

# TOWN OF GEORGINA

## COUNCIL MINUTES

January 14, 2008  
(7:02 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation as observed.

2. ROLL CALL:

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

Mayor Grossi  
Councillor Jordan  
Councillor Szollosy  
Councillor Smockum

Regional Councillor Wheeler  
Councillor Jamieson  
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 REPORT NO. LS-2008-0003 ENTITLED 'RIGHT OF WAY – LAMBROOK DRIVE' AS ITEM NO. 17.2.1
- 4.2 REPORT NO. LS-2007-0046 ENTITLED 'LEISURE SERVICE FEES & CHARGES' AS ITEM NO. 17.2.2
- 4.3 AMENDED RECOMMENDATION REGARDING ITEM NO. 17.2.1
- 4.4 CLOSED SESSION AGENDA – ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, SECTION 239 (2)(F) MA
- 4.5 UPDATE ON RAVENSHOE ROAD CLOSURE UNDER 'OTHER BUSINESS'

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2008-00015**

THAT THE COUNCIL AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 REPORT NO. LS-2008-0003 ENTITLED 'RIGHT OF WAY – LAMBROOK DRIVE' AS ITEM NO. 17.2.1
- 5.2 REPORT NO. LS-2007-0046 ENTITLED 'LEISURE SERVICE FEES & CHARGES' AS ITEM NO. 17.2.2
- 5.3 AMENDED RECOMMENDATION REGARDING ITEM NO. 17.2.1
- 5.4 CLOSED SESSION AGENDA – ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, SECTION 239 (2)(F) MA
- 5.5 UPDATE ON RAVENSHOE ROAD CLOSURE UNDER 'OTHER BUSINESS'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 17.2.1 because he lives on Lambrook Drive.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2008-0016**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 17, 2007.

**RESOLUTION NO. C-2008-0017**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 7, 2008.

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. 14.1.1, Report No. PB-2008-0006 entitled 'Application to Amend Zoning By-law 500, Paul Brady, Part Lot 13 and 14, Plan 168 and part of Water Lot in front of Lot 2, Conc. 9 (G)'
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. DAS-2008-0001 entitled 'Sale of Lane and portion of original High Street Road Allowance'
- 9.4 Item No. 17.2.1, Report No. LS-2008-0003 entitled 'Right of Way – Lambrook Drive'
- 9.5 Item No. 17.2.2, Report No. LS-2007-0046 entitled 'Leisure Service Fees & Services'
- 9.6 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 Szollosy

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:

Routine:

**RESOLUTION NO. C-2008-0018**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Report:

17.1.2 2008 Interim Tax Levy

Report No. DAS-2008-0004

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0019**

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.

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

**RESOLUTION NO. C-2008-0020**

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

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

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:

**RESOLUTION NO. C-2008-0021**

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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Mayor Grossi moved forward and dealt with Item Nos. 17.2.2 and 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Leisure Services Department:

17.2.2 Leisure Service Fees & Charges

Report No. LS-2007-0046

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Council directed staff to round off the fees and charges to the nearest dollar.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2008-0022**

- 1 THAT REPORT LS2007-0046 BE RECEIVED.
- 2 THAT A BY-LAW BE PASSED AUTHORIZING THE REVISED LEISURE SERVICES FEES AND CHARGES.

Carried.....

17.2.1 Right of Way – Lambrook Drive

Report No. LS-2008-0003

Councillor Hackenbrook declared an interest in Item No. 17.2.1 because he lives on Lambrook Drive; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2008-0023**

1. THAT REPORT LS2008-0003 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.

Carried.....

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

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived in order to permit a member of the public to address Council at this time.

Carried.....

Mr. Gerald Couturier of 10 North Street stated that his property abuts the subject laneway and indicated that if it is worth it for him to purchase 6 feet of the laneway and add it to his landholding, he would like to do so.

Moved by Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2008-0024**

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.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2008-0025**

THAT THE CHIEF ADMINISTRATIVE OFFICER PREPARE A REPORT FOR COUNCIL'S CONSIDERATION INDICATING THE STATUS OF THE CURRENT COSTS OF DISPOSING SURPLUS LAND.

Carried.....

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

- 14.1.1 Application to Amend Zoning By-law 500, (7:44 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

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

Mr. Eric Gunnell, agent for the applicants, stated that the subject property is known as 47 Malone Road, a small lot with a road frontage of 9.68 metres and a land area of 273 square metres, including the water lot which is 1/3 of the overall lot size. He stated that the applicants have been working closely with the Lake Simcoe Region Conservation Authority.

Mr. Gunnell explained that the property formerly contained a boathouse with a second floor residence built in 1930, but it was destroyed by fire in 2001 and subsequently demolished. The former owners proposed to build a single family dwelling on the property after obtaining a rezoning to Low Density Urban Residential to permit such construction, which was appealed to the Ontario Municipal Board by a neighbouring property owner and subsequently dismissed. The Board approved the application subject to the applicants agreeing to construct a single family dwelling substantially in accordance with the design considered by the Board. The new owners now propose to build a boathouse with a second floor residence which is not substantially in accordance with the previously approved design and therefore requires a rezoning.



14. PUBLIC MEETINGS cont'd:

Mr. Gunnell explained that the property slopes considerably from the road down to the water's edge and indicated this in drawings, along with aerial photographs of the area. The applicants propose the boathouse/residence to be set back 11 metres from the road, with 1 metre side yard setbacks and a 1 metre setback from the rear of the water line. He noted that the building would have a 90 square metre footprint, similar in size to the boathouse/residence at 55 Malone Road.

Mr. Gunnell stated that the proposed boathouse/residence will be moved towards the water's edge due to the boathouse use. Its height will be 7 metres, 2.4 metres above the centre line of Malone Road. The architecture will be similar to what was approved before this current application.

Mr. Gunnell indicated that the applicants are in agreement with the suggested 1 metre setback to the rear lot line for maintenance purposes. He stated that the application would see the property being used as it once was, it would be compatible with surrounding land uses including the harbour, it conforms with the Sutton Secondary Plan and the Provincial Policy Statement and neither the Lake Simcoe Region Conservation Authority nor the Ministry of Natural Resources have any concerns.

Mr. Denis Beaulieu, Planner, explained that the Board's approval of the previous application on the subject property in 2002 included more than the usual restricted form and design. The current applicants are proposing a built-form that is not substantially in accordance with the previously approved design drawings, and changes are required to allow same in a different location than proposed by the previous landowner and approved by the Board.

Mr. Beaulieu explained that the existing 'R1-89' zone permits a single family dwelling with a minimum setback of 2 metres from the annual high water mark of Lake Simcoe, while the applicant is requesting a minimum setback of nil in order to incorporate a boathouse on the ground level. Staff has no objection to reducing the minimum required setback to the annual high water mark from 2 metres to nil for the proposed boathouse/dwelling unit, due to the change from the previously approved conventional dwelling to a boathouse component.

Mr. Beaulieu explained that the applicant is requesting a minimum rear yard of nil in order to incorporate a boathouse on the ground level of the proposed building which will be located within a part of the property that is covered by water. Staff has no objection to reducing the required rear yard from 2 metres to nil, the rear yard being measured to the edge of the area covered by water, and not the actual rear lot line.

14. PUBLIC MEETINGS cont'd:

Mr. Beaulieu further noted that the zoning by-law requires single family dwellings to have a minimum floor area of 100 square metres, while the applicant is proposing to reduce the minimum floor area requirement to 90 square metres as the building is only proposed to contain residential living space on the upper level. Given the fact that the subject land is relatively small with steep slopes and a portion covered by water, it appears reasonable and desirable to reduce the floor area as opposed to requiring a larger building.

Mr. Beaulieu explained that given the fact that part of the proposed building will be located within an area of the property covered by water and that the calculation of lot area and lot coverage is made more difficult by fluctuating water levels, the lot area technically changes over time. He stated that staff has no objection in reducing the maximum lot coverage from the required 44% to 35% for the proposed boathouse/dwelling and will be calculated using the entire area of the subject land, being 273 square metres.

Mr. Beaulieu stated that the existing zone permits a single family dwelling with a maximum building height of 6 metres. The new method of calculating average finished grade generally restricts the physical height of buildings on lots that are sloped. The agent has calculated that the proposed building would be approximately 6.8 metres in height, or 2.4 metres above the centerline of Malone Road and is therefore proposing to increase the maximum height to 7 metres. Given the fact that the proposed boathouse/dwelling would be similar in height to the previously approved single family dwelling on the property and would be less visible from the street due to its proposed location and slope of the property, staff does not object to increasing the maximum building height from 6 metres to 7 metres.

Mr. Beaulieu explained that unenclosed steps are permitted to project into an interior side yard provided the height of the structure does not exceed 0.6 metres above grade. In order to provide exterior access to the boathouse portion, the applicant is proposing an unenclosed deck in the front yard with steps along the southerly wall of the building in the side yard. Staff recommend that an unenclosed deck and steps be permitted with a minimum southerly inter side yard of 0.3 metres.

Mr. Beaulieu noted that the zoning establishes the minimum lot area as 224.6 square metres to permit a single family dwelling. For consistency purposes, staff recommends that the minimum lot area requirement be increased to 273 square metres and that the wording in the amending zoning by-law recognizes that this includes the portion of the property under water.

Mr. Beaulieu explained that except for the minimum setback of nil to the rear lot line, staff is of the opinion that the application conforms with the Sutton Secondary Plan, is appropriate, represents good planning and has no objection to Council's approval of the zoning by-law amendment application.

14. PUBLIC MEETINGS cont'd:

John McLean of 230 Catering Road stated that the proposal looks very similar to its previous appearance at the time his great grandmother lived on this property.

Ms. Kathryn Parsons who runs a business out of 183 Simcoe Avenue, Keswick, inquired if the proposed elevation of the dwelling would block any view of the lake from other Malone Road properties. She indicated that if this was her application, she would have taken photographs from the lots on the north side of Malone Road towards the lake because the lake is a great asset to this community.

Mr. Beaulieu indicated that the top of the dwelling will be 2.4 metres above the centre line of the road and as it will be located close to the road it will most likely not impact any views to the lake. This would create the same impact as what was approved by the Ontario Municipal Board, but this is an improvement over the previous application.

Mr. Brady, the owner and applicant, explained that the building will be eight feet lower on the property than the previously approved dwelling unit. He also noted that the majority of the lots on the north side of Malone Road are hedged. He also stated that the current view to the lake from these lots is not clear.

Mr. Beaulieu indicated that this is a new application on the subject property, that the previous OMB decision and approval will no longer be in effect if this application is approved, noting that the Town does not have the ability to require certain architectural design. The applicant has indicated that he intends to maintain the historical look of the area.

Mr. Brady stated that these types of lots are rare and unique and he does not intend to sell it. He stated that due to the dwelling being constructed on pilings, the use of brick or stone creates a problem as there is no foundation to place them on. Pine or board siding is the traditional type of siding, painted either grey or white. He noted that he runs a house painting business and intends to build and paint the subject dwelling to his usual high standards.

Mr. Beaulieu explained that the boathouse will extend ½ its length into the water lot portion of the property, noting that this is a privately owned water lot. Boathouses are typically entitled to encroach into the water and due to this property's unique history, the Conservation Authority has no objection to the application.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2008-0026**

A. THAT REPORT PB-2008-0006 BE RECEIVED AS INFORMATION.

14. PUBLIC MEETINGS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY PAUL BRADY TO AMEND THE SITE SPECIFIC PROVISIONS WITHIN THE LOW DENSITY URBAN RESIDENTIAL (R1-89) ZONE ON LAND DESCRIBED AS PART OF LOTS 13 AND 14, PLAN 168, AND PART OF WATER LOT IN FRONT OF LOT 2, CONCESSION 9 (G), BE APPROVED, SAVE AND EXCEPT FOR THE FOLLOWING:
- (I) THAT THE REQUEST FOR A MINIMUM SETBACK OF NIL TO THE REAR LOT LINE BE REFUSED, AND THAT THE PROPOSED BOATHOUSE/DWELLING UNIT BE REQUIRED TO MAINTAIN A MINIMUM SETBACK OF 1 METRE FROM THE REAR LOT LINE.
- (II) THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS OUTLINED IN REPORT PB-2008-0006.

Carried.....

15 COMMUNICATIONS:15.2 Matters for Disposition:

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

Councillor Szollosy explained that water bottling plants can use up to 50,000 litres of water per day and not require the issuance of a Taking Water permit. He stated that he is concerned that taking this much water out of our watershed may adversely affect the Black River watershed. He also stated that if the plant is bottling the water in East Gwillimbury and then taking it outside of York Region for distribution, it would be against York Region's policy on interbasin transferring of water.

Mr. Harold Lenters, Director of Planning and Building, stated that the subject property was the subject of a site plan application with site specific zoning placed on it in 1997. The property has been through the process to permit the plant. He stated that the East Gwillimbury report does not disclose where the water is coming from that is to be bottled at the plant. If more than 50,000 litres is bottled per day and it is being taken from the plant, Ministry of Environment approval would be required.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived in order to permit Kathryn Parsons to address Council at this time.

Carried.....

Ms. Kathryn Parsons stated that she resides in East Gwillimbury and has concerns with a water bottling plant in the area. The location would be adjacent to a wetland, on the Oak Ridges Morrain and she is aware that there is an artesian well on the land. The East Gwillimbury Planner advised her that the applicant did not intend to exceed 50,000 litres of water per day. She stated that she believes it impossible to have a viable business of the proposed size using no more than 50,000 litres of water per day and they will require a permit eventually when more water is required. She indicated that the Black River is a recharge area and the effects on the water could be as far reaching as 15 kilometres or more. The plant would impact all wetlands along the Black River, along with the residents. She indicated that the planner advised her that they could not locate a hydrogeological study on this property.

Mr. Lenters stated that if there is an artesian well on the property, a permit may not be necessary, noting that the property is zoned to permit a water bottling plant.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the Rules of Procedure be waived in order to permit Roland Peacock to address Council at this time.

Carried.....

Mr. Peacock of Kennedy Road stated that the communities of Queensville and Sharon have taken 11 million litres of water out of the Maskinonge River to date and as a result, the Maskinonge is now in great stress. He has also been advised that the community of Mount Albert is taking water from an aquifer and as the size of Mount Albert could double in size over the next few years, along with the community of Ballantrae, there could be major water issues in the future.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2008-0027**

THAT THE TOWN OF EAST GWILLIMBURY RESOLUTION PASSED NOVEMBER 19, 2007, CONCERNING THE DEVELOPMENT OF A WATER BOTTLING PLANT IN THEIR COMMUNITY BE RECEIVED, THAT THE DEPUTATIONS MADE BY KATHRYN PARSONS AND ROLAND PEACOCK VOICING THEIR CONCERNS ABOUT THE WATERSHED AND THE MASKINONGE RIVER BE RECEIVED AND THAT THE DIRECTOR OF PLANNING AND BUILDING OBTAIN MORE INFORMATION FROM THE TOWN OF EAST GWILLIMBURY WITH REGARD TO THE PROPOSED WATER BOTTLING PLANT RESPECTING ISSUES SUCH AS THE EXISTENCE OF A HYDROGEOLOGICAL STUDY, THE PROPOSED FACILITY'S SIZE AND INTENTIONS WITH REGARD TO WATER TAKING, THE POTENTIAL REQUIREMENT FOR A WATER TAKING PERMIT, INTERBASIN TRANSFER OF WATER OUT OF YORK REGION, AND REPORT BACK TO COUNCIL.

Carried.....

- 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.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

**RESOLUTION NO. C-2008-0028**

THAT THE TOWN CLERK PROCESS THE APPLICATION FOR THE LONG-STANDING SERVICE PROGRAM FOR MUNICIPAL OFFICIALS WHO HAVE SERVED 25 YEARS OR LONGER.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2008-0029**

THAT CORRESPONDENCE FROM 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, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER.

Carried.....

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

**RESOLUTION NO. C-2008-0030**

THAT CORRESPONDENCE FROM 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, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Councillor Smockum updated Council on the reconstruction on Ravenshoe Road and suggested that the Region of York be requested to clean the mud off of the roads during the construction period. Mayor Grossi indicated that he would do so at the next Regional meeting.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                 |   |
|------|---------------------------------|---|
| 20.1 | By-law Number 2008-0005 (PWO-2) | Being 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 | By-law Number 2008-0006 (COU-3) | Being a By-law to provide authorization and payment of remuneration of Members of Council for 2007 - 2009.  |
| 20.3 | By-law Number 2008-0007 (TA-1)  | Being a By-law to levy an interim rate upon the taxable property in the Town of Georgina for the taxation year 2008.  |
| 20.4 | By-law Number 2008-0008 (RE-3)  | Being a by-law to establish fees and charges for leisure services.  |

Carried.....



21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Council meeting recess at this time and the Council Members convene into a Closed Session at this time (8:35 p.m.) to deal with the following matter in private session:

- i) Advice that is subject to solicitor-client privilege, Section 239 (2)(f), MA

Carried.....

The Council Members arose from the Closed Session at this time (9:17 p.m.); no motions emanated from the Closed Session.

24. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2008-0009 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

That the meeting adjourn at this time (9:18 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk