

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 9, 2014
7:02 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 and Fire Chief
Dan Pisani, Director of Operations and Engineering
Karyn Stone, Economic Development Officer
Michael Baskerville, Engineering Manager
Khizar Hayat, Manager of Development Engineering
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

The Pepperlaw Post
Rogers TV
Gary Bell, Agent, Item No. 9(c)(i)

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 (arrived at 7:04pm)	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

Regrets; Councillor Craig

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. 9(c)(i)	Addendum agenda regarding supplemental information
Item No. 12.2.1.1	Report No. DES-2014-0002 entitled 'Fire Department Washing Machine' to be removed from the agenda pending a subsequent report to include an additional option for consideration
Item No. 15.2.5	Email correspondence from Mayor Hackson, Town of East Gwillimbury regarding its intention to submit a proposal for York University in York Region
Item No. 17.1	Assisted Living Services for Seniors under Regional Business,
Item No. 17.2	Speed Limit Reductions under Regional Business

It was noted that the term 'washing machines' used by the Fire Department for its bunker gear should be amended to 'extractor machines'

5. APPROVAL OF AGENDA

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0229

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

Item No. 9(c)(i)	Addendum agenda regarding supplemental information
Item No. 12.2.1.1	Report No. DES-2014-0002 entitled 'Fire Department Washing Machine' to be removed from the agenda pending a subsequent report to include an additional option for consideration
Item No. 15.2.5	Email correspondence from Mayor Hackson, Town of East Gwillimbury regarding its intention to submit a proposal for York University in York Region
Item No. 17.1	Assisted Living Services for Seniors under Regional Business
Item No. 17.2	Speed Limit Reductions under Regional Business

Carried.

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

7. ADOPTION OF MINUTES *None.*

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

Item No. 9(c)(i) Report No. OED-2014-0010 entitled 'Application for Site Alteration Permit, Baldwin 33 Incorporated (c/o Marvin Blanchard)

Item No. 12.2.2.2 Report No. ED-2014-0005 entitled 'Proposed Amendment to By-law No. 95-153 (PL-3) to change the name of the Downtown Sutton Merchant's Association to the Sutton Business Improvement Association'

10. DELEGATIONS/SPEAKERS/PETITIONS *None.*

10.1 Janet Gibson concerning 'International Day of Pink', a day against bullying, discrimination, homophobia and transphobia in schools and communities.

Janet Gibson addressed Council with her concerns regarding experiences she has had with homophobic harassment in the Town of Georgina and inquired as to Council's action that would be taken.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0230

That the deputation made by Janet Gibson describing her experiences with homophobic harassment in the Town of Georgina be received and referred to the Georgina Equity and Diversity Advisory Committee to formulate a response.

Carried.

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

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

12.2.2.1 Final Approval of Grant Applications endorsed by the Economic Development Committee on March 3, 2014

Report No. ED-2014-0004

RESOLUTION NO. C-2014-0231

- 1. That Council receive Report No. ED-2014-0004 prepared by the Economic Development and Tourism Division, dated April 9, 2014 respecting final approval of grant applications endorsed by the Economic Development Committee on March 3, 2014.
- 2. That Council approve the disbursement of the following grants:

Georgina Pefferlaw Family Picnic	\$2,000.00
Pefferlaw River Take A Kid Fishing Event	\$ 500.00
Georgina In Bloom "Way to Grow"	\$ 200.00
Georgina Gathering	\$5,500.00

12.2.3.1 Malone Road Resident Parking Permit Policy

Report No. RC-2014-0012

RESOLUTION NO. C-2014-0232

- 1. That Council receive Report No. RC-2014-0012 prepared by the Recreation and Culture Department dated April 9, 2014 respecting Malone Road Resident Parking Permit Policy.
- 2. That Council adopt the Malone Road Resident Parking Permit Policy (attachment #1).

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

12.2.4.1 Use of Corporate and Communication Resources for Election Purposes Policy

Report No. DAS-2014-0018

RESOLUTION NO. C-2014-0233

1. That Council receive for information purposes Report No. DAS-2014-0018 prepared by the Administrative Services Department dated April 9, 2014 respecting the Use of Corporate and Communication Resources for Election Purposes Policy.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.2.2 Proposed Amendment to By-law No. 95-153 (PL-3) to change the name of the Downtown Sutton Merchant's Association to the Sutton Business Improvement Association

Report No. ED-2014-0005

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0234

1. That Council receive Report No. ED-2014-0005 prepared by the Economic Development and Tourism Division dated April 9, 2014 respecting a proposed amendment to By-law No. 95-153 (PL-3) to change the name of the Downtown Sutton Merchant's Association to the Sutton Business Improvement Association.
2. That Council enact a By-law to amend By-Law No. 95-153 (PL-3) by deleting Section 1 a) in its entirety and replacing it with "That the Sutton Business Improvement Area as defined in By-law No. 83-18 (PL-3) shall be known as the Sutton Business Improvement Association".

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Szollosy

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

Carried.

15.2 Disposition/Proclamations

15.2.1 Town of East Gwillimbury calling for support of its position requesting the Premier of Ontario to restore the Ontario Ranger program for future generations.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0235

That correspondence from the Town of East Gwillimbury calling for support of its position requesting the Premier of Ontario to restore the Ontario Ranger program for future generations be received.

Carried.

15.2.2 Town of Caledon calling for support of its position requesting the Province to remove the Greenbelt Plan area from the Growth Plan for the Greater Golden Horseshoe.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0236

That correspondence from the Town of Caledon calling for support of its position requesting the Province to remove the Greenbelt Plan area from the Growth Plan for the Greater Golden Horseshoe be received

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.3 Frank Sebo, Chair, Sutton BIA, requesting the closure of Market Square from 9am to 6pm on May 17th (Spring Fling), July 26th (Festival On High), October 31st (Hallowe'en Festival/Ghost Walk) and December 6th (Tree Lighting Ceremony).

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0237

That Council approve the requested closure of Market Square in Sutton from 9am to 6pm during the following events; the Spring Fling on May 17th, the Festival On High on July 26th, the Hallowe'en Festival/Ghost Walk on October 31st and the Tree Lighting Ceremony on December 6th, and that the local fire department, police department and EMS services be so advised.

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 *None.*

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

c. OTHER PUBLIC MEETINGS

(7:30 p.m.)

- (i) Application for Site Alteration Permit
Baldwin 33 Incorporated, (c/o Marvin Blanchard)
Part Lot 3, Concession 3 (G)
6003 Smith Boulevard

Report No. OED-2014-0010

Mayor Grossi explained the procedure for a public meeting.

Gary Bell, Land Use Planner, addressed Council as follows;

- first public meeting was held in October 2013.
- fill operation to be conducted over a phased three year period.
- Graded at a 3% slope rather than at an 8% slope, to be covered with 200-300 mm of organic topsoil, then hay/grass cover. After filling, site will continue in its agricultural use.
- a 30 metre undisturbed buffer area to be maintained along the north, west and south property lines ensuring no effect on the adjacent wetlands.

c. OTHER PUBLIC MEETINGS cont'd

- The province has recognized excess soil must be managed in a sustainable manner.
- compared to other municipal by-laws, The Town of Georgina's 2011 by-law regulating the dumping and placing of fill is a comprehensive by-law and best manages excess soil placement in this part of the Province.
- large scale site alteration projects of more than 250 cubic metres require an agreement and a public meeting of Council, noting that this is the second public meeting for this project.
- the Lake Simcoe Region Conservation Authority sets limits, in addition to regulations prescribed by the Province and the Town
- dust Control Plan is required to mitigate negative effects
- archeological investigation was conducted and cleared by the Ministry of Culture
- hydrogeological monitoring report identifies tests and investigations conducted that established no expected adverse effect to groundwater and wells on adjacent sites, and a monitoring program will continue to ensure this remains true
- agricultural use will continue, complying with the zoning by-law
- reduction in the total proposed volume of imported fill material from 700,000 cubic metres to 298,000 cubic metres and as a result, reduced truck traffic volumes and a revised truck route
- environmental report has been conducted and accepted
- proposed setback for trucks dumping fill shall be a minimum of 90 metres from the adjacent residential lots
- no operations on Saturdays unless government jobs with notice to neighbours
- slamming of tailgates is to be avoided
- this application has met all requirements of the 2011 by-law, permit for proposed fill is appropriate
- this project will accommodate the public need for depositing clean fill, it conforms to the planning documents, complies with zoning by-law regulations and complies with regulation details of the fill by-law
- the project has been reduced in volume and height to respond to concerns and will result in an improved site for agricultural use. The Staff report recommends proceeding with it as it is now and he feels it is appropriate to do so

Mike Baskerville, Engineering Manager, addressed Council as follows:

- application originally deferred to allow staff to provide further comments in response to concerns and comments made at the first public meeting
- zoning compliance confirmed
- removal of excessive volume of fill was reasonable
- truck traffic through the Village of Baldwin was addressed by rerouting
- issues with potential groundwater and soil contamination were addressed
- analysis of report covers requirements of By-law 2011-0044
- Ministry of Agriculture, Food and Rural Affairs was contacted
- Archeological Heritage Study was completed
- site grading and drainage plans have been revised and are satisfactory

c. OTHER PUBLIC MEETINGS cont'd

- Audobon Acres is protected from runoff that may exit the subject site and the slope would not be changing dramatically
- detailed process undertaken with regard to groundwater and well monitoring; wells are to be monitored throughout and after the process to ensure no contamination occurs
- advertising of the proposal was expanded beyond the normal limits of the property boundary
- agreement has been attached to the staff report, setting out all regulations and requirements
- Lake Simcoe Protection Act was addressed
- 57% reduction in proposed volume of fill, from 700,000 to 298,000 cubic metres
- 30 metre undisturbed buffer to be maintained around the property lines
- one drainage swale removed to ensure runoff will go to wetlands
- 8% slope reduced to 3% slope
- 298,000 cubic metres of fill material is proposed to be placed over a three-year period, this equates to an average of 100,000 cubic metres of fill in the first year, 100,000 cubic metres of fill in the second year and 98,000 cubic metres of fill in the third year; 10,000 truckloads per year, 50 trucks per day, 5 trucks per hour, Monday to Friday.
- the two gravel pits located on Smith Blvd have the ability to generate greater traffic
- all material coming to the site must be approved and meet all standards. On-site testing would be increased; 10 samples per 5,000 cubic metres of material, 1 sample per every 50 trucks which is higher than what any other municipality has imposed. If a contaminant is found, it will be known where it came from and where it was dumped on the site.
- illegal dumping concerns have been addressed in the by-law and agreement; the property will be controlled by fencing and an access gate which will remain closed until an operator is on site to accept truckloads.
- Town staff spoke with real estate professionals to obtain input on potential negative impact on the value of land surrounding the site and were advised that given that the project is temporary in nature and that the end use will be agricultural, there is little concern that adjacent property values will be impacted
- Smith Blvd is built to withstand the increased truck traffic
- half-load season on Smith Blvd is from March 1st to May 15th because the road would be most likely to fail during this time period
- signage is to be erected and maintained by the proponent and 'no use of engine brake' signs are to be added
- speed limits are enforced by the police department who do respond to complaints
- proponent to pay a \$25,000 road fouling deposit
- periodic maintenance of Smith Blvd may be necessary to repair damage caused to by the truck traffic; municipal service fees ensure funds are there to do so
- public consultation included letters, newspapers and website

c. OTHER PUBLIC MEETINGS cont'd

Paul Nicholls, 6 Audobon Way, Audobon Acres, addressed Council as follows:

- represents the residents of Audobon Acres and Smith Blvd
- received the 266 page staff report with unreadable attachments Thursday night of last week
- opposed to application
- no purpose for the dumping of this amount of imported soil other than a commercial fill operation
- requested Council to give the real estate opinions no weight given there are no written statements from accredited professionals
- Ministry of Agriculture, Food and Rural Affairs made no mention of the minimal parcel size for farming; according to Provincial requirements, the proposed parcel size is insufficient to be used for any purpose other than its current use as pasture for farm animals
- municipality must ensure that this large filling operation is in compliance with normal farm practices
- opposed to new wells being drilled on the proposed fill site and for testing to take place only at those wells, as these wells may not access the same water table as the residential wells
- requested that residential wells continue to be tested by the Town or by the proponent and the results made available to the residents. Proper well water samples were not taken as benchmark samples, only surface samples were taken, therefore, appropriate testing may not occur or continue.
- not advised where the fill is coming from. If testing one of every 50 loads to ensure the fill is clean, that equates to 596 out of 29,800 truckloads, leaving 29,204 untested loads, which does not ensure all of the loads are contaminant-free.
- if inappropriate activity was to occur on the site, it would surely not be during the Town's operating hours
- if something should go wrong with the operation, the applicant/company is bankrupted and closed and the liability and its consequences falls to the Town or the residents
- municipality does not seem to rely on its own assessment of the roads; staff states the roads are capable of handling the proposed truck traffic, but at the same time recommends levying a fee of 50 cents per load to cover the costs of potential damage to the roads
- requesting a revised cross section of the finished project for Council and the residents to properly assess it, to determine the potential for the project to become an eyesore and affect taxpayer's property values
- from his calculations, the distance from the existing grade to the top of the initial berm will be approximately 5.4 metres or 18 feet, which is not acceptable
- classic case of an incompatible use of land

c. OTHER PUBLIC MEETINGS cont'd

•requested Council to deny the application or at minimum, defer until the municipality has conducted a full and public evaluation of the Site Alteration By-law including the recent Provincial Best Practices on soil management, or wait until the Province has issued a policy statement on commercial fill operations with the attendant regulatory framework

Katharine Parsons of 26635 Catering Road, Queensville, addressed Council as follows:

- in the fall of 2013, an employee of the Conservation Authority visited the site and excluded an area of wetland from the subject property
- maps were circulated to Council at this time
- in March of 2006, a division of the Ministry of Natural Resources evaluated the site with a perimeter of 362 metres and an area of 0.5 hectares. At that time, the wetland area had a woodland on it that was attached to a 'significant woodland' but at some point in the last two years, the woodlot was removed, without Regional tree cutting approval. No regulated area remains because the trees were removed.
- a Conservation Authority Planner sliced this wetland down the property line and severed it from the wetland area in the conservation lands. The regulated area is now gone; this Planner also reported to the Town that the property was in a significant recharged area and adjacent to a significant woodland.
- believes data was falsified by the Conservation Authority staff, ignoring 50 years of flood control and wetland conservation by deleting a regulated area and ignoring a Ministry of Natural Resources wetland

Dave Cannaby, R.R. 3, Creemore, addressed Council as follows:

- involved in construction aspects of the growth of Ontario
- difficult to find an available site to deposit soil
- population is expected to increase but population increase will create more roads and infrastructure and fill will continue to be a challenge to offload.
- meeting was held to find solutions to the soil dumping issue and one example brought up was Georgina's new site alteration by-law that seems to work
- this type of by-law required the Town to contract numerous professionals to conduct studies, costing thousands of dollars
- no provision in the by-law for an appeal process if an application is refused and inquired if there is an appeal process and if not, what is the applicant's avenue?

Mike Baskerville advised that the site alteration by-law passed pursuant to Section 142 of the Municipal Act; the Municipal Act, unlike the Planning Act, does not provide an appeal process to the by-laws under it. The process of an applicant to challenge a municipal position is through the civil court of law.

c. OTHER PUBLIC MEETINGS cont'd

Dr. Peter Strawbridge, 26635 Catering Road, East Gwillimbury, addressed Council as follows;

- was involved in the Thane Smelter issue and therefore has knowledge of the contamination issue.
- the deposit of clean fill pays from \$35 to \$80, whereas this application is for taking in Table 2 soil which pays from \$400-\$500 per tri-axle truck load. This is an enormous opportunity for the property owner to make money.
- If the applicant uses the subject property for agricultural use as stated, he would make approximately \$20,000 before expenses, but he has already spent approximately \$200,000 on various studies so far. It does not make sense to go through this whole process to simply continue to use the property for agricultural purposes.

Henry Koehler, 6503 Smith Blvd, addressed Council as follows;

- lives over the hill from the subject site and is concerned with the proposed number of trucks on the roads. If there will be 30,000 trucks travelling towards the site, that same number of trucks will be making a return trip, doubling the number of trucks and making it dangerous for the local children to be on the road with their bicycles.
- the lot is wet and has poor drainage
- if the road is damaged by the truck traffic, the residents would need to endure the damage until repairs were carried out by the Town
- residents would need to endure three years of filthy vehicles

Cindy Smith of Park Road near Ravenshoe Road close to the railway tracks, addressed Council as follows;

- there is currently a large amount of traffic from the fill site on the opposite side of Smith Blvd, with trucks driving by all day long. It is not safe to walk on the road now, and it would be impossible if the truck traffic was to double

James Gamble, Frog Street, addressed Council as follows;

- owns land beside the applicant and his only concern is potential runoff from the applicant's property onto his own property
- He has lived at his property for 25 years when it was covered with bushes. He cleared the bush and now grows hay; the applicant could do the same with no trucks being required.

Mr. Bell advised that all runoff will drain into the drainage ditch, which was installed around the subdivision at the time the subdivision was constructed, with an easement to ensure the ditch maintains the flow. The water is intercepted from the existing slope and the drainage ditch will carry the water to conservation lands. The flow was altered as insisted upon by the Conservation Authority so that the surface water recharge was maintained. The Conservation Authority had concerns with interrupting the watercourse to the wetland, while the town wanted the water to go to the swale. No water is being diverted away from the wetland complex.

c. OTHER PUBLIC MEETINGS cont'd

Mike Baskerville advised that there has not been, and will not be, any change in the drainage pattern from the farm as a result of this application. The Conservation Authority made a statement that it wanted water to go into the wetlands and that is what happened. The Conservation Authority asked for the existing swale, which protected the treed area, to be removed. The existing drainage pattern of the farm will be maintained. There will be no increase or decrease in runoff, just a slightly increased slope from 2% to 3%.

Harold Lenters advised as follows;

- whether or not the property was treed would need to be addressed through either an environmental consultant or the Lake Simcoe Region Conservation Authority. Based on information he was provided, the subject land was neither a wetland nor contained a forest feature.

Mr. Bell advised that the applicant has another operation in East Gwillimbury with permits. He also advised that bulldozers will be used to move and grade the fill. All dumping of fill will be done at the 90 metre setback from the abutting residential properties.

Mike Baskerville advised as follows;

- the Town references Table 2 soils under the Ministry of the Environment Act. A definition of 'clean fill' is not provided and it is not used as a term.
- truck traffic will be required to travel the route of Highway 48 to Ravenshoe Road, to Park Road, to Smith Blvd and to the farm
- if contaminated soil was found, it would need to be removed. Any fine would be dictated by the Provincial Offences Act. Any subsequent conviction can be subject to a fine of up to \$25,000 per day.

Harold Lenters advised as follows;

- in his opinion, the town cannot designate a commercial fill operation as a land use. Section 142 of the Municipal Act authorizes Council to pass bylaws with regard to dumping fill. In the Planning Act, no section gives similar authority with respect to dealing with fill and replacing fill.
- both the Official Plan and Zoning By-law are appealable.
- the by-law does not prohibit the volume of fill dealt with in this application with regard to compatibility with a residential area.

Mike Baskerville advised the following;

- the intent of the application is to place fill. The use of the land is agricultural, before and after the application.
- there would be no control over the number of trucks on the roads per day. If enough loads were lost due to bad weather, the three year term could be increased to compensate, or the applicant would take the loss of the truckloads.

c. OTHER PUBLIC MEETINGS cont'd

- the Town's noise bylaw stipulates a 10-hour working day
- the 50 cent charge per truck load was not meant to entirely reconstruct Smith Blvd.

Mr. Bell reiterated that the applicant proposed to impose on truck drivers a regulation that they are not to repeatedly slam the tailgates in order to dump the material. The trucks can face uphill in an effort to reduce the slamming of tailgates repeatedly.

- the 200-300mm of organic topsoil equates to approximately one foot and is included in the total volume of fill.
- dumping of fill would not occur with 90 metres of the residential properties.
- drainage ditch provides a 25 metre area of land that is not touched by the application with the addition of a setback requested by the Conservation Authority
- municipality holds an easement to ensure the applicant maintains the drainage ditch

Mike Baskerville advised that the Beaton site alteration permit is for 700,000 cubic metres, while the subject application is half that size.

Ted Leggitt addressed Council as follows;

- does not believe the road can withstand the increased truck traffic and the taxpayers will end up paying for road repairs
- tile drainage would solve the problems; fill would not be needed
- invited Council members to visit his property on Smith Blvd after half-load season to experience the truck traffic travelling by his farm every five minutes

George Peacock, 155 Cedar Street, addressed Council as follows;

- believes the proposed location for trucks to turn should not be close to the newly rebuilt Egypt Hall; the children's playground at the hall is used at all hours and accessed by pedestrians
- there should be an assessment conducted of potential species at risk in the wetlands

Gary Bell advised that the agricultural questions were well addressed on the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) correspondence.

- the application was for a fill permit, no mention of agriculture, just an end result
- Lake Simcoe Region Conservation Authority has provided evidence to the Town with regard to buffers and species at risk

c. OTHER PUBLIC MEETINGS cont'd

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0238

1. That Council receive Report No. OED-2014-0010 prepared by the Operations and Engineering Department dated April 9, 2014 respecting the large scale site alteration permit application made by Baldwin 33 Incorporated, as owner.
2. That the site alteration permit application made by Baldwin 33 Incorporated be referred to the Chief Administrative Officer to prepare a report to coordinate a response to all issues raised at this meeting, to include; (i) necessity for a peer review of the data, (ii) wetland review, (iii) interpretation of written comments from the Lake Simcoe Region Conservation Authority, (iv) any information in relation to fill operations in the Town of Georgina, and (v) potential moratorium on the site alteration by-law pending a review, as well as any corresponding applications, noting that if this report clarifies the issues with this application, a moratorium may not apply to this application, and that said report be made available to the public for a minimum of two weeks prior to its consideration by Council at a Council meeting.

Carried.

Staff was directed that this subsequent report not be listed as a public meeting on an agenda, but that any members of the public will be permitted to speak to the report at that meeting. All interested parties are to be circulated the new report.

It was suggested that a Solicitor's opinion may be needed to determine if a current application vs a future application can be included in a potential moratorium.

Further to Council's suggestion, the Chief Administrative Officer stated that she will submit the original report requested in October of 2013 regarding the option of a potential moratorium of the site alteration by-law while a review of the by-law is undertaken, followed by the submission of the report requested at tonight's meeting.

The meeting recessed and Mayor Grossi left the meeting at 10:13 p.m. Deputy Mayor Wheeler assumed the Chair in Mayor Grossi's absence.

The meeting resumed at 10:24 p.m.

15. COMMUNICATIONS cont'd

15.1 General Information Items

- a) Committee of Adjustment Planning Matters
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0239

That the Committee of Adjustment Staff Recommendations of the March 31, 2014 meeting and Decisions of the March 31, 2014 meeting be received.

Carried.

15.2 Disposition/Proclamations:

- b) All other matters *None*.

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, respecting report entitled '2014 Property Tax Rates' for circulation to local municipalities.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0240

That correspondence from Denis Kelly, Regional Clerk, Region of York, respecting report entitled '2014 Property Tax Rates' for circulation to local municipalities, be received and referred to staff.

Carried.

- 15.2.5 Correspondence from East Gwillimbury requesting support of its proposal for a university.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0241

That Town Council support the proposal by the Town of East Gwillimbury for a university to be located in East Gwillimbury that would serve to provide greater

15.2 Disposition/Proclamations cont'd

access for students in the northern municipalities of York Region to attend a university closer to home, partner with local enterprises and contribute to the economic prosperity of our communities.

Carried.

11. PRESENTATIONS *None.*

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS

17.1 Assisted Living Services for Seniors

Councillor Szollosy advised that the Region of York no longer provides the 24-hour assistive community living services program for Seniors, but has moved to a call and response model, which is not meeting the needs of the residents who rely upon the alternative living arrangements. The Chief Administrative Officer was requested to determine the level of service being provided at this time and provide a verbal report as an addendum at the April 16th Council meeting under 'Regional Business'.

17.2 Speed Limit Reductions

Councillor Hackenbrook requested that the speed limit on High Street be reduced from 50 km/h to 40 km/h, that the traffic light at the intersection of High and Middle Streets be altered to change at a slower speed and that the speed limit on Park Road just south of Smith Blvd on the hill, be reduced to 60 km/h. The Director of Operations and Engineering was requested to contact the traffic department to inquire about these three issues and report back to Council.

18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

That the following by-law be approved:

19.1 By-law Number 2014-0028 (PL-3), being a by-law to amend By-law No. 95-153 (PL-3) and By-law No. 83-18 (PL-3), being a by-law to designate a certain area an Improvement Area.

Carried.

20. CLOSED SESSION *None.*

20.1 Motion to move into closed session of Council

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

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0243

'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.

21. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

By-law No. 2014-0029 (COU-2), a by-law to confirm the proceedings of Council on April 9, 2014.

Carried.

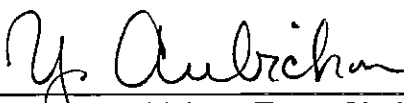
22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

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

Carried.

Danny Wheeler, Deputy Mayor



Yvonne Aubichon, Town Clerk