

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE  
MINUTES**

Monday, November 19, 2012  
(9:09 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Acting Clerk gave the roll call and the following Committee members were present:

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0289**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0290**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 5, 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. 12.1, presentation by Adelina Urbanski, Commissioner of Community and Health Services with regard to the 'Making Ends Meet' initiative.
- 9.2 Item No. 12.2, presentation by Maureen McCauley of McCauley Nichols & Associates concerning the Building Division Services Review
- 9.3 Item No. 12.3, Phyllis Baines, Chair of the Georgina Accessibility Advisory Committee, presenting the Town of Georgina 2913-2017 Multi-Year Accessibility Plan
- 9.4 Item No. 12.4, presentation by Simone Williams, Smoke Free Ambassador, provide a summary of public education and awareness activities over the last three months.
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.1, Report No. PB-2012-0096 entitled '2012 Keswick Servicing Allocation Assignment Program'
- 9.7 Item No. 17.1.2, Report No. PB-2012-0097 entitled 'Provincial Policy Statement, 2005 (PPS), Five Year Review – Comments on September 2012 Draft PPS
- 9.8 Item No. 17.1.3, Report No. PB-2012-0098 entitled 'Servicing Allocation for Simcoe Landing – Phase 7B'
- 9.9 Item No. 17.1.4, Report No. PB-2012-0099 entitled 'Building Division Services Review – Consultants Final Project Report'
- 9.10 Item No. 17.2.1, Report No. ED-2012-0017 entitled 'Community Improvement Plan – Consultant Selection Process'

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

- 9.11 Item No. 17.3.1, RC-2012-0023 entitled 'Resolution No. GAAC-2012-0052 – Terms of Reference Revision'
- 9.12 Item No. 17.4.1, Report No. DAS-2012-0067 entitled '2013 Tax Levy Budget Strategy and Development'
- 9.13 Item No. 17.4.2, Report No. DAS-2012-0065 entitled 'Budget Analysis to September 30, 2012'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

None.

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.3 Phyllis Baines, Chair of the Georgina Accessibility Advisory Committee, presenting the Town of Georgina 2013-2017 Multi-Year Accessibility Plan.

Phyllis Baines introduced Darlene Peebles, Vice-Chair, as well as Members Shawn Conde and Councillor Hackenbrook who were in attendance and reviewed the Town of Georgina 2013-2017 Multi-Year Accessibility Plan.

Mayor Grossi moved forward and dealt with Item No. 15.2.3 at this time.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0291**

THAT THE PRESENTATION MADE BY PHYLLIS BAINES, CO-CHAIR OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, PRESENTING THE TOWN OF GEORGINA 2013-2017 MULTI-YEAR ACCESSIBILITY PLAN, BE RECEIVED, THAT THE PLAN BE REFERRED TO THE APPROPRIATE STAFF AND THE CHIEF

12. PRESENTATIONS cont'd:

ADMINISTRATIVE OFFICER FOR INCLUSION ON THE DECEMBER 10<sup>TH</sup> COUNCIL AGENDA FOR A PRESENTATION BY STAFF ON THE FINANCIAL IMPLICATIONS TO THE 2013 BUDGET, PRIOR TO THE ADOPTION OF THE PLAN.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.3 Georgina Accessibility Advisory Committee requesting Council adopt the Town of Georgina 2013-2017 Multi-Year Accessibility Plan.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0292**

THAT THE TOWN OF GEORGINA 2013-2017 MULTI-YEAR ACCESSIBILITY PLAN BE DEFERRED FOR CONSIDERATION AT THE DECEMBER 10<sup>TH</sup> COUNCIL MEETING.

Carried.....

Ms. Baines requested that Council recognize and proclaim Monday, December 3<sup>rd</sup> as the International Day of People with Disability.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0293**

THAT COUNCIL RECOGNIZE AND PROCLAIM MONDAY, DECEMBER 3<sup>RD</sup>, 2012, AS THE 'INTERNATIONAL DAY OF PEOPLE WITH DISABILITY' AND THAT THIS PROCLAMATION BE ADVERTISED ON THE TOWN PAGE IN THE ADVOCATE NEWSPAPER AND ON THE TOWN'S WEBSITE.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.3.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Recreation and Culture Department:

17.3.1 Resolution No. GAAC-2012-0052, Terms of Reference Revision – Remuneration for Accessibility Advisory Committee Site Plan Review

Report No. RC-2012-0023

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0294**

1 THAT REPORT RC-2012-0023 IS RECEIVED

2 THAT MAYOR AND COUNCIL APPROVE RESOLUTION GAAC-2012-0052 OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, BEING ATTACHMENT 1 TO THE REPORT, WHICH READS;

THAT COUNCIL APPROVE THE FOLLOWING REVISION TO THE GAAC'S TERMS OF REFERENCE UNDER THE EXISTING SUBHEADING 'REMUNERATION'; THAT \$40.00 PER MEETING BE PAID TO THOSE INDIVIDUALS APPOINTED TO THE SITE PLAN REVIEW SUB-COMMITTEE SHOULD ADDITIONAL SITE PLAN REVIEW MEETINGS BE NECESSARY OUTSIDE OF THE REGULARLY SCHEDULED GAAC MEETINGS.

Carried.....

The Council meeting recessed at 9:50 p.m. and resumed at 9:52 p.m.

12. PRESENTATIONS:

12.1 Adelina Urbanski, Commissioner of Community and Health Services, representing the Human Services Planning Board of York Region with regard to the "Making Ends Meet" initiative.

Adelina Urbanski reviewed the Regionally sponsored 'Making Ends Meet' initiative, providing a brief overview of the purpose of the initiative to identify key issues across York Region and determine the best method of dealing with them.

12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0295**

THAT THE PRESENTATION MADE BY ADELINA URBANSKI, COMMISSIONER OF COMMUNITY AND HEALTH SERVICES, REPRESENTING THE HUMAN SERVICES PLANNING BOARD OF YORK REGION WITH REGARD TO THE "MAKING ENDS MEET" INITIATIVE BE RECEIVED WITH THANKS.

Carried.....

12.4 Simone Williams, Smoke Free Ambassador, providing a summary of public education and awareness activities over the last three months.

Simone Williams presented a power point slide presentation to provide Council with a summary of public education and awareness activities over the last three months within the Town of Georgina with regard to the newly implemented No Smoking By-law.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0296**

THAT THE PRESENTATION MADE BY SIMONE WILLIAMS, SMOKE FREE AMBASSADOR, PROVIDING A SUMMARY OF PUBLIC EDUCATION AND AWARENESS ACTIVITIES OVER THE LAST THREE MONTHS, BE RECEIVED WITH THANKS.

Carried.....

12.2 Maureen McCauley of McCauley Nichols & Associates, consultants, presenting a power point presentation concerning the Building Division Services Review.

Maureen McCauley presented a power point slide presentation of an overview of the Building Division Services Review project, pointing out its highlights and emphasizing key issues.

Mayor Grossi moved forward Item No. 17.1.4 to be dealt with in conjunction with Item No. 12.2.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Reports from the Planning and Building Department:

17.1.4 Building Division Services Review – Consultant's Final Project Report

Report No. PB-2012-0099

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0297**

THAT THE PRESENTATION MADE BY MAUREEN MCCAULEY OF MCCAULEY NICHOLS & ASSOCIATES, CONSULTANTS, PRESENTING THE BUILDING DIVISION SERVICES REVIEW BE RECEIVED

- A. THAT REPORT NO. PB-2012-0099 BE RECEIVED.
- B. THAT STAFF REPORT BACK TO COUNCIL IN THE FIRST QUARTER OF 2013 TO PRESENT A BUILDING DIVISION SERVICES REVIEW IMPLEMENTATION PLAN.

Carried.....

The meeting recessed at 11:26 a.m. and resumed at 11:50 a.m.

17.1.3 Servicing Allocation for Simcoe Landing – Phase 7B  
Camlane Holdings Inc., Grangemuir Developments Inc., and  
Carness Developments Inc.  
Plan of Subdivision No. 19TG-200-001  
Part of Lots 2 and 3, Concession 3, Plan of Subdivision  
19TG-200-001  
AGENT: KLM Planning Partners Inc.

Report No. PB-2012-0098

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0298**

- A. THAT REPORT PB-2012-0098 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT COUNCIL APPROVE THE ASSIGNMENT OF 438 PERSONS EQUIVALENT (151 UNITS) OF KESWICK WATER AND SEWER SERVICING ALLOCATION TO PHASE 7B OF PLAN OF SUBDIVISION 19TG-2003-001.
- C. THAT THE CLERK FORWARD A COPY OF REPORT PB-2012-0098 TO HEATHER KONEFAT, DIRECTOR OF COMMUNITY PLANNING, OF THE REGIONAL MUNICIPALITY OF YORK.
- D. THAT THE APPROPRIATE STAFF MEET WITH THE BUILDERS AND STEW BEATTY OF METRUS DEVELOPMENTS TO DISCUSS THE RESTRICTIONS WITH REGARD TO THE HOLDING ZONE AND ROAD CAPACITY, AND HOW THIS RELATES TO PURCHASE AND SALE AGREEMENTS WITH INDIVIDUALS WISHING TO PURCHASE HOMES IN THESE SUBDIVISIONS.

Carried.....

17.1 Reports from the Planning and Building Department:

- 17.1.1 2012 Keswick Servicing Allocation Assignment Program  
Report No. PB-2012-0096

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0299**

- A. THAT REPORT PB-2012-0096 BE RECEIVED.
- B. THAT COUNCIL RESOLUTION CW-2012-0178 PASSED ON JUNE 18, 2012 RESPECTING THE 2012 KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM BE RESCINDED IN ITS ENTIRETY.
- C. THAT THE FOLLOWING ALLOCATION ASSIGNMENT APPLICATIONS PROCEED THROUGH THE DEVELOPMENT APPLICATION PROCESSES, SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN SECTION 4.2 OF REPORT PB-2012-0096:
  - I. DAYCORNET (KESWICK) INC. PROJECT PROPOSAL (TOWN FILE: 05.242.1);
  - II. GRANDVIEW HOMES DEVELOPMENT LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.2);



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- III. CRATES HARBOURPOINT PROJECT PROPOSAL (TOWN FILE: 05.242.3);
  - IV. ALLEN BERG PROJECT PROPOSAL (TOWN FILE: 05.242.4);
  - V. 1194088 ONTARIO LIMITED (OWNER) BRIARWOOD ESTATES LTD. (BENEFICIARY) PROJECT PROPOSAL (TOWN FILE: 05.242.5);
  - VI. GOLDEN MILE CONSTRUCTION LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.6);
  - VII. CAMLANE HOLDINGS INC., GRANGEMUIR DEVELOPMENTS INC. AND CARNES DEVELOPMENTS INC. PROJECT PROPOSAL (TOWN FILE: 05.242.8);
  - VIII. CAMLANE HOLDINGS INC., GLENGOWER ESTATES INC. PROJECT PROPOSAL (TOWN FILE: 05.242.9);
  - IX. SENATOR HOMES PROJECT PROPOSAL (TOWN FILE: 05.242.10);
  - X. DOUGLAS MACEACHERN PROJECT PROPOSAL (TOWN FILE: 05.242.11); AND
  - XI. GREYSTONE DEVELOPMENT LIMITED; CARLINDS DEVELOPMENT CORPORATION PROJECT PROPOSAL (TOWN FILE: 05.242.12).
- D. THAT THE DECEMBER 17, 2012 DEADLINE FOR SUBMITTING COMPLETE PLANNING ACT APPLICATIONS BE AMENDED TO JUNE 17, 2013; AND THAT THE SEPTEMBER 17, 2012 DEADLINE FOR REQUESTING AN EXTENSION TO THE APPLICATION SUBMISSION DATE OF DECEMBER 17, 2012 DEADLINE BE AMENDED TO MARCH 18, 2013.

Carried.....

17.1.2 Provincial Policy Statement, 2005 (PPS)  
Five Year Review – Comments on September 2012 Draft PPS

Report No. PB-2012-0097

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0300**

- A. THAT REPORT PB-2012-0097 BE RECEIVED;
- B. THAT COUNCIL ENDORSE THE COMMENTS CONTAINED IN SECTION 5 OF REPORT PB-2012-0097; AND,
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0097 TO YORK REGIONS LONG RANGE PLANNING BRANCH AND TO THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING AND THAT A COVER LETTER BE ATTACHED THAT OUTLINES ADDITIONAL COUNCIL COMMENTS ON THE SEPTEMBER 2012 DRAFT PROVINCIAL POLICY STATEMENT REGARDING PROVINCIALLY SIGNIFICANT WETLANDS; PARKS AND RECREATION, GREEN SPACE, TRAILS AND TRAIL LINKAGES; ABORIGINAL CONSULTATION; AND, HARMONIZATION WITH PROVINCIAL PLANS.

Carried.....

Winanne Grant, Chief Administrative Officer, advised that Chief O'Neill will be retiring from his position as of December 31<sup>st</sup>, 2012.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Economic Development Division:

17.2.1 Community Improvement Plan – Consultant Selection Process

Report No. ED-2012-0017

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0301**

- A. THAT REPORT ED-2012-0017 BE RECEIVED.
- B. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH THE PLANNING PARTNERSHIP FOR PROFESSIONAL CONSULTANT SERVICES TO UNDERTAKE COMMUNITY IMPROVEMENT PLANS FOR KESWICK, SUTTON AND JACKSON'S POINT.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY IN THE AMOUNT OF \$50,000.00 NOT INCLUDING TAXES IN RESPONSE TO REQUEST FOR PROPOSAL ED2012-0044.

Carried.....

17.4 Reports from the Administrative Services Department:

17.4.1 2013 Tax Levy Budget Strategy and Development

Report No. DAS-2012-0067

Tuesday, February 26<sup>th</sup> was scheduled as Budget Day rather than March 5<sup>th</sup> and Wednesday, February 27<sup>th</sup> was scheduled as an additional Budget Day if necessary rather than March 6<sup>th</sup>.

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0302**

1. THAT REPORT NO. DAS-2012-0067 REGARDING THE 2013 BUDGET STRATEGY AND DEVELOPMENT BE RECEIVED FOR INFORMATION.
2. THAT THE 2013 BUSINESS PLANS AND BUDGET BE DEVELOPED WITH A CONTINUED FOCUS ON MAINTAINING CURRENT SERVICE LEVELS AND CAPITAL INFRASTRUCTURE, PLANNING FOR CURRENT AND FUTURE INITIATIVES, WITH A VIEW TO MAINTAINING REASONABLE AND STABLE TAX RATES.

Carried.....

17.4.2 Budget Analysis to September 30, 2012

Report No. DAS-2012-0065

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0303**

1. THAT REPORT NO. DAS-2012-0065 DETAILING THE OPERATING RESULTS TO SEPTEMBER 30, 2012 BE RECEIVED FOR INFORMATION.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Deer Park Public School respecting its 100<sup>th</sup> anniversary celebration on May 11, 2013 and requesting support and involvement from the Town of Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0304**

THAT CORRESPONDENCE FROM DEER PARK PUBLIC SCHOOL RESPECTING ITS 100<sup>TH</sup> ANNIVERSARY CELEBRATION ON MAY 11, 2013 AND REQUESTING SUPPORT AND INVOLVEMENT FROM THE TOWN OF GEORGINA BE RECEIVED AND REFERRED TO THE RECREATION AND CULTURE DEPARTMENT FOR DISPOSITION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Association of Municipalities of Ontario acknowledging receipt of Georgina's supportive resolution concerning arbitration reform and advising of its work to develop changes to the system to advance municipal interests.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0305**

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO ACKNOWLEDGING RECEIPT OF GEORGINA'S SUPPORTIVE RESOLUTION CONCERNING ARBITRATION REFORM AND ADVISING OF ITS WORK TO DEVELOP CHANGES TO THE SYSTEM TO ADVANCE MUNICIPAL INTERESTS, BE RECEIVED.

Carried.....

- 15.2.4 Ombudsman Ontario's 'Annual Report on Investigations of Closed Municipal Meetings'.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0306**

THAT THE OMBUDSMAN ONTARIO'S 'ANNUAL REPORT ON INVESTIGATIONS OF CLOSED MUNICIPAL MEETINGS' BE RECEIVED.

Carried.....

- 15.2.5 Ministry of Infrastructure forwarding Proposed Amendment 2 (2012) to the Growth Plan for the Greater Golden Horseshoe, 2006.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2012-0307**

THAT THE PROPOSED AMENDMENT 2 (2012) TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, FROM THE MINISTRY OF INFRASTRUCTURE BE RECEIVED AND REFERRED TO THE DIRECTOR OF THE

15. COMMUNICATIONS cont'd:

PLANNING AND BUILDING DEPARTMENT FOR SUBMISSION OF A REPORT TO COUNCIL BEFORE THE FEEDBACK DEADLINE OF FEBRUARY 8, 2013 WITH RECOMMENDED COMMENTS FOR COUNCIL'S SUBMISSION TO THE PROVINCE.

Carried.....

- 15.2.6 Sean and Lori Johnston requesting permission for a temporary closure of a portion of Bayview Avenue, from #201 to #208, on Saturday, December 1<sup>st</sup> during their grand opening of their Christmas lights.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0308**

THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE A PORTION OF BAYVIEW AVENUE FROM HOUSE #201 TO HOUSE #208 ON SATURDAY, DECEMBER 1<sup>ST</sup>, 2012 BETWEEN 6:30 P.M. AND 8:00 P.M. DURING THE GRAND OPENING OF THEIR CHRISTMAS LIGHTS, THAT THE OPERATIONS AND ENGINEERING DEPARTMENT PROVIDE ROAD BARRIERS FOR THIS EVENT TO BE MANNED BY SEAN AND LORI JOHNSTON, THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE NOTIFIED OF THIS TEMPORARY ROAD CLOSURE AND THAT THE YORK REGIONAL POLICE BE REQUESTED TO ATTEND FOR PEDESTRIAN SAFETY REASONS.

Carried.....

- 15.2.7 Ontario Newsroom concerning the Canada and Ontario Governments helping transport donated hay from Western Canada; an initiative created by farm organizations across Canada following record-low rainfall this summer in Eastern Canada, HayEast 2012, to help send hay to farmers in Ontario and Quebec.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0309**

THAT CORRESPONDENCE FROM THE ONTARIO NEWSROOM CONCERNING THE CANADA AND ONTARIO GOVERNMENTS HELPING TRANSPORT DONATED HAY FROM WESTERN CANADA; AN INITIATIVE CREATED BY FARM ORGANIZATIONS

15. COMMUNICATIONS cont'd:

ACROSS CANADA FOLLOWING RECORD-LOW RAINFALL THIS SUMMER IN EASTERN CANADA, HAYEAST 2012, TO HELP SEND HAY TO FARMERS IN ONTARIO AND QUEBEC BE RECEIVED.

Carried.....

- 15.2.8 Ontario Newsroom respecting the introduction of a plan to attract skilled immigrants to help build a strong, globally-connected economy.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0310**

THAT CORRESPONDENCE FROM THE ONTARIO NEWSROOM RESPECTING THE INTRODUCTION OF A PLAN TO ATTRACT SKILLED IMMIGRANTS TO HELP BUILD A STRONG, GLOBALLY-CONNECTED ECONOMY BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Dan Pisani, Director of Operations and Engineering, advised that a meeting has been scheduled with the Region of York concerning the intersection of High Street and Dalton Road with respect to an advanced green signal as well as other issues, and will advise Council accordingly.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Davison

Be it resolved that the Committee of the Whole Meeting recess at this time (1:40 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

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

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Davison

That the Committee members rise from the Closed Meeting at this time (2:00 p.m.) with the following direction to report:

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

Staff was directed to pursue the purchase of the property and request an extension.

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the meeting adjourn at this time (2:00 p.m.)

Carried.....