

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 10, 2017
7:00 PM

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer, Acting Clerk
Harold Lenters, Acting CAO, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operation & Infrastructure
Bev Moffatt, Director of Human Resources
Ryan Cronsberry, Manager of Municipal Law Enforcement
Patti White, Manager of Recreation Services
Ken McApline, Landscape Architectural Planner
Karyn Stone, Manager of Economic Development and Tourism Development
Tolek Makarewicz, Planner
Maria Evans, Communications Coordinator
Katherine Squires, Project Coordinator - Healthy Kids Community Challenge
David Scherbarth, Operations Analyst
Winter Mitchell, Recreation Programmer
Carolyn Lance, Council Services Coordinator
Sarah Brislin, Committee Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed. Council recognized the passing of Gordon Wallace, Chair of the Keswick Cemetery Board

2. ROLL CALL

The following Members of Council were present:

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

3. COMMUNITY ANNOUNCEMENTS

- Many events over the weekend were cancelled due to weather
- Virginia United Church annual yard sale and BBQ, May 20, 2017, from 8:00 AM to 1:00 PM

- May 10, 2017 Udora Lions, Pefferlaw Canoe race will be held May 27, 2017, from 8:00 Am to10:00 AM.
- Pefferlaw Lioness, Annual Dog Walk to raise money for guide dogs. May 28, 2017, at 9:00 AM
- Georgina Farmer’s Market begins this weekend at the Link in Sutton 9:00 AM to 2:00 PM, on Sunday
- Annual Swap and Sell at the Ice Palace
- Mother’s Day Swim at the pool, moms swim for free with accompanying member’s regular admission
- Youth Week, there are a variety of activities throughout the Town, information is available on the website
- May 7 - 13, is Emergency Management Week with the theme ‘Plan, Prepare, and Be Aware’

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11(1)(A) Additional correspondence from Susan McAfee in opposition to the application
- Item No. 11(1)(B) Additional correspondence from Bill and Danielle Hutchinson and outlining concerns
- Item No. 11(1)(B) Additional correspondence from Madi Rabagari outlining concerns

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0251

That the agenda, with the following amendments, be approved:

- Item No. 11(1)(A) Additional correspondence from Susan McAfee in opposition to the application
- Item No. 11(1)(B) Additional correspondence from Bill and Danielle Hutchinson and outlining concerns
- Item No. 11(1)(B) Additional correspondence from Madi Rabagari outlining concerns

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Terry Russell, 24 Northwood Rd., Jacksons Point, on behalf of the Georgina Heritage Advisory Committee, provided clarification concerning Item 13(1)(A), request for Bonnie Boats Marina to be added to the Register, Item 13(1)(C), Heritage Impact Assessment for 25103 Kennedy Road, and Item 13(1)(B), request for staff to conduct a review of designated properties.

Wayne Morgan, Heritage Planning Consultant, 21 Land's End, Sutton, in attendance on behalf of the owner of 25103 Kennedy Road, Item 13(1)(C), requested Council to consider approving the recommendations, as deferring the issue to staff would delay the process for the resident and highlighted the importance of the property receiving the attention that the conditions, in the recommendation, call for.

Kirk Williams, 40 Malone Rd. Jackson's Point, addressed Council regarding the Heritage Committee's recommendation to add Bonnie Boats to the Heritage Register, Item No. 13(1)(A), expressed his support and discussed the history of the area and the role of this property in the history of the Community.

Joel Foote, Willow Beach, Board Member of Georgina Historical Society, expressed support on behalf of the Historical Society for the Georgina Heritage Committee's recommendation to add Bonnie Boats to the Heritage Register, Item No. 13(1)(A).

Wayne Phillips, Resident of Jackson Point, expressed support of the Georgina Heritage Committee's recommendation to add Bonnie Boats to the Heritage Register, Item 13(1)(A), and provided a brief history of the property, referencing the book *Jackson's Point – Ontario's First Cottage Country*.

Larry Rudd, 56 Lorne Street, Jacksons Point, across from the Bonnie Boats property, expressed his support for the Georgina Heritage Committee's recommendation to add Bonnie Boats to the Heritage Register, Item 13(1)(A) and produced an artifact potentially from the late 1920s or early 1930, excavated from his property, more of which may exist in the surrounding area.

9. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(7:34 p.m.)

- (A) Revised Application to Amend Zoning By-law No. 500
YASH18 LIMITED
Part Lot 32 and Lot 33, Plan 248, 20993 and 20997 Dalton Road,
Jackson's Point
AGENT: Cantam Group Limited

Report No. DS-2017-0049

Yaso Somalingam, CEO Cantam Group Limited, agent for the applicant;

- explained that the revised application has been revised to address the previous concerns expressed including noise, odour, emissions (relating to the drive thru), light pollution, traffic, (entrance and exit on Dalton Rd.), pedestrian safety, overflow, parking
- presented the proposed plans and reviewed how the plans address the previously noted concerns of residents. He advised the application meets planning and technical requirements.

Tolek Makarewicz, Planner;

- summarized the concerns that were noted on the previous application and advised Council staff believe the noted concerns have adequately been addressed
- advised that comments relating to the revised application, received the morning of the public meeting, relating to odor and emissions have been addressed in the staff report
- the application is consistent with provincial policies, Region, and Georgina's planning policies

Mr. Greg and Allison Sandford, 9 Faircrest Ave., Jacksons Point;

- raised concerns relating to the effects on residents health living in close proximity to a gas station
- he researched online and found that there are many studies warning of the potential impacts on health caused by benzene
- referenced websites that advise residents, and other sensitive uses should not be located closer than 300 feet of a gas station
- referenced regulations from the State of California and advised they are widely recognized for their standards
- inquired what the canopy height (over pumps) would be
- inquired if the setbacks been changed since the last meeting
- inquired what the recourse would be if the Gas bar is built and afterwards the issues they are told are not issues, become issues
- inquired who is responsible if there are problems

Susan McAfee, 6 Grew Boulevard;

- residents in the area are opposed gas station
- expressed concerns with it being located near families and requested consideration be given to locating the gas station in another place rather than near homes

Peter Xu, 20835 Dalton Rd.

- he owns a gas station on Dalton Road for 10 years
- he is opposed, not because he owns a gas station, but he doesn't believe it is a good idea due to its close proximity to residents, the size of the Town and direction of the Town, potential contamination by having two stations in close proximity and traffic congestion that already exists in the area

Yaso Somalingam;

- provided clarification for some of the issues raised;

- there are gas industry regulations for all aspects of handling and delivering gas and regulations will be much higher for a new station than for the two existing gas stations
- several safety factors considered by TSSA; lights have been changed to down-spouting lights (with the exception of those near signage), the canopy height will be between 5.5 – 6 meters, the current repair garage and body shop deliver more emissions than a new heavily regulated gas station

Tolek Makarewicz;

- there is a discussion in section 5.1 regarding the fuel odors. The TSSA regulates gas stations.
- the Ministry of Environment and Climate Change have confirmed they would get involved if there was a complaint about noise, odor fumes during or after the construction of the station
- in relation to light pollution concerns, a photometric plan will be required
- the height of the canopy was provided in section 5.2.2 of the previous report
- locations are developed for their use when there is a market need for them
- nothing in the Zoning By-law, Official Plans, or other governing policies stipulating minimum separation distances for gas stations

Harold Lenters;

- government does have a guideline for sensitive uses which does not include gas stations
- the site plan and design are rough drafts, but the plans will need to go through the Site Plan Committee
- the Site Plan Committee is not a public meeting but members of the public will be notified when the Committee is reviewing plans, and there may be an opportunity if the Committee allows it for the public to input

Tolek Makarewicz;

- explained the site plan process precedes the building permit process. After the site plan process, the by-law will come back to Council for approval with a more accurate reflection of the project. The site plan process considers input from staff and external agencies; without knowing their input in advance, it is not possible to know what the setbacks are going to be
- confirmed that most of the concerns will be addressed at the site plan stage

The following was discussed:

- venting, if there has been a study on fumes and the drift of the fumes
- the distance from the property line to the convenience store relating to concerns about the proximity of the neighbours to the North to the Gas station.
- the type of buffering to be used (trees, privacy fence, green space, etc.)
- growth demands in relation to policies and regulations
- market demands and controls for types of businesses
- if there is merit to investigating health concerns
- planning legislation
- air emissions study and site control process

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0252

1. That Council receive Report DS-2017-0049 prepared by the Planning Division, Development Services Department, dated May 10, 2017, respecting an application to amend Zoning By-law No. 500 submitted by Yash18 Limited for lands legally described as Part Lot 32 and Lot 33, Plan 248.
2. That Council approve the revised application submitted by Yash18 Ltd. to amend Zoning By-law No. 500 to rezone lands legally described as Part Lot 32 and Lot 33, Plan 248 from site-specific Low Density Urban Residential (R1-37) and General Commercial (C1) to site-specific General Commercial (C1);
3. That Staff bring forward the amending Zoning By-law for Council's consideration and passing in the future once the proposal has sufficiently progressed through the Site plan control review process to the satisfaction of the Development Services Department;
4. That the amending Zoning By-law contain the site-specific provisions as discussed in Staff Report DS-2017-0049; and,
5. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions, are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried.

(8:40 p.m.)

- (B) Application to Amend the Official Plan and Zoning By-law No. 500
NATHANAEL ANDOSEH
Part Lot 21, Concession 6 (G), Part 1, Plan 65R-31959; 17 Memory Lane,
Pefferlaw
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0050

Gord Mahoney, Michael Smith Planning Consultants, agent for the applicant;

- application to amend the Pefferlaw Secondary Plan and Zoning By-law to construct a single family dwelling on the subject property
- property is on the east side of Memory Lane, a private road, 1,175 square metres in size, 23.2 metres of frontage along Memory Lane
- vacant of buildings and structures, located between two existing single family dwellings
- west half of property is clear of trees and is the area proposed for development, while the east half is well treed and steep-sloped

- land is designated 'Residential' in the Keswick Secondary Plan and zoned 'Rural' in the Zoning By-law
- no new buildings or structures are permitted on private roads
- the application is consistent and conforms to the Provincial Planning Statement, Growth Plan, Greenbelt Plan, Lake Simcoe Protection Plan, and the Region's Official Plan by addressing the following;
- does not meet frontage and minimum lot size requirements
- seeks to provide site specific zoning which recognizes the property does not meet these requirements
- no buildings or structures permitted on private roads; being on a private road there is a limited expectation of Town services (maintenance, snow removal, waste collection)
- Fire Services; installing 'Residential Sprinkler System' within the proposed dwelling
- western part of the property is where home is proposed to be constructed
- seeks to zone easterly side of the property as Open Space (to include 6 meter setback from the top of slop as required by Lake Simcoe Region Conservation Authority)
- Holding Provision (H); tree compensation is made to municipality for trees removed on subject land, ensures understanding between the applicant and the owners of the three properties that gain access from Memory Lane

Tolek Makarewicz, Planner;

- reviewed the comments received from neighbouring property owners in the morning (the day of the meeting) and staff's preliminary review of the application, concerning insurance for all parties working on site and Memory Lane, legal matters, description of right of away, additional maintenance due to increased traffic, repairs to the road due to construction, well water contamination, parking on Memory Lane, damage as a result of construction,
- the applicant should be required to pay for any required legal fees, upgrades, or repairs relating to Memory Lane
- comments from Town Departments and external agencies indicate no objections
- comments from the Fire Department indicate they would be satisfied with the 'Residential Sprinkler System' in the absence of upgrades to Memory Lane
- comments from York Region included the exemption from Official Plan Approval
- Official Plan Amendment would come into force following the expiration of the appeal period, if adopted by Council
- Lake Simcoe Region Conservation Authority (LSRCA) concerns respecting the need to address the Outstanding Hazards has been addressed
- the application is generally consistent with provincial and regional planning policies

Bill and Danielle Hutchinson, 438 Pefferlaw Road;

- do not object, but have concerns
- Memory Lane is a one-lane road and if there are two vehicles heading in opposite directions one must back up to let the other go first
- added traffic to Memory Lane will require more upkeep to the Road
- during construction, it will be difficult to access properties due to construction vehicles blocking the road

- Hydro right-of-way; placement of pole(s) must be on the applicant's property
- A legal document relating to natural gas required for any issues regarding natural gas
- legal description of the right of way – applicant must fix legal description prior to starting any work. It will be the applicant's responsibility to obtain a new survey if required
- damages to 438 Pefferlaw Road or Memory Lane are required to be fixed at the expense of the applicant
- the applicant must maintain and repair Memory Lane during construction and repair any issues once construction is complete
- approval must be approved before any trees are removed from 438 Pefferlaw Road
- Insurance obtained from all parties working on the subject property. Any issues occur, and the parties don't have adequate coverage it should be the responsibility of the applicant, and he will be held liable
- a legal document agreed to by both parties is required between the applicant and the owners of Memory Lane prior to any construction.
- they noted the meeting notice was vague and were unaware what was required of them

Jeyawarthini Muthuccumaru, 14 Memory Lane;

- expressed support of the application

Madi Rabagari, 21 Memory Lane;

- relayed their main concerns as outlined in their correspondence;
- the application requires owners agree to share costs of the road, the owners do not want to share costs with the applicant. They noted they access the property only once or twice a week. They want assurance that access to their property won't be impeded and cars won't be parking on the road
- well water contamination as a result of close proximity to the owners proposed septic system
- Fire Department initially said the road needed to be widened, now they are saying they only need a sprinkler; inquired how this will help if other emergency vehicles such as an ambulance need to access the property
- they have been requested to share costs for road upgrades but do not feel they should share these costs
- liability concerns; want to ensure they are not legally responsible for people working on the property

Harold Lenters;

- clarified the rural zoning provisions for a single family dwelling in a rural zone; 10 acre lots created in the 1940's, 1950's and 1960's for farming operations. In the 1980s people began to buy these lots to build homes. A 10-acre lot is not a viable farm. The zoning standards were kept high to confirm that the lots were not appropriate for farming. It was later determined that many of these lots had natural environmental features which were worth protecting. The Town has maintained those standards as a way of assessing the merit for development and ensuring the environmental features are protected.

- house will have to meet the Building Code which dictates minimum separation distance requirements for septic systems and wells.
- if this was not a private road, it would be a reasonable infill, but since it is a private road, the recommendation considers concerns of the other owners accessing the private road

The following was clarified for Council;

- the residential sprinkler system would replace the need to widen the road
- the applicant is willing to address and work out concerns with the neighbours
- it is not the intent of the client to park on the roadway as his driveway will accommodate four vehicles
- the ability to propose conditions on the road are limited for the municipality since it is a private road. Concerns need to be dealt with in a legal agreement with the owners with contingency plans in place. Staff will not recommend approval until the concerns are sorted out
- if there is an impasse between the applicant and neighbouring property owners, the application may return to Council; if Council does not respond within the timeframe as required by the Planning Act, the applicant could appeal to the Ontario Municipal Board.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0253

1. That Council receive Report DS-2017-0050 prepared by the Planning Division, Development Service Department, dated May 10, 2017, respecting applications to amend the Official Plan and Zoning By-law No. 500 submitted by Nathanael Andoseh for lands legally described as Part of Lot 21, Concession 6 (G).
2. That Staff report further to Council following the receipt and assessment of the public and Council's comments; and,
3. That Staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
 - i. Any person or public body that has requested to be notified of any future public meeting(s); and,
 - ii. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the Council Meeting recess at 9:25 p.m.

Carried.

The meeting resumed at 9:35 p.m.

10. DELEGATIONS/PETITIONS *None.*

11. PRESENTATIONS

- (1) Mike Garchinski requesting Council proclaim the 'Craze Fest' event a 'Community Festival Event,' to be hosted at the Sutton Fairgrounds on June 3rd and 4th.

Council confirmed that 'Craze Fest' no longer planned for fireworks and the that the group has applied for a liquor license.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0254

That Town Council receive the delegation provided by Mike Garchinski and recognized the Craze Fest event as an event occurring within the Town of Georgina on June 3rd and 4th at the Sutton Fairgrounds.

Carried.

- (2) Patti White, Manager of Recreation Services, and Katherine Squires, Healthy Kids Community Challenge Project Coordinator, to provide an update on the Healthy Kids Community Challenge.

Patti White and Katherine Squires provided Council with an update on the Healthy Kids Community highlighting some of the activities that have been executed to engage the community and the upcoming plans for the 3rd theme, 'Choose to Boost Veggies and Fruit.'

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0255

That Town Council receive the presentation made by Patti White and Katherine Squires, providing Council with an update on the Healthy Kids Community Challenge

and upcoming plans for the 3rd theme, 'Choose to Boost Veggies and Fruit'.

Carried.

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(3) OTHER PUBLIC MEETINGS *None.*

Mayor Quirk moved forward and dealt with Items 13(1)(A), (B) and (C).

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

(1) Dispositions/Proclamations

(A) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, recommending Council add the property referred to as 'the Bonnie Boats Marina,' 20 Bonnie Boats Avenue, to the Heritage Register, considering its historical significance.

Moved by Regional Councillor Davison, Seconded by Councilor Harding

That the Rules of Procedure be waved to permit Terry Russell, Heritage Committee Vice-Chair, to address Council.

Carried.

Terry Russell advised registering the property would apply to the entire property. The listed property can (although not necessary) indicate what significant heritage attributes are on the property however the whole property would be listed as registered. Mr. Russell clarified that 20 and 28 Bonnie Boats Avenue are both parts of the Bonnie Boats property and although it was only later realized that 28 Bonnie Boats should also be included in the resolution.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the property referred to as 'the Bonnie Boats Marina, 20 & 28 Bonnie Boats Avenue, be placed on the Heritage Register and the owner of the property be notified and provided clarification of the decision and to add the property to the Heritage Register.

Defeated.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0256

That the memo from Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting that the Bonnie Boats Marina known as 20 Bonnie Boats Avenue be added to the Heritage Register be received, that it be referred back to the Heritage Committee and to appropriate staff to report back to Council, identifying the heritage attributes of 20 and 28 Bonnie Avenue, notify the landowner of Council's consideration of adding the property to the Heritage Register and advise the landowner of the potential June 14th date the report may be submitted to Council.

Carried.

- (B) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Council direct staff to perform inspections of all designated properties within the Town, to ensure the heritage attributes are being preserved.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0257

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Council direct staff to perform inspections of all designated properties within the Town to ensure heritage attributes are being preserved, be received and referred to staff to determine the staff resources, time and costs that would be associated with these inspections.

Carried.

- (C) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Town staff investigate the Heritage Impact Assessment for 25103 Kennedy Road and report back on its provisions.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0258

That Council receive the memo from Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Town staff investigate the Heritage Impact Assessment for 25103 Kennedy Road, that Council support the position of the Georgina Heritage Committee and direct staff to issue the appropriate permit (upon application of the owner) for the development as per drawings in Appendix 'O' of the Heritage Impact Assessment subject to the owner;

- a) entering into a Heritage Easement Agreement

- b) providing acceptable landscape and grading plans, and
 - c) providing financial security to correct condition issues and implement a landscape plan
- and that Council update the designation By-law No. 88-047 (H0-1) amended by Bylaw No. 88-081 (H0-1) to include the missing heritage attributes highlighted in the HIA presentation.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0259

That the Council meeting continue past the four-hour timeframe.

Carried.

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

Reports from the Administrative Services Department:

- (A) Approval of Keswick Cemetery Board By-law Number KCB-2017-0001, a by-law to establish Rules and Regulations

Report No. AD-2017-0018

RESOLUTION NO. C-2017-0260

- 1 That Council receive Report No. AD-2017-0018 prepared by the Clerk's Division, Administrative Services Department dated May 10, 2017, respecting approval of The Keswick Cemetery Board By-Law Number KCB-2017-0001 (a by-law to establish rules and regulations for the Corporation of the Town of Georgina, Keswick Cemetery Board).
- 2 That Council approve By-law Number 2017-0001, giving effect to the Keswick Cemetery By-law Number KCB-2017-0001 to provide for the effective regulation of the Keswick Cemetery.

Report from the Operations and Infrastructure Department:

- (C) Extension of Contracted Services for Waterworks Maintenance

Report No. OID-2017-0012

RESOLUTION NO. C-2017-0261

1. That Council receive Report No. OID-2017-0012 prepared by the Water and Wastewater Division, Operations and Infrastructure Department, dated May 10, 2017, regarding the Extension of Contracted Services for Waterworks Maintenance.
3. That the final provisional year of Contract OED2014-028 with Ontario Water Werx (OWW) be extended until September 30, 2017, under current pricing.

Report from the Recreation and Culture Department:

- (D) Award of Tender – RC2017-009
Portable Access Beach Pathways – De La Salle Park

Report No. RC-2017-0014

RESOLUTION NO. C-2017-0262

1. That Council receive Report No. RC-2017-0014 prepared by the Recreation and Culture Department, dated May 10, 2017, respecting the Award of Tender RC2017-009, Portable Access Beach Pathways – De La Salle Park.
2. That Council award the tender to Deschamps Mat Systems in the amount of \$18,960, excluding applicable taxes, for the supply of portable access beach pathways at De La Salle Park.
3. That Mayor and Clerk be authorized to enter into a contract between Deschamps Mat Systems and the Corporation of the Town of Georgina.

Carried.Report from the Administrative Services Department:

- (B) Appointments to the Georgina Environmental Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. AD-2017-0019

Council dealt with Report No. AD-2017-0019 following Closed Session Item No. 18(1)(A) concerning this topic.

- (D) York Pride Fest requesting Council proclaim June 9 to 18 as 'Pride Week' and to fly the rainbow flag during this week.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0263

That Council proclaim June 9 to 18, 2017, as 'Pride Week' throughout the Town of Georgina, to raise the rainbow flag on June 12th and fly three additional flags during this week at the intersection of Woodbine Avenue and Ravenshoe Road.

Carried.

- (E) Minister Responsible for Seniors Affairs requesting the month of June be proclaimed "Seniors' Month" and inviting nominations for the Senior of the Year Award by the April 30th deadline.

Moved by Councillor Harding, seconded by Councillor Sebo

RESOLUTION NO. C-2017-0264

WHEREAS Seniors' Month is an annual province-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass onto us continues to benefit all;

THEREFORE, the Council of the Town of Georgina hereby proclaims the month of June as "Seniors' Month" throughout the Town of Georgina. And encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

- (F) Sheila Pollard, Keswick Public School, requesting temporary closure of The Queensway North in front of the school on June 9th from 1:45 to 3:15pm to commemorate its 90th year of operation.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0265

That correspondence from Sheila Pollard, Keswick Public School, requesting the temporary closure of The Queensway North in front of the school on Friday, June 9th from 1:45pm to 3:15pm to commemorate the school's 90th year of operation be received and referred to Dan Pisani, Director of Operation and Infrastructure, to contact the Region of York to determine the feasibility of temporarily closing a portion of this Regional road and if possible, to coordinate the details with the Region and with the event organizer.

Carried.

- (G) Kinsmen Club of Georgina requesting permission to host a licensed Beer Tent event at The ROC on July 1-2, 2017, in conjunction with the 150th Canada Day Celebrations.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0266

That Council approve the Kinsmen Club of Georgina's request to host a licensed Beer Tent event at The ROC on July 1-2, 2017, in conjunction with the 150th Canada Day Celebrations.

Carried.

- (2) General Information Items

General Information Items (i) and (ii) were removed and requested to be added to the May 17th Council Agenda for consideration.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0267

That the General Information Items (iii) to (xviii) of May 10, 2017, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations *None*.
 - (c) Decisions

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0268

That the Committee of Adjustment Planning Matters for May 10, 2017, be received

Carried.

- 14. MOTIONS/NOTICES OF MOTION *None*.
- 15. REGIONAL BUSINESS *None*.
- 16. OTHER BUSINESS *None*.
- 17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0055 (REG-1), being a by-law to give effect to the Keswick Cemetery By-law Number KCB-2017-0001 to provide for the effective regulation of the Keswick Cemetery

Carried.

18. CLOSED SESSION

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

Moves by Councillor Sebo, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 11:19 PM to deal with the following matters:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Confidential Attachment to Report AD-2017-0019, Appointment to

the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That Council rise from closed session at 11:25 p.m.

Carried

(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Confidential Attachment to Report AD-2017-0019, Appointment to the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0269

That Council approves the two recommended appointments and that Council adopt the following recommendations of Report AD-2017-0019, Item 12(2)(B);

1. That Report No. AD-2017-0019 prepared by the Clerk's Division, Administrative Services Department, dated May 10, 2017, respecting appointments to the Georgina Environmental Advisory Committee be received.
2. That Council review the Attachment (Confidential Attachment #1) detailing the selection outcomes for the Georgina Environmental Advisory Committee vacancies. 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-laws to give effect to the appointments to the Georgina Environmental Advisory Committee.
4. That the appointment of the selected applicants by Council come into effect upon adoption of this report and the acceptance of appointment by the respective Committee designate.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved

- (1) By-law No. 2017-0056 (COU-2), a by-law to confirm the proceedings of Council on May 10, 2017.

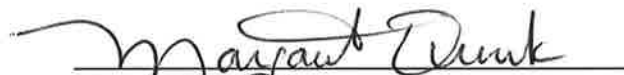
Carried

20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That the meeting adjourn at 11:27 p.m.

Carried.


Margaret Quijk, Mayor


Rebecca Mathewson, Acting Clerk

June 1/17