

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

September 24, 2012
(7:06 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Staff was made aware of some confusion with regard to the recently circulated brochures concerning the implementation of the Town's smoking restrictions at Town properties and facilities. The brochure states that smoking is prohibited on sidewalks but it should clarify that these restrictions are only on sidewalks outside of Town facilities or parks owned by the Town and not all sidewalks within the Town.

Staff and Council was made aware of comments received from individuals listening on-line to Council meetings, requesting that Council and staff not use short forms or initials for terms, as they do not understand the short forms.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Correspondence from Chief Donna Big Canoe, Chippewas of Georgina Island First Nation advising of their actions with regard to the Upper York Sewage Solutions project, as Item No. 15.2.5 of the addendum

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

- 4.2 Notice from York Region Transit concerning Georgina Services Changes effective September 24, 2012, as Item No. 15.2.6 of the addendum
- 4.3 Verbal update from Mayor Grossi with regard to a meeting with Minister Bradley, Minister of the Environment, regarding the Thane Smelter property, Item No. 23.1 of the addendum
- 4.4 Additional closed session issue respecting a potential acquisition of land discussed at an earlier session

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0398

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 CORRESPONDENCE FROM CHIEF DONNA BIG CANOE, CHIPPEWAS OF GEORGINA ISLAND FIRST NATION ADVISING OF THEIR ACTIONS WITH REGARD TO THE UPPER YORK SEWAGE SOLUTIONS PROJECT, AS ITEM NO. 15.2.5 OF THE ADDENDUM
- 5.2 NOTICE FROM YORK REGION TRANSIT CONCERNING GEORGINA SERVICES CHANGES EFFECTIVE SEPTEMBER 24, 2012, AS ITEM NO. 15.2.6 OF THE ADDENDUM
- 5.3 VERBAL UPDATE FROM MAYOR GROSSI WITH REGARD TO A MEETING WITH MINISTER BRADLEY, MINISTER OF THE ENVIRONMENT, REGARDING THE THANE SMELTER PROPERTY, ITEM NO. 23.1 OF THE ADDENDUM
- 5.4 ADDITIONAL CLOSED SESSION ISSUE RESPECTING A POTENTIAL ACQUISITION OF LAND DISCUSSED AT AN EARLIER SESSION

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0399

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON AUGUST 20, 2012 BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0400

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON SEPTEMBER 10, 2012 BE ADOPTED AS PRESENTED

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Councillor Szollosy advised with regard to pages 50 to 53 of the agenda or pages 8 to 11 of the Council Minutes of September 10, 2012, concerning a deputation made by Superintendent Bruce West; with regard to incident reporting, it was mentioned that there were a number of incidents that were not followed up by the police. Superintendent West since determined that a problem existed with the way the call centre to the south relayed information to 3 District. The problem has now been corrected and the police department will have a more accurate mapping of incidents.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Alyshia Van Veen to provide Council with an update on the York Region Gift of Life Association
- 9.2 Item No. 11.2, deputation by John De Faveri, Georgina Trades Training Inc., requesting the Town to sign as guarantor for a loan application
- 9.3 Item No. 14.1.1, Report No. PB-2012-0082 entitled 'Application to Amend the Official Plan and Zoning By-law 500, Jennifer Lindsay'
- 9.4 Item No. 14.1.2, Report No. PB-2012-0083 entitled 'Application to Amend Zoning By-law 500, John Stewart'
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.3.1, Report No. OED-2012-0054 entitled 'Award of Tender, Desiccant Dehumidifier - Georgina Ice Palace'
- 9.7 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 Regional Councillor Wheeler

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Recommendations from the Committee of the Whole Meeting held on September 17, 2012:

RESOLUTION NO. C-2012-0401

- 17.1.1
1. THAT REPORT NO. OED-2012-0051 BE RECEIVED FOR INFORMATION.
 2. THAT THE BID RECEIVED FROM FLOYD PRESTON LIMITED IN THE AMOUNT OF \$143,750 FOR 2012/2013 AND \$162,000 FOR 2013/2014 FOR THE SUPPLY, DELIVERY, MANUAL MIXING OR MECHANICAL MIXING AND STOCKPILING OF WINTER SAND IS ACCEPTED AND THAT A BYLAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN FLOYD PRESTON LIMITED AND THE TOWN OF GEORGINA.
 3. THAT THE BID RECEIVED FROM FLOYD PRESTON LIMITED IN THE AMOUNT OF \$18,500 FOR 2012 AND \$19,250 FOR 2013 FOR THE SUPPLY, DELIVERY AND STOCKPILING OF GRANULAR 'A' GRAVEL IS ACCEPTED AND THAT A BYLAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN FLOYD PRESTON LIMITED AND THE TOWN OF GEORGINA.

RESOLUTION NO. C-2012-0402

- 17.1.2 THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0051 REGARDING THE ONTARIO MUNICIPAL BOARD (OMB) DECISION AND ORDER REGARDING TOWN OF GEORGINA DEVELOPMENT CHARGES BY-LAW NO. 2011-0078 (AD-5) FOR INFORMATION PURPOSES.

RESOLUTION NO. C-2012-0403

- 17.1.3
1. THAT REPORT NO. OED-2012-0053 BE RECEIVED FOR INFORMATION.

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

2. THAT THE PROPOSAL SUBMITTED BY G.D. JEWEL ENGINEERING INC. TO PROVIDE ENGINEERING SERVICES FOR THE CONSULTING SERVICES AT A COST OF \$73,998 IS ACCEPTED AND THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSULTANT ENGINEERING SERVICES AGREEMENT BETWEEN G.D. JEWELL ENGINEERING INC. AND THE TOWN OF GEORGINA.
3. THAT THE DIRECTOR OF OPERATIONS AND ENGINEERING ALONG WITH THE CONSULTANT GO OUT TO TENDER FOR THE CONSTRUCTION WORK ASSOCIATED WITH THE DESIGN AND REPORT BACK TO COUNCIL FOR FINAL APPROVAL.

RESOLUTION NO. C-2012-0404

- 17.1.4
- A. THAT REPORT PB-2012-0078 BE RECEIVED.
 - B. THAT COUNCIL APPROVE THE URBAN DESIGN REPORT AND ARCHITECTURAL CONTROL GUIDELINES DATED AUGUST 2012 AND PREPARED BY BOUSFIELDS INC. IN ORDER TO SATISFY CONDITION NOS. 12 TO 14 INCLUSIVE OF THE DRAFT PLAN OF SUBDIVISION 19T-06G01. AND THAT THE ABILITY TO INCORPORATE SERVICES INVOLVING THE USE OF UTILITY BOXES, VAULTS AND PEDESTALS INTO LIGHT STANDARDS BE EVALUATED BY THE ENGINEERING STAFF.
 - C. THAT THE LANDSCAPE PLAN ELIMINATE THE ASH TREE AND MANITOBA MAPLE TREE FROM THE PLANTINGS ON THESE LOTS.

RESOLUTION NO. C-2012-0405

- 17.1.5
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0052 REGARDING AUDIT SERVICES – JOINT NORTHERN SIX MUNICIPALITIES (N6) REQUEST FOR PROPOSALS (RFP).
 2. THAT COUNCIL APPOINT BDO CANADA LLP TO PROVIDE AUDIT SERVICES TO THE CORPORATION OF THE TOWN OF GEORGINA AND IT'S LOCAL BOARDS AND COMMITTEES FOR THE 2012, 2013, AND 2014 FISCAL YEARS, AT A COST OF \$36,725 PER YEAR.
 3. THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH BDO CANADA LLP TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
 4. THAT STAFF BE AUTHORIZED TO PREPARE A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0406**

- 17.1.6 1. THAT REPORT NO. DAS-2012-0050 REGARDING A NEW APPOINTEE TO THE KESWICK CEMETERY BOARD – SELECTION PROCESS BE RECEIVED.
2. THAT COUNCIL DIRECT THE PREVIOUSLY APPOINTED COMMITTEE AND BOARD SELECTION COMMITTEE FOR THE 2010-2014 TERM OF OFFICE TO REVIEW THE APPLICATIONS RECEIVED FOR THE KESWICK CEMETERY BOARD AND RECOMMEND A SUITABLE APPOINTMENT FOR COUNCIL'S CONSIDERATION.

RESOLUTION NO. C-2012-0407

- 17.1.7 A. THAT REPORT PB-2012-0077 BE RECEIVED.
- B. THAT THE APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. ON BEHALF OF SUNRISE ACQUISITIONS (KESWICK) INC., TO DEEM BLOCKS 53 AND 54, PLAN 65M-3332 NOT TO BE WITHIN A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

RESOLUTION NO. C-2012-0408

- 17.1.8 A. THAT REPORT NO. OED-2012-0052 BE RECEIVED FOR INFORMATION.
- B. THAT THE INFORMATION TECHNOLOGY (IT) DEPARTMENT PLACE THE REGION OF YORK'S SPEEDWATCH WEBSITE ON THE TOWN'S WEB PAGE FOR RESIDENTS TO ACCESS INFORMATION ON THE REGION'S SPEED WATCH PROGRAM. THE WEBSITE ADDRESS IS <http://www.york.ca/departments/transportation+services/traffic+and+technology/speedwatch.htm>
- C. THAT STAFF REQUEST YORK REGIONAL POLICE TO IMPLEMENT RADAR ALONG RAVENSHOE ROAD ON THE EAST AND WEST SIDES OF VICTORIA ROAD AND ON VICTORIA ROAD ITSELF AND REQUEST THE DURHAM REGIONAL POLICE TO IMPLEMENT RADAR FOR TRAFFIC NORTHBOUND INTO THE COMMUNITY OF UDORA AS SOON AS POSSIBLE.

RESOLUTION NO. C-2012-0409

- 17.1.9 1. THAT REPORT ED-2012-0012 BE RECEIVED.

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

2. THAT THE TOWN OF GEORGINA ENDORSE THE USE OF THE FINAL REPORT OF THE NORTHERN YORK REGION COMMUNITY LABOUR MARKET STUDY TO SUPPORT ECONOMIC DEVELOPMENT INITIATIVES.
3. THAT THE FINAL REPORT OF THE NORTHERN YORK REGION COMMUNITY LABOUR MARKET STUDY BE CIRCULATED TO MEMBERS OF THE PUBLIC AS REQUESTED TO SUPPORT INVESTMENT AND SKILL DEVELOPMENT/TRAINING IN THE TOWN OF GEORGINA.
4. THAT THIS REPORT BE PRESENTED TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR ENDORSEMENT, TO THE CHAMBER OF COMMERCE FOR DISCUSSION, TO MUNICIPAL STAFF RE STREAMLINING THE PROCESS, TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR COMMENTS AND CIRCULATED TO AS MANY INDIVIDUALS AND BUSINESSES AS DEEMED APPROPRIATE FOR COMMENTS.

RESOLUTION NO. C-2012-0410

- 17.1.10
- A. THAT REPORT PB-2012-0079 BE RECEIVED.
 - B. THAT BELL MOBILITY INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS RADIOCOMMUNICATION TOWER ON LANDS LOCATED AT 28841 HIGHWAY 48, CONCESSION 6, PART LOT 15 AS SHOWN ON SCHEDULE '3' TO REPORT PB-2012-0079.
 - C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0079 AND COUNCIL'S RESOLUTION TO BELL MOBILITY INC. AND INDUSTRY CANADA.

RESOLUTION NO. C-2012-0411

- 17.1.11
- A. THAT REPORT ED-2012-0013 BE RECEIVED.
 - B. THAT "FARM GEORGINA" BE ADVISED TO SUBMIT AN APPLICATION TO THE TOWN'S ECONOMIC DEVELOPMENT COMMITTEE GRANT PROGRAM TO REQUEST FUNDING TO ASSIST WITH THE COSTS ASSOCIATED WITH THE REMAINING EVENTS PLANNED FOR 2012.
 - C. THAT THE TOWN OF GEORGINA GRANT THE USE OF THE SUTTON KIN HALL ON SEPTEMBER 21, & 22, 2012 FOR THE PREPARATION AND HOSTING OF THE "HARVEST DINNER" AS A SINGLE/ONE DAY EVENT FOR THE PURPOSE OF APPLYING RENTAL RATES.

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

- D. THAT THE TOWN'S MANAGER OF CULTURAL SERVICES AND THE ECONOMIC DEVELOPMENT OFFICER MEET WITH THE FARM GEORGINA BOARD AND DISCUSS THE MOST APPROPRIATE MANNER IN WHICH TO PREPARE FOR THE 2013 SEASON.
- E. THAT FARM GEORGINA BE REQUESTED TO DONATE THE PROCEEDS OF THE HARVEST DINNER EVENT TO THE GEORGINA FOOD PANTRY.

RESOLUTION NO. C-2012-0412

- 17.1.12 A. THAT REPORT ED-2012-0014 BE RECEIVED.
- B. THAT TOWN OF GEORGINA COUNCIL PROVIDE A LETTER TO THE PARK PLANNER FOR THE MINISTRY OF NATURAL RESOURCES AND LOCAL MEMBER OF PROVINCIAL PARLIAMENT TO REQUEST THAT ACCESS TO LAKE SIMCOE IS PROVIDED VIA SIBBALD POINT PROVINCIAL PARK DURING THE WINTER MONTHS.
- C. THAT THE TOWN'S DIRECTOR OF RECREATION AND CULTURE, MANAGER OF MUNICIPAL LAW ENFORCEMENT AND ECONOMIC DEVELOPMENT OFFICER CONTINUE TO MEET WITH THE SUPERINTENDENT AT SIBBALD POINT PROVINCIAL PARK TO MAINTAIN WINTER ACCESS TO LAKE SIMCOE VIA SIBBALD POINT PROVINCIAL PARK.

RESOLUTION NO. C-2012-0413

- 17.1.13 1. THAT REPORT NO. RC-2012-0015 BE RECEIVED.
- 2. THAT MAYOR AND COUNCIL APPROVE THE FIELD ALLOCATION POLICY ATTACHED HERETO AND RESCIND THE PREVIOUS BALL DIAMOND ALLOCATION POLICY (POLICY #LS-BD-01)

RESOLUTION NO. C-2012-0414

- 17.1.14 THAT CORRESPONDENCE FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THE ASSOCIATION OF MUNICIPAL MANAGERS, CLERKS AND TREASURERS OF ONTARIO AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO INVITING MUNICIPALITIES TO PARTICIPATE IN THE FIFTH ANNUAL CELEBRATION OF LOCAL GOVERNMENT WEEK, OCTOBER 14-20, 2012, BE RECEIVED AND THAT THE LOCAL HIGH SCHOOLS BE ADVISED OF THE WILLINGNESS OF THE MAYOR AND CERTAIN COUNCIL MEMBERS TO ADDRESS THEIR CLASSES TO ENCOURAGE PARTICIPATION IN LOCAL GOVERNMENT IF DESIRED

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

RESOLUTION NO. C-2012-0415

- 17.1.15 THAT THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER PREPARE A BRIEF REPORT ON THE DETAILS OF JOFF ELLIOT'S REQUEST FOR NOISE RELIEF DURING HIS WEDDING RECEPTION ON MALONE ROAD IN JACKSON'S POINT ON SEPTEMBER 7, 2013.

RESOLUTION NO. C-2012-0416

- 17.1.16 THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE THE NECESSARY ROADS ON SATURDAY, DECEMBER 1ST, 2012, COMMENCING AT 5:00 P.M. DURING THE ANNUAL SUTTON SANTA CLAUS PARADE OF LIGHTS, NAMELY MEADOWLEA BLVD., SUNNIDALE BLVD., GREW BLVD., LORNE AVENUE AND SNOOKS ROAD, AND THAT THE REGION BE RESPECTFULLY REQUESTED TO TEMPORARILY CLOSE PORTIONS OF LAKE DRIVE, DALTON ROAD AND HIGH STREET FOR THE EVENT AND THAT THE LOCAL EMERGENCY SERVICES BE SO ADVISED.

RESOLUTION NO. C-2012-0417

- 17.1.17 THAT TOWN COUNCIL PROCLAIM OCTOBER 1, 2012, AS 'NATIONAL SENIORS DAY' THROUGHOUT THE TOWN OF GEORGINA AND PUBLICIZE THE DAY IN THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE

Reports:

17.2 Report from the Planning and Building Department:

- 17.2.1 Application for Part Lot Control Exemption
1580699 Ontario Limited
Blocks 1,2 and 3 on Plan 65M-4337; n/e corner of Old
Homestead Road and Metro Road
AGENT: Michael Smith Planning Consultants

Report No. PB-2012-0084

RESOLUTION NO. C-2012-0418

- A. THAT REPORT PB-2012-0084 BE RECEIVED.
- B. THAT THE APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. ON BEHALF OF 1580699 ONTARIO LIMITED TO EXEMPT LANDS DESCRIBED AS BLOCKS 1, 2, 3, REGISTERED PLAN 65M-4337 FROM PART LOT CONTROL IN ACCORDANCE WITH SECTION 50 (7) OF THE PLANNING ACT R.S.O. 1990, C. P. 13, BE APPROVED.

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

- C. THAT COUNCIL ADOPT THE BY-LAW TO REMOVE TOWNHOUSE BLOCKS 1, 2 AND 3 ON REGISTERED PLAN 65M-4337 FROM PART LOT CONTROL.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Alyshia Van Veen to provide Council with an update on the York Region Gift of Life Association's activities over the past four months and requesting support for a region-wide registration drive.

Ms. Van Veen stated that she is the founder and a volunteer with the York Region Gift of Life Association and made a presentation to Council in June regarding this Association and mentioned that their father was a donor in July of 2010. The association needs to spread awareness of the need for organ and tissue donation and she has recently attended or participated in fifteen events throughout York Region. She expressed her appreciation to Georgina for being the first municipality to include the donor website in the local newspaper and on the Town's website.

Ms. Van Veen explained that there are currently 1,500 people waiting for lifesaving donations in Ontario. There are tremendous health and social costs associated with this large waiting list, noting that one donor can save as many as eight lives. The association works with the Trillium Gift of Life Network and knows from personal experience that it is an immense comfort for family members to know that a family member has assisted others by donating organs or tissue following death.

Ms. Van Veen advised that Georgina is one of the top three municipalities in the Region with a 25% registration rate, with East Gwillimbury and Newmarket at 21% and 26% respectively. She stated that awareness is the first step to registration. She made presentations to the Mayors and councils of each of the nine municipalities in York Region to increase registration rates at a local level. She is proposing a friendly registration drive competition to run for three months, from November 1st, 2012 to January 31st, 2013 which would be the largest drive in Ontario history. She indicated that the MP's and MPP's have agreed to collaborate with municipalities and that the Towns of East Gwillimbury and Aurora have approved this proposal through motions to date.

11. DEPUTATIONS cont'd:

Ms. Van Veen stated that she is requesting that Georgina participate in the proposed regional registration drive to raise the registration numbers in the community.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0419

THAT THE DEPUTATION MADE BY ALYSHIA VAN VEEN, FOUNDER OF THE YORK REGION GIFT OF LIFE ASSOCIATION, BE RECEIVED, THAT TOWN COUNCIL ENDORSE THE REGIONAL REGISTRATION DRIVE PROPOSED TO RUN FROM NOVEMBER 1, 2012 TO JANUARY 31, 2013 TO ENCOURAGE DONOR REGISTRATION AND THAT TOWN STAFF COOPERATE WITH THE YORK REGION GIFT OF LIFE ASSOCIATION AND VOLUNTEER COMMITTEE TO PROMOTE DONOR REGISTRATION.

Carried.....

- 11.2 John De Faveri, Georgina Trades Training Inc., requesting the Town to sign as guarantor for a loan application renewal with Southlake Community Futures Development Corporation.

Mr. De Faveri, Executive Director of Georgina Trades Training Inc. (GTTI), requested Council to continue to act as guarantor on a loan application with South Lake Community Futures Development Corporation. He stated that the Town of Georgina was one of the founding partners of the GTTI approximately six years ago. Part of the challenge for the GTTI was to have a location from which to deliver the programs and services needed for the residents. At that point a few years ago, the Town owned and still does own the property at 5207 Baseline Rd which was formerly Foodland and this is the property from which the GTTI operates its training centre. He stated that in June of 2008 an application was submitted to South Lake Community Futures Development Corporation in the amount of for \$150,000 in order to renovate the building to become the training centre it is today.

Mr. De Faveri advised that the GTTI has repaid \$20,000 of that loan and \$130,000 remains outstanding. The loan was provided at an interest rate of 1.75%. One condition of the loan was that the Town must be the guarantor on an annual renewal basis due to the fact that the Town owns the building in which the GTTI is housed and South Lake requires the owner to act as guarantor until the loan has been repaid.

11. DEPUTATIONS cont'd:

Mr. De Faveri stated that the Town is currently the guarantor and acted as such at the time the loan was taken out. The notice date was August 7th and there is no strict deadline to adhere to, but the guarantor signing must be done on an annual renewal basis.

Winanne Grant, Chief Administrative Officer, stated that no report accompanied this request and therefore the issue is required to be referred to the next Committee of the Whole meeting on October 1st for consideration.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0420

THAT THE DEPUTATION MADE BY JOHN DE FAVERI, EXECUTIVE DIRECTOR OF GEORGINA TRADES TRAINING INC. (GTTI) REQUESTING THAT THE TOWN CONTINUE TO SIGN AS GUARANTOR ON ITS LOAN APPLICATION WITH SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION BE RECEIVED AND REFERRED TO THE OCTOBER 1, 2012 COMMITTEE OF THE WHOLE MEETING FOR CONSIDERATION WITH AN ACCOMPANYING REPORT FROM THE TOWN TREASURER.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meetings:

(7:41 p.m.)

- 14.1.1 Application to Amend the Official Plan and Zoning By-law No. 500
LINDSAY, Jennifer
Part Lots 19 & 20, Concession 8 (NG), Part 2, Plan 65R-10305, 25625 Valley View Drive, Sutton
AGENT: Armstrong Hunter & Associates c/o Michael Rajk

Report No. PB-2012-0082

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

14. PUBLIC MEETINGS cont'd:

Michael Rajk of Armstrong Hunter & Associates, agent for the applicant, stated that the application is seeking approval for a zoning by-law amendment and official plan amendment regarding the subject property. These applications are required to facilitate the consideration of a proposed severance of the subject property in order to create one new rural residential lot. The applicants had submitted a severance application to the Committee of Adjustment in the summer of 2011 to create one new rural residential property. On July 11, 2011, the severance application was deferred pending submission of an official plan amendment to amend the Sutton Secondary Plan to be in conformity with the plan. In November of 2011 a pre-consultation meeting was held with staff at which staff indicated that in addition to the official plan amendment, the applicant would require a zoning bylaw amendment in order to protect the natural features of the subject land.

Mr. Rajk reiterated that the applicants intend to sever the property to create one new lot to contain one single family dwelling with frontage on Valley View Drive. The property is on the east side of Valley View Drive, within the Sutton Secondary Plan area. To the north is an existing rural residential dwelling and the Black River, to the south and west are rural residential uses and to the east is open space and agricultural farmland.

Mr. Rajk indicated that in his opinion, the applications are consistent with the Provincial Policy Statement (2005) and conforms with the Growth Plan for the Greater Golden Horseshoe. The subject property falls within the Towns and Villages policy area of the Protected Countryside designation and are governed by the Official Plan and not subject to the Greenbelt Plan save and except for the external connections policies set out in Section 3.2.5 for a small portion of the land.

Mr. Rajk stated that it is his opinion that the applications conform to the Sutton Secondary Plan. He stated that because the new Sutton/Jackson's Point Secondary Plan has been appealed to the Ontario Municipal Board, the existing Sutton Secondary Plan is still in force and effect and permits rural residential uses.

Mr. Rajk advised that the property is zoned Rural (RU) in Zoning By-law 500 which permits a number of residential and non-residential uses and the applications therefore comply with the by-law. The applicant also proposes to rezone the majority of the subject property from 'Rural' to 'Open Space' in order to retain the natural state of the forested areas and natural features, along with a 15 metre buffer from the limit of the proposed Open Space zone.

Mr. Rajk stated that he believes the proposal represents good planning and would be in the public interest.

14. PUBLIC MEETINGS cont'd:

Todd Evershed, Planner, stated that staff has received no comments from commenting agencies to date. The applicants have submitted a zoning by-law amendment application to rezone the rear portion of the subject property adjacent to the Black River to Open Space with a 15 metre buffer incorporated in the Open Space zone, in keeping with Provincial, Regional and local official plan policies.

Mr. Evershed stated that staff has reviewed the application and staff believes it conforms with the existing policies. Staff originally had concerns with regard to the separation distance of the existing properties but it has been reviewed and he believes that it is not subject to the restrictive policies. Staff believes that the proposed official plan amendment and zoning by-law amendment maintain the general intent and purpose of the goals, objectives and policies of the Sutton Secondary Plan and that they are consistent with the Provincial Policy Statement and conform to the Greenbelt Plan, the Growth Plan, the York Region Official Plan and the Lake Simcoe Protection Plan and represent good planning. Staff recommends that both the official plan amendment and zoning by-law amendment be approved and that any bylaws incorporate site specific requirements. Staff is requesting that the applicant rezone the portion of land that would be a building lot to 'rural' to permit a single family dwelling and to limit non-residential uses that would be incompatible with surrounding uses.

Mr. Evershed explained that staff is required to circulate notice of applications 20 days prior to the hearing date and the owner is required to post a notice sign on the subject property for the same time period. The notice is also posted on the Town's website. He noted that no concerns have been raised and therefore a second public meeting is not required.

Harold Lenters, Director of Planning and Building, stated that the most effective circulation of an application is to mail notices to property owners within 120 metres of the subject property. Staff appreciates the concern about the visibility of a notice on a property such as this situated on a street with little traffic, but if it was required to be posted in another location the Town would be stepping outside of the Planning Act rules and regulations. He stated that staff will consider the situation.

Mr. Lenters in response to a suggestion that the circulation distance of application notices be expanded, stated that staff wants to ensure each application is treated fairly and equitably. Staff would need to consider a standard or policy to follow with regard to such issues as a minimum lot size to require expansion of the circulation distance, as well as the location and visibility of each subject lot. He mentioned that when concerns were raised about the circulation process at a first public meeting for a certain application, staff increased the circulation notice for the second public meeting.

14. PUBLIC MEETINGS cont'd:

The Chief Administrative Officer was requested to consider the issue of a standard or policy with regard to expansion of the circulation regulations for public notices.

Mr. Rajk clarified that the retained land would have 88.5 metres of frontage and the newly severed parcel would have 60 metres of frontage on Valley View Drive.

Mr. Evershed explained that the Open Space zone is to be applied to both the retained and severed parcels which would prohibit site alterations or buildings in this area. He stated that staff have requested the submission of a detailed survey sketch prepared by an Ontario Land Surveyor that identifies the boundaries of the subject property, dimensions of the proposed severed and retained lands, and the limits and dimensions of the proposed zones including the 15 metre setback, to the satisfaction of the Town and the Lake Simcoe Region Conservation Authority. He recommended that staff recommendations A and B (i) to (vi) be approved by Council.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0421

- A. THAT REPORT PB-2012-0082 BE RECEIVED.
- B. THAT IN THE EVENT NO PUBLIC OR COUNCIL CONCERNS ARE RAISED AT THE PUBLIC MEETING WARRANTING INVESTIGATION AND A FURTHER PUBLIC MEETING, STAFF RECOMMEND THE FOLLOWING:
- i. THAT THE APPLICATION SUBMITTED BY JENNIFER LINDSAY TO AMEND THE OFFICIAL PLAN AS IT RELATES TO SECTION 14.2.9 (K) IN ORDER TO PERMIT THE CONSIDERATION OF A PROPOSED SEVERANCE ON THE LANDS DESCRIBED AS PART LOTS 19 AND 20, CONCESSION 8 (NG); PART 2, PLAN 65R-10305, BE APPROVED;
 - ii. THAT THE APPLICATION SUBMITTED BY JENNIFER LINDSAY TO RE-ZONE LANDS DESCRIBED AS PART LOTS 19 AND 20, CONCESSION 8 (NG); PART 2, PLAN 65R-10305, FROM RURAL (RU) TO SITE-SPECIFIC RURAL (RU) AND OPEN SPACE (OS), BE APPROVED;
 - iii. THAT THE BY-LAWS TO ADOPT THE OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS CONTAIN THE SITE-SPECIFIC POLICIES AND PROVISIONS OUTLINED IN REPORT PB-2012-0082.

14. PUBLIC MEETINGS cont'd:

- iv. THAT PRIOR TO THE PASSING OF BY-LAWS TO ADOPT THE OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS, THE OWNER/APPLICANT SHALL SUBMIT A DETAILED SURVEY SKETCH PREPARED BY AN ONTARIO LAND SURVEYOR THAT IDENTIFIES THE BOUNDARIES OF THE SUBJECT PROPERTY AND THE LIMITS AND DIMENSIONS OF THE PROPOSED ZONES, TO THE SATISFACTION OF THE TOWN AND LAKE SIMCOE REGION CONSERVATION AUTHORITY.
- v. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, C.P.13, AS AMENDED, IN THE EVENT MINOR REVISIONS ARE NECESSARY RESPECTING THE PROPOSED AMENDING ZONING BY-LAW, FURTHER NOTICE SHALL NOT BE REQUIRED.
- vi. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0082, COUNCIL'S RESOLUTION THEREON, AND THE ADOPTED OFFICIAL PLAN AMENDMENT TO THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT FOR FINAL APPROVAL.

Carried.....

(8:06 p.m.)

14.1.2 Application to Amend Zoning By-law No. 500
 STEWART, John
 Lots 62, 63 & 64, Plan 427, 53 Evans Avenue, Sutton
 AGENT: n/a

Report No. PB-2012-0083

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

John Stewart, applicant and owner, explained that he is proposing to construct an in-ground swimming pool and a detached garage in his back yard, as well as a garage. The proposed pool and garage will intrude into the woodland space although an 8 metre setback can be maintained in most locations from the pool area. He stated that he is requesting permission to construction a detached garage with a height of 3.4 metres or 11.2 feet to the eaves, noting that the abutting property owner submitted an application for a minor variance for a 20 foot high building that was approved and was constructed four years ago. He stated that he has reviewed the proposed height of the garage and he can reduce it to 21 feet or 6.6 metres, but he would like to match the garage with the existing home.

14. PUBLIC MEETINGS cont'd:

Mr. Stewart explained that the proposed size of the garage is to accommodate the storage of a boat, a car, some motorcycles, and trailer and pool equipment at the rear. He pointed out that the garage is to have an open ceiling design with no second floor or loft and that it is not intended for living space, but strictly for storage purposes.

Todd Evershed, Planner, stated that the application has submitted a zoning by-law amendment application to rezone a portion of the lot from Residential Open Space to a site specific Residential zone for construction of a detached garage and pool. He explained that as this is a statutory public meeting, any issues raised will be discussed in a future report and at a subsequent meeting. He indicated that the property is 0.47 hectares or 1.16 acres in size and has frontage along Evans Avenue of 49.98 metres or 163.98 feet. The property currently contains one single family dwelling with an attached garage and is mainly surrounded by low density single residential uses and Sibbald Point Provincial Park.

Mr. Evershed stated that no comments have been received from the public to date. He explained that according to the Sutton Secondary Plan, the property is designated Low Density Residential and portions are identified as a 'Forest and Wooded Area'. Section 14.1.2 of the Plan protects the physical character of existing residential areas and encourages built forms which conserve land and are compatible with adjacent forms of development. Section 14.3b of the Secondary Plan states that development of land within or near those lands designated Environmental Resource Plan shall not be permitted unless it can be demonstrated that such development will have no adverse affect on the overall function of the resource, in this case, forest and wooded area.

Mr. Evershed stated that the application has submitted an Environmental Impact Study (EIS) which identified the woodlot at the back of the property as a young forested successional community and notes that the site has been disturbed from the use of the property with trails, brush and other disturbances. With the proposed in-ground pool to be located 8 metres from the edge of the woodland, no live trees or groundcover is to be removed as part of the construction.

Mr. Evershed advised that the Lake Simcoe Region Conservation Authority has reviewed the EIS and has no objections to the application with regard to the proposed in-ground pool subject to incorporating an 8 metre buffer from the edge of the identified woodland into the site-specific Open Space zone. He advised that the property is currently zoned Residential, Open Space and Transitional, noting that a site specific zoning was applied to the property a few years ago. The subject property and adjacent lots were originally zoned Rural due to their sizes, but they were inadequate in size to support individual private septic systems. The new owners in 2000 submitted a deeming by-law application to

14. PUBLIC MEETINGS cont'd:

proceed with the creation of 12 lots, but the Town held this application in abeyance until the applicants addressed various matters. Through a Tree Preservation Study identifying the areas of the lands that would be cleared for development and the treed areas that would remain preserved, the amending by-law rezoned the subject lands to Residential, Open Space and Transitional. A site specific Open Space zone was imposed to the areas containing existing tree and vegetation cover as the tree retention areas would create a habitat linkage across road networks and with the park and beyond. Staff analyzed the location of the proposed in-ground pool and there is sufficient space within the proposed lot for the pool to incorporate the 8 metre buffer. However, the submitted site plan does not indicate where the woodland boundary is. Staff has therefore requested submission of a site plan indicating the boundary of the woodlot and the 8 metre buffer.

Mr. Evershed stated that the proposal for the detached garage came to staff's attention at a pre-consultation meeting and staff would like more information before coming forward with the next report and accompanying recommendation. The proposed height of the garage is 8.3 metres while the current maximum height permitted is 4.5 metres which is a substantial increase.

Mr. Evershed stated that the proposed garage is an issue in terms of its setback from the woodlot and the proposed height of the structure. Staff is aware that the proposed height has been reduced by the applicant from 8.3 metres to 6.6 metres. He stated that since the EIS did not take into consideration the proposed detached garage, staff is requesting submission of a survey detailing the setbacks.

Mr. Evershed explained that the rear 20 metres of the property currently zoned Open Space be reduced to facilitate the proposed pool with a setback of 8.2 metres. He explained that staff requires the submission of a revised survey indicating the edge of the woodlot. The proposal is to rezone and reduce a portion of the existing Open Space zoning from 20 metres to a number that is unknown. It could be a reduction of 12 metres at the most.

Mr. Evershed stated that staff would like no trees to be removed. He advised that the property is not regulated and staff is merely seeking advice and consultation with the Lake Simcoe Region Conservation Authority.

Mr. Lenters advised that the key information is the indication of the edge of the woodlot. The EIS recommended that additional planting be put into place. Staff needs to ensure that the planting is performed through the zoning process, as you cannot place conditions on zoning and it cannot be performed through the Lake Simcoe Region Conservation Authority because the subject property is not regulated through the Authority. The proposed pool will largely be in an area that is

14. PUBLIC MEETINGS cont'd:

not covered in trees. The proposed garage was initially to be constructed at a greater height but the applicant has since indicated that he would consider a structure at a more reduced height.

Mr. Lenters explained that the EIS is an assessment of existing features, functions and attributes of a property and assesses the potential impact or mitigation measures that could be implemented to reduce any impact.

Mr. Stewart explained that most of the proposed pool would be 13.65 metres from the rear of the property line and only one part of the pool would be within 8.2 metres of the property line. He stated that he has just invested money in planting trees. The proposed pool and garage would have no impact on any neighbours and the proposed height of the garage is to match the house from the road.

Mr. Lenters stated that the applicant indicates there will be no trees removed from the property to accommodate the pool and garage and therefore compensation for removed trees may not be necessary.

Mr. Stewart explained that he commenced this process a year ago. He attempted to install the pool last year which is when he was advised of the buffer zone which is indicated on a Town site plan but not on his own. It was necessary for him to rezone his property when he was advised about the buffer zone. He doubts he will be able to dig on the property until next year.

Mr. Stewart stated that he marked out the proposed locations for the pool and garage and there would be no impact to anyone.

Mr. Lenters stated that staff simply requires an updated survey showing the line of the woodlot in order to establish the buffer area and setbacks for the pool and garage. The applicant's willingness to reduce the height of the proposed garage is positive. Staff will bring back a subsequent report to Council as soon as the woodlot line has been established.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0422

A. THAT REPORT PB-2012-0083 BE RECEIVED.

14. PUBLIC MEETINGS cont'd:

- B. THAT THE APPLICANT RESPOND TO THE REQUEST FOR ADDITIONAL INFORMATION AS SET OUT IN REPORT PB-2012-0083 AND ADDRESS ANY CONCERNS, MATTERS AND ISSUES THAT MAY BE RAISED AT THE STATUTORY PUBLIC MEETING, PRIOR TO STAFF BRINGING A FURTHER REPORT TO COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Report from the Operations and Engineering Department:

- 17.3.1 Award of Tender
Desiccant Dehumidifier – Georgina Ice Palace

Report No. OED-2012-0054

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0423

1. THAT REPORT NO. OED-2012-0054 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM CANADIAN TECH AIR SYSTEMS INC. IN THE AMOUNT OF \$282,387.00 PLUS APPLICABLE HST FOR THE SUPPLY AND INSTALLATION OF A ROOF MOUNTED DESICCANT DEHUMIDIFIER FOR THE GEORGINA ICE PALACE BE ACCEPTED AND THAT A BYLAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN CANADIAN TECH AIR SYSTEMS INC. AND THE TOWN OF GEORGINA.
3. THAT THE TOTAL PROJECT COST OF \$323,357.00 BE FUNDED THROUGH A DRAW FROM RESERVES, REFLECTING AN INCREASED DRAW OF \$168,000.00 BEYOND CURRENT APPROVALS CONTAINED IN THE APPROVED 2011 AND 2012 BUDGETS.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Jim Lockie, President, Sutton Agricultural Society, requesting Council to waive all permits and fees that would be required to replace the sheep and cattle building on the fairgrounds property.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0424

THAT TOWN COUNCIL WAIVE ALL PERMIT FEES ASSOCIATED WITH THE REPLACEMENT OF THE SHEEP AND CATTLE BUILDING ON THE FAIRGROUNDS PROPERTY AS REQUESTED BY THE SUTTON AGRICULTURAL SOCIETY.

Carried.....

- 15.2.2 Amberley Gavel Ltd. submitting the Report of the Investigator concerning the request for an investigation into the alleged closed meetings of Council and Committee held on various dates in 2011 and 2012.

Winanne Grant, Chief Administrative Officer, advised that the Town Solicitor's comments on the above-noted report will be received next week.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0425

THAT CORRESPONDENCE FROM AMBERLEY GAVEL LTD. SUBMITTING THE REPORT OF THE INVESTIGATOR CONCERNING THE REQUEST FOR AN INVESTIGATION INTO THE ALLEGED CLOSED MEETINGS OF COUNCIL AND COMMITTEE HELD ON VARIOUS DATES IN 2011 AND 2012 BE RECEIVED AND REFERRED TO THE COMMITTEE OF THE WHOLE MEETING OF OCT. 1ST AT WHICH THE TOWN SOLICITOR WILL BE AVAILABLE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Georgina Fire Department requesting the week of October 7th to 13th be proclaimed 'Fire Prevention Week' throughout the Town of Georgina.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0426

THAT TOWN COUNCIL PROCLAIM THE WEEK OF OCTOBER 7 TO 13, 2012, AS 'FIRE PREVENTION WEEK' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

- 15.2.4 Upper York Sewage Solution Notice of Public Information Forums; Wednesday October 3rd at the Newmarket Community Centre and Lions Hall and Thursday, October 4th, 2012 at the Holland Landing Community Centre.

Winanne Grant, Chief Administrative Officer, stated that the dates of October 9th or 22nd are being considered for an Open House Forum in Georgina to commence in the afternoon through to the evening for members of the public to ask questions of project team, along with a formal presentation to Town Council. Council suggested that the public open house forums be held during the evening hours rather than in the afternoon so that the public may attend more easily.

The Chief Administrative Officer was directed to request the Project Manager/Project Team to make its presentation to Town Council on the evening of October 9th and suggest that the open house forum be held on another date at a similar time and in a similar format as the October 3rd and 4th information forums.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0427

THAT THE NOTICE OF PUBLIC INFORMATION FORUM CONCERNING THE UPPER YORK SEWAGE SOLUTIONS PROJECT BEING HELD ON WEDNESDAY OCTOBER 3RD AT THE NEWMARKET COMMUNITY CENTRE AND LIONS HALL AND THURSDAY, OCTOBER 4TH, 2012 AT THE HOLLAND LANDING COMMUNITY CENTRE BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

Town Council dealt with Addendum Items 15.2.5 and 15.2.6 at this time.

- 15.2.5 Chief Donna Big Canoe, Chippewas of Georgina Island First Nation, advising of their actions with regard to the Upper York Sewage Solutions project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0428

THAT CORRESPONDENCE FROM CHIEF DONNA BIG CANOE, CHIPPEWAS OF GEORGINA ISLAND FIRST NATION, ADVISING OF THE COUNCIL'S ACTIONS WITH REGARD TO THE UPPER YORK SEWAGE SOLUTIONS PROJECT BE RECEIVED AND THAT STAFF EXPRESS ITS APPRECIATION TO CHIEF BIG CANOE FOR HER CORRESPONDENCE AND TO HER COUNCIL FOR KEEPING THE COUNCIL OF THE TOWN OF GEORGINA APPRISED OF THEIR POSITION.

Carried.....

- 15.2.6 York Region Transit regarding Georgina service changes going into effect September 24th.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0429

THAT CORRESPONDENCE FROM YORK REGION TRANSIT REGARDING GEORGINA SERVICE CHANGES GOING INTO EFFECT SEPTEMBER 24, 2012, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 20.1 By-law Number 2012-0085 (PL-4) Being a By-law to remove certain lands from Part Lot Control, Blocks 1,2 & 3 not to be Blocks on a Registered Plan of Subdivision, 1580699 Ontario Limited, Blocks 1,2 & 3, Plan 65M-4337, n/e corner of Old Homestead Road and Metro Road

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.2 By-law Number 2012-0086 (PL-1) Being a By-law to deem Blocks 53 & 54 not to be Blocks on a Registered Plan of Subdivision, Sunrise Acquisitions (Keswick) Inc., (c/o Sajad Hussain), Part Lot 7, Concession 3 (NG), Blocks 53 & 54, Plan 65M-3332, Parts 6-10, Plan 65R-24645

20. BY-LAWS cont'd:

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

20.3 By-law Number 500-2012-0010 Being a By-law to Amend Zoning By-law 500, GLADEBROOK Developments Inc., Part Lot 9, Concession 3 (NG), Blocks 18, 80 & 82, Plan 65M-3860; Richmond Park Drive, Keswick

Moved by Councillor Craig

Seconded by Councillor Smockum

That the following by-law be given three readings:

20.4 By-law Number 2012-0087 (AD-2) Being a By-law to appoint BDO Canada LLP as the Municipal Auditors for the Corporation of the Town of Georgina for the 2012, 2013 and 2014 fiscal years.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

20.5 By-law Number 2012-0088 (AD-5) Being a By-law to amend Town of Georgina Development Charges By-law No. 2011-0078 (AD-5) as ordered by the Ontario Municipal Board (OMB).

20. BY-LAWS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 20.6 By-law Number 2012-0089 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between G.D. Jewell Engineering Inc. and the Corporation of the Town of Georgina for engineering services for rehabilitation of bridge and culvert repairs.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 20.7 By-law Number 2012-0090 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Floyd Preston Limited and the Corporation of the Town of Georgina for the supply, delivery and stockpiling of winter sand for 2012/2013 winter seasons and for the supply, delivery and stockpiling of granular 'A' gravel for 2012 and 2013.

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.8 By-law Number 2012-0091 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a contract between Canadian Tech

20. BY-LAWS cont'd:

Air Systems Inc. and the Corporation of the Town of Georgina for the supply and installation of a desiccant dehumidifier at the Georgina Ice Palace.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Thane Smelter Property; verbal update with regard to a meeting between Minister Bradley and Mayor Grossi

Mayor Grossi advised that he and Regional Chair Bill Fisch met with Minister Bradley, Minister of the Environment, to discuss the mitigation of the Thane Smelter property. The Minister and staff advised them emphatically that they do not have the resources and do not intend to rehabilitate this site as part of any future or current ministerial plans or works. There were a number of individuals in attendance at the meeting representing the Ministry and they were all quite adamant that there was no commitment made in the past that would see a total rehabilitation of the site.

Mayor Grossi had argued that the Town has correspondence assuring that the Ministry would rehabilitate the site or see it brought back to its original state, but he was advised that the Ministry had never made such a commitment. Ministry staff did suggest that the site could be encapsulated which would mitigate the issue of maintaining the leaching from the site and could continue to monitor that aspect, but that no resources are available and the site is not high on the Ministry's list for any sort of rehabilitation. The Mayor had suggested the Ministry hold the owner accountable for the site conditions, that it may have the ability to recover some costs from the owner personally, noting that the Province has the means to seek restitution from the owner for the site.

23. OTHER BUSINESS cont'd:

Mayor Grossi stated that the Ministry had suggested it may expand the committee to perhaps include new members that the Ministry might want to bring to the table and extend the mandate options to include private sector options to contribute to the revitalization of the site. The Mayor had argued that there was no opportunity until now to be able to do that, but the Ministry believes that new members may have the business expertise that may be valuable to rehabilitate the property and re-energize the process.

Mayor Grossi stated that he had repeated a number of times the commitment that was made by the Ministry to rehabilitate the site. The Ministry was concerned with costs, was emphatic that it did not make a commitment and it does not have the financial capabilities at this point in time.

It was suggested that a legal interpretation be sought regarding the letter from Minister Bradley containing his signature indicating that the Ministry would undertake rehabilitation of the site.

Mayor Grossi indicated that he was advised that the Ministry will continue site testing for the purpose of offsite contamination. The same testing that was conducted in the past will continue. He left the meeting with an agreement that the Ministry would contact the Town's Chief Administrative Officer with regard to legal proceedings for which the Ministry will be obtaining information in order to begin that process as the Ministry believes they have the ability to seek some sort of costs from the owner of the property. The Mayor had advised the Minister that it would be the Ministry's resources rather than the municipality's with regard to legal proceedings which was agreed to by the Minister.

Mayor Grossi had pointed out to the Minister that Council believed it would be pointless to expand the liaison committee, as the members felt that it had not been making any progress for quite awhile.

The Chief Administrative Officer was directed to request a copy of the Minister's notes on the subject.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (9:22 p.m.) and move into a closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

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

- i) Employee Negotiations, Section 239(2)(d),MA; Update regarding C.U.P.E. negotiations
- ii) Potential Acquisition of Land, Section 239(2)(c), MA, Update regarding potential acquisition of land, Lake Drive East, Willow Beach

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members rose from the Closed Session at 9:59 p.m. with the following direction:

- i) Employee Negotiations, Section 239(2)(d),MA; Update regarding C.U.P.E. negotiations

The Chief Administrative Officer apprised Council of current discussions and will further report at the Committee of the Whole Meeting of October 1, 2012.

- ii) Potential Acquisition of Land, Section 239(2)(c), MA, Update regarding potential acquisition of land, Lake Drive East, Willow Beach

Council was made aware of information pertaining to this issue. The Chief Administrative Officer will report back with additional information.

- iii) Potential Acquisition of Land, Section 239(2)(c), MA, Update regarding potential acquisition of land, with regard to a property in Keswick

The Mayor apprised the Chief Administrative Officer of the discussion pertaining to the matter that took place at the Closed Session held September 17, 2012. The Chief Administrative Officer was directed to report back.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

By-law Number 2012-0092 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Craig

Seconded y Councillor Davison

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

Robert Grossi, Mayor

Winanne Grant, Deputy Clerk