

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, November 23, 2016

9:01 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and 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  
Bev Moffatt, Human Resources Director  
Mary Baxter, Director of Library Services/CEO  
Michael Baskerville, Manager of Development Engineering  
Darlene Carson-Hildebrand, Manager of Finance & Deputy Treasurer  
Rob Wheeler, Budget Accountant  
Robert Fortier, Manager of Capital Projects  
John Espinosa, Town Clerk  
Ken Turriff, Interim Communications Manager  
Rachel Dillabough, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

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

A moment of meditation was observed.

### 2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Councillor Davison
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

### 3. COMMUNITY ANNOUNCEMENTS

- Tuesday, November 29, Volunteer Award of Merit at The ROC Chalet, 6:30 p.m.
- Saturday, November 26, 5:15 p.m., Festival of Lights and Old Fashioned Christmas at Georgina Pioneer Village
- ends Thursday, December 15<sup>th</sup>, 'Be A Santa To A Senior' Program; purchase a gift to a senior in Cedarvale Lodge and River Glen Haven Nursing Homes

- ends Sunday, December 18<sup>th</sup>, 'Holiday Toy Drive'; drop off new unwrapped gift to Ice Palace, Pefferlaw and Sutton libraries
- November 18<sup>th</sup> to December 9<sup>th</sup>, 'Find Rocee' event to win a ROC Season Pass
- Saturday, November 26<sup>th</sup>, Jackson's Point BIA Christmas Tree Lighting at the Jackson's Point Parkette, 7:00 p.m.
- Saturday, November 26<sup>th</sup>, Fundraiser for Doug Warren at the Sutton Legion
- Saturday, December 3<sup>rd</sup>, Sutton BIA Christmas Tree Lighting, 10:00 a.m. to 2:00 p.m.
- Saturday, December 3<sup>rd</sup>, Sutton Santa Claus Parade of Lights, 5:00 p.m.
- Monday, November 28<sup>th</sup>, Forest and Taylor Funeral Home Memorial Service, 7:30 p.m.
- Saturday, November 26<sup>th</sup>, Uptown Keswick BIA Tree Lighting, 7:00 p.m.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 18(1)(C) Closed Session Minutes

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0603**

That the agenda, with the following addendum item, be adopted:

Item No. 18(1)(C) Closed Session Minutes

**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 wishes to speak to any report items listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

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  
*None*.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(A) Education Session;

- 2016 Building Condition Assessments

**Dan Pisani** introduced Jeremy Nixon and Shawn Trudel of Brown and Beattie Ltd., the consultants who conducted the condition assessment of the Town's assets.

### **Jeremy Nixon;**

- project scope was; i) to assess 43 Town facilities and create capital plans for each, ii) to assess the condition of various building components for general compliance with the Ontario Building Code (OBC) and Accessibility for Ontarians with Disabilities Act (AODA) and recommend action, iii) to itemize building components and recommend timing for replacement and/or repairs, iv) to quantify building components and provide projected replacement and/or repair costs, v) to compile findings, budgets and recommendations into Facility Condition Assessment Reports for each facility
- site inspections completed, 24 of 43 Building Condition Assessment reports have been issued
- Significant Findings; AODA needs
- there are significant violations to the AODA throughout all buildings reviewed, but the Act does not apply to existing buildings except where they undergo significant repair/renovation
- Georgina Civic Centre requires \$5 Million immediate renovations
- Keswick Fire Hall, 1980's construction, \$275,000 immediate renovations + \$800,000 over 20 year period
- Sutton Fire Hall, 1970's construction, \$175,000 immediate renovations + \$650,000 over 20 year period
- Pefferlaw Fire Hall, 1960's construction, \$50,000 immediate renovations + \$400,000 total need over 20 year period
- Georgina Ice Palace, 1990's original construction with addition in 2002, \$900,000 immediate renovations
- Keswick Library, 2002 construction, \$30,000 immediate renovations
- Sutton Arena, 1970's construction, ice pad updated in 1998, \$5 M immediate renovations + \$4.1 Million over the 20 year period
- Georgina Leisure Pool; 1996 construction, \$250,000 immediate renovations + \$3.3 Million over next 20 year period

- Sutton Peter Gzowski Library, 1996 construction, \$150,000 immediate renovations + \$3.3 Million over 20 year period
- Stephen Leacock Theatre & Club 55; 1983 construction with small addition added 1995-2000, \$1 Million immediate renovation + \$2.8 Million over next 20 year period
- Georgina Animal Shelter; 1995/96 construction, addition in 2013, \$175,000 immediate renovations plus sprinkler system if desired + \$10.3 Million over 20 year period
- Operations Centre; 1980's construction, \$500,000 immediate renovations plus sprinkler system, \$1.5 Million over 20 year period
- GTTI & Annex – 1958 original construction, converted to current use in 2006, \$325,000 immediate renovations plus sprinklers, \$1.5 Million over 20 year period
- Parks Yard Administration Building; 1990 construction, \$155,000 immediate renovations, \$660,000 over 20 year period
- Water Works Facility, 2010 construction, \$15,000 immediate renovations plus sprinkler system, \$770,000 over 20 year period
- Parks Yard and Green House; 2004 construction, \$55,000 immediate renovations plus sprinkler system, \$550,000 over 20 year period
- Sutton Seniors Centre; 1987 construction - \$130,000 immediate renovations plus sprinkler system, \$500,000 over 20 year period
- De La Salle Chapel; 1990 construction, \$325,000 immediate renovations, \$1 Million over 20 year period
- De La Salle Office and Washroom; 1990 construction, \$130,000 immediate renovations plus sprinkler system, \$500,000 over 20 year period
- De La Salle Washroom and Change Room; 1990 construction, \$155,000 immediate renovations, \$500,000 over 20 year period
- Georgina Lawn Bowling, 1982 construction, \$175,000 immediate renovations, \$700,000 over 20 year period
- Georgina Pioneer Village (Administrative Building); 1990 construction, \$45,000 immediate renovations plus sprinkler system, \$280,000 over 20 year period
- Pefferlaw Park Picnic Shelter; 1991 construction, \$180,000 over 20 year period
- Steel Park Shelter at Whipper Watson; 2014 construction, \$70,000 over 20 year period
- Summary of Future Expenditures, still 19 more facilities to review, expectation of approximately \$50 Million renovations over next 20 year period
- Immediate and Total Future Expenditures, under \$1 Million and over \$1 Million
- Immediate Expenditures (Maintenance and AODA); certain level of discretion respecting AODA driven updates
- outstanding information on the remaining facilities will be available by the end of 2016.

**Dan Pisani** advised that code-compliant issues need to be addressed immediately.

**Rebecca Mathewson** advised that items will be prioritized dependent on service levels as determined by Council, that not all of this data will be included in the 2017 budget proposal and that federal grants will be sought.

**Winanne Grant** advised that these results are typical for municipalities. Such studies are funded to gather information to enable Council to make informed decisions. The 2017 budget process is the first instance when Council will move to a long-range, very strategic approach.

**Dan Pisani** advised that the Town has reserves, a strategy and an inspection process concerning the maintenance and replacement of playground equipment.

Moved by Councillor Neeson, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2016-0604**

That the presentation by Jeremy Nixon of Brown & Beattie Ltd. presenting the 2016 Building Condition Assessments, be received.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Davison

That the Council Meeting recess at 10:53 a.m.

**Carried.**

The meeting resumed at 11:11 a.m.

Mayor Quirk moved forward Item No. 12(2)(E) at this time.

#### Report from the Development Services Department

(E) Beaton Site Alteration Permit SA201101  
Amending Site Alteration Agreement

Report No. DS-2016-0100

**Michael Baskerville** provided a brief summary of the report, advising that the report deals with four items for addressing; financial security/Letter of Credit, site enforcement or more inspections by the Town, rehabilitation/remediation and closer of the site, and importation of further topsoil.

- currently hold Letter of Credit primarily for well monitoring program; may not be adequate
- site enforcement/inspections; amending site alteration agreement provides for inspections to be conducted by the Town with costs to be paid by the landowner
- remediation/rehabilitation/closure; site plan showed a site to be completed with a volume of 680,000 cm of fill imported, amount since reduced. Require more detailed site plan accurately representing material on site and further imported.

- no more fill to be imported, just additional 30,000 cm of topsoil, perhaps a bit less.
- fill inadvertently placed in regulated lands, the wetlands expanded from 2009 through to 2014.
- site rehabilitation; Smith Blvd may need to be repaired/resurfaced rather than being rebuilt following the closure of the site.
- proposed the addition of a further month to the importation of topsoil due to half-load season and attaining of topsoil.

**John Hart;**

- circulated letter from applicant's lawyers who are requesting Council reconsider its position on the fill permit to allow Beaton to continue to do what he's doing, to provide him with more time, and to recognize that he is unable to place a \$1 Million Letter of Credit with the Town, and alleging that the Town has not acted in good faith that will result in damages to the applicant; potential litigation can be foreseen
- if concerns raised from an inspection point of view on the continuation of this agreement, costs would be borne by landowner
- \$100,000 Letter of Credit would not be sufficient to correct potential problems
- Town has the ability to conduct necessary work and charge it back to the value of the property and collect in like manner of taxes, but the value of the property won't cover the value of the costs
- could presume that contaminated fill was brought onto the property and that would increase the cost of rehabilitation
- in the event a designated inspector is appointed to oversee the property, it may be that he reduces the likelihood of contaminated risk and thus reduces the Town's risk of clean-up
- at Town Council's 'discretion', it is not imposing a penalty

**Mike Baskerville;**

- staff have recommended that no further use of Smith Blvd be permitted and that all trucks travel along Old Homestead Road to bring in topsoil
- the suggested extension to the end of June creates a full seven months for importation of topsoil. There is a lot of development activity occurring from which to obtain topsoil.

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0605**

That the discussion concerning Report No. DS-2016-0100 entitled 'Beaton Site Alteration Permit SA201101, Amending Site Alteration Agreement', be postponed to after the lunch hour to enable staff to speak with legal counsel.

**Carried.**

**16. OTHER BUSINESS****Robert Fortier;**

- Station Road Sidewalk project should be completed before winter of 2016.
- Blue Bridge work has been hampered by the weather, revised completion schedule is for the week of December 18<sup>th</sup>, website has been revised to reflect the amended completion date and detour signs will be posted respecting alternate routes.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 11:58 a.m. for lunch.

**Carried.**

The meeting resumed/reconvened at 12:56 p.m.

Moved by Councillor Davison, Seconded by Councillor Neeson

Motion to continue past the four-hour time limit.

**Carried.**

Report from the Emergency Services Department:

(B) Georgina Fire Department's Master Fire Plan, November, 2016

Report No. DES-2016-0009

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0606**

1. That Council receive Report No. DES-2016-0009 prepared by the Department of Emergency Services dated November 16, 2016 respecting the Georgina Fire Department's Master Fire Plan, November 2016.
2. That Council adopt, in principle, the Georgina Fire Department Master Fire Plan dated November 2016 prepared by Emergency Management and Training Inc. (EMT), subject to further recommendations resulting from similar engagement by the municipalities of Whitchurch-Stouffville, East Gwillimbury and King in conjunction with the Northern Six (N6) Fire and Emergency Services Protection Collaboration Initiative.

**Carried.**

Reports from the Administrative Services Department:

(C) Options for Regional Councillor Seat (as amended)

Report No. AD-2016-0061

**John Espinosa** provided a review of the report through a power point presentation. No funds have been reserved to fund a by-election, therefore the funding source to cover potentially \$250,000 to \$275,000 would be the tax levy.

Moved by Councillor Harding, Seconded by Councillor Sebo

That the Rules of Procedure be waived to permit Karen Wolfe of The Georgina Post to address Council.

**Carried.**

**Karen Wolfe** inquired as to what the procedure is to fill a vacant Ward Councillor seat in the event a current ward Councillor is appointed to fill the vacant Regional Councillor seat.

**John Espinosa** advised that a vacancy would be declared in the ward seat and Council would then be presented with the same options; appointment, recruitment or by-election, to fill that vacancy and that a by-election would cost approximately \$50-60,000 for the ward seat.

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0607**

1. That Council receive Report No. AD-2016-0061, prepared by the Clerk’s Division, Administrative Services Department, dated November 16, 2016 regarding options for the Regional Councillor vacant seat.
2. That Council, in accordance with Section 263(1) of the Municipal Act, 2002, S.O. 2001 c.25 (the “Municipal Act”), hereby fills the vacancy by Appointment

A Recorded Vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Councillor Davison	x	



Councillor Harding	X
Mayor Quirk	X
Councillor Fellini	X
Councillor Sebo	X

Yea – 6, Nay – 0

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0608**

That Section 7(1)(A) of the Procedural By-law be waived.

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0609**

That Council make the appointment for the Regional Councillor vacant seat from within the existing Council Members.

A Recorded Vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councillor Davison	X	
Councillor Sebo	X	
Councillor Harding	X	
Councillor Fellini	X	
Councillor Neeson	X	
Mayor Quirk	X	

Yea – 6, Nay – 0

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0610**

That Council use the 'direct voting' method to make the appointment for the Regional Councillor vacant seat.

**Carried.**

Mayor Quirk requested expressions of interest in the Regional Councillor seat by a show of hands; the following Councillors indicated an interest in the seat;

- Councillor Davison
- Councillor Fellini
- Councillor Harding
- Councillor Sebo

Council Members were provided an opportunity to speak in their favour; all declined

The Deputy Clerk requested votes from the voting members as follows;

<u>Voting Members</u>	<u>Choice</u>
Councillor Neeson	Councillor Davison
Mayor Quirk	Councillor Davison

Councillor Davison was appointed to fill the Regional Councillor Seat for the remainder of the 2014-2018 Term of Office.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the Rules of Procedure be waived in order to deal with the by-law to appoint Naomi Davison as Regional Councillor for the remainder of the 2014-2017 Term of Office.

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0611**

That the following by-law be approved:

By-law 2016-0131 (COU-1), being a by-law to appoint Naomi Davison as Regional Councillor for the remainder of the 2014-2018 Term of Office.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 2:08 p.m.

**Carried.**

The meeting resumed/reconvened at 2:23 p.m.

(D) Appointment of a Temporary Alternate Regional Councillor

Report No. AD-2016-0060

Report No. AD-2016-0060 was withdrawn.

Report from the Development Services Department

(E) Beaton Site Alteration Permit SA201101  
Amending Site Alteration Agreement

Report No. DS-2016-0100

Report No. DS-2016-0110 was referred for discussion in Closed Session.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT *None.*

- (1) Dispositions/Proclamations
- (2) General Information Items
- (3) Committee of Adjustment Planning Matters
  - (A) Under Review
  - (B) Recommendations
  - (C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

Regional Councillor Davison left the meeting at 2:25 p.m.

15. REGIONAL BUSINESS

•Regional Council received a presentation from the Greater Toronto Airport Authority concerning economic impact of the airport to Ontario, future growth in terms of passengers, security and customs screening passenger flow

•presented with the 2017 Regional Draft Budget citing an operating budget of \$2.1 Billion and capital budget of \$942 Million. 2017 Budget discussions will be held December 1<sup>st</sup> and December 8<sup>th</sup>, with final adoption on December 15<sup>th</sup>.

16. OTHER BUSINESS *None.*

Councillor Harding requested that the Pefferlaw Lions Community Hall stove issue be included in the 2017 municipal budget.

Councillor Davison returned at 2:27 p.m.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law Number 2016-0126 (CON-1), being a by-law to authorize the Mayor and Clerk to execute an Agreement between the Corporation of the Town of Georgina and the Roches Point Community Association for the operation and use of the Raines Street Road End, the Roches Point Dock and the Bouchier Street Road End.

**Carried.**

- (2) By-law Number 2016-0127 (PWO-8), being a by-law to authorize the Mayor and Clerk to execute an Amending Site Alteration Agreement between Jannie Beaton, as owner, and the Corporation of the Town of Georgina respecting Site Alteration Permit SA201101 over Part Lot 10, Concession 4 (G), Parts 1, 2 and 3 on 65R-19847, municipally known as 7433 Old Homestead Road.

By-law Number 2016-0127 (PWO-8) was deferred to later in the meeting, following closed session

- (3) By-law Number 2016-0123 (AD-2), being a by-law to name a Councillor as an alternate member to the Regional Municipality of York.

By-law Number 2016-0123 (AD-2) was withdrawn.

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0612**

That Item No. 12(2)(E), Report No. DS-2016-0110 entitled 'Beaton Site Alteration Permit SA201101, Amending Site Alteration Agreement', be included in the Closed Session discussion under Section 239(2)(f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried.**

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council move into Closed Session at 2:31 p.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matters:

- (A) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
  - Town of Georgina Injunction Application
- (B) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**
  - Thane Smelter Judicial Review update and next steps
- (C) **CLOSED SESSION MINUTES**
  - November 2, 2016
  - November 9, 2016
- (D) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239(2)(f), MA**
  - Beaton Site Alteration Application

**Carried.**

*The Deputy Clerk and Council Services Coordinator remained for the Closed Session discussions.*

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council rise from Closed Session at 4:26 p.m. and report on the matters discussed in closed session.

**Carried.**

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
- Town of Georgina Injunction Application (Draper)

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0613**

That Council received confidential correspondence from Ritchie, Ketcheson, Hart and Biggart dated November 1, 2016, conferred with legal counsel and that legal counsel will proceed and report back.

**Carried.**

- (B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**
- Thane Smelter Judicial Review update and next steps

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0614**

That Council received confidential correspondence from Ritchie, Ketcheson, Hart & Biggart dated November 22, 2016, and provided instructions to legal counsel.

**Carried.**

- (C) CLOSED SESSION MINUTES**
- November 2, 2016
  - November 9, 2016

Closed Session Minutes were deferred to another meeting.

- (D) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**
- Beaton Site Alteration Permit

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0615**

That Council received advice from legal counsel.

**Carried.**

Report from the Development Services Department

- (E) Beaton Site Alteration Permit SA201101  
Amending Site Alteration Agreement

Report No. DS-2016-0100

**Winanne Grant** requested that correspondence received by Mayor Quirk on November 15<sup>th</sup>, forwarded to Council on November 15<sup>th</sup> and provided in open session on November 23<sup>rd</sup>, addressed to Madam Mayor and signed by Tom Beaton and the Beaton family, be entered into the record.

Moved by Councillor Harding, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Tom Beaton to address Council.

**Carried.**

**Tom Beaton** addressed Council as follows;

- his first appeal was to bring in 100,000 cubic metres which was reduced to 90,000 cubic metres of clean fill
- appreciates that Council is willing to allow him to bring in topsoil but topsoil typically does not get stripped and shipped in the winter months and half-load season runs from March 1<sup>st</sup> to May 15<sup>th</sup> which will impede his ability to accept fill
- Dalton Road work was negotiated six months ago but will not be able to take advantage of that agreement if he is no longer permitted to accept fill
- prices increase according to the distance trucks need to travel
- prepared to increase Line of Credit if he is permitted to bring in clean fill from today's date to the end of May or June and not breach the contracts he has entered into.
- if he is permitted to continue, he would increase municipal service fee to \$1.00 per cubic metre

**Ted Lyddiatt;**

- does not understand why trucks from Sutton cannot travel along Old Homestead Road to enter the Beaton site
- need to ensure only topsoil is being brought to the site
- applicant was provided five years to complete his work
- suggested that the Town provide its empty gravel pit sites to accept Dalton Road construction fill

- suggested all the topsoil on the subject site was covered up

**Mike Baskerville;**

- all trucks are to travel to the site via Old Homestead Road and leave via Smith Blvd.
- Additional inspection services will confirm the receipt of only topsoil to the site
- Town has partnered with the Region for sanitary sewer and water main work; Town is paying its fair share of the costs, the Region is performing the work
- gravel pit licences prohibit importation of additional fill

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0616**

1. That Council receive Report No. DS-2016-0100 prepared by the Development Engineering Division, Development Services Department dated November 23, 2016 respecting the Amending Site Alteration Agreement for Permit SA201101.
2. That Recommendation 2 of Council Resolution C-2016-0540 be amended to allow the “bringing in solely topsoil over the first seven-month period to the site, and rehabilitation of the site over the remaining five-month period if required.”
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the Amending Site Alteration Agreement between Jannie Beaton and the Town of Georgina, included as Attachment ‘1’ to Report No. DS-2016-0100, as amended.

By-law Number 29016-0127 (PWO-8), being a by-law to authorize the Mayor and Clerk to execute an Amending Site Alteration Agreement between Jannie Beaton, as owner, and the Corporation of the Town of Georgina respecting Site Alteration Permit SA201101 over Part Lot 10, Concession 4 (G), Parts 1, 2 and 3 on 65R-19847, municipally known as 7433 Old Homestead Road.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2016-0128 (COU-2), a by-law to confirm the proceedings of Special Council on November 23, 2016.

**Carried.**



20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting adjourn at 4:47 p.m.

**Carried.**

---

Margaret Quirk, Mayor

---

Rachel Dillabough, Deputy Clerk