

# CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

May 13, 2013  
(7:00 p.m.)

### Staff in Attendance

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  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services/Fire Chief  
Jordan Redshaw, Communications Coordinator  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Michael Smith of Michael Smith Planning Consultants  
Heidi Reidner, The Advocate

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Deputy Mayor Wheeler	Councillor Craig
Councillor Davison (arrived at 7:05pm)	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

Regrets; Mayor Grossi

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Removal of Item No. 24, Closed Session, from the agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0183**

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

5.1 Removal of Item No. 24, Closed Session, from the agenda

**Carried.**

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0184**

That the following minutes be adopted as presented:

Special Council Meeting held on March 4, 2013  
Council Meeting held on March 25, 2013  
Special Council Meeting held on March 25, 2013  
Council Meeting held on April 8, 2013  
Council Meeting held on April 22, 2013  
Special Council Meeting held on April 29, 2013

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Craig

**RESOLUTION NO. C-2013-0185**

That the following minutes be adopted as presented:

Special Council Meeting held on April 15, 2013  
Special Council Meeting held on April 19, 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 Item No. 11.1, deputation by Michael Smith of Michael Smith Planning Consultants, agent for Kip Gardiner
- 9.2 Item No. 11.2, deputation by Kim McKinnon, Sheri Upper and Yvonne Leeming of 'Concerned Citizens for Accessibility and Mobility'
- 9.3 Item No. 11.3, deputation by Rev. Jim Keenan providing additional arguments concerning the Town's procedure for deputations, publishing agendas and addendums to meetings.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.2.1, Report No. PB-2013-0044 entitled 'Proposed Conditions of Approval to Draft Plan of Subdivision 19T-05G06 and Draft Plan of Condominium 19CDM-05G07, Briarwood Estates Ltd.
- 9.6 Item No. 17.3.1, Report No. OED-2013-0018 entitled 'Removal of Parking Restrictions, Fairpark Lane between Snooks Road and West Street'
- 9.7 Item No. 20, various by-laws
- 9.8 Item No. 21, motion concerning traffic capacity analysis

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

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. C-2013-0186**

That the following Routine Correspondence be received;

- i) Monthly Building Report for the month of April, 2013.

Recommendations from the Committee of the Whole Meeting held on May 6, 2013:

**RESOLUTION NO. C-2013-0187**

- 17.1.1 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.

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

## 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

**RESOLUTION NO. C-2013-0188**

- 17.1.2 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.

**RESOLUTION NO. C-2013-0189**

- 17.1.3 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.

**RESOLUTION NO. C-2013-0190**

- 17.1.4 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.
- 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).

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

- 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.

**RESOLUTION NO. C-2013-0191**

- 17.1.5 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.

**RESOLUTION NO. C-2013-0192**

- 17.1.6 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.

**RESOLUTION NO. C-2013-0193**

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

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0194**

- 17.1.8 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.

**RESOLUTION NO. C-2013-0195**

- 17.1.9
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.

**RESOLUTION NO. C-2013-0196**

- 17.1.10
1. That Report RC-2013-0012 pertaining to The ROC Food Vendor Event Pass dated May 6, 2013 be received.
  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).

**RESOLUTION NO. C-2013-0197**

- 17.1.11
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

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

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.

**RESOLUTION NO. C-2013-0198**

- 17.1.12
- 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.

**RESOLUTION NO. C-2013-0199**

- 17.1.13
- 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.

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

- 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.

**RESOLUTION NO. C-2013-0200**

- 17.1.14 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.

**RESOLUTION NO. C-2013-0201**

- 17.1.15 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.

**RESOLUTION NO. C-2013-0202**

- 17.1.16 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.

**RESOLUTION NO. C-2013-0203**

- 17.1.17
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.**

- 10.2 Matters subject to individual conflicts: None.



13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11. DEPUTATIONS:

- 11.1 Michael Smith of Michael Smith Planning Consultants Development Coordinators Ltd., agent for Kip Gardiner, requesting an amendment to By-law No. 2004-0078 (PWO-2) to permit access to a through lot, Lot 247 on Kay Avenue.

Mr. Smith advised Council as follows:

- Seeking amendment By-law 2004-0078 to permit access to a through lot, specifically section 5 which indicates no entrances permitted to access to the rear of a through lot unless the lot meets frontage and flankage requirements
- Applicant wishes to construct a garage on a vacant lot with no dwelling
- Solution is to merge the vacant lot with the previously merged lots also owned by the applicant
- Requests that the Town not require a 0.3 metre reserve across the front of the vacant lot, nor that the existing driveway be removed

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0204**

That the deputation made by Michael Smith of Michael Smith Planning Consultants Development Coordinators Ltd., agent for Kip Gardiner, requesting an amendment to By-law No. 2004-0078 (PWO-2) to permit access to a through lot, Lot 247 on Kay Avenue, be received and that the matter be referred to the Director of Operations and Engineering for submission of a report at the Council meeting of May 27<sup>th</sup>.

**Carried.**

- 11.2 Kim McKinnon, Sheri Upper and Yvonne Leeming of 'Concerned Citizens for Accessibility and Mobility' to inform Council of this organization and to advise of an upcoming event.

Two representatives advised Council as follows:

- The Mobility Maze is an educational event to bring awareness to the challenges and barriers that surround individuals with disabilities.
- Invited the Mayor, Council Members and the community to attend and participate.

The Town Clerk was requested to circulate the event flyer to all staff.

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0205**

That the deputation made by representatives of 'Concerned Citizens for Accessibility and Mobility' informing Council of its organization and advising of the upcoming

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:11. DEPUTATIONS cont'd:

Mobility Maze event to be held on Wednesday, June 5<sup>th</sup>, from 1:00 to 4:00 pm at the Aurora Community Centre, be received.

**Carried.**

- 11.3 Rev. Jim Keenan providing additional arguments concerning the Town's procedure for deputations, publishing agendas and addendums to meetings.

Reverend Keenan advised Council as follows:

- Requirement of advanced submission of a request to make a deputation before the agenda is published is not transparent; public should be able to speak at meetings by giving notice the day of the meeting
- Agendas should be published 10 days before a meeting date.
- Addendums should only be permitted in emergency situations

Winanne Grant, Chief Administrative Officer, advised that staff is currently reviewing the Town's procedure by-law, Council structure and meeting schedule so that all actions are in the best interest of the community. Reports are forthcoming possibly by the end of June.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0206**

That the deputation made by Reverend Keenan concerning the Town's procedure for deputations, publishing agendas and addendums to meetings be received.

**Carried.**

Deputy Mayor Wheeler moved forward and dealt with Item Nos. 17.2.1 and 17.3.1.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Planning and Building Department:

- 17.2.1 Proposed Conditions of Approval to Draft Plan of Subdivision 19T-05G06 and Draft Plan of Condominium 19CDM-05G07 BRIARWOOD ESTATES LTD. (beneficial owner) c/o ENZO DI GIOVANNI

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

Part Lot 18, Concession 9 (NG)  
821 Lake Drive East and 1984 Metro Road North  
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0044

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0207**

- A. That Report No. PB-2013-0044 prepared by the Planning Division dated May 13, 2013 respecting proposed conditions to the approval of a draft Plan of Subdivision and a draft Plan of Condominium, be received;
- B. That pursuant to Council Resolution No. C-2013-0018 passed on January 14, 2013, the approval of draft Plan of Subdivision 19T-05G01 and draft Plan of Condominium 19CDM-05G07 submitted by Briarwood Estates Ltd. be subject to the conditions attached as Schedule '4' to Report PB-2013-0044; and,
- C. That the street name "Courting House Place" be approved for use in the draft Plan of Subdivision 19T-05G01 and draft Plan of Condominium 19CDM-05G07.

**Carried.**

17.3 Report from the Operations and Engineering Department:

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

Report No. OED-2013-0018

Winanne Grant, Chief Administrative Officer, explained that a petition was submitted to the Town in the year 2000 by the community requesting that parking restrictions be removed. At the time the petition was received and Council requested that the parking restrictions be removed, an error was made in the passing of a by-law which was not found until just recently. The signs were removed but staff did not have the legal authority to do so without the required by-law being approved.

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

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0208**

1. That Report No. OED-2013-0018 dated May 6, 2013 respecting the removal of parking restrictions on the west side of Fairpark Lane between Snooks Road and West Street be received.
2. That By-law 2003-0020 (TR-1) be rescinded in its entirety.
3. That a by-law be passed to amend page 4 of Schedule II of By-law 2002-0046 (TR-1), being the Parking and Traffic By-law, by deleting the parking restrictions on the west side of Fairpark Lane between Snooks Road to West Street.

**Carried.**18. UNFINISHED BUSINESS: None.19. REGIONAL BUSINESS:

Staff was directed to request the Region of York to conduct testing to ascertain if the intersection of Old Homestead Road and Metro Road meets the requirements for a school crossing guard.

12. PRESENTATIONS: None.14. PUBLIC MEETINGS: None.13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Lake Simcoe Region Conservation Authority encouraging the decision to close the Experimental Lakes Area be revisited.

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

Moved by Councillor Craig, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0209**

That correspondence from the Lake Simcoe Region Conservation Authority encouraging the decision to close the Experimental Lakes Area be revisited, be received.

**Carried.**

- 15.2.2 The Royal Canadian Legion requesting requiring temporary road closure during its annual D-Day Parade and Service on Sunday, June 2<sup>nd</sup> along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 p.m. and 2:00 p.m.

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2013-0210**

That Town Council grant temporary closure of Black River Road on Sunday, June 2<sup>nd</sup>, 2013, during the annual D-Day Parade and Service from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 p.m. and 2:00 p.m., that the local police, fire and EMS services be so advised and that this information be placed on the Town's website for information to residents.

**Carried.**

- 15.2.3 Ministry of Citizenship and Immigration inviting nominations for the 2013 Ontario Medal for Good Citizenship by July 17, 2013.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0211**

That correspondence from the Ministry of Citizenship and Immigration inviting nominations for the 2013 Ontario Medal for Good Citizenship by the deadline of July 17, 2013 be received and referred to the Recreation and Culture Department and to all Georgina advisory committees for consideration of eligible nominees.

**Carried.**

16. PETITIONS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
20. BY-LAWS:

Moved by Councillor Smockum, Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.1 By-law No. 2013-0071 (TA-1), being a by-law to adopt the 2013 Tax Levy Supported Budget for the Town of Georgina.
- 20.2 By-law No. 2013-0072 (TA-1), being a by-law to set the tax rates for the year 2013.
- 20.3 By-law No. 2013-0073 (PWO-2), being a by-law to dedicate certain lands as public highways and forming part of Dovedale Drive, Part of Block 55, Plan 65M-3332 identified as Part 3 on Reference Plan of Survey 65R-24645.
- 20.4 By-law No. 2013-0074 (LA-1), being a by-law authorizing the Mayor and Clerk to enter into a Lease and Operating Agreement with 626287 Ontario Ltd. and Angelo Stamboultzis for the use of his parking lot at the south-east corner of Lake Drive and Kennedy Road.
- 20.5 By-law No. 2013-0075 (TR-1), being a by-law to further amend Schedule II, page 4 of By-law 2002-0046 (TR-1), a by-law to govern and control parking in the Town of Georgina; removal of no parking restriction from the west side of Fairpark Lane between Snooks Road and West Street.
- 20.6 By-law No. 2013-0077 (PL-2), being a by-law to adopt an amendment to the Sutton Secondary Plan, BRIARWOOD ESTATES LTD. (beneficial owner) c/o Enzo Di Giovanni, Part Lot 18, Conc. 9 (NG), 821 Lake Drive E. and 1984 Metro Road N.
- 20.7 By-law No. 2013-0078 (PL-2), being a by-law to adopt an amendment to the Sutton/Jackson's Point Secondary Plan, BRIARWOOD ESTATES LTD. (beneficial owner) c/o Enzo Di Giovanni, Part Lot 18, Conc. 9 (NG), 821 Lake Drive E. and 1984 Metro Road N.
- 20.8 By-law No. 2013-0079 (PL-1), being a by-law to deem Lots 40 and 41, Plan 137, not to be lots on a Registered Plan of Subdivision for the purpose of Section 50 (3) of the Planning Act, ALBERT AND LORENZO INGOGLIA, Lots 40 and 41, Plan 137, Farley Circle/Metro Road N, Willow Beach.

**Carried.**

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

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0212**

WHEREAS THE REGION OF YORK HAS SUBMITTED REPORT "GEORGINA, EAST GWILLIMBURY AND NEWMARKET TRAFFIC CAPACITY ANALYSIS" DATED MAY 1, 2013;

AND WHEREAS THE REGION OF YORK IS PROPOSING A COMPLETE ROAD CLOSURE OF THE 2<sup>ND</sup> CONCESSION BETWEEN GREEN LANE AND QUEENSVILLE SIDEROAD TO COMPLETE A ROAD WIDENING OF THE 2<sup>ND</sup> CONCESSION BETWEEN BRISTOL ROAD AND DOANE ROAD COMMENCING IN THE SPRING OF 2014, SEVERAL MONTHS IN ADVANCE OF THE OPENING OF THE HWY 404 EXTENSION THROUGH TO RAVENSHOE ROAD;

AND BASED ON TABLE 1 OF THE REPORT, AT THE MAXIMUM VEHICLE CAPACITY RANGE OF 1800 VEHICLES/HR THERE IS SPARE PEAK HOUR CAPACITY OF 599 VEHICLES ON LESLIE ST./WOODBINE AVE./WARDEN AVE., BUT AT THE 1500 VEHICLES PER HOUR CAPACITY RANGE, IDENTIFIED IN THE REPORT AS BEING "AN ACCEPTABLE LEVEL OF SERVICE TO MOST DRIVERS", THERE IS ONLY SPARE CAPACITY OF 123 VEHICLES ON THESE OTHER PARALLEL ROUTES;

AND WHEREAS THE REGION'S ASSUMPTIONS REGARDING TRAFFIC DIVERSION DURING PEAK HOURS ONTO PARALLEL ROUTES AS FAR EAST AS WARDEN AVENUE ARE NOT REASONABLE ASSUMPTIONS;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA STRONGLY FEEL THAT GEORGINA RESIDENTS WILL EXPERIENCE SIGNIFICANT AND UNREASONABLE DELAYS DUE TO THE CLOSURE AND REQUEST THE REGION OF YORK TO DELAY THE START OF THIS FULL ROAD CLOSURE TO COINCIDE WITH THE OPENING OF THE HIGHWAY 404 EXTENSION.

**Carried.**

22. NOTICES OF MOTION: None.
23. OTHER BUSINESS: None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION:

The entire closed session containing the following items was removed from the agenda:

- I) MINUTES OF THE CLOSED SESSIONS HELD ON APRIL 29<sup>TH</sup> AND MAY 6<sup>TH</sup>, 2013
- II) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA  
- Outstanding Accounts Receivable

25. RISE AND REPORT FROM CLOSED MEETING: n/a

26. CONFIRMING BY-LAW

Moved by Councillor Craig, Seconded by Councillor Szollosy

By-law No. 2013-0076 (COU-2), being a by-law to confirm the proceedings of Council at meetings held on the 6<sup>th</sup> day of May, the 13<sup>th</sup> day of May and the Closed Session held on the 29<sup>th</sup> day of April, 2013.

**Carried.**

27. ADJOURNMENT:

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting adjourn at 7:55 p.m.

**Carried.**

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Danny Wheeler, Deputy Mayor

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Yvonne Aubichon, Town Clerk