

TOWN OF GEORGINA

COUNCIL AGENDA

February 11, 2008

**** (6:00 p.m.) ****

It is recommended that the Members resolve into a Closed Session at this time

Closed Session commencing at 6:00 p.m. concerning the following matters:

- i) Advice that is subject to solicitor-client privilege, Sec. 239 (2)(f) MA
- ii) Potential Litigation, Sec. 239 (2)(e) MA

It is recommended that the Council Members arise from the Closed Session and resume the Council Meeting at this time

**** (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 Council Meeting held on January 28, 2008. **Pages 1-18**
 - 7.2 Minutes of the Special Council Meeting held on February 4, 2008. **Pages 19-21**
- 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:

- 12.1 Presentation of Ontario Heritage Award to Maggie Chadwick and Dr. Andrew Abramowicz by Mayor Grossi

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Statutory Public Meetings:

Pages 26-37

- 14.1.1 Application to Amend Zoning By-law 500 (7:30 p.m.)
1251869 Ontario Limited
Part Lots 9 & 10, Concession 3 (NG)
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0016

Recommendation:

- A. That Report PB-2008-0016 be received as information.
- B. That staff report further to Council following the receipt and assessment of all comments, and that the applicants address any outstanding issues, questions, and concerns.

Pages 38-55

- 14.1.2 Application to Amend Zoning By-law 500 (7:30 p.m.)
FLEUR DU LAC LTD. c/o Commercial Alcohols Inc.
Part Lot 10, Conc. 8 (G), 7456 Black River Road

Report No. PB-2008-0017

Recommendation:

- A. That Report PB-2008-0017 be received as information.
- B. That staff report further to Council following:
- (I) the receipt and assessment of public, council, internal department, and external agency comments; and,
- (II) that the applicant undertake to address the concerns, matters and issues identified in report pb-2008-0017 and any additional concerns raised at the public meeting.

14. PUBLIC MEETINGS cont'd:

- C. That the applicant be given until February 11, 2009 to proceed with the application, or Town staff will proceed to close the file.

15. COMMUNICATIONS:15.1 Matters for Routine:

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15.1.1 Routine Correspondence

(Advisement: please advise the Town Clerk prior to the meeting if you would like an item discussed, so that it can be made available at the meeting)

15.2 Matters for Disposition:

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15.2.1 Susan Greatrix, City Clerk, City of Waterloo, requesting support of a Waterloo Region CBC radio station to be funded through the Federal Government and the Heritage Minister.

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15.2.2 Lisa Lyons, Committee Secretary, Georgina Agricultural Advisory Committee, requesting consideration of its motion concerning livestock kills and a request for exemption under By-law No. 2004-0130 (LI-3), a by-law prohibiting the running at large of animals.

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15.2.3 Kelli Thibeau requesting consideration of a street being named after her father and grandfather with the last name of 'Shelson'.

(Advisement: This is before Council upon the directive of the Street Naming Policy passed on June 18, 2007)

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15.2.4 Natalie Garnett, Clerk, Township of Galway-Cavendish & Harvey, requesting endorsement of its position that the ownership of handguns be banned.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Recommendations from the Committee of the Whole Meeting held on February 4, 2008:

17.1.1 1. THAT REPORT LS-2008-0007 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2 THAT THE TOWN OF GEORGINA ENDORSE THE DRAFT PEDESTRIAN AND CYCLING MASTER PLAN AND THE PLANNING AND DESIGN GUIDELINES DEVELOPED BY THE REGIONAL MUNICIPALITY OF YORK.

17.1.2 THAT TOWN COUNCIL SPONSOR THE YORK REGIONAL POLICE MILITARY TATTOO EVENT TO BE HELD ON APRIL 19, 2008 AT THE RAY TWINNEY RECREATION COMPLEX IN NEWMARKET AS A BRONZE PARTNER IN THE AMOUNT OF \$1,500.00 IN MEMORY OF A FORMER DECEASED GEORGINA RESIDENT, CONSTABLE ROBERT PLUNKETT, AND AS GEORGINA'S DEPUTY MAYOR DANNY WHEELER IS CHAIR OF THE POLICE SERVICES BOARD.

17.1.3 THAT TOWN COUNCIL ENDORSE THE WAIVER OF THE ANNUAL LICENSE FEE FOR ALL THERAPY DOGS RESIDING WITHIN GEORGINA, THAT THE BY-LAW BE AMENDED TO REFLECT THIS CHANGE AND THAT THE ST. JOHN AMBULANCE THERAPY DOG PROGRAM BE REQUIRED TO PROVIDE AN ANNUAL LIST OF ALL WORKING THERAPY DOGS RESIDING WITHIN GEORGINA TO THE TOWN CLERK FOR REFERENCE.

17.2 Report from the Engineering & Public Works Department:

Pages 56-59

17.2.1 Municipal Infrastructure Investment Initiative
Culvert Replacement

Report No. EPW-2008-0009

Recommendation:

1. That Report No. EPW-2008-0009 be received for information.
2. That a by-law be passed to authorize the CAO to make application for a Mill Grant to replace municipal culverts 203 and 205.

18 UNFINISHED BUSINESS:

19 REGIONAL BUSINESS:

20 BY-LAWS:

- 20.1 A By-law to execute a Demolition Agreement, CALBERT, William David, Lot 11, Plan 95, Part Lot 13, Conc. 3 (NG); 227 Church Street, to temporarily permit two dwellings for not more than one year

(Advisement: Refer to Report No. PB-2007-0140 considered by Council on December 10, 2007)

- 20.2 A By-law to amend Zoning By-law 500, Bage-Kutka, Margaret, Lot 33, Plan 519, Louisa Street

(Advisement: Refer to Report No. PB-2007-0139 considered by Council on December 10, 2007)

- 20.3 A By-law to authorize the borrowing of money to meet current expenditures of the Council of the Town of Georgina.

(Advisement: Refer to Report No. DAS-2008-0009 considered by Committee of the Whole on January 21, 2008)

- 20.4 A By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Town and to approve the expenditure of funds on said eligible capital projects.

(Advisement: Refer to Report No. EPW-2008-0009, Item No. 17.2.1 of this agenda)

21 MOTIONS:22 NOTICES OF MOTION:23 OTHER BUSINESS:24. CONFIRMING BY-LAW:25. ADJOURNMENT: