



## THE CORPORATION OF THE TOWN OF GEORGINA

### SPECIAL MEETING OF COUNCIL

Monday, March 4, 2013  
10:55 a.m.

Staff present:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Steve Richardson, Director of Emergency Services/Fire Chief  
Robin McDougall, Director of Recreation and Culture  
Harold Lenters, Director of Planning and Building  
Dan Pisani, Director of Operations and Engineering  
Jordan Redshaw, Communications Coordinator  
Patricia Nash, Acting Clerk

1. **CALL TO ORDER:**

Mayor Grossi called the Special Meeting of Council to order at 10:55p.m.

2. **ROLL CALL**

The Acting Clerk gave the roll call and the following Members of Council were present:

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

3. **DECLARATION OF DISCLOSURE OF PECUNIARY INTERESTS:** None.

Mayor Grossi reminded the Members of Council of the Municipal Conflict of Interest Act and requirements for disclosure declarations.

4. **NOTICE REQUIREMENT**

The Acting Clerk confirmed that the notice requirements had been met.

Councillor Szollosy questioned the appropriateness of the category for the Special Meeting, noting that Item (III) does not describe the reason for going to private session – the staff report includes solicitor advice which qualifies for closed session discussion as advised by the Chief Administrative Officer.

Moved by Councillor Szollosy

That despite staff's direction, Item (III) of the Special Council meeting agenda be removed.

Defeated, no seconder.

Moved by Councillor Davison  
Seconded by Councillor Craig

That the agenda be received as amended.

Carried.

## 5. **MOVE INTO CLOSED SESSION**

Moved by: Councillor Szollosy  
Seconded by: Councillor Davison

That this special meeting of Council move into closed session/in-camera at 11:00 a.m. under the provisions of Section 239 of the Municipal Act, 2001, as amended to discuss the following items:

- I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239(2)(E)**  
Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan
- II) **PROPOSED OR PENDING ACQUISITION OF DISPOSITION OF LAND BY THE MUNICIPALITY; SECTION 239(2)(C)**  
Proposed Lease of Space and Operating Agreement in Willow Beach
- III) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239(2)(D)**  
Negotiations; Georgina Professional Fire Fighters Association Collective Agreement
- IV) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239(2)(E)**  
Development Charge Background Study and By-law Appeal Outcome and further related litigation

Carried.

Audio and video streaming was discontinued.

**6. RISE FROM CLOSED/IN-CAMERA SESSION :**

Moved by: Councillor Szollosy  
Seconded by: Councillor Davison

That this Special Meeting of Council rise from closed session at 11:25 a.m. with report.

Carried.

**7. REPORT OUT OF THE PUBLIC AND RESULTING MOTIONS:**

- i) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239(2)(E)**  
Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan

Moved by: Councillor Davison  
Seconded by: Councillor Smockum

**RESOLUTION NO. SC-2013-0113**

1. That the Confidential Report No. PB-2013-0026 prepared by the Planning and Building Department dated March 4, 2012 regarding a settlement proposal respecting an Ontario Municipal Board appeal against Official Plan Amendment No. 111, being the Sutton /Jackson's Point Secondary Plan, be received.
2. That Council approve the acceptance of a settlement proposal consisting of the policy modification to the Secondary Plan that are contained in Schedule "5" to Confidential ReportPB-2013-0026.
3. That Council authorize the Town Solicitor to execute Minutes of Settlement to implement the settlement proposal noted in 2 above and furthermore, that the Town Solicitor be authorized to make any minor revisions or edits to the policy modification as deemed necessary to finalize same.
4. That the Town Solicitor and staff be authorized to represent the Town with respect to supporting the settlement proposal at the Ontario Municipal Board and that the necessary course of action be taken to oppose any requests by landowners seeking party status to the hearing that are deemed to be inappropriate.

Carried.

**7. REPORT OUT OF THE PUBLIC AND RESULTING MOTIONS cont'd:**

**II) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY; SECTION 239(2)(C)**

Proposed Lease of Space and Operating Agreement in Willow Beach

Moved by: Councillor Szollosy

Seconded by: Councillor Craig

**RESOLUTION NO. SC-2013-0114**

That Report RC-2013-0009 presented March 4<sup>th</sup> respecting proposed lease of space and a Willow Wharf Parking Agreement be received and the Council authorize staff to proceed with lease.

Carried.

**III) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239(2)(D)**

Negotiations; Georgina Professional Fire Fighters Association Collective Agreement

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. SC-2013-0115**

That staff be directed to report to Council on the arbitration award.

A recorded vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>Yea</u>	<u>Nay</u>
Mayor Grossi		x
Regional Councillor Wheeler	x	
Councillor Craig	x	
Councillor Davison	x	
Councillor Hackenbrook	x	
Councilor Smockum	x	
Councillor Szollosy	x	

Yea - 6

Nay - 1

Carried.

**7. REPORT OUT OF THE PUBLIC AND RESULTING MOTIONS cont'd:**

**IV) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239(2)(E)**

Development Charge Background Study and By-law Appeal Outcome and further related litigation

Moved by: Councillor Craig  
Seconded by: Councillor Smockum

**RESOLUTION NO. SC-2013-0116**

That in accordance with Section 239 (2) (e), MA, that staff consult with the Economic Development Division regarding development charges.

Carried.

**8. CONFIRMING BY-LAW:**

Moved by: Councillor Craig  
Seconded by: Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2013-0034 (COU-2)      Being a by-law to confirm the proceedings of Special Meeting of Council

Carried..

**9. ADJOURNMENT:**

Moved by: Councillor Smockum  
Seconded by: Councillor Craig

That the Special Meeting of Council adjourn at 11:32 a.m.

Carried.

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Robert Grossi, Mayor

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Patricia Nash, Deputy Clerk