

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 10, 2013
(7:02 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
Steve Richardson, Director of Emergency Services/Fire Chief
Velvet Ross, Manager of Planning
Todd Evershed, Planner
Rod Larmer, Manager of Building and Chief Building Official
Dan Murnaghan, Manager of Parks and Facilities
Jordan Redshaw, Communications Coordinator (arrived at 7:42 p.m.)
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

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

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

Regrets: Councillor Craig

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were advised of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

Item No. xii; Routine Item for discussion concerning Renewable Energy Development.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0238

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

Item No. xii; Routine Item for discussion concerning Renewable Energy Development.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2013-00239

That the following minutes be adopted as presented:

Council Meeting held on May 27, 2013.

Carried.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

14.1.1; Report PB-2013-0052 entitled 'Fees for the Provincially-Mandated (Mandatory) Maintenance Inspections of On-Site Sewage Systems Regulated by the Ontario Building Code'

14.2.1; Report No. PB-2013-0047 entitled 'Applications for Subdivision Approval and Zoning By-law Amendment and related appeals to the Ontario Municipal Board'

15.2; various matters for disposition

17.2.1; Report PB-2013-0051 entitled 'Application for Part Lot Control Exemption, Centro Homes Limited'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

20; various by-laws

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Statutory Public Meeting (pursuant to the Ontario Building Code Act):

(7:08 p.m.)

14.1.1 Fees for the Provincially-Mandated (Mandatory) Maintenance Inspections of On-Site Sewage Systems Regulated by the Ontario Building Code

Report No. PB-2013-0052

Mayor Grossi explained the procedure for a public meeting at this time; the applicant/agent summarizes the proposal, a staff member presents the staff report, the public or Council may then ask questions or make comments, the applicant/staff respond to questions raised by the public, Council may ask questions of staff, the applicant and/or the public, the public is given a second opportunity to make further submissions to present new information, Council debates the merits of the proposal and decides to adopt, amend, refuse or defer the application with or without conditions.

Rod Larmer, Manager of Building and Chief Building Official, used power point to review the report, indicating that;

- mandatory program through the Province
- it is the responsibility of the Town to enforce the Ontario Building Code.
- stage 1 requires all septic systems within 100 metres of the shores of Lake Simcoe, within certain areas of Georgina, must be inspected by January 1, 2016.
- stage 2 requires that any systems built after January 1, 2016 will have an inspection deadline of January 1, 2021.
- all properties within the specified area have been identified and will be contacted by staff to schedule inspections.
- public education process
- visual inspections by staff, owner to hire consultant to pump out tank and report on condition of tank.
- 1st phase; inspection process, 2nd phase; investigative approach.
- \$100 fee for 1st phase
- \$300 to enforce the system being brought up to standard
- Building Code Act provides for Council to pass by-laws for any fees that relate to the administration of the Building Code. Council could increase, decrease or eliminate the proposed fee, noting that some costs should be recovered. This is a mandatory program through the province.

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

Mr. Larmer stated that two source protection areas within the Town, one in the Orchard Beach area of Keswick and the other at Mossington Point in Willow Beach are exempt from the Mandatory Inspection Program requirements relating to the Clean Water Act and should not pose threats to Lake Simcoe at this time, but when the amendments come into effect in 2016, any systems within these areas would be subject to the program. Council could ask the Ministry that the program include all of the properties within 100 metres of the shoreline with no exceptions or exemptions applied.

Mr. Larmer stated that under the Ontario Building Code, the Town can issue an order to remedy if a septic system is failing and creating an unsafe condition and if there is an immediate danger to the public, the Town could advance the remedial work.

Mr. Larmer stated that it is the Town's responsibility to educate and encourage residents and then to enforce. The Town must enforce the Building Code to bring septic systems into compliance to make them safe. Town staff will provide as much information as possible on septic systems to property owners. The contractors inspecting the systems would report directly to the property owners and if a contractor identifies an unsafe situation, Town staff would investigate.

(Councillor Hackenbrook declared a pecuniary interest with this item (No. 14.1.1) at this time due to ownership of property within the 100 metre boundary; Councillor Hackenbrook refrained from participation in any discussion or vote regarding this matter).

Winanne Grant, Chief Administrative Officer, stated that the municipality is responsible to comply with the legislation. She is unsure as to what steps the Province would take to force compliance.

Mr. Larmer advised that there are 633 septic systems to inspect, so time is important, but there is no legislative time frame for Council to approve the report recommendations or the program.

Ms. Grant advised that the program was adopted and endorsed by Council on May 6th. She suggested that Council could approve the mandatory areas and refer the issue back to staff to report on how to manage the discretionary areas.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

- A. That Report No. PB-2013-0052 dated June 10, 2013, prepared by the Planning and Building Department respecting the maintenance inspection program and proposed fees for the mandatory maintenance inspections of

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:14. PUBLIC MEETINGS cont'd:

existing on-site sewage systems, be received and that the proposed fee for phase 1, inspection fee of the program be eliminated.

- B. That Council endorse Report No. PB-2013-0052 and adopt By-law No. 2013-0090 (BU-1), attached as Schedule '1' to said report.

Defeated.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0240

- A. That Report No. PB-2013-0052 dated June 10, 2013, prepared by the Planning and Building Department respecting the maintenance inspection program and proposed fees for the mandatory maintenance inspections of existing on-site sewage systems, be received.
- B. That the Town of Georgina adopt a discretionary program to include any and all properties to the west of Sibbald Crescent and within 100 metres of the shores of Lake Simcoe to the boundary of the Town of Georgina that are not currently on municipal water and sewer services, in the Provincially-Mandated Maintenance Inspection of existing On-site Sewage Systems.
- C. That Council endorse Report No. PB-2013-0052 and adopt By-law No. 2013-0090 (BU-1), attached as Schedule '1' to said report.

Carried.

At this point, Councillor Hackenbrook resumed participation in the matters before Council.

14.2 Continuation of a Planning Application (interested parties notified):

(8:12 p.m.)

- 14.2.1 Applications for Subdivision Approval and Zoning By-law Amendment and related Appeals to the Ontario Municipal Board
Part Lot 18, Concession 9 (NG)
n/s Baseline Road, Sutton
BALLYMORE DEVELOPMENT (SUTTON) CORP.
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0047

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

Mayor Grossi explained the procedure for a public meeting at this time; the applicant/agent summarizes the proposal, a staff member presents the staff report, the public or Council may then ask questions or make comments, the applicant/staff respond to questions raised by the public, Council may ask questions of staff, the applicant and/or the public, the public is given a second opportunity to make further submissions to present new information, Council debates the merits of the proposal and decides to adopt, amend, refuse or defer the application with or without conditions.

Michael Smith of Michael Smith Planning Consultants, agent for the applicant, gave a history of the project using power point. The North-West Sutton Development Area encompasses The Ballymore property to the west with the Christina Homes, Kerbel Group and ORLM properties to the east.

Mr. Smith advised that Phase 2 of the Ballymore development is before Council tonight. The original draft plan of subdivision was submitted in March of 1995 and in February of 2007, the applicant acquired more property. The Ontario Municipal Board approved phase 1 of the subdivision and adjourned the appeals on phase 2 indefinitely due to the fact that the applicant did not have the water and sewer allocation for more than 100 units. The applicant submitted in February of this year the revised plan and draft zoning by-law amendment. The applicant has reactivated the appeal for phase 2 consisting of 175 units. Phase 2 also contains a commercial block on Baseline Road. The applicant acquired the Shouldice lands and proposed to transfer the allocation from that land to this Baseline Road development.

Todd Evershed, Planner, stated that the applicant has submitted a revised subdivision plan and zoning by-law amendment for phase 2 of the development. He stated that tonight's meeting is not considered to be a 'statutory' public meeting held under the Planning Act, but a public meeting notice was sent to all assessed landowners within 120 metres of the Subject Land. In addition, two (2) notice signs were posted on the subject land, and a copy of the notice of public meeting was posted on the Town's website for information purposes. No comments have been received from members of the public.

Mr. Evershed stated that the subject property is designated 'Towns and Villages' under both the former 1994 Region of York Official Plan, and the new 2010 Regional Official Plan, which has been partially approved by the Ontario Municipal Board. This designation is intended for residential and employment growth and staff are of the opinion that the proposed development conforms to the policies of the 2010 York Region Official Plan. He noted that the new Sutton/Jackson's Point Secondary Plan is consistent with the Provincial Policy Statement and conforms with the Growth Plan and 2010 York Region Official Plan, and considering that the applicant is not

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

requesting an amendment to the new Secondary Plan, staff is of the opinion that the proposed development is consistent with the Provincial Policy Statement and conforms with the Growth Plan, the Greenbelt Plan, and the 2010 York Region Official Plan.

Mr. Evershed explained that the Sutton Secondary Plan (OPA No. 72) was approved on July 8, 1997 and under the existing Plan, the subject land is designated 'Industrial'. At this time, the existing Sutton Secondary Plan remains in force and effect, however, it is anticipated that the new Sutton/Jackson's Point Secondary Plan as it applies to the majority of the Secondary Plan Area, including the subject land, will be approved by the Ontario Municipal Board in the near future. The subject property is designated New Residential Area and General Commercial Area in the Sutton/Jackson's Point Secondary Plan.

Mr. Evershed advised that the new residential area policies plan to accommodate low density residential uses, which are permitted to have a density of between 12 and 25 units per net residential hectare. When this is applied to the revised phase 2 consisting of 175 units, the resulting density is 24.44 units per net hectare which is just beneath the maximum number of units permitted. As proposed, the revisions to the draft Plan of Subdivision do not require an amendment to the Secondary Plan.

Mr. Evershed advised that the subject land is currently zoned Extractive Industrial (M3), and a zoning by-law amendment is necessary to implement the proposed Plan of Subdivision. The amendment proposes to rezone the subject land to Low Density Residential (R1), Medium Density Residential (R3), and General Commercial (C1), including various site specific provisions and amendments in relation to reduced minimum lot frontages and lot areas, reduced minimum yards, and increased maximum lot coverage. The proposed Zoning By-law Amendment is considered to conform to the overall intent of the Sutton/Jackson's Point Secondary Plan.

Mr. Evershed explained that staff has some concerns with respect to the proposed 11 metre lots fronting on both sides of Street 'D'. The large number of units proposed to front on this street could result in parking issues including on-street parking. Staff suggests the applicant submit a plan identifying where on-street parking could occur, depending on the positioning of driveways. This plan would indicate whether on-street parking would be possible. He noted that Street 'D' is 24 metres wide.

Mr. Evershed stated that staff would like to discuss the possibility of providing a direct-connection road and pedestrian access from the end of Street 'D' to the Community Park located in Phase 1. He also indicated that staff is awaiting the

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

receipt of comments from internal Town departments and public agencies and any issues or concerns indicated in these comments will also be forwarded to the applicant to address.

Mr. Evershed stated that staff will continue to review and analyse the applications under appeal and work with the applicant to address all concerns and then report to Council at a future meeting. At that time the recommendations will include a position with respect to the proposed Draft Plan of Subdivision, Conditions of Draft Plan Approval, and draft zoning by-law amendment; and staff will be seeking direction from Council for the Town Solicitor and Staff to represent the Town at the upcoming Ontario Municipal Board hearing.

Mr. Evershed stated that the road off of Baseline Road is 26 metres wide, and further roads are 18 metres wide. He advised that planning staff will address all concerns and report back to Council, possibly at the July 15th Council meeting date.

Velvet Ross, Planning Manager, advised that street names have already been approved for this subdivision, but slight changes to the plan have been made and the street names may need to be altered.

Mr. Evershed noted that one of the matters staff would like to discuss is the possibility of providing a direct road and pedestrian access connection to the Community Park located in Phase 1, potentially through Block 91 located to the north-west of Phase 2 of the subdivision, directly to the north of Street 'C'.

Moved by Councillor Davison, Seconded by Councillor Smockum

That the Rules of Procedure be waived to permit Larry Dekkema to address Council.

Carried.

Mr. Dekkema, representative of Ballymore Development (Sutton) Corp, indicated that he is waiting for more houses to be built in the Sutton area for the local work demand to increase. He ensured that the piles of earth within the subdivision will be seeded and maintained and that the 11 metre lots are intended to have double-car garages which would allow for two vehicles to be parked in the garage and two to be parked in the driveway. The townhouse units would only have room for single car garages and single-car driveways. They are attempting to provide on-street parking and double-car garages at most units. He stated that he believes every street will have a sidewalk and he will try to ensure that no sidewalks are constructed on the sides of the same side of the road where townhouses are constructed, as sidewalks tend to eliminate parking spaces from townhouse units.

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

Mr. Evershed stated that staff has no schematic for sidewalks for this subdivision at this time, but the draft plan conditions will require a schematic of the sidewalk plans to be submitted.

Mr. Evershed advised that an Ontario Municipal Board Hearing has been requested but no date has yet been set and the Board may need to deal with the Sutton/Jackson's Point Secondary Plan appeal first. Staff will bring back a recommendation report in either July or August of this year for Council's consideration.

Mr. Evershed stated that the proposed lot sizes in Phase 2 are just below the maximum density of 25, at 24.5 units per net residential hectare. He noted that the staff is questioning the proposed density for the townhouses as it may not be appropriate. He also noted that there is a neighbourhood park in Phase 1 of the subdivision.

The Recreation and Culture Department was directed to look at the total plan and provide a comprehensive review as to the park opportunities and the ability to design them as finished products rather than just dedicated lands for future parks.

Mr. Evershed explained that the existing parkland was based on a conceptualized build-out of the Ballymore lands and as far as the Ontario Municipal Board negotiations were concerned, there was sufficient park land in relation to the applicant's lands. Council could still request a community park be included in Phase 2.

Velvet Ross, Planning Manager, explained that the low density portion of the development consists of 11 metre lots. When the application was first appealed to the Ontario Municipal Board in 2006, there were 430 proposed units in total. Currently, the first phase includes 100 units, and the second phase proposes 175 units, which is a much less dense proposal now than previously.

Ms. Ross explained that Blocks 85, 86 and 91 and the road connection to the east all exist outside of the service area boundary and any potential to consider part of those lands for residential dwelling units would necessitate an extensive amendment to the Sutton Secondary Plan for growth potential. She noted that this is not technically a statutory public meeting, but staff still advertised it as a public meeting. When staff returns with a recommendation report, the intention, if it is approved, is to forward it as the Town's position to the Ontario Municipal Board.

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

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0241

- A. That Report PB-2013-0047 prepared by the Planning Division dated June 10, 2013 respecting applications for subdivision approval and zoning by-law amendment and related appeals to the Ontario Municipal Board be received.
- B. That staff report further to Council following the receipt and assessment of Council, public and agency comments as well as staff comments respecting issues raised at this meeting, that the applicant undertake to address the concerns, matters and issues identified in Report PB-2013-0047, together with any issues raised at the public meeting.

Carried.

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

17.2 Report from the Planning and Building Department:

- 17.2.1 Application for Part Lot Control Exemption
CENTRO HOMES LIMITED
Block 41, Parts 1-14 Reference Plan 65R-34248
Block 42, Parts 1-17, Reference Plan 65R-34249
Registered Plan 65M-4347 (Metrus Phase 7A)

Report No. PB-2013-0051

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0242

- A. That Report PB-2013-0051 prepared by the Planning Division dated June 10, 2013 respecting an application for Part Lot Control Exemption be received.
- B. That the application submitted by Centro Homes Limited to exempt Blocks 41 and 42, Registered Plan 65M-4347 from Part Lot Control as per Section 50(7) of The Planning Act, R.S.O.1990, as amended, be approved.

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

- C. That the by-law to exempt Blocks 41 and 42, Registered Plan 65M-4347 from Part Lot Control be adopted.

Carried.17.3 Report from the Recreation and Culture Department:

17.3.1 Pay & Display Machines – Contract Award

Report No. RC-2013-0023

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0243

1. That Report RC2013-0023 presented on June 10, 2013 regarding Pay and Display Machines Contract Award be received.
2. That Mayor and Council authorize staff to enter into a contract with Precise Parklink Inc. for the supply and installation of the pay and display machines at a total cost not to exceed \$85,000 (plus applicable taxes).
3. As \$96,000 was already approved for this project through 2013 budget, that Mayor and Council authorize staff to use the difference of \$11,000 for the supply and installation of signage for all eight locations, as this was not covered in the proponents submissions, however, will be needed to promote the new machines.
4. That the Purchasing Manager be authorized to issue a purchase order and agreement accordingly, for Request for Proposal Contract No. RC2013-021.

Carried.15 DISPOSITION:15.1 Matters for Routine:

- xii) Honourable Minister Bob Chiarelli, Minister of Energy, announcing a major change to the way large renewable energy projects are contracted in Ontario and making it easier for municipalities to bring their own clean energy projects online.

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

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0244

That correspondence from Minister Bob Chiarelli, Minister of Energy, announcing a major change to the way large renewable energy projects are contracted in Ontario and making it easier for municipalities to bring their own clean energy projects online be received and referred to the Chief Administrative Officer for disposition.

Carried.

15.2 Matters for Disposition:

- 15.2.1 Town of Caledon requesting support of its position supporting Bill 41, "Preserving Existing Communities Act, 2013".

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0245

That correspondence from the Town of Caledon requesting support of its position supporting Bill 41, "Preserving Existing Communities Act, 2013" be received and referred to the Planning and Building Department for submission of a report at its earliest convenience.

Carried.

- 15.2.2 Anna DiCarlo requesting permission to park vehicles along Willowview Road on Saturday, July 6th (rain date of Sunday, July 7th) during a family gathering at 781 Willowview Road.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0246

That Town Council grant permission for the parking of vehicles along Willowview Drive on Saturday, July 6th, with a rain date of Sunday, July 7th, 2013, during the DiCarlo family gathering at 781 Willowview Road and that the By-laws Division be so advised.

Carried.

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

- 15.2.3 Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Speed Limit Provision on Metro Road, Town of Georgina', recommending to maintain the current 80 km/h speed limit.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0247

That correspondence from Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Speed Limit Provision on Metro Road, Town of Georgina', recommending to maintain the current 80 km/h speed limit be received, with thanks to Regional Councillor Wheeler for his efforts in this regard.

Carried.

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Upper York Sewage Solutions Project Update – Project 74270'

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0248

That correspondence from Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Upper York Sewage Solutions Project Update – Project 74270' be received.

Carried.

- 15.2.5 Ontario Family Fishing Events requesting Council declare July 6-14, 2013 as 'Ontario Family Fishing Events' and to advertise these license-free days to residents.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0249

That Town Council declare the week of July 6 – 14, 2013, as 'Ontario Family Fishing Events', that these license-free days be advertised to residents through the Town's website and the Town page and that it be referred to the Economic Development Division to coordinate this advertising with the annual 'Take A Kid Fishing' event which will be held on Saturday, July 13th from 10am to 1pm.

Carried.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum, 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-2013-0250

That the following routine correspondence be received;

- i) Carmel Goodman, Administrative Clerk, respecting 'The 21st Century Public Library; a briefing for municipal managers in Ontario'
- ii) Province of Ontario Newsroom respecting the 25th annual inspection blitz of large trucks, buses and motor coaches to help keep Ontario's roads safe.
- iii) AMO Communications Breaking News respecting 'Ontario Government's Renewable Energy Changes Aimed at Municipalities', providing a better sense of how the Province intends to approach project siting differently with greater local input and a focus on more willing communities.
- iv) AMO Communications respecting one-day seminars to help municipal staff/elected officials enhance their understanding of the investment options available to the Ontario municipal sector
- v) AMO Communications Watch File of May 30, 2013 respecting issues such as; Canada's Gas Tax Fund, Gas Tax Award deadline, Personal Responsibilities Workshop, Heads of Council Training.
- vi) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Update o Mandatory Compostable Bags in the Green Bin Program'
- vii) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Human Services Planning Board of York Region, Year in Review 2012'; providing an evaluation of the effectiveness of the Planning Board.
- viii) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Water and Wastewater Capital Infrastructure Status Update'; update o the status of projects required to meet system demands identified as triggers for release of additional servicing capacity and associated approvals.
- ix) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'York Region's Response to Coroner's Jury Recommendations'; highlighting the recommendations from the Coroner's Inquest held in October of 2012 concerning all deaths that occurred as a result of an accident in the course of employment at construction sites.

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

- x) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Metrolinx Investment Strategy, Short List of Revenue Tools'; short list of potential funding tools identified for consideration prior to the release of the final investment strategy.
- xi) J. Robert S. Prichard of Metrolinx concerning Metrolinx Investment Strategy and enclosing the final report. Digital copies of the report are available at bigmove.ca/report.

Recommendations from the Committee of the Whole Meeting held on June 3, 2013:**RESOLUTION NO. C-2013-0251****Jackson's Point Village Association**

- 17.1.1 A. That Report ED-2013-0011 prepared by the Economic
(17.1.1 COW) Development and Tourism Division and dated June 3, 2013 respecting the appointment of the Board of Management for the Jackson's Point Village Association be received.
- B. That the following individuals be appointed to the Board of Management for the Jackson's Point Village Association:

Helen Antonopoulos
Haroon Latif
- C. That the by-law attached as Schedule '1' be adopted by Council.

RESOLUTION NO. C-2013-0252**Funding for Ladies of the Lake 2013 Splash Festival**

- 17.1.2 1. That Council receive Report No. DAS-2013-0020 dated June 3rd,
(17.2.1 COW) 2013 regarding funding for Ladies of the Lake 2013 Splash Festival.
- 2. That Council authorize the Treasurer to draw \$20,000 from Town's reserve for green initiatives to fund the approved grant for the Splash Festival in 2013.

RESOLUTION NO. C-2013-0253**Official Plan Review Consultant Selection Committee**

- 17.1.3 A. That Report PB-2013-0053 prepared by the Planning Division
(17.3.1 COW) dated June 3, 2013 respecting the Official Plan Review Consultant Selection Committee be received.

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

- B. That Regional Councillor Wheeler, Councillor Davison and Councillor Smockum be appointed to participate in the interview process for the selection of the retained consultant(s) to undertake the Official Plan Review.

RESOLUTION NO. C-2013-0254**Former Sutton PS Project Coordinator Funding Approval**

- 17.1.4 1. That Report RC-2013-0020 prepared by the Recreation and Culture
(17.4.1 COW) Department dated June 3, 2013 respecting the former Sutton Public School Project Coordinator Funding Approval be received
2. That Mayor and Council approve the expenditure of \$15,365.25 from the Sutton Youth Centre reserve to match funds received from Southlake Community Futures Development Corporation pending grant application approval

RESOLUTION NO. C-2013-0255**Olympia Leveling System**

- 17.1.5 1. That Report No. OED-2013-0026 dated June 3, 2012, respecting
(17.6.1 COW) the purchase of the Olympia Leveling System from Resurface Corporation, be received.
2. That Council approve the purchase of the Olympia Leveling System from Resurface Corporation as they are currently the sole source provider for this item.
3. That Council authorize the Purchasing Agent to issue a purchase order to Resurface Corporation accordingly.

RESOLUTION NO. C-2013-0256**Beach Volleyball Court Sand for The ROC**

- 17.1.6 1. That Report No. OED-2013-0029 dated June 3, 2013, respecting
(17.6.3 COW) the purchase of Beach Volleyball Court Sand for The ROC from Hutcheson Sand and Mixes as per Tender OED2013-026 be received.
2. That Council approve the purchase of Beach Volleyball Court Sand for The ROC from Hutcheson Sand and Mixes as per Tender OED2013-026.

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

- 3. That Council authorize the Purchasing Agent to issue a purchase order according to the terms and conditions of Tender OED2013-026.

RESOLUTION NO. C-2013-0257

Portable Toilet Rentals and Servicing

- 17.1.7 (17.6.4 COW) 1. That Report No. OED-2013-0030 dated June 3, 2013 regarding Portable Toilet Rentals and Services be received.
- 2. That Council approve the acceptance of Portable Toilet Rentals Inc. as the provider of the rental, delivery and servicing of portable toilets based on terms and conditions of RFP OED2013-022.
- 3. That Council authorize the Purchasing Agent to issue a purchase order according to Proposal OED2013-022.

RESOLUTION NO. C-2013-0258

Highway 404 Extension Update

- 17.1.8 (15.2.3 COW) That correspondence from the Ministry of Infrastructure advising of an anticipated opening of the Highway 404 extension to Ravenshoe Road in fall of 2014 be received.

Carried.

10.2 Matters subject to individual conflicts; None.

- 11. DEPUTATIONS: None.
- 12. PRESENTATIONS: None.
- 15. PETITIONS: None.
- 18. UNFINISHED BUSINESS: None.
- 19. REGIONAL BUSINESS: None.

20. BY-LAWS:

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

20.1 By-law No. 2013-0086 (COU-1); being a by-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office; Helen Antonopoulos, Haroon Latif.

20.2 By-law No. 2013-0087 (PWO-5); being a by-law to establish fees and charges for water works services fees

(Advisement: Refer to Report No. OED-2013-0007 considered by Committee of the Whole on May 21, 2013)

20.3 By-law No. 2013-0088 (PWO-1); being a by-law to amend Schedule 'C' of By-law No. 2011-0024 (PWO-1), a by-law to establish and maintain our waste collection and disposal in the Town of Georgina.

20.4 By-law No. 2013-0089 (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; Georgina Public Library Board and Georgina Community Health Care Committee.

20.6 By-law No. 2013-0091 (PL-1), being a by-law to deem a lot not to be a lot on a Registered Plan of Subdivision, KIP GARDINER, Lots 247, Plan 318, 68 Blue Jay Blvd and 76 Kay Avenue.

20.7 By-law Number 2013-0092 (PWO-3), being a by-law to establish a Water Service Rate Structure under Section 391 of the Municipal Act, 2001, for water service for the users of the waterworks systems in the Town of Georgina.

20.8 By-law No. 2013-0093 (PWO-3), being a by-law to establish a Sewer Service Rate Structure under Section 391 of the Municipal Act, 2001, for sewer service for the users of the sewerage systems in the Town of Georgina.

20.9 By-law No. 2013-0094 (PL-4), being a by-law to exempt blocks from Part Lot Control, Block 41, Parts 1-14, Ref Plan 65R-34248, Block 42, Parts 1-17, Ref Plan 65R-34249, Registered Plan 65M-4347

Carried.

20. BY-LAWS cont'd:

(Councillor Hackenbrook declared a pecuniary interest with this item (No. 20.5) at this time due to ownership of property within the 100 metre boundary; Councillor Hackenbrook refrained from participation in any discussion or vote regarding this matter).

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

20.5 By-law No. 2013-0090 (BU-1); being a by-law to amend By-law 2996-0132 (BU-1), being a by-law under the Building Code Act respecting permits and related matters.

Carried.

At this point, Councillor Hackenbrook resumed participation in the matters before Council.

16 MOTIONS: None.

17 NOTICES OF MOTION: None.

18 OTHER BUSINESS: None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION: None.

25. RISE AND REPORT FROM CLOSED SESSION: None.

26. CONFIRMING BY-LAW:

Moved by Councillor Davison, Seconded by Councillor Smockum

That the following by-law be given three readings:

Confirming By-law 2013-0095 (COU-2), being a by-law to confirm the proceedings of Committee/Council at meetings held on the 3rd day of June, the Closed Session held on the 3rd day of June, and the 10th day of June, 2013, as amended;

Amend Section 4 of the by-law by adding 'or' so that it reads; '...signed by the Mayor or Deputy Mayor...'

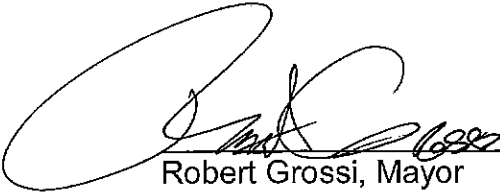
Carried.

27. ADJOURNMENT:

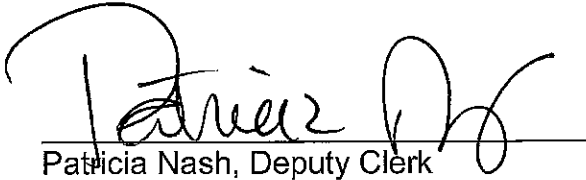
Moved by Councillor Hackenbrook, Seconded by Councillor Davison

That the meeting adjourn at 9:33 p.m.

Carried.



Robert Grossi, Mayor



Patricia Nash, Deputy Clerk