

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 17, 2013
(9:05 a.m.)

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Rod Larmer, Manager of Building and Chief Building Official
Robert Fortier, Operations Manager
Barbara Mugabe, Planner
Michael Baskerville, Engineering Manager
Velvet Ross, Planning Manager
Todd Evershed, Planner
Tolek Macarawicz, Junior Planner
Laura Diotte, Senior Planner - Policy
Darlene Carson-Hildebrand, Deputy Treasurer
Kelan Jylha, Business Retention and Expansion Coordinator
Tricia Quinlan, Human Resources Manager
Arun Chulliyil, Capital Asset Coordinator
Karyn Stone, Economic Development Officer
Jordan Redshaw, Communications Coordinator
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Doug Leitch, Georgina Green Energy Cooperative (GGEC)
Gary Foch, Georgina Green Energy Cooperative (GGEC)
Paul Zamodits, Bousfields Inc.
Al Allendorf, Greengate Village Limited
Frank Sebo, Sutton Downtown Merchant`s Association (BIA)
Michael Bigioni, Town Solicitor

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

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 (arrived at 9:18 a.m.)
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy (left at 12:48 p.m.)	

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:

4.1 Deputation by Frank Sebo respecting Item No. 15.2.1 of this agenda

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig,

That the Rules of Procedure be waived to permit Frank Sebo to address Council Members concerning Item No. 15.2.1.

Carried.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0146

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

Deputation by Frank Sebo respecting Item No. 15.2.1 of this agenda.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0147

That the following minutes be adopted as presented:

Committee of the Whole Meeting held on June 3, 2013.

Carried.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

- 12.1 Presentation by Paul Zamodits from Bousfields Inc.
- 12.2 Presentation by Doug Lietch, President of Georgina Green Energy Cooperative.
- 12.3 Presentation by Rebecca Mathewson, Director of Administrative Services and Treasurer
- 15 various matters for disposition
- 17.3.1 Report No. PB-2013-0054 entitled 'Request for Approval of Urban and Architectural Design Guidelines for Draft Plan of Subdivision, Lowndes Avenue, Keswick'
- 17.3.2 Report No. PB-2013-0055 entitled 'Extension of Draft Plan Approval, Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02'
- 17.4.1 Report No. OED-2013-0024 entitled 'Award of Tender Contract OED-2013-025, Asphalt Resurfacing, Road Improvements and an Overlay of The ROC Parking Lot'
- 17.4.2 Report No. OED-2013-0032 entitled 'Reduction in Speed Limit, Old Shiloh Road'
- 17.5.1 Report No. DES-2013-0005 entitled 'Clarification of Council Direction on Resolution No. CW-2013-0116'
- 17.6.1 Report No. DAS-2013-0019 entitled '2012 Financial Statements of the Georgina Public Library Board'
- 17.6.2 Report No. DAS-2013-0021 entitled '2012 Financial Statements of the Town of Georgina Trust Funds'
- 17.6.3 Report No. DAS-2013-0022 entitled '2012 Audited Financial Statements of the Briar Hill Cemetery Board'
- 17.6.4 Report No. DAS-2013-0023 entitled '2012 Financial Statements of the Georgina Boards and Committees (unaudited)'
- 17.6.5 Report No. DAS-2013-0024 entitled 'Audited 2012 Consolidated Financial Statements of the Corporation of the Town of Georgina'
- 17.6.6 Report No. DAS-2013-0025 entitled 'Proposed Council/Committee Structure and Procedural By-law Updates'
- 17.7.1 Report No. CAO-2013-0012 entitled 'Branding Public Engagement'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum, Seconded by Councillor Craig

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:

Routine:

RESOLUTION NO. CW-2013-0148

That the Routine Correspondence be received, as listed:

- i) Terry Young, Vice President, Independent Electricity System Operation (IESO) providing a copy of the IESO 2012 Annual Report entitled 'Changing Perspectives for Ontario's Electricity Grid' highlighting the efforts of the IESO and industry partners to move toward a more sustainable and diverse power system.

Reports:

- 17.1.1 Approval of Grant Funding and a Request to Fill a Vacancy on the Economic Development Committee

Report No. ED-2013-0014

RESOLUTION NO. CW-2013-0149

- A. That Report ED-2013-0014 prepared by the Economic Development and Tourism Division, dated June 17, 2013 regarding the approval of a grant application and a request to fill a vacancy on the Economic Development Committee be received.
- B. That Council approve the disbursement of the following grant:

Downtown Sutton Merchants Association \$1,750.00
- C. That the Town Clerk commence the process to fill the vacancy on the Economic Development Committee for the balance of the 2010-2014 term of office and; that such individual be selected from the general public.

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

17.2.1 2013 Special Olympics Ontario Summer Games Update

Report No. RC-2013-0024

RESOLUTION NO. CW-2013-0150

1. That Report RC-2013-0024 presented on June 17, 2013 regarding 2013 Special Olympics Ontario Summer Games Update be received.

17.3.3 Application for Deeming By-law Approval
Anatoly & Irina Ber
Lots 22 & 23, Plan 205
848 Crescent Beach Road, Crescent Beach

Report No. PB-2013-0056

RESOLUTION NO. CW-2013-0151

A. That Report PB-2013-0056 prepared by the Planning Division dated June 17, 2013 respecting an application for Deeming By-law submitted by Anatoly & Irina Ber, as it affects Lots 22 & 23, Plan 205, be received.

B. That Council approve the application submitted by Anatoly & Irina Ber to Deem lots 22 & 23, Plan 205 not to be lots on 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.

Carried.

10.2 Matters subject to individual conflicts: None.

11. DEPUTATIONS: None.

12. PRESENTATIONS:

12.1 Paul Zamodits from Bousfields Inc. presenting the Urban and Architectural Design Guidelines on behalf of Greengate Village Limited.

Paul Zamodits addressed Council on the subject property located between The Queensway and Woodbine Avenue, north of Glenwoods Avenue

Councillor Davison arrived at 9:18 a.m.

Council moved Item No. 17.3.1 forward for discussion at this time.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Council moved Item No. 17.3.1 forward for discussion at this time.

17.3 Report from the Planning and Building Department:

- 17.3.1 Request for Approval of Urban and Architectural Design Guidelines for Draft Plan of Subdivision
19T-04G03 – Lowndes Avenue, Keswick
Part Lot 6, Concession 3 (NG)
Landowner; Greengate Village Limited

Report No. PB-2013-0054

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0152

That the presentation made by Paul Zamodits from Bousfields Inc. presenting the Urban and Architectural Design Guidelines on behalf of Greengate Village Limited be received.

- A. That Report PB-2013-0054 prepared by the Planning Division dated June 17, 2013 respecting a request for approval of Urban and Architectural Design Guidelines for the Greengate Village Limited Subdivision located on Lowndes Avenue be received.
- B. That the Urban and Architectural Design Guidelines dated May, 2013 prepared by Bousfields Inc. in order to satisfy conditions 17 through 19 of Draft Plan 19T-04G03, be approved.

Carried.

12. PRESENTATIONS cont'd:

- 12.2 Doug Leitch, President of Georgina Green Energy Cooperative (GGEC), updating Council on its progress in bringing renewable energy to Georgina.

Doug Leitch addressed Council on its progress in bringing renewable energy to Georgina and requested that Council pass a resolution to direct staff to proactively explore all possibilities for renewable energy with the Georgina Green Energy Cooperative (GGEC)

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0153

That the deputation made by Doug Leitch, President of Georgina Green Energy Cooperative (GGEC), updating Council on its progress in bringing renewable energy to Georgina be received and referred to the Chief Administrative Officer for disposition.

Carried.

Council dealt with Item No. 15.2.1 at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Downtown Sutton Merchant's Association requesting permission to temporarily close Market Square during the "Festival On High" event on Saturday, July 27th from 9:00 a.m. to 6:00 p.m.

Frank Sebo, Chair of the Downtown Sutton Merchant's Association, addressed Council advising Council of the Festival On High event scheduled for Saturday, July 27th on High Street in Sutton and requested that Market Square be temporary closed from 9:00 a.m. to 6:00 p.m. during the event.

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0154

That the deputation made by Frank Sebo, Chair of the Sutton Downtown Merchant's Association, be received and that Council approve the temporary closure of Market Square in Sutton during the 'Festival on High' event to be held on Saturday, July 27, 2013, from 9:00 a.m. to 6:00 p.m.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Emergency Services Department:

- 17.5.1 Clarification of Council Direction on Resolution No. CW-2013-0116

Report No. DES-2013-0005

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Council provided verbal clarification to staff with regard to its direction on Report DES-2013-0003.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0155

1. That Report No. DES-2013-0005 prepared by the Emergency Services Department dated June 17, 2013 respecting clarification of Council direction on Resolution No. CW-2013-0116 be received.

Carried.

17.3 Report from the Planning and Building Department:

- 17.3.2 Extension of Draft Plan Approval
Draft Plan of Subdivision 19T-07G01
Draft Plan of Condominium 19CDM-07G02
1084466 Ontario Ltd. (c/o A&T Homes)

Report No. PB-2013-0055

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0156

- A. That Report PB-2013-0055 prepared by the Planning Division dated June 17, 2013 respecting a request for extension of Draft Plan Approval submitted by 1084466 Ontario Ltd. for a 16 unit Plan of Subdivision and Plan of Condominium located at the intersection of High Street and Burke Street in Sutton be received.
- B. That pursuant to Section 51(33) of The Planning Act, R.S.O., 1990, c.p.13, as amended, an extension to the approval of Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02 be granted to July 15, 2014.
- C. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, c.p.13, as amended, the lapsing provision applied to the conditions of draft plan approval for both the Plan of Subdivision and the Plan of Condominium be amended to read "pursuant to The Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Subdivision and Plan of Condominium shall lapse if final approval for registration has not been given by July 15, 2014, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, c.p.13, as amended, Council approve the revised conditions of draft plan approval applied to Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02, attached as Schedule '11' to Report PB-2013-0055, save and except for any and all conditions respecting the conveyance of Block 8, the sight triangle parcel, and the design and provision of a landscaping and community entrance feature to be contained therein.
- E. That pursuant to Section 51(47) of The Planning Act, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the conditions of draft plan approval as noted in D. above are considered to be minor.
- F. That the removal of lands described as Lots 1 and 2, and Block 7 (site triangle) from the draft approved Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02, as a redline revision thereto, be approved.
- G. That Planning staff forward the revised conditions of draft plan approval to the applicant, its agent, the York Region Director of the Community Planning Branch of the Transportation and Community Planning Department, and to all other agencies which have imposed their respective conditions of approval.

Carried.

Karyn Stone, Economic Development Officer, was requested to review the rules on placing entrance features and signage in general on the left-hand side of a road rather than the right-hand side of a road.

12. PRESENTATIONS cont'd:

- 12.3 Rebecca Mathewson, Director of Administrative Services and Treasurer, presenting the Audited 2012 Consolidated Financial Statements of the Corporation.

Councillor Szollosy left the meeting at 11:17 a.m. and returned at 11:18 a.m.

Staff was requested to report back with respect to the care and maintenance fund, capital assets, sale of plots, etc, for the Briar Hill Cemetery.

12. PRESENTATIONS cont'd:

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0157

That Council receive the presentation made by Rebecca Mathewson, Director of Administrative Services and Treasurer, concerning the audited 2012 Consolidated Financial Statements of the Corporation.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.6 Report from the Administrative Services Department:

17.6.1 2012 Audited Financial Statements of the Georgina Public Library Board

Report No. DAS-2013-0019

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0158

1. That Report No. DAS-2013-0019 dated June 17th, 2013 regarding the 2012 Audited Financial Statements of the Georgina Public Library Board be received.
2. That Council adopt the Audited Financial Statements of the Georgina Public Library Board for the 2012 fiscal year.

Carried.

17.6.2 2012 Audited Financial Statements of the Town of Georgina Trust Funds

Report No. DAS-2013-0021

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0159

1. That Report No. DAS-2013-0021 dated June 17th, 2013 regarding the 2012 Audited Financial Statements of the Town of Georgina Trust Funds be received; and

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That Council adopt the Audited Financial Statements of the Town of Georgina Trust Funds for the 2012 fiscal year.

Carried.

17.6.3 2012 Audited Financial Statements of the Briar Hill Cemetery Board
Report No. DAS-2013-0022

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0160

1. That Report No. DAS-2013-0022 dated June 17th, 2013 regarding the 2012 Audited Financial Statements of the Briar Hill Cemetery Board be received.
2. That Council adopt the Audited Financial Statements of the Briar Hill Cemetery Board for the 2012 fiscal year.

Carried.

17.6.4 2012 Financial Statements of the Georgina Boards and Committees
(unaudited)
Report No. DAS-2013-0023

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0161

1. That Council receive Report No. DAS-2013-0023 dated June 17th, 2013 regarding the 2012 Financial Statements of the Town of Georgina Boards and Committees (unaudited); and
2. That Council adopt the financial statements (unaudited) for the 2012 fiscal year for each of the following boards and committees:
 - Belhaven Community Hall Board (attachment #1)
 - Egypt Community Hall Board (attachment #2)
 - Port Bolster Community Hall Board (attachment #3)
 - Udora Community Hall Board (attachment #4)
 - Cooke's Cemetery Board (attachment #5)
 - Keswick Cemetery Board (attachment #6).

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.6.5 Audited 2012 Consolidated Financial Statements of the Corporation of the Town of Georgina

Report No. DAS-2013-0024

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0162

1. That Report No. DAS-2013-0024 regarding the Audited 2012 Consolidated Financial Statements be received.
2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2012 fiscal year (attached).

Carried.

The meeting recessed at 11:25 a.m. and resumed at 11:38 a.m.

17.4 Report from the Operations and Engineering Department:

17.4.2 Reduction in Speed Limit
Old Shiloh Road

Report No. OED-2013-0032

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0163

1. That Report No. OED-2013-0032 dated June 17, 2013 with respect to the reduction in speed limit on Old Shiloh Road be received for information.
2. That a by-law be passed to amend the Traffic By-law to establish a 60 kilometre per hour speed zone on Old Shiloh Road from Victoria Street West to Weir's Sideroad.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.6 Reports from the Administrative Services Department:

17.6.6 Proposed Council/Committee Structure and Procedural By-law Update

Report No. DAS-2013-0025

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0164

1. That Report No. DAS-2013-0025 dated June 17, 2013 entitled Proposed Council/Committee Structure and Procedural By-law Update be received by Council;
2. That Council authorize staff to proceed towards implementation of a hybrid Council/Committee meeting structure with an implementation target of Fall 2013;
3. That Council authorize staff to prepare and present for consideration, an updated procedural by-law;
4. That Council authorize staff to notify the public of intent to implement changes, receive public comments and report same for Council consideration before implementation.

Carried.

17.7 Report from the Chief Administrative Officer:

17.7.1 Branding Public Engagement

Report No. CAO-2013-0012

Regional Councillor Wheeler and Councillor Hackenbrook left the meeting at 12:42 p.m. and returned at 11:47 p.m.

Councillor Szollosy left the meeting at 12:48 p.m.

- 13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Davison, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0165

That Report CAO-2013-0012 prepared by the Communication and Economic Development Divisions and dated June 17, 2013, respecting an opportunity for additional public consultation and input into the branding strategy be received and referred back to staff to prepare a revised report including any and all pertinent items from past reports concerning the branding strategy and revised recommendations with emphasis on the branding exercise as opposed to a logo exercise.

Carried.

- 14. PUBLIC MEETINGS: None.
- 13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.2 The Greater Toronto CivicAction Alliance (CivicAction) requesting Council support a better regional transportation system and sustainable ways to pay for it.

Moved by Councillor Davison

That correspondence from The Greater Toronto CivicAction Alliance (CivicAction) requesting Council support a better regional transportation system and sustainable ways to pay for it, be received.

Defeated, no seconder.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0166

That Town Council endorse the position of the Greater Toronto CivicAction Alliance (CivicAction) requesting a better Regional Transportation System and sustainable ways to pay for it.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

15. COMMUNICATIONS cont'd:

- 15.2.3 North Middlesex requesting support and endorsement of its position to not be a willing host community for Industrial Wind Turbine Projects.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0167

That Town Council endorse the position put forth by North Middlesex that it is not a willing host community for Industrial Wind Turbine Projects.

Carried.

Moved by Councillor Smockum

That the endorsement of North Middlesex's position that it is not a willing host community for Industrial Wind Turbine Projects be referred to staff to determine if/how this endorsement may affect the Town of Georgina regarding any projects of this nature.

Withdrawn.

- 15.2.4 Holly Morgan and Tyler Bristow requesting an exemption from the Noise By-law during their engagement party at 342 Hollywood Drive on Saturday, June 22nd.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0168

That Town Council not approve an exemption from the Town's noise by-law during an engagement party at 342 Hollywood Drive on Saturday, June 22nd and that the By-laws Division attend at the residence to discuss with the residents the current noise by-law rules and regulations.

Carried.

- 15.2.5 North Gwillimbury Forest Alliance offering to meet to discuss an exchange of development approvals to protect the forest and permit Metrus to build in an appropriate location.

- 13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 15. COMMUNICATIONS cont'd:

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0169

That correspondence from North Gwillimbury Forest Alliance offering to meet to discuss an exchange of development approvals to protect the forest and permit Metrus to build in an appropriate location be received.

Carried.

The following three (3) resolutions were Moved by Councillor Craig and Seconded by Councillor Smockum

- 15.2.6 BDO Canada LLP, Chartered Accountants, letter to Town management regarding the audit of the Town's financial statements for the 2012 fiscal year.

RESOLUTION NO. CW-2013-0170

That correspondence from BDO Canada LLP, Chartered Accountants, letter to Town management regarding the audit of the Town's financial statements for the 2012 fiscal year be received.

Carried.

- 15.2.7 BDO Canada LLP, Chartered Accountants, concerning its audit of the financial statements of the Georgina Public Library Board for the 2012 fiscal year.

RESOLUTION NO. CW-2013-0171

That correspondence from BDO Canada LLP, Chartered Accountants, concerning its audit of the financial statements of the Georgina Public Library Board for the 2012 fiscal year be received.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

15. COMMUNICATIONS cont'd:

- 15.2.8 BDO Canada LLP, Chartered Accountants, concerning its audit of the consolidated financial statements of the Town of Georgina for the 2012 fiscal year.

RESOLUTION NO. CW-2013-0172

That correspondence from BDO Canada LLP, Chartered Accountants, concerning its audit of the consolidated financial statements of the Town of Georgina for the 2012 fiscal year be received.

Carried.

- 15.2.9 Kathleen Wynne, Premier of Ontario, acknowledging receipt of correspondence from the Town of Georgina advising her office of the interest arbitration award for the Georgina Professional Fire Fighter's Association.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0173

That correspondence from Kathleen Wynne, Premier of Ontario, acknowledging receipt of correspondence from the Town of Georgina advising her office of the interest arbitration award for the Georgina Professional Fire Fighter's Association be received.

Carried.

16. PETITIONS: None.
18. UNFINISHED BUSINESS: None.
19. REGIONAL BUSINESS: None.
20. MOTIONS: None.
21. NOTICES OF MOTION: None.
22. OTHER BUSINESS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4 Reports from the Operations and Engineering Department:

17.4.1 Award of Tender Contract OED-2013-025
Asphalt Resurfacing, Road Improvements and an Overlay of The
ROC Parking Lot

Report No. OED-2013-0024

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0174

1. That Report No. OED-2013-0024 dated June 17th, 2013 respecting the Award of Tender OED-2013-025 resurfacing and road improvements on various roads in the Town of Georgina and an overlay of the parking lot at The ROC be received.
2. That the bid consisting of estimated quantities received from K.J. Beamish Construction Co. Ltd. in the amount of \$685,395.67 (net HST) for expanded asphalt and paving within in the Town of Georgina and an overlay of a parking lot in The ROC is accepted.
3. That an additional \$32,280 (net HST) be approved for asphalt cement required to treat the road portion being raised in the swamp.
4. That the CAO be authorized to approve any contingencies that arise up to ten percent (10%) of the approved project cost and to fund these contingencies from the Federal Gas Tax Reserve.
5. That the asphalt work include 930 metres on McCowan Road and asphalt overlay on Church Street to 200 metres east of Natanya Boulevard.
6. That a by-law be passed authorizing the Mayor and Clerk to enter into a unit price contract with K.J. Beamish.

Carried.

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

Moved by Councillor Craig, Seconded by Councillor Davison

Be it resolved that the Committee of the Whole Meeting recess at 1:30 p.m. and move into a closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED SESSION
cont'd:

- I) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
 - Offer of donated land

- II) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (F), MA**
 - Consideration of Interim Control By-law – Udora

Carried.

24. RISE AND REPORT FROM CLOSED SESSION:

The Committee rose from Closed Session at 2:10 p.m. with report;

- I) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
 - Offer of donated land

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0175

That the Chief Administrative officer be directed to pursue the offer of donated land.

Carried.

- II) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (F), MA**
 - Consideration of Interim Control By-law – Udora

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0176

That the appropriate update of the study of Town owned unassumed roads be undertaken by the Operations and Engineering Department and that staff report back to Council with the Terms of Reference of said study for review and approval.

Carried.

25. ADJOURNMENT:

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the meeting adjourn at 2:12 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk