

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 30, 2013
7:05 p.m.

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Director of Emergency Services/Fire Chief
Karyn Stone, Economic Development Officer
Rod Larmer, Manager of Building and Chief Building Official
Andrea Furniss, Senior Planner - Policy
Barbara Mugabe, Planner
Michael Baskerville, Engineering Manager
Dan Murnaghan, Manager of Parks and Facilities
Jordan Redshaw, Communications Coordinator Intern
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Heidi Riedner, The Advocate
Karen Wolfe, The Pefferlaw Post
Ron McCracken
Daniele Zanotti, CEO, United Way of York Region

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed. Council Members recognized the passing of Patricia Ego of Willow Beach.

2. ROLL CALL

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

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

3. COMMUNITY ANNOUNCEMENTS

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

4. INTRODUCTION OF ADDENDUM ITEMS

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

Item No. 11.3.1.2; Ontario Power Authority Feed In Tariff (FIT 3) Program
Item 18.4 of agenda index, Page 8, By-law 2013-0139 (PL-1); property description should read 'Plan 299'

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0405

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

Item No. 11.3.1.2; Ontario Power Authority Feed In Tariff (FIT3) Program
Item 18.4 of agenda index, Page 8, By-law 2013-0139 (PL-1); property description should read 'Plan 299'

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0406

That the following minutes be adopted as presented:

- Council Meeting held on October 15, 2013.

Carried.

9. DELEGATIONS/SPEAKERS/PETITIONS

- 9.1 Ron McCracken concerning a new building at 17 The Queensway South, Keswick.

Mr. McCracken addressed Council with his concerns regarding the building at 17 The Queensway North, Keswick.

- 9.2 Daniele Zanotti, CEO, United Way of York Region, updating Council on key activities.

Mr. Zanotti advised Council of United Way's launch of the 'In Every Neighbourhood' initiative, a three-year campaign to raise \$30 million to ensure a helping hand in every neighbourhood in every municipality.

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0407

That the deputations made by Ron McCracken and Daniele Zanotti be received.

Carried.

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

- a. STATUTORY PUBLIC MEETING(S); None.

- b. NON-STATUTORY PUBLIC MEETING(S)

(7:35 p.m.)

- 8(b)(i) Continuation of a Planning Application

Application for Revised Applications for Draft Plan of Subdivision and Zoning By-law Amendment Approval METRUS DEVELOPMENT INC. (METRUS PHASE 8)
Part of Lots 1 and 2, Concession 3 (NG)
AGENT: KLM Planning Partners Inc. c/o Keith MacKinnon

Report No. PB-2013-0105

Mayor Grossi explained the process for a public meeting at this time.

Keith MacKinnon of KLM Planning Partners, agent for the applicant, addressed Council as follows:

- original draft subdivision consisted of 171 units of single family dwellings and townhome dwelling units. Following the June public meeting, the draft subdivision was revised, reducing the number of units to 144 and removing the townhome dwelling units.

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

- width of lots are to be 13.7 metres or 45 feet, 12.2 metres or 40 feet and 11 metres or 36 feet
- maximum density for this phase is 14.5 units per gross residential hectare and can increase to 16.6 units when medium density is provided. The maximum density proposed was 20.7 units and has been revised to 17.4 units which is just a bit higher than what is permitted in the Keswick Secondary Plan. The overall community will maintain the density currently set out in the Keswick Secondary Plan.
- The R1-137 zone requires a minimum of four parking spaces per dwelling unit, while Phases 1-6 required only three parking spaces. He requested Council to be consistent with the remainder of the community by reverting back to the minimum number of required parking spaces from four to three and by reducing the interior width of the garage from 6 metres or 19.6 feet to 5.48 metres or 18 feet which would accommodate average sized vehicles in the garage and remove the step encroachment provision that would no longer be required.
- traffic impact study should be updated to reflect the signalization of the intersection of Joe Dales Drive and The Queensway and the bus schedules. The Functional Internal Traffic (FIT) study requires two road connections for any plans consisting of more than 100 lots.
- draft plan of subdivision represents a reduction in 47 units and the removal of townhouse units, represents good planning and the continued progression of development of the Simcoe Landing community.

Barbara Mugabe, Planner, addressed Council as follows:

- original applications submitted in December of 2010 proposing 58 townhouse units and 131 single family dwellings equaling 171 dwelling units.
- decision was deferred in June of 2011 pending receipt of comments from departments and external agencies, and for the applicant to apply for servicing allocation. Revised draft plan of subdivision was submitted.
- Region of York is in agreement with conditions of approval and the Lake Simcoe Region Conservation Authority has requested standard conditions.
- previous reports identified concerns with proposed townhouse units and density. 17.4 units per gross residential hectare is being proposed which is still higher than the maximum average density of 14.5 units but is not a significant concern for this phase. The applicant owns lands at the south end of Keswick intended for residential development so that the total density for phases 1-8 combined is 18.5 units.
- on-street parking issues are no longer a concern as townhouse units are no longer proposed.
- an Environmental Impact Study and a Natural Heritage Evaluation were submitted for the Conservation Authority to complete their review of the proposed development. Block 145 will be zoned Open Space to protect the buffer to the larger woodlot, and will be delineated with living or cedar rail fencing and signage.

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

- Keswick Secondary Plan requires plans of subdivision to have municipal water and sewer allocation at the time of approval of the draft plan. The applicant received endorsement for preliminary servicing allocation for the proposed development.
- revisions are required under the Traffic Impact Study but they need not hold up Council decisions
- there is insufficient road capacity on the Woodbine Avenue and Leslie Street corridors to permit this development but in light of the anticipated extension of Hwy 404 at the end of 2014, capacity is no longer an issue.
- the applicant will utilize the existing R1-109, R1-110 and R1-137 zone provisions of the Simcoe Landing community. The R1-137 zone has only been implemented recently with this community as part of the phase 7 subdivision, dealing with interior garage dimensions and encroachments into the required parking space.
- recommend amendments to the R1-137 zone; to revert back to the standard requirement of three parking spaces and reduce the interior garage width to provide flexibility to accommodate an access door from the garage into the house.
- the proposal is appropriate, is good planning, meets the criteria in the Planning Act for subdivision development and is consistent with the Provincial Policy Statement, Greenbelt Plan, Growth Plan and the York Region Official Plan.
- The density is for the overall development although it still exceeds the maximum requirement.

Harold Lenters, Director of Planning and Building, advised that the size of the garages is consistent in all the phases regardless of the size of the lot. A grade difference between the house and the garage creates the need for steps and landings which prevent a second vehicle from fitting into the garage. Most municipalities in Ontario require a minimum of two parking spaces per unit while Georgina requires three parking spaces. A minor variance may be required if more than three steps and a landing are necessary. A maximum encroachment could be suggested.

Adelino Robero, Lancaster Homes, home builder, addressed Council as follows;

- encroachment is a safety issue. Some purchasers do not agree with the lack of an access door from the garage to the home which leads him to believe that purchasers may create their own access door after purchasing the home, which is dangerous without going by the Building Code as the doors need to be completely sealed with self-closing mechanism and inspected by a Building Inspector.
- He has never received complaints about the size of the garages. Wider garages would take room away from the house and would not create a pleasing streetscape.
- They include a clause at the time of purchase that indicates that a landing might be required that would encroach into the garage parking area and the purchasers sign off on that clause, being made aware of the potential issue.

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

Michael Baskerville, Engineering Manager, advised that the subdivision contains two north-south roads but there is only one access via Joe Dales Drive. It is normal within the Greater Toronto Area that subdivisions with more than a certain number of lots require two road connections. When Joe Dales Drive needs to be extended, it will become a condition of development. The Town now requires collector roads to be wider and intended to handle an increased volume of traffic.

Mr. Lenters advised that when the whole development is completed, the overall density will meet the requirement. The traffic analysis will indicate how much development can take place without an extension being created to Joe Dales Drive. He noted that staff is not considering relaxing the by-law with regard to on-street parking.

This concluded the Public meeting portion of the agenda.

Moved by Councillor Davison, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0408

- A. That Report PB-2013-0105 prepared by the Planning Division dated October 30, 2013 respecting revised applications for Draft Plan of Subdivision and Zoning By-law 500 amendment approvals, submitted by Metrus Development Inc. for lands described as Part of Lots 1 and 2, Concession 3 (NG) be received.
- B. That the revised application for approval of Draft Plan of Subdivision (19T-10G02) submitted by Metrus Development Inc., prepared by KLM Planning Partners Inc., drawing No. 12:3 dated May 08, 2012, attached as Schedule '5' to Report PB-2013-0105 be approved.
- C. That the revised zoning by-law amendment application submitted by Metrus Development Inc. to rezone lands described as Part of Lots 1 and 2, Concession 3 (NG), from Rural (RU) to low density Urban Residential (R1-109), (R1-110), (R1-137) and site specific Open Space (OS) in order to implement the proposed residential development, be approved.
- D. That staff finalize the conditions of draft approval for Council's review and approval prior to the formal issuance of draft plan of subdivision approval.
- E. That the amending Zoning By-law contain the site specific provisions, as described in Report PB-2013-0105.

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

- F. That pursuant to Section 34 (17) of the *Planning Act*, R.S.O. 1990, c.p. 13, as amended, in the event that minor revisions are necessary respecting the proposed amending zoning by-law, further notice shall not be required.
- G. That the potential extension of the special on-street parking permissions to Phase 8, as contained within By-law 2011-0131 (TR-1) attached hereto as Schedule '7', be referred to staff.
- H. That the owner shall agree to the incorporation of a warning clause within the subdivision agreement to include an appropriate clause in the offers of purchase and sale indicating that an access door from the garage to the house with the required stairs and/or landing may impede the parking of a second vehicle in the garage.

Carried.

9. ~~DELEGATIONS/SPEAKERS/PETITIONS~~

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any report items listed on the consent agenda. *None.*

10. PRESENTATIONS; *None.*

11. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

That Council move into Council In Committee at 9:05 p.m.

Carried.

11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

Council identified the following reports for separate discussion:

- | | |
|-------------------|---|
| Item No. 11.3.1.1 | Report PB-2013-0106 entitled 'Building By-law and Fees Review – Consultant Selection' |
| Item No. 11.3.1.2 | Report PB-2013-0107 entitled 'Ontario Power Authority Feed-In Tariff Program (Version 3.0) (Addendum) |
| Item No. 11.3.2.1 | Report No. OED-2013-0051 entitled 'De La Salle Cottages Demolition Update and Additional Buildings for Consideration of Demolition' |
| Item No. 11.3.2.3 | Verbal Report regarding Highway 404 Update |

11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd

- Item No. 11.3.3.1 Report No. DAS-2013-0045 entitled '2014 Tax Levy Budget Strategy and Development'
- Item No. 11.3.4.1 Report No. ED-2013-0021 entitled 'Approval of a Grant Application'
- Item No. 11.3.5.1 Report No. RC-2013-0029 entitled 'Fish Hut Operators – Award of Contract'
- Item No. 11.3.6.1 Report No. CAO-2013-0019 entitled 'Group Benefits Renewal 2013-2014'
- Item No. 11.3.6.2 Report No. CAO-2013-0020 entitled 'Procedural By-law Pilot Project Status Report #1'

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the Council Meeting recess at 9:11 p.m.

Carried.

The Council Meeting resumed at 9:23 p.m.

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

11.3.2 Reports from the Operations and Engineering Department:

- 11.3.2.2 Award of Tender
Supply of Winter Maintenance Equipment for the 2013/2014 and 2014/2015 Winter Seasons

Report No. OED-2013-0054

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0409

1. That Report No. OED-2013-0054 prepared by the Operations and Engineering Department dated October 30, 2013 respecting the Award of Contract for Winter Maintenance Equipment be received.
2. That Council award the Tender for the 2013/2014 and 2014/2015 winter seasons inclusive, for the supply of winter maintenance equipment to Don Cordingly Gradall Rental Limited in the amount of \$207,739.20 (including HST).

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd

3. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a contract between Don Cordingly Gradall Rental Limited and the Town of Georgina to give effect to the above-noted recommendations.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

11.3.1 Report from the Planning and Building Department:

11.3.1.1 Building By-law and Fees Review – Consultant Selection

Report No. PB-2013-0106

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0410

- A. That Report No. PB-2013-0106 dated October 30, 2013 prepared by the Planning and Building Department respecting the Building By-law Review – Consultant Selection be received.
- B. That staff be authorized to retain Tunnock Consulting Ltd. to carry out the review of the Town's Building By-law and Fees at a total cost of \$9,944 including HST.

Carried.

11.3.2.1 De La Salle Cottages Demolition Update and Additional Buildings for Consideration of Demolition

Report No. OED-2013-0051

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0411

1. That Report No. OED-2013-0051 prepared by the Operations and Engineering Department dated October 30, 2013 respecting the De La Salle Cottages Demolition Update and Additional Buildings for Consideration of Demolition be received for information and referred to staff to investigate the

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

opportunity to remove the hazardous substances and to demolish the buildings identified in the report if the expenditure approved in the 2013 budget is sufficient for this work.

Carried.

11.3.2.3 Verbal Report regarding Highway 404 Update

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0412

That the verbal update by Town staff regarding the Highway 404 Extension to Ravenshoe Road, advising that the target to the opening in the Fall of 2014 is still on schedule.

Carried.

11.3.3 Report from the Administrative Services Department:

11.3.3.1 2014 Tax Levy Budget Strategy and Development Report No. DAS-2013-0045

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0413

1. That Report No. DAS-2013-0045 prepared by the Administrative Services Department dated October 30, 2013 regarding the 2014 Budget Strategy and Development be received for information.
2. That the 2014 Business Plans and Budget be developed with a continued focus on maintaining current service levels and capital infrastructure, planning for current and future initiatives, with a view to maintaining reasonable and stable tax rates.

Carried.

The Director of Administrative Services and Treasurer was requested to determine proposed budget dates with Council, and to then advise Rogers TV of the dates so that the special meetings can be televised.

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

11.3.4 Reports from the Economic Development Division:

11.3.4.1 Approval of a Grant Application

Report No. ED-2013-0021

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0414

- A. That Report ED-2013-0021 prepared by the Economic Development and Tourism Division, dated October 30, 2013 regarding the approval of a grant application be received.
- B. That Council approve the disbursement of the following grant:
- | | |
|--------------------|----------|
| Ladies of the Lake | \$20,000 |
|--------------------|----------|
- C. That Council authorize the Treasurer to draw \$20,000 from the Town's reserve for green initiatives to support the resolution noted in B. above.

Carried.

11.3.5 Report from the Recreation and Culture Department:

11.3.5.1 Fish Hut Operators – Award of Contract

Report No. RC-2013-0029

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0415

- 1 That Report No. RC-2013-0029 prepared by the Recreation and Culture Department dated October 30, 2013 respecting Fish Hut Operators – Award of Contract be received.
- 2 That Council award Request for Proposal RC2013-061 to Hank Heyink Fish Hut Rentals – Bonnie Park, Steve's Fish Huts - Holmes Point Park and Dave's Fish Hut Rentals - Virginia Beach Wharf.
- 3 That the Purchasing Manager be authorized to process and issue agreements for the operational rights to these three locations accordingly.

Carried.

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

11.3.6 Reports from the Chief Administrative Officer:

11.3.6.1 Group Benefits Renewal 2013-2014

Report No. CAO-2013-0019

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0416

1. That Report No. CAO-2013-0019 prepared by the Human Resources Division dated October 30, 2013 respecting the Group Benefits Renewal 2013-2014 be received for information.

Carried.

11.3.6.2 Procedural By-law Pilot Project Status Report #1

Report No. CAO-2013-0020

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0417

1. That Report No. CAO-2013-0020 prepared by the Office of the Chief Administrative Officer dated October 30, 2013 respecting the Procedural By-law Pilot Project Status Report #1 be received; and
2. That the amendments to the procedural by-law contained therein be adopted for the duration of the pilot period.

Carried.

It was noted that on page 214 of the above-noted report, under 14.3, the word 'Council' should be deleted and replaced with 'Some of Council' as not all of Council was confused by the format.

11.3.1.2 Ontario Power Authority Feed-In Tariff Program
(Version 3.0)

Report No. PB-2013-0107

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

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0418

- A. That Report PB-2013-0107, prepared by the Planning Division, dated October 30, 2013 respecting the Ontario Power Authority's Feed-In-Tariff Program (Version 3.0) be received.
- B. That Council endorse the procedures for reviewing requests for municipal Council support resolutions, for renewable energy projects that are non-rooftop solar projects, as outlined in Section 4.2 of Report PB-2013-0107.
- C. That Council adopt the following Municipal Council Blanket Support resolution:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Town of Georgina;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applicants being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Town of Georgina supports the construction and operation of the Projects anywhere in the Town of Georgina. This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

Carried.

12. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Craig

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

Carried.

13. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0419

'That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, 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

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0420

That the following General Information Items be received;

- i) Lake Simcoe Region Conservation Authority Board of Directors' Meeting Minutes of July 26, 2013
- ii) Lake Simcoe Region Conservation Authority Board of Directors' Meeting Minutes of September 17, 2013
- iii) Region of York Council Minutes of September 26, 2013
- iv) Denis Kelly, Regional Clerk, Region of York, advising receipt of Georgina Town Council's correspondence dated May 9, 2013 respecting 'Proposed Regional Fire Services'

Carried.

14.2 Disposition/Proclamations

- 14.2.1 Economic Development Committee requesting the Administrative Services Department proceed with the necessary steps to fill a vacancy on the Economic Development Committee.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0421

That the memorandum from the Economic Development Committee requesting the Administrative Services Department proceed with the necessary steps to fill a vacancy on the Economic Development Committee, be received.

Carried.

- 14.2.2 Town of Richmond Hill requesting municipalities endorse the FCM's National Municipal Rail Safety "Working Group Communique" and support the FCM's call on the Federal Government to provide municipalities with adequate information on the dangerous goods that are being transported through their communities.

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0422

That Town Council endorse the Town of Richmond Hill's position to endorse the Federation of Canadian Municipalities' National Municipal Rail Safety "Working Group Communique" and supporting the Federation of Canadian Municipalities' call on the Federal Government to provide municipalities with adequate information on the dangerous goods that are being transported through their communities

Carried.

- 14.2.3 Canadian Union of Postal Workers requesting Council to pass resolutions requesting the Minister Responsible for Canada Post to focus on revenue-generating services and to make the upcoming review of the Canadian Postal Service Charter open to public input.

14.3 Disposition/Proclamations cont'd

Moved by Councillor Szollosy, Seconded by Councillor Davison

That Town Council endorse the request of the Canadian Union of Postal Workers to pass a resolution requesting the Minister Responsible for Canada Post to focus on revenue-generating services and to make the upcoming review of the Canadian Postal Service Charter open to public input.

Defeated.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0423

That correspondence from the Canadian Union of Postal Workers requesting Council to pass resolutions requesting the Minister Responsible for Canada Post to focus on revenue-generating services and to make the upcoming review of the Canadian Postal Service Charter open to public input be received and referred to the Chief Administrative Officer to investigate any opportunities for input during the process and report back to Council.

Carried.

- 14.2.4 Rev. Jim Keenan requesting his deputation notes of October 15, 2013 regarding determining use of what is called the Reed Farm, 481 Lake Drive East, Willow Beach, be included under correspondence for the next scheduled Council meeting, with supporting documents.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0424

That Rev. Jim Keenan's deputation notes of October 15, 2013 regarding determining use of what is called the Reed Farm, 481 Lake Drive East, Willow Beach, along with supporting documents, be received.

Carried.

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

18 BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Craig

That the following by-laws 18.1 to 18.5 be approved:

- 18.1 By-law No. 2013-0136 (CON-2) a by-law to authorize the Mayor and Clerk to enter into a Contract between Genivar Inc. and the Corporation of the Town of Georgina for consulting engineering services in preparation of the Town's Capital Asset Management Plan.
- 18.2 By-law No. 2013-0137 (PWO-3), a by-law to authorize the Mayor and Clerk to endorse the Operational Plan on behalf of the owner of the Keswick-Sutton Water Distribution System for the Town of Georgina.
- 18.3 By-law No. 2013-0138 (CON-1), a by-law authorizing the Mayor and Clerk to enter into an agreement between Hank Heyink Fish Hut Rentals, Steve's Fish Huts and Dave's Fish Hut Rentals and the Corporation of the Town of Georgina.
- 18.4 By-law No. 2013-0139 (PL-1), a by-law to deem certain registered Plans of Subdivision or parts thereof not to be registered Plans of Subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990, as amended, Michael Chau and Cindy Trinh, Lots 195 and 196, Plan 299, 278 Hollywood Drive, Keswick.
- 18.5 By-law No. 2013-0140 (PL-5), a by-law to amend Technical Amendments to Zoning By-law 500.

Carried.

19 CLOSED SESSION

- 19.1 Motion to move into closed session of Council

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That Council move into Closed Session at 10:38 p.m., observe a five minute recess and convene the closed session business at 10:43 p.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Board of Management Appointment

Carried.

- 19.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

That Council rise from closed session at 10:44 p.m. and report on matters discussed in closed session.

Carried.

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Board of Management Appointment

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0425

- A. That the ED-2013-0020 prepared by the Economic Development and Tourism Division, dated October 30, 2013 respecting an appointment to the Board of Management for the Jackson’s Point Village Association Business Improvement Area be received.
- B. That the following individual be appointed to the Board of Management for the Jackson’s Point Village Association Business Improvement Area:

Steve Jacobson
- C. That the By-law attached as Schedule ‘1’ to Report No. ED-2013-0020 be adopted by Council.

Carried.

20 CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

By-law No. 2013-0141 (COU-2), a by-law to confirm the proceedings of Special Council of October 21st and Council of October 30, 2013.

Carried.

21 MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the meeting adjourn at 10:48 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk