

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

(Tuesday) March 25, 2008
(7:00 p.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
 - 3.1 Presentation of the 2007 Lieutenant Governor's Ontario Heritage Award to Nena Marsden for Lifetime Achievement, by Dr. James Angus and Mayor Grossi.
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 February 25, 2008.
Pages 1-29
 - 7.2 Minutes of the Special Council Meeting held on March 3, 2008.
Pages 31-38
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 Dr. Ursula Higgins and Paul Higgins concerning the Roches Point Dock and Road Allowance.

(Advisement: Refer to Report No. LS-2008-0011, item No. 17.3.1 of this agenda)

11. DEPUTATIONS cont'd:

- 11.2 Mark Setter and Murray Marriage of the Roches' Point Cottager's Association concerning the Roches Point Dock and Road Allowance.

(Advisement: Refer to Report No. LS-2008-0011, item No. 17.3.1 of this agenda)

12. PRESENTATIONS:

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

15. COMMUNICATIONS:

15.1 Matters for Routine:

Pages 39-40

- 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:

Pages 41-42

- 15.2.1 John Gerretson, Minister of the Environment, respecting concerns of un-permitted water takers in the Lake Simcoe Watershed and inspections conducted.

Page 43

- 15.2.2 Michel Chan, Minister of Citizenship and Immigration, requesting support of the Lincoln M. Alexander Award 2008 through nominations.

Pages 44-52

- 15.2.3 Jim Watson, Minister of Municipal Affairs and Housing, requesting input on the proposed criteria for considering Greenbelt expansions by April 30, 2008.

Pages 53-54

- 15.2.4 D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, responding to a request for clarification on the LSEMS Working Group and Steering Committee recommendations.

Pages 55-58

- 15.2.5 Michael Johnson, Georgina Garden Centre, requesting financial assistance and possible partnership with the Town for the newly created environmental program "Steward Of The Earth".

15. COMMUNICATIONS cont'd:

- 15.2.6 City of Kingston inviting other municipalities to contribute what they can to prevent the incidence of malaria in Africa.
Page 59
- 15.2.7 Lori Tomkinson, Friends of Udora, requesting permission to host a Family Fun Day on Sunday, July 13, 2008 from 1-8:00 p.m. at the Udora Community Hall.
Page 60
- 15.2.8 UMA Engineering Ltd. requesting comments by April 11, 2008 concerning the Highway 404 Extension Detail Design Study – Advanced Bridge Structures.
Pages 61-64
- 15.2.9 Laura Moy, Clerk, Town of Tecumseh, requesting support of its position regarding the COMRIF Agreement and MRIP top-up funds.
Page 65
- 15.2.10 Women's Support Network of York Region requesting the Town purchase 50 tickets to support its V-Day event to be held March 30, 2008.
Pages 66-67
- 15.2.11 Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board, requesting support of the on-line petition requesting amendments be made to the 'Corrections and Conditional Release Act'.
Pages 68-70
- 15.2.12 John Gooderham, Parade Chairman, The Royal Canadian Legion, requesting permission to host its annual D-Day Parade on Sunday, June 1st.
Page 71
- 15.2.13 Pam Gilroy, Regional Clerk, Region of Niagara, requesting endorsement of its position concerning the unfair formula proposed to improve representation in the House of Commons for Ontarians.
Page 72
- 15.2.14 Judy Marshall, Executive Director, Sandgate Women's Shelter of Georgina, requesting permission to conduct its annual Tag Day on Saturday, May 31, 2008 and for Council to participate in the event.
Page 73
- 15.2.15 Terry Young, Director, Independent Electricity System Operator (IESO), respecting the electricity market and offering to provide more details.
Page 74

15. COMMUNICATIONS cont'd:**Pages 75-78**

- 15.2.16 AMO requesting nominations for the Peter J. Marshall 2008 Municipal Innovation Awards.

16. PETITIONS:**Pages 79-90**

- 16.1 A petition requesting the installation of street lights on Morning Glory Road from 9777 Morning Glory Road to Weirs Sideroad.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Engineering and Public Works Department:**Pages 91-146**

- 17.1.1 Pre-Servicing Agreements
1. 711371 Ontario Corp.
Plan of Subdivision 19T-90033
 2. Cherryview Estates Inc. – Benner Court Extension
Plan of Subdivision 19T-95033
 3. Cheslock Developments (Keswick) Inc.
Plan of Subdivision 19T-04-G01

Report No. EPW-2008-0006

Recommendation:

1. That Report EPW-2008-0006 be received for information.
2. That a by-law be passed to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement between 711371 Ontario Corp., as owner, and the Corporation of the Town of Georgina respecting the servicing of Draft Plan of Subdivision 19T-90033, identified as Part Lot 3, Concession 7 (G).
3. That a by-law be passed to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement between Cherryview Estates Inc., c/o Murray Koebel, as owner, and the Corporation of the Town of Georgina respecting the servicing of Draft Plan of Subdivision 19T-95033, identified as Lot 95, Registered Plan 290 and Lot 9, Concession 3 (NG).
4. That by-law be passed to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement between Cheslock Developments (Keswick) Inc., as owner, and the Corporation of the Town of Georgina respecting the servicing of Draft Plan of Subdivision 19T-04-G01, identified as Lot 13, Concession 3 (NG).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:17.2 Report from the Planning and Building Department:

Pages 147-151

17.2.1 Application for Deeming By-law
EISENBERG, Robert
Lot 11, Plan 300

Report No. PB-2008-0031

Recommendation:

- A. That Report PB-2008-0031 be received for information.
- B. That the application submitted by Robert Eisenberg to deem Lot 11, Registered Plan 300, not to be a lot on a Registered Plan of Subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of The Planning Act, R.S.O. 1990, be approved.

17.3 Report from the Leisure Services Department

Pages 152-184

17.3.1 Roches Point Dock & Road Allowance

Report No. LS-2008-0011

Recommendation:

- 1 That Report LS-2008-0011 be received.
- 2 That the Town of Georgina enter into a Management Agreement with the Roches Point Community Association to manage the road end beach front area at the foot of Bouchier Street.
- 3 That Council accept the offer for sale of the road allowance and the Roches Point Dock and Waterlot property totalling \$650,000.00.

Or
- 4 That Council enter into a Management Agreement for the operation of the road allowance and the Roches Point Dock with the Roches Point Community Association.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to deem lots not to be lots on a registered Plan of Subdivision, Robert Eisenberg, Lot 11, Plan 300

(Advisement: Refer to Report No. PB-2008-0031, Item No. 17.2.1 of this agenda)

- 20.2 A By-law to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement with 711371 Ontario Corp; servicing of proposed Plan of Subdivision 19T-90033, Part Lot 3, Conc. 7 (NG)

(Advisement: Refer to Report No. EPW-2008-0006, Item No. 17.1.1 of this agenda)

- 20.3 A By-law to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement with Cherryview Estates Inc.; servicing of proposed Plan of Subdivision 19T-95033, Lot 95, Registered Plan 290 and Lot 9, Conc. 3 (NG)

(Advisement: Refer to Report No. EPW-2008-0006, Item No. 17.1.1 of this agenda)

- 20.4 A By-law to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement with Cheslock Developments (Keswick) Inc.; servicing of proposed Plan of Subdivision 19T-04-G01, Lot 13, Conc. 3 (NG)

(Advisement: Refer to Report No. EPW-2008-0006, Item No. 17.1.1 of this agenda)

- 20.5 A By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding; cost sharing arrangement regarding Internal Audit Services by the Region of York

- 20.6 A By-law to appoint a Member to the Committee of Adjustment for the 2006-2010 Term of Office, effective April 1, 2008.

- 20.7 A By-law to authorize the Mayor and Clerk to execute a Release of the Right of Re-conveyance; Part Lot 13, Concession 4, Part 1, 65R-11981.

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