

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 25, 2012
(7:15 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:

Deputy Mayor Wheeler

Councillor Davison

Councillor Smockum

Mayor Grossi (arrived at 8:05 p.m.)

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Council was advised that the July 1st Canada Day events are once again taking place at five locations throughout the Town from 11:00 a.m. to 1:00 p.m.; Keswick Home Hardware, Wet Thumb in Keswick, Jackson's Point Parkette, Georgina Art Centre and Gallery and the Manor Dental Centre on High Street, and Pefferlaw Lions Hall and at the ROC from 3:00 p.m. to 5:00 p.m., with 10:00 p.m. fireworks being set off behind the Civic Centre building.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

4.1 Replace Item No. 17.6.4, Report No. OED-2012-0034 with a new version of the same report, pages 271 and 272 of the agenda

4.2 Removal of Item No. 11.2, deputation by Brad Smith respecting the Inland Iron & Metals operation and Council's process, to be rescheduled to the August 20th Council meeting

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

- 4.3 Removal of Item No. 20.9, a by-law to authorize the Mayor and Clerk to enter into an agreement with Inland Iron & Metals respecting the handling of materials on Sundays and statutory holidays because Section. 7.2.6(e) of the Procedural By-law indicates that the by-law cannot be dealt with until the reconsideration motion has been dealt with. The by-law will be rescheduled to the August 20th Council meeting agenda
- 4.4 A notice of motion to reconsider the Black River Dredging issue from the April 12th Council meeting, under Other Business
- 4.5 Removal of Item No 11.1, deputation by Kady Hartwick, as she is not able to attend

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0263

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

- 5.1 REPLACE ITEM NO. 17.6.4, REPORT NO. OED-2012-0034 WITH A NEW VERSION OF THE SAME REPORT, PAGES 271 AND 272 OF THE AGENDA
- 5.2 REMOVAL OF ITEM NO. 11.2, DEPUTATION BY BRAD SMITH RESPECTING THE INLAND IRON & METALS OPERATION AND COUNCIL'S PROCESS, TO BE RESCHEDULED TO THE AUGUST 20TH COUNCIL MEETING
- 5.3 REMOVAL OF ITEM NO. 20.9, A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH INLAND IRON & METALS RESPECTING THE HANDLING OF MATERIALS ON SUNDAYS AND STATUTORY HOLIDAYS BECAUSE SECTION. 7.2.6(E) OF THE PROCEDURAL BY-LAW INDICATES THAT THE BY-LAW CANNOT BE DEALT WITH UNTIL THE RECONSIDERATION MOTION HAS BEEN DEALT WITH. THE BY-LAW WILL BE RESCHEDULED TO THE AUGUST 20TH COUNCIL MEETING AGENDA
- 5.4 A NOTICE OF MOTION TO RECONSIDER THE BLACK RIVER DREDGING ISSUE FROM THE APRIL 12TH COUNCIL MEETING, UNDER OTHER BUSINESS
- 5.5 REMOVAL OF ITEM NO 11.1, DEPUTATION BY KADY HARTWICK, AS SHE IS NOT ABLE TO ATTEND

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Davison declared an interest in item No. 17.5.1 because a family member may be interested in potentially purchasing one of the lots in question.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0264

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 28, 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. 15.2, various matters for disposition
- 9.2 Item No. 14.1.1, Report No. PB-2012-0054 entitled 'Application to Amend Zoning By-law 500, Removal of Holding Provision and Final Assignment of Servicing Allocation for Plan of Subdivision 19TG-2003-001 (Metrus Phase 7A)
- 9.3 Item No. 17.3.1, Report No. PB-2012-0055 entitled 'Request for Concurrence, Proposed Bell Radiocommunication Tower, 165 The Queensway South, Keswick Fire Station'
- 9.4 Item No. 17.4.1, Report No. RC-2012-0013 entitled 'No Smoking By-law'
- 9.5 Item No. 17.5.1, Report No. DAS-2012-0040 entitled 'Properties to be sold for Non-Payment of Property Taxes – 2012'
- 9.6 Item No. 17.6.2, Report No. OED-2012-0033 entitled '2012 Aquatic Weed Harvesting Program'
- 9.7 Item No. 17.6.4, Report No. OED-2012-0034 entitled 'Award of Tender, Replacement Dasherboard System in the Georgina Ice Palace, Green Pad'
- 9.8 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 Craig

Seconded by Councillor Smockum

Routine:

RESOLUTION NO. C-2012-0265

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

17.1 Recommendations from the Committee of the Whole Meeting held on June 18, 2012:

RESOLUTION NO. C-2012-0266

- 17.1.1
1. THAT REPORT NO. RC-2012-0012 ENTITLED 'CANADA DAY ROAD CLOSURE' BE RECEIVED.
 2. THAT BY-LAW NO. 2012-0051 (PWO-2), BEING A BY-LAW TO TEMPORARILY CLOSE LAKE DRIVE BETWEEN BRULE LAKEWAY AND SALVATION ARMY ROAD ON JULY 1ST FROM 9:00 PM TO 11:00 PM FOR CANADA DAY EVENTS BE REPEALED.

RESOLUTION NO. C-2012-0267

- 17.1.2
- THAT THE DEPUTATION MADE BY LISA KERRIGAN REQUESTING A TEMPORARY ROAD CLOSURE TO HOST A FUNDRAISER EVENT BE RECEIVED AND THAT TOWN COUNCIL GRANT A TEMPORARY ROAD CLOSURE AT THE END OF GEORGE ROAD ON SATURDAY, AUGUST 11, 2012, TO HOST A FUNDRAISER EVENT TO RAISE MONEY FOR THE RECONSTRUCTION OF A STAIRWAY TO A WATER ACCESS AT THE END OF SEAWARD DRIVE FOR USE BY RESIDENTS AND THAT ALL EMERGENCY SERVICES BE NOTIFIED OF THE ROAD CLOSURE.

RESOLUTION NO. C-2012-0268

- 17.1.3
1. THAT REPORT NO. DES-2012-0005 REGARDING PARTICIPATION OF THE GEORGINA FIRE DEPARTMENT IN THE REGION OF YORK MUTUAL AND AUTOMATIC AID PLAN AND PROGRAM BE RECEIVED FOR INFORMATION.
 2. THAT A NEW BY-LAW BE PREPARED AND SUBMITTED FOR APPROVAL AT THE COUNCIL MEETING OF JUNE 25, 2012.

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

RESOLUTION NO. C-2012-0269

- 17.1.4 THAT REPORT NO. DAS-2012-0027 ENTITLED 'PROPOSED MUNICIPAL HERITAGE REGISTER' BE DEFERRED IN ORDER TO ALLOW FOR FORWARDING OF NOTIFICATION TO PROPERTY OWNERS OF STAFF'S INTENTION TO PLACE THEIR PROPERTIES ON A HERITAGE REGISTER, AND REPORT BACK WITHIN A MONTH.

RESOLUTION NO. C-2012-0270

- 17.1.5
1. THAT REPORT NO. DAS-2012-0032 BE RECEIVED; AND
 2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD NOT TO EXCEED ONE YEAR FROM JULY 1, 2012 TO JUNE 30, 2014 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M; AND
 3. THAT SUBJECT TO COUNCIL APPROVAL, A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 25, 2012; AND
 4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

RESOLUTION NO. C-2012-0271

- 17.1.6
- A. THAT REPORT ED-2012-0009 BE RECEIVED.
 - B. THAT THE TOWN OF GEORGINA PROCEED WITH ENHANCEMENTS AT THE TWO BRIDGE LOCATIONS IDENTIFIED ON SCHEDULE '2' AND DISCUSSED IN SECTION 2 OF REPORT ED-2012-0009, AND FURTHER, THAT THE TOTAL COST OF THE ENHANCEMENTS NOT EXCEED \$20,000.00.
 - C. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 33% OF THE COST TO DESIGN AND CONSTRUCT AN ENTRANCE FEATURE AND SIGNAGE AT THE WEST SIDE OF THE UMPHREY BRIDGE IN THE HAMLET OF UDORA AS INDICATED ON SCHEDULE '2'.

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

- D. THAT CONSULTANT MARK SETTER ASSOCIATES BE RETAINED TO PREPARE DESIGN/CONSTRUCTION DRAWINGS AND A COST ESTIMATE FOR THE CONSTRUCTION OF AN ENTRANCE FEATURE AND SIGNAGE AT THE WEST SIDE OF THE UMPHREY BRIDGE IN THE HAMLET OF UDORA, AND FURTHER, THAT THE MAXIMUM COST FOR THIS DESIGN WORK NOT EXCEED \$3,500.00.
- E. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 33% OF THE COST OF A PLAQUE ON THE RAVENSHOE BRIDGE LOCATED TO THE EAST OF UDORA AS INDICATED ON SCHEDULE '2'.
- F. THAT COUNCIL AUTHORIZE THE TRANSFER OF FUNDS TO A MAXIMUM OF \$16,400.00 FROM THE CAPITAL CONTINGENCY ACCOUNT TO COVER 67% OF THE COST OF THE STREETScape ENHANCEMENTS NOTED IN RECOMMENDATIONS 'B' THROUGH 'E' IN REPORT ED-2012-0009.
- G. THAT THE TOWN CLERK FORWARD A COPY OF REPORT ED-2012-0009 TO THE CLERK AND THE STREETScape PROGRAM MANAGER FOR THE REGIONAL MUNICIPALITY OF YORK.

RESOLUTION NO. C-2012-0272

- 17.1.7 A. THAT REPORT NO. PB-2012-0053 BE RECEIVED.
- B. THAT STAFF PROCEED WITH THE WAIVING OF FEES ASSOCIATED WITH AN APPLICATION FOR AMENDMENT TO ZONING BY-LAW 500 TO PERMIT A WILDLIFE REHABILITATION CENTRE ON THE PROPERTY MUNICIPALLY KNOWN AS 87 ROUTLEY AVENUE, PEFFERLAW, CONTINGENT UPON RECOGNITION BY THE MINISTRY OF NATURAL RESOURCES OF THE FACILITY AS A WILDLIFE REHABILITATION CENTRE.

RESOLUTION NO. C-2012-0273

- 17.1.8 1. THAT REPORT NO. OED-2012-0029 BE RECEIVED FOR INFORMATION.
- 2. THAT ROAD IMPROVEMENTS FOR CATERING ROAD BETWEEN BASELINE ROAD AND MOUNT PLEASANT TRAIL BE BROUGHT BACK AS PART OF THE 2013 ROAD NEEDS STUDY AND 2013 BUDGET.

RESOLUTION NO. C-2012-0274

- 17.1.9 1. THAT REPORT NO. DAS-2012-0016 BE RECEIVED.

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

2. THAT COUNCIL NOT SUPPORT THE TOWNSHIP OF HAVELOCK – BELMONT - METHUEN'S MOTION THAT THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS RECONSIDER THE ELIGIBILITY REQUIREMENT THAT ALL APPLICANTS MUST HAVE A VALID FARM BUSINESS REGISTRATION NUMBER, WITH THE INTENT TO ENABLE FINANCIAL ASSISTANCE SIMILAR TO THE PREVIOUS PROGRAM TO A WIDER ARRAY OF LIVESTOCK PRODUCERS WHOSE LIVESTOCK HAVE BEEN INJURED OR KILLED AS A RESULT OF WILDLIFE.
3. THAT COUNCIL ENDORSE A REQUIREMENT FOR ALL TOWN OF GEORGINA LIVESTOCK VALUERS TO USE THE SAME LANGUAGE THAT IDENTIFIES ELIGIBLE LIVESTOCK AND PREDATORS AS OUTLINED IN THE ONTARIO WILDLIFE DAMAGE COMPENSATION PROGRAM (OWDCP) OVERVIEW (SCHEDULE 3) WHEN PREPARING LIVESTOCK VALUER REPORTS.

RESOLUTION NO. C-2012-0275

- 17.1.10 A. THAT REPORT PB-2012-0048 BE RECEIVED.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02 BE GRANTED TO JULY 15, 2013.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, THE LAPSING PROVISION APPLIED TO THE CONDITIONS OF DRAFT PLAN APPROVAL FOR BOTH THE PLAN OF SUBDIVISION AND THE PLAN OF CONDOMINIUM BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION AND PLAN OF CONDOMINIUM SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JULY 15, 2013, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, COUNCIL APPROVE THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-07G01, ATTACHED AS SCHEDULE '5' TO REPORT PB-2012-0048.

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

- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL AS NOTED IN D. ABOVE ARE CONSIDERED TO BE MINOR.
- F. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO THE APPLICANT, THEIR AGENT, THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

RESOLUTION NO. C-2012-0276

- 17.1.11 A. THAT REPORT PB-2012-0049 BE RECEIVED.
- B. THAT 3,102 PERSONS EQUIVALENT OF THE 8,000 PERSONS EQUIVALENT OF UNASSIGNED KESWICK WATER AND SEWER SERVICING ALLOCATION IN THE MAJOR RESIDENTIAL DEVELOPMENT CATEGORY, THAT WILL BE AVAILABLE AT SUCH TIME AS THE EXPANSION OF THE KESWICK SEWAGE TREATMENT PLANT AND THE EFFLUENT OUTFALL EXPANSION IS COMPLETED, BE PRELIMINARILY ASSIGNED TO THE FOLLOWING PROPOSED DEVELOPMENTS, SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN SECTION 6 OF STAFF REPORT NO. PB-2012-0049 AS AMENDED UNDER C. BELOW
 - I. 331 PERSONS EQUIVALENT TO THE DAYCORNET (KESWICK) INC. PROJECT PROPOSAL (TOWN FILE: 05.242.1);
 - II. 35 PERSONS EQUIVALENT TO THE GRANDVIEW HOMES DEVELOPMENT LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.2);
 - III. 600 PERSONS EQUIVALENT TO THE CRATES HARBOURPOINT PROJECT PROPOSAL (TOWN FILE: 05.242.3);
 - IV. 23 PERSONS EQUIVALENT TO THE ALLEN BERG PROJECT PROPOSAL (TOWN FILE: 05.242.4);
 - V. 15 PERSONS EQUIVALENT TO THE 1194088 ONTARIO LIMITED (OWNER) BRIARWOOD ESTATES LTD. (BENEFICIARY) PROJECT PROPOSAL (TOWN FILE: 05.242.5);
 - VI. 870 PERSONS EQUIVALENT TO THE GOLDEN MILE CONSTRUCTION LTD PROJECT PROPOSAL (TOWN FILE: 05.242.6);

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

- VII. THAT NO ALLOCATION BE PRELIMINARILY ASSIGNED TO THE FIRST RICHMOND PLACE INC. PROJECT PROPOSAL (TOWN FILE: 05.242.7);
 - VIII. 438 PERSONS EQUIVALENT TO THE CAMLANE HOLDINGS INC., GRANGEMUIR DEVELOPMENTS INC. AND CARNES DEVELOPMENTS INC. PROJECT PROPOSAL (TOWN FILE: 05.242.8);
 - IX. 418 PERSONS EQUIVALENT TO THE CAMLANE HOLDINGS INC., GLENGOWER ESTATES INC. PROJECT PROPOSAL (TOWN FILE: 05.242.9);
 - X. 287 PERSONS EQUIVALENT TO THE SENATOR HOMES PROJECT PROPOSAL (TOWN FILE: 05.242.10); AND
 - XI. 85 PERSONS EQUIVALENT TO THE DOUGLAS MACEACHERN PROJECT PROPOSAL (TOWN FILE: 05.242.11).
- C. THAT THE DEADLINES STIPULATED IN THE TERMS AND CONDITIONS OF ALLOCATION ASSIGNMENT, AS CONTAINED IN SECTION 6. A) OF STAFF REPORT PB-2012-0049 BE AMENDED TO (I) DECEMBER 17, 2012, BEING THE DEADLINE FOR SUBMITTING COMPLETE PLANNING ACT APPLICATIONS; AND, (II) SEPTEMBER 17, 2012, BEING THE DEADLINE FOR REQUESTING AN EXTENSION TO THE DECEMBER 17, 2012 DEADLINE.
- D. THAT STAFF PROCEED WITH ANOTHER ROUND OF THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM, WITH AN APPLICATION SUBMISSION DEADLINE OF 4.30 P.M., FRIDAY, AUGUST 31, 2012.

RESOLUTION NO. C-2012-0277

- 17.1.12 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0034 REGARDING THE GRANT THORNTON LLP REPORT TO THE AUDIT COMMITTEE FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE - COMMUNICATION OF AUDIT RESULTS" (ATTACHED), PREPARED AND SUBMITTED BY GRANT THORNTON LLP FOR THE YEAR ENDED DECEMBER 31, 2011.

RESOLUTION NO. C-2012-0278

- 17.1.13 1. THAT REPORT NO. DAS-2011-0035 REGARDING THE AUDITED 2011 CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED.

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

2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2011 FISCAL YEAR (ATTACHED).

RESOLUTION NO. C-2012-0279

- 17.1.14
1. THAT REPORT NO. DAS-2012-0036 REGARDING DRAFT 2011 AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD BE RECEIVED.
 2. THAT COUNCIL ADOPT THE DRAFT AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2011 FISCAL YEAR.

RESOLUTION NO. C-2012-0280

- 17.1.15
1. THAT REPORT NO. DAS-2012-0037 REGARDING THE 2011 AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS BE RECEIVED; AND
 2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2011 FISCAL YEAR.

RESOLUTION NO. C-2012-0281

- 17.1.16
1. THAT REPORT NO. DAS-2012-0038 REGARDING THE 2011 AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD BE RECEIVED.
 2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2011 FISCAL YEAR.

RESOLUTION NO. C-2012-0282

- 17.1.17
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0039 REGARDING THE 2011 FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA BOARDS AND COMMITTEES; AND
 2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2011 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
 - BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
 - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
 - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
 - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
 - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

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

RESOLUTION NO. C-2012-0283

17.1.18 THAT PARKING BE PERMITTED ON BOTH SIDES OF JOEL AVENUE ON MONDAY, JUNE 25TH BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M. TO ACCOMMODATE VISITORS TO THE DEAFBLIND ONTARIO SERVICES OPEN HOUSE EVENT, AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE ADVISED OF THE WAIVER OF THE PARKING REQUIREMENTS ON THAT DAY.

RESOLUTION NO. C-2012-0284

17.1.19 THAT STAFF ARE DIRECTED TO PROCEED WITH THE RECOMMENDATIONS AS OUTLINED IN THE REPORT:

1. THAT REPORT NO. DAS-2012-0033 REGARDING THE CLERKS DIVISION OF THE ADMINISTRATIVE SERVICES DEPARTMENT ORGANIZATION STRUCTURE BE RECEIVED.
2. THAT COUNCIL APPROVE A CHANGE IN THE REPORTING STRUCTURE AS PORTRAYED IN ATTACHMENT #1 TO THIS REPORT AS FOLLOWS:
 - a. ANIMAL CONTROL SUPERVISOR WILL REPORT DIRECTLY TO THE MANAGER OF MUNICIPAL LAW ENFORCEMENT/CHIEF BY-LAW OFFICER, RATHER THAN THE TOWN CLERK.
 - b. COMMITTEE SECRETARY (SEE PROPOSED TITLE CHANGE BELOW) WILL REPORT DIRECTLY TO THE TOWN CLERK, RATHER THAN THE DEPUTY CLERK.
3. THAT COUNCIL APPROVE A CHANGE TO THE JOB TITLES AND CERTAIN JOB DESCRIPTIONS AS FOLLOWS:
 - a. TWO POSITIONS OF BY-LAW OFFICER BE DESIGNATED AS BY-LAW OFFICERS - LEVEL II.
 - b. TWO POSITIONS OF PARKING OFFICER BE RE-TITLED AND DESIGNATED AS BY-LAW OFFICERS - LEVEL I, WITH ADDITIONAL DUTIES ADDED TO THEIR JOB DESCRIPTIONS.
 - c. ADMINISTRATIVE ASSISTANT TO TOWN CLERK BE RE-TITLED TO COUNCIL SERVICES CO-ORDINATOR.
 - d. COMMITTEE SECRETARY BE RE-TITLED TO COMMITTEE SERVICES CO-ORDINATOR.

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

- e. LICENSING CO-ORDINATOR DUTIES BE ENHANCED TO ASSUME INSPECTION RESPONSIBILITIES, INCLUDING TAXIS, BED-AND-BREAKFASTS, SCRAP YARDS AND DOG KENNELS, WITH SUPPORT FROM BY-LAW OFFICERS AND THE ANIMAL SHELTER SUPERVISOR, AS MAY BE REQUIRED.
- 4. THAT COUNCIL AUTHORIZE MANAGEMENT TO TAKE THE NECESSARY ACTIONS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

Reports:

17.2 Report from the Chief Administrative Officer:

17.2.1 Appointment of Deputy Clerk

Report No. CAO-2012-0012

RESOLUTION NO. C-2012-0285

- I. THAT REPORT NO. CAO-2012-0012 BE RECEIVED; AND
- II. THAT A BY-LAW BE PASSED APPOINTING REBECCA MATHEWSON, DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER AS DEPUTY CLERK IN ADDITION TO THE PREVIOUS APPOINTMENT OF WINANNE GRANT AS SAME; AND
- III. THAT BY-LAW NUMBER 2012-0003 (AD-3) BE REPEALED

17.6 Reports from the Operations and Engineering Department:

17.6.1 Award of Tender – Sidewalk Construction and Repairs

Report No. OED-2012-0032

RESOLUTION NO. C-2012-0286

- 1. THAT REPORT NO. OED-2012-0032 BE RECEIVED FOR INFORMATION.
- 2. THAT THE BID RECEIVED FROM TRISAN CONSTRUCTION, SCHOMBERG, IN THE AMOUNT OF \$379,229.64 FOR CONTRACT OED2012-019A IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN TRISAN CONSTRUCTION AND THE TOWN OF GEORGINA.

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

17.6.3 Award of Tender
Retrofit Two (2) Single Sided Score Boards in the Georgina
Ice Palace

Report No. OED-2012-0030A

RESOLUTION NO. C-2012-0287

1. THAT REPORT NO. OED-2012-0030A BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM HARRIS TIME INC. FOR THE RETROFIT OF TWO (2) TIME CLOCKS IN THE GEORGINA ICE PALACE IN THE AMOUNT OF \$13,477.00 (NET HST) IS RECEIVED.
3. THAT TO MEET OUR CURRENT APPROVED 2012 BUDGET AND THE SPECIFICATIONS AS LAID OUT IN TENDER NO. OED-2012-028, AND TO HAVE UNIFORMITY FOR ALL TIME CLOCKS IN THE GEORGINA ICE PALACE AND THE SUTTON ARENA, THE TENDER SHOULD BE AWARDED TO HARRIS TIME INC.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Kady Hartwick requesting signs to be installed on roadways in Sutton and Pefferlaw where snapping turtles are seen and are known to breed.

Ms. Hartwick was not able to attend tonight's meeting.

- 11.2 Brad Smith respecting the Inland Iron & Metals operation and Council's process.

This item was removed from this agenda and will be rescheduled to the August 20th Council agenda for consideration.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting (no interested parties)

(7:40 p.m.)

14.1.1 Application to Amend Zoning By-law 500 – Removal of Holding 'H' Provision and Final Assignment of Servicing Allocation for Plan of Subdivision 19TG-2003-001 (Metrus Phase 7A)

METRUS DEVELOPMENT INC.

Part Lots 2 and 3, Concession 3 (NG)

AGENT: KLM Planning Partners Inc.

Report No. PB-2012-0054

Deputy Mayor explained the procedure for a public meeting at this time.

Stew Beatty of Metrus Development Inc. representative for the applicant, stated that he is satisfied with staff's recommendations.

Barbara Mugabe, Planner, stated that this application is respecting Phase 7 of the development on the north side of Joe Dales Drive consisting of 56 lots of the total 207 unit plan of subdivision. The holding zone was placed on the development in order to prevent development from occurring until adequate water and sewer servicing and road capacity became available.

Ms. Mugabe stated that sufficient water and sewer allocation and road capacity has now been assigned and this phase can proceed. On May 31st, 2012, the Ontario Municipal Board granted draft approval to the revised draft plan of subdivision and conditions and the applicant requested that servicing allocation be assigned for Phase 7 consisting of 56 lots. No objections have been received for the approval of this application, all requirements have been satisfied for the 56 lots and the holding provision can be removed. She noted that the balance of 151 lots known as Phase 7B will continue to be restricted from registration and development until conditions with respect to servicing allocation and road capacity can be satisfied.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0288

A. THAT REPORT PB-2012-0054 BE RECEIVED.

14. PUBLIC MEETINGS cont'd:

- B. THAT THE ZONING AMENDMENT APPLICATION SUBMITTED BY METRUS DEVELOPMENT INC. TO REMOVE THE HOLDING "H" PROVISION FROM LAND DESCRIBED AS PART LOTS 2 AND 3, CONCESSION 3 (NG), AND MORE SPECIFICALLY, FROM 56 LOTS ON THE ONTARIO MUNICIPAL BOARD APPROVED DRAFT PLAN OF SUBDIVISION AS SHOWN ON SCHEDULE '3' ATTACHED TO REPORT PB-2012-0054, BE APPROVED.
- C. THAT FINAL APPROVAL FOR THE ASSIGNMENT OF WATER AND SEWER SERVICING ALLOCATION WITH ROAD CAPACITY FOR 56 UNITS (162 PERSONS EQUIVALENT) BE GRANTED FOR THE APPROVED DRAFT PLAN OF SUBDIVISION 19TG-2003-001.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Ministry of Natural Resources concerning changes the Ministry is making to the Bear Wise program.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0289

THAT CORRESPONDENCE FROM MINISTRY OF NATURAL RESOURCES CONCERNING CHANGES THE MINISTRY IS MAKING TO THE BEAR WISE PROGRAM BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR FURTHER CLARIFICATION.

Carried.....

- 15.2.2 Canadian Madeira Club has requested a date change for one of their traditional and religious festivals to be held at the Canadian Madeira Club at 24120 Highway 48; from July 28 & 29 to August 4 & 5.

15. COMMUNICATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0290

THAT TOWN COUNCIL PROCLAIM THE TRADITIONAL AND RELIGIOUS FESTIVAL TO BE HELD AT THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY 48 ON AUGUST 4TH AND 5TH, 2012, AS A 'COMMUNITY FESTIVAL EVENT', TO REPLACE THE DATES OF JULY 28TH AND 29TH, 2012 AS ORIGINALLY REQUESTED AT THE JUNE 11TH COUNCIL MEETING.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Report from the Planning and Building Department:

17.3.1 Request for Concurrence – Proposed Bell
Radiocommunication Tower
165 The Queensway South, Keswick Fire Station

Report No. PB-2012-0055

Laura Diotte, Senior Planner–Policy, explained that representatives from the consulting firm FONTUR International, representing Bell Mobility, are in attendance and may be better able to answer questions.

Moved by Councillor Szollosy

Seconded by Councilor Hackenbrook

That the Rules of Procedure be waived to permit a representative of Bell Mobility to address Council at this time.

Carried.....

Rob Anderson from Fontur International, consultant for Bell Mobility, stated that he has written clearance from the aeronautical bodies of Transport Canada for the subject facility and it indicates that no lighting is required on this tower, based on aeronautical requirements.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Smockum indicated that he would prefer if a light was placed on this tower due to the fact that there are ultra-light planes flying in the area from time to time.

Bill O'Neill, Fire Chief, stated that he is unfamiliar with any type of lighting system that would be attached to a tower.

Ms. Diotte stated that the report recommendations are to provide concurrence which is required by Industry Canada to show that the proponent has consulted with the municipality and with the public. Industry Canada is the approval authority.

- A. That Report PB-2012-0055 be received.
- B. That Bell Mobility be advised that Council concurs with the proposed location of a wireless radiocommunication tower on lands located at 165 The Queensway South, described as Concession 3, Part Lot 11, RP 65R17603 Pt Part 2, as shown on Schedule '3'.
- C. That upon receipt of the \$6,175 fee, as required by By-law 2012-0050 (PL-7), the Town Clerk forward a copy of Report PB-2012-0055 and Council's resolution to Bell Wireless Inc. and Industry Canada.

Not voted on.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the above-noted recommendation be amended to include that a light be placed on the wireless radiocommunication tower at 165 The Queensway South for the safety of local airplane pilots flying out of the Baldwin Airport

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0291

- A. THAT REPORT PB-2012-0055 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT BELL MOBILITY BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS RADIOCOMMUNICATION TOWER ON LANDS LOCATED AT 165 THE QUEENSWAY SOUTH, DESCRIBED AS CONCESSION 3, PART LOT 11, RP 65R17603 PT PART 2, AS SHOWN ON SCHEDULE '3'.
- C. THAT A LIGHT BE PLACED ON THE TOWER FOR THE SAFETY OF LOCAL PILOTS FLYING AIRPLANES OUT OF THE BALDWIN AIRPORT.
- D. THAT UPON RECEIPT OF THE \$6,175 FEE, AS REQUIRED BY BY-LAW 2012-0050 (PL-7), THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0055 AND COUNCIL'S RESOLUTION TO BELL WIRELESS INC. AND INDUSTRY CANADA.

Carried.....

17.4 Report from the Recreation and Culture Department:

17.4.1 No Smoking By-law

Report No. RC-2012-0013

Robin McDougall, Director of Recreation and Culture, stated that chewing tobacco has always been included in the definitions of 'tobacco products' in the body of the smoking by-law.

Mayor Grossi arrived at 8:05 p.m.

It was suggested that the by-law be enacted immediately so that it would be in place by the Labour Day weekend in September for all facilities, then staff can work with facility representatives to identify designated smoking areas at the facilities requiring same.

Ms. McDougall stated that an earlier enactment date would be difficult to meet due to the number of facilities to be considered and factors that would require time for installation and coordination. She added that a number of facilities have been booked before the December 31st date and a delay in enactment of the by-law could capture them as a grandfathered issue, as the renters of the facilities entered into the agreements presuming attendees would be permitted to smoke on the property.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. McDougall advised that receptacle bins are required at the entrances to parks and beaches so that patrons are able to dispose of their cigarettes on their way in to the facility. She noted that concerning small properties, Council had directed that if there is not a suitable and safe location off the property for people to smoke, then an area should be designated on the property in an area removed far enough away from non-smokers so as not to disturb them.

Staff was requested to consider input from some of the hall board members with regard to suitable designated areas during the community consultation and transition period of the by-law.

Ms. McDougall advised that it would be difficult for the By-law Division to enforce the by-law before all issues are in place. The transition period is required in order to educate the public, establish designated smoking areas where needed and generally prepare for its enforcement.

Moved by Mayor Grossi

Seconded by Councillor Craig

1. That Report No. RC-2012-0013 be received.
2. That Council approve a transition period for implementation of the no-smoking by-law to end on September 3, 2012. The enforcement of the new smoking prohibitions would take effect on September 4, 2012.

Not voted on.....

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the amendment to the main motion be amended to remove 'September 3, 2012' and replace it with 'October 8, 2012'.

Carried.....

The Chief Administrative Officer was requested to present the listing of facilities to Council as it is developed and updated.

Winanne Grant, Chief Administrative Officer, advised that properties with designated areas are on a listing that her office maintains. She noted that changing a designated area on a property does not require an amendment to the by-law. If the by-law is passed today and it is transitioned over a certain period of time, staff will have plenty of time to identify designated smoking areas where required.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0292

1. THAT REPORT RC-2012-0013 BE RECEIVED.
2. THAT COUNCIL APPROVE A TRANSITION PERIOD FOR IMPLEMENTATION OF THE NO-SMOKING BY-LAW TO END ON OCTOBER 8, 2012. THE ENFORCEMENT OF THE NEW SMOKING PROHIBITIONS WOULD TAKE EFFECT ON OCTOBER 9, 2012.

A recorded vote was requested. The Council Services Coordinator recorded the vote as follows:

| | <u>Yea</u> | <u>Nay</u> |
|------------------------|------------|------------|
| Mayor Grossi | x | |
| Deputy Mayor Wheeler | x | |
| Councillor Craig | x | |
| Councillor Davison | x | |
| Councillor Hackenbrook | x | |
| Councillor Smockum | x | |
| Councillor Szollosy | x | |
| Yea | - | 7 |
| Nay | - | 0 |

Carried unanimously.....

Mayor Grossi resumed the role of Mayor at this time (8:30 p.m.).

17.5 Report from the Administrative Services Department:

- 17.5.1 Properties to be sold for Non-Payment of Property Taxes – 2012

Report No. DAS-2012-0040

Councillor Davison declared an interest in item No. 17.5.1 because a family member may be interested in potentially purchasing one of the lots in question; she did not participate in any discussion or vote.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

In response to questions, David Reddon, Manager of Taxation and Revenue, stated that the Lake Simcoe Region Conservation Authority has the right to bid on properties just as the Town would need to follow the regular procedure to purchase a property as well. He stated that the property owner may appear and pay the taxes owing on the property until just before the final sale of the property. All property owners will be advised that the Town intends to sell their properties and staff presume a number of owners will pay their outstanding balances prior to the sale date. If some properties are not sold, the tax arrears will be written off the books and adjusted for the Region of York and School Board portions as well.

Mr. Reddon indicated that all properties will be kept fairly current in future so that the larger balances seen in this report should not occur.

Mr. Reddon stated that the report identifies 44 properties. He explained that there are approximately eight other properties that have either planning act issues or legal description issues and are beyond three years of arrears. After three years of arrears, Town staff move ahead with registration of the property. All of these properties have received their final notices prior to the tax sale occurring.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that if there are existing residences on the properties, they would not be subject to development charges in future, but vacant lots of record would be subject to development charges.

Mr. Reddon reminded Council that nineteen properties were brought forward for tax sale earlier in the year. Bids were received and there were successful bids on ten of the properties, while two bidders defaulted on the full payment. Staff are reviewing the Environmental Assessment reports at this time to ensure the Town is not taking on liability issues and if the properties are determined to be safe from an environmental perspective, staff will vest them in the Town's name and will recommend at a later date the future use or sale of properties.

Mr. Reddon explained that the properties fall under municipal tax sales rules. The properties go through a public tender process with the minimum bid required being the amount owed to the Town in tax arrears. The Purchasing Department advertises that the lots are available, there is no minimum bid and whoever is the highest bidder is the successful purchaser of that particular property. If an owner wishes to redeem their property, the cancellation price includes all advertising costs. He clarified that the term 'on water' means that it is a waterfront property, not that it is connected to municipal water services.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0293

1. THAT REPORT NO. DAS-2012-0040 REGARDING PROPERTIES TO BE SOLD FOR NON-PAYMENT OF PROPERTY TAXES - 2012 BE RECEIVED; AND
2. THAT COUNCIL BE APPRISED THAT IT IS THE INTENT OF THE DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER TO SELL FORTY-FOUR (44) PROPERTIES FOR NON-PAYMENT OF PROPERTY TAXES IN ACCORDANCE WITH THE TOWN'S POLICIES AND PART XI OF THE MUNICIPAL ACT.

Carried.....

17.6.2 2012 Aquatic Weed Harvesting Program

Report No. OED-2012-0033

Robert Fortier, Operations Manager, advised that the recommended contractor has put resources in place to complete the program faster than it has been completed in the past. He noted that this contract does not include the collecting of aquatic weeds on the Maskinonge River, just along the shoreline. He reiterated that the contractor does have the necessary resources in place and staff is confident that he can meet the deadline.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0294

1. THAT REPORT NO. OED-2012-0033 BE RECEIVED FOR INFORMATION.
2. THAT COOK BAY SEASONAL REPORT – MECHANICAL WEED HARVESTING AND SHORELINE AQUATIC WEED COLLECTION FOR 2011 BY INLAND AQUATICS BE RECEIVED FOR INFORMATION

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE BID PROPOSAL RECEIVED FROM GEORGINA SOD & LANDSCAPE LIMITED IN THE AMOUNT OF \$150,343.20 NET HST FOR THE COLLECTION AND DISPOSAL OF AQUATIC WEEDS BE ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN GEORGINA SOD & LANDSCAPING LIMITED AND THE CORPORATION OF THE TOWN OF GEORGINA FOR 2012, 2013 AND AN OPTION FOR 2014.

Carried.....

17.6.4 Award of Tender
Replacement Dasherboard System in the Georgina Ice
Palace, Green Pad

Report No. OED-2012-0034

Dan Murnaghan, Manager of Parks and Facilities, recommending the tender be awarded to the lowest bidder. He noted that bidders must remove items they do not wish included in a tender; if they do not remove an item, that item automatically remains included in the tender.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0295

1. THAT REPORT NO. OED-2012-0034 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM SOUND BARRIERS FOR TENDER NO. OED-2012-017 FOR THE REPLACEMENT OF THE DASHERBOARD SYSTEM IN THE GEORGINA ICE PALACE, GREEN PAD, IN THE AMOUNT OF \$121,419.00 (NET HST) IS RECEIVED.
3. THAT TO MEET OUR CURRENT APPROVED 2012 BUDGET AND THE SPECIFICATIONS AS LAID OUT IN TENDER NO. OED-2012-017, THE TENDER SHOULD BE AWARDED TO SOUND BARRIERS.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Mayor Grossi moved forward and dealt with Item No. 20.8 at this time.

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the following by-law be given its third reading;

20.8 By-law Number 2012-0061 (REG-1) Being a by-law to prohibit smoking and use of Tobacco products at all designated Town of Georgina outdoor areas, with a transition date to end on October 8, 2012.

Carried.....

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

20.1 By-law Number 2012-0063 (CON-1) Being a By-law to authorize the Mayor and the Chief Administrative Officer to execute the necessary agreements for those purchases that adhere to the Town's purchasing by-law during the summer months until September 10th, 2012.

20.2 By-law Number 2012-0064 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Zehrs Food Plus (Zehrs) Keswick, respecting Sunday deliveries; from July 1, 2012 to June 30, 2014.

20. BY-LAWS cont'd:

- 20.3 By-law Number 2012-0065 (AD-1) Being a By-law to appoint Rebecca Mathewson as Deputy Clerk.
- 20.4 By-law Number 2012-0066 (FI-2) Being a By-law to provide for the participation of the Georgina Fire Department in the Region of York Mutual and Automatic Aid Plan and Program.
- 20.5 By-law Number 500-2012-0008 Being a By-law to amend Zoning By-law 500 – Removal of Holding 'H' provision, METRUS DEVELOPMENT INC., Part Lots 2 and 3, Concession 3 (NG)
- 20.6 By-law Number 2012-0067 (PWO-2) Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Trisan Construction and the Town of Georgina for the construction of four new sidewalks and repairs to existing sidewalks in the Town of Georgina.
- 20.7 By-law Number 2012-0068 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Georgina Sod & Landscape Limited and the Town of Georgina for the collection and disposal of aquatic weeds.

Carried.....

- 20.9 A By-law to authorize the Mayor and Clerk to enter into an agreement with Inland Iron & Metals (Inland), Ravenshoe Road, (north side), Part of Lot 1, Concession 6, Sutton, respecting the handling of materials on Sundays and statutory holidays, from June 25, 2012 to June 24, 2013.

This by-law was removed and rescheduled to the August 20th Council agenda for consideration

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Councillor Hackenbrook provided notice that he will be bringing forward a motion at the July 16th Council meeting to reconsider a motion voted upon and defeated at the April 12th Council Meeting concerning the dredging of the Black River.

Winanne Grant, Chief Administrative Officer, explained that reconsideration is not to be allowed within six months of the original decision unless certain criteria are met, being that 'any member may give notice of a motion to reconsider or rescind a resolution/by-law' and 'such notice may only be given during the Other Business section of a meeting and may relate to a resolution/bylaw enacted during that meeting or at a prior meeting'. The motion would require a seconder and if seconded, Council may only enact such a motion by a two-thirds majority vote. If the notice is provided beyond six months of the original vote, this criteria does not need to be met.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Davison

Be it resolved that the Council Meeting recess at this time (9:10 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed or pending disposition of land by the municipality, Section 239 (2) (c), MA; Joint Municipal Initiative
- ii) Potential litigation, Section 239 (2) (e), MA; Verbal update on potential litigation regarding municipal contract

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members rose from the Closed Meeting at this time (9:56p.m.) with the following direction:

- i) Proposed or pending disposition of land by the municipality, Section 239 (2) (c), MA; Joint Municipal Initiative

Staff was directed to report back to Council.

- ii) Potential litigation, Section 239 (2) (e), MA; Verbal update on potential litigation regarding municipal contract

Staff was directed to report back to Council.

26. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

| | |
|---------------------------------|--|
| By-law Number 2012-0069 (COU-2) | Being a by-law to confirm the proceedings of Council |
|---------------------------------|--|

Carried.....

27. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Craig

That the meeting adjourn at this time (10:01 p.m.).

Carried.....

Robert Grossi, Mayor

Winanne Grant, Deputy Clerk