



Town of
East Gwillimbury

Fernando Lamanna, BA FILE No. **P43**

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September 26, 2011

The Regional Municipality of York
17250 Yonge Street
Newmarket, ON, L3Y 6Z1



Attn: Denis Kelly, Regional Clerk

**RE: DOANE ROAD RESOLUTION (CWC2011-281) PASSED BY COMMITTEE OF
THE WHOLE COUNCIL AT THE MEETING HELD AUGUST 29, 2011.**

Dear Mr. Kelly:

Please be advised that in regard to the above noted resolution from CWC and further to my letter dated September 7, 2011, the Council of the Town of East Gwillimbury did not adopt the CWC recommendation and as such the motion to adopt CWC2011-281 regarding Doane Road was defeated unanimously.

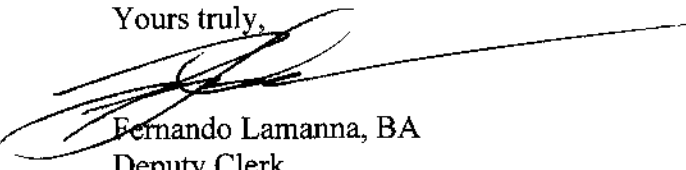
Council confirmed and provided direction to staff that Council's position on Doane Road is as contained within Resolution C2011-288 passed by Council at their meeting held on June 20, 2011. For your information and records, please find enclosed a copy of resolution C2011-288 as well as the corresponding resolution CWC2010-156 referenced in the resolution and the corresponding minutes.

At the Council meeting held on September 19, 2011, six deputations were made regarding Doane Road and six written submissions were received by Council regarding Doane Road. Enclosed, please find all documentation submitted with respect to deputations and all written submissions.

For your information please find enclosed excerpts of the draft minutes from the Council meeting held on September 19, 2011. Please note that these minutes will be considered for adoption by Council at their next meeting to be held on October 3, 2011.

If you have any further questions feel free to contact the undersigned.

Yours truly,


Fernando Lamanna, BA
Deputy Clerk
Legal and Council Support Services

cc: Mark Nykoluk, P.Eng. Senior Project Manager Transportation Services, York Region
W. Hunt, General Manager, Community Programs & Infrastructure

"Our town, Our future"

3. **Moved by:** Councillor Johnston
Seconded by: Councillor Roy-DiClemente

BE IT RESOLVED THAT the deputation respecting Doane Road provided by the Region of York at the meeting held June 6, 2011 be received; and

THAT the Region of York be requested to give further consideration to Council's position on the matter as provided in Resolution CWC-2010-156; and

THAT the correspondence from residents be fully considered by the Region of York.

Carried. C2011-288

M. IN-CAMERA

Moved by: Councillor Eaton
Seconded by: Councillor Morton

BE IT RESOLVED THAT Committee of the Whole Council proceed In Camera at 8:18 p.m. in order to address matters pertaining to:

- ☒ Personal matters about an identifiable individual(s):
Youth Assistance Fund applications;
- ☒ A proposed or pending acquisition or sale of land for municipal purposes;
- ☒ Labour relations or employee negotiations;
- ☒ Litigation or potential litigation, including matters before administrative tribunals

Carried. C2011-289

Moved by: Councillor Johnston
Seconded by: Councillor Morton

BE IT RESOLVED THAT Committee of the Whole Council rise and report from In-Camera at 10:12 p.m.

Carried. C2011-290

2. To adopt the minutes of the Council meeting held on June 20, 2011

Moved by: Councillor Morton

Seconded by: Councillor Roy-DiClemente

BE IT RESOLVED THAT the Minutes of the Council meeting held on June 20, 2011, be received and adopted.

Carried. C2011-298

Moved by: Councillor Eaton

Seconded by: Councillor Johnston

BE IT RESOLVED THAT the Council presentation of T. Patrick, Executive Director, York-Simcoe Literacy Council, be received.

Carried. C2011-299

G. **CORRESPONDENCE FOR ACTION**

1. T. Hillock, Sharon, e-mail dated July 4th, 2011, regarding road re-surfacing in Sharon

Moved by: Councillor Roy-DiClemente

Seconded by: Councillor Morton

BE IT RESOLVED THAT the e-mail from T. Hillock, Sharon, dated July 4th, 2011, regarding road re-surfacing in Sharon, be received;

THAT the Municipal Council of the Town of East Gwillimbury forward this correspondence to Community Programs & Infrastructure for a reply to the resident, with a copy of the response provided to Council.

Carried. C2011-300

2. M. Knights, e-mail dated June 29, 2011, regarding input to the Town's Draft Strategic Plan

Moved by: Councillor Roy-DiClemente

Seconded by: Councillor Morton

BE IT RESOLVED THAT the e-mail from M. Knights, dated June 29, 2011, regarding input to the Town's Draft Strategic Plan, be received;

THAT Council grant a variance to 352 King Street East, Mount Albert, for relief from the Town of East Gwillimbury Fence By-law 2007-75, in order to permit a six foot high wood fence in the exterior side yard setback approximately one foot from the property line.

AND THAT staff bring forward an addendum clarifying reasons for approval of this variance.

Carried CWC2010-154

1. Administration Report 2010-03 - 2010 Municipal Election

The Committee requested that the Council Schedule proposed be amended to include additional meetings on Monday October 4, 2010.

Moved by: Councillor Johnston

BE IT RESOLVED THAT Administration Report 2010-03, dated May 3, 2010 entitled 2010 Municipal Election be received, and

THAT the amended Council Schedule attached as Appendix 2 be adopted by Council for the balance of 2010 to include Monday October 4, 2010; and

THAT a by-law be passed reducing the hours for voting at Institutions on Voting Day in the form attached as Appendix 3; and

THAT a by-law be passed to establish Advance Vote dates and times in the form attached as Appendix 4.

Carried. CWC2010-155

F. COMMUNITY PROGRAMS & INFRASTRUCTURE: Cathy Morton, Chair

1. Community Programs & Infrastructure Report CPI-2010-28, Class Environmental Assessment for Doane Road from Yonge Street to Woodbine Avenue

W. Hunt, General Manager of Community Programs and Infrastructure, indicated that this report is not to prejudice the Region's EA process. He also confirmed that the Region advised of the proposed location in April and now is the time to provide comments to the Region on this issue.

Moved by: Councillor Hackson

BE IT RESOLVED THAT Community Programs & Infrastructure Report No. CPI-2010-28 dated May 3, 2010, be received; and,

THAT Council support the need for the Doane Road improvements from Yonge Street to Woodbine Avenue including a Hwy.404 full interchange to support the Town's growth projections in accordance with the approved alignment in the Queensville Community Plan subject to minor modifications following a southerly realignment; and

FURTHER, THAT Council does not support the preferred alignment that York Region has chosen through the E. A. process and that Council notify the Region and residents concerned with this issue, of this decision.

Carried. CWC2010-156

Councillor Hackson left the Committee meeting at this time (2:15 p.m.)

2. Community Programs & Infrastructure Report CPI-2010-29, Assumption of Beaverbrook Homes Phase 2 Development (19T-93016)

Moved by: Councillor Hauseman

BE IT RESOLVED THAT Community Programs & Infrastructure Report CPI-2010-29 dated May 3, 2010 regarding Assumption of Beaverbrook Homes (Phase 2) Development 19T-93016, be received; and

THAT Council pass a by-law for the assumption of Plan 65M-3902 and associated townhouse blocks, Subdivision 19T-93016, Beaverbrook Homes (Phase 2) Development, being part of Lots 12 and 13, Concession 8; and

THAT Legal Services Branch prepare the necessary documents to register release of the owner from the subdivision agreement and all associated restrictive covenants for the lands on title; and

FURTHER, THAT the Treasurer be authorized to release letters of credit related to phase II in the amount of \$490,000.

Carried. CWC2010-157

C. PRESENTATION(S):

1. Council recognition ceremony for the East Gwillimbury Minor Atom A Hockey Team

Moved by: Councillor Hauseman

Seconded by: Councillor Hackson

BE IT RESOLVED THAT the Council recognition ceremony for the East Gwillimbury Minor Atom A Hockey Team, be received.

Carried. C2010-204

D. DEPUTATION(S):

There were no deputations.

E. ADOPTION OF MINUTES:

1. Adoption of the Minutes of the Committee of Whole Council meeting held on May 3, 2010

Moved by: Councillor Morton

Seconded by: Councillor Johnston

BE IT RESOLVED THAT the Minutes of the Committee of Whole Council meeting held on May 3, 2010, be received and adopted.

Carried. C2010-205

2. Adoption of the Minutes of the Council meeting held on May 3, 2010

Moved by: Councillor Hackson

Seconded by: Councillor Hauseman

BE IT RESOLVED THAT the Minutes of the Council meeting held on May 3, 2010, be received and adopted.

Carried. C2010-206