

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, September 10, 2014  
7:03 PM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Robin McDougall, Director of Recreation and Culture  
Steve Richardson, Director of Emergency Services/Fire Chief  
Tolek Makarewicz, Planner  
Michael Baskerville, Engineering Manager  
Steven Buckridan, Civil Technologist  
Khizar Hayat, Manager of Development Engineering  
Robert Fortier, Capital Projects Manager  
Elise Hawley, Communications Coordinator  
Patricia Nash, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Gord Mahoney of Michael Smith Planning Consultants  
Joanne Henderson  
Warren Melburne of Metrus Developments  
Keith MacKinnon of KLM Planning Partners, Item No. 9(a)(i) and (ii)  
Tony Usher, Planning Consultant, representing the North Gwillimbury Forest Alliance, Item No. 9(a)(ii)

#### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

#### 2. ROLL CALL

The following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Craig (in attendance via internet streaming and teleconferencing)	

### 3. COMMUNITY ANNOUNCEMENTS

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

Council Members honoured three residents of our community by presenting them or their surviving family members with street signs in their respective names, duplicates of the actual street signs that will be erected in new subdivisions in the Town of Georgina carrying their names, in honour of their respective involvement in the municipality.

Mayor Grossi presented a duplicate street sign 'Fred Mason Street' to the family of the late Fred Mason, veteran of the Royal Rifles of Canada and the Winnipeg Grenadiers in the Second World War, officer and staff inspector for the Toronto Police Force and Chief of Police in Southampton and Whitchurch-Stouffville and member of the Sutton Legion. A street in the Simcoe Landing subdivision will be named in honour of Fred Mason.

Councillor Davison presented a bouquet of flowers to Mr. Mason's family.

Mayor Grossi presented a duplicate street sign 'Bud Leggett Crescent' to the family of the late Bud Leggett, Second World War veteran, road sign painter, Red Barn Theater set painter and 1998 Citizen of the Year. A street in the Simcoe Landing subdivision will be named in honour of Bud Leggett.

Councillor Davison presented a bouquet of flowers to Mr. Leggett's family.

Mayor Grossi presented a duplicate street name 'Tim Jacobs Drive' to Mr. Jacobs and his wife; member of the Ontario Hockey Association and American Hockey League and the first Georgina-raised hockey player to make it to the National Hockey League playing a defenceman for the California Golden Seals in the 1975-76 season. A street in the Greengate Village development, connecting Lowndes Avenue to Dovedale Drive, will be named in honour of Tim Jacobs.

Councillor Davison presented a bouquet of flowers to Mr. Jacobs and his wife.

The meeting recessed at 7:24 p.m. and reconvened at 7:27 p.m.

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12.2.1.4	Report OED-2014-0048, listed on agenda but not completed in time to be copied into the agenda
Item No. 19.6	By-law 2014-0123 (COU-2)
Item No. 20.1	Closed Session Item No. (I), closed session minutes
Item No. 20.1	Closed Session Item No. (II), Section 239(2)(b) and Section 239(2)(d), MA - Continuation of the Compensation Review Results, Confidential Report CAO-2014-0010
Item No. 9(a)(i)	Correspondence from Anthony Usher, Planning Consultant

4. INTRODUCTION OF ADDENDUM ITEM(S) cont'd

Item No. 18	Other Business - delegation of authority to CAO
Item No. 12.2.3.1	item withdrawn - Report No. CAO-2014-0012 entitled 'Corporate Work Plan – 3 Year Executive Summary' from the agenda

5. APPROVAL OF AGENDA

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0529**

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

Item No. 12.2.1.4	Report OED-2014-0048, listed on agenda but not completed in time to be copied into the agenda
Item No. 19.6	By-law 2014-0123 (COU-2)
Item No. 20.1	Closed Session Item No. (I), closed session minutes
Item No. 20.1	Closed Session Item No. (II), Section 239(2)(b) and Section 239(2)(d), MA - Continuation of the Compensation Review Results, Confidential Report CAO-2014-0010
Item No. 9(a)(i)	Correspondence from Anthony Usher, Planning Consultant
Item No. 18	Other Business - delegation of authority to CAO
Item No. 12.2.3.1	item withdrawn - Report No. CAO-2014-0012 entitled 'Corporate Work Plan – 3 Year Executive Summary' from the agenda

6. INTRODUCTION OF ADDENDUM ITEM(S) cont'd

Item No. 18	Other Business - delegation of authority to CAO
Item No. 12.2.3.1	item withdrawn - Report No. CAO-2014-0012 entitled 'Corporate Work Plan – 3 Year Executive Summary' from the agenda

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

8. ADOPTION OF MINUTES

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0530**

•Minutes of the Council Meeting held on August 27, 2014.

**Carried.**

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

8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Item No. 12.2.1.3 Report No. OED-2014-0043 entitled 'Subdivision Agreement – Simcoe Landing Phase 8, Camlane Holdings Inc. and Glengower Estates Inc.'

Item No. 12.2.2.1 Report No. PB-2014-0062 entitled 'Application to Amend Zoning By-law No. 500 to remove a Holding 'H' Symbol'

9. 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

(7:38 p.m.)

(i) Applications for Draft Plan of Subdivision Approval and to Amend Zoning By-law 500

739034 ONTARIO INC. (Oxford Homes)

Part of Lots 2 & 3, Concession 3 (NG), Registered Plan 6R-28919, Parts 1 & 2; 649 & 651 The Queensway South

AGENT: KLM Planning Partners Inc., c/o Keith MacKinnon

Report No. PB-2014-0061

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

**Keith MacKinnon**, agent, addressed Council as follows;

- property known as the Draper parcel of land at the north-east corner of Joe Dales Drive and The Queensway;
- two existing dwellings on parcel are proposed to be removed;
- current owner purchased property this year and is applying for zoning by-law amendment and draft plan of subdivision to develop land with a total of 40 dwelling units consisting of single family dwellings and semi-detached dwellings;
- cost-share agreement being worked on with regard to servicing costs associated with providing services to the development, and the development of Blocks which are partial lots intended for joint residential development;
- proposed plan exceeds density requirement set out in the secondary plan but when combined with Phase 9 plan, the combined overall density proposed is 16.2 units per gross residential hectare which complies with the Secondary Plan;
- opportunity to develop the corner of Joe Dales Drive and The Queensway represents good planning;

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

- strictly residential development, no intention of reverting back to a commercial development, and the previous commercial file applications have been requested to be closed;

**Harold Lenters** addressed Council as follows;

- requested interested parties leave their names and contact information on the sheet at the back of chambers to be notified of future meetings;
- Council approved zoning bylaw amendment in principle, but deferred adoption of the necessary documents until a site plan application is submitted and approved with regard to sight design, parking, impact to surrounding neighbourhood development;
- this area of Simcoe Landing subdivision was earmarked for development since 1996 when the first Keswick Secondary Plan was prepared and it is now at Phase 8, with Phase 7 completely sold out;
- supply is triggered by demand and an increase in demand in Georgina is imminent;
- it is not appropriate to transfer density requirements off of the Metrus lands onto another owner's lands in order for Metrus to move towards the density requirements;
- The Town has not previously permitted 6.85 m frontages per unit for demi-detached dwellings; the smaller frontage proposed is not supported due to potential on-street parking and snow storage issues. Staff needs to look at this more closely with regard to details;
- applicant should revise the draft plan to align the interior side lot lines between the lots on the north side of Joe Dales Drive and lots on the south side of Street '1'; this would result in wider lots, reducing the number of lots adjoining each property and thereby addressing the potential privacy issues, and would improve the lotting pattern on the draft plan of subdivision;
- environmental, urban and architectural design guidelines;
- Environmental Impact Study report is currently under review by the Lake Simcoe Region Conservation Authority;
- tree protection/restoration/compensation plan is forthcoming;
- there is sufficient municipal water and sewer servicing available for allocation to this development with the completion of the expansion of the Keswick Sewage Treatment Plant and the Effluent Outfall Expansion in the spring of 2013;
- sufficient road capacity will also be available with the opening of the Highway 404 extension to Woodbine Avenue/Ravenshoe Road in 2014;
- the developer has been requested to update the urban design and architectural guidelines;
- a density chart has been provided by KLM Planning indicating that the density is slightly above where the applicant needs to be

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0531**

That correspondence from Anthony Usher, Planning Consultant, agent for the North Gwillimbury Forest Alliance (NGFA), with regard to zoning by-law amendments and draft plans of subdivision in South Keswick, be received.

**Carried.**

**Michael Baskerville** addressed Council as follows;

- construction of a sidewalk on the east side of The Queensway will be undertaken as part of these two phases in the subdivision up to the termination of the sidewalk at the south edge of the S&B Motors property;
- staff have been working with Metrus in an attempt to build the sidewalk in advance of the development. There is a willingness on Metrus's part to build it now and the design is being worked on to satisfy all parties.

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0532**

1. That Council receive Report PB-2014-0061 prepared by the Planning Division dated September 10, 2014 respecting applications for draft plan of subdivision approval and to amend Zoning By-law 500 submitted by 739034 Ontario Inc. for lands described as Part of Lots 2 and 3, Concession 3 (NG), Registered Plan 65R-28919, Parts 1 and 2, and currently municipally addressed 649 and 651 The Queensway South, Keswick.
2. That staff report further to Council following the receipt and assessment of public, internal departments and external agency comments and staff's evaluation of the applications and any matters raised at the statutory public meeting.
3. That Application Files 02.164 and 03.1027 for approval of Amendments to the Keswick Secondary Plan and Zoning By-law 500 be closed.
4. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
  - (i) Any person or public body that has requested to be notified of any future public meeting (s); and,

- a. **STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd**
- (ii) Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the draft plan of subdivision and or the approval or refusal of the requested amendment or passing of a by-law.

**Carried.**

(8:15 p.m.)

- (ii) Applications for Draft Plan of Subdivision Approval and to Amend Zoning By-law 500  
GRANGEMUIR Developments, WESROW Estates Inc., CAMLANE Holdings Inc., CARNESS Developments Inc., and STRATHGREEN Estates Inc. (c/o Metrus Development Inc.)  
Part of Lots 2, 3, 4 and 5, Concession 3 (NG)  
AGENT: KLM Planning Partners Inc., c/o Keith MacKinnon

Report No. PB-2014-0063

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

**Keith MacKinnon**, agent, addressed Council as follows;

- largest draft plan in Simcoe Landing community;
- 931 total units to be constructed in phases;
- town-house dwellings to be adjacent to the Queensway;
- new elementary school is planned on the south side of the extension of Landing Drive and a park on the north side, with a second park at the easterly limit;
- three storm water management ponds;
- east-west grid with north-south collector roads;
- nearing final completion of Phase 7;
- density; when development stands alone, it has 16.1 units per gross residential hectare and when combined with the abutting parcel, the density increases to 16.2 units per gross residential hectare, still below the permitted maximum of 16.6 units per gross residential hectare;
- approximately 150 units per phase;
- application meets density requirement in the Keswick Secondary Plan and represents good land use planning;
- Metrus is a management company, not an owner. The ownership group related to Maple Lake Estates is different that the ownership group subject to this application;
- proposed land swap identified in Mr. Usher's correspondence is not satisfactory to his client.

**Harold Lenters** addressed Council as follows;

- density issue not a major concern in this phase; require clarification respecting low density product. 80% single family dwellings and the balance to be townhouse units;

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

- Environmental Impact Study still under review as well with this application; Lake Simcoe Region Conservation Authority will comment on south-west treed area;
- Keswick Secondary Plan does contain compensation policy when trees are removed, municipality will be compensated in either replacement trees or financially to help maintain tree cover and support environmental causes;
- a lot of aspects are still under review by internal departments and agencies;
- must review this phase in totality to determine density; density in each hectare does not need to meet requirements, it can be spread it out over a larger area;
- staff want to see a blending of different units;

**Tony Usher**, Planning Consultants for the North Gwillimbury Forest Alliance, addressed Council as follows;

- applications are premature and not in the public interest at this time;
- in his opinion, proposed density is 16.9 units per hectare, whereas the permitted density is 14.8. Believes there has been misinterpretation of the policy in the Keswick Secondary Plan;
- because of the size of this application, it is a turning point in terms of Metrus's ability to conform to the plan;
- confidential negotiations about Maple Lake approvals for land exchange is under way;
- applications occupy 36% of Metrus's remaining undeveloped land for low density residential development in south Keswick. No account taken regarding the potential relocation/swap of lands; submitted applications could restrain the current land swap negotiations;
- Maple Lake Estates issue is part of the Official Plan review;
- sooner or later, he believes Metrus will attempt to proceed under the existing approvals for Maple Lake Estates, or obtain new approvals, or obtain approval of the land swap and require changes to the new site;
- premature to relocate Maple Lake Estates population to south Keswick and not subject to significant environmental restraints;
- requested Council not to approve these applications at this time.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0533**

1. That Council receive Report PB-2014-0063 prepared by the Planning Division dated June 25, 2014 respecting applications for Draft Plan of Subdivision approval and to amend Zoning By-law 500 submitted by Metrus Development Inc. for lands described as Part Lots 2, 3, 4 and 5 Concession 3 (NG).
2. That staff report further to Council following the receipt and assessment of public, internal departments and external comments and staff's evaluation of the applications and any matters raised at the statutory public meeting.



- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd
3. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
  - (i) Any person or public body that has requested to be notified of any future public meeting (s); and,
  - (ii) Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the draft plan of subdivision and or the approval or refusal of a requested amendment or passing of a by-law.

**Carried.**

- b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*
10. DELEGATIONS/SPEAKERS/PETITIONS *None.*
11. PRESENTATIONS *None.*
12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That Council move into Council in Committee at this time.

**Carried.**

- 12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Smockum, Seconded by Councillor Davison

- 12.2.1.1 Development Agreement – Briarwood Developments Ltd.  
Draft Plan of Subdivision No. 19T-0506  
Draft Plan of Condominium No. 19CDM-05G07  
Part of Lot 18, Concession 9 (NG)  
Courting House Place, Sutton

Report No. OED-2014-0035

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

**RESOLUTION NO. C-2014-0534**

1. That Council receive Report No. OED-2014-0035 prepared by the Operations and Engineering Department dated September 10, 2014 respecting the Development Agreement made between Briarwood Developments Ltd. and the Town of Georgina relating to Draft Plan of Subdivision No. 19T-05G06 and Draft Plan of Condominium No. 19CDM-05G07 be received.
2. That 75.4 person equivalent (26 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision No. 19T-05G06 and Draft Plan of Condominium No. 19CDM-05G07.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

12.2.1.2 Subdivision Agreement  
Draft Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised) (commonly referred to as the Cedar Ridge Subdivision),  
2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited  
Part of Lot 3, Concession 7 (G), n/s of Highway 48, Sutton

Report No. OED-2014-0037

**RESOLUTION NO. C-2014-0535**

1. That Council receive Report No. OED-2014-0037 prepared by the Operations and Engineering Department dated September 10, 2014 respecting the Subdivision Agreement for 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited (also known as Cedar Ridge Subdivision).
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easements, land transfer, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the Draft Plans of Subdivision No. 19T-05G07 (as revised) and 19T-05G08 (as revised).

- 12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 4. That 565.5 person equivalent (195 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plans of Subdivision No. 19T-05G07 (as revised) and 19T-05G08 (as revised).

12.2.1.4 Award of Tender for Sidewalk Construction and Repairs

Report No. OED-2014-0048

**RESOLUTION NO. C-2014-0536**

- 1. That Council receive Report No. OED-2014-0048 prepared by the Operations and Engineering Department dated September 10, 2014 respecting Award of Tender for sidewalk construction and repairs.
- 2. That Council award the unit price contract for "Sidewalk Construction and Repairs" to Trisan Construction in the amount of \$236,351.90 excluding applicable taxes of tender OED2014-061.
- 3. That Council adopt a By-law authorizing the Mayor and Clerk to enter into a unit price contract between Trisan Construction and the Town of Georgina.

**Carried.**

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENT REQUIRING SEPARATE DISCUSSION

12.2.1 Reports from the Operations and Engineering Department:

12.2.1.3 Subdivision Agreement – Simcoe Landing Phase 8  
Camlane Holdings Inc. and Glengower Estates Inc.  
Draft Plan of Subdivision 19T-10G02  
Part of Lot 1 and 2, Concession 3 (NG)  
n/s of Ravenshoe Road, Keswick

Report No. OED-2014-0043

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENT  
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2014-0537**

1. That Council receive Report No. OED-2014-0043 prepared by the Operations and Engineering Department dated September 10, 2014 respecting the Subdivision Agreement for Camlane Holdings Inc. and Glengower Estates Inc. respecting Phase 8 within the Simcoe Landing development.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easements, land transfer, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the Draft Plans of Subdivision No. 19T-10G02.
4. That 418 person equivalent (144 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plans of Subdivision No. 19T-10G02.

**Carried.**

12.2.2 Report from the Planning and Building Department:

12.2.2.1 Application to Amend Zoning By-law No. 500 to remove a Holding 'H' Symbol  
Chaitanya Trivedi  
Lot 206, Judge's Plan 602  
12 Christidis Drive, Jackson's Point

Report No. PB-2014-0062

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0538**

1. That Council receive Report PB-2014-0062 prepared by the Planning Division dated September 10, 2014 respecting an application to amend Zoning By-law No. 500 to remove a Holding "H" symbol from lands described as Lot 206, Judge's Plan 602.

- 12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENT REQUIRING SEPARATE DISCUSSION cont'd
2. That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of Chaitanya Trivedi to remove the Holding "H" symbol from lands described as Lot 206, Judge's Plan 602.
  3. That prior to the passing of the By-law to remove the Holding "H" symbol from lands described as Lot 206, Judge's Plan 602, the owner shall register a Notice on Title to the lands, through the proper Land Registry Office, indicating that the property is located on an unassumed road, and that a building permit will not be available for a single family dwelling until such time as Christidis Drive is upgraded and to an assumable standard to the Town's satisfaction.
  4. That pursuant to the Town of Georgina Planning Application and Services Fee By-law (2011-0015), as amended, the owner is responsible for the payment of any and all costs associated with the preparation, review and registration of the required Notice on Title described in Recommendation 3 above.

**Carried.**

- 12.2.3 Report from the Chief Administrative Officer:
- 12.2.3.1 Corporate Work Plan – 3 Year Executive Summary  
Report No. CAO-2014-0012

Report withdrawn.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

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

**Carried.**

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0539**

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.**

15. COMMUNICATIONS

15.1 General Information Items

- a) Committee of Adjustment Planning Matters
  - i) Under Review
  - ii) Recommendations
  - iii) Decisions
- b) All other matters

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2014-0540**

That Council receive the General Information Listing of September 10, 2014 and that the correspondence from the Town of East Gwillimbury advising of its support of the Town of Georgina's motion concerning restriction the use of Neonicotinoid Pesticides in Ontario, be referred to the Environmental Advisory Committee.

**Carried.**

15.2 Disposition/Proclamations *None.*

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

**18. OTHER BUSINESS**

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0541**

WHEREAS at its meeting of August 13, 2014, Council adopted By-law No. 2014-0093 (COU-2) which delegated certain authority to the Chief Administrative Officer during the election period being September 12, 2014 to December 3, 2014 for business continuity purposes including:

To grant approvals as required by the Purchasing By-law that would normally require Council approval excluding any unbudgeted expenditures that exceed \$50,000;

AND WHEREAS staff have recently received bids in response to Tender RC-2014-041 for renovations at The Link;

AND WHEREAS the expenditures associated with The Link and the associated renovation costs are included in the approved 2014 budget, to be funded pending outcome of further grant applications;

THEREFORE, it is recommended

1. That Council delegate authority to the Chief Administrative Officer to award Tender RC2014-041 to DASD Contracting Inc., Toronto, Ontario, in the amount of \$2,328,070 (not including HST) being the lowest bidder for construction of renovations at The Link, subject to satisfactory staff review and further due diligence.

**Carried.**

**19. BY-LAWS**

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

**Dan P.**

- 19.1 By-law Number 2014-0117 (PL-3), being a by-law to authorize the execution of a Subdivision Agreement between 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited and Greenvilla (Sutton) Investment Limited, as owners and the Corporation of the Town of Georgina as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with proposed Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised).

**Carried.**

19. BY-LAWS cont'd

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

That the following by-law be approved:

- 19.2 By-law Number 2014-0118 (PL-3), to authorize the execution of a Development Agreement between Briarwood Developments Ltd., as owner and the Corporation of the Town of Georgina together with all easement, land transfer, road dedication(s) and all other documents necessary to be registered in connection with proposed Plan of Subdivision 19T-05G06 and Plan of Condominium No. 19CDM-05G07.

**Carried.**

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

- 19.3 By-law Number 2014-0119 (AD-1), being a by-law to appoint a Deputy Fire Chief and Alternate Community Emergency Management Coordinator for the Corporation of the Town of Georgina; Michael Rozario.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the following by-law be approved:

- 19.4 By-law Number 2014-0120 (PL-3), being a by-law to authorize the execution of a Subdivision Agreement between Camlane Holdings Inc., and Glengower Estates Inc., as owners and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with proposed Plan of Subdivision 19T-10G02.

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.5 By-law Number 2014-0121 (RE-3), being a by-law to establish fees and charges for Recreation and Culture.

**Carried.**



## 19. BY-LAWS cont'd

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-law be approved:

- 19.6 By-law Number 2014-0123 (COU-2), being a new by-law to govern the calling, place and proceedings of meetings for the Town of Georgina.

**Carried.**

## 20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That Council move into Closed Session at 9:19 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

**I) CLOSED SESSION MINUTES:**

- (a) Closed Session Minutes – July 9, 2014
- (b) Closed Session Minutes – July 15, 2014
- (c) Closed Session Minutes – July 16, 2014
- (d) Closed Session Minutes – July 24, 2014

**II) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**

**- AND -**

**LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**

- Continuation of the Compensation Review Results, Confidential Report No. CAO-2014-0010

**Carried.**

*All staff left the Chambers at 9:19 p.m. with the exception of the Chief Administrative Officer who assumed the role of Deputy Clerk.*

*Councillor Craig left the meeting at this time (9:19 p.m.)*

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

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council rise from Closed Session at 9:29 p.m. and report on matters discussed in closed session.

**Carried.**

*The Deputy Clerk returned to the Chambers at 9:29 p.m.*

- I) **CLOSED SESSION MINUTES:**  
(a) Closed Session Minutes – July 9, 2014  
(b) Closed Session Minutes – July 15, 2014  
(c) Closed Session Minutes – July 16, 2014  
(d) Closed Session Minutes – July 24, 2014

The Chief Administrative Officer reported that the closed record minutes from July 9, 15, 16 and 24, 2014, were received and will remain confidential.

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**  
**- AND -**  
**LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**  
- Continuation of the Compensation Review Results, Confidential Report No. CAO-2014-0010

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0542**

That Council continue discussions regarding the Compensation Review Results, Confidential Report CAO-2014-0010. That Councillor Szollosy be authorized to continue to work with the consultants respecting the Compensation Review Results to provide a report to incoming Council.

**Carried.**

21. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-law be approved:

By-law No. 2014-0122 (COU-2), a by-law to confirm the proceedings of Council on September 10, 2014.

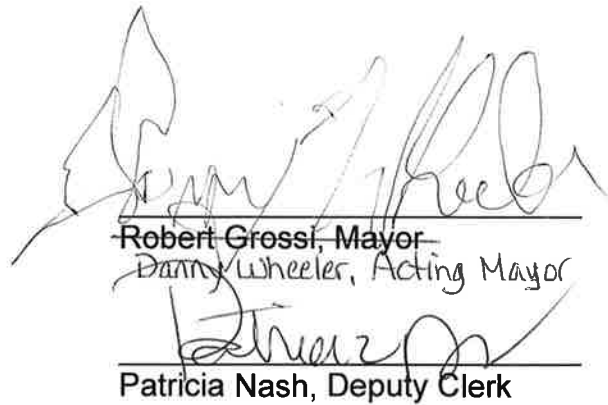
**Carried.**

22. MOTION TO ADJOURN

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the meeting adjourn at 9:30 p.m.

**Carried.**



~~Robert Grossi, Mayor~~  
Danny Wheeler, Acting Mayor  
Patricia Nash, Deputy Clerk