

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 11, 2013
7:08 p.m.

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services/Fire Chief
Dan Pisani, Director of Operations and Engineering
Jacqueline Roy, Licensing Coordinator
Jeff Bignell, Fire Prevention Officer
Phil Rose-Donahoe, Manager of Culture
Tamika Royes, Community Hub Project Coordinator
Andrea Furniss, Senior Policy Planner
Dan Murnaghan, Manager Parks and Facilities
Greg Bagley, Supervisor, Facility Maintenance
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Heidi Riedner, The Advocate
Katharine Parsons, Thane Smelter Liaison Committee, respecting Item No. 11.3.4.1
Marie Morton, Executive Director of Hospice Georgina, respecting Item No. 11.3.3.1
John De Faveri, Georgina Trades Training Inc. (GTTI), respecting Item No. 11.3.3.1
Robert and Deborah Salmons respecting Item No. 9.1
Anne Pegg and children Elaine, Connie and Dave
Jim Dymont of MHBC Planning respecting Item No. 8(a)(i)
Tony Usher, Planning Consultant for North Gwillimbury Forest Alliance, Item No. 8(a)(i)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed; Council Members recognized the passing of Robert (Bob) Pegg.

2. ROLL CALL

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

Mayor Grossi
Councillor Davison
Councillor Smockum

Regional Councillor Wheeler
Councillor Hackenbrook
Councillor Szollosy

Regrets: Councillor Craig

Mayor Grossi and Councillor Smockum presented Anne Pegg and her children Elaine, Connie and Dave, with a framed certificate for their late husband and father Bob Pegg for his 55 years of dedicated service to the Town as a Livestock Evaluator.

3. COMMUNITY ANNOUNCEMENTS

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

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum items were identified as part of the agenda:

- | | |
|-------------------|---|
| Item No. 11.3.3.1 | Request to Speak from Marie Morton, Executive Director of Hospice Georgina, expressing support for the Community/Creative Hub |
| Item No. 11.3.3.1 | Request to Speak from John De Faveri of the Georgina Trades Training Inc., expressing support for the Community/Creative Hub |
| Item No. 11.3.4.1 | Request to Speak from Katharine Parsons of the Thane Public Liaison Committee to update Council on the Thane meeting with the Ministry of Environment on December 6, 2013 |
| Item No. 17.1 | Staff update on the Pefferlaw Walking Bridge repairs |
| Item No. 17.2 | Staff update on snowmaking at The ROC facility and opening dates |

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0485

That the agenda with the above-noted addendum items be approved.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0486

That the following minutes be adopted as presented:

- Council Minutes held on November 27, 2013.

Carried.

9. DELEGATIONS/SPEAKERS/PETITIONS

9.2 Speakers:

The following speakers addressed Council as follows:

- 9.2.1 Marie Morton, Executive Director of Hospice Georgina, regarding Item No. 11.3.3.1

Marie Morton expressed support for the proposed Community/Creative Hub to be located in the former Sutton Public School and described the impact the hub will have to Hospital Georgina's services to the community.

- 9.2.2 John De Faveri of Georgina Trades Training Inc (GTTI), regarding Item No. 11.3.3.1

John De Faveri expressed support for the proposed Community/Creative Hub to be located in the former Sutton Public School.

9. DELEGATIONS/SPEAKERS/PETITIONS cont'd

- 9.2.3 Katharine Parsons, a member of the Thane Public Liaison Committee, regarding Item No. 11.3.4.1

Katharine Parsons updated Council on the Thane Public Liaison Committee Meeting with the Ministry of Environment on December 6, 2013.

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0487

That the deputations made by Marie Morton, Executive Director of Hospice Georgina, expressed support for the proposed Community/Creative Hub, John De Faveri of Georgina Trades Training Inc (GTTI) expressing support for the proposed Community/Creative Hub and Katharine Parsons updated Council on the Thane Public Liaison Committee Meeting with the Ministry of Environment held on December 6, 2013, be received.

Carried.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That Council waive the Rules of Procedure to move forward and deal with Item No. 9.1 at this time.

Carried.

- 9.1 Delegations:

- 9.1.1 Robert and Deborah Salmons requesting municipal assistance with the Georgina Grandparents Support Group.

Robert and Deborah Salmons addressed Council, indicating the launch of the Georgina Cangrands Kinship Support Group, a support group for grandparents caring for their grandchildren who are unable to live with their biological parents, and requesting recognition, awareness of the group and assistance with financial issues.

9. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0488

That the deputation made by Robert and Deborah Salmons requesting municipal assistance with the Georgina Cangrands Kinship Support Group be received, that Town Council officially recognize the group, that the organization be appropriately advertised and that the matter be referred to the Recreation and Culture Department to provide assistance respecting meeting facilities.

Carried.

8. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

8(a).1 Report from the Planning and Building Department: (7:50 p.m.)

8(a).1.1 Town of Georgina Official Plan Review
Statutory Special Meeting of Council under Section 26(3)(b) of the Planning Act.

Report No. PB-2013-0118

Mayor Grossi explained the procedure for a public meeting.

Andrea Furniss, Senior Policy Planner, addressed Council as follows;

- Official Plan review was authorized in 2012; Official Plans must be reviewed on a regular basis
- major considerations in review include provincial legislation, York Region Official Plan, provincial plans, provincial policies, matters of provincial interest and community needs.
- workshop held in November and was well attended and input received.
- mandatory Special Meeting of Council must be held to discuss potential revisions and opportunity for the public to provide input
- areas of potential revisions include Vision, Guiding Principles and Objectives, Sustainability, Renewable Energy, Environment, Agriculture and Rural Areas, Growth and Settlement, Employment, Accessibility, Cultural Heritage and Archeological Resources, Housing, Transportation, Basis for Secondary Plans.
- submissions received to date include the North Gwillimbury Forest Alliance, 5692 Smith Blvd property, 9489 Morning Glory Road and 1794 Metro Road North.
- a second workshop will be held along with open houses, followed by the final statutory meeting.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Tony Usher, Planning Consultant for North Gwillimbury Forest Alliance, addressed Council as follows:

- concerns important to the Alliance; protection of wetlands and significant woodlands, advocate Official Plan policies that will achieve development prohibition, and the possible exchange of existing development approvals of Maple Lake Estates in the Official Plan area for approvals in another site

Margaret Downs, 79 Polva Promenade, Udora, addressed Council as follows;

- Lake Simcoe Region Conservation Area indicates Udora as a hamlet of the protected countryside and part of the Greenbelt Plan
- Numbering of homes makes no sense
- branches off Polva Promenade lead to dead ends
- sale of land with no frontage is condoned
- proposal to improve private lanes abandoned by original developer
- Block F is Town-owned, but some residents in Block F are bound by a grant of easement requiring these few to clear the road in the winter season
- Polva Promenade is unsuitable for large vehicles as it is only as wide as sixteen feet on travelled portion, numerous potholes, surface water not properly channelled
- suggested the Town utilize a portion of the \$100 Million made available in October by the Ministry of Agriculture Food and Rural Affairs to address the issues with Polva Promenade

Grant Morris, Planning Consultant, representing Paul Amanatides of 1794 Metro Road East, addressed Council as follows:

- client can develop a portion of his 40 acre parcel.
- client gave the Town O'Dell land and \$10,000 for extension of sanitary sewer.
- hoping to work with Town staff to ensure development is permitted on a portion of his land

Ms. Furniss advised that this provides an opportunity to refine boundaries by slightly expanding or reducing them.

Harold Lenters, Director of Planning and Building, explained that staff would be considering whether the current hamlet boundaries should be maintained, or moved to accommodate certain properties. He noted that Georgina contains one serviced lakeshore area in the west from Keswick to Sutton and one non-serviced lakeshore area in the east from the Provincial Park to Duclos Point.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0489

- A. That Report PB-2013-0118 prepared by the Planning Division dated December 11, 2013 respecting the Town of Georgina Official Plan Review: Statutory Special Meeting of Council under Section 26(3)(b) of The Planning Act, be received.
- B. That staff and MHBC Planning be directed to consider all public comments received during the Official Plan Review process.

Carried.

- b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

- c. OTHER PUBLIC MEETINGS

- 8(c).1 Report from the Administrative Services Department:
(8:44 p.m.)
- 8(c).1.1 Fireworks Licencing – Proposed Revised By-law

Report No. DAS-2013-0049

Jacqueline Roy, Licensing Coordinator, addressed Council as follows:

- the proposed fireworks licencing by-law is to replace two current by-laws, one for the display of fireworks and one for the setting off of fireworks.

Gail Jacklin representing the Kinette Club addressed Council as follows:

- inquired who will provide the 'mandatory educational training' and how much it will cost.
- inquired how many club members will need to obtain a 'police vulnerability sector screening letter'

Ms. Roy provided the following information:

- the mandatory training would be an mandatory, annual three-hour workshop that the Georgina Fire Department and Clerks Division would provide at a cost of \$50.00 per person regarding the safe handling of fireworks.
- Kinsmen are licensed pyro technicians through the Ministry of Natural Resources, which would override the Town's training with proof of certification.
- police screening is standard for all business licensing.
- all members must have screening as they could be left alone with vulnerable individuals such as children and seniors.

c. OTHER PUBLIC MEETINGS cont'd

- licensing fee would be \$150.00, increased by \$50 from the fee set in 2002, well below the fee in other municipalities.
- fireworks cannot be on a premise or displayed until seven (7) days prior to an event, but it can be advertised that they will be sold at certain locations.
- KIN Club attended a public meeting and had no objection to any of the proposed requirements, as long as all businesses are treated the same.
- everyone that works in a store selling fireworks over 18 years of age must take training, for safety of storeowners and general public.
- vulnerable sector screen certificate ranges from \$45 to \$120.

Jeff Bignell, Fire Prevention Officer, addressed Council as follows:

- spoke with Fire Marshal's Office regarding concerns with Chinese lanterns and Consumer Canada is being lobbied to ban them. Investigation required to determine if a municipality can ban them.

Ms. Roy advised of the following;

- police screening will become mandatory for fireworks with this proposed by-law and is mandatory with all other licensing.
- common practice for all York Region business licensing to ensure liability coverage.
- Bylaws officers would have authority to do inspections under the proposed by-law, while it is currently the Fire Department's responsibility.
- By-laws could fine an individual if operating without a license, set fine of \$250 or up to \$100,000 for a corporation and \$50,000 for an individual.
- screening is for any business the Town licenses.

Robin McDougall, Director of Recreation and Culture, advised that all staff have police screening, although volunteers do not but they are never left unsupervised.

Steve Richardson, Director of Emergency Services and Fire Chief, advised that all fire staff have police screening.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0490

1. That Report No. DAS-2013-0049, dated December 11, 2014 prepared by the Administrative Services Department and the Emergency Services Department, entitled Fireworks Licencing – Proposed Revised By-law be received.
2. That Council amend By-law 2002-0169, Schedule '6' by repealing and removing Schedule '6' without replacement.

c. OTHER PUBLIC MEETINGS cont'd

3. That Council approve a by-law to regulate and licence fireworks within the Town of Georgina, to indicate two training sessions free of charge and extra individual sessions at \$50 per person.

Carried.

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting recess at 9:30 a.m.

Carried.

The meeting resumed at 9:41 a.m.

10. PRESENTATIONS *None.*

11. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That Council move into Council in Committee at 9:42 a.m.

Carried.

- 11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

Council identified the following reports for separate discussion:

- | | |
|-------------------|---|
| Item No. 11.3.2.3 | Report No. OED-2013-0058 entitled 'Updated Analysis of the Renewal of Contracted Facility Cleaning Services' |
| Item No. 11.3.3.1 | Verbal Report from staff respecting the Operational Plan for the Community/Creative Hub (former Sutton Public School) |
| Item No. 11.3.4.1 | Verbal Report from staff respecting a Thane Smelter update following the December 6, 2013 Ministry of Environment meeting |

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

11.3.1 Report from the Planning Department:

11.3.1.1 Provincial Land Use Planning and Appeal and Development Charges Systems Review

Report No. PB-2013-0120

RESOLUTION NO. C-2013-0491

- A. That Report PB-2013-0120 prepared by the Planning Division, dated December 11, 2013, respecting the Provincial Land Use Planning and Appeal and Development Charges Systems Review be received.
- B. That Council pass the following resolution:

WHEREAS on October 24, 2013, the Province announced that a review is being completed on the Land Use Planning and Appeal and Development Charges Systems;

AND WHEREAS workshops are being conducted by the Province in six (6) regional locations during the months of November, 2013 and December, 2013;

AND WHEREAS the locations of these workshops are not accommodating for members of the public who reside in Ontario's rural communities;

AND WHEREAS the Province has given a deadline of January 10, 2014 for Municipalities, stakeholders and the general public to submit comments;

AND WHEREAS this deadline provides an insufficient amount of time for staff to properly assess the current Land Use Planning and Appeal and Development Charges Systems and to prepare comments in a report for Council's consideration and submission to the Province;

AND WHEREAS the Town of Georgina is of the opinion that in view of the importance and scope of this Review, a longer comment period is necessary in order to provide responsive and meaningful comments;

AND WHEREAS the Town of Georgina is also of the opinion that workshops should be conducted in additional locations to accommodate residents in Ontario's rural communities.

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Town of Georgina respectfully requests that the Ministry of Municipal Affairs and Housing extend the period for Municipalities to provide comments to March 10, 2014; in order to allow sufficient time to assess concerns with the Land Use Planning and Appeal and Development Charges Systems and to provide insightful comments and suggestions. The Council of the Town of Georgina also respectfully requests that the Ministry conduct additional workshops outside of the scheduled six (6) regional locations, in order to provide an opportunity for public members residing in rural communities to participate.

- C. That the Town Clerk forward a copy of this resolution to the Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing and to Valerie Shuttleworth, Director, Long Range Planning at the Regional Municipality of York.

11.3.2 Reports from the Operations and Engineering Department:

11.3.2.1 Lighting Retrofits at the Georgina Ice Palace and the Georgina Sutton Arena

Report No. OED-2013-0055

RESOLUTION NO. C-2013-0492

1. That Report OED-2013-0055 dated December 11, 2013, prepared by the Operations and Engineering Department respecting Lighting Retrofits at the Georgina Ice Palace and Georgina Sutton Arena be received.
2. That Council delete Capital Project "SAR-2 - Energy Audit" from the 2013 budget and re-allocate the corresponding funds of \$20,000 to capital project "ICE-3 - Light Replacement GIP Blue/Green Pads & Sutton Arena".
3. That Council approve the additional funds of \$22,000.00 required to complete the energy efficient LED lighting retrofit for the three indoor ice rinks in the municipality, to be drawn from the Georgina Ice Palace capital and Sutton Arena capital reserves. That any Ontario Power Authority incentive monies received for the project be deposited back into the reserve.

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

4. That Council approve the proposal from Dynamic Energy Services Inc. in the amount of \$119,382.42 excluding taxes, to complete the project and authorizes the Purchasing Agent to issue a purchase order accordingly to Dynamic Energy Services Inc. as set out in Request for Proposal OED2013-057.

11.3.2.2 Ultra Violet System at the Georgina Leisure Pool

Report No. OED-2013-0057

RESOLUTION NO. C-2013-0493

1. That Council receive Report OED-2013-0057 dated December 11, 2013, prepared by the Operations and Engineering Department pertaining to the purchase of an Ultra Violet Sanitation System at the Georgina Leisure Pool.
2. That Council delete capital project "LPL-1, Item 7- Hydroxan System" from the 2013 budget and re-allocate the corresponding funds of \$6,000 for the use of the ultra violet system at the Georgina Leisure Pool as this system is mandated by York Region Health and supersedes the base Hydroxan System.
3. That Council approve the reallocation of the surplus minor capital funding of \$3,350.00 for 2013 to be utilized for the ultra violet system.
4. That Council approve the additional funds needed in the amount of \$14,065.00 to procure the ultra violet system to be reallocated from the Georgina Leisure Pool reserve line.
5. That Council approve the selection of Acapulco Pools Ltd. to complete the project and authorizes the Purchasing Agent to issue a purchase order according to the terms and conditions as set out in the Request for Proposal OED2013-036.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

11.3.2.3 Updated Analysis of the Renewal of Contracted Facility Cleaning Services

Report No. OED-2013-0058

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0494

1. That Council receive Report No. OED-2013-0058 prepared by the Operations and Engineering Department dated December 11, 2013 respecting the Updated Analysis of the Renewal of Contracted Facility Cleaning Services.
2. That Council authorize the extension of the current contract for a third year of service with C.A. Sellers Cleaning Services Ltd., reflecting a rate increase of 2.5% as per the terms and conditions in RPC-2011-079.
3. That a by-law be passed authorizing the Mayor and Town Clerk to enter into a third year of contracted service with C.A. Sellers Cleaning Services Ltd. as per the terms and conditions in RPC-2011-079.

Carried.

11.3.4 Report from the Chief Administrative Officer:

- 11.3.4.1 Thane Smelter update following the December 6, 2013 Ministry of Environment meeting.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0495

That the verbal report provided by the Chief Administrative Officer concerning an update regarding the Thane Smelter following the December 6th 2013 Ministry of Environment meeting, be received and referred back for an additional update when appropriate.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

11.3.3 Report from the Recreation and Culture Department:

11.3.3.1 Verbal Report from staff respecting the Operational Plan for
the Community/Creative Hub (former Sutton Public School)

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0496

That the verbal report provided by staff be received and that staff be requested to provide a monthly verbal report to Council, or more frequently if appropriate.

Carried.

12 RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council reconvene to Council from Council in Committee at this time.

Carried.

13 COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0497

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

14 COMMUNICATIONS

14.1 General Information Items

The following General Information Items are as follows:

- i) Committee of Adjustment Matters; agenda release with staff report; Minor Variance Application A34-13, Jason O’Handley, 791 Sheppard Avenue, seeking approval to permit the construction of an addition to the existing 1-storey single family dwelling to accommodate increased living space beyond what the current 2 bedroom cottage contains. *COA meeting date December 2, 2013. Staff recommendation; no objection, subject to condition requiring submission of lot grading and drainage plans*
- ii) Committee of Adjustment Matters; agenda release with staff report; Minor Variance Application A35-13, Steven Kelly and Darlene Starling, 4 Chambers Lane, Pefferlaw, seeking approval to permit the construction of a replacement 2-storey dwelling on the same foundation as the current 1-storey dwelling. *COA meeting date December 2, 2013. Staff recommendation; no objection, subject to condition or LSRCA requiring geotechnical evaluation to ensure that the replacement dwelling and foundation address the erosion hazard limit from the Pefferlaw River, and appropriate mitigation measures are implemented.*
- iii) Committee of Adjustment Matters; agenda released with staff report; Minor Variance Application A38-13, Rina De Faria, 85 Polva Promenade, Udora, seeking approval to permit a seasonal dwelling, including accessory buildings and structures, on a lot which does not have access onto an open and assumed public road or private access street. *COA meeting date December 2, 2013. Staff recommendation; no objection, subject to conditions regarding submission of lot grading and drainage plans, easement agreement approval through Council and registration of same and approval of site plan by LSRCA.*
- iv) Committee of Adjustment Matters; agenda release with staff report; Minor Variance Application A39-13, Jacques and Barbara Hart, 111 High Street, Sutton, seeking approval to permit an increased lot coverage of 70% for their property which will (i) recognize the existing lot coverage occupied by the current building and (ii) allow the construction of a covered porch at the front entrance of the building. *COA meeting date December 2, 2013. Staff recommendation; no objection, subject to imposition of a term requiring the approval of the building permit plans at the building permit stage, to ensure proposed covered porch/addition doesn’t disrupt sidewalk snow plowing.*
- v) Lake Simcoe Region Conservation Authority Minutes of October 25th and November 1st, 2013.
- vi) Denis Kelly, Regional Clerk, Region of York, concerning report entitled ‘YorkInfo Partnership – Building Opportunities 2013’, a partnership of the Region, the nine local municipalities, the school boards and the conservation authorities working together to maximize their collective investment in Geographic Information Services (GIS).

14.1 General Information Items cont'd

- vii) Denis Kelly, Regional Clerk, Region of York, concerning report entitled 'Enhancing Provincial Electricity Planning and Siting Processes'; the current long term energy plan is under review by the Ministry of Energy and is focused on the role of electricity, natural gas, conservation and clean energy in meeting Ontario's future energy needs.
- viii) Denis Kelly, Regional Clerk, Region of York, concerning report entitled 'Revised Development Charge Credit Policy', describing proposed changes to the Development Charge ("DC") Credit Policy initially adopted by Regional Council in 1996.
- ix) Denis Kelly, Regional Clerk, Region of York, concerning report entitled 'Water and Wastewater Capital Infrastructure Status Update', updating Council on the status of key water and wastewater infrastructure project required to meet system demands identified as triggers for release of additional servicing capacity and associated approvals.
- x) Denis Kelly, Regional Clerk, Region of York, concerning report entitled 'York Region Red Light Camera Enforcement Program Status Update'; this program is intended to improve driver and pedestrian safety by reducing the number of right-angle collisions occurring within intersections.
- xi) Denis Kelly, Regional Clerk, Region of York, concerning report entitled 'York Region Immigration Settlement Strategy; Mid-Term Report September 2011 to June 2013'; developed to support the integration of newcomers in York Region.
- xii) Kimberley Kitteringham, City Clerk, City of Markham, advising that has requested the Canadian Food Inspection Agency to address the concerns raised in Bill C-322, an Act to Amend the Health of Animals Act and the Meat Inspection Act to prohibit the importation and exportation of horse meat for human consumption into or out of Canada as well as between provinces.
- xiii) Elizabeth Crowe, Chair, York Catholic District School Board, expressing its concerns regarding the proposed Bill 69, 'Prompt Payment Act 2013' which could result in higher cost and delayed completion of construction projects.
- xiv) Last call for nominations for a position on the Ontario Good Roads Association (OGRA) Board of Directors, no later than January 3, 2014.

14.2 Disposition/Proclamations

- 14.2.1 Region of York advising that the next deadline for submission of Retail Business Holidays Act exemption applications is February 18, 2014.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0498

That correspondence from the Region of York advising that the next deadline for submission of Retail Business Holidays Act exemption applications is February 18, 2014, be received.

Carried.

- 14.2.2 Region of York requesting endorsement of the Human Services Planning Board of York Region Collaborative Advocacy Plan, with an offer to present the plan to any local municipality should they wish to receive it.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0499

That correspondence from the Region of York requesting endorsement of the Human Services Planning Board of York Region Collaborative Advocacy Plan, with an offer to present the plan to any local municipality should they wish to receive it be received and referred to the Planning and Building Department for consideration during the Official Plan Review process.

Carried.

Staff was requested to look at establishing a foundation for affordable housing through the Official Plan Review process.

15. MOTIONS/NOTICES OF MOTION *None.*
16. REGIONAL BUSINESS *None.*
17. OTHER BUSINESS *None.*

17.1 Pefferlaw Bridge Repair

The Director of Operations and Engineering provided an update on the Pefferlaw Walking Bridge and will provide weekly updates to Council until the repair has been completed.

17.2 The ROC; snowmaking, opening facility to the public

The Director of Operations and Engineering provided an update on The ROC facility with respect to snowmaking and the expected opening of the facility to the public which will be communicated to the public through all means of communication, including but not limited to, Facebook, twitter and electronic sign boards.

18. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Davison

That the following by-laws be approved:

- 18.1 By-law No. 2013-0146 (CON-1), a by-law to authorize the Mayor and Clerk to enter into a third year of contracted service with C.A. Sellers Cleaning Services Ltd. as per the terms and conditions in RPC-2011-079.

Carried.

19. CLOSED SESSION

- 19.1 Motion to move into closed session of Council *None*.

- 19.2 Motion to reconvene into open session of Council and Report on matters discussed in closed session *None*.

20 CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

- 20.1 By-law No. 2013-0158 (COU-2), a by-law to confirm the proceedings of Council.

Carried.

21 MOTION TO ADJOURN

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the meeting adjourn at 10:51 p.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk