

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 27, 2016
9:02 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services & Treasurer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Michael Baskerville, Development Engineering Manager
Robert Fortier, Capital Projects Manager
Dan Murnaghan, Manager Parks & Facilities
Ken Turiff, Interim Communications Manager
Rod Larmer, Manager of Building & Chief Building Official
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Karen Wolfe, The Georgina Post
Michael Smith, Item No. 12(2)(I)
John McLean, Item No. 12(2)(F)
Tim Danbrook, Item No. 12(2)(F)
Michael Hannay, MBTW Group and W Architect Inc., Item No. 12(2)(B)
Keith McKinnon, KLM Planning, Item No. 12(2)(B)
Jacob Gal, Item No. 13(1)(B)
Joanne Henderson

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison (arrived at 9:03 a.m.)	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

- Wednesday, May 21st, Sutton BIA's third annual Spring Fling
- Sunday, May 1, Hike for Hospice at The ROC, 12:30 p.m.
- Saturday, May 7, Udora Lions Club's Annual Canoe/Kayak Paddle down Pefferlaw River, start in Zephyr at 8:00am, end in Pefferlaw
- Monday, May 9, Georgina-Brock Garden Club's annual Planting Auction, 6:30pm at Wilford Hall
- Saturday, April 30, Tree Planting at Whipper Watson Park, 10:00am to 12:00pm, organized by the Lake Simcoe Region Conservation Authority

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(J)	Verbal Report respecting the Mossington Bridge Divestiture
Item No. 12(2)(K)	Verbal Report respecting a Thane Smelter Judicial Review Update
Item No. 18(1)(B)	Closed Session under SECTION 239 (2) (c), MA, Maskinonge River Pedestrian Bridge
Item No. 18(1)(C)	Closed Session under SECTION 239 (2) (c), MA, Potential Residential Development, Lake Drive East
Item No. 18(1)(C)	Removal of this item as it is not appropriate at this time
Item No. 18(1)(D)	Closed Session under Section 239 (2) (e), MA, Thane Smelter Judicial Review Update

Winanne Grant clarified that Item No. 18(1)(C) is not related to the work being performed by the Lake Drive Shoreline Jurisdiction Ad Hoc Committee.

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0195

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

Item No. 12(2)(J)	Verbal Report respecting the Mossington Bridge Divestiture
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Item No. 12(2)(K)	Verbal Report respecting a Thane Smelter Judicial Review Update
Item No. 18(1)(B)	Closed Session under SECTION 239 (2) (c), MA, Maskinonge River Pedestrian Bridge
Item No. 18(1)(C)	Closed Session under SECTION 239 (2) (c), MA, Potential Residential Development, Lake Drive East
Item No. 18(1)(C)	Removal of this item at this time
Item No. 18(1)(D)	Closed Session under SECTION 239 (2) (e) and (f), MA, Thane Smelter Judicial Review Update

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any items listed on the agenda.

Michael Smith of Michael Smith Planning Consultants, in the capacity of Secretary-Treasurer of Georgina Developers Association, requested Item No. 12(2)(I), Report OID-2016-0022 entitled 'Tree Preservation and Compensation Policy' be deferred for approximately one month to allow for review of the report and potential suggested revisions.

John McLean, 230 Catering Rd, Sutton, requested to speak to Item No. 12(2)(F) at the time it is discussed by Council.

Tim Danbrook, requested to speak to Item No. 12(2)(F) at the time it is discussed by Council.

James Calnan, GDM Associates, Brantford, Item No. 12(2)(K), took this opportunity to extend an invitation to the workshop being held Saturday, April 30th at the Keswick Presbyterian Church from 1:00 p.m. to 4:00 p.m. The Clean-Green Forum will provide the community with additional information respecting brownfields and express a vision respecting the future of the former Thane Smelter site.

Keith McKinnon, KLM Planning Partners Inc, respecting Item No. 12(2)(B) concerning Updated Urban and Architectural Guidelines respecting the South

Keswick Development Area, Simcoe Landing Subdivision, and Item No. 12(2)(D) concerning Assumption of Phases V, VI and Part of Joe Dales Drive, and Item No. 17(3), a Zoning By-law Amendment.

Jacob Gal of PFLAG requested Council to raise the Rainbow Flag in Georgina for the second year in a row and to participate or get involved in the York Region Pride Fest parade which focuses attention on raising awareness and educating the public on the Parents and Friends of Lesbians and Gays (PFLAG) community.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Wayne Thomas, Exhale Entertainment/Canada Sports Foundation, presenting the First Annual Georgina Car and Bike Show and seeking community support.

Mr. Thomas was unable to be in attendance.

- (2) Paula Roberts requesting exemptions from the current Kennel Licensing By-law for a Doggie Daycare business.

Paula Roberts, 59 Kerfoot Crescent, Keswick, advised of her intention to open an indoor Doggie Daycare facility in Keswick and requested exemptions from the current regulations respecting size of property, access to natural light, outdoor open runs and number of dogs.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0196

That the presentation by Paula Roberts requesting exemptions from the current Kennel Licensing By-law to permit the establishment of a Doggie Daycare business be received and referred to the appropriate staff for discussions with Ms. Roberts concerning the requested exemptions.

Carried.

11. PUBLIC MEETINGS *None.*

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Neeson

- (A) Application for Deeming By-law Approval
WILSON, Deborah
Lots 3 and 5, Plan 207, 76 Lake Drive East, Crescent Beach
AGENT: BJH Engineering Ltd., c/o Brian Hong

Report No. DS-2016-0030

RESOLUTION NO. C-2016-0197

1. That Council receive Report DS-2016-0030 prepared by the Planning Division dated April 27, 2016 respecting an application for deeming by-law approval for 76 Lake Drive East, Crescent Beach.
2. That Council approve the application submitted by Deborah Wilson to deem Lots 3 and 5, Plan 207 not to be lots 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.
3. That Council pass a by-law to deem Lots 3 and 5, Plan 207 not to be lots 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.

- (C) Dock and Boathouse Construction on Road Allowance Adjacent to
927 Lake Drive North

Report No. DS-2016-0032

RESOLUTION NO. C-2016-0198

1. That Council receive Report No. DS-2016-0032 dated April 27, 2016 prepared by the Building Division respecting a dock and boathouse construction on the road allowance adjacent to 927 Lake Drive North.
2. That Council approve the subject property owner's request to construct a replacement boathouse and maintain a rebuilt permanent dock located partially on the Town road allowance for the purpose of the issuance of a building permit by the Chief Building Official.

- (D) Assumption of Phases V, VI and Part of Joe Dales Drive
Plan of Subdivision 19TG-2003-001 (Phases V and VI)
Simcoe Landing Subdivision
Registered Plan 65M-4009 (Phase V)
Registered Plan 65M-4131 (Phase VI)

Report No. DS-2016-0033

RESOLUTION NO. C-2016-0199

1. That Council receive Report DS-2016-0033 prepared by the Development Services Department dated April 27, 2016 respecting the assumption of Phases 5, 6 and part of Joe Dales Drive within the Simcoe Landing Subdivision on Registered Plan 65M-4009 (Phase V), Registered Plan 65M-4131 (Phase VI) and Reference Plan of Survey 65R-21660 (Joe Dales Drive) respectively.
2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume various roads within the Simcoe Landing Subdivision on Registered Plan 65M-4009 (Phase V) and Registered Plan 65M-4131 (Phase VI), including part of Joe Dales Drive Reference Plan of Survey 65R-21660.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (E) Appointment to the Vacant Position on the Georgina Accessibility Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0022

Item No. 12(2)(E) was deferred to the end of the meeting, following the Closed Session discussion.

Mayor Quirk moved forward and dealt with Item No. 12(2)(K).

- (K) Verbal Report respecting a Thane Smelter Judicial Review Update

Winanne Grant advised that all parties involved have agreed to hold litigation in abeyance until an investigation has indicated if negotiations would be useful. The first meeting of such discussions went well, and a second meeting has been scheduled.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0200

That the verbal report provided by the Chief Administrative Officer concerning the Thane Smelter Judicial Review Update be received.

Carried.

- (B) Request for Approval of Updated Urban & Architectural Design Guidelines for the South Keswick Development Area
Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc., Camlane Holdings Inc., c/o DG Group
Part Lots 2,3,4 & 5, Concession 3 (NG)
AGENT: KLM Planning Partners Inc., c/o Keith MacKinnon

Report No. DS-2016-0031

Keith MacKinnon of KLM Planning introduced **Michael Hannay** of MBTW Group and W Architect Inc., who reviewed a power point presentation indicating that the design for the Simcoe Landing community recognizes the existing site and area circumstances and reflects the opportunities and constraints for the development of a quality residential community with supporting commercial and institutional uses.

The need for traffic calming measures was discussed and the Fire Chief requested that the Fire Department have input in traffic calming measures to ensure any measures taken do not impede emergency response. It was noted that bicycle lanes are not being considered in local subdivisions, but will be investigated along collector roads and it was mentioned that built community entry points as opposed to natural landscaping entry points with respect to aesthetics, cost, maintenance and manpower has been debated by planners for several years.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0201

1. That Council receive Report DS-2016-0031 prepared by the Planning Division dated April 27, 2016 respecting a request for approval of Urban & Architectural Design Guidelines for the South Keswick Development Area (Simcoe Landing Community).
2. That Council approve the Urban Design Guidelines and Architectural Design Guidelines prepared by MBTW Group and W Architect Inc. for the South Keswick Development Area having most recent revision dates of March 2016 and provided as Attachments '7' and '8' to Report DS-2016-0031.

3. That the presentation made by Michael Hannay be received.

Carried.

Reports from the Administrative Services Department:

- (F) Development Charges Processing of Complaints and Hearing Policy and Procedures

Report No. DAS-2016-0023

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the Rules of Procedure be waived to permit John McLean to address Council.

Carried

John McLean, 230 Catering Road, Sutton, stated that he believes a policy is not necessary and the process is redundant. The Act is clear that the issue should go to full Council as opposed to a committee. An individual can address Council on any subject at any time, and Council has the discretion to deal with appeals outside the 90 day deadline.

Moved by Councillor Neeson, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Tim Danbrook to address Council.

Carried.

Tim Danbrook stated that he has a number of issues with the way this issue is being put forward and the problems he believes it creates for taxpayers exercising their rights. He believes the entire process is not required. Every taxpayer has the right to come before Council and make a presentation and there should be no authority over his right to be heard.

Winanne Grant suggested that Council adopt the complaint form and acknowledge the requirement of the Clerk to not accept applications if they are outside the 90 day deadline.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0202

1. That Council receive Report No. DAS-2016-0023, prepared by the Administrative Services Department dated April 27, 2016, respecting *Development Charges Act*, Section 20 complaints.

2. That Council adopt the Development Charges Act Complaint Form and refer By-Law 2016-0023 (COU-2), Development Charges Processing of Complaints and Hearing Policy and Procedures as outlined in this report back to staff to amend the by-law by removing the proposed formation of a Development Complaints Hearing Committee, and to seek a legal opinion respecting the acceptance of applications received after 90 days from the date the Development Charge Bylaw was applied and after the 60 day submission deadline, and that the delegations made by John McLean and Tim Danbrook be received.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That the Council Meeting recess at 11:13 a.m.

Carried.

The Meeting reconvened at 11:36 a.m.

Report from the Recreation and Culture Department:

(G) Disbandment of Pefferlaw Ice Pad Committee

Report No. RC-2016-0014

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0203

1. That Council receive Report No. RC-2016-0014 prepared by the Recreation and Culture Department dated April 27, 2016 respecting the Disbandment of Pefferlaw Ice Pad Committee (PIPC).
2. That Council authorize the disbandment of the Pefferlaw Ice Pad Committee (PIPC).
3. That staff draft an agreement with the Pefferlaw Lions Club concerning the transfer of fundraising dollars from the Pefferlaw Ice Pad Committee to the Pefferlaw Lions Club, specifying the amount of funds being transferred, what the funds can be used for, and the issuance of charitable donation receipts.

Carried.

Reports from the Operations and Infrastructure Department:

(I) Tree Preservation and Compensation Policy

Report No. OID-2016-0022

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0204

1. That Report No. OID-2016-0022 prepared by the Operations and Infrastructure Department dated April 27, 2016 respecting Tree Preservation and Compensation Policy be deferred, that staff arrange a meeting to be held with the builders within a month's time, and report back to Council following that meeting.

Carried.

(H) Award of Tender OID2016-010
Surface Treatment for Various Roads

Report No. OID-2016-0021

The Communications Department was requested to educate the public on the reasons behind why certain roads are chosen for surface treatment and others are not.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0205

1. That Council receive Report No. OID-2016-0021 prepared by the Operations and Infrastructure Department dated April 27, 2016 regarding the award of tender OID2016-010, for surface treatment on various roads within The Town of Georgina.
2. That the unit price bid received from Miller Paving Limited in the amount of \$1,358,125.00 (not including tax) for the surface treatment and repair of various roads is accepted.
3. That the Chief Administrative Officer be authorized to approve any contingencies that arise up to ten percent (10%) of the tendered project costs.

4. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a unit priced contract with Miller Paving Limited.
5. That Council authorizes staff to complete to a maximum of \$1,680,000 roadworks for (3) specific projects, namely Crack Sealing, Lowndes Resurfacing and Surface Treatment.

Carried.

- (J) Verbal Report respecting the Mossington Bridge Divestiture

Winanne Grant informed Council that Small Craft Harbours has advised that the intended divestiture of the Mossington Bridge Wharf from the Federal Government to the municipality was not approved in the Federal budget process, and that further information will follow.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0206

That Council receive the verbal report provided by the Chief Administrative Officer concerning the Mossington Bridge Divestiture.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Susan La Rochelle, former Town employee, requesting a temporary delegation of authority to officiate at her grandson's wedding in October of 2016.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0207

That Council grant temporary delegation of authority to Susan La Rochelle, former Town employee, to officiate at her grandson's wedding in October of 2016, and that the Town Clerk process the application necessary to allow for this temporary delegation of authority.

Carried.

- (B) PFLAG York Region requesting Council proclaim June 11-19th as 'Pride Week' and fly the flag during that week.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0208

That Council proclaim the week of June 11 to 19, 2016 as 'Pride Week' throughout the Town of Georgina in acknowledgement of the lives and contributions of people of all sexual orientations and gender identities living in Georgina, that the Rainbow Flag be flown during that week, that consideration be given to participating in the York Pride Fest Parade, that the Communications Department advertise the flag raising through social media and that this motion be communicated to the Georgina Equity and Diversity Advisory Committee.

Carried.

- (C) Township of North Frontenac requesting support of its position that municipal support resolutions become mandatory in the Independent Electrical System Operator process for the award of renewable energy contracts.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0209

That correspondence from Township of North Frontenac requesting support of its position that municipal support resolutions become mandatory in the Independent Electrical System Operator process for the award of renewable energy contracts be received and referred to the Director of Development Services to obtain further information and provide same to Council via e-mail correspondence.

Carried.

- (D) Minister Responsible for Seniors Affairs inviting nominations for 'Senior Achievement Award' by the June 15th deadline.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0210

That correspondence received from the Minister Responsible for Seniors Affairs inviting nominations for 'Senior Achievement Award' by the June 15th deadline be received and referred to the Recreation and Culture Department for disposition.

Carried.

- (E) Michael Walters, CAO, Lake Simcoe Region Conservation Authority, requesting all municipalities in the watershed to put forward a name of a candidate for the Source Protection Committee if interested to do so, by June 13, 2016.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0211

That correspondence from Michael Walters, CAO, Lake Simcoe Region Conservation Authority, requesting all municipalities in the watershed to put forward a name of a candidate for the Source Protection Committee if interested to do so, by June 13, 2016, be received and referred to the Communications Manager to submit nominations to Council by June 8th in order to forward nominations to the Conservation Authority by June 13th, that this correspondence be placed on the Georgina Agricultural and Georgina Environmental Advisory Committees for consideration, that the correspondence be posted to the Town's website with a June 8th deadline for nomination submissions and to Paul Harpley of the South Lake Simcoe Naturalists.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting continue past the four hour maximum time limit.

Carried.

- (2) General Information Items
- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0212

That the General Information Items and Committee of Adjustment Planning Matters for April 27, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

(1) Verbal Update from the Mayor and the Regional Councillor

•Overview of Federal and Provincial budgets that are important to York Region. These reports will be circulated to all nine municipalities.

•Regional Council endorsed a motion requesting the Province undertake a comprehensive review of the role, operations and procedures of the OMB. Mayor Quirk has requested that the motion come to Georgina Council for discussion and endorsement.

•Interlocking stones around trees on High Street are sinking, as well as the 'No Parking' signs. The Director of Operations and Infrastructure advised that the Town is mandated and required to inspect and identify trip hazards on sidewalks and can resolve these hazards.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0213

That the following by-laws be approved:

- (2) By-law Number 2016-0028 (PL-1), being a by-law to Deem Lots 3 & 5 not to be lots on a Registered Plan of Subdivision, Deborah Wilson, Lots 3 & 5, Plan 207, 76 Lake Drive East, Crescent Beach
- (3) By-law Number 2016-0029, being a by-law to amend Zoning By-law 500, Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc., Camlane Holdings Inc, c/o DG Group
- (4) By-law Number 2016-0030 (PL-3), being a by-law to levy a special charge upon business property located in the Jackson's Point Village Association Business Improvement Area and to provide for its collection.

- (5) By-law Number 2016-0031 (PL-3), being a by-law to levy a special charge upon business property located in the Sutton Business Improvement Area and to provide for its collection
- (6) By-law Number 2016-0032 (PL-3), being a by-law to levy a special charge upon business property located in the Uptown Keswick Business Improvement Area and to provide for its collection
- (7) By-law Number 2016-0033 (PL-2), being a by-law to adopt Amendment No. 129 to the Official Plan for the Town of Georgina.

Carried.

It was noted that the portion of Joe Dales Drive to be assumed in the 'Length Km' column of By-law 2016-0027 (PWO-2) should read .90 km.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0214

That the following by-law be approved:

- (1) By-law Number 2016-0027 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2), and assume certain roads as public highway in the Town of Georgina, Phases V and VI of the Simcoe Landing Subdivision, with the removal of Joe Dales Drive at this time.

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

That Council move into Closed Session at 1:10 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; SECTION 239 (2) (b), MA**
 - Appointment to Accessibility Committee

- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Maskinonge River Pedestrian Bridge

- (C) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Potential Residential Development, Lake Drive East

Item 18(1)(C) was withdrawn.

- (D) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
and
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA
 - Thane Smelter Judicial Review Update (litigation and legal advice)

Carried.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That Council rise from Closed Session at 1:35 p.m. and report on matters discussed in closed session:

Carried.

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; SECTION 239 (2) (b), MA**
 - Appointment to Accessibility Committee

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0215

That the recommendations of the Georgina Heritage Advisory Committee, Confidential Attachment to Report No. DAS-2016-0022, be approved and that staff notify the chosen individual.

Carried.

- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Maskinonge River Pedestrian Bridge

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0216

That staff provided an update on potential land acquisition.

Carried.

- (D) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
and
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA
 - Thane Smelter Judicial Review Update

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0217

That correspondence from Ritchie Ketcheson Hart and Biggart dated April 26, 2016 respecting the Thane Update was circulated and discussed.

Carried.

Mayor Quirk dealt with Item 12(2)(E) at this time;

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (E) Appointment to the Vacant Position on the Georgina Accessibility Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0022

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0218

1. That Council receive Report No. DAS-2016-0022 prepared by the Administrative Services Department dated April 27, 2016 respecting appointment to the vacant position on the Georgina Accessibility Advisory Committee (GAAC).
2. That Council review the attachment (Confidential Attachment #1) detailing the applicant recommended by the Selection Committee on April 6, 2016. The confidential attachment contains personal information, only to be discussed in Closed Session.
3. That Council direct the Clerk's Division to prepare the necessary by-law to give effect to the appointment to the Georgina Accessibility Advisory Committee (GAAC).
4. That the appointment of the selected applicant by Council come into effect upon adoption of this report.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0219

That the following by-law be approved:

- (1) By-law No. 2016-0034 (COU-2), a by-law to confirm the proceedings of Council on April 27, 2016.

Carried.

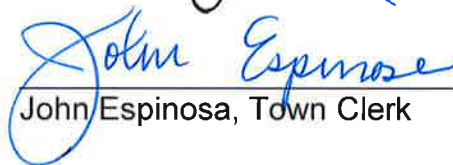
20. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Neeson

That the meeting adjourn at 1:41 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk