

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

April 14, 2008
(7:00 p.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:
 - 7.1 Minutes of the Special Council Meeting March 3, 2008.
Pages 1-8
 - 7.2 Minutes of the Council Meeting held on March 25, 2008.
Pages 9-33
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
 - 11.1 Ulli Baumhard concerning the proposed power plant to serve Northern York Region.
12. PRESENTATIONS:
 - 12.1 Representatives of the local 'MegaWHAT?' organization concerning the proposed power plant to serve Northern York Region.

12. PRESENTATIONS cont'd:

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- 12.2 Debbie Pella Keen, Program Manager, and Sharon Bailey, Director, Lake Simcoe Environmental Management Strategy, concerning the long-term comprehensive strategy to protect Lake Simcoe.

(Advisement: presentation requested by Town Council)

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:15.2 Matters for Disposition:

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- 15.2.1 Gord Steeves, President, FCM Centre for Sustainable Community Development, respecting a call for applications for Green Municipal Fund financing after May 7, 2008.

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- 15.2.2 Mark Cousins, Ontario Family Fishing Weekend Steering Committee, requesting Council declare the weekend of July 4 to 6, 2008 as '2008 Ontario Family Fishing Weekend' and publicize the event in any calendar of Georgina summer events.

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- 15.2.3 Township of Lanark Highlands requesting endorsement of its position concerning the sharing of Federal Excise Tax on gasoline with all Canadian municipalities.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Recommendations from the Committee of the Whole Meeting held on April 7, 2008:

- 17.1.1 1. THAT REPORT NO. EPW-2008-0015 BE RECEIVED FOR INFORMATION.
2. THAT SCHEDULE 'A' TO BY-LAW NO. 94-60 (PWO-2) BE AMENDED TO ASSUME EASY STREET AS PUBLIC HIGHWAY.
- 17.1.2 A. THAT REPORT PB-2008-0037 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT COUNCIL APPROVE THE URBAN DESIGN AND ARCHITECTURAL CONTROL GUIDELINES PREPARED BY BOUSFIELDS INC. AND DATED MARCH 2008 IN ORDER TO SATISFY DRAFT PLAN CONDITIONS 18-20 OF DRAFT PLAN OF SUBDIVISION 19T-95033.
- 17.1.3 A. THAT REPORT PB-2007-0038 BE RECEIVED AS INFORMATION.
- B. THAT THE CONDITIONS OF APPROVAL FOR DRAFT PLAN OF CONDOMINIUM 19CDM-05G06, ATTACHED AS SCHEDULE '6' TO REPORT PB-2008-0038 BE APPROVED
- 17.1.4 THAT IN ACCORDANCE WITH THE POLICY ESTABLISHED BY COUNCIL THROUGH REPORT NO. DAS-2003-0067 REGARDING CURRENT YEAR BUDGET AMENDMENTS PERTAINING TO THE REQUIREMENTS UNDER THE MUNICIPAL ACT, TOWN COUNCIL APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$80,000 TO GEORGINA TRADES TRAINING INC. (GTTI) FOR THE INCLUSION OF GREEN TECHNOLOGIES IN THE BUILDING'S RENOVATIONS, THAT THE GTTI BOARD OF DIRECTORS REPORT BACK TO COUNCIL SPECIFYING THE UPGRADES INSTALLED AND COSTS INVOLVED AND THAT A TOUR OF THE BUILDING BE ARRANGED FOR COUNCIL MEMBERS AND DEPARTMENT HEADS FOLLOWING THE COMPLETION OF THE RENOVATIONS.
- 17.1.5 1. THAT REPORT NO. LS-2008-0010 BE RECEIVED.
2. THAT COUNCIL APPROVE THE VOLUNTEER AWARD(S) OF MERIT PROGRAM AS OUTLINED IN THE REPORT.
- 17.1.6 1. THAT REPORT NO. DAS-2008-0014 BE RECEIVED;
AND
2. THAT THE SITE PLAN COMMITTEE MEMBERS MEET TO REVIEW THE APPLICATIONS FOR SIGN RELIEF SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS ON BEHALF OF CRATES LANDING FOR EIGHT (8) REAL ESTATE DEVELOPMENT SIGNS ERECTED WITHOUT SIGN PERMITS AT 306 THE QUEENSWAY SOUTH, KESWICK, AND THAT REPRESENTATIVES OF CRATES LANDING UPDATE COUNCIL AT THAT TIME ON THE APPLICATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT STAFF OBTAIN COMMENTS FROM THE FIRE CHIEF AND CHIEF BUILDING OFFICIAL ON ANY CONCERNS OR IMPACTS THAT THE RELIEF REQUESTED MAY RESULT IN AND REPORT BACK TO COUNCIL AT ITS COMMITTEE OF THE WHOLE MEETING OF APRIL 21, 2008.
- 17.1.7
 - A. THAT REPORT PB-2008-0036 BE RECEIVED FOR INFORMATION.
 - B. THAT COUNCIL AMEND INTERIM CONTROL BY-LAW 2007-0028(PL-3) AS PROVIDED IN SCHEDULE '4' TO REPORT PB-2008-0036 AND THAT THE TOWN PROVIDE NOTICE IN ACCORDANCE WITH SECTION 38 OF THE PLANNING ACT.
 - 17.1.8 THAT TOWN COUNCIL PROCLAIM SATURDAY, APRIL 28TH, 2008 AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER.
 - 17.1.9 THAT TOWN COUNCIL ENDORSE THE REPLACEMENT OF MUNICIPAL REPRESENTATIVES FOR THE SOURCE PROTECTION COMMITTEES AS REQUIRED BY THE CLEAN WATER ACT, NOTING THAT THE WORD 'GEORGIAN' IS MIS-SPELLED AS 'GEORGINA' IN THE REGION'S CORRESPONDENCE.
 - 17.1.10 THAT TOWN COUNCIL SUPPORT THE CITY OF COLBORNE'S POSITION TO PETITION FOR AND WORK WITH THE PROVINCE OF ONTARIO ON THE DEVELOPMENT AND PROVISION OF A PROPER AND FAIR PROVINCIAL FUNDING MECHANISM TO ASSIST MUNICIPALITIES AND OTHER PROVINCIALY FUNDED PUBLIC SECTOR ORGANIZATIONS IN COMPLYING WITH THE PROVISIONS OF O. REG 429/07 UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005, SO THAT THE FINANCIAL BURDEN IMPOSED BY THE REGULATION IS FAIRLY SHARED BY ALL THE RESIDENTS OF ONTARIO.
 - 17.1.11 THAT TOWN COUNCIL PROCLAIM THE WEEK OF JUNE 16 TO 22, 2008, AS 'YORK REGION PRIDE WEEK' THROUGHOUT THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.12 THAT A 'RACE RELATIONS COMMITTEE' BE ESTABLISHED COMPRISED OF REGIONAL COUNCILLOR WHEELER, COUNCILLOR SZOLLOSZ, MAYOR GROSSI AND A REPRESENTATIVE FROM THE YORK REGION POLICE DEPARTMENT, AND THAT THE CAO FACILITATE THE FIRST MEETING WHICH IS TO BE HELD WITHIN THE NEXT MONTH.

17.2 Reports from the Planning and Building Department:

Pages 39-43

17.2.1 Approval of Urban Design Guidelines and Architectural Design Guidelines
Draft Plan of Condominium 19CDM-06G01
Alliance Homes Inc. (Jackson's Landing by the Lake)
Part of Lot 5, Concession 8 (G)

Report No. PB-2008-0039

Recommendation:

- A. That Report PB-2008-0039 be received as information.
- B. That the Urban Design Guidelines prepared by the MBTW Group and dated June 2007 be approved in order to satisfy Condition No. 27 to the approval of Draft Plan of Condominium 19CDM-06G01.
- C. That the Architectural Design Guidelines prepared by Renaissance Nouveau Design Inc. dated November 27, 2007 be approved in order to satisfy Condition No. 28 to the approval of Draft Plan of Condominium 19CDM-06G01.

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17.2.2 Extension of Draft Plan Approval Request
Draft Plan of Condominium 19CDM-06G01
Alliance Homes Inc. (Jackson's Landing By The Lake)
Part of Lot 5, Concession 8 (NG)

Report No. PB-2008-0040

Recommendation:

- A. That Report PB-2008-0040 be received as information.
- B. That pursuant to Section 51(33) of The Planning Act, R.S.O., 1990, an extension to the approval of Draft Plan of Condominium 19CDM-06G01 be granted to October 19, 2012.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, the conditions of Draft Plan Approval be amended, as detailed on Schedule '5' to Report PB-2008-0040.
- D. That pursuant to Section 51(47) of The Planning Act, R.S.O., 1990, written notice shall not be given as the changes to the conditions of Draft Plan Approval are minor.

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17.2.3 Closure of Planning Application Files

Report No. PB-2008-0041

Recommendation:

- A. That Report PB-2008-0041 be received as information.
- B. That all Town planning application files associated with the plan of subdivision files being closed by the Regional Municipality of York as identified in Report PB-2008-0041, be closed.
- C. That the applicants and/or agents be notified in writing respecting the closure of the planning application files referred to in Recommendation B. above.

17.3 Report from the Engineering and Public Works Department:

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- 17.3.1 1. Municipal Road and Bridge Infrastructure Investment Funding
- 2. Municipal Infrastructure Investment Initiative

Report No. EPW-2008-0016

Recommendation:

- 1. That Report No. EPW-2008-0016 be received for information.
- 2. Whereas the Ministry of Transportation has advised that the Town of Georgina has been approved to receive funds in the amount of \$764,997 towards our municipal road and bridge capital investment needs.

Now therefore be it resolved:

- l) that these funds allocated by the Province will be used for municipal road and bridge capital investment needs.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- II) that a final summary report detailing expenditures, use of Provincial funding and outcomes achieved shall be submitted to the Ministry and it is acknowledged that the Ministry may require an independent audit of the project and,
- III) any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to appoint local weed inspectors for the Town of Georgina;
Rebecca Butler
- 20.2 A By-law to authorize the Mayor and Clerk to execute a Sponsorship Agreement between the World Fishing Network and the Town of Georgina respecting the 2008 World Fishing Network Tour, Bass Championships

(Advisement: Refer to Report No. LS-2007-0040 considered by Council on October 22, 2007)
- 20.3 A By-law to authorize the Sale of Surplus Land described as Part of Lot 40, Registered Plan 229

(Advisement: Refer to Report No. LS-2008-0003 considered by Council on January 14, 2008)
- 20.4 A By-law to authorize the Sale of Surplus Land described as Part of Lot 3 and 4, Block 15, Registered Plan 69

(Advisement: Refer to Report No. DAS-2007-0047 considered by Council on October 22, 2007)
- 20.5 A By-law to Stop Up, Close and Sell the Lane described as Block 16, Registered Plan 69

(Advisement: Refer to Report No. DAS-2007-0047 considered by Council on October 22, 2007)

20. BY-LAWS cont'd:

- 20.6 A By-law to Stop Up, Close and Sell a portion of the original High Street Road Allowance, Registered Plan 69

(Advisement: Refer to Report No. DAS-2007-0047 considered by Council on October 22, 2007)

- 20.7 A By-law to amend Zoning By-law 500, R.L. Clee Contracting (Keswick Home Hardware), Part Lot 4, Conc. 3 (NG), The Queensway South, Keswick

(Advisement: Refer to Report No. PB-2007-0142 considered by Committee of the Whole on December 17, 2007)

- 20.8 A By-law to amend Zoning By-law 500, CHERRYVIEW ESTATES INC., Murray Koebel & Malcolm Campagne, Part Lot 9, Conc. 3 (NG), and Lot 95, Plan 290, Brenner Court, Keswick

(Advisement: Refer to Report No. PB-2006-0068 considered by Committee of the Whole on June 5, 2006)

- 20.9 A By-law to amend Zoning By-law 500, BECKER, Marvin & Vyrl, Plan 425, Pt. Block A, Plan 65R-2194, Part 3, Part Lot 5, Conc. 3 (NG), 490, 492 and 498 The Queensway South

(Advisement: Refer to Report No. PB-2006-0013 considered by Council on February 13, 2006)

21. MOTIONS:22. NOTICES OF MOTION:23. OTHER BUSINESS:24. CONFIRMING BY-LAW25. ADJOURNMENT: