

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, May 6, 2013
(9:07 a.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Velvet Ross, Manager of Planning
Mike Baskerville, Engineering Manager
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Officer
Rod Larmer, Manager of Building and Chief Building Officer
Ryan Cronsberry, Manager of Municipal Law Enforcement
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Town Council recognized the passing of Gerrit Dekkema, the father-in-law of Harold Lenters, Director of Planning and Building for the Town of Georgina.

2. ROLL CALL:

The Town 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:

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

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

3.1 2012 Ontario Heritage Trust Awards

Councillor Craig presented the Ontario Heritage Trust Award in the 'Built Category' to Albert Ingoglia, the owner of 33 High Street, for his outstanding efforts to refurbish this beautiful heritage home that is currently being designated by the Town of Georgina. A Heritage Plaque from the Town was recently installed on the building to commemorate its heritage value.

Councillor Craig presented the Ontario Heritage Trust Award in the 'Cultural Category' to Dalt Mercer, a retired teacher who welcomes people from all walks of life into his home to view one of the finest private collections of Aboriginal Art in Canada. Mr. Mercer has placed part of his collection for public viewing at Southlake Regional Health Centre. He has been, and still is, instrumental in teaching on the artistic expressions of Georgina's First Nation population.

Councillor Craig presented a 'Certificate of Recognition and Congratulations' to Paul Harpley in addition to the Ontario Heritage Trust 'Lieutenant Governor's Award for Lifetime Achievement' which was previously awarded to Mr. Harpley at Queen's Park in February of this year. Mr. Harpley is one of 10 recipients for 2012 of the Lieutenant Governor's Award and recognizes his 25 years of leadership in many areas. Namely, as a respected artist of natural heritage (landscapes, birds); his active engagement in the South Lake Simcoe Naturalists and his two decades of contributions to the conservation of Lake Simcoe.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Routine Item vii, correspondence from the Ministry of Municipal Affairs and Housing announcing the approval of the first amendment to the Greenbelt Plan and Greenbelt area boundary regulation.
- 4.2 Routine Item ix, correspondence from the Province of Ontario News Release respecting the unveiling of a plan for a new infrastructure fund to assist small, rural and northern municipalities build roads and bridges.
- 4.3 Routine Item No. x, Infrastructure Ontario advising of the P3 Canada Fund Round Five application intake with a deadline for applications of June 14, 2013.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0077

That the agenda, with the following addendum items, be approved:

5. APPROVAL OF AGENDA cont'd:

- 5.1 Routine Item vii, correspondence from the Ministry of Municipal Affairs and Housing announcing the approval of the first amendment to the Greenbelt Plan and Greenbelt area boundary regulation.
- 5.2 Routine Item ix, correspondence from the Province of Ontario News Release respecting the unveiling of a plan for a new infrastructure fund to assist small, rural and northern municipalities build roads and bridges.
- 5.3 Routine Item No. x, Infrastructure Ontario advising of the P3 Canada Fund Round Five application intake with a deadline for applications of June 14, 2013.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0078

That the following minutes be adopted as presented:

Committee of the Whole Meeting held on March 4, 2013
Committee of the Whole Meeting held on April 2, 2013
Committee of the Whole Meeting held on April 15, 2013

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 Routine Item vii, correspondence from the Ministry of Municipal Affairs and Housing announcing the approval of the first amendment to the Greenbelt Plan and Greenbelt area boundary regulation.
- 9.2 Routine Item ix, correspondence from the Province of Ontario News Release respecting the unveiling of a plan for a new infrastructure fund to assist small, rural and northern municipalities build roads and bridges.
- 9.3 Routine Item No. x, Infrastructure Ontario advising of the P3 Canada Fund Round Five application intake with a deadline for applications of June 14, 2013.
- 9.4 Item No. 15.2, various matters for disposition
- 9.2 Item No. 17.1.1, Report No. DAS-2013-0015 entitled Application for Sign By-law Relief for a Roof Sign at 20947 Dalton Road, Sutton;
- 9.6 Item No. 17.1.2, Report No. DAS-2013-0016 entitled 'Capital Investment Summary for 'The ROC''

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

- 9.7 Item No. 17.1.3, Report No. DAS-2013-0017 entitled 'Town of Georgina – 2013 Property Tax Rates'
- 9.8 Item No. 17.3.1, Report No. RC-2013-0012 entitled 'The ROC – Food Vendor Event Pass'
- 9.9 Item No. 17.3.3, Report No. RC-2013-0018 entitled 'Former Sutton Public School Steering Committee Terms of Reference and membership Expansion'
- 9.10 Item No. 17.4.1, Report No. OED-2013-0017 Entitled 'Georgina Safe Streets Committee, Terms of Reference'
- 9.11 Item No. 17.4.2, Report No. OED-2013-0018 entitled 'Removal of Parking Restrictions, Fairpark Lane between Snooks Road and West Street'
- 9.12 Item No. 17.5.1, Report No. PB-2013-0041 entitled 'Provincially Mandated (mandatory) Maintenance Inspections of On-Site Sewage Systems Regulated by the Ontario Building Code.'
- 9.13 Item No. 17.5.2, Report No. PB-2013-0042 entitled 'Appeal Against Council's and the Committee of Adjustment's Failure to make a decision respecting a Zoning By-law Amendment Application and an associated Consent Application, Edward and Constance Minielly/Estate of Howard Phoenix/Minielly'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy, Seconded by Councillor Davison

Routine:

RESOLUTION NO. CW-2013-0079

That the Routine Correspondence be received, as listed;

- i) Monthly Building Report for the month of March, 2013.
- ii) Georgina Library Board Minutes of February 21, 2013.
- iii) Province of Ontario Newsroom Bulletin entitled 'Be Bear Wise This Spring – 2013'; reminding people to take simple precautions this spring to help prevent attaching black bears as they come out of hibernation.
- iv) Susan Sheridan, Deputy CAO Clerk-Treasurer, Corporation of the Township of Killaloe-Hagarty-Richards, advising that its Council has passed a resolution to support stopping the spread of contraband tobacco.
- v) AMO Watch File concerning various issues; Bill 56, Aggregate Recycling Promotion Act 2013, Bill 36, Local Food Act, 2013 Annual Symposium.
- vi) AMO concerning the release of the final reconciliation of the 2010 Ontario Municipal Partnership Fund; 180 Ontario municipalities to receive payments totalling nearly \$28 Million.
- viii) Ministry of the Environment announcing the extension of the application deadline to May 31st for flooding assistance.
- xi) Metrolinx announcing a Technical Update to The Big Move, the Regional Transportation Plan for the Greater Toronto and Hamilton Area.

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

- xii) Region of York concerning a report entitled 'Vector Borne Disease Program, 2012/2013 Annual Update'; diseases that are transmitted to humans through the bite of an infected insect or arthropod such as a mosquito or tick.
- xiii) Region of York concerning a report entitled 'Transportation Master Plan Update, Proposed Approach and Process'; presenting an approach and process for the update of the 2009 Master Plan.
- xiv) Region of York concerning a report entitled 'Forest Conservation By-law Amendments'; recommending the enactment of a revised by-law which reflects legislative amendments and minor changes to align procedures with current forest management practices and municipal delivery approaches across southern Ontario.
- xv) Region of York concerning a report entitled 'Long Term Water Conservation Strategy Implementation'; updating Council on the status of implementing water conservation and efficiency programs identified in the strategy which was endorsed in 2011.
- xvi) Region of York concerning a report entitled 'Increase Public Awareness of the Value of Water to Achieve Sustainable Program Delivery'; to inform Council on the multi-year approach to increase awareness and public education on the value of water and costs associated with providing clean safe drinking water to residents.

Reports:

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

Report No. ED-2013-0006

RESOLUTION NO. CW-2013-0080

- A. That Report No. ED-2013-0006 prepared by the Economic Development and Tourism Division, dated May 6, 2013 regarding the grant applications considered by the Economic Development Committee on April 2, 2013 be received.
- B. That Council approve the disbursement of the following grants:

Music In The Streets	\$2,000.00
Military Museum	\$1,500.00
Eaglewood Folk Festival	\$3,000.00

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

17.3.2 The ROC - Fees

Report No. RC-2013-0016

RESOLUTION NO. CW-2013-0081

1. That Report RC-2013-0016 presented on May 6, 2013 regarding The ROC Fees be received.
2. That Mayor and Council approve The ROC Fees remain the same for 2013 Challenge Course and 2013/14 Tube and Terrain Park and therefore are not subject to the 3% increase as noted in the fees by-law.

17.4.3 Road Dedication – Dovedale Drive
Part of Block 55, Plan 65M-3332
Designated as Part 3 on Plan 65R-24645

Report No. OED-2013-0021

RESOLUTION NO. CW-2013-0082

1. That Report OED-2013-0021 prepared by the Operations and Engineering Department dated May 6, 2013 respecting the road dedication of Part Block 55, Plan 65M-3332 designated as Part 3 on Registered Plan 65R-24645 as public highway and forming part of Dovedale Drive be received.
2. That a by-law be passed dedicating Part 3 on Registered Plan 65R-24645 as public highway and forming part of Dovedale Drive.

17.5.3 2012-13 Keswick Servicing Allocation Assignment Program

Report No. PB-2013-0043

RESOLUTION NO. CW-2013-0083

- A. That Report PB-2013-0043 prepared by the Planning Division dated May 6, 2013 in regards to the 2012 Keswick Servicing Allocation Assignment Program and the request by certain applicants for an extension to the deadline for submitting complete Planning Act applications be received.
- B. That the June 17, 2013 deadline for submitting complete Planning Act applications be amended to December 20, 2013; with September 20, 2013 as the deadline for requesting an extension to that date in regards to the following proposed development projects.

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

- I. Daycornet (Keswick) Inc. project proposal (town file: 05.242.1);
 - II. Greystone Development Limited; Carlinds Development Corporation project proposal (town file: 05.242.12).
- C. That the applicants/proponents of the Crates Harbourpoint and the Douglas MacEachern Development projects be required to retain the necessary consultants and file a Pre-consultation Application Meeting Request by the end of July, 2013.
- D. That the correspondence dated February 27, 2013 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd., requesting withdrawal of the Allen Berg Development project proposal (file: 02.242.4) from the 2012-13 Keswick Servicing Allocation Assignment program, be received and acknowledged.

17.6.1 New Website and Content Management System Contracts

Report No. CAO-2013-0008

RESOLUTION NO. CW-2013-0084

- A. That Report CAO-2013-0008 prepared by the Communications Division and dated May 6, 2013, respecting contracts for the development of a new Website and Content Management System be received.
- B. That Council direct staff to exercise the piggy-back option included in Newmarket RFP No. CRFP2012-08.
- C. That Council direct staff to enter into an agreement in the amount of \$18,400 (taxes excluded) with eSolutions Group for the development of a new website.
- D. That Council direct staff to enter into an agreement in the amount of \$9,667.67 (taxes excluded) with Imex Systems Inc. for the purchase of a new content management system.

Carried.10.2 Matters subject to individual conflicts: None11. DEPUTATIONS: None12. PRESENTATIONS: None14. PUBLIC MEETINGS: None

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Application for Sign By-law Relief for a Roof Sign at 20947 Dalton Road, Sutton

Report No. DAS-2013-0015

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0085

1. That Report No. DAS-2013-0015 dated May 6, 2013 regarding application for a roof sign at 20947 Dalton Road, Sutton be received; and
2. That Town Council approve the application for sign by-law relief submitted by Murray Taylor of Moolicious Ice Cream Shop for a roof sign at 20947 Dalton Road, Sutton.

Carried.

17.1.2 Capital Investment Summary for "The ROC"

Report No. DAS-2013-0016

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0086

That Council receive Report DAS-2013-0016 dated May 6th, 2013 regarding the Capital Investment Summary for "The ROC".

Carried.

Mayor Grossi moved forward Item Nos. 15.2.4 and 15.2.5 to be dealt with in conjunction with Item No. 17.1.3.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.4 Memo from the Director of Administrative Services and Treasurer regarding recent correspondence from Mr. Gerry Bones and recent letters to the editor of the Georgina Advocate from Mr. Gerry Bones and Mr. Darryl Hope.

15. COMMUNICATIONS cont'd:

- 15.2.5 Gerry Bones clarifying his comments concerning the proposed 2013 budget, that the rate of taxation in Georgina is higher than elsewhere in the region and that it is not an urban myth.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0087

That the correspondence from Gerry Bones clarifying his comments concerning the proposed 2013 budget indicating that the rate of taxation in Georgina is higher than elsewhere in the region, along with the memorandum from the Director of Administrative Services and Treasurer clarifying the tax rate issue as discussed in recent correspondence from Gerry Bones and recent letters to the editor of the Georgina Advocate from Gerry Bones and Darryl Hope, be received, and that the Director of Administrative Services and Treasurer forward correspondence to Gerry Bones to this effect.

Carried.

- 17.1.3 Town of Georgina – 2013 Property Tax Rates
Report No. DAS-2013-0017

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0088

1. That Council receive Report No. DAS-2013-0017, dated May 6, 2013, regarding "Town of Georgina – 2013 Property Tax Rates".
2. That Council authorize staff to prepare the by-law to establish the 2013 Property Tax Rates for the Town of Georgina, as detailed in Appendix "A" attached.

Carried.

- 17.3.1 The ROC – Food Vendor Event Pass
Report No. RC-2013-0012

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0089

1. That Report RC-2013-0012 pertaining to The ROC Food Vendor Event Pass dated May 6, 2013 be received.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That Mayor and Council authorize the Recreation and Culture staff to implement The ROC Food Vendor Event Pass for all refreshment vendors that wish to sell products on The ROC property – north (soccer pitches) and that Council confirm the value of the pass.
3. That Council direct staff to facilitate the necessary requirements for public notification of opening the Fees and Charges By-law 2011-0029 (LI-3).

Carried.

17.3.3 Former Sutton Public School Steering Committee Terms of Reference and Membership Expansion

Report No. RC-2013-0018

The following amendments were suggested for the Terms of Reference;
Page 3, Section 6(ii), remove 'or' and replace with 'and Council', to read; '...to the Committee and Council'
Page 4, Section 8, should remuneration be provided to Committee members?
Page 4, Section 10(ii), remove Treasurer and replace with Council

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0090

- 1 That Report RC-2013-0018 prepared by the Recreation and Culture Department dated May 6, 2013 respecting the former Sutton Public School Steering Committee Terms of Reference and Membership Expansion be received
- 2 That Mayor and Council approve the Terms of Reference for the former Sutton Public School Steering Committee
- 3 That Mayor and Council approve expanding the membership of the former Sutton Public School Steering Committee
- 4 And further, that Report RC-2013-0018 respecting the former Sutton Public School Steering Committee be referred to the Chief Administrative Officer and to the Director of Administrative Services and Treasurer to review the current remuneration policy and report back to Council.

Carried.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4 Reports from the Operations and Engineering Department:

17.4.1 Georgina Safe Streets Committee
Terms of Reference

Report No. OED-2013-0017

The following amendments were suggested to the Terms of Reference:

Page 3, Section 6(i), remove the second bullet as it is a duplicate of the first bullet

Page 3, Section 6(ii), remove 'or' and replace with 'and Council', to read; '...to the Committee and Council.'

Page 4, Section 10(i), remove the words 'through the Town Treasurer'

Page 1 of Policy RD 18, should traffic calming measures be implemented based on a certain percentage of the residents being in favour

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0091

That Report No. OED-2013-0017 entitled 'Georgina Safe Streets Committee, Terms of Reference' be referred back to staff for further review and report back to Council with an explanation of the changes.

Carried.

Council inquired when the community safety zone signs on Lake Drive will be posted.

17.4.2 Removal of Parking Restrictions
Fairpark Lane between Snooks Road and West Street

Report No. OED-2013-0018

Mayor Grossi left the meeting at 10:09 a.m. and Deputy Mayor Wheeler took the chair.

Mayor Grossi returned to the meeting at 10:10 a.m. and resumed the chair.

This item was deferred for later in the agenda pending clarification from staff members.

17.5 Report from the Planning Department:

17.5.1 Provincially Mandated (mandatory) Maintenance Inspections of
On-Site Sewage Systems Regulated by the Ontario Building Code

Report No. PB-2013-0041

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0092

- A. That Report No. PB-2013-0041 prepared by the Planning and Building Department respecting mandatory maintenance inspections of existing on-site sewage systems be received.
- B. That Council endorse the proposed mandatory on-site sewage maintenance inspection program to be delivered by the Town's Building Division as set out in Section 6 of Report No. PB-2013-0041.
- C. That staff be directed to proceed with undertaking the notification requirements as set out in the Building Code Act for the purpose of scheduling a public meeting to obtain comments on the proposed fees for covering the cost associated with enforcement procedures under the Ontario Building Code.

Carried.

Item No. 17.4.2 discussions resumed on this item at this time.

- 17.4.2 Removal of Parking Restrictions
Fairpark Lane between Snooks Road and West Street

Report No. OED-2013-0018

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0093

That Report No. OED-2013-0018 entitled 'Removal of Parking Restrictions, Fairpark Lane between Snooks Road and West Street', be referred back to staff for clarification with respect to the local residents' wishes in this regard and report back to Council.

Carried.

- 17.5.2 Appeal Against Council's and the Committee of Adjustment's Failure to make a decision respecting a Zoning By-law Amendment Application and an associated Consent Application
Edward and Constance Minielly/Estate of Howard Phoenix/Minielly
Part Lot 5, Conc. 1 (G), Part 2, Reference Plan 65R-1653, 6725 Old Shiloh Road
Part Lot 5, Conc. 1 (G), Registered Plan GE9765, Part No. 03553-0070, 6673-6677 Old Shiloh Road
Agent: Feehely, Gastialdi, Barristers & Solicitors c/o James Feehely

Report No. PB-2013-0042

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0094

- A. That Report PB-2013-0042 prepared by The Planning Division dated May 6, 2013 regarding the Ontario Municipal Board Appeals filed by Edward and Constance Minielly; Estate of Howard Phoenix/Minielly respecting Council's and the Committee of Adjustment's failure to make a decision respecting the subject rezoning application and associated consent application pursuant to Sections 34(11) and 53(14) of The Planning Act be received.
- B. That staff and Council do not support the zoning by-law and consent applications as presently proposed and appealed to the Ontario Municipal Board.
- C. That staff and the Town Solicitor be directed to represent the Town of Georgina at future Ontario Municipal Board hearings.
- D. That the Town Clerk forward a copy of Report PB-2013-0042 and Council's resolution thereon to the Town Solicitor, the York Region Commissioner of Planning and Development Services, and the Ontario Municipal Board.

Carried.

The Director of Planning and Building was requested to provide Council with an update on the Crates Landing development.

15. COMMUNICATIONS cont'd:

15.1 Matters for Routine:

Item No. (vii) was separated for discussion

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0095

That correspondence from the Ministry of Municipal Affairs and Housing announcing the approval of the first amendment to the Greenbelt Plan and Greenbelt area boundary regulation be received.

Carried.

Direction was given to staff to forward all correspondence regarding potential funding opportunities to the Chief Administrative Officer rather than placing it on Routine Correspondence, in order for the CAO to review the opportunities available and report to Council regarding the actions taken by the Town and whether or not the Town may qualify.

15. COMMUNICATIONS cont'd:

15.1 Matters for Routine:

Routine Item Nos. (ix) and (x)

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0096

That correspondence from the Province of Ontario News Release respecting the unveiling of a plan for a new infrastructure fund to assist small, rural and northern municipalities build roads and bridges and that correspondence from Infrastructure Ontario advising of the P3 Canada Fund Round Five application intake with a deadline for applications of June 14, 2013, be received and referred to the Chief Administrative Officer for disposition.

Carried.

15.2 Matters for Disposition:

- 15.2.1 Connor's Music requesting road closures during its annual 'Music In The Streets' event on Saturday, June 22nd, 10am to 5pm; Simcoe Street, and the west side of The Queensway from Fellini Fine Wines to Cenotaph Park.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0097

That the request from Connor's Music for temporary road closures of Simcoe Street and the west side of The Queensway from Fellini Fine Wines to Cenotaph Park during its annual 'Music In the Streets' event on Saturday, June 22nd, from 10:00 a.m. to 5:00 p.m. be approved in principle and referred to the Economic Development Officer to ensure through the Roads Department that appropriate access is maintained in the immediate area and to confirm with the organizer that immediate business owners are aware of and in favour of the temporary road closures.

Carried.

- 15.2.2 E-mail correspondence from Greta Zinck, Waste Disposal Inspector, respecting user fees implemented by York Region for yard waste as of December 1, 2012.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the e-mail correspondence from Greta Zinck, Waste Disposal Inspector, respecting user fees implemented by York Region for yard waste as of December 1, 2012, be received.

Defeated.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0098

That Town Council formally request the York Region Environmental Services Committee to exempt residential yard waste disposal charges from any transfer station in order to encourage environmental responsible practices and to discourage the practice of burning yard waste.

Carried.

- 15.2.3 Sutton District High School requesting an exemption from the Noise By-law for music and announcements during its annual Relay For Life event to be held on June 7th from 12:00 p.m. to 12:00 a.m. on the school track.

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0099

That Town Council grant an exemption from the Town Noise By-law for music and announcements during Sutton District High School's annual 'Relay for Life' event being held on June 7, 2013, from 12:00 p.m. to 12:00 a.m. on the school track area, that staff confirm that the organizer has advised the neighbouring properties of the noise exemption request and that the Town By-law Enforcement Division be notified.

Carried.

- 15.2.6 The Building Industry and Land Development Association (BILD) requesting Council's support for the new home buyer and housing affordability by not honouring any requests to assist with the processing of the newly introduced \$200 Canada Post Community Mail Box Fee.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0100

That correspondence from the Building Industry and Land Development Association (BILD) requesting Council's support for the new home buyer and housing affordability by

15. COMMUNICATIONS cont'd:

not honouring any requests to assist with the processing of the newly introduced \$200 Canada Post Community Mail Box Fee, be received.

Carried.

- 15.2.7 PFLAG Canada, York Region, requesting Council proclaim the week of June 15-23, 2013 as 'Pride Week' and fly the rainbow flag during this week.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0101

That the week of June 15-23, 2013, be proclaimed 'Pride Week' throughout the Town of Georgina, that the rainbow flag be flown at the Town offices during this week and that the Georgina Equity and Diversity Advisory Committee be advised in order that they can participate in the flag-raising.

Carried.

- 15.2.8 Region of York Road Capacity Report entitled 'Georgina, East Gwillimbury and Newmarket Traffic Capacity Analysis'.

Staff was requested to clarify the official completion date for the Highway 404 extension.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0102

Dan P.

That the Region of York Road Capacity Report entitled 'Georgina, East Gwillimbury and Newmarket Traffic Capacity Analysis' be received and referred to staff to discuss the planned closure of the 2nd Concession between Green Lane and Queensville Sideroad which is necessary in order to construct the 2nd Concession project, and put a position forward regarding other options to the May 13th Council meeting for its consideration of the York Region Transportation Services Committee.

Carried.

16. PETITIONS: None
18. UNFINISHED BUSINESS: None
19. REGIONAL BUSINESS: None
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 Regional Councillor Wheeler, Seconded by Councillor Craig

Be it resolved that the Committee of the Whole Meeting recess at this time at 11:23 a.m. and move into closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY; SECTION 239 (2) (C), MA**
 - Lease of Space and Operating Agreement Renewal - Willow Beach

- II) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
 - Outstanding Accounts Receivable

Carried.

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee of the Whole Members rose from the Closed Session at 2:33 p.m. with report.

- I) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY; SECTION 239 (2) (C), MA**
 - Lease of Space and Operating Agreement Renewal - Willow Beach

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0103

1. That Confidential Report RC-2013-0015 presented on May 6, 2013 regarding Willow Wharf Parking Lot lease renewal be received.

2. That the Mayor and Clerk be authorized to extend the lease agreement and operating agreement between Angelo Stamboultzis regarding the Willow Parking Lot for a period of one year and renewable for a further one year on mutual consent.

Carried.

- II) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
 - Outstanding Accounts Receivable

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0104

That staff be directed to report back at the next meeting of Council with a draft agreement for Council's consideration.

Carried.

25. ADJOURNMENT:

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting adjourn at 2:36 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk