

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

May 26, 2008
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Council Members were present:

Deputy Mayor Wheeler
Councillor Jamieson
Councillor Hackenbrook

Councillor Jordan
Councillor Szollosy (arrived at 8:00 p.m.)
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 E-mail correspondence requesting the removal of Item No. 17.2.1 for separate discussion
- 4.2 Further discussion concerning the location of the June 23rd Council meeting at the Pefferlaw Lions Community Hall under Other Business
- 4.3 Correspondence from Katherine Murphy regarding concerns with item No. 14.1.1
- 4.4 Schedule pages to the by-law, Item No. 20.4

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0227

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 E-MAIL CORRESPONDENCE REQUESTING THE REMOVAL OF ITEM NO. 17.2.1 FOR SEPARATE DISCUSSION
- 5.2 FURTHER DISCUSSION CONCERNING THE LOCATION OF THE JUNE 23RD COUNCIL MEETING AT THE PEFFERLAW LIONS COMMUNITY HALL UNDER OTHER BUSINESS
- 5.3 CORRESPONDENCE FROM KATHERINE MURPHY REGARDING CONCERNS WITH ITEM NO. 14.1.1
- 5.4 SCHEDULE PAGES THE BY-LAW, ITEM NO. 20.4

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest with Item No. 17.1.5 because his property is in close proximity to the subject property.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0228

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 12, 2008, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2008-0229

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MAY 20, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Tim Francis of Sail Georgina.
- 9.2 Item No. 14.1.1, Report No. DAS-2008-0056 entitled 'Application for Approval of a Plan of Condominium, Zoning By-law 500 Amendment and Official Plan Amendment, 1084466 Ontario Ltd. (A&T Homes)
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.2.1, Report No. EPW-2008-0021 entitled 'Speed Limits in Rural Areas'
- 9.5 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

- 17.1 Recommendation from the Committee of the Whole Meeting held on May 20, 2008:

RESOLUTION NO. C-2008-0230

- 17.1.1 1. THAT THE ADDENDUM TO REPORT NO. DAS-2008-0008 BE RECEIVED FOR INFORMATION; AND
- 2. THAT COUNCIL HAS REVIEWED AND APPROVES THE TOWN'S FIDELITY INSURANCE COVERAGE, IN ACCORDANCE WITH SECTION 287(3) OF THE MUNICIPAL ACT 2001.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0231**

- 17.1.2
1. THAT REPORT LS-2008-0019 BE RECEIVED.
 2. THAT MAYOR AND COUNCIL APPROVE THE ISSUANCE OF AN OUTDOOR LIQUOR PERMIT AT THE GEORGINA PIONEER VILLAGE FOR THE 2008 STEPHEN LEACOCK THEATRE'S CREATIVE ARTS WINEFEST TO BE HELD ON SATURDAY, SEPTEMBER 20TH.

RESOLUTION NO. C-2008-0232

- 17.1.3
1. THAT REPORT NO. EPW-2008-0019 BE RECEIVED FOR INFORMATION.
 2. THAT A BY-LAW BE PASSED TO AMEND PAGE 4 OF SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW BY DELETING PAGE 4 OF SCHEDULE 'X' AND REPLACING IT WITH PAGE 4 OF SCHEDULE 'X' TO INCLUDE JACKIE LANE AS A DESIGNATED FIRE ROUTE.

RESOLUTION NO. C-2008-0233

- 17.1.4
1. THAT REPORT NO. EPW-2008-0020 BE RECEIVED FOR INFORMATION.
 2. THAT APPROVAL IS GRANTED TO THE TOWN OF GEORGINA TO EXPROPRIATE PART OF BLOCK C, PLAN 126 AND THE CLERK IS AUTHORIZED TO SIGN A CERTIFICATE OF APPROVAL ACCORDINGLY.
 3. THAT APPROVAL IS GRANTED TO THE TOWN OF GEORGINA TO EXPROPRIATE PART LOT 1, BLOCK 36, PLAN 69, AND THE CLERK IS AUTHORIZED TO SIGN A CERTIFICATE OF APPROVAL ACCORDINGLY.
 4. THAT A BY-LAW BE PASSED TO EXPROPRIATE PART OF BLOCK C, PLAN 126.
 5. THAT A BY-LAW BE PASSED TO EXPROPRIATE PART LOT 1, BLOCK 36, PLAN 69.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

RESOLUTION NO. C-2008-0234

- 17.1.6 THAT THE DEPUTATION MADE BY KATERA MAHUSSIER REQUESTING PERMISSION TO HOST A CANADA DAY STREET PARTY ON MARGARET PLACE DURING THE LATE AFTERNOON AND EVENING OF MONDAY, JUNE 30, 2008, BE RECEIVED, THAT TOWN COUNCIL GRANT A TEMPORARY ROAD CLOSURE AT THE CUL-DE-SAC END OF MARGARET PLACE FOR THE STREET PARTY AND THAT THE LOCAL EMERGENCY SERVICES BE ADVISED OF THE ROAD CLOSURE IN CASE OF AN EMERGENCY.

RESOLUTION NO. C-2008-0235

- 17.1.7 THAT THE DEPUTATION MADE BY RYAN D'SOUZA AND JANE DEMPSEY OF THE YELLOW PAGES GROUP RESPECTING THEIR AUGUST 2008 YORK REGION LAUNCH OF THE NEW ECO INITIATIVE AND BOUNDARY ISSUES, BE RECEIVED, THAT THEIR INITIATIVE BE APPROVED IN PRINCIPLE AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO WORK WITH THE YELLOW PAGES GROUP ON THE ACTUAL CONTENT TO BE PLACED IN THE FREE 2008 ½ PAGE ADVERTISEMENT AND THAT THE CHIEF ADMINISTRATIVE OFFICER APPRISE COUNCIL OF THE SUCCESS RATE AND THE APPROPRIATENESS OF INCLUDING THE COST OF ADVERTISING IN THE 2009 BUDGET FOR WASTE MANAGEMENT.

RESOLUTION NO. C-2008-0236

- 17.1.8 THAT REPORT NO. LS-2008-0020 ENTITLED 'CANADA DAY PARKING' BE RECEIVED.

RESOLUTION NO. C-2008-0237

- 17.1.9 THAT CORRESPONDENCE FROM DR. HELENA JACZEK, MPP, OAK RIDGES – MARKHAM, SUGGESTING THE COUNCILS OF THE MUNICIPALITIES AFFECTED BY THE PROPOSED POWER PLANT FORM THEIR OWN ADVISORY GROUPS, THAT YORK REGION ASSIST

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

THESE GROUPS BY COORDINATING ACTIVITIES AND THAT THE OPA TAKE ON A LEADERSHIP ROLE BE RECEIVED AND FORWARDED TO JULIA MUNRO, MPP, YORK-SIMCOE, FOR HER POSITION ON THIS ISSUE.

RESOLUTION NO. C-2008-0238

- 17.1.10 THAT TOWN COUNCIL ENDORSE THE POSITION PUT FORWARD BY THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE THAT MUNICIPALITIES BE PERMITTED TO ENACT MORE STRINGENT REGULATIONS ON THE USE OF PESTICIDES WITHIN THEIR JURISDICTIONS AND THAT ADDITIONAL RESTRICTIONS SOUGHT BY MUNICIPALITIES SHOULD INCLUDE USERS AND SPECIFIC PESTICIDES TO BE PROHIBITED FOR USE IN THE "LIST OF ACTIVE INGREDIENTS THAT MAY BE USED FOR COSMETIC PURPOSES AND CONSIDERED TO BE PROHIBITED FOR USE".

RESOLUTION NO. C-2008-0239

- 17.1.11 THAT THE RENTAL FEE FOR THE DE LA SALLE CHAPEL AND ASSOCIATED FEES FOR PARKING BE WAIVED FOR THE FISHING AWARENESS EVENT ON SUNDAY, JUNE 8, 2008 FROM 11:00 A.M. TO 2:00 P.M.

RESOLUTION NO. C-2008-0240

- 17.1.12 THAT THE TOWN CLERK CONTACT CRIMESTOPPERS OF YORK REGION CONCERNING THE RECENT ACT OF VANDALISM TO THE TOWN'S ELECTRONIC SIGN AND CONSTRUCTION EQUIPMENT ON CIVIC CENTRE ROAD, REQUESTING THIS CRIME BE ACTIVELY INVESTIGATED WITH THE KNOWLEDGE THAT THE TOWN WILL PAY \$500.00 OVER AND ABOVE ANY REWARD OFFERED FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DAMAGES INCURRED, AND THAT AN AD BE PLACED ON THE TOWN PAGE TO THAT EFFECT.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

Reports:

17.2 Report from the Engineering and Public Works Department:

17.2.2 Temporary Closure of Joe Dales Drive
for the Installation of New Service Connections

Report No. EPW-2008-0022

RESOLUTION NO. C-2008-0241

1. THAT REPORT NO. EPW-2008-0022 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO TEMPORARILY CLOSE JOE DALES DRIVE BETWEEN LAURENDALE DRIVE AND CRITTENDEN DRIVE FROM JUNE 9, 2008 TO JUNE 13, 2008 FOR THE INSTALLATION OF NEW SERVICE CONNECTIONS TO FIVE LOTS WITHIN PHASE VI OF THE SIMCOE LANDING SUBDIVISION.

Carried.....

10.2 Matters subject to individual conflicts

Councillor Jamieson declared an interest with Item No. 17.1.5 because his property is in close proximity to the subject property; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0242

17.1.5 THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS REQUESTING AN EXTENSION FOR THE SUBMISSION OF PLANNING APPLICATIONS ON CRATES HARBOUR BE RECEIVED AND THAT TOWN COUNCIL GRANT AN 18 MONTH EXTENSION TO NOVEMBER 30, 2009, ON THE CONDITION THAT PROGRESS REPORTS BE SUBMITTED FOR COUNCIL'S REVIEW AT 6 MONTH INTERVALS, SPECIFICALLY NOVEMBER, 2008 AND MAY, 2009.

Carried.....

11. DEPUTATIONS:

11.1 Tim Francis, Sail Georgina, providing an update on Sail Georgina at the Harbour.

Mr. Francis updated Council Members, through a power point presentation, on Sail Georgina's latest occurrences and changes. The club has been in operation for 25 years, has 56 active members, approximately half of whom are Georgina residents, and 30 boats in the harbour. The club has been operating from Jackson's Point since 1996 and from De La Salle prior to that and has taught 550 students to date. He indicated that the sailing school was expanded in 2004 through a Trillium grant used for purchasing boats for the school, safety equipment a coach boat and the compound for storage. The sailing school is operated by volunteers, while the instructors are paid for their services. The instructors are now Ontario Sailing Association qualified.

Mr. Francis explained that due to a limited number of instructors for the 2008 season, the school has discontinued running the group program and are providing just individual lessons, noting that the individual lessons were subsidizing the group lessons in past years.

Mr. Francis explained that the membership structure has been changed in that a new 'community sail' membership provides formal access to our community sailboats for those who do not have their own boat. In addition the club will be conducting sailing tours for potential physicians to the area. He stated that there are a number of special events scheduled for 2008 including a 25th anniversary celebration and two races through the LSIS Georgina Cup. There are 22 club races scheduled, attracting sailors from around the lake. The club's website is updated and kept current for those wishing to obtain information through the website.

Mr. Francis indicated that the club is committed to a long term relationship with the town. The club provides assistance to Town staff around the harbour, helping to moor visiting boats, etc, and provides an active harbour presence during the summer weekends for security. The club has also worked with the Town to ensure success for the new pay-for-parking program at the harbour and at the town's request last year, purchased a new storage shed for the harbour area to help with the Town's efforts to beautify the harbour.

Mr. Francis advised that for each week of lessons, there can be 16 children based on the fact that each instructor can teach up to eight children at one time and the club has two instructors available.

11. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0243

THAT THE DEPUTATION MADE BY TIM FRANCIS OF SAIL GEORGINA UPDATING COUNCIL ON THE CLUB'S RECENT CHANGES, BE RECEIVED.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Deputy Mayor Wheeler moved forward and dealt with Item No. 15.2 at this time.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

15.2.1 Bryan Clarke, CAO, Association of Ontario Road Supervisors (AORS), inviting Council and staff to the Municipal Trade Show on June 4, and 5, 2008 in Walkerton.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0244

THAT CORRESPONDENCE FROM BRYAN CLARKE, CAO, ASSOCIATION OF ONTARIO ROAD SUPERVISORS (AORS), INVITING COUNCIL AND STAFF TO THE MUNICIPAL TRADE SHOW ON JUNE 4, AND 5, 2008 IN WALKERTON BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR DISPOSITION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Denis Kelly, Regional Clerk, Region of York, requesting input on its report entitled 'Proposed Size and Location of Urban Growth Centres in the Greater Golden Horseshoe: Technical Paper Spring 2008'.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0245

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING INPUT ON ITS REPORT ENTITLED 'PROPOSED SIZE AND LOCATION OF URBAN GROWTH CENTRES IN THE GREATER GOLDEN HORSESHOE: TECHNICAL PAPER SPRING 2008' BE RECEIVED.

Carried.....

Deputy Mayor Wheeler moved forward and dealt with Item No. 20, with the exception of 20.4, at this time.

20. BY-LAWS:

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- | | | |
|------|--------------------------------|---|
| 20.1 | By-law Number 2008-0060 (TR-1) | Being a By-law to further amend Schedule X, Page 4 of By-law No. 2002-0046 (TR-1), a by-law to govern and control and fire routes in the Town of Georgina; designate both sides of Jackie Lane between Kennedy Road and Churchill Lane as a fire route. |
| 20.2 | By-law Number 2008-0061 (LA-2) | Being a By-law to expropriate certain lands within the Town of Georgina described as Part of Lot 1, Block 36, Plan 69 |

20. BY-LAWS cont'd:

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|------|--------------------------------|--|
| 20.3 | By-law Number 2008-0062 (LA-2) | Being a By-law to expropriate certain lands within the Town of Georgina described as Part of Block C, Plan 126 |
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|------|---------------------------------|---|
| 20.5 | By-law Number 2008-0063 (CON-1) | Being a By-law authorizing the Mayor and Clerk to execute a Memorandum of Agreement between the Town and the Roches Point Community Association; operation and use of Raines Street Road End and Roches Point Dock. |
|------|---------------------------------|---|

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|------|---------------------------------|--|
| 20.6 | By-law Number 2008-0064 (PWO-2) | Being a By-law to temporarily close Joe Dales Drive between Laurendale Drive and Crittenden Drive from June 9, 2008 to June 13, 2008 for the installation of new service connections to five lots within Phase VI of the Simcoe Landing Subdivision. |
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Carried.....

16. PETITIONS:

None.

17. UNFINISHED BUSINESS:

None.

18. REGIONAL BUSINESS:

None.

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

(7:30 p.m.)

- 14.1.1 Application to Approval of a Draft Plan of Subdivision, Draft Plan of Condominium, Zoning By-law 500 Amendment and Official Plan Amendment
1084466 ONTARIO LTD. (A&T HOMES)
Lots 6-11, Block 16, Registered Plan 69, Part Lots 3&4, Block 15, Plan 69, Part of unnamed lane, Block 16, Plan 69 and part of High Street, Plan 69, 33 High Street

Report No. PB-2008-0056

Deputy Mayor Wheeler explained the procedure for a public meeting at this time.

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, indicated that the applicants are in attendance, as well as the project architect. The applicants submitted applications for approval of a draft plan of subdivision, draft plan of condominium and amendments to the Official Plan and Zoning By-law. He explained that at the April 10, 2007 statutory public meeting, concerns were raised with regard to the purchase of land, the proposed density of the development, parking, heritage property and the urban and architectural design of the development.

Mr. Mahoney explained that the development has now been revised to 16 townhouse dwelling units and two single family dwellings from the original 21 townhouse dwelling units. The heritage dwelling on the subject lands will no longer be demolished, but restored and incorporated into the development proposal. It will be moved to the corner of East Street and High Street and the applicant would like to move it and restore it as soon as possible to prevent more vandalism from taking place. He advised that the applicants will now enter into an agreement with the Town to acquire unopened road allowances that form part of the overall development proposal; half of an unopened laneway along the easterly lot line and two parcels at the intersection of High Street and Burke Street that formed part of the original High Street road allowance.

Mr. Mahoney stated that the number of dwelling units have been reduced by three from the original application. Each townhouse unit will have two parking spaces, one in the garage and one in the driveway, while visitor parking is still being addressed, noting that staff has requested seven visitor parking spaces be provided.

Mr. Mahoney indicated that the Sutton Secondary Plan encourages buildings closer to the street, in order to define the street edge with attractive buildings and to create a more pedestrian-friendly environment. He indicated that conceptual architectural

14. PUBLIC MEETINGS cont'd:

renderings have been circulated to staff and copies provided to Council at this meeting for their review. He indicated that the renderings have been circulated and approved by the Georgina Heritage Committee.

Mr. Mahoney indicated that traffic will not increase with this development, noting that the Town did not request a traffic impact study, but a study was requested by the Ministry of Transportation as a condition of draft plan approval to assess potential impacts on highway traffic operations arising from both the proposal and from the proposed commercial development on the south side of Burke Street. He stated that it is anticipated that the study will indicate no significant traffic issues, as the proposed development is relatively small.

Mr. Mahoney explained that the turning requirements for garbage and fire trucks on the turning circle were considered and three options have been prepared, explaining each with the assistance of site plans. The first option provides for a looped road, giving more amenity space and visitor parking area on an internal road, while it would be closer to the rear yards of the neighbouring properties and would require the removal of a large tree. The second option includes the traditional cul-de-sac which would centralize visitor parking and preserve the large tree, but the amenity space would be smaller and be less useable and less space for visitor parking would be available. The third option also includes a cul-de-sac in the middle of the condominium road and would provide a stronger urban design, but it would not be central and emergency vehicles would have to back up at some point.

Mr. Mahoney indicated that the applications are consistent with the Provincial Policy Statement, the Greenbelt Plan, the Growth Plan for the Greater Golden Horseshoe, the Lake Simcoe Protection Plan, the York Region Official Plan and the Sutton Secondary Plan. He indicated that the proposal represents good planning and requested Council approve the plans as submitted.

Mr. Denis Beaulieu, Planner, indicated that the agent has adequately summarized all of the issues. He indicated that the notice of the second public meeting was circulated April 21, 2008, along with a revised Draft Plan of Subdivision and the conceptual artist renderings of the proposed townhouses. A letter was received from Nena Marsden who indicated that she was generally satisfied with the architectural design of the proposed townhouses. An additional letter was received from Katherine Murphy who owns property abutting the subject land, indicating that she is pleased with the new plans, but has questions with regard to the fencing along the shared east boundary and landscaping. He indicated that the details with regard to fencing and landscaping will be addressed as conditions of draft plan approval. He indicated that staff would undertake to provide Ms. Murphy with additional details once these plans have been submitted and approved.

14. PUBLIC MEETINGS cont'd:

Mr. Beaulieu indicated that with regard to the fire trucks and garbage trucks' abilities to maneuver on the subject property, two of the tree options presented are minor revisions to the original proposal, while the looped road concept is new. These options have been circulated internally for comments and the Fire Department has indicated that none of the options would be an issue. With regard to the parking perspective, the options need to be discussed further.

Mr. Beaulieu indicated that the report includes a review of the applicable local, provincial and regional plans and policies and represents appropriate infilling and intensification that all three levels are looking for. He requested that Council approve the applications and staff will bring the by-laws forward for approval in June. With regard to the zoning by-law, staff will wait until all of the issues with regard to revisions to the architectural design plans have been made, before approval is requested.

Mrs. Pat Couturier, 10 North Street, stated that Katherine Murphy, as well as she, are also concerned with the high survey costs of the parcels they are able to purchase. She indicated that the survey costs for the strip of land were split into three and the land is being split into three and adjoined to the abutting properties, but some of the pieces are smaller than others and they do not wish to pay for the total survey.

Mrs. Couturier indicated that she and her husband have lived on North Street for 38 years and the Murphys have lived in the neighbourhood for 7 years and all of them have maintained the strip of land for the length of time they have lived there. She believes the developer should pay the survey costs instead of passing it onto the abutting owners and believes the Town should give the portions of the land to the abutting owners, rather than the owners having to pay for the land, due to the maintenance factor.

Mr. Mahoney stated that the surveys were conducted approximately one year ago and a reference plan was prepared which broke the property into parts, and subsequently the survey costs were divided into the same number of parts.

Mr. Roland Chenier, Town Clerk, advised that the invoice for the survey costs indicated that \$607.46 is owed for each part.

Mr. Mahoney, after discussing the issue with the applicant, indicated that the applicant has generously agreed to pay the survey costs that were invoiced to the abutting property owners. He noted that the three road options indicate five visitor parking spaces, while staff has requested seven, and that all of the options can accommodate seven visitor parking spaces.

14. PUBLIC MEETINGS cont'd:

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that the road within the development will be a condominium road and that the garbage collection company may be requested to enter onto this condominium road to collect the garbage from the development and the company may do so if requested.

Mr. Beaulieu stated that it is staff's intention tonight to obtain feedback from Council and residents on the three options. Staff will then obtain technical advice and bring the issue back to Council. Two of the options are very similar to what is already proposed, including the impact to the neighbouring properties, while the one looped road option would bring the development closer to the abutting properties and if this was chosen, it would need to be circulated for consideration.

Mr. Magloughlen stated that he has not been involved with the value of the lands being sold to the abutting property owners or any cost-sharing that may be involved, but indicated that the Town would not give any land away. If the residents chose not to purchase the land, the developer would have the option to buy it.

Mr. Brian Lytle of 51 High Street asked if East Street has the potential of being a thorough-fare at some point.

Mr. Beaulieu advised that if East Street is extended, the Region is requesting a right-hand turn land off of High Street, but he believes it will not be extended as endangered Butternut Trees would be affected by an extension, which is not an option. He indicated that as it stands today, Hawkins Street will be extended and East Street will remain as it is. He noted that a development cannot be created with only one connection.

Mr. Lytle thanked the applicants for restoring the heritage home and inquired if it would just be an external restoration or internal also.

Mr. Mahoney indicated that the heritage home will be fully restored and will be used as a single family dwelling within the development, noting that it is proposed to be designated as a heritage home in the future.

Councillor Szollosy arrived at this time (8:00 p.m.).

Mr. Beaulieu advised that part of the approvals for this development is the construction of sidewalks along Burke Street and High Street to extend to the boundaries of the subject property only.

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0246

- A. THAT REPORT PB-2008-0056 BE RECEIVED AS INFORMATION.
- B. THAT THE OFFICIAL PLAN AMENDMENT APPLICATION SUBMITTED BY 1084466 ONTARIO LTD. (A&T HOMES) TO RE-DESIGNATE THE SUBJECT LANDS FROM 'LOW DENSITY RESIDENTIAL' TO 'MEDIUM DENSITY RESIDENTIAL' AND TO PERMIT A PROPOSED RESIDENTIAL DEVELOPMENT ON A PRIVATE CONDOMINIUM ROAD, BE APPROVED.
- C. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY 1084466 ONTARIO LTD. (A&T HOMES) TO REZONE THE SUBJECT LANDS FROM LOW DENSITY URBAN RESIDENTIAL (R1) TO SITE SPECIFIC LOW DENSITY URBAN RESIDENTIAL (R1) AND MEDIUM DENSITY URBAN RESIDENTIAL (R3) IN ORDER TO IMPLEMENT A PROPOSED RESIDENTIAL DEVELOPMENT THEREON, BE APPROVED.
- D. THAT THE PLAN OF SUBDIVISION AND PLAN OF CONDOMINIUM APPLICATIONS SUBMITTED BY 1084466 ONTARIO LTD. (A&T HOMES) FOR APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF CONDOMINIUM 19CDM-07G02, DATED MARCH 5, 2005 (LAST REVISED FEBRUARY 19, 2008) AND ATTACHED AS SCHEDULES '6' AND '7' RESPECTIVELY TO REPORT PB-2008-0056, BE APPROVED.
- E. THAT PRIOR TO THE FORMAL ISSUANCE OF DRAFT PLAN OF SUBDIVISION AND DRAFT PLAN OF CONDOMINIUM APPROVAL, STAFF FINALIZE THE CONDITIONS OF APPROVAL, THE OFFICIAL PLAN AMENDMENT DOCUMENT, AND THE AMENDING ZONING BY-LAW, ALL OF WHICH ARE TO BE BROUGHT FORWARD FOR COUNCIL'S CONSIDERATION ON JUNE 9, 2008.
- F. THAT THE AMENDING BY-LAWS TO ADOPT THE OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT CONTAIN THE SITE SPECIFIC POLICIES AND PROVISIONS DESCRIBED IN REPORT PB-2008-0056.
- G. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, COUNCIL DEEMS THAT FURTHER NOTICE IS NOT REQUIRED TO BE GIVEN IN RESPECT OF ANY MINOR REVISIONS TO THE PROPOSED AMENDING ZONING BY-LAW.

14. PUBLIC MEETINGS cont'd:

- H. THAT 52.2 PERSONS EQUIVALENT (18 UNITS) OF SUTTON SERVICING ALLOCATION FROM THE MAJOR RESIDENTIAL DEVELOPMENT CATEGORY BE ASSIGNED TO THE SUBJECT LANDS, AND THAT 8.7 PERSONS EQUIVALENT (3 UNITS) OF SUTTON SERVICING ALLOCATION PRELIMINARILY ASSIGNED TO THE SUBJECT LANDS BY COUNCIL RESOLUTION NO. C-2006-0404 BE RESCINDED AND PLACED BACK INTO THE MAJOR RESIDENTIAL DEVELOPMENT CATEGORY.
- I. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2008-0056 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Engineering & Public Works Department:

17.2.1 Speed Limits in Rural Areas

Report No. EPW-2008-0021

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0247

- 1. THAT REPORT NO. EPW-2008-0021 BE RECEIVED FOR INFORMATION.
- 2. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE XXVIII OF BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 70 KILOMETRE PER HOUR RATE OF SPEED ON ALL RURAL ROADS THAT CURRENTLY HAVE A STATUTORY SPEED LIMIT OF 80 KILOMETRES PER HOUR.

Carried.....

20. BY-LAWS:

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the following by-law be given three readings:

| | | |
|------|--------------------------------|--|
| 20.4 | By-law Number 2008-0065 (TR-1) | Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1) to govern and control the speed limit of vehicles in the Town of Georgina |
|------|--------------------------------|--|

Carried.....

23. OTHER BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0248

THAT COUNCIL REAFFIRM THAT THE JUNE 23RD COUNCIL MEETING WILL BE HELD AT THE PEFFERLAW LIONS COMMUNITY HALL AT 7:00 P.M., WHILE ACKNOWLEDGING THE FACT THAT A KARATE CLASS WILL BE TAUGHT THAT SAME EVENING.

Carried.....

24. CONFIRMING BY-LAW

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the following by-law be given three readings:

| | |
|---------------------------------|---|
| By-law Number 2008-0066 (COU-2) | Being a by-law to confirm the proceedings of Council. |
|---------------------------------|---|

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (8:15 p.m.).

Carried.....

Danny Wheeler, Deputy Mayor

Roland Chenier, Town Clerk