFT OFFICIAL PLAN AMENDMENT AND DRAFT ZONING BY-LAW AMENDMENT.
 - D. THAT A STATUTORY PUBLIC MEETING BE TENTATIVELY SCHEDULED FOR THE MAY 14, 2012 COUNCIL MEETING.

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

- E. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2012-0014 TO THE REGION OF YORK TRANSPORTATION AND COMMUNITY PLANNING BRANCH AND THE LONG RANGE AND STRATEGIC PLANNING BRANCH.

RESOLUTION NO. C-2012-0092

- 17.1.5 1. THAT REPORT RPC-2012-0002 ENTITLED 'NO SMOKING BY-LAW' AND THE DEPUTATION MADE BY JAMES BRIDGE, SENIOR INSPECTOR FOR TOBACCO CONTROL FOR YORK REGION PUBLIC HEALTH, BE RECEIVED.
2. THAT MAYOR AND COUNCIL CONSIDER IMPLEMENTING FURTHER PROHIBITION OF SMOKING MEASURES ON TOWN-OWNED PROPERTIES TO INCLUDE ALL TOWN PARKS AND BEACHES OWNED OR OPERATED BY THE TOWN.
3. THAT MAYOR AND COUNCIL AUTHORIZE UP TO \$10,000.00 FOR SIGNAGE.

RESOLUTION NO. C-2012-0093

- 17.1.6 THAT STAFF BE REQUESTED TO PREPARE AND SUBMIT A REPORT TO COUNCIL WITHIN THREE MONTHS WITH REGARD TO EXTENDING CURRENT SMOKING BANS ON TOWN-OWNED PROPERTIES AND THAT THE CURRENT BANS BE ADVERTISED ON THE TOWN PAGE AND WEBSITE.

RESOLUTION NO. C-2012-0094

- 17.1.7 THAT COUNCIL PROCLAIM WEDNESDAY, MAY 9TH, 2012, AS 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA, AND THAT THE REQUESTS FOR THE USE OF THE COUNCIL CHAMBERS FOR PRIZE PRESENTATIONS AND A FINANCIAL CONTRIBUTION OF \$1,200.00 BE INCLUDED IN THE ECONOMIC DEVELOPMENT AGENDA SCHEDULED FOR THE EVENING OF MONDAY, MARCH 5TH, FOR CONSIDERATION.

RESOLUTION NO. C-2012-0095

- 17.1.8 THAT COUNCIL SUPPORT THE REQUEST BY THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION REGION FOR A TWO-MONTH EXTENSION TO AUGUST 20TH TO SUBMIT COMMENTS ON THE SOURCE WATER PROTECTION PLAN.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0096**

- 17.1.9 1. THAT REPORT NO. EPW-2012-0006 BE RECEIVED FOR INFORMATION.
2. THAT THE REGION OF YORK BE REQUESTED TO PAINT THE TOWN LOGO AND THE WORD 'GEORGINA' RATHER THAN 'KESWICK' ON THE SOUTH FACE OF THE PROPOSED NORTH KESWICK WATER STORAGE TANK IN THE STYLE SHOWN AS 'OPTION E' IN REPORT NO. EPW-2012-0006.

RESOLUTION NO. C-2012-0097

- 17.1.10 THAT COUNCIL GRANT AN EXEMPTION FROM NOISE BY-LAW NO. 2003-0075 (PWE-1), TO LANDMARK STRUCTURES CO., TO PERMIT NOISE FROM GENERATORS AND SAND BLASTING UNITS DURING WORK TO BE PERFORMED ON THE KESWICK WATER TOWER SITE AT 25378 WOODBINE AVENUE, KESWICK, FROM MARCH 18TH TO 25TH, 2012.

Reports:

- 17.2.1 Grant Application Program – Approval of Funding as recommended by the Economic Development Committee

Report No. ED-2012-0004

RESOLUTION NO. C-2012-0098

- A. THAT REPORT ED-2012-0004 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

TAKE A KID FISHING	\$ 500.00
GEORGINA MINI MARATHON	\$3000.00
EAGLEWOOD FOLK FESTIVAL	\$3500.00
GEORGINA STUDIO TOUR	\$2000.00
GEORGINA IN BLOOM	\$ 150.00
GEORGINA MILITARY DAY	\$1000.00

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

- 17.4.1 Summary Report
Schedule 22, Ontario Regulation 170/03
The Safe Drinking Water Act

Report No. EPW-2012-0012

RESOLUTION NO. C-2012-0099

THAT REPORT NO. EPW-2012-0012 BEING THE 2011 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03 IS HEREBY RECEIVED.

- 17.5.2 Remuneration and Expenses/Members of Council and
Council Appointees to Local Boards

Report No. DAS-2012-0015

RESOLUTION NO. C-2012-0100

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0015 REGARDING REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS;
2. THAT THE SCHEDULES DETAILING THE REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS, AS REQUIRED UNDER THE MUNICIPAL ACT, BE RECEIVED FOR INFORMATION AND ADOPTED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

Mayor Grossi recognized Vito Chiefari, Manager of the Health Protection Division at the Region of York, Marg McGibbon, Manager of Healthy Living of the Region of York, James Bridge, Senior Tobacco Control Officer, Tobacco Education and Control Team for the Region of York and Samiha Versi, Public Health Nurse for the Region of York, all of whom are in attendance.

11. DEPUTATIONS cont'd:

11.3 Larry Rudd with regard to the proposed no-smoking by-law regarding parks and beaches.

Mr. Rudd stated that he is in attendance in order to express his opinion and beliefs on smoking and laws. He feels that Council would be infringing upon his rights if it passed the proposed no smoking by-law prohibiting smoking in parks and beaches. This by-law would be taking away his freedom of choice according to the Constitution and Charter of Rights. He stated that he is not saying that smoking is good or bad but does not agree that Council should be making the decision to prohibit smoking in open space for 47,000 residents.

Mr. Rudd stated that no-one has been able to prove that outdoor tobacco smoke is harmful in any surveys he has read. Second-hand smoke is affected by humidity and wind levels. He noted that cigarette butts being thrown on the ground is a littering issue and he believes the smoke and odours from open air fires is just as invasive as cigarette smoke.

Mr. Rudd explained that he believes every person has a right to privacy and have a right to vote for or against any by-law Georgina is trying to pass. This proposed by-law will affect all of the residents and believes it should be up to the residents, not Council, to make the decision and it should be a direct vote, or plebiscite, of all electors on this important public issue. He stated that smokers are not hurting anyone by smoking in public open space. He agrees that smoking should be prohibited within 30 feet of a park, and there should be no smoking around entrances to public buildings noting that there are Provincial laws for these issues.

Mr. Rudd pointed out that this town office has signs posted at the entrance to the grounds, prohibiting smoking on the grounds, although staff are permitted to smoke at the rear of the building, under an overhang and near a playground. Provincial law prohibits smoking under a canopy of any kind, but it is being permitted on the Civic Centre property.

Mr. Rudd suggested that the issue needs to be studied more fully in order to justify the need. Georgina residents believe that there are more than enough strong laws as it is and no more are needed. He suggested that if this proposed by-law is considered further, a plebiscite or direct vote of the electors is the way it should be decided.

11.5 Dr. Abe Friesner to discuss the various medical dangers of smoking and how they relate to the proposed smoking by-law amendment.

Dr. Friesner stated that he has been a medical doctor and in medical practice for over 40 years with 20 years of emergency medicine in various hospitals and 20 years experience as a Medical Director of Health at various facilities. He is a member of the Ontario Medical Association, Occupational Division, and a member of

11. DEPUTATIONS cont'd:

the American Occupation Health Association. He stated that he has given testimony at the Workman's Compensation Board and acted as an independent medical advisor to various insurance companies.

Dr. Friesner explained that as a Medical Director, he has been involved in treating toxins and abnormalities in the air of various companies. He has given opinions and been published, along with giving lectures.

Dr. Friesner stated that he does not smoke and is aware of the many dangers involved in smoking, such as cancer, bronchitis, emphysema and cardiovascular disease. He stated that he encourages his patients to stop smoking but ultimately it is a matter of freedom of choice. He stated that he is in support of the smoking restriction in confined areas, citing studies on second-hand smoke in restaurants, clubs, near buildings, etc, showing that second-hand smoke should be restricted.

Dr. Friesner stated that he did some research in medical literature with regard to studies done on open-area smoking causing damage but did not find anything. There don't seem to be any studies indicating the dangers from smoking in open areas such as beaches and parks.

Dr. Friesner stated that there are Ontario Medical Association articles stating that establishing smoke free buildings are justified but establishing smoke-free areas outdoors is not justified. The harmful second-hand smoke particles become nil six feet from a smoking individual. He believes that regulating second-hand smoke goes too far in outdoor settings such as parks and beaches. Campfire smoke has similar toxic particles to cigarette smoke.

Dr. Friesner noted that the Department of Civil and Environmental Engineering has stated that cigarette smoke dissipates only two metres away from the cigarette. He stated that he has read the data and spoken to others and does not support smoking, but does support freedom of choice. He believes that there is no danger to others from outdoor smoking. Smoking has not been shown to cause any dangers in an outdoor area and he does not condone a by-law prohibiting smoking in parks and beaches.

Mayor Grossi moved forward Item No 17.6.1 to be dealt with at this time.

17.6 Report from the Recreation and Culture Department:

17.6.1 No Smoking By-law – Parks & Beaches

Report No. RC-2012-0003

Robin McDougall, Director of Recreation and Culture, explained that the Civic Centre property is not a park or a beach and has been exempt from this portion of

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

the by-law, with the intention that it will be part of the next phase of the by-law regarding buildings. She indicated that she would like York Regional staff to address Council at this time.

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Rules of Procedure be waived in order to permit Regional staff members to address Council at this time.

Carried.....

It was noted that smoking is prohibited on school grounds including playgrounds, as well as on hospital property.

Marg McGibbon, Manager of Healthy Living for the Region of York, stated that burning tobacco contains 4,000 chemicals, 50 of which are known carcinogens. She stated that children are particularly vulnerable because their lungs are small and still developing. There is no safe level of second-hand smoke and second-hand smoke is classified as a cancer-causing agent.

Ms. McGibbon explained that second-hand smoke does affect outdoor air quality. A study was conducted in 2007 that measured smoke on sidewalks and parks and the researchers found that second-hand smoke can be detected in a down-wind position from cigarettes as far as four metres away. It was also concluded in another study in 2009 conducted by the University of Georgia and the Centre for Disease Control and Prevention that levels of cigarette smoke are 162% greater near the smokers than in a nearby group of non-smokers.

Ms. McGibbon advised that cigarette litter contributes to environmental hazards. In 1986, cigarette butts were the most littered item found during a clean-up. Chemicals are contained in the filters and contamination persists even after they are thrown away, which are toxic to children and animals. She noted that the American Association receives 6,000 toxic ingestion reports every year.

James Bridge, Senior Tobacco Control Officer, Tobacco Education and Control Team for the Region of York, stated that there is no acceptable level of exposure to second-hand smoke. Schools have been smoke-free since 1994, stemming from the health issue concerning exposure to second-hand smoke and sending a positive message socially that areas where kids congregate should be smoke-free.

It was suggested that the comments made at this meeting be addressed by staff prior to the by-law coming forward for approval.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

It was noted that the Georgina Environmental Advisory Committee discussed the impact of smoke on the environment, indicating that it is killing off fingerlings in the water.

It was suggested that the Town consider placing cigarette litter bins in strategic locations along the perimeter of parks and beaches for use by smokers before they enter the parks, to entice them not to litter with the intention to prohibit smoking anywhere within the park boundaries. It was also suggested that this initiative should be included in the proposed by-law.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0101

1. THAT REPORT NO. RC-2012-0003 BE RECEIVED.
2. THAT BY-LAW NO. 2011-0074 (REG-1) TO PROHIBIT SMOKING AND HOLDING LIGHTED TOBACCO PRODUCTS AT ALL DESIGNATED TOWN OF GEORGINA OUTDOOR AREAS, BE REPEALED.

Carried unanimously.....

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given first and second reading:

- | | | |
|------|---------------------------------|--|
| 20.5 | By-law Number 2012-0027 (REG-1) | Being a By-law to prohibit smoking and use of tobacco products at all designated Town of Georgina outdoor areas, repealing original By-law, No. 2011-0074 (REG-1). |
|------|---------------------------------|--|

Carried.....

11. DEPUTATIONS cont'd:

- 11.1 Heather Fullerton, Executive Director of the Georgina Arts Centre & Gallery, requesting an advance of funds from its annual 2012 budget request.

11. DEPUTATIONS cont'd:

Ms. Fullerton explained that historically the Arts Centre has received core funding in the first half of the year and they have received \$27,000 to date for 2012. They are requesting \$23,000 tonight, bringing the total funding to \$50,000.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that staff is moving toward addressing all annual budget requirements of facilities such as the Georgina Art Centre and Gallery, Georgina Pioneer Museum and the Chamber of Commerce that receive annual funding, so that they can be dealt with prior to the budget discussions.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0102

THAT THE DEPUTATION MADE BY HEATHER FULLERTON, EXECUTIVE DIRECTOR, GEORGINA ARTS CENTRE AND GALLERY, REQUESTING AN ADVANCE OF FUNDING FROM ITS ANNUAL 2012 BUDGET REQUEST BE RECEIVED AND THE ADVANCE IN THE AMOUNT OF \$23,000 BE GRANTED.

Carried.....

11.2 Joe Freitas and Carlos Alves, Madeira Park, requesting that the operating hours of Madeira Park be extended from 10:30 p.m. to 1:00 a.m.

Mr. Freitas advised Council that the Madeira Club has been on the current site on Highway 48 for forty-nine years. Many of the club's members live in the Toronto area and work on Saturdays and by the time they are able to drive up to the club, it is close to closing down for the evening.

Mr. Alves stated that the club was formed in 1963 and they are requesting permission to extend their hours past 10:30 p.m. He explained that the music starts between 9:30 p.m. and 9:45 p.m. and they would like to be able to continue the music past the hour of 10:30 p.m. The club purchased and installed a new sound system and two people are constantly walking through the park with monitors to monitor the noise levels. This request is strictly for Saturday evenings as they close down on Sundays at 8:00 pm. The club did receive one complaint in 2008 and since that time, they have been obeying the law and closing down at 10:30 p.m. The extension does not have to be until 1:00 a.m., and suggested that 11:30 p.m. would be acceptable. He noted that the facilities have been upgraded with a new septic system.

11. DEPUTATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0103

THAT THE DEPUTATION MADE BY JOE FREITAS AND CARLOS ALVES, MADEIRA PARK, REQUESTING THAT THE OPERATING HOURS OF MADEIRA PARK BE EXTENDED PAST THE HOUR OF 10:30 P.M. BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO ASCERTAIN FROM THE BY-LAWS DEPARTMENT IF THERE HAVE BEEN ANY RECENT COMPLAINTS FROM RESIDENTS CONCERNING MADEIRA PARK EVENTS, AND TO CONSULT WITH THE LOCAL COUNCILLOR AND REGIONAL COUNCILLOR CONCERNING EXTENDING THE OPERATING HOURS PAST THE HOUR OF 10:30 P.M. AND REPORT BACK TO COUNCIL.

Carried.....

- 11.4 Stew Beatty, Metrus Developments Inc., requesting the assignment of five road names for the seventh phase of the Simcoe Landing subdivision in order to move forward with the legal survey and engineering drawings.

Mr. Beatty stated that he would be pleased if he was able to move forward with the names as listed in the report, with the exception of 'Leggett' and 'Mason'. He also noted that he would be willing to provide duplicate street signs for the Leggett and Mason families, although he is not sure when they will be completed for presentation purposes.

Councillor Craig offered the Military Day venue hosted annually by the Georgina Military Museum for the presentations if desired by Council.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Planning and Building Department:

17.3.1 Municipal Street Names

Report No. PB-2012-0018

The street names 'Leggett' and 'Mason' were excluded from formal approval at this time. Staff was requested to notify the family members to advise them of Council's consideration to approve the use of the names within a proposed subdivision and to request their attendance at a future Council meeting for presentation of a duplicate street sign in honour of Bud Leggett and Fred Mason.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0104

1. THAT REPORT PB-2012-0018 BE RECEIVED AS INFORMATION.
2. THAT COUNCIL APPROVE THE REVISIONS TO STREET NAMES POLICY NO. PB-STR-01 AS OUTLINED IN SECTION 4 AND FURTHER INCORPORATED WITHIN SCHEDULE '3' TO REPORT NO. PB-2012-0018.
3. THAT THE NEW SUGGESTED STREET NAMES IDENTIFIED ON SCHEDULE '6' TO REPORT PB-2012-0018 BE APPROVED.
4. THAT THE UPDATED STREET NAMES INVENTORY OF AVAILABLE STREET NAMES AND THEIR IDENTIFIED RESPECTIVE GEOGRAPHIC LOCATIONS FOR USE, ATTACHED AS SCHEDULE '8' TO REPORT PB-2012-0018 BE APPROVED.
5. THAT THE STREET NAME, "TIM JACOBS" BE APPROVED FOR USE IN THE PLAN OF SUBDIVISION 19T-04G03 (GREENGATE VILLAGE LIMITED).
6. THAT THE FOLLOWING STREET NAMES BE APPROVED FOR USE IN THE PLAN OF SUBDIVISION 19T-03G01 (METRUS PHASE 7):
 - HICKORY RIDGE
 - BARDAWILL
 - GREY WING

Carried.....

11. DEPUTATIONS:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0105

THAT DEPUTATIONS MADE BY LARRY RUDD OPPOSING THE PROPOSED NO-SMOKING BY-LAW REGARDING PARKS AND BEACHES, AND DR. ABE FRIESNER REGARDING VARIOUS MEDICAL DANGERS OF SMOKING AND

11. DEPUTATIONS:

HOW THEY RELATE TO THE PROPOSED SMOKING BY-LAW AMENDMENT, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4.2 Georgina Trails – Nokiidaa Trail Association

Report No. EPW-2012-0013

Rebecca Mathewson, Director of Administrative Services, stated that if a committee is established by Town Council, an honorarium is paid.

Dan Murnaghan stated that the initial intention is to establish a committee consisting of the appropriate Town staff and a Council representative. If the Committee members decide that interested members of the public should be sought to sit on the committee as well, then staff will do so.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0106

1. THAT REPORT NO. EPW-2012-0013 BE RECEIVED.
2. THAT COUNCIL APPROVE THE INCEPTION OF A GEORGINA TRAILS COMMITTEE CONSISTING OF TOWN STAFF AND COUNCILLOR DAVISON.
2. THAT THE GEORGINA TRAILS COMMITTEE CREATE STANDARDS FOR ALL NEW TRAIL DESIGN AND CONSTRUCTION IN THE TOWN OF GEORGINA IN ORDER TO IMPLEMENT CONTINUITY AND FLOW THROUGH ALL TRAILS IN GEORGINA.
4. THAT ALL NEW TRAIL DESIGN AND CONSTRUCTION IN GEORGINA BE APPROVED THROUGH THE GEORGINA TRAILS COMMITTEE AND SET STANDARDS BE IMPLEMENTED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.5.1 Snowmobiling – Discussion Meeting

Report No. DAS-2012-0012

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0107

THAT REPORT NO. DAS-2012-0012 ENTITLED 'SNOWMOBILING – DISCUSSION MEETING' BE RECEIVED AND THAT THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER COORDINATE, THROUGH THE BY-LAW DEPARTMENT, A MEETING TO BE HELD IN SEPTEMBER OF 2012 BETWEEN PARKS STAFF, ROADS STAFF, YORK REGIONAL POLICE REPRESENTATIVES, COUNCILLORS AND REPRESENTATIVES FROM THE SNOWMOBILE AND ATV ASSOCIATION TO REVISIT ALL DISCUSSIONS RESPECTING THE USE AND OPERATION OF SNOWMOBILES AND ALL TERRAIN VEHICLES (ATV'S) WITHIN GEORGINA, AND THAT THE DISCUSSION INCLUDE THE IMPORTANCE OF EDUCATING OF YOUTH IN THIS REGARD AND THE CREATION OF BETTER ACCESS TO THE LAKE.

Carried.....

17.7 Report from the Chief Administrative Officer

17.7.1 Recommendation regarding Defamation Suit

Report No. CAO-2012-0004

Ms. Winanne Grant, Chief Administrative Officer, advised that 'repeal' is the preferred word, rather than 'rescind'.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-20121-0108

1. THAT REPORT NO. CAO-2012-0004 ENTITLED 'RECOMMENDATION REGARDING DEFAMATION SUIT' BE RECEIVED FOR INFORMATION, AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT BY-LAW NO. 2011-0121 (COU-5) BE REPEALED.

Carried unanimously.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.2 Matters for Disposition:

- 15.2.1 WWF-Canada requesting participation in Earth Hour on Saturday, March 31st, 2012 from 8:30 p.m. to 9:30 p.m.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0109

THAT TOWN COUNCIL ENDORSE 'EARTH HOUR' AND PARTICIPATE BY DIMMING THE LIGHTS IN TOWN FACILITIES BETWEEN THE HOURS OF 8:30 P.M. AND 9:30 P.M. ON SATURDAY, MARCH 31ST.

Carried.....

- 15.2.2 Town of Newmarket encouraging all municipalities to participate in Earth Hour on Saturday, March 31st from 8:30 p.m. to 9:30 p.m.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0110

THAT CORRESPONDENCE FROM THE TOWN OF NEWMARKET ENCOURAGING ALL MUNICIPALITIES TO PARTICIPATE IN 'EARTH HOUR' ON SATURDAY, MARCH 31ST FROM 8:30 P.M. TO 9:30 P.M BE RECEIVED.

Carried.....

15.2.3 Debbie Gordon requesting the Town to purchase and install Turtle Crossing signs throughout the Town and to be available at the launch of the signage on April 22nd.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0111

THAT CORRESPONDENCE FROM DEBBIE GORDON REQUESTING THE TOWN TO PURCHASE AND INSTALL TURTLE CROSSING SIGNS THROUGHOUT THE TOWN AND THAT TOWN REPRESENTATIVES BE AVAILABLE AT THE LAUNCH OF THE SIGNAGE ON APRIL 22ND BE RECEIVED, THAT THE TOWN PURCHASE AND INSTALL SIX 'TURTLE CROSSING AREA' SIGNS AT EXISTING NESTING MOUNDS AND THAT STAFF SUBMIT A REPORT WITH RESPECT TO OTHER LOCATIONS WITHIN THE TOWN THAT MAY REQUIRE THESE SIGNS.

Carried.....

Dan Pisani, Director of Operations and Engineering, indicated that he will attend the Earth Day event on April 22nd, 2012 and will assist in launching the 'Turtle Crossing Area' signage.

It was requested that it be advertised that the Town recognizes Earth Day on April 22nd.

15. COMMUNICATIONS cont'd:

- 15.2.4 Town of Halton Hills requesting support of its motion requesting all Royal Canadian Legion Halls in Ontario be exempt from taxation.

Councillor Hackenbrook submitted correspondence from the Sutton Legion confirming his membership cancellation.

Council was advised that the Sutton Legion does not pay municipal or regional taxes through a by-law by the Region which covers all nine municipalities, but it is not known if the Legion pays School Board taxes.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0112

THAT CORRESPONDENCE FROM THE TOWN OF HALTON HILLS REQUESTING SUPPORT OF ITS MOTION REQUESTING ALL ROYAL CANADIAN LEGION HALLS IN ONTARIO BE EXEMPT FROM TAXATION, BE RECEIVED.

Carried.....

- 15.2.5 Township of Havelock-Belmont-Methuen requesting support of its motion concerning the Ontario Wildlife Damage Compensation Program.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0113

THAT CORRESPONDENCE FROM THE TOWNSHIP OF HAVELOCK-BELMONT-METHUEN REQUESTING SUPPORT OF ITS MOTION CONCERNING THE ONTARIO WILDLIFE DAMAGE COMPENSATION PROGRAM BE RECEIVED AND REFERRED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR INCLUSION IN ITS AGENDA OF THURSDAY, MARCH 29TH FOR DISCUSSION AND A RECOMMENDATION BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Georgina Equity and Diversity Advisory Committee recommending that the 'Harmony Movement Workshop on LBTTQ Communities' be provided to all Town of Georgina Committee Members, Council and staff and that the costs associated with the workshop be determined by staff.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0114

THAT TOWN COUNCIL ENDORSE THE POSITION PUT FORWARD BY THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE RECOMMENDING THAT THE 'HARMONY MOVEMENT WORKSHOP ON LBTTQ COMMUNITIES' BE PROVIDED TO ALL TOWN OF GEORGINA COMMITTEE MEMBERS, COUNCIL AND STAFF, THAT THE COSTS ASSOCIATED WITH ATTENDING THE WORKSHOP BE DETERMINED BY STAFF AND THAT THE TOWN TREASURER REPORT BACK ON THESE COSTS.

Carried.....

- 15.2.7 Municipality of Clarington requesting a one-year moratorium on wind turbines until all concerns are studied and addressed.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0115

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF CLARINGTON REQUESTING A ONE-YEAR MORATORIUM ON WIND TURBINES UNTIL ALL CONCERNS ARE STUDIED AND ADDRESSED, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 Thane Public Liaison Committee Meeting Minutes of December 1st, 2011 and January 19th, 2012.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0116

THAT THE TWO SETS OF THANE PUBLIC LIAISON COMMITTEE MEETING MINUTES OF DECEMBER 1st, 2011 AND JANUARY 19th, 2012, BE RECEIVED AND THAT THE DATE OF THE PUBLIC OPEN HOUSE BE POSTED ON THE TOWN'S WEBSITE, ONCE THAT DATE HAS BEEN DETERMINED.

Carried.....

- 15.2.9 GFL Environmental East Corporation advising of its acquisition of Turtle Island Recycling Corporation and the changes that will occur as a result.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0117

THAT CORRESPONDENCE FROM GFL ENVIRONMENTAL EAST CORPORATION ADVISING OF ITS ACQUISITION OF TURTLE ISLAND RECYCLING CORPORATION AND THE CHANGES THAT WILL OCCUR AS A RESULT, BE RECEIVED.

Carried.....

- 15.2.10 Minister Responsible for Seniors encouraging participation in the 2012 Senior Achievement Award Program and nominations by June 15th.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0118

THAT CORRESPONDENCE FROM THE MINISTER RESPONSIBLE FOR SENIORS ENCOURAGING PARTICIPATION IN THE 2012 SENIOR

15. COMMUNICATIONS cont'd:

ACHIEVEMENT AWARD PROGRAM AND NOMINATIONS BY JUNE 15TH, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION AND CULTURE FOR ASSESSMENT AND A RESPONSE DIRECTLY TO THE MINISTER'S OFFICE.

Carried.....

- 15.2.11 A&B Courier Run or Walk for Southlake requesting the Town post information on its website concerning this event for awareness purposes.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0119

THAT CORRESPONDENCE FROM A&B COURIER RUN OR WALK FOR SOUTHLAKE REQUESTING THE TOWN POST INFORMATION ON ITS WEBSITE CONCERNING THIS EVENT FOR AWARENESS PURPOSES BE RECEIVED AND REFERRED TO STAFF FOR INCLUSION ON THE TOWN PAGE IN THE LOCAL NEWSPAPER.

Carried.....

- 15.2.12 Ontario Clean Air Alliance requesting Council oppose nuclear power and advising Ontario's Energy Minister of its opposition.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0120

THAT CORRESPONDENCE FROM THE ONTARIO CLEAN AIR ALLIANCE REQUESTING COUNCIL OPPOSE NUCLEAR POWER AND ADVISING ONTARIO'S ENERGY MINISTER OF ITS OPPOSITION TO NUCLEAR PROJECTS, BE RECEIVED.

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-laws be given three readings:

- | | | |
|------|---------------------------------|---|
| 20.1 | By-law Number 2012-0028 (PWO-2) | Being a By-law to dedicate certain lands as public highway and forming part of Valley View Drive |
| 20.2 | By-law Number 2012-0029 (CON-1) | Being a By-law to authorize the Mayor and Clerk to execute Minutes of Settlement with Gaetano Di Blasi and 1251869 Ontario Limited regarding the extension of Third Avenue and Rockaway Road. |
| 20.3 | By-law Number 500-2012-0005 | Being a By-law to amend Zoning By-law 500, Norman and Patricia Stapley, Lots 57, 58 and Part of the former Metropolitan Avenue road allowance, Plan 189, Pugsley Avenue |
| 20.4 | By-law Number 500-2012-0006 | Being a By-law to amend Zoning By-law 500, Ninthuja Mahalingam, Part Lot 12, Concession 7 (G), 28230 Highway 48 |

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Davison

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (9:00 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 the Georgina Ice Palace litigation
- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA; regarding acquisition of Willow Beach property
- iii) Advice subject to solicitor/client privilege, Section 239(2)(f), MA; regarding an Ontario Municipal Board appeal
- v) Security of the property of the municipality, Section 239(2)(a), MA; regarding delinquent lease payments

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Members arose from the Closed Meeting at 10:10 p.m. with Regional Councillor Wheeler and Councillor Hackenbrook absent, and dealt with the following directions.

- i) Advice subject to solicitor/client privilege, Section 239(2)(f), MA; regarding the Georgina Ice Palace litigation

Direction was given to staff to continue working on negotiations.

- ii) Personal matter about an identifiable individual, Section 239(2)(b), MA; regarding acquisition of Willow Beach property

Direction was given to staff to review internal control processes and report back.

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

- iii) Advice subject to solicitor/client privilege, Section 239(2)(f), MA; regarding an Ontario Municipal Board appeal

The Chief Administrative Officer and Director of Administrative Services were directed to jointly give direction to the solicitor

- v) Security of the property of the municipality, Section 239(2)(a), MA; regarding delinquent lease payments

Staff was requested to report back to Council with further details.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

By-law Number 2012-0030 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:27 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk