

# TOWN OF GEORGINA

## COUNCIL AGENDA

January 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 held on December 17, 2007.
  - 7.2 Minutes of the Special Council Meeting held on January 7, 2008.
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:
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
14. PUBLIC MEETINGS:
  - 14.1 Statutory Public Meeting:
    - 14.1.1 Application to Amend Zoning By-law 500, (7:30 p.m.)

BRADY, Paul  
Part of Lots 13 and 14, Plan 168, and Part of Water Lot in  
Front of Lot 2, Concession 9 (G)  
AGENT: Eric Gunnell, Gunnell Engineering Ltd.

Report No. PB-2008-0006

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.2 Matters for Disposition:

15.2.1 J.S. Burke, Deputy Minister of Municipal Affairs and Housing, requesting nominations of elected municipal officials who have served 25 years or longer, for the Long-Standing Service Program.

15.2.2 Dwight Duncan, Minister of Finance, confirming its stable funding guarantee for municipalities in 2008 through the Ontario Municipal Partnership Fund (OMPF) and requesting submission of ideas via its website.

15.2.3 Cahl Pominville, Clerk, North Grenville, requesting endorsement of its position requesting the Provincial Government to commit 1/8<sup>th</sup> of the current 8% provincial sales tax to municipalities to fund Municipal Infrastructure Programs.

15.2.4 Town of East Gwillimbury Resolution passed November 19, 2007, concerning the development of a water bottling plant.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Report from the Administrative Services Department:

17.1.1 Sale of Lane and a portion of the original High Street Road Allowance between East Street and Burke Street and Sale of Parcel of surplus land adjacent to High Street Road Allowance, Plan 69, Sutton

Report No. DAS-2008-0001

**Recommendation:**

1. that report das-2008-0001 be received for information.
2. that by-laws be passed to stop up, close and authorize the sale of the lane and a portion of the original high street road allowance to the abutting property owners at a cost of \$0.95 per square foot plus surveying costs.
3. that a by-law be passed to authorize the sale of the surplus land adjacent to the high street road allowance to the property owner abutting the original high street road allowance at a cost of \$0.95 per square foot plus surveying costs.

17.1.2 2008 Interim Tax Levy

Report No. DAS-2008-0004

Recommendation:

1. that report no. DAS-2008-0004, "2008 interim tax levy" be received for information.
2. that council authorize the following regarding the 2008 interim realty tax levies:
  - that the council of the town of georgina authorize an interim tax levy on all rateable real property in the town of georgina which has been assessed according to the last revised assessment roll; and
  - that the 2008 interim tax levy be set at 50% of the total 2007 taxes payable on each property; and
  - that for new properties added to the assessment roll for 2008 taxation, tax rates would be equivalent to 50% of the 2007 tax rate as indicated by appendix "a"; and
  - that the interim tax levy for these realty taxes be paid in two relatively equal installments and the installments shall be due wednesday, february 27, 2008 and monday, april 28, 2008; and
  - that the treasurer and/or tax collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the province of ontario prior to or after the issuance of the billing; and
  - that the attached by-law be passed giving effect to these recommendations.

17.2 Reports from the Leisure Services Department:

17.2.1 Right of Way – Lambrook Drive

Report No. LS-2008-0003

Recommendation:

1. that report Is2008-0003 be received.
2. the town of georgina declare surplus part lot 40, pl229 georgina as in r600468; p/wr600468; georgina.
3. that a by-law be passed to authorize the mayor and clerk to execute an agreement of purchase and sale for the right-of-way instrument no. 21108b (12 ft x 50 ft) in favour of mr. & mrs. al mckenzie at a cost of \$600.00 plus legal and survey fees.

17.2.2 Leisure Service Fees & Charges

Report No. LS-2007-0046

**Recommendation:**

- 1 that report Is2007-0046 be received.
- 2 that a by-law be passed authorizing the revised leisure services fees and charges.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to authorize temporary road closure for the Family Snow Fest, February 9, 2008, from 8:00 a.m. to 4:30 p.m.; Lake Drive East between De La Salle Blvd. and Brule Lakeway in Jackson's Point.
- 20.2 A By-law to provide authorization and payment of remuneration of Members of Council for 2007 - 2009.
- 20.3 A By-law to levy an interim rate upon the taxable property in the Town of Georgina for the taxation year 2008.
- 20.4 A by-law to establish fees and charges for leisure services.

21. MOTIONS:

22. NOTICES OF MOTION:

23. OTHER BUSINESS:

- 23.1 Economic Development Committee resolution of December 17, 2007, respecting the Socio-Economic Strategy Plan, for endorsement:

THAT COUNCIL ENDORSE THE GEORGINA ECONOMIC DEVELOPMENT COMMITTEE'S RECOMMENDATION TO COMMIT \$12,000.00 IN FUNDS AS AN ALLOCATION FROM THE 2007 BUDGET TO MATCH THE SAME FUNDING COMMITMENT FROM SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION FOR THE PURPOSES OF CONTRACTING WCM CONSULTING CONCERNING THE DEVELOPMENT OF A SOCIO-ECONOMIC STRATEGY PLAN.

- 23.2 Economic Development Committee resolution of December 17, 2007, respecting the Business Retention and Expansion project, for endorsement:

THAT COUNCIL ENDORSE THE GEORGINA ECONOMIC DEVELOPMENT COMMITTEE'S RECOMMENDATION THAT A BUSINESS RETENTION AND EXPANSION PROJECT MOVE FORWARD IN 2008 WITH FUNDING ALLOCATED FROM THE 2007 ECONOMIC DEVELOPMENT BUDGET AND THAT STAN ARMSTRONG, KIM MORTSON AND PETER BUDREO BE DIRECTED TO ESTABLISH A BUDGET, PROJECT PLAN AND SUBMIT AN APPLICATION TO THE ONTARIO MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR THE RURAL ECONOMIC DEVELOPMENT FUNDING PROGRAM.

24. CONFIRMING BY-LAW

25. ADJOURNMENT: