

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

Wednesday, January 29, 2014  
7:04 PM

### Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer  
Robin McDougall, Director of Recreation and Culture  
Dan Pisani, Director of Operations and Engineering  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services and Fire Chief  
Barbara Mugabe, Planner  
Karyn Stone, Economic Development Officer  
Andrea Furniss, Senior Planner of Policy  
Marcus Cooper, Communications Manager  
Jacqueline Roy, Licensing Coordinator  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

Regrets: Winanne Grant, Chief Administrative Officer

### Others:

Gary Foch  
Janet Simmons, Canadian Union of Postal Workers  
Margaret Quirk, Sutton Kinnettes  
Karen Wolfe, The Pepperlaw Post  
Heidi Reidner, The Advocate  
Rogers TV

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

A moment of meditation was observed.

Council recognized the passing of Joseph Cain, spouse of Dorothy Cain.

#### **2. ROLL CALL**

The following Council Members were present:

Mayor Grossi  
Councillor Davison  
Councillor Smockum

Regrets: Councillor Craig

Regional Councillor Wheeler  
Councillor Hackenbrook  
Councillor Szollosy

3. COMMUNITY ANNOUNCEMENTS

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. 10.2                      Margaret Quirk to address Council with regard to the Fireworks By-law No. 2014-0002 (LI-2).

Item No. 15.1(b)(ix)          OSPCA correspondence concerning Madeira Park Festival Event for discussion

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the Rules of Procedure be waived to permit Margaret Quirk to address Council with regard to the Fireworks By-law No. 2014-0002 (LI-2).

**Carried.**

5. APPROVAL OF AGENDA

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0041**

That the agenda be approved with the following addendum items;

Item No. 10.2                      Margaret Quirk to address Council with regard to the Fireworks By-law No. 2014-0002 (LI-2).

Item No. 15.1(b)(ix)          OSPCA correspondence concerning Madeira Park Festival Event for discussion

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Hackenbrook declared a pecuniary interest in Item No. 7.1, Council Minutes of January 8, 2014, respecting Item Nos. 15.2.7 and 15.2.8 within the set of minutes concerning the proposed OPP billing model, due to his son's profession as an Ontario Provincial Police Officer.

7. ADOPTION OF MINUTES

*Councillor Hackenbrook declared a pecuniary interest in Item No. 7.1, Council Minutes of January 8, 2014, respecting Item Nos. 15.2.7 and 15.2.8 within the set of minutes concerning the proposed OPP billing model, due to his son's profession as an Ontario Provincial Police Officer; he did not participate in any discussion or vote.*

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0042**

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on January 8, 2014.

**Carried.**

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

Item No. 12.2.2.1      Report No. RC-2014-0005 entitled 'Pay and Display Parking Rates'

10. DELEGATIONS/SPEAKERS/PETITIONS

10.1      Janet Simmons, Canadian Union of Postal Workers, concerning postal cuts, door-to-door deliveries, increased postal rates and the effects on the community.

Janet Simmons of the Canadian Union of Postal Workers, Newmarket Local 573, addressed Council concerning postal cuts, the elimination of door-to-door home delivery, increased postal rates and the effects on the community and submitted a proposed motion for Council's consideration.

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the Rules of Procedure be waived to permit Ms. Simmons to continue past the five minute time limit for delegations.

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0043**

That the deputation made by Janet Simmons of the Canadian Union of Postal Workers, Newmarket Local 573, concerning postal cuts, the elimination of door-to-door home delivery, increased postal rates and the effects on the community be

## 10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

received and that the issue be referred to staff to submit an appropriately worded motion to Council at its next meeting for consideration.

**Carried.**

## 10.2 Margaret Quirk

Margaret Quirk, a member of the Sutton Kinettes, addressed Council on behalf of the Kinettes requesting an exemption to the recently approved Fireworks by-law regarding vulnerable sector screening and safety training.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0044**

That the deputation made by Margaret Quirk on behalf of the Sutton Kinettes requesting an exemption to the recently approved Fireworks by-law regarding vulnerable sector screening and safety training be received and referred to staff to submit a report for consideration at the February 5<sup>th</sup> Council meeting.

**Carried.**

## 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 (Interested Parties Notified)

(7:48 p.m.)

9(a).1 Revised Application to Amend Zoning By-law 500 for Temporary use By-law Provisions  
BLUE SERENITY HOLDINGS INC.  
Part Lot 12, Concession 3 (NG), Part 3 of Registered Plan 65R-9013, 4 Ley Boulevard  
AGENT: MMM Group c/o Chad B. John-Baptiste

Report No. PB-2014-0007

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

**Gary Foch, owner, commercial realtor and manage of properties in southern Ontario**, addressed Council as follows:

- Georgina is in need of rental suites.

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

- the Region is looking at developers and builders to start constructing apartment buildings.
- the staff report refers to the 18 month clock starting upon issuance of the building permit needed for renovations to the structure; would like staff to reconsider that timeframe so that the clock starts upon permit conclusion and final inspection.
- explained that the staff report refers to an 18 month assessment time with a second 18 month renewal provision if approved. He understands the initial 18 months to determine if the tenancy is acceptable, and suggested that the second 18 month term remain but be implemented as an exit strategy. If the tenancy is working, extend it from 18 months to three years and renew it if needed or required.

**Barbara Mugabe, Planner**, addressed Council as follows:

- the subject property is a triplex dwelling, surrounded by single detached dwellings and medium density uses.
- statutory public meeting held in February of 2013 requesting two additional units for a total of five self-contained units.
- several issues were raised by staff and the public with respect to parking, traffic volume, safety at the Ley/Spring intersection, on-street visitor parking and appropriateness of a medium density residential use on the property.
- application was revised to request one additional unit and a second kitchen within one of the units.
- the seven onsite parking spaces to be provided can be accommodated.
- by-laws may be passed to permit the temporary use of lands buildings or structures that may not conform to the Keswick Secondary Plan provided the following requirements are complied with; the use is compatible with the surrounding land uses and activities; adequate water supply and waste disposal activities are available to the satisfaction of the Town; the temporary uses or activities do not result in a hazardous condition for either vehicular or pedestrian traffic and relevant parking requirements are complied with; there is a signed agreement between the applicant and the Town which addresses issues related to installation/removal and maintenance of the unit; the Town is satisfied that the nature of the use is temporary and any buildings are kept to a minimum and can easily be dismantled.
- staff prefers the 18 month period to begin at issuance of the building permit, rather than at the completion of renovations.

**Harold Lenters, Director of Planning and Building**, addressed Council as follows;

- should not approve a by-law without a timeframe included. Occupancy prior to final inspection would cause problems.
- even if renovations take six months, a year would remain as a test period.

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

**Harold Lenters cont'd**

- prior to the 18 month period expiring, staff would bring a report to Council with a review and Council could decide on an extension up to a maximum of three years, at which time the agent could apply to amend the zoning by-law and official plan to make the situation permanent.

**Pauline and Giles Gallie of 8 Ley Boulevard**, addressed Council as follows:

- They did not want a duplex or triplex on their street and definitely do not want a temporary or permanent fourplex on the street.
- provided a history of 4 Ley Blvd; as early as 1983, the property had been operating as an illegal multiplex with up to eight units in a single family dwelling.
- By 1995, they found out about this use.
- Town failed to follow through with complaints, stating that it could not enter the property without the owner's authorization.
- the property tax assessment office would do nothing.
- May 1998, illegal use was determined by the Town due to a fire code issue, the owner applied for a rezoning of the property to a fourplex, although it was an illegal six-plex at that time.
- staff report prepared by former planner in October, 1999 recommending that rezoning application not be processed on the basis that municipal water and sewer allocation was not available.
- owner requires 5.1 persons equivalent of servicing allocation. Sewage capacity is available but water is not and they do not support using allocation initially assigned to another project as this development would then be ahead of other earlier requests on the allocation waiting list.
- request that zoning by-law amendment not be processed.
- does not conform to Keswick Secondary Plan.
- property is in the urban corridor which permits medium density development. A maximum of four dwelling units would be permitted on this property under conditions of the Keswick Secondary Plan.
- section 5.8 of Zoning By-law 500 regulates that buildings containing three or more units shall provide 1.75 spaces per unit to be located in the rear and/or interior side yard only. This development as proposed is required to provide seven parking spaces, 4 units x 1.7 spaces.
- site plan illustrates seven parking spaces, but three would be located on the road allowance east of the property. The spaces would require special provisions, reduced aisle widths, tandem and front yard space. Only four spaces can be accommodated on the property.
- lot coverage of the existing dwelling is at 43% which was approved by the Town, but it should be at 35%. The 43% coverage is obvious compared to the surrounding properties. Very limited green area on the property, children play in the parking spaces as it is.



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

**Pauline and Giles Gallie cont'd**

- In Report No. DS-2000-0025, Town staff were concerned with parking and amenity areas and this has not changed. Seven parking spaces are required to accommodate four units, and only four of the spaces can be accommodated on the lot, two of which are proposed in tandem.
- submitted two photographs indicating a fire hydrant next to the driveway of the property.
- they withdrew their appeal in 2002 because the owner at that time promised them that they would not sell the house or apply for any more units, but they did sell it and the new owner is applying for more units. Council at that time indicated that it would not go through this process again.
- the application is unacceptable to them and to all the other residents on the street and requested Council to deny the application.

**Greg Ley of 23 Ley Boulevard** addressed Council as follows:

- he and his wife oppose the application to amend the zoning by-law for temporary uses.
- he was part of the site plan committee in 2002 when Council made the owner reduce their proposal from six to two apartments and has a copy of the registered site plan with provisions, and the agreement between the Town and the owners at that time.
- main issue is parking overflow onto the street. Submitted photograph of parking on the site on December 9<sup>th</sup>, 2013, showing one vehicle in one of the designated parking spaces out of the five vehicles parked. If the owner is asking for more apartments, he would like to see him ensuring the tenants park their vehicles in the spaces they are provided.
- He is aware that the tenants in two of the units do not own vehicles, so unless the remaining tenants in the third unit own all five vehicles, there must be more units in the building.
- if more units are approved and the tandem parking is approved as proposed, three vehicles would need to be moved to allow the rear vehicle to leave the parking area. He will contact the By-laws office if vehicles are parked on the street.

**Mr. Foch** addressed Council as follows;

- majority of the comments referred to the previous application which was before he was involved.
- common theme is parking on the site. There are parking issues everywhere from time to time, but he will ensure that tenants park in the parking spaces provided.
- proposed parking can be accommodated for 5 units.
- requesting the additional unit because there is so much demand in the market and because the location is close to physicians and a pharmacy, the tenants would not need vehicles.

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

**Mr. Lenters** advised that the new owner has a right to make an application to amend the zoning by-law and official plan documents.

- proposed temporary by-law would allow time to determine if the additional unit would be compatible.
- there is adequate water supply due to the sewage treatment plant expansion.
- there is adequate sewerage capacity which would need to be allocated.

**Mr. Foch** advised that the photograph circulated showing the fire hydrant at the parking area is on the south side of the property. Parking is on the boulevard in the portion between the road and the actual lot line which is often used for short-term parking. The fire hydrant is within the property boundary.

- parking spots 4,6,7 and 8 shown on the proposed parking plan were possible, but will not exist if this proposal goes forward, while spots 1 and 5 would be added and would meet guidelines.

**Mr. Lenters** advised that if the agent obtains site plan approval and a building permit, the renovations should only take a few weeks to complete, which will result in the occupation of the additional unit for at least one year to determine compatibility.

- if parking fails, the temporary unit will need to be eliminated.
- the lease agreement can include the number of vehicles a tenant can own.

**Mr. Foch** stated that from experience, a three month renovation will be an aggressive timeframe, which is the reason he proposed three years instead of 18 months.

**Mr. Lenters** advised that the owner should expect the building permit to be requested when the trades people are in line to conduct the renovation work. The site plan needs to be completed and approved before the building permit can be issued so that the 18 month period would not be affected. Staff will submit a report to Council prior to the expiration of the 18 month period with recommendations.

**Dan Viola of 11 Ley Blvd** addressed Council as follows:

- parking is the main issue.
- does the owner know who owns all of the vehicles being parked on the subject property, are specific parking spots assigned to each unit.

**Mr. Lenters** advised that an agreement with the owner can deal with the parking issues.



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

**Giles Gallie** addressed Council as follows:

•A Town by-law indicates that there is to be one kitchen per unit in any one apartment in this dwelling, so a second kitchen in a unit is not permitted.

**Mr. Lenters** advised that staff does not support the creation of an additional kitchen in a unit.

**Mr. Gallie** stated that Report DS-2000-0025 indicates that a building permit is required to legalize past works and future renovations, and if building permits are not submitted, it is to be reverted back to a single family dwelling.

**Mr. Lenters** advised that the owner has complied with the building permit issue.

**Mr. Ley** requested that an intersection study be conducted due to the parking issues.

**Mr. Lenters** advised that leases can be designed with regard to the number of vehicles per tenant permitted, etc. and it will be the responsibility of the owner and the tenants to follow a parking plan. Under the agreement, there would be a provision that would require the use to be converted back to a triplex if this temporary use is not compatible with the area.

Moved by Councillor Szollosy, Seconded by Councillor Davison

#### **RESOLUTION NO. C-2014-0045**

1. That Council receive Report PB-2014-0007 prepared by the Planning Division dated January 29, 2014 respecting a revised application to amend Zoning By-law No. 500 for Temporary Use By-law Provisions.
2. That the revised application for approval of Temporary Use By-law Provisions submitted by Blue Serenity Holdings Inc. for lands described as Part 3 of Plan 65R-9013, Part of Lot 12, Concession 3 (NG), with the civic address 4 Ley Boulevard to permit one additional residential unit within the existing dwelling for a total of 4 units on a temporary basis be approved.
3. That the amending Zoning By-law contain the specific provisions and duration of the temporary use as described in Section 4.2 of Report PB-2014-0007.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd
- 4. That prior to the passing of the amending Zoning By-law the landowner shall enter into an agreement with the Town of Georgina pertaining to the duration of the temporary use, and the installation and maintenance and, if necessary, the removal of the unit.
- 5. That a by-law be passed authorizing the Mayor and Clerk to enter into the agreement referenced to in Recommendation 1.4 noted above.
- 6. That prior to the passing of the amending Zoning By-law, the applicant shall obtain approval to amend the existing site plan agreement in recognition of the change in use and the site alteration to accommodate the required additional parking spaces.
- 7. 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.

**Carried.**

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

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council recess at 9:09 p.m.

**Carried.**

The meeting resumed at 9:18 p.m.

- 11. PRESENTATIONS *None.*
- 12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That Council move into Council in Committee at 9:18 p.m.

**Carried.**

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

12.2.1.1 Funding and Project Administration of the Woodbine Avenue and Ravenshoe Road Intersection Enhancements

Report No. ED-2014-0001

**RESOLUTION NO. C-2014-0046**

1. That Council receive Report No. ED-2014-0001 prepared by the Economic Development and Tourism Division dated January 29, 2014 respecting funding and project administration of the Woodbine Avenue and Ravenshoe Road intersection enhancements.
2. That Council approve funding in the amount of \$234,674 to fund the Town's portion of the proposed entrance feature and intersection enhancements together with Project Administration as noted in Table 1 of Report ED-2014-0001 in advance of the 2014 budget approval process.
3. That Council award the contract for "Project Administration of the Woodbine Avenue and Ravenshoe Road Intersection Enhancements" to Marshall Macklin Monaghan (MMM) at a cost not to exceed \$43,000 excluding applicable taxes, and waive the Town's Purchasing By-law provisions regarding sole-source contracts to permit this contract award.
4. That staff be authorized to take the necessary actions to give effect to the above-noted recommendations.

12.2.2.2 Municipal Asset Naming Program – Update & Proposed Policy

Report No. RC-2014-0006

**RESOLUTION NO. C-2014-0047**

1. That Council receive Report No. RC-2014-0006 prepared by the Recreation and Culture Department dated January 29, 2014 respecting Municipal Asset Naming Program Update and Proposed Policy.
2. That Council adopt the proposed Municipal Asset Naming Policy (Attachment 1).

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

12.2.3 Report from the Planning and Building Department:

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

Report No. PB-2014-0009

**RESOLUTION NO. C-2014-0048**

1. That Council receive Report No. PB-2014-0009 prepared by the Planning Division, dated January 29, 2014, respecting the Provincial Land Use Planning and Appeal and Development Charges Systems Review.
2. That Council endorse the comments submitted to the Ministry of Municipal Affairs and Housing, by letter dated January 7, 2014, included hereto as Attachment 3 to Report No. PB-2014-0009.
3. That staff be directed to provide a copy of Staff Report PB-2014-0009 with the comments contained in Attachment 3 to the Ministry of Municipal Affairs and Housing and to the Regional Municipality of York.

**Carried.**

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.1 Report from the Economic Development Division:

12.2.2 Reports from the Recreation and Culture Department:

12.2.2.1 Pay and Display Parking Rates

Report No. RC-2014-0005

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0049**

That Report No. RC-2014-0005 prepared by the Recreation and Culture Department dated January 29, 2014 respecting Pay and Display Parking Rates be received and referred back to staff to meet with representatives of Council, the By-laws Division and any other relevant staff to deal with issues discussed at the meeting including changing 'no parking' to 'no stopping', reduction in fees on week

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

days, creating uniform fees at all parks, the reality of a 3% increase, illegal parking on private properties, the creation of overflow parking lots, parking fines being lower than the cost to park in a municipal parking lot, and to report back to Council within one month.

**Carried.**

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

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

**Carried.**

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN  
COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0050**

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 *None.*

## 15. COMMUNICATIONS cont'd

## ii) Recommendations

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0051**

That Committee of Adjustment Planning Matters 'Recommendations' be received.

**Carried.**

iii) Decisions *None.*

## b) All other matters

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0052**

That Item No. (ix), correspondence from the OSPCA advising that it performed a joint inspection with Toronto Animal Services of the Madeira Festival while it was at Downsview Park in Toronto, with no concerns or violations evident, be received.

**Carried.**

## 15.2 Disposition/Proclamations

- 15.2.1 Canadian Red Cross requesting the month of March be proclaimed 'Red Cross Month' and that the Red Cross flag be flown during that month.

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0053**

That Town Council proclaim the month of March as 'Red Cross Month' throughout the Town of Georgina and fly the Red Cross flag during that month, advertise the proclamation on the Town website and on the Town page in the local newspaper, and that staff forward the Town's gratitude and appreciation to the Canadian Red Cross for its support and assistance to the community in the past.

**Carried.**



**15.2 Disposition/Proclamations cont'd**

- 15.2.2 Claude Dauphin, President, Federation of Canadian Municipalities, urging municipalities to celebrate Nelson Mandela's life and legacy by hosting a community memorial in his honour and declaring July 18<sup>th</sup> as 'Nelson Mandela Day'.

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0054**

That Council proclaim Friday, July 18<sup>th</sup> as 'Nelson Mandela Day' throughout the Town of Georgina, that it be advertised on the Town website, Town page and any other form of advertising available and that the Georgina Equity and Diversity Advisory Committee be advised of the proclamation.

**Carried.**

*Councillor Hackenbrook declared a pecuniary interest on Item No. 15.2.3 due to his son's profession as an Ontario Provincial Police Officer, he did not participate in any discussion or vote regarding Item No. 15.2.3.*

- 15.2.3 Bernice Jenkins, Mayor, Town of Bancroft, requesting municipalities support its resolution urging the Government not to reduce the Ontario OMPF funding to municipalities and to provide mitigation funding for municipalities that will experience increased policing costs as a result of the new police billing model.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0055**

That correspondence be received from Bernice Jenkins, Mayor, Town of Bancroft, requesting municipalities support its resolution urging the Government not to reduce the Ontario OMPF funding to municipalities and to provide mitigation funding for municipalities that will experience increased policing costs as a result of the new police billing model.

**Carried.**

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

## 18. OTHER BUSINESS

The Director of Operations and Engineering provided a verbal update on the Pepperlaw Walking Bridge.

## 19. BY-LAWS

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-laws be approved:

- 19.1 By-law No. 2014-0007 (PL-5), a by-law to amend By-law Number 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; Technical Amendment to Zoning By-law 500
- 19.2 By-law No. 2014-0008 (COU-1), a by-law of the Corporation of the Town of Georgina to amend By-law 2011-0018 (COU-1) being a by-law to appoint members of various Committees/Boards for the 2010-2014 term of office;

**Carried.**

## 20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council move into closed session at 10:01 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **CLOSED SESSION MINUTES:**
  - (a) Closed Session Minutes – December 4, 2013
  - (b) Closed Session Minutes – December 18, 2013
  - (c) Closed Session Minutes – January 8, 2014
- II) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
  - Confidential Report No. PB-2014-0010 – Legal opinion regarding a Municipal Act By-law to regulate Outdoor Solid Fuel Combustion Appliances (OSFCAs)

**Carried.**

*The Council Services Coordinator left the Chambers at 10:01 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 Szollosy

That Council rise from closed session at 10:45 p.m. and report on matters discussed in closed session.

**Carried.**

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

- Confidential Report No. PB-2014-0010 – Legal opinion regarding a Municipal Act By-law to regulate Outdoor Solid Fuel Combustion Appliances (OSFCAs)

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0056**

1. That Council receive Report No. PB-2014-0010 prepared by the Planning Division, dated January 29, 2014, respecting a legal opinion regarding a Municipal Act By-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCAs).
2. That staff proceed to draft a by-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCA's) that incorporates the advice provided by the Town Solicitor.

**Carried.**

**21. CONFIRMING BY-LAW**

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

By-law No. 2014-0009 (COU-2), a by-law to confirm the proceedings of Council on January 29, 2014.

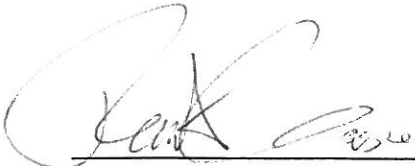
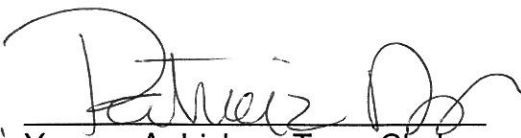
**Carried.**

22. MOTION TO ADJOURN

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 10:45 p.m.

**Carried.**

  
Robert Grossi, Mayor  
for: Yvonne Aubichon, Town Clerk