



# Town of East Gwillimbury

## COUNCIL MEETING MINUTES

Monday, October 3, 2011 3:17 PM

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A Meeting of the Town of East Gwillimbury Municipal Council was held on Monday, October 3, 2011 at 3:17 p.m. in the Civic Centre Council Chambers, 19000 Leslie Street, Sharon, Ontario

**PRESENT:** Mayor Virginia Hackson

Councillors Cathy Morton  
Marlene Johnston  
Tara Roy-DiClemente  
John Eaton

**STAFF:** Chief Administrative Officer Thomas R. Webster  
Municipal Clerk Kathleen Foster  
General Manager, Legal & Council Support Services Don Sinclair  
General Manager, Development Services Val Shuttleworth  
General Manager, Community Programs and Infrastructure Wayne Hunt  
General Manager, Corporate and Financial Services/Treasurer Mark Valcic  
Fire Chief Ken Beckett  
Deputy Clerk Fernando Lamanna  
Director of Communications Ken Neale

**OTHERS:** (3) member of public

**A. CALL TO ORDER**

Mayor Hackson called the meeting to order at 3:17 p.m. A quorum was present.

**B. DECLARATION OF INTEREST**

Councillor Morton declared an interest in Item K3 as her daughter's property is on Princess Street.

Mayor Hackson declared an interest in Committee of the Whole Recommendation # 1, contained within Item E1, respecting the York Durham Sewage System (YDSS) as it relates to the 2<sup>nd</sup> Concession construction and the Region of York has advised her that they may require a portion of her property on 2<sup>nd</sup> Concession.

**C. PRESENTATION(S)**

There were no presentations.

**D. DEPUTATION(S)**

There were no deputations.

**E. COMMITTEE RECOMENDATIONS FROM THE MEETING HELD SEPTEMBER 19, 2011**

1. To adopt the Committee of the Whole Council recommendations from the meeting held on September 19, 2011

Mayor Hackson declared an interest in Committee of the Whole Council Recommendation # 1 respecting the York Durham Sewage System (YDSS) as it relates to the 2<sup>nd</sup> Concession construction and the Region of York has advised her that they may require a portion of her property on 2<sup>nd</sup> Concession. She did not take part in any discussion and did not vote on the matter.

Acting Mayor Eaton took the Chair at this time.

**Moved by:** Councillor Morton

**Seconded by:** Councillor Roy-DiClemente.

BE IT RESOLVED THAT the Committee of the Whole Recommendation #1 from the meeting held on September 19, 2011, be adopted as amended, with the addition of the words "York Durham Sewage System (YDSS)" before the word "project" to read as follows:

BE IT RESOLVED THAT staff prepare a resolution for the Committee of the Whole Council meeting to be held October 3, 2011 to urge the Region to move the York Durham Sewage System (YDSS) project forward as soon as possible to allow for growth within East Gwillimbury and that regular updates be provided by the Region.

**Carried. C2011-393**

Mayor Hackson resumed the chair at this time.

V. Shuttleworth, General Manager Development Services advised that Recommendation # 7 should be amended by deleting the words “as amended” after the words “Appendix 1” from the 2<sup>nd</sup> bullet in the 2<sup>nd</sup> paragraph and inserting the words “as amended” after the words “Appendix 1” in the 2<sup>nd</sup> line of the 2<sup>nd</sup> paragraph.

The Committee agreed to amend Recommendation # 7 as requested by the General Manager of Development Services.

**Moved by:** Councillor Eaton

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Committee of the Whole Recommendations #2 to 5, 7 as amended, and 8 to 11 from the meeting held on September 19, 2011, be adopted.

**Carried. C2011-394**

**Moved by:** Councillor Eaton

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Committee of the Whole Recommendation #6 from the meeting held on September 19, 2011, be adopted as amended to read as follows:

BE IT RESOLVED THAT Chief Administrative Officer Report CAO 2011-05 dated September 19, 2011, entitled “Town of East Gwillimbury Strategic Plan 2011 – 2014” and Amendment To Chief Administrative Officer Report CAO 2011-05 dated October 3, 2011 be received; and

THAT Council approve the Town of East Gwillimbury Strategic Plan 2011 – 2014 attached as Appendix 1 to Report CAO 2011-05 dated September 19, 2011, as amended to incorporate the proposed changes to the Strategic Pillars reflected in Appendix 1 attached to Amendment To Chief Administrative Officer Report CAO 2011-05 dated October 3, 2011 with the following additional amendments to the descriptors:

- Infrastructure to read “Maintain and build on the Town’s investment in infrastructure including roads, sidewalks, facilities, parks, water and sewer systems and information technology.”
- Municipal Government to read “Continue to enhance a transparent and accountable municipal government focused on excellence.”; and

THAT the Town of East Gwillimbury Strategic Plan 2011 – 2014 become an integral component of the communications plan for the Town for the next four years. The Plan will be made available to all Town employees, posted on the Town's website for the public and utilized in the decision making process, as part of the annual business plan and budget process and in establishing performance objectives for the organization.

**Carried. C2011-395**

**F. ADOPTION OF MINUTES**

1. To adopt the minutes of the Committee of the Whole Council meeting held on September 19, 2011

**Moved by:** Councillor Eaton

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Council meeting held on September 19, 2011, be received and adopted as amended as follows:

Page 7 – the words “Mayor Eaton” be deleted and replaced with the words “Councillor Eaton”

Page 11 – deleting the 4<sup>th</sup> paragraph in its entirety and inserting the following: “The Committee requested that staff include historic names and names and road locations that emerge from the cultural mapping exercise in the report on street names to be brought forward at a future meeting, to provide to the Region for approval”.

**Carried. C2011-396**

2. To adopt the minutes of the Council meeting held on September 19, 2011

**Moved by:** Councillor Morton

**Seconded by:** Councillor Roy-DiClemente

BE IT RESOLVED THAT the Minutes of the Council meeting held on September 19, 2011, be received and adopted as amended, correcting the spelling of Councillor Roy-DiClemente's name on page 13 and 19.

**Carried. C2011-397**

V. Shuttleworth, General Manager Development Services confirmed that the

residents questions raised during the public meeting held on September 19, 2011 regarding development in Holland Landing will be answered by the Holland Landing Developer Group at the upcoming public open house.

**G. CORRESPONDENCE FOR ACTION**

1. J. Burke, Deputy Minister, Ministry of Agriculture, Food and Rural Affairs, letter dated September 14, 2011 regarding agri-food innovation and economic development in our municipality.

Councillor Eaton advised he would provide this correspondence to the Business Development Committee and Councillor Johnston advised she would provide this correspondence to the Chamber of Commerce and the Farmers Market Committee.

**Moved by:** Councillor Roy-DiClemente

**Seconded by:** Councillor Morton

BE IT RESOLVED THAT the letter from J. Burke, Deputy Minister, Ministry of Agriculture, Food and Rural Affairs, dated September 14, 2011, regarding agri-food innovation and economic development in our municipality, be received; and

THAT the Municipal Council of the Town of East Gwillimbury forwards this correspondence to Development Services for consideration.

**Carried. C2011-398**

2. H. Gajiwala, Project Coordinator, Bus Infrastructure, GO, A Division of Metrolinx, letter dated September 9, 2011, regarding Notice of Project: East Gwillimbury Bus Servicing & Storage Facility, 32 Bales Drive West

**Moved by:** Councillor Roy-DiClemente

**Seconded by:** Councillor Morton

BE IT RESOLVED THAT the letter from H. Gajiwala, Project Coordinator, Bus Infrastructure, dated September 9, 2011, regarding Notice of Project: East Gwillimbury Bus Servicing & Storage Facility, 32 Bales Drive West, be received; and

THAT the Municipal Council of the Town of East Gwillimbury forwards this correspondence to the Chief Administrative Officer and General Manager of Development Services for consideration and to discuss possible fees and

revenues; and

THAT staff advise Go/Metrolinx that the Town of East Gwillimbury wishes to continue to be informed and would like to remain on the project mailing list.

**Carried. C2011-399**

**Moved by:** Councillor Roy-DiClemente

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT staff be authorized to meet with GO/Metrolinx representatives regarding the Site Plan moving forward; and

THAT staff communicate the Town's environmental concerns, sustainability requirements and the requirements of the Town's anti-idling by-law.

**Carried. C2011-400**

3. Mayor Barb Baguley, Town of Innisfil, letter dated September 1, 2011, regarding interest in designating Lake Simcoe as a Canadian Heritage Lake.

**Moved by:** Councillor Morton

**Seconded by:** Councillor Roy-DiClemente

BE IT RESOLVED THAT the letter from Mayor Barb Baguley, Town of Innisfil, regarding interest in designating Lake Simcoe as a Canadian Heritage Lake, be received; and

THAT the Municipal Council of the Town of East Gwillimbury wishes to support in principle and applaud the efforts of the Citizens for Heritage Lake Simcoe in creating awareness in order to have Lake Simcoe designated as Canada's first Heritage Lake.

**Carried. C2011-401**

4. M. Cochrane, Executive Director, eco Spark, letter dated September 19, 2011 regarding the Oak Ridges Moraine.

**Moved by:** Councillor Johnston

**Seconded by:** Councillor Eaton

BE IT RESOLVED THAT the letter from M. Cochrane, Executive

Director, eco spark, dated September 19, 2011 regarding Oak Ridges Moraine be received; and

THAT the Municipal Council of the Town of East Gwillimbury forwards this correspondence to Development Services for consideration.

**Carried. C2011-402**

5. M. Lippens, letter received September 27, 2001, regarding Doane Road

**Moved by:** Councillor Eaton

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the letter from M. Lippens, Queensville, received September 27, 2011, regarding Doane Road, be received; and

THAT staff reply acknowledging receipt of M. Lippens' correspondence.

**Carried. C2011-403**

#### **H. CORRESPONDENCE FOR INFORMATION**

2. L. P. Pugliese, Secretary General, Telecommunications Alliance, email dated September 22, 2011 regarding two new area codes in the Greater Toronto area.
3. M. Nykoluk, P.Eng., Senior Project Manager, York Region Transportation Services, Roads Branch, letter dated September 15, 2011 regarding Improvements Class Environmental Assessment Study, Doane Road (Y.R.45), Yonge Street (Y.R. 1) to Woodbine Ave. (Y.R.8), Town of East Gwillimbury

**Moved by:** Councillor Eaton

**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the information contained in the Correspondence for Information, Council Agenda Item H.2 and H.3 be received and filed.

**Carried. C2011-404**

1. R. Bartolucci, MPP, Sudbury, Minister, Ministry of Municipal Affairs and Housing, letter dated September 1, 2011 thanking Councillor Tara Roy-DiClemente, and Councillor John Eaton for taking the time to meet with Mr. L. Rinaldi, Parliamentary Assistant.

**Moved by:** Councillor Eaton  
**Seconded by:** Councillor Johnston

BE IT RESOLVED THAT the letter from R. Bartolucci, MPP, Sudbury, Minister, Ministry of Municipal Affairs and Housing, letter dated September 1, 2011 thanking Councillor Tara Roy-DiClemente, and Councillor John Eaton for taking the time to meet with Mr. L. Rinaldi, Parliamentary Assistant be received; and

THAT staff provide a letter to the Minister thanking him for his response; and

THAT staff be requested to bring forward this correspondence for follow up before the end of 2011.

**Carried. C2011-405**

Council requested that the correspondence be brought forward after the new cabinet has been established by the Provincial Government.

**I. REPORTS**

**J. RESOLUTIONS**

**K. BY-LAWS**

1. By-Law 2011-114 to enter into a demolition agreement.
2. By-Law 2011-115 to appoint a Farmers Market Committee

**Moved by:** Councillor Johnston  
**Seconded by:** Councillor Eaton

BE IT RESOLVED THAT By-laws No. 2011-114 and 2011-115, be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**Carried. C2011-406**

3. By-law 2011-116 being a by-law to enter into a contract with Miwel Construction

Councillor Morton declared an interest in Item K3 as her daughter's property is on Princess Street. She did not take part in any discussion and did not vote on the matter.

**Moved by:** Councillor Johnston  
**Seconded by:** Councillor Eaton

BE IT RESOLVED THAT By-law No. 2011-116, be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**Carried. C2011-407**

**L. OTHER BUSINESS**

1. **Moved by:** Councillor Johnston  
**Seconded by:** Councillor Morton

BE IT RESOLVED THAT staff bring a report back to the Committee of the Whole Council meeting to be held October 17, 2011 outlining when the approval process can proceed forward for the Jackson Pit fill application.

**Carried. C2011-408**

Council advised staff of the content of resolution CWC2011-250 passed at the Committee of the Whole Council meeting held on July 25, 2011 which requires a further report from Community Programs & Infrastructure in October regarding Commercial Fill Operational Matters.

2. **Moved by:** Councillor Roy-DiClemente  
**Seconded by:** Councillor Morton

BE IT RESOLVED THAT staff develop a master list of East Gwillimbury volunteers and begin a planning process for an event to recognize the significant contributions they make to our Town.

**Carried. C2011-409**

**M. IN-CAMERA**

**Moved by:** Councillor Morton  
**Seconded by:** Councillor Roy-DiClemente

BE IT RESOLVED THAT Council proceed In Camera at 4:39 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual(s): and

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Receiving advice subject to solicitor/client privilege

**Carried. C2011-410**

**Moved by:** Councillor Johnston  
**Seconded by:** Councillor Eaton

BE IT RESOLVED THAT Council rise and report from In-Camera at  
5:22 p.m.

**Carried. C2011-411**

**N. CONFIRMING BY-LAW**

1. To confirm the proceedings of Municipal Council

**Moved by:** Councillor Morton  
**Seconded by:** Councillor Roy-DiClemente

BE IT RESOLVED THAT By-law No. 2011-117, being a by-law to  
confirm the proceedings of the Municipal Council Meeting held on October 3,  
2011, be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**Carried. C2011-412**

**O. ADJOURNMENT**

1. To adjourn the Municipal Council meeting

**Moved by:** Councillor Roy-DiClemente  
**Seconded by:** Councillor Morton

BE IT RESOLVED THAT the Meeting of Municipal Council  
adjourned at 5:24 p.m.

**Carried. C2011-413**

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Virginia Hackson, Mayor