

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

May 27, 2013  
(7:04 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  
Jordan Redshaw, Communications Coordinator  
Michael Baskerville, Manager of Engineering  
Robert Fortier, Manager of Operations  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

|                               |                |
|-------------------------------|----------------|
| Heidi Reidner, The Advocate   | Don Baker      |
| Heather Baggs                 | Dave Szeptycki |
| Robert Maksymec, Planmac Inc. | Frank Newton   |
| Phillip Santana, Planmac Inc. |                |

#### 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 7:08 p.m.) | 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.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

Council members were reminder of the D-Day Parade and Service to be held on Sunday, June 2<sup>nd</sup>, 2013, along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery, commencing at 1:30 p.m. with a service at 2:00 p.m. at the cenotaph in the cemetery.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

Item No. 17.2.4, Report No. OED-2013-0031 entitled 'Emergency Repairs to Shoreline on Lake Drive East'

Item No. 24, Closed Session to consider advice that is subject to solicitor-client privilege, Section 239 (2) (f), MA, Development Proposal

Item No. 19.1, Yard Waste Charges at Transfer Station under Regional Business

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0213**

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

Item No. 17.2.4, Report No. OED-2013-0031 entitled 'Emergency Repairs to Shoreline on Lake Drive East'

Item No. 24, Closed Session to consider advice that is subject to solicitor-client privilege, Section 239 (2) (f), MA, Development Proposal

Item No. 19.1, Yard Waste Charges at Transfer Station under Regional Business

**Carried.**

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0214**

That the following minutes be adopted as presented:

Council Meeting held on May 13, 2013.

**Carried.**

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 11.1, Deputation by Heather Baggs regarding objections to the proposed Maskinonge River Pedestrian Bridge
- 12.1, Presentation by Robert Maksymec and Philip Santana of Planmac Inc. presenting a report on the Environmental Assessment for the Maskinonge River Pedestrian Bridge
- 17.2.1, Report No. OED-2013-0023 entitled 'Environmental Assessment for the Maskinonge River Pedestrian Bridge'
- 17.2.3, Report No. OED-2013-0027 entitled 'Variances - Proposed 2013 Water and Sewer Budget'
- 17.2.4, Report No. OED-2013-0031 entitled 'Emergency Repairs to Shoreline on Lake Drive East'
- 17.3.1, Report No. DAS-2013-0018 entitled '2013 Water and Sewer Budgets and Rates'
- 20 Various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Craig, Seconded by Councillor Szollosy

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-2013-0215**

That the following routine correspondence be received;

- i) Georgina Library Board Minutes of April 25, 2013
- ii) Kimberley Kitteringham, City Clerk, City of Markham, advising of its support of the principles of Bill 41, the Preserving Existing Communities Act.
- iii) Province of Ontario News Release concerning the government's commitment to extend Highway 427 to Major Mackenzie Drive, connecting communities and supporting thousands of jobs throughout York Region.
- iv) AMO Communication Watch File concerning various issues.

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

Recommendations from the Committee of the Whole Meeting held on May 21, 2013:

**RESOLUTION NO. C-2013-0216**

**Simcoe Landing Subdivision 0.3 m Reserve**

- 17.1.1 1. That Report OED-2013-0010 prepared by the Operations and  
(17.2.2 COW) Engineering Department dated May 21, 2013 respecting the dedication of 0.3 metre (1') reserves as public highway within the Simcoe Landing Subdivision be received.
2. That a by-law be passed to dedicate the blocks and parts identified in Tables I and II hereto to form part of the public highways as noted.

| TABLE I<br>0.3 METRE (1') RESERVES TO BE DEDICATED<br>SIMCOE LANDING SUBDIVISION - PHASE 7A<br>PLAN OF SUBDIVISION 19TG-2003-001 |          |                                      |
|--|----------|--------------------------------------|
| Block 123  | 65M-4009 | Forming Part of Thornlodge Drive     |
| Block 125  | 65M-4009 | Forming Part of Bardawill Avenue     |
| Block 127  | 65M-4009 | Forming Part of Paulgrave Avenue     |
| Block 128  | 65M-4009 | Forming Part of Thornlodge Drive     |
| Blocks 148 and 149   | 65M-4131 | Forming Part of Bostock Drive        |
| Block 150  | 65M-4131 | Forming Part of Lundigan Drive       |
| Block 151  | 65M-4131 | Forming Part of Hickory Ridge Street |
| Block 152  | 65M-4131 | Forming Part of Paulgrave Avenue     |

| TABLE II<br>0.3 METRE (1') RESERVES TO BE DEDICATED<br>SIMCOE LANDING SUBDIVISION - PHASE 7B<br>PLAN OF SUBDIVISION 19TG-2003-001 |                |   |
|---|----------------|---|
| Blocks 43,44,45   | Plan 65M-4347  | Forming Part of Paulgrave Avenue                |
| Blocks 46, 47,48  | Plan 65M-4347  | Forming Part of Bardawill Avenue                |
| Blocks 50, 51, 52 and 53  | Plan 65M-4347  | Forming Part of Hickory Ridge Street            |
| Blocks 54 and 55  | Plan 65M-4347  | Forming Part of Bostock Drive                   |
| Blocks 61, 62, 63   | Plan 65M-4347  | Forming Part of Grey Wing Avenue                |
| Block 64  | Plan 65M-4347  | Forming Part of Grey Wing Ave and Thornlodge Dr |
| Block 66  | Plan 65M-4347  | Forming Part of Grey Wing Avenue                |
| Block 67  | Plan 65M-4347  | Forming Part of Bardawill Avenue                |
| Block 122   | Plan 65M-4009  | Forming Part of Carness Crescent                |
| Block 151   | Plan 65M-4131  | Forming Part of Paulgrave Avenue                |
| Part 18   | Plan 65R-21660 | Forming Part of Fred Mason Street               |

**RESOLUTION NO. C-2013-0217**

**Pricing of Green Bins and Blue Boxes**

- 17.1.2 1. That Report No. OED-2013-0019 dated May 21, 2013 with respect  
(17.2.4 COW) to the pricing of green bins and blue boxes be received for information;
2. And further, that Council directs staff to prepare the appropriate public notice to be advertised in the local newspaper and on the Town's website advising of Report No. OED-2013-0019 and the proposed changes to the fees and charges by-law;

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

3. And further that Council direct staff to prepare draft by-law amendment(s) for proposed fees and charges for Council's consideration.

**RESOLUTION NO. C-2013-0218****Approval of 2013 annual Budget for Jackson's Point BIA**

- 17.1.3 A. That Report ED-2013-0007 prepared by the Economic  
(17.1.1 COW) Development and Tourism Division and dated May 21, 2013 respecting the approval of the 2013 budget for the Jackson's Point Village Association be received.
- B. That the annual budget for the Jackson's Point Village Association as indicated on Schedule '1' of Report ED-2013-0007 be approved.
- C. That the Economic Development and Tourism Division provide notice in accordance with Section 210(1) of The Ontario Municipal Act of the Town's intent to pass a by-law to implement a tax levy to support the 2013 annual budget of the Jackson's Point Village Association.

**RESOLUTION NO. C-2013-0219****Approval of 2013 Annual Budget for Sutton BIA**

- 17.1.4 A. That Report ED-2013-0008 prepared by the Economic  
(17.1.2 COW) Development and Tourism Division and dated May 21, 2013 respecting the approval of the annual budget for the Downtown Sutton Merchant's Association be received.
- B. That the annual budget for the Downtown Sutton Merchant's Association as indicated on Schedule '1' of Report ED-2013-0008 be approved.
- C. That the Economic Development and Tourism Division provide notice in accordance with Section 210(1) of The Ontario Municipal Act of the Town's intent to pass a by-law to implement a tax levy to support the 2013 annual budget of the Downtown Sutton Merchant's Association.

**RESOLUTION NO. C-2013-0220****Grant Application Program**

- 17.1.5 A. That Report ED-2013-0010 prepared by the Economic  
(17.1.3 COW) Development and Tourism Division, dated May 21, 2013 regarding the grant applications considered by the Economic Development Committee on May 6, 2013 be received.

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

B. That Council approve the disbursement of the following grants:

|  |            |
|--|------------|
| Georgina Studio Tour                   | \$2,500.00 |
| Educating All Our Children Pow Wow     | \$1,500.00 |
| Canadian Senior Mens Golf Championship | \$5,000.00 |

**RESOLUTION NO. C-2013-0221****Drinking Water Works Permit**

- 17.1.6 (17.2.1 COW) 1. That Report No. OED-2013-0007 prepared by the Operations and Engineering Department dated May 21, 2013 respecting the Drinking Water Works Permit be received for information.
2. And that Council endorse Procedure W/WW 13.
3. And further, that Council directs staff to prepare the appropriate public notice to be advertised in the local newspaper and on the Town's website advising of Report OED-2013-0007 and the proposed changes to the fees and charges by-law.
4. And further, that Council direct staff to prepare the draft by-law amendment(s) for proposed fees and charges for Council's consideration.

**RESOLUTION NO. C-2013-0222****Development Design Criteria and Standards**

- 17.1.7 (17.2.5 COW) 1. That Report OED-2013-0022 prepared by the Operations and Engineering Department dated May 21 2013 respecting the Development Design Criteria and Standards (May 2013) be received.
2. That Council endorse the use of the May 2013 Development Design Criteria and Standards for development applications and authorize the Director of Operations and Engineering to amend same from time to time as may be necessary to reflect improvements or innovations in technology and the industry.

**RESOLUTION NO. C-2013-0223****Capital Purchase of TNT Rescue Tools**

- 17.1.8 (17.3.2 COW) 1. That Report No. DES-2013-0004 prepared by the Emergency Services Department dated May 21, 2013 respecting Capital Purchase of TNT Rescue Tools be received; and

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

2. That Council authorize the Fire Chief to proceed with a single source purchase of the TNT Rescue Tools.

**RESOLUTION NO. C-2013-0224****Young's Harbour**

- 17.1.9 (17.5.1 COW) 1. That Report RC-2013-0017 presented on May 21, 2013 regarding Young's Harbour – addressing public concerns be received.
2. That Council approve staff recommendations for addressing public concerns in the Young's Harbour and Adeline Park areas

**RESOLUTION NO. C-2013-0225****Facility Needs Assessment Study**

- 17.1.10 (17.5.2 COW) 1. That Report RC-2013-0019 presented on May 21, 2013 regarding the Facility Needs Assessment Study and Trails and Active Transportation Master Plan Contracts be received.
2. That Mayor and Council authorize staff to enter into a contract with Montieth Brown Planning Consultants for the Facility Needs Assessment Study and MMM Group for the Trails and Active Transportation Master Plan at a total cost of \$92,897.50 (plus applicable taxes).
3. As \$80,000 was already approved for these projects through the 2013 budget, that Mayor and Council authorize staff to draw an additional \$12,897.50 from the Park, Recreation and Culture Future Expenditures Reserve.
4. That the Purchasing Manager be authorized to issue a Purchase Order and Agreement accordingly, for Request for Proposal Contract No. RC2013-003.

**RESOLUTION NO. C-2013-0226****Outdoor Licensed Event; Allen and Harris**

- 17.1.11 (15.2.1 cow) That Town Council grant permission to Amanda Allen and Michael Harris to host an outdoor licensed event at the Georgina Pioneer Village on September 7, 2013, in order to serve alcohol from 3:30 p.m. to 6:30 p.m.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0227****Franco-Ontarian Day**

17.1.12 That Town Council proclaim September 25, 2013, as 'Franco-Ontarian (15.2.3 COW) Day' to officially recognize the contribution of Ontario's Francophone community to the cultural, historical, social, economic and political life of the province, and fly their flag on that day.

Reports:

17.2.2 Entrance Approval to a Through Lot  
Lot 247 on Kay Avenue

Report No. OED-2013-0025

**RESOLUTION NO. C-2013-0228**

1. That Report No. OED-2013-0025 dated May 27, 2013 respecting the entrance approval to a through lot on Kay Avenue be received.
2. That staff have reviewed the deputations made by Michael Smith Planning Consultants Development Coordinators Ltd. seeking an amendment to By-law 2004-0078 (PWO-2) to permit access to a through lot, Lot 247 and have no concerns with the deeming of the three lots and the proposed entrance on Kay Avenue.
3. That the Director or his designate has the authority to approve entrance locations and as such an amendment to the By-law 2004-0078 (PWO-2) is not necessary.

**Carried.**

10.2 Matters subject to individual conflicts None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:11. DEPUTATIONS:

11.1 Heather Baggs respecting objections to the proposed Maskinonge River Pedestrian Bridge

Ms. Baggs, 139 Riveredge Drive, Keswick, advised Council as follows:

- concerns with public safety issues and damage to the environment
- potential for lawsuits from anyone harmed while travelling the bridge
- wildlife sanctuary on Riverglen Drive will be negatively affected
- there would be costs to maintain the bridge



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

- her privacy would be invaded by those using the bridge
- Suggested an alternative location for the bridge

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit the public to address Council at this time.

**Carried.**

Don Baker of 133 Riverglen Drive, Keswick, advised Council as follows:

- bridge may entice more vandalism and garbage in this area than there currently is
- submitted petition from residents opposing the bridge
- bridge not necessary
- more constructive ways to spend the funds

Dave Szeptycki of 23 Margaret Place, advised Council as follows:

- his property backs onto Riveredge Drive, is in support of the bridge
- he participated in the Environmental Assessment Study, looking at environmental and social impacts
- impact to some of the local residents in close proximity
- the bridge is an integral part of linking the Keswick trail, a trail which is a benefit to the community
- a bridge is an ideal opportunity to encourage the children attending the high and elementary schools on the south side of the river to walk or cycle to school

Frank Newton of 137 Riveredge Drive, Keswick, advised Council as follows:

- he opposes the construction of a bridge
- the local wildlife will be destroyed or will leave the area
- the residents who purchased homes on the north side of the river knew where the schools were and knew their children would need to walk.

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2013-0229**

That the depositions made by Heather Baggs, Don Baker, Dave Szeptycki and Frank Newton expressing their opinions with regard to the proposed Maskinonge River Pedestrian Bridge, be received.

**Carried.**

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:12. PRESENTATIONS:

- 12.1 Robert Maksymec, President, and Phillip Santana of Planmac Inc. Consulting Engineers presenting their report entitled 'Environmental Assessment for the Maskinonge River Pedestrian Bridge'.

Robert Maksymec advised Council as follows:

- Planmac Inc. produced a feasibility study to show that a bridge could be built across the Maskinonge River
- public meetings were held and information was gathered
- would drill concrete cylinders on each side of the river with pedestals on top of them and ramps down each side to ground level. The distance between the bridge and the water would be greater than the distances at Woodbine Avenue and The Queensway bridges

Phil Santana advised Council as follows:

- Environmental Assessment conducted
- due to the yearly increase in traffic along The Queensway and Woodbine Avenue, it is less desirable to walking or bike on those roadways
- assessment was based on natural environment, social/cultural environment, financial factors and technical factors
- bridge would need to span the channel at a certain elevation
- spoke with the Lake Simcoe Region Conservation Authority and the Ministry of Natural Resources regarding the aquatic habitat which includes the large mouth bass, walleye, northern pike, rock bass and perch.
- identified terrestrial resources
- species highlighted by the Ministry and Conservation Authority is the Butternut along with other species such as the Green-Striped Darner, Arrow Clubtail, Schweinitz's Sedge and Weak Blue Grass and the Snapping Turtle
- Georgina has invested in a trail system to date and the river is dividing that trail. The Lake Simcoe to Lake Ontario trail system plan ties in from Toronto to Lake Simcoe. Keswick is a vital link and their proposed trail is in the vicinity of this proposed Maskinonge Bridge area
- designed to prevent use by snowmobiles or ATV's, but accessible by bicyclists and wheelchairs
- seems to be equal number of residents in agreement with the proposal as there are in opposition

Ms. Baggs noted a point of order in that the presenters took longer than 10 minutes in which to make their presentation, which is unfair.

Rules of Procedure had been waived by Council to permit addressing of the matter.

The Town Clerk left the meeting at 8:15 p.m. and returned at 8:24 p.m.; the Chief Administrative Officer, as appointed Deputy Clerk, assumed the designated Clerk's responsibilities during this time.

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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2.1 Environmental Assessment for the Maskinonge River  
Pedestrian Bridge

Report No. OED-2013-0023

Moved by Councillor Craig, Seconded by Councillor Szollosy

1. That Report OED-2013-0023 prepared by the Operations and Engineering Department dated May 27, 2013 respecting the Environmental Assessment for the Maskinonge River Pedestrian Bridge be received.
2. That the construction of the Maskinonge River Pedestrian Bridge be undertaken in 2014 all in accordance with the preferred alternative of the Environmental Assessment prepared by Planmac Engineering Inc. dated November 2012, and that the cost be funded from Federal Gas Tax funds.
3. That the private lands required to facilitate the construction of the bridge be acquired in 2013 and the land acquisition cost be funded from the Town's reserve fund for the Maskinonge Bridge up to the fund balance of \$125,000 and that should the cost of land exceed the balance of funds in the reserve fund, that the excess be funded from the cash-in-lieu of parkland reserve fund.

**Tabled.**

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2013-0229**

That Report OED-2013-0023 prepared by the Operations and Engineering Department dated May 27, 2013 respecting the Environmental Assessment for the Maskinonge River Pedestrian Bridge be received and deferred pending the completion of the Trail Study.

**Carried.**

The Council members recessed at 8:52 p.m. and resumed at 8:55 p.m.

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

17.2.3 Variances – Proposed 2013 Water and Sewer Budget  
Report No. OED-2013-0027

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0230**

That Council receive Report No. OED-2013-0027 regarding Variances, Proposed 2013 Water and Sewer Budget, for information.

**Carried.**

17.3 Report from the Administrative Services Department:

17.3.1 2013 Water and Sewer Budgets and Rates  
Report No. DAS-2013-0018

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0231**

1. That Council receive Report No. DAS-2013-0018 dated May 21, 2013 regarding the 2013 Water and Sewer Budgets and Rates.
2. That Council adopt the 2013 Water and Sewer Budget, reflecting an overall increase of 8.2% to the quarterly water and sewer bill for an average home.
3. That the flat rate capital cost recovery charge of \$5.50 per quarter for each of water services and sewer services remain at the same rate.
4. That the rate for water usage be established at \$1.50 per cubic metre.
5. That the rate for sewer services be established at \$1.62 per cubic metre of water.
6. That the rate of \$3.24 per cubic metre for bulk water dispensed from a municipal hydrant or bulk water station to a Town authorized water hauler remain at the same rate.
7. That the above-noted proposed water and sewer rates be effective commencing on the June 2013 billing.

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

8. That Council authorize staff to prepare the necessary by-laws to give effect to the above-noted changes in the water and sewer rates and to place appropriate notice provisions in the local newspaper and on the Town's web page.

**Carried.**

17.2.4 Emergency Repairs to Shoreline on Lake Drive East

Report No. OED-2013-0031

Moved by Councillor Craig, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0232**

1. That Report No. OED-2013-0031 dated May 27, 2013 with respect to Emergency Repairs to the Shoreline on Lake Drive East in Willow Beach be received for information.
2. That Council authorize the emergency repairs to be completed along Lake Drive East in Willow Beach up to an amount of \$60,000.
3. That Council authorize the hiring of Nealon Wood Products Ltd. to complete the repairs to the shoreline on Lake Drive East.
4. That Council authorize the Treasurer to fund the cost of the repairs through the Town's capital contingency reserve.

**Carried.**16. PETITIONS:

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0233**

That the petition containing 193 signatures to stop the building of the Maskinonge River Pedestrian Bridge be received.

**Carried.**14. PUBLIC MEETINGS: None.

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

15.2 Matters for Disposition:

- 15.2.1 Cancer Recovery Foundation of Canada requesting permission to host an outside beer tent from approximately 11:00 a.m. to 6:00 p.m. during its 1<sup>st</sup> Annual Charity Mixed Slo-Pitch Baseball Tournament on June 1, 2013 at West Park.

Moved by Councillor Davison, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0234**

That Town Council declare the Cancer Recovery Foundation of Canada 1<sup>st</sup> annual Charity Mixed Slo-Pitch Baseball Tournament on June 1, 2013, at West Park a 'Community Festival Event' and grant permission to operate an outside beer tent from approximately 11:00 a.m. to 6:00 p.m. during the event, that the appropriate staff be advised of the event and that staff manage the removal of garbage throughout the day.

**Carried.**

- 15.2.2 E-mail correspondence from Bill Dougherty advising of his support of the proposed Maskinonge River Pedestrian Bridge.

Moved by Councillor Craig, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0235**

That e-mail correspondence from Bill Dougherty advising of his support of the proposed Maskinonge River Pedestrian Bridge be received and forwarded to Michael Baskerville, Manager of Engineering, to enter into the records.

**Carried.**

- 15.2.3 E-mail correspondence from Laura Szeptycki advising of his support of the proposed Maskinonge River Pedestrian Bridge.

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

Moved by Councillor Craig, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0236**

That e-mail correspondence from Laura Szeptycki advising of her support of the proposed Maskinonge River Pedestrian Bridge be received and forwarded to Michael Baskerville, Manager of Engineering, to enter into the records.

**Carried.**

18. UNFINISHED BUSINESS: None.20. BY-LAWS:

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- 20.1 By-law No. 2013-0080 (COU-1), being a by-law to amend By-law 2011-0018 (COU-1), to appoint members of various Committees/Boards for the term 2010-2014
- 20.2 By-law No. 2013-0082 (AD-1), being a by-law to appoint Municipal Law Enforcement Officers; Tyler Nicholson, Olivia Whynot, Carlene McNulty
- 20.3 By-law No. 2013-0083 (PWO-2), being a by-law to authorize the Town Solicitor to dedicate certain blocks and parts within the Simcoe Landing Subdivision (Phase VII), Plan of Subdivision 19TG-2003-001, as public highway
- 20.4 By-law No. 2013-0084 (PL-1), being a by-law to deem lots 58 and 59, Plan 302, not to be lots on a registered Plan of Subdivision, WANG, Wei, 9 Mellon Avenue
- 20.5 By-law No. 2013-0085 (LI-3), being a by-law to amend By-law 2011-0029 (LI-3), being a by-law to establish fees and charges for Recreation and Culture, Vendor Event Pass

**Carried.**

19. REGIONAL BUSINESS:

19.1 User fees implemented by York Region for yard waste as of December 1, 2012.

Dan Pisani, Director of Operations and Engineering, advised that Town staff is working toward resolving operational issues with the contracted company, Green For Life (GFL), and will provide an update to Council following the June operational meeting.

21. MOTIONS: None.

22. NOTICES OF MOTION: None.

23. OTHER BUSINESS: None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION:

Moved by Councillor Craig, Seconded by Councillor Smockum

Be it resolved that the Council convene into a closed session at 9:28 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (f), MA**  
-Development Proposal

**Carried.**

25. RISE AND REPORT FROM CLOSED SESSION:

The Council Members rose from the Closed Session at 10:05 p.m. with report;

- I) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SECTION 239 (2) (f), MA**  
-Development Proposal

Moved by Councillor Craig, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0237**

That the verbal update by the Director of Planning and Building and by the Town Solicitor on the Maple Lake Estates development be received.

**Carried.**



26. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

That the following by-law be given three readings:

Confirming By-law 2013-0081 (COU-2), being a by-law to confirm the proceedings of Committee/Council at meetings held on the 21<sup>st</sup> day of May, the 27<sup>th</sup> day of May and the Closed Session held on the 21<sup>st</sup> day of May, 2013.

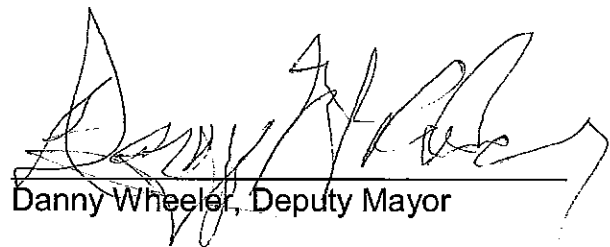
**Carried.**

27. ADJOURNMENT:

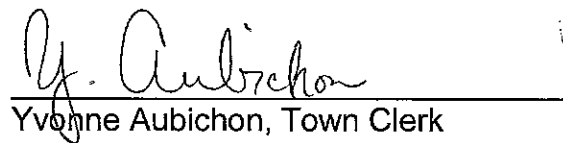
Moved by Councillor Smockum, Seconded by Councillor Davison

That the meeting adjourn at 10:06 p.m.

**Carried.**



Danny Wheeler, Deputy Mayor



Yvonne Aubichon, Town Clerk

