

**SPECIAL COUNCIL
MINUTES**

**MONDAY, OCTOBER 21, 2013
COUNCIL CHAMBERS,
26557 CIVIC CENTRE ROAD, KESWICK, ON**

11:26 A.M.

Staff Present:

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
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Director of Emergency Services and Fire Chief
Velvet Ross, Planning Manager
Andrea Furniss, Senior Planner – Policy
Todd Evershed, Planner
Karyn Stone, Economic Development Officer
Todd Evershed, Planner
Tolek Marakewicz, Junior Planner
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

1. ROLL CALL

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

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

Regrets: Regional Councillor Wheeler

2. DECLARATION OF PECUNIARY INTEREST: None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Recommendations of the Committee of the Whole Meeting held on October 21, 2013:

Moved by Councillor Craig, Seconded by Councillor Szollosy

That all recommendations of the Committee of the Whole Meeting held on October 21, 2013, be approved as follows:

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**RESOLUTION NO. SC-2013-0395**

- A. That Report PB-2013-0102 prepared by the Planning Division dated October 21, 2013 respecting an application for Deeming By-law, be received.
- B. That Council approve the application submitted by Michael Chau and Cindy Trinh to deem Lots 195 and 196, Plan 299 not to be lots on a Registered Plan of Subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

RESOLUTION NO. SC-2013-0396

- A. That Report PB-2013-0104 prepared by the Planning Division dated October 21, 2013 respecting technical amendments to Zoning By-law 500, as amended by By-law Number 2013-0101 (PL-5), and By-law Number 2013-0109 (PL-5), be received.
- B. That pursuant to Section 7.13.3 of the Town of Georgina Official Plan, public notification and a public meeting is not required respecting technical amendments to Zoning By-law 500, as amended by By-law Number 2013-0101 (PL-5), and By-law Number 2013-0109 (PL-5).

RESOLUTION NO. SC-2013-0397

That the deputation and presentation made by Murray Evans and Barry Tiffenbaum on behalf of the 2013 Canadian Men's Senior Golf Championship in appreciation for the Town's support of the event be received and that the Economic Development Officer draft correspondence to The Briar's Resort congratulating them on the success of the event.

RESOLUTION NO. SC-2013-0398

That the deputation made by Jennifer Anderson, Neighbourhood Network, be received, and that the following motion be approved:

Whereas an invitation to partner with Neighbourhood Network is outstanding;

And whereas networking obviously means providing connections between people who need services and volunteers prepared to provide for the needs in the community;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

And whereas the municipality is clearly an essential link between volunteers and services needed;

Now therefore be it resolved that the Town of Georgina is pleased to accept the invitation from Neighbourhood Network to partner in this worthwhile endeavour and that the necessary agreements of both organizations be referred to staff to review and ensure collaboration.

RESOLUTION NO. SC-2013-0399

- A. That Report PB-2013-0101 prepared by the Planning Division dated October 21, 2013 respecting a request for approval of Urban and Architectural Design Guidelines for the Greenvilla Subdivisions located in Part Lot 3, Concession 7 (G) on the north side of Highway 48 in Sutton, be received.
- B. That the Urban Design Guidelines prepared by Cosburn Nauboris Ltd. dated June 2013, and the Architectural Design Guidelines prepared by John G. Williams Limited, Architect, dated May 2013, in order to satisfy Draft Condition Nos. 40 through 42 and 39 through 41 of the Draft Plans of Subdivision 19T-0507 and 19T-0508, respectively, be approved.

RESOLUTION NO. SC-2013-0400

- A. That Report PB-2013-0103 prepared by the Planning Division, dated October 21, 2013 respecting an appeal to the Ontario Municipal Board with regard to the Committee of Adjustment Decision for Minor Variance Application A18-13, on lands addressed as 309 Lake Drive East (Richard Cory), be received.
- B. That Council support staff's position and directs staff to hire a solicitor to represent the Town at the Ontario Municipal Board hearing for Minor Variance Application A18-13 and that staff report back following the OMB decision.

RESOLUTION NO. SC-2013-0401

- 1. That Report No. OED-2013-0013 prepared by the Operations and Engineering Department dated October 21, 2013 respecting Element No. 3 - Commitment and Endorsement of our DWQMS Operational Plan be received.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That Council approve the revised commitment and endorsement which authorizes the signature of Yvonne Aubichon as the Town's new Clerk as required by our Procedure OP3 of our Operational Plan.
3. That a by-law be passed authorizing the endorsement of the Operational Plan on behalf of the owner by the Mayor and Clerk.

RESOLUTION NO. SC-2013-0402

1. That Report No. OED-2013-0053 prepared by the Operations and Engineering Department dated October 21, 2013 respecting the Award of Contract for the preparation of the Town's Capital Asset Management Plan be received.
2. That the proposal received from Genivar Inc. in the amount of \$71,089.54 (net HST) for the preparation of the Town's Capital Asset Management Plan is accepted and that a by-law be passed authorizing the Mayor and Clerk to enter into an agreement with Genivar Inc.

RESOLUTION NO. SC-2013-0403

That the following routine correspondence listing be received:

- i) Monthly Building Report for the month of September, 2013.
- ii) Canadian Solar Industries Association (CanSIA) advising that the rules and program documents of the Ontario Power Authority's Feed In Tariff (FIT) Program 3.0 for solar projects are now available and application will be accepted from November 4th to December 13, 2013.
- iii) Denis Kelly, Regional Clerk, Region of York, respecting its report entitled 'Transit Fare Subsidy Pilot Program – Evaluation Findings and Policy Recommendations' which will be effective January 1, 2014 subject to approval through the 2014 budget process.
- iv) Denis Kelly, Regional Clerk, Region of York, respecting its report entitled 'Best Practices for Planning Centres and Corridors'.

RESOLUTION NO. SC-2013-0404

That the recommendations of Council respecting the recipient selection for the 2013 Volunteer Award of Merit, 2013 Youth Award of Merit, Community Team/Group Volunteer Award and Citizen of the Year be received by staff and that staff invite the recipients to a ceremony to be held on Tuesday, November 26, 2013 at 7:00 p.m.


Carried.

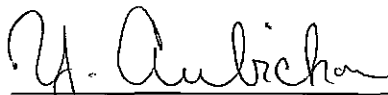
4. ADJOURNMENT

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting adjourn at 11:28 a.m.

Carried.


Robert Grossi, Mayor


Yvonne Aubichon, Town Clerk

