

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, April 23, 2014  
7:03 PM

### Staff:

Harold Lenters, Director of Planning and Building, Acting CAO  
Robin McDougall, Director of Recreation and Culture  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
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  
Steve Buckridan, Civil Technologist  
Kelan Jylha, Business Retention and Expansion Coordinator and Acting Communications Coordinator  
Khizar Hayat, Manager of Development Engineering  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Rogers TV

Absent: Winanne Grant, Chief Administrative Officer

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

A moment of meditation was observed.

#### 2. ROLL CALL

The following Council Members were present:

Mayor Grossi  
Councillor Davison  
Councillor Smockum

Regional Councillor Wheeler  
Councillor Hackenbrook  
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 item was identified as part of the agenda;

20. CLOSED SESSION:

- II. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA
  - Proposed Acquisition of Land

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0260**

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

20. CLOSED SESSION:

- II. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA
  - Proposed Acquisition of Land
  -

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0261**

That the following minutes be adopted;

- Minutes of the Council meeting held on March 5, 2014
  - Page 5, Section 13, the word ‘Szollozy’ to be amended to read ‘Szollosy’
- Minutes of the Council meeting held on March 7, 2014

**Carried.**

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

- Item No. 12.2.1.3 Verbal Report from Staff respecting the Pefferlaw Bridge  
Item No. 12.2.1.4 Verbal Report from Staff respecting the Pefferlaw Ice Pad

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 *None.*

10. DELEGATIONS/SPEAKERS/PETITIONS

Councillor Davison submitted a petition to the Town Clerk for inclusion on the next Council agenda requesting the installation of an additional stop sign on Biscayne Blvd.

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

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, 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 Hackenbrook

- 12.2.1.1 Pre-Servicing Agreement  
Draft Plan of Subdivision 19T-10G02  
Camlane Holdings Inc. and Glengower Estates Inc.  
Part of Lots 1 and 2, Concession 3 (NG)  
Simcoe Landing Subdivision – Phase 8

Report No. OED-2014-0012

**RESOLUTION NO. C-2014-0262**

1. That Council receive Report No. OED-2014-0012 prepared by the Operations and Engineering Department dated April 23, 2014 respecting the Pre-Servicing Agreement made between Camlane Holdings Inc. and Glengower Estates Inc., as Owners and the Corporation of the Town of Georgina relating to Plan of Subdivision 19T-10G02, and commonly referred to as Simcoe Landing Subdivision - Phase 8.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the Pre-servicing Agreement made between Camlane Holdings Inc. and Glengower Estates Inc., as Owners and the Corporation of the Town of Georgina.

12.2.1.2 Drinking Water Quality Management Standard (DWQMS)  
Operational Plan  
Element No. 3 – Commitment and Endorsement

Report No. OED-2014-0014

**RESOLUTION NO. C-2014-0263**

1. That Council receive Report No. OED-2014-0014 prepared by the Operations and Engineering Department dated April 23, 2014 respecting the revision to the Commitment and Endorsement page of the Operational Plan.
2. That Council approves the revised Commitment and Endorsement which authorizes the signature of Gagan Sandhu, P. Eng. as the Town's Infrastructure and Operations Manager and QMS Representative.
3. That a By-law be passed authorizing the endorsement of the Operational Plan with regard to the revision of the Commitment and Endorsement page.

12.2.2.1 Final Approval of Grant Applications Endorsed by the  
Economic Development Committee on April 7, 2014

Report No. ED-2014-0007

**RESOLUTION NO. C-2014-0264**

1. That Council receive Report No. ED-2014-0007 prepared by the Economic Development and Tourism Division, dated April 23, 2014 respecting final approval of grant applications endorsed by the Economic Development Committee on April 7, 2014.

2. That Council approve the disbursement of the following grants:

Trail Blazers Riding Club	\$1,500.00
Georgina Studio Tour	\$2,000.00
The Queensville Players (Sound of Music)	\$2,000.00
Georgina Gathering	\$2,000.00

- 12.2.3.1 Application for Deeming By-law Approval  
Myron Pestaluky and Kelly Pronyk  
646 Duclos Point Road, Moore's Beach  
Lot 56 and Part Lot 57, Plan 192  
AGENT: Mark Dol

Report No. PB-2014-0025

#### **RESOLUTION NO. C-2014-0265**

1. That Report PB-2014-0025 prepared by the Planning Division dated April 23, 2014 respecting an application for deeming by-law approval for 646 Duclos Point Road, be received.
2. That Council approve the application submitted by Myron Pestaluky and Kelly Pronyk to deem Lot 56, Plan 192 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

- 12.2.3.2 Application for Deeming By-law Approval  
Dennis Fedrigoni  
Rushton Road e/s, Willow Beach  
Lot 28 and Part Lot 27, Plan 322

Report No. PB-2014-0026

#### **RESOLUTION NO. C-2014-0266**

1. That Report PB-2014-0026 prepared by the Planning Division dated April 23, 2014 respecting an application for deeming by-law approval for Rushton Road E/S, be received.
2. That Council approve the application submitted by Dennis Fedrigoni to deem Lot 28, Plan 322 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

**Carried.**

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA  
REQUIRING SEPARATE DISCUSSION

12.2.1.3 Verbal Report from Staff respecting the Pefferlaw Bridge

Dan Pisani provided an update to Council advising that the installation of the new Pefferlaw Bridge is expected to be completed on April 29<sup>th</sup> depending on the weather.

12.2.1.4 Verbal Report from Staff respecting the Pefferlaw Ice Pad.

Dan Pisani provided an update to Council advising that the Pefferlaw Ice Pad Committee has begun a clean-up and repair program and is awaiting coverage information from the insurance company.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0267**

That the verbal reports provided by staff regarding the Pefferlaw Bridge and the Pefferlaw Ice Pad be received.

**Carried.**

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

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

**Carried.**

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN  
COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0268**

'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 Hackenbrook, Seconded by Councillor Smockum

#### **RESOLUTION NO. C-2014-0269**

That all General Information items on the April 23<sup>rd</sup> Council Agenda be received.

**Carried**

### 15.2 Disposition/Proclamations

- 15.2.1 Connors Music requesting a temporary road closure on Simcoe Avenue from the CIBC exit driveway on Simcoe Avenue to the West entrance of the Simcoe Plaza during its annual Music in the Streets Festival on Saturday, June 28, 2014, between 10am and 9pm, as well as an exemption from the noise by-law for the event.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

#### **RESOLUTION NO. C-2014-0270**

That Council grant permission to Connors Music to host its annual Music In The Streets Festival on Saturday, June 28, 2014 between 10am and 9pm, that a portion of Simcoe Avenue from the CIBC exit driveway on Simcoe Avenue to the west entrance of the Simcoe Plaza be temporarily closed during the festival and that Town staff provide the required road barriers and that the Chief Municipal Law Enforcement Officer provide a noise exemption during the event, if required.

**Carried.**

- 15.2.2 Sara Pratt, Sutton District High School, requesting exemption from the Town's Noise By-law for music and announcements on outdoor speakers on the school grounds during the annual 'Relay for Life' event from 12pm on Friday, June 6<sup>th</sup> to 12:00am on Saturday, June 7<sup>th</sup>.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0271**

That Council grant an exemption from the Town's noise by-law for music and announcements on outdoor speakers on the Sutton District High School grounds during its annual 'Relay for Life' event from 12pm on Friday, June 6<sup>th</sup> to 12am on Saturday, June 7<sup>th</sup> and that a notice be placed in the local newspaper that the noise by-law has been waived for this event, for the benefit of residents.

**Carried**

- 15.2.3 The Honourable Lisa Raitt, Minister of Transport, with respect to Canada Post's Five-Point Action Plan intended to return the corporation to financial self-sustainability by 2019.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0272**

That Council receive the correspondence from The Honourable Lisa Raitt, Minister of Transport, with respect to Canada Post's Five-Point-Action Plan intended to return the corporation to financial self-sustainability by 2019.

**Carried**

- 15.2.4 The Royal Canadian Legion requesting permission to conduct its annual D-Day Parade and Service on Sunday, June 1<sup>st</sup>, 2014 along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 and 2:00 p.m.

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2014-0273**

That Council grant approval to the Royal Canadian Legion to conduct its annual D-Day Parade and Service on Sunday, June 1<sup>st</sup>, 2014 along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 and 2:00 p.m. and that staff advertise on the website and on the Town page and any other media source as required.

**Carried**

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



18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

19.1 By-law Number 2014-0036 (PWO-3), being a by-law authorizing the Mayor and Clerk to execute the Pre-servicing Agreement made between Camlane Holdings Inc. and Glengower Estates Inc., as Owners and the Corporation of the Town of Georgina.

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the following by-law be approved:

19.2 By-law Number 2014-0037 (PL-5), being a by-law to amend Zoning By-law Number 500, being a bylaw to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; 878211 Ontario Ltd. (Northway Storage), Part Lot 7, Concession 7 (G), 26149 Park Road.

**Carried.**

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the following by-law be approved:

19.3 By-law Number 2014-0038 (PL-2), being a by-law to adopt Amendment Number 126 to the Official Plan, 878211 Ontario Ltd. (Northway Storage), Part Lot 7, Concession 7 (G), 26149 Park Road.

**Carried.**

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

19.4 By-law Number 2014-0039 (PL-1), being a by-law to deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990 as amended, Lot 56 and Part Lot 57, Plan 192, 646 Duclos Point Road, Myron Pestaluky and Kelly Pronyk.

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the following by-law be approved:

- 19.5 By-law Number 2014-0040 (PL-1), being a by-law to deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990 as amended, Lot 28 and Part Lot 27, Plan 322, Rushton Road e/s, Willow Beach, Dennis Fedrigoni.

**Carried.**

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.6 By-law Number 2014-0041 (PL-9), being a by-law to authorize the Mayor and Clerk to execute a Restrictive Covenant Agreement between 2365643 Ontario Inc. (Baldwin Go-Kart), Part Lot 1, Concession 2 (G), Registered Plan 65R-14125, and the Town of Georgina for the purposes of restricting the hours of operation for the Go-Kart use on the property; 23721 Highway 48, Baldwin.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the following by-law be approved:

- 19.7 By-law Number 2014-0042 (PWO-3), being a by-law to authorize the Mayor and Clerk to endorse the Operational Plan on behalf of the owner of the Keswick-Sutton Water Distribution System for the Town of Georgina.

**Carried.**

20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That Council move into closed session at 7:34 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
  - Confidential Report No. ED-2014-0008 – Appointment of the Board of Management for the Uptown Keswick Business Improvement Association.
  
- II) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA**
  - Proposed Acquisition of Land

**Carried.**

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 Davison

That Council rise from closed session at 7:46 p.m. and report on matters discussed in closed session.

**Carried.**

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
  - Confidential Report No. ED-2014-0008 – Appointment of the Board of Management for the Uptown Keswick Business Improvement Association

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0274**

1. That Council receive Report No. ED-2014-0008 prepared by the Economic Development and Tourism Division and dated April 23, 2014 respecting the appointment of the Board of Management for the Uptown Keswick Business Improvement Association.
  
2. That the following individuals be appointed to the Board of Management of the Uptown Keswick Business Improvement Association:

Corinne Ennis  
Mario Martignani  
Andrea O'Neil

Betty Guttormson  
Mike Mendonca  
Seanna Metherall

3. That Council appoint Councillor Craig to sit on the Board of Management for the Uptown Keswick Business Improvement Association.
4. That the by-law indicated on Attachment '1' be adopted by Council.

**Carried.**

- II) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA**  
Proposed Acquisition of Land

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0275**

That Council direct staff to investigate further the merits of acquiring the property discussed in closed session.

**Carried.**

21. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

By-law No. 2014-0043 (COU-2), a by-law to confirm the proceedings of Council on April 23, 2014.


**Carried.**

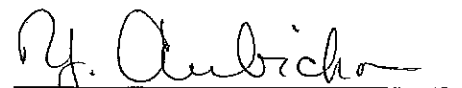
22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

That the meeting adjourn at 7:48 p.m.

**Carried.**

  
Robert Grossi, Mayor

  
Yvonne Aubichon, Town Clerk