

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

April 16, 2012
(7:04 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Presentation of a certificate to Jeff Hodgkinson, Head Coach of the Georgina Blaze Minor Peewee AE Hockey Team and to team members in official recognition of winning the OMHA Championships.

Councillor Hackenbrook, with the assistance of Mayor Grossi, presented the team members as well as the coaches with certificates and Town pins.

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following item was identified as part of the agenda:

4.1 A power point presentation to be presented by Michael Perley, Item No. 11.2

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0122

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0123

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MARCH 26, 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 Janice Hodgson, Cancer Society, speaking to the importance of the proposed outdoor smoking by-law
- 9.2 Item No. 11.2, deputation by Michael Perley reviewing evidence in support of smoke-free outdoor restrictions
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.2.1, Report No. ED-2012-0005 entitled 'Grant Application Program – Approval of Funding as recommended by the Economic Development Committee'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.5 Item No. 17.4.1, Report No. CAO-2012-0006 entitled 'Inland Iron & Metals annual request for exemption from Licensing By-law No. 2002-0169 and Noise By-law No. 2003-0075'
- 9.6 Item No. 17.5.1, Report No. RC-2012-0005 entitled 'No Smoking By-law – Receptacles'
- 9.7 Item No. 19, Regional Business concerning turn arrows on Dalton Road
- 9.8 Item No. 20, various by-laws
- 9.9 Item No. 23, verbal update concerning street lights along Woodbine Avenue

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Craig

Seconded by Councillor Szollosy

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 April 2, 2012:

RESOLUTION NO. C-2012-0124

- 17.1.1
- 1. THAT THE PRESENTATION MADE BY P.C. DANA CUFF, CRIME PREVENTION OFFICER, AND REPORT NO. RC-2012-0004, BE RECEIVED.
 - 2. THAT MAYOR AND COUNCIL APPROVE IN PRINCIPLE A PUBLIC ART PILOT PROJECT FOR DESIGNATED TOWN PROPERTIES TO HELP PREVENT GRAFFITI INCIDENTS.
 - 3. THAT MAYOR AND COUNCIL APPROVE A COMMITTEE CONSISTING OF COUNCILLOR CRAIG, APPROPRIATE STAFF, STUDENTS FROM LOCAL HIGH SCHOOL ART PROGRAMS AND YORK REGIONAL POLICE REPRESENTATIVES IN ORDER TO COMPILE FURTHER INFORMATION AND DETAILS ABOUT THE PUBLIC ART PILOT PROJECT AND REPORT BACK TO COUNCIL.

RESOLUTION NO. C-2012-0125

- 17.1.2
- 1. THAT REPORT NO. OED-2012-0014 BE RECEIVED.

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

2. THAT COUNCIL APPROVES THE IMPLEMENTATION OF THE COMMUNITY GIVING PROGRAM AND AUTHORIZES THE CIRCULATION OF THE PROGRAM TO INTERESTED PARTIES IN THE TOWN OF GEORGINA.

RESOLUTION NO. C-2012-0126

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0019 REGARDING A LICENSING APPEAL HEARING REQUEST.
2. THAT COUNCIL APPOINT COUNCILLORS SMOCKUM, DAVISON AND CRAIG TO A LICENSING APPEAL HEARING COMMITTEE TO CONDUCT A HEARING UNDER BY-LAW NO. 2002-0169 (LI-3), AS AMENDED, BEING A BY-LAW RESPECTING THE ISSUE OF LICENCES IN THE TOWN OF GEORGINA.

RESOLUTION NO. C-2012-0127

- 17.1.4 A. THAT REPORT NO. PB-2012-0023 BE ENDORSED AND RECEIVED FOR INFORMATION.
- B. THAT COUNCIL REQUEST THE PROVINCE OF ONTARIO, AND SPECIFICALLY THE MINISTER OF INFRASTRUCTURE, TO:
 - I) UNDERTAKE THE NECESSARY STUDY AND ANALYSIS WITH RESPECT TO THE DETERMINATION OF THE LOCATION, BOUNDARIES, PERMITTED USES AND OTHER MATTERS RELATED TO THE BRADFORD WEST GWILLIMBURY AND INNISFIL HEIGHTS STRATEGIC SETTLEMENT EMPLOYMENT AREAS AS SET OUT IN SECTION 6.4.2 OF THE GROWTH PLAN, SO AS TO ENSURE THAT THERE ARE NO NEGATIVE IMPACTS ON THE EXISTING AND PROPOSED SUPPLY OF DESIGNATED EMPLOYMENT LANDS IN YORK REGION AND, SPECIFICALLY, IN THE TOWN OF GEORGINA, AND

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

- II) CONSULT WITH YORK REGION AND ITS AREA MUNICIPALITIES WITH RESPECT TO THE IMPLEMENTATION OF SECTION 6.4.2 OF THE GROWTH PLAN.

C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0023 TO DAVID BLACK, SENIOR POLICY ADVISER (INFRASTRUCTURE) OF THE GOVERNMENT OF ONTARIO, AND TO HEATHER KONEFAT, DIRECTOR, COMMUNITY PLANNING, FOR THE REGIONAL MUNICIPALITY OF YORK.

RESOLUTION NO. C-2012-0128

- 17.1.5 THAT TOWN COUNCIL GRANT PERMISSION TO THE ROYAL CANADIAN LEGION TO HOST ITS ANNUAL D-DAY PARADE AND SERVICE ON SUNDAY, JUNE 3RD, 2012, FROM 1:00 P.M. TO 2:00 P.M. ALONG BLACK RIVER ROAD TO THE BRIAR HILL CEMETERY, THAT THE PORTION OF BLACK RIVER ROAD FROM ITS MOST WESTERN POINT TO THE BRIAR HILL CEMETERY BE TEMPORARY CLOSED FOR THE PARADE AND THAT THE LOCAL POLICE, FIRE AND AMBULANCE SERVICES BE SO NOTIFIED.

RESOLUTION NO. C-2012-0129

- 17.1.6 THAT TOWN COUNCIL ENDORSE THE INTEGRATED ACCESSIBILITY REGULATION COMPLIANCE RECOMMENDATIONS AS FOLLOWS:
1. THAT ALL TOWN OF GEORGINA DEPARTMENTS COMPLY WITH THE REQUIREMENTS AS SET OUT IN THE INTEGRATED ACCESSIBILITY REGULATION, ONTARIO REGULATION 191/11 MADE UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005.
 2. THAT ALL INTERNAL AND EXTERNAL COMMUNICATIONS BE PRODUCED AND PROVIDED IN ACCESSIBLE FORMATS. IN ORDER TO FACILITATE THE PRODUCTION OF ACCESSIBLE DOCUMENTS, ADDITIONAL COMPUTER TRAINING FOR STAFF MAY BE REQUIRED.

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

3. THAT THE GAAC AND STAFF ESTABLISH A MULTI-YEAR PLAN (FIVE YEARS) THAT INCLUDES THE TIMELINES FOR COMPLIANCE WITH ACCESSIBILITY STANDARDS AND WILL BE CUSTOMIZED FOR EACH DEPARTMENT. THIS CUSTOMIZED PLAN WILL INCLUDE IAR DEADLINES FOR DEPARTMENTAL SUBMISSIONS ALONG WITH ASSOCIATED IAR INFORMATION. EACH DEPARTMENT WILL HAVE A RESPONSIBILITY TO COMPLETE THEIR DEPARTMENT'S MULTI-YEAR PLAN BY JUNE 30TH, 2012.
4. THAT THE GAAC AND STAFF PREPARE AN ANNUAL STATUS REPORT MEASURING THE PROGRESS OF THE MULTI-YEAR PLAN THAT IS TO BE COMPLETED AND SUBMITTED TO COUNCIL WITHIN THE FIRST QUARTER OF EACH YEAR (COMMENCING 2013) AND PRIOR TO BUDGET DELIBERATIONS.
5. AFTER EXTENSIVE PUBLIC CONSULTATION AND PUBLIC SURVEYS, THE IAR SUB-COMMITTEE GATHERED FEEDBACK BEYOND THE LEGISLATED REQUIREMENTS IN ORDER TO DETERMINE THE PROPORTION OF ON-DEMAND ACCESSIBLE TAXICABS REQUIRED IN THE COMMUNITY. THE RESULTS OF WHICH INDICATE THAT EXISTING LEVELS OF ACCESSIBLE TAXICAB SERVICES IN THE TOWN OF GEORGINA MEET CURRENT AND FUTURE SHORT-TERM REQUIREMENTS.
6. THAT THE HUMAN RESOURCES DIVISION ESTABLISH, IMPLEMENT AND MAINTAIN THE REQUIRED ACCESSIBILITY POLICY FOR THE INTEGRATED ACCESSIBILITY REGULATION AND TO MAKE THESE DOCUMENTS PUBLICLY AVAILABLE (IN AN ACCESSIBLE FORMAT UPON REQUEST). THIS POLICY IS TO BE COMPLETED AND APPROVED BY COUNCIL BY OCTOBER 31, 2012 IN ORDER TO MEET COMPLIANCE DEADLINES.
7. THAT THE MULTI-YEAR ACCESSIBILITY PLAN AND THE ANNUAL STATUS REPORTS BE POSTED ON THE WEBSITE AND PROVIDED IN AN ACCESSIBLE FORMAT UPON REQUEST.

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

8. THAT THE GAAC AND STAFF PREPARE AN INITIAL REPORT TO COUNCIL THAT WILL INCLUDE A SUMMARY OF THE IAR AND ITS REQUIREMENTS; THE RECOMMENDATIONS TO COMPLY WITH THESE REQUIREMENTS (ABOVE); AND THE DRAFT MULTI-YEAR ACCESSIBILITY PLAN. THIS REPORT IS TO BE SUBMITTED TO COUNCIL AT THEIR JULY 16TH, 2012 MEETING (TENTATIVE).
9. THAT THE GAAC AND STAFF PREPARE A FINAL REPORT TO COUNCIL THAT WILL INCLUDE THE FINAL MULTI- YEAR ACCESSIBILITY PLAN. THIS REPORT IS TO BE SUBMITTED TO COUNCIL IN THE FOURTH QUARTER OF 2012.

Reports:17.3 Report from the Planning and Building Department:

- 17.3.1 Municipal Street Names
Bud Leggett and Fred Mason

Report No. PB-2012-0022

RESOLUTION NO. C-2012-0130

- A. THAT REPORT PB-2012-0022 BE RECEIVED AS INFORMATION.
- B. THAT THE FOLLOWING STREET NAMES BE APPROVED FOR USE IN THE PLAN OF SUBDIVISION 19T-03G01 (METRUS PHASE 7):
 - BUD LEGGETT (REQUIRES POPPY ON SIGN)
 - FRED MASON (REQUIRES POPPY ON SIGN)
- C. THAT THE DEVELOPER PROVIDE A DUPLICATE STREET SIGN TO THE MANAGER OF PLANNING FOR PRESENTATION TO THE FAMILIES OF BUD LEGGETT AND FRED MASON.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Janice Hodgson, Canadian Cancer Society, Volunteer Public Issues, speaking to the importance of the proposed outdoor smoking by-law.

Mayor Grossi moved forward and dealt with Item No. 17.5.1 at this time.

Ms. Hodgson stated that she is a volunteer with the Cancer Society and commended Council Members for being proactive and developing an outdoor smoke-free by-law. She explained that tobacco use is a leading cause of death in Ontario. Second-hand smoke is extremely toxic and contains more than 4,000 chemicals including at least fifty known cancer-causing substances. Second-hand smoke can pose a health risk, even in an outdoor setting.

Ms. Hodgson stated that in 2007, Sanford University conducted a study of outdoor smoke under various conditions. The study had two important findings; firstly, that depending upon air conditions, smoke levels within a half a metre of a single lit cigarette are comparable to indoor smoking levels and secondly, a person near an outdoor smoker can breathe in wisps of smoke that are 10 to 100 times more concentrated than normal background air pollution levels.

Ms. Hodgson stated that smokers tend to respond to smoking restrictions by either cutting back or quitting. Smoking can decrease negative role modeling for kids and ultimately protect them from exposure to a health risk. She explained that children do not have a choice when it comes to exposure to second-hand smoke in playgrounds, splash pads, skate board parks, on sports fields, beaches, trails and parks. Children, especially infants and toddlers, are not able to choose to relocate themselves when faced with second-hand smoke. 90% of smokers start before the age of eighteen and by limiting places where youth see adult smoking behavior, it may prevent more youth from becoming addicted.

Ms. Hodgson explained that outdoor by-laws are supported by leading health organizations including the Ontario Medical Association, the Heart and Stroke Foundation, Non-Smokers Rights Associations, as well as the Cancer Society. More than 60 Ontario municipalities including Georgina have shown leadership in adopting smoke-free by-laws. She stated that people should have the right to expect to use public spaces like parks, beaches, playgrounds, sports fields and play structures without being exposed to second-hand smoke.

Ms. Hodgson commended the Mayor and Council in taking this important step to protect the health of residents in Georgina, both young and old.

- 11.2 Michael Perley reviewing evidence in support of smoke-free outdoor restrictions.

Mr. Perley, Director for the Ontario Campaign for Action on Tobacco, stated that his association has been working on smoke-free by-laws since 1995. He has visited

11. DEPUTATIONS cont'd:

Councils in communities across Ontario to speak about this issue and this has provided an opportunity to hear the levels of support for these by-laws. He stated that Georgina has an approximate support level of 84% among the general public for an outdoor smoke-free by-law and commended Town Council for taking this issue forward.

Mr. Perley stated that this step is an important frontier for a number of reasons. He explained that some municipalities in Ontario have already passed outdoor by-laws equivalent to this proposed by-law. Most of the by-laws focus on playgrounds and sports fields, but recently there has been an increasing trend to include other areas within the Towns and Cities. He stated that the Towns of Woodstock, Midland and Napanee have passed by-laws encompassing sports fields and playgrounds, while the City of Barrie has included municipal trails/paths. The City of Ottawa has the most comprehensive by-law that has just gone into force this month that includes covered patios on restaurants and bars, playgrounds, beaches, sports fields, parks and all municipal properties.

Mr. Perley continued by stating that the City of Hamilton has included parks and outdoor recreational areas including municipal trails while the Town of Parry Sound and the City of Timmins have included all town parks in their by-laws. The County of Prince Edward County and the Cities of Belleville and Quinte West have passed by-laws to cover all sports and play areas while the Region of Peel has passed a by-law to include all sports and play areas including trails and pathways on municipal properties and is looking at a comprehensive by-law throughout the region that will include all trails and pathways throughout the region. He noted that this is not a complete listing of municipalities that have already dealt with this issue and implemented respective by-laws.

Mr. Perley stated that the Canadian Cancer Society, the Ontario Medical Association, the Heart and Stroke Foundation and the Non-Smokers Rights Association all agree that this type of by-law is necessary, but see this issue from different perspectives. He advised that the Air Regulatory Agency of California has classified outdoor second-hand smoke a toxic substance. Second-hand smoke can be a health hazard in outdoor settings to children and to individuals with health conditions such as asthma. In indoor settings, exposure to second-hand smoke in as little as twenty minutes can affect the coronary arteries.

Mr. Perley stated that Statistics Canada surveyed people on smoking behavior and it revealed that many people are motivated to quit or cut back when areas surrounding them become smoke-free. He also indicated that if children do not witness adults smoking, they do not associate smoking as being a normal practice. He noted that one reason a lot of younger people do not have an issue with avoiding tobacco use is because they have grown up in municipalities where there has been no smoking indoors. Since most smokers start before the age of twenty, the sooner a smoke-

11. DEPUTATIONS cont'd:

free and tobacco-free environment is presented to children, the less likely it will be for them to start smoking and the more likely they will resist it. He stated that smoking in recreational areas would give a contradictory message.

Mr. Perley stated that we need to consider the litter and environmental issue as well. In 2006, the City of Toronto conducted a litter audit that concluded that 1 in 5 pieces of litter was associated with cigarettes, and surveys conducted in the United States indicated that smoke-related litter can be a health hazard. He also mentioned the ingestion of small pieces of cigarette litter by small children which is another aspect of the outdoor smoking issue for consideration. He also noted that smoking outdoors increases the risk of fire.

Mr. Perley indicated that some discussion took place on whether there should be exemptions for special events such as parades and mentioned events including restricted alcohol areas where smoking takes place. He noted that Woodstock specifically mentioned no smoking at events in their policy.

Mr. Perley stated that the Canadian Cancer Society has confirmed that if an individual smells smoke, that individual is in fact inhaling toxins.

Mr. Perley explained that they have not lobbied the federal government to make tobacco a restrictive substance because the federal government has decided to cut its federal tobacco strategy by \$15 Million. He stated that they are working primarily with the Smoke Free Ontario Act through the provincial government, which leveled the playing field for all the different by-laws across the province.

Mr. Perley stated that he has worked with the Town of Aurora to ban outdoor smoking areas, as well as the Towns of Newmarket and East Gwillimbury. He indicated that he is currently working with the Region of Peel and would be most willing to work with the Region of York as well.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0131

THAT THE DEPUTATIONS MADE BY JANICE HODGSON, CANADIAN CANCER SOCIETY, VOLUNTEER PUBLIC ISSUES, SPEAKING TO THE IMPORTANCE OF THE PROPOSED OUTDOOR SMOKING BY-LAW AND BY MICHAEL PERLEY, ONTARIO CAMPAIGN FOR ACTION ON TOBACCO, REVIEWING EVIDENCE IN SUPPORT OF SMOKE-FREE OUTDOOR RESTRICTIONS, BE RECEIVED.

Carried.....

11. DEPUTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the Rules of Procedure be waived to allow members of the public to speak

Carried.....

Joe Branco, 187 Frederick Street, Keswick, stated that he smoked for twenty years before quitting and believes that smoking is bad for your health and should be prohibited. He stated that if the municipality can pass this proposed by-law to prohibit second-hand smoke in outdoor areas, he does not understand why the government does not proclaim tobacco products to be an illegal substance. He also stated that it is his understanding that the reason the government does not prohibit smoking is because the amount of money it makes on the sales of cigarettes and tobacco products exceeds the medical costs associated with tobacco use.

Mayor Grossi stated that municipal government does not have the jurisdiction to ban substances.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0132

THAT THE DEPUTATION MADE BY JOE BRANCO IN SUPPORT OF THE PROPOSED BY-LAW TO PROHIBIT SMOKING AND USE OF TOBACCO PRODUCTS AT ALL DESIGNATED TOWN OF GEORGINA OUTDOOR AREAS BE RECEIVED.

Carried.....

Mayor Grossi moved forward item No. 17.5.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Recreation and Culture Department:

17.5.1 No Smoking By-law – Receptacles

Report No. RC-2012-0005

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0133

1. THAT REPORT NO. RC-2012-0005 BE RECEIVED.
2. THAT BY-LAW NO. 2011-0074 (REG-1) BE REPEALED.
3. THAT MAYOR AND COUNCIL AUTHORIZE UP TO \$10,000.00 FROM THE GREEN/ENERGY INITIATIVES ACCOUNT FOR THE PURCHASE AND INSTALLATION OF CIGARETTE RECEPTACLE BINS NEEDED TO SUPPORT THE NO-SMOKING BY-LAW.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 20.2 at this time.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the third reading be given to the following by-law:

- 20.2 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.

Carried unanimously.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Economic Development Division:

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

Report No. ED-2012-0005

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0134

- A. THAT REPORT NO. ED-2012-0005 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

•KESWICK MUSIC IN THE STREETS	\$2,000.00
•BLUE/GREEN VILLAGE AT SPLASH	\$5,000.00
•JACKSON'S POINT JUMPIN' AT SPLASH	\$5,000.00
•ARTXTREME	\$5,386.00
•PEFFERLAW ASSOCIATION OF RATEPAYERS FAMILY PICNIC	\$3,000.00

Carried.....

17.4 Report from the Chief Administrative Officer:

- 17.4.1 Inland Iron & Metals annual request for exemption from Licensing By-law No. 2002-0169 and Noise By-law No. 2003-0075

Report No. CAO-2012-0006

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0135

1. THAT REPORT NO. CAO-2012-0006 BE RECEIVED FOR INFORMATION; AND
2. THAT THE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND INLAND IRON & METALS DATED MAY 2011 BE EXTENDED TO MAY 31, 2012.

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 Toronto & York Region Labour Council requesting Council proclaim April 28th as a 'Day of Mourning for workers killed or injured on the Job', to publicize the proclamation and to lower the Town's flags to half-mast.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0136

THAT TOWN COUNCIL PROCLAIM APRIL 28TH AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE IN THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE.

Carried.....

- 15.2.2 The Premier of Ontario acknowledging receipt of the Town of Georgina's resolution concerning a medical lab.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0137

THAT TOWN COUNCIL ACCEPT CORRESPONDENCE FROM THE PREMIER OF ONTARIO ACKNOWLEDGING RECEIPT OF THE TOWN OF GEORGINA'S

15. COMMUNICATIONS cont'd:

RESOLUTION CONCERNING THE NEED FOR A MEDICAL LAB AND THAT THE ISSUE BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE TO CREATE A LIST OF MEDICAL COMPANIES THAT CURRENTLY OPERATE MEDICAL LABS AND MAY BE WILLING TO PROVIDE THIS SERVICE FOR GEORGINA.

Carried.....

- 15.2.3 URS Canada Inc. concerning a Notice of Environmental Study Report Submission & Study Completion, Doane Road Improvements Class EA Study, Yonge Street to Woodbine Avenue.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0138

THAT CORRESPONDENCE FROM URS CANADA INC. CONCERNING A NOTICE OF ENVIRONMENTAL STUDY REPORT SUBMISSION & STUDY COMPLETION, DOANE ROAD IMPROVEMENTS CLASS EA STUDY, YONGE STREET TO WOODBINE AVENUE, BE RECEIVED.

Carried.....

- 15.2.4 York Region requesting comments on the exemption application process set out in its report concerning revisions to the Retail Business Holidays Act.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0139

THAT CORRESPONDENCE FROM YORK REGION REQUESTING COMMENTS ON THE EXEMPTION APPLICATION PROCESS SET OUT IN ITS REPORT CONCERNING REVISIONS TO THE RETAIL BUSINESS HOLIDAYS ACT BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Sutton District High School requesting exemption from the noise by-law to allow music to be played throughout the evening to coincide with its annual Relay 4 Life event on its track from 7:00 p.m. on June 8th to 7:00 a.m. on June 9th.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0140

THAT TOWN COUNCIL GRANT AN EXEMPTION TO NOISE BY-LAW NO. 2003-0075 (PWE-1) FOR MUSIC TO BE PLAYED DURING THE SUTTON DISTRICT HIGH SCHOOL'S 8TH ANNUAL OVERNIGHT 'RELAY FOR LIFE' EVENT TO BE HELD FROM 7:00 P.M. ON FRIDAY, JUNE 8TH TO 7:00 A.M. ON SATURDAY, JUNE 9TH ON THE SCHOOL GROUNDS AND THAT THE LOCAL POLICE STATION, EMS SERVICES AND FIRE DEPARTMENT BE ADVISED OF THE EVENT.

Carried.....

- 15.2.6 Correspondence concerning the Upper York Sewage Solution project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0141

THAT THE TOWN OF GEORGINA REITERATE TO THE REGION OF YORK ITS POSITION IN OPPOSITION TO THE UPPER YORK SEWAGE SOLUTION LAKE SIMCOE OPTION, THAT IT REQUEST THE REGION OF YORK TO MAKE A PUBLIC RETRACTION OF ITS COMMENT THAT THE CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA IS IN FAVOUR OF THE UPPER YORK SEWAGE SOLUTION PROJECT AS THE CHIEF ADMINISTRATIVE OFFICER IS IN THE PROCESS OF PREPARING A REPORT TO COUNCIL CONCERNING THIS PROJECT AND HAS NOT YET TAKEN A POSITION, THAT THIS MOTION BE FORWARDED TO THE LAKE SIMCOE REGION CONSERVATION AUTHORITY, REGIONAL CHAIRMAN BILL FISCH AND TO THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION CHIEF BIG CANOE REQUESTING AN UPDATE AS TO THE CHIPPEWAS' POSITION ON THIS PROJECT.

Carried.....

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0142

THAT THE UPPER YORK SEWAGE SOLUTION PROJECT CONSULTANTS BE REQUESTED TO CONDUCT A PUBLIC FORUM IN GEORGINA IN WHICH TO MAKE AN UPDATED PRESENTATION TO TOWN OF GEORGINA RESIDENTS CONCERNING POTENTIAL SITES FOR THE UPPER YORK SEWAGE SOLUTION WATER RECLAMATION PLANT .

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

19.1 Dalton Road 'turn arrows' for discussion purposes.

Moved by Smockum

Seconded by Wheeler

RESOLUTION NO. C-2012-0143

THAT THE REGION OF YORK BE REQUESTED TO PAINT RIGHT TURN ARROWS ON THE DALTON ROAD PAVEMENT SOUTHBOUND BETWEEN HIGH STREET AND BASELINE ROAD IDENTIFYING THE RIGHT TURN LANE ONTO BASELINE ROAD, TO RELOCATE THE 'RIGHT LANE EXITS' SIGN ON DALTON ROAD IN A MORE VISIBLE LOCATION AND TO REVIEW THIS INTERSECTION FOR POTENTIAL SAFETY IMPROVEMENTS.

Carried.....

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.1 By-law Number 2012-0031 (CON-1) Being a By-law to authorize the Mayor and Clerk to execute an Access Agreement between the Town of Georgina and the Region of York to permit access to certain Town-owned lands and premises being the Georgina Ice Palace, the Recreational Outdoor Campus (ROC) and the Pefferlaw Lions Community Centre and Park, to allow for a bus route and related bus stop for service to the Recreational Outdoor Campus.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

- 23.1 Verbal update from the Chief Administrative Officer concerning street lights along Woodbine Avenue, Keswick

Winanne Grant, Chief Administrative Officer, advised that staff is continuing to work toward a resolution with regard to the installation of street lights along Woodbine Avenue, and anticipates a report to be brought before Council in approximately two weeks.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

Be it resolved that the Council Meeting recess at this time (8:27 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) A proposed or pending disposition of land by the municipality, Section 239 (2)(c), MA; joint municipal initiative

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members rose from the Closed Meeting at 8:45 p.m. and dealt with the following direction:

- i) A proposed or pending disposition of land by the municipality, Section 239 (2)(c), MA; joint municipal initiative

Direction was given to staff to continue negotiations concerning the pending disposition of land.

26. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2012-0032 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the meeting adjourn at 8:50 p.m.

Carried.....

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk