

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Tuesday, July 14, 2015
9:01 AM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Ronald Jenkins, Director of Emergency Services/Fire Chief
Phil Rose-Donahoe, Manager of Cultural Services
Michael Baskerville, Engineering Manager
Robert Fortier, Capital Projects Manager
Adrian Cammaert, Senior Policy Planner
Jacqueline Longmore-Roy, Licensing Coordinator
Tanya Thompson, Communications Manager
Michael Bigioni, Town Solicitor
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Joanne Henderson
Michael Smith of Michael Smith Planning Consultants; Item No. 12(2)(H) and (P)
Gary Foch, Item No. 9(1)
Allan Morton, Georgina Green Energy Cooperative, Item No. 9(2)
Mark Donald, Solicitor, Item No. 12(2)(C)
Dave Patterson, Item No. 12(2)(C)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- Friday, July 17th, Blood Donor Clinic, Sutton Kin Hall
- Saturday, July 18th, Optimist Club Family Event
- Saturday, July 18th, Georgina Historical Society 2nd annual Historical Bus Tour
- Saturday, July 18th, and Sunday, July 19th, Community of Egypt's annual Homecoming Weekend Festival
- August 6-9th, 160th Sutton Fair and Horse Show
- Saturday, July 25th, Sutton BIA's 3rd annual Festival on High, High Street
- Saturday, August 3rd, PAR Pefferlaw Family Picnic and Pefferlaw Lions Car Show, Pefferlaw Community Lions Hall
- Mayor's challenge to Councillors to submit to General Exhibitor Contest at Sutton Fair and Horse Show
- August, Georgina Figure Skating Club's summer skating
- Magna Hoe Down, \$20/3 tickets, Georgina Figure Skating Club is recipient of proceeds
- Saturday, July 25th, Jackson's Point's Movie in the Parkette, 'Grease'

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0497

That the July 14, 2015 Council agenda be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest in Item No. 7(2) due to ownership of property in the Keswick area that is affected by the Canada Post mail conversion.

7. ADOPTION OF MINUTES

Moved by Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0498

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on June 10, 2015.
- (3) Minutes of the Council Meeting held on June 24, 2015.

Carried.

Mayor Quirk declared a pecuniary interest in Item No. 7(2) due to ownership of property in the Keswick area that is affected by the Canada Post mail conversion. Mayor Quirk removed herself from the chair; Deputy Mayor Wheeler assumed the position as Chair in Mayor Quirk's absence.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0499

That the following set of minutes be adopted as presented:

- (2) Minutes of the Special Council Meeting held on June 17, 2015.

Carried.

Mayor Quirk resumed the chair at this time.

8. SPEAKERS

Mayor Quirk inquired if anyone wished to speak to any reports on the agenda;

Dave Patterson, Saturn Power, requested a municipal Council resolution or agreement in support of a 10,000 kW ground-mounted solar project at 30705 Highway 48 in Pepperlaw which would create 100 full-time jobs on a 60 acre site

Karen Wolfe expressed her concerns with a proposed indemnification bylaw which would permit the municipality to use taxpayer's dollars to initiate defamation lawsuits and expressed her concerns that the proposed by-law would eliminate free speech, public participation and democracy.

8. SPEAKERS cont'd

Mark Donald, Counsel representing Karen Wolfe, advising that it is opinion that this proposed by-law in its present form unlawfully stifles free press in a democratic society and freedom of expression, noting that no government may commence a defamation action against a private individual.

Michael Smith of Michael Smith Planning Consultants, advised that he is in attendance respecting Item No. 12(2)(H) and Item No. 12(2)(P) to answer any questions that may arise.

9. DELEGATIONS/PETITIONS

- (1) Gary Foch to present a short video respecting the Glenwoods Solar Garden.

Gary Foch provided a short video presentation of the Glenwoods Solar Garden project and advised that he is in attendance to answer any questions that may arise.

- (2) Allan Morton, Georgina Green Energy Cooperative, in support of the Glenwoods Solar Garden project

Allan Morton, 161 Lake Drive N, Keswick, Director on the Georgina Green Energy Board Cooperative Board, indicated his support for the proposed solar garden at the 2100 Glenwoods East property and encouraged the issuance of a municipal blanket support resolution.

10. PRESENTATIONS *None.*

Mayor Quirk introduced Ronald Jenkins, the newly appointed Fire Chief and Director of Emergency Services, to Council at this time.

11. PUBLIC MEETINGS

- (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 Regional Councillor Wheeler, Seconded by Councillor Fellini

(B) Fish Hut Operators - Agreement Renewal

Report No. RC-2015-0017

RESOLUTION NO. C-2015-0500

1. That Council receive Report No. RC-2015-0017 prepared by the Recreation and Culture Department dated July 14, 2015 respecting Fish Hut Operators – Agreement Renewal.
2. That Council authorize Mayor and Clerk to renew the operating agreements between the Hank Heyink Fish Hut Rentals (Bonnie Park), Steve's Fish Huts (Holmes Point Park) and Dave's Fish Hut Rentals (Virginia Beach Wharf) and the Town of Georgina for a one-year term of December 1, 2015 to March 31, 2016 at the same terms and conditions.

(G) Quit Claim – Right of Way Plan 300

Report No. OED-2015-0023

RESOLUTION NO. C-2015-0501

1. That Council receive Report No. OED-2015-0023 prepared by the Operations and Engineering Department dated June 15, 2015 regarding the execution of a Quitclaim Deed in respect of a right of way over a portion of Block D on Plan 300.
2. That Council adopt a By-law authorizing the Mayor and Clerk to sign the Quitclaim Deed referred to in Recommendation 1.

(J) Extension of Contracted Services for Waterworks Maintenance

Report No. OED-2015-0026

RESOLUTION NO. C-2015-0502

1. That Council receive Report No. OED-2015-0026 prepared by the Operations and Engineering Department dated July 14, 2015 regarding the extension of contracted services for waterworks maintenance.

12. REPORTS cont'd

2. That the expression of interest received from Ontario Water Werx Inc. proposing an increase of 3% on contract pricing covering the entire price Schedule is accepted, and that the contract be extended to June 30, 2016.

(L) Award of Tender – Sewer Flushing

Report No. OED-2015-0028

RESOLUTION NO. C-2015-0503

1. That Council receive Report No. OED-2015-0028 prepared by the Operations and Engineering Department dated July 14, 2015 regarding the award of tender for sewer flushing and CCTV inspection.
2. That the bid received from Braywood Services Inc. for Sewer flushing and CCTV Inspection is accepted and that the Purchasing Agent issue a Purchase Order to Braywood Services Inc.

(P) Request for Extension of Draft Plan Approval
Draft Plan of Subdivision 19T-95070
DAYCORNET (KESWICK) INC.
Part Lot 14, Concession 3 (NG), Church St n/s
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0044

RESOLUTION NO. C-2015-0504

1. That Council receive Report PB-2015-0044 prepared by the Planning Division dated July 14, 2015 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T- 95070.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval of Draft Plan of Subdivision 19T- 95070 be granted to August 31, 2018.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, as amended, the lapsing provision applied to the Conditions of Draft Plan Approval for the Plan of Subdivision be amended to read "Pursuant to the *Planning Act*, R.S.O., 1990, c.p. 13, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by August 31, 2018, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of approval."

12 REPORTS cont'd

4. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, as amended, Council approve the revised Conditions of Draft Plan of Subdivision 19T-95070, included as Attachment '8' to Report PB-2015-0044.
5. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, as amended, written notice shall not be given as the changes to the lapsing provision and the Conditions of Draft Plan Approval are considered to be minor.
6. That Planning staff forward the revised Conditions of Draft Plan approval with the updated lapsing provision and Council's resolution thereon, to the applicant, their agent, the York Region Director of the Community Planning Branch of the Transportation and Community Planning Department, and to all other agencies which have imposed Conditions of Approval.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION**Report from the Recreation and Culture Department:**

- (A) Verbal Report from Staff Respecting The Link Construction Update and required approvals for Change Orders

Phil Rose-Donahoe provided a verbal report respecting The Link Construction Update to Council, advising that there the number of motion detectors have been increased that trigger the authorities, there will be a security camera at each exterior door and at each corner and an exterior security camera at the main door capturing people entering and exiting, as well as one in the reception area.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0505

That Council approve The Link Contemplated Change Order CCO-036 and 037 to provide mechanical ducts, diffusers, and fire dampers in the electrical room and provide washroom accessories in the total amount of \$6,209.00 to be drawn from the Project Budget, and that Council approve the installation of a security system in the total amount of \$48,150.00 to be drawn from the Leisure Facilities Reserve.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Harding

That the meeting recess at 10:28 a.m.

Carried.

The meeting resumed at 10:42 a.m.

12 REPORTS

Reports from the Administrative Services Department:

(C) Indemnification By-law and Procedure

Report No. DAS-2015-0039

John Espinosa, Town Clerk, provided a summary of the report at this time.

- The Town has errors and omissions insurance coverage and the proposed by-law would 'fill any gaps' by offering and providing coverage to employees, Council members, etc, acting in their official capacity and who find themselves not covered by insurance.

- There is a difference between robust political discourse, fair criticism and defamation against an individual. Defamation is not free speech.

Winanne Grant, CAO, advised that it is normal for a municipality to have an indemnification bylaw to eliminate gaps in coverage for staff.

Michel Bigioni responding to Mark Donald's remarks indicating that there is case law within the last few years that makes it clear that governmental institutions have the ability to agree to underwrite costs; it is legal for a municipality to agree to pick up the costs of those court proceedings.

John Espinisa advised that The Protection of Public Interest Act, Bill 83, received 2nd reading in 2014, and it has been referred to a Standing Committee on Social Policy. This Bill would prevent individuals from suing for defamation in order to stifle them; one must prove their case for defamation.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0506

1. That Council receive Report DAS-2015-0039 dated July 14, 2015 prepared by the Administrative Services Department respecting the Town of Georgina Indemnification Procedure.

12 REPORTS cont'd

2. That Council refer the proposed Indemnification By-Law and Procedure back to staff for further comments respecting concerns raised and that two reports be submitted to Council concerning (i) the indemnification bylaw issue, and (ii) the defamation issue to include; if the process for defamation should start with Council, stifling of free speech, consideration of financial limits, information on Proposed Bill 83, details of the City of Toronto's indemnification by-law, summary of comments made by Mark Donald and subsequent response by Michael Bigioni, an informal process that can be put in place and consideration by other municipalities to formalize the process/policy without limiting free speech.

Carried.

- (C) Appointment to the Vacant Position on The Link Steering Committee (TLC), Report No. DAS-2015-0041
- (D) Appointments of Livestock Valuers & Fence-Viewers (Ongoing), Report No. DAS-2015-0042
- (E) Appointment to the Vacant Position on the Georgina Accessibility Advisory Committee (GAAC) for the Remainder of the 2014-20187 Term of Office, Report No. DAS-2015-0043

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0507

That Report Nos. 12(2)(D), (E) and (F) be deferred and dealt with following Closed Session discussion

Carried.**Reports from the Operations and Engineering Department:**

- (H) Subdivision Agreement
 1. 2151028 Ontario Inc. (Christina Homes)
 2. Gladebrook Developments Inc.
 3. 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited and Greenvilla (Sutton) Investment Limited (Cedar Ridge)

Report No. OED-2015-0024

12. REPORTS cont'd

Michael Baskerville, Engineering Manager, provided a summary of the report to Council at this time;

•amendments to the subdivision agreements are required respecting the indemnification clause, to clarify the provision of financial security and the construction of a trail system and draft plan condition changes

Moved by Councillor Davison, Seconded by Councillor Sebo

That the Rules of Procedure be waived to permit Michael Smith to address Council in order to answer questions at this time.

Carried.

Mr. Smith advised that Cedar Ridge subdivision is the first subdivision to be built in Georgina fronting on the provincial highway. The emergency access is only required for Phase 1; once the intersection of Highway 48 and Smockum Boulevard is approved by the Ministry of Transportation and constructed, there will be full access to the subdivision from Highway 48. This intersection is required to be constructed before the registration of Phase 2.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0508

1. That Council receive Report No. OED-2015-0024 prepared by the Operations and Engineering Department dated July 14, 2015 respecting the amendments to the Christina Homes – Draft Plans of Subdivision 19T-95082 (as revised) and 19T-95084 (as revised), Gladebrook Developments Inc. – Draft Plan of Subdivision 19T-06G01, and 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited (also known as Cedar Ridge Subdivision) – Draft Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised).
2. That Council adopt by-laws authorizing the Mayor and Clerk to execute the necessary documents.
3. That Council adopt by-laws authorizing the Town Solicitor to execute all land transfer and other necessary documents to be registered in connection with the Draft Plans of Subdivision Nos. 19T-95082 (as revised) and 19T-95084 (as revised), 19T-06G01 and 19T-05G07 (as revised) and 19T-05G08 (as revised), respectively.

12. REPORTS cont'd

4. And whereas a prerequisite to the issuance of buildings permits in Phase 1 of the Greenvilla "Cedar Ridge" subdivision is the requirement for two points of access;

And whereas it is planned that the primary access shall be from Hawkins Street, with a secondary 'emergency' access from Highway 48;

And whereas the Ministry of Transportation has issued a permit to allow either a 'construction access' or an 'emergency access' from Highway 48, but not both;

And whereas the conversion of the existing construction access to an emergency access will result in construction traffic using Hawkins Street, a local municipal road;

Be it there resolved that the Mayor and Council of the Town of Georgina request that Greenvilla use its best efforts to seek permission for a joint access on Highway 48 to accommodate both construction and emergency vehicle access to the satisfaction of the Ministry and Town staff.

Carried.

Mayor Quirk moved forward and dealt with Report 12(O) at this time.

Reports from the Planning and Building Department:

- (O) Solar Power Energy Projects – Requests for Municipal Council Support Resolutions
Glenwoods Solar Garden, Abundant Solar Energy Inc., and Saturn Power Inc. Proposed Solar Energy Projects

Report No. PB-2015-0043

Adrian Commaert, Senior Policy Planner, provided a summary of the report at this time.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0509

1. That Council receive Report No. PB-2015-0043 prepared by the Planning Division, dated July 14, 2015 respecting power energy projects – requests for municipal Council support resolutions as per the Independent Electricity System Operator's (IESO) processes.

12. REPORTS cont'd

2. That Council not adopt a municipal Council support resolution as requested by Mr. Gary Foch, as the proposed solar power energy project does not meet IESO eligibility requirements under the FIT 4.0 program and would not be an appropriate land use within the Keswick Business Park Secondary Plan, as outlined in Section 4.1.1 of Report PB-2015-0043, or alternatively;
3. That Council not adopt a municipal Council support resolution as requested by Saturn Power Inc., as the proposed solar power energy project does not meet IESO agricultural land use restrictions for non-rooftop solar projects under the LRP program, as outlined in Section 4.2.1 of Report PB-2015-0043, or alternatively;
4. That Council direct staff to research and report back to Council regarding an administrative review fee for future municipal Council support resolution requests, as outlined in Section 4.3 of Report PB-2015-0043.
5. That the Clerk forward a copy of Report PB-2015-0043 and Council's resolution thereon to the Independent Electricity System Operator (IESO), at 1600-120 Adelaide Street West, Toronto, ON M5H 1T1.
6. That staff be directed to prepare a resolution for Council's adoption that articulates the Town's concerns with respect to the 2015 Independent Electricity System Operator (IESO) FIT Programs processes and procedures.

Carried.

Moved by Councillor Davison, Seconded by Councillor Sebo

That the Rules of Procedure be waived in order to permit Dave Patterson to address Council.

Carried.

Dave Patterson, Saturn Power, advised that his property is designated 'rural' but Town staff have indicated that it is designated 'agricultural'.

Harold Lenters advised that the Pefferlaw Secondary Plan was approved many years ago and before the Provincial Policy Statement 2014 was in effect so the definition and designation of prime agricultural lands on the subject property was therefore not undertaken in accordance with the 2014 Provincial Policy Statement. The subject land is designated as 'Rural' and has an Industrial Special Study Area overlay designation. The Rural land use category applies. In staff's review, the land does not meet the LRP Program Agricultural Land Use Restriction test and even if it did meet the test, Council is not obliged to support the project.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting recess at 12:30 p.m. for lunch.

Carried.

The meeting resumed at 1:34 p.m.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 1:35 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider;

(A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA

- Georgina Ice Palace

Carried.

The Council Services Coordinator left the Chambers at this time (1:35 p.m.) and returned at 2:00 p.m.)

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council rise from closed session at 2:00 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0510

That the Town Solicitor be directed to proceed in according with instructions given in closed session.

Carried.

12. REPORTS**(I) Lake Drive – Development Along the Shoreline****Report No. OED-2015-0025**

Dan Pisani, Director of Operations and Engineering, provided a summary of the report at this time.

Moved by Councillor Davison, Seconded by Councillor Sebo

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

Carried.

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0511

1. That Council receive Report No. OED-2015-0025 prepared by the Operations and Engineering Department dated July 14, 2015 regarding Lake Drive North and East – Policy re Shoreline Development.
2. That staff report back with drafts of the proposed policies and agreements.
3. That staff communicate to the public that this matter is before Council and advertise the dates of any forthcoming reports.
4. That staff use the resources of Lidor GPS Mapping Contractor to establish a baseline of existing structures and modifications to the lake side of the travelled portion.

Carried.

(K) Biscayne Boulevard Stop Sign Petition**Report No. OED-2015-0027**

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0512

1. That Council receive Report No. OED-2015-0027 prepared by the Operations and Engineering Department dated July 14, 2015 regarding Biscayne Boulevard Stop Sign Petition.

12. REPORTS cont'd

2. That Report No. OED-2015-0027 be referred to the Safe Streets Committee for their comments and that Policy No. RD1 'All Way Stops' be reviewed by staff with the potential of reducing the distance spacing between stop signs on urban collector roads, the process currently in place to create policy decisions, clarification on the research conducted for this policy, and that staff submit a report to Council to this effect, including the source documents for the research conducted.

Carried.

- (M) Verbal Report from staff respecting Lowndes Avenue Sanitary Sewer – Award of Contract

This item was withdrawn by staff, as a written report will be considered at the July 15th evening Council meeting.

- (N) Verbal Report from staff respecting Lake Drive Policy

This item was withdrawn by staff at this time as it is a duplicate of Item 12(2)(I).

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

- (1) Dispositions/Proclamations

- (a) David Connors of Connors Music requesting an exemption from the noise by-law during the Pure Praise Outdoor Concert to be held at Our Lady of the Lake Church at 120 Metro Road North between 10am and 10pm on Sunday, July 26th.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0513

That Council grant an exemption to the noise by-law to David Connors during the Pure Praise Outdoor Concert to be held at Our Lady of the Lake Church on Metro Road North between 10:00 a.m. and 10:00 p.m. on Sunday, July 26th, 2015.

Carried.

14. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT cont'd

- (b) Correspondence from John Espinosa, Town Clerk, to Town of East Gwillimbury advising of Town Council's position in regard to the Leslie Street Pit – Fill and Site Alteration Application.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0514

That correspondence from John Espinosa, Town Clerk, Town of Georgina, to the Town of East Gwillimbury advising of Town Council's position in regard to the Leslie Street Pit – Fill and Site Alteration Application be received.

Carried.

- (c) York Region District School Board advising of its policy respecting student accommodation, portables and new schools.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0515

That correspondence from York Region District School Board advising of its policy respecting student accommodation, portables and new schools be received and electronically sent to Council Members.

Carried.

- (d) Shelly Reed, Chairperson, Tweed Disaster Relief Committee, requesting financial donations from municipalities across the province in support of its fundraising efforts.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0516

That correspondence from Shelly Reed, Chairperson, Tweed Disaster Relief Committee, requesting financial donations from municipalities across the province in support of its fundraising efforts be received.

Carried.

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

- (e) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'York Telecommunications Network' and requesting comments by September 30, 2015.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0517

That correspondence from Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'York Telecommunications Network' and requesting comments by September 30, 2015 be received and referred to the Director of Administrative Services and Treasurer and to the Manager of Information Technology for disposition.

Carried.

- (f) Anthony Usher on behalf of the North Gwillimbury Forest Alliance (NGFA), providing Council with comments on some of the Maple Lake Estates aspects of Staff Report PB-2015-0026, the discussion of this report on May 13, 2015, and the Town's May 15th media release.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0518

That correspondence from Anthony Usher on behalf of the North Gwillimbury Forest Alliance (NGFA), providing Council with comments on some of the Maple Lake Estates aspects of Staff Report PB-2015-0026, the discussion of this report on May 13, 2015, and the Town's May 15th media release, be received.

Carried.

- (g) Stephen McCourt requesting an exemption from the noise by-law to permit a band to play from 8:00pm to as late as 1:00 a.m. during a wedding reception to be held at 28527 Hwy 48, Pefferlaw on August 1, 2015.

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

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0519

That correspondence from Stephen McCourt requesting an exemption from the noise by-law to permit a band to play from 8:00pm to as late as 1:00 a.m. during a wedding reception to be held at 28527 Hwy 48, Pefferlaw on August 1, 2015, be received and that staff advise Mr. McCourt that Council does not, as a rule, grant exemptions for private individuals or events, and suggest that he confirm with the closest neighbor(s) the event so that they are aware of the details of the event.

Carried.

- (h) Corinne Ennis, Uptown Keswick BIA, requesting a temporary road closure of portions of The Queensway South and Simcoe Avenue during the annual Harvest Festival on Saturday, September 12, 2015, from 8:00 a.m. to 3:00 p.m.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0520

That Council grant the temporary closure of The Queensway South from the south side of Church Street to the north side of Simcoe Avenue, and Simcoe Avenue west of The Queensway South to the west entrance of 190 Simcoe Avenue, east of Metro Road, and that town staff provide the road closure barricades and pylons during the annual Uptown Keswick BIA's Harvest Festival on Saturday, September 12, 2015, from 8:00 a.m. to 3:00 p.m.

Carried.

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0521

That the General Information Listing for July 14, 2015, be received.

Carried.

13 DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT cont'd

(3) Committee of Adjustment Planning Matters

- (a) Under Review
- (b) Recommendations
- (c) Decisions

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0522

That the Committee of Adjustment Planning Matters for July 14, 2015, be received.

Carried.

14 MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS

Council was advised that the installation of a stop sign in Duclos Point would be completed within 2-3 weeks.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0523

That the following by-law be deferred pending further review;

- (1) By-law Number 2015-0104 (COU-5), being a by-law to provide for the indemnification of members of Council, employees and local board members against loss, liability, costs or expenses in certain circumstances arising out of acts or omissions done while acting on behalf of the Corporation.

Carried.

17. BY-LAWS cont'd

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0524

That the following by-laws be approved:

- (2) By-law Number 2015-0105 (PL-3), being a by-law to authorize the execution of an Amending Agreement between 2151028 Ontario Inc. (Christina Homes), owner, and the Corporation of the Town of Georgina, as well as all land transfer, and other necessary documents to be registered in connection with proposed Plans of Subdivision 19T-95082 (as revised) and 19T-95084 (as revised)
- (3) By-law Number 2015-0106 (PL-3), being a by-law to authorize the execution of an Amending Agreement between Gladebrook Developments Inc., owner, and the Corporation of the Town of Georgina, as well as all land transfer, and other necessary documents to be registered in connection with proposed Plan of Subdivision 19T-06G01
- (4) By-law Number 2015-0107 (PL-3), being a by-law to authorize the execution of a Subdivision Agreement between 2088556 Ontario Inc., Greenville Development Group Inc., 935860 Ontario Limited and Greenville (Sutton) Investment Limited, as owners, and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with Proposed Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised).
- (5) By-law Number 2015-0108 (LA-1), being a by-law to authorize the Mayor and Clerk to execute a Quit Claim Deed on behalf of the Corporation of the Town of Georgina; a portion of Block D on Plan 300.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Davison, Seconded by Councillor Harding

That Council move into Closed Session at 3:49 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider;

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

18. CLOSED SESSION cont'd

- Appointments to Fence-viewers, Livestock Valuers, The Link Steering Committee, Georgina Accessibility Advisory Committee

(C) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2) (f), MA

- Lake Drive – Development Along the Shoreline

Carried.

The Council Services Coordinator left the Chambers at this time (3:49 p.m.)

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

Moved by Councillor Fellini, Seconded by Councillor Neeson

That Council rise from closed session at 4:53 p.m. and report on matters discussed in closed session.

Carried.

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

- Appointments to Fence-viewers, Livestock Valuers, The Link Steering Committee, Georgina Accessibility Advisory Committee

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0525

That Council approve the appointments made in confidential report recommendation to The Link Steering Committee, The Livestock Valuers and Fence-viewers and to the Georgina Accessibility Advisory Committee (GAAC).

Carried.

(C) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2) (f), MA

- Lake Drive – Development Along the Shoreline

18. CLOSED SESSION cont'd

RESOLUTION NO. C-2015-0526

That the Town Solicitor be directed to proceed in accordance with instructions given in closed session.

Carried.

12 REPORTS

Reports from the Administrative Services Department:

- (D) Appointment to the Vacant Position on The Link Steering Committee (TLC)

Report No. DAS-2015-0041

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0527

That Council receive Report No. DAS-2015-0041 prepared by the Administrative Services Department dated July 14, 2015 respecting appointment to the vacant position on the The Link Steering Committee ("TLC").

1. That Council review Confidential Attachment #1 detailing recommended applicants by the Selection Committee on July 6, 2015.
2. That Council direct the Clerk's Division to prepare a by-law to give effect to the appointment of the committee member to The Link Steering Committee for the term specified in the TLC Terms of Reference.
3. That the appointment of the selected applicant come into effect upon adoption of this report.

Carried.

- (E) Appointments of Livestock Valuers & Fence-Viewers (Ongoing)

Report No. DAS-2015-0042

12 REPORTS cont'd

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0528

1. That Council receive Report No. DAS-2015-0042 prepared by the Administrative Services Department dated July 14, 2015 respecting appointments of Livestock Valuers and Fence-viewers.
2. That Council review Confidential Attachment #1 detailing recommended applicants for Livestock Valuers by the Selection Committee on June 17, 2015.
3. That Council review Confidential Attachment #1 detailing recommended applicants for Fence-viewers by the Selection Committee on July 6, 2015.
4. That Council continue the current appointments of Livestock Valuers and Fence-viewers as recommended in the attached document.
5. That Council direct the Clerk's Division to prepare the necessary by-law to give effect to the appointments/reappointments of the Livestock Valuers and Fence-viewers.
6. That the appointments of the selected applicants come into effect upon adoption of this report.

(F) Appointment to the Vacant Position on the Georgina Accessibility Advisory Committee (GAAC) for the Remainder of the 2014-20187 Term of Office

Report No. DAS-2015-0043

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0529

1. That Council receive Report No. DAS-2015-0043 prepared by the Administrative Services Department dated July 14, 2015 respecting appointment to the vacant position on the Georgina Accessibility Advisory Committee (GAAC).
2. That Council review Confidential Attachment #1 detailing recommended applicant by the Selection Committee on June 17, 2015.

12 REPORTS cont'd

3. That Council direct the Clerk's Division to prepare a by-law to give effect to the appointment of the committee member to the Georgina Accessibility Advisory Committee (GAAC).
4. That the appointment of the selected applicant come into effect upon adoption of this report.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0530

That the following by-law be approved:

- (1) By-law No. 2015-0109 (COU-2), a by-law to confirm the proceedings of Council on July 14, 2015.

Carried.

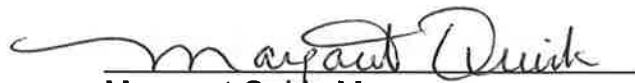
20. MOTION TO ADJOURN

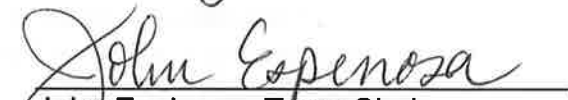
Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0531

That the meeting adjourn at 4:57 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk