

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

April 28, 2008
(7:10 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:

Mayor Grossi

Councillor Jamieson

Councillor Hackenbrook

Councillor Jordan

Councillor Szollosy

Councillor Smockum

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 Correspondence from Jeff Myers, President, Pristine Power, requesting Council to vote against the Notice of Motion, as Item No. 15.2.9
- 4.2 A By-law to authorize the Mayor and Clerk to enter into a five year Lease Agreement of the Roches Point Hall between the harvest Family Community Church and the Town of Georgina, as Item No. 20.3
- 4.3 A By-law to authorize the Mayor and Clerk to enter into a Memorandum of Agreement between the Georgina Lawn Bowling Club and the Town of Georgina, as Item No. 20.4
- 4.4 Motion concerning the Northern York Region Working Group, as Item No. 21
- 4.5 Item No. 20.2, a by-law to amend the Official Plan, Deep Patel, was removed
- 4.6 A By-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals respecting the handling of materials on Sundays and Statutory Holidays, as Item No. 20.5

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0170

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 CORRESPONDENCE FROM JEFF MYERS, PRESIDENT, PRISTINE POWER, REQUESTING COUNCIL TO VOTE AGAINST THE NOTICE OF MOTION, AS ITEM NO. 15.2.9
- 5.2 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A FIVE YEAR LEASE AGREEMENT OF THE ROCHES POINT HALL BETWEEN THE HARVEST FAMILY COMMUNITY CHURCH AND THE TOWN OF GEORGINA, AS ITEM NO. 20.3
- 5.3 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE GEORGINA LAWN BOWLING CLUB AND THE TOWN OF GEORGINA, AS ITEM NO. 20.4
- 5.4 MOTION CONCERNING THE NORTHERN YORK REGION WORKING GROUP, AS ITEM NO. 21
- 5.5 ITEM NO. 20.2, A BY-LAW TO AMEND THE OFFICIAL PLAN, DEEP PATEL, WAS REMOVED
- 5.6 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH INLAND IRON & METALS RESPECTING THE HANDLING OF MATERIALS ON SUNDAYS AND STATUTORY HOLIDAYS, AS ITEM NO. 20.5

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0171

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 7, 2008, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2008-0172

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 14, 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 representatives of MegaWHAT concerning the Notice of Motion tabled at the Council Meeting of April 14, 2008 respecting the proposed simple cycle natural gas-fired electricity generating facility.
- 9.2 Item No. 11.2, deputation by representatives of Pristine Power respecting the proposed simple cycle natural gas-fired electricity generating facility.
- 9.3 Item No. 11.3, Dan Davidson respecting the economical impacts the proposed power plant may have on the area.
- 9.4 Item No. 15.2.9, Jeff Myers, President, Pristine Power, requesting Council to vote against the Notice of Motion listed on tonight's agenda concerning the proposed power plant issue.
- 9.5 Item No. 12.1, presentation by Brenda Muller, Blue Bridge Festival event
- 9.6 Item No. 14.1.1, Report No. PB-2008-0046 entitled 'Application to Amend the Official Plan and Zoning By-law 500
- 9.7 Item No. 15.2, various matters for disposition
- 9.8 Item No. 17.2.1, Report No. PB-2008-0045 entitled 'Protecting lake Simcoe'
- 9.9 Item No. 20, various by-laws

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.10 Item No. 21, motion concerning the Northern York Region Working Group
- 9.11 Item No. 22, motion concerning the proposed simple cycle gas-fired electricity generating facility

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-2008-0173

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations of the Committee of the Whole Meeting held on April 21, 2008:

RESOLUTION NO. C-2008-0174

- 17.1.1 1. THAT REPORT NO. DAS-2008-0015 BE RECEIVED;
AND
- 2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3 (2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2 (E) (IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FOR A PERIOD OF ONE YEAR FROM APRIL 25, 2008 TO APRIL 24, 2009 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND

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

3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NONCOMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND
4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND
5. THAT THE MATTER OF SUNDAY AND STATUTORY HOLIDAY MATERIAL HANDLING AT INLAND IRON & METALS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

RESOLUTION NO. C-2008-0175

- 17.1.2 1. THAT REPORT NO. DAS-2008-0016 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA PROCEED WITH THE RENOVATIONS AND ADDITION TO THE MUNICIPAL ANIMAL CONTROL AND ADOPTION CENTRE.
3. THAT WE HIRE THE SERVICES OF THOMAS BROWN ARCHITECTS INC. TO PREPARE THE DESIGN AND RFP FOR THE PROPOSED ADDITION AND RENOVATIONS.

RESOLUTION NO. C-2008-0176

- 17.1.3 1. THAT REPORT NO. DAS-2008-0017 BE RECEIVED FOR INFORMATION.
2. THAT THE CLERKS DEPARTMENT RE-ADVERTISE FOR A NEW MEMBER OF THE COMMITTEE OF ADJUSTMENT.

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

3. THAT THE ADDITIONAL CRITERIA STIPULATED IN THIS REPORT BE APPLIED WHEN APPOINTING MEMBERS TO THE COMMITTEE OF ADJUSTMENT AND PROPERTY STANDARDS COMMITTEE.

RESOLUTION NO. C-2008-0177

- 17.1.4
1. THAT REPORT NO. LS-2008-0014 BE RECEIVED.
 2. THAT THE MAYOR AND COUNCIL AUTHORIZE THE CLERK TO ENTER INTO A NEW MEMORANDUM OF AGREEMENT WITH THE GEORGINA LAWN BOWLING CLUB.

RESOLUTION NO. C-2008-0178

- 17.1.5
- THAT REPORT PB-2008-0042 BE RECEIVED FOR INFORMATION.

THAT COUNCIL APPROVE THE URBAN ARCHITECTURAL DESIGN GUIDELINES PREPARED BY CASSIDY & CO. ARCHITECTURAL TECHNOLOGISTS AND DATED AUGUST 2006 IN ORDER TO SATISFY DRAFT PLAN CONDITIONS 19-21 OF DRAFT PLAN OF SUBDIVISION 19T-05G02 SUBJECT TO INCORPORATING THE REVISIONS NOTED IN SECTION 3 OF REPORT PB-2008-0042.

RESOLUTION NO. C-2008-0179

- 17.1.7
1. THAT REPORT LS-2008-0016 BE RECEIVED FOR INFORMATION
 2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE PARTIES FOR THE OPERATION OF THE RAINES STREET ROAD-END AND DOCK. (APPENDIX #1)
 3. THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO AN OPERATING AGREEMENT BETWEEN THE PARTIES WITH RESPECT TO THE BOUCHIER STREET ROAD END FOR MEMBERS OF ROCHES POINT COMMUNITY ASSOCIATION. (APPENDIX #2)

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0180**

- 17.1.8 1 THAT REPORT LS-2008-0017 BE RECEIVED.
- 2 THAT COUNCIL AWARD TENDER CONTRACT LS2008 - 006 SPORTSFIELD LIGHTING SUBMITTED BY NADALIN ELECTRIC COMPANY (ONTARIO) INCORPORATED, MILTON IN THE AMOUNT OF \$251,265.00 (GST INCLUSIVE).
- 3 THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND ATTACHING CONTRACT ACCORDINGLY FOR TENDER CONTRACT LS2008-006.

RESOLUTION NO. C-2008-0181

- 17.1.9 1. THAT REPORT NO. LS-2008-0015 BE RECEIVED.
2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXTEND THE LEASE BETWEEN THE HARVEST FAMILY COMMUNITY CHURCH AND THE TOWN FOR A PERIOD OF FIVE YEARS COMMENCING JANUARY 1, 2008 TO DECEMBER 31, 2012.

RESOLUTION NO. C-2008-0182

- 17.1.10 1. THAT REPORT NO. DAS-2008-0018 BE RECEIVED FOR INFORMATION.
2. THAT THE FINAL ACCESSIBILITY PLAN FOR 2007-2008 AS PRESENTED BE APPROVED.

RESOLUTION NO. C-2008-0183

- 17.1.11 THAT TOWN COUNCIL DECLARE WEDNESDAY, JUNE 4, 2008, AS 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE STEWARD OF THE EARTH PROGRAM THAT FAMILIARIZES STUDENTS WITH THE IMPORTANCE OF CARING FOR OUR ENVIRONMENT, SPECIFICALLY TREES.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0184**

- 17.1.12 THAT TOWN COUNCIL ENDORSE THE PASSAGE OF BILL 36, ENVIRONMENTAL PROTECTION AMENDMENT ACT, 2008, AMENDING THE ENVIRONMENTAL PROTECTION ACT REQUIRING A PERSON TO OBTAIN A CERTIFICATE OF APPROVAL BEFORE SPREADING OR STORING SEWAGE SLUDGE, OTHER BIO-SOLIDS AND PRODUCTS DERIVED FROM THEM.

Carried.....

10.2 Matters subject to individual conflicts

None.

12. PRESENTATIONS:

- 12.1 Brenda Muller, Artistic Director, concerning the Blue Bridge Festival, held June 6-8, 2008, in Sutton and Jackson's Point.

Ms. Muller indicated that 2007 was the first year the Blue Bridge Festival was held in Georgina, noting that the festival's goal is to build bridges between different artists and building a sustainable culture. She stated that tourism is an important source of revenue for the Town and the river provides a major portion of that revenue. She requested Council and the community to try to support the event.

Ms. Muller presented a poster to the mayor at this time, in appreciation for his participation in last year's festival.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0185

THAT THE DEPUTATION MADE BY BRENDA MULLER, ARTISTIC DIRECTOR, CONCERNING THE BLUE BRIDGE FESTIVAL TO BE HELD JUNE 6-8, 2008, IN SUTTON AND JACKSON'S POINT, BE RECEIVED.

Carried.....

Item No. 22 was moved forward at this time.

22. NOTICES OF MOTION:

Moved by Councillor Szollosy

Seconded by Councillor Jordan

WHEREAS on January 31, 2008, the Ontario Minister of Energy issued a directive to the Ontario Power Authority (OPA) to procure a simple cycle natural gas-fired electricity generating facility, with rated generation capacity of approximately 350MW and not more than 400MW;

AND WHEREAS the Town of Georgina is identified in the Northern York Region request for qualifications (January 2008) as one of the preferred connection points of the generator to the existing transmission system;

AND WHEREAS at least one private energy company has expressed an interest to the Town in the location and development of a natural gas single cycle turbine powered energy generation peaker plant in the Town of Georgina;

AND WHEREAS as part of the procurement process, the OPA has completed the request for qualifications stage and is now in the process of evaluating the RFQ applicants;

AND WHEREAS towards the end of April 2008, the OPA will announce the short list of qualified private energy companies to build and operate a 350MW peaking natural gas-fired power generation facility in Northern York Region;

AND WHEREAS the Official Plan of the Town of Georgina states as a guiding principle "to prevent the pollution of land, air and water resources of the Town";

AND WHEREAS it further states as a guiding principle, "to protect the high capability agricultural land base from urban encroachment and land use conflicts and to recognize the agricultural industry and its associated services as an important economic activity";

THEREFORE be it resolved that the Town of Georgina shall prepare a written communication to the Ontario Power Authority to formally register the Town of Georgina's position that the Town does not intend to accept any proposal for a natural gas-fired power generation facility to supply additional power to meet the needs of Northern York Region, South Simcoe and the integrated Provincial electricity supply system;

Further that the Town of Georgina supports conservation and peak demand management initiatives as well as combined heat and power projects and electricity generation using renewable energy sources; and

22. NOTICES OF MOTION cont'd:

That a copy of the letter shall be sent to the Minister of the Environment, Ontario Energy Board and the Regional Municipality of York.

11. DEPUTATIONS:

11.1 Representatives of MegaWHAT concerning the Notice of Motion tabled at the Council Meeting of April 14, 2008 respecting the proposed simple cycle natural gas-fired electricity generating facility.

Mr. Brad Smith, member of MegaWHAT, thanked Councillors Szollosy and Jordan for their leadership in putting the above-noted motion forward for consideration.

Mr. Smith stated that two decades ago, Council of the day approved the Smelter operation over the objections of the residents and has cost the Town millions of dollars in lost taxes, and the current cleanup operation, not to mention time and effort in numerous meetings.

Mr. Smith indicated that the proposed power plant will impact the air and the lake industry, including the golf and cottage industries in Georgina. MegaWHAT has collected over 500 signatures to date in opposition to this proposed power plant. He indicated that Council has the Official Plan document, the Greenbelt Act, the Places to Grow Act, and the Provincial Policy Statement to back them up if they choose to disallow the proposed plant.

Mr. Smith stated that the environment should be considered in Council's decision. He circulated a sheet of paper containing information from an open letter to the community from the Milton Clean Energy Centre, and some information from Environment Canada. The letter states that the plant is not expected to run 24 hours a day, rather only during time of peak power demand, while Environment Canada states that the plant is expected to run between 50% and 100% of the time.

Mr. Smith continued by stating that the next two points on the circulated information state that the Centre does not pose a risk to human health and that emission levels drop off significantly and become undetectable beyond 500 metres. But looking at the annual quantities of pollutants (of tonnes per year) released into the atmosphere according to Environment Canada, the emissions have to be going somewhere. He noted that the Milton centre is called the Milton Clean Energy Centre, but the word 'Clean' has been removed from this proposed centre.

Mr. Smith stated that Pristine Power's representative stated at the April 14th Council meeting that Pristine takes all the risk financially, but the communities in which they establish these plants take the health and environmental risks.

11. DEPUTATIONS cont'd:

Dr. Strawbridge stated that air pollution kills, either quickly or slowly, through either people's respiratory or cardio systems. Multiple studies have confirmed that over time, there is no safe level of air pollution. He indicated that over 1,400 children living in Georgina have asthma and that rate has risen dramatically over the last few years from 2 1/2 % to 12% of children with pollution being the main cause. Nitrogen Oxide is the principle emission of concern with power plants, producing 124 metric tons every year.

11.2 Representatives of Pristine Power respecting the proposed simple cycle natural gas-fired electricity generating facility.

15.2.9 Jeff Myers, President, Pristine Power, requesting Council to vote against the Notice of Motion listed on tonight's agenda concerning the proposed power plant issue.

Mr. Myers indicated that Pristine's preferred site is located in Georgina at Glenwoods Avenue and McCowan Road. He stated that the Ontario Power Authority (OPA) announced five candidates and eight potential sites, but not all of the sites are known. He indicated that the OPA is saying that if a generation facility is not located within Northern York Region, there will be serious power problems within the next 3 to 5 years.

Mr. Myers indicated that he agrees that coal fired plants are 1950's technology. Power generation is needed closer to the immediate area and emissions would compare to emissions produced by a handful of residential homes, and Pristine is willing to show these efficiencies to the community. He noted that the OPA will start the bidding process in June and the final contract will be awarded in November of this year.

Mr. Myers explained that Pristine looked at the proposed site extensively. The high voltage corridor runs through Georgina and the site provides a lot of property with a lot of buffer area. He noted that the plant would be one of the highest taxpayers in Georgina and suggested that Council and the community not prejudge what they could offer to the community. He requested that Council turn down the Notice of Motion on the agenda for consideration, noting that the second motion is more informed and should be considered by Council.

11.3 Dan Davidson respecting the economical impacts the proposed power plant may have on the area.

Mr. Davidson stated that he has been a resident for 39 years and his grandfather was Reeve of Georgina many years ago. He thanked the members of MegaWHAT for wading through all of the information and compiling the information in such a

11. DEPUTATIONS cont'd:

short time. The community feels completely in the dark about this issue, it was not informed of the process, only finding out about it accidentally, and does not feel it was fair of the OPA to try to have this approved without public consultation. The community has had no time to plan ahead or to grasp the concepts.

Mr. Davidson stated that the community wants to be educated on this issue. He stated that he and his family have values and morals that they try to live by, including working hard for what they need and want, showing respect to everyone, telling the truth about mistakes made and earn the respect of others. They try to treat their neighbours fairly, and love, honour and protect their family and home at any cost. The community needs to be taken care of and he requested Council to stand with the residents on this issue and protect their homes.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

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

Carried.....

Mr. Paul Harpley of the South Lake Simcoe Naturalists, stated that the community and Council has already heard everything they will hear in the future. There is legislation in place that says that this proposal does not fit within the Greenbelt and the public process is now, here, at this Council meeting. The public is in attendance to watch Council make decisions in the public's best interest.

Mr. Harpley stated that the OPA has the recourse of taking their application to the Ontario Municipal Board, amending the Official Plan and Secondary Plan, if they choose. The residents are requesting clear leadership from Council on this issue.

Mrs. Debbie Gordon of MegaWHAT stated that King City Council is voting on this issue tonight as well. She stated that the proposed power plant is a bad idea and is bad planning. The community is requesting Council vote to protect the community.

Mr. Roland Peacock stated that we now know coal fired generation plants are dangerous to the public and are worse than gas, but gas produces emissions that are dangerous also. There is a plant 100 miles from Georgina, but this proposed plant would only be 4 or 5 miles from Sutton. The emissions from the distance plant are diluted on their way here, but we would receive the full force of the emissions from the proposed plant as it would be within our community and in our back yards.

11. DEPUTATIONS cont'd:

Mr. Peter Sibbald Brown of The Lakewatch Society, stated that there is a world-wide carbon crisis. He stated that the generation of electric energy by natural gas produces carbon and it would be unethical to endorse this proposal. In Canada, we have 60 communities that have gone 'carbon neutral', with more communities joining in yearly. This proposal must be denied now or we will be on the wrong side of history.

Mr. Helmut Kik stated that he doesn't share the same view as the others in attendance this evening. Electricity is essential to our daily lives and in order to have solar and wind power, a back up plant is required. Natural gas is the best solution at this time, but he does not agree with its proposed location and feels that it should be located to the east in the Pefferlaw/Udora area and should be a multiple stage system.

Mr. Kik stated that electricity is as essential as food. He indicated that Saskatchewan is eliminating pollution by providing power to America and possibly Ontario will sell its power to America and in return, America will reduce their coal fired plants.

Mr. Kik stated that the community and the companies involved need much more information before an informed decision is made.

Dr. Strawbridge stated that this could be debated forever, but he does not believe the proposal would be in Georgina's best interest. Once a plant is built, it could be utilized by others for other purposes and Georgina would have very little to say about it by that time. The decision could end up being made based on economics, rather than on the public's health concerns. It needs to be decided what is more important – finance or health.

22. NOTICES OF MOTION:

The Mover and Seconder presented an amendment to the original tabled motion as follows:

Paragraph 8, line 4, the word 'any' to be deleted and replaced with 'the current', and line 5, inserting the words 'as outlined by the OPA' following the word 'generation facility';

22. NOTICES OF MOTION cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0186

WHEREAS ON JANUARY 31, 2008, THE ONTARIO MINISTER OF ENERGY ISSUED A DIRECTIVE TO THE ONTARIO POWER AUTHORITY (OPA) TO PROCURE A SIMPLY CYCLE NATURAL GAS-FIRED ELECTRICITY GENERATING FACILITY, WITH RATED GENERATION CAPACITY OF APPROXIMATELY 350MW AND NOT MORE THAN 400 MW;

AND WHEREAS THE TOWN OF GEORGINA IS IDENTIFIED IN THE NORTHERN YORK REGION REQUEST FOR QUALIFICATIONS (JANUARY 2008) AS ONE OF THE PREFERRED CONNECTION POINTS OF THE GENERATOR TO THE EXISTING TRANSMISSION SYSTEM;

AND WHEREAS AT LEAST ONE PRIVATE ENERGY COMPANY HAS EXPRESSED AN INTEREST TO THE TOWN IN THE LOCATION AND DEVELOPMENT OF A NATURAL GAS SINGLE CYCLE TURBINE POWERED ENERGY GENERATION PEAKER PLANT IN THE TOWN OF GEORGINA;

AND WHEREAS AS PART OF THE PROCUREMENT PROCESS, THE OPA HAS COMPLETED THE REQUEST FOR QUALIFICATIONS STAGE AND IS NOW IN THE PROCESS OF EVALUATING THE RFQ APPLICANTS;

AND WHEREAS TOWARDS THE END OF APRIL 2008, THE OPA WILL ANNOUNCE THE SHORT LIST OF QUALIFIED PRIVATE ENERGY COMPANIES TO BUILD AND OPERATE A 350 MW PEAKING NATURAL GAS-FIRED POWER GENERATION FACILITY IN NORTHERN YORK REGION;

AND WHEREAS THE OFFICIAL PLAN OF THE TOWN OF GEORGINA STATES AS A GUIDING PRINCIPLE "TO PREVENT THE POLLUTION OF LAND, AIR AND WATER RESOURCES OF THE TOWN";

AND WHEREAS IT FURTHER STATES AS A GUIDING PRINCIPLE, "TO PROTECT THE HIGH CAPABILITY AGRICULTURAL LAND BASE FROM URBAN ENCROACHMENT AND LAND USE CONFLICTS AND TO RECOGNIZE THE AGRICULTURAL INDUSTRY AND ITS ASSOCIATED SERVICES AS AN IMPORTANT ECONOMIC ACTIVITY";

22. NOTICES OF MOTION cont'd:

THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA SHALL PREPARE A WRITTEN COMMUNICATION TO THE ONTARIO POWER AUTHORITY TO FORMALLY REGISTER THE TOWN OF GEORGINA'S POSITION THAT THE TOWN DOES NOT INTEND TO ACCEPT THE CURRENT PROPOSAL FOR A NATURAL GAS-FIRED POWER GENERATION FACILITY, AS OUTLINED BY THE OPA, TO SUPPLY ADDITIONAL POWER TO MEET THE NEEDS OF NORTHERN YORK REGION, SOUTH SIMCOE AND THE INTEGRATED PROVINCIAL ELECTRICITY SUPPLY SYSTEM;

FURTHER THAT THE TOWN OF GEORGINA SUPPORTS CONSERVATION AND PEAK DEMAND MANAGEMENT INITIATIVES AS WELL AS COMBINED HEAT AND POWER PROJECTS AND ELECTRICITY GENERATION USING RENEWABLE ENERGY SOURCES; AND

THAT A COPY OF THE LETTER SHALL BE SENT TO THE MINISTER OF THE ENVIRONMENT, ONTARIO ENERGY BOARD AND THE REGIONAL MUNICIPALITY OF YORK.

A recorded vote was requested; the Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	X	
Councillor Hackenbrook	X	
Councillor Jamieson		X
Councillor Jordan	X	
Councillor Smockum	X	
Councillor Szollosy	X	
YEA	- 5	
NAY	- 1	

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0187

WHEREAS THE TOWN OF GEORGINA WAS NOT INVITED TO PARTICIPATE IN THE NORTHERN YORK REGION WORKING GROUP WITH RESPECT TO IDENTIFYING THE ENERGY NEEDS IN YORK REGION:

22. NOTICES OF MOTION cont'd:

AND WHEREAS A NUMBER OF FACTORS CONCERNING REQUIREMENTS AND OPTIONS FOR POWER GENERATION HAVE EMERGED, WHICH WERE NOT CONSIDERED BY THE WORKING GROUP:

THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA REQUEST THE MINISTER OF ENERGY FOR ONTARIO, THE HONOURABLE GERRY PHILIPS, TO DIRECT THE ONTARIO POWER AUTHORITY TO RE-CONSTITUTE THE NORTHERN YORK REGION WORKING GROUP IN ORDER TO UPDATE THE NORTHERN YORK REGION PLAN BEFORE ANY REQUESTS FOR PROPOSALS ARE ISSUED BY THE ONTARIO POWER AUTHORITY:

AND BE IT FURTHER RESOLVED THAT THE UPDATED PLAN SHOULD INCLUDE:

- i) DETAILED LOAD ANALYSIS AND FORECAST FOR YORK REGION
- ii) TYPE, POWER OUTPUT AND CONNECTION LOCATION OF REQUIRED LOCAL GENERATION
- iii) CONSIDERATION OF CONSERVATION EFFORTS
- iv) INCLUSION OF AGGRESSIVE SUPPORT FOR RENEWABLE ENERGY SOURCE GENERATION.

A recorded vote was requested; the Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	X	
Councillor Hackenbrook	X	
Councillor Jamieson	X	
Councillor Jordan	X	
Councillor Smockum	X	
Councillor Szollosy	X	
YEA	- 6	
NAY	- 0	

Carried unanimously.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the meeting recess at this time (8:32 p.m.).

Carried.....

The meeting resumed at this time(8:38 pm..).

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (interested parties notified):

(8:38 p.m.)

- 14.1.1 Applications to Amend the Official Plan and Zoning By-law 500,
DEEP PATEL (Baldwin Go Karts)
Part Lot 1, Concession 2 (G), 23721 Highway 48
AGENT: Michael T. Larkin, Larkin & Associates Planning Consultants Inc.

Report No. PB-2008-0046

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

Mr. Michael Larkin of Larkin & Associates Planning Consultants, agent for the applicant, stated that applications are being considered to amend the Official Plan and Zoning by-law to allow a go-kart operation, to recognize the outdoor paintball facility and recognize and legalize the indoor paintball facility. He noted that he supports staff's recommendations.

Mr. Adam Lucas, Planner, stated that a public meeting was held in February and there were a number of issues to be addressed at that time. Staff worked with the applicant to address these issues and the application is now back before Council for approval. He requested at this time that Item No. 20.2 being a by-law to amend the Official Plan, be removed from the agenda at this time.

Mr. Paul Meldazy of 3 Aird Court stated that he is exactly 454 yards away from the subject property. The paintball facility ran yesterday and he could hear the noise clearly, but he and other residents would probably not have much of a problem with the paintball facility being legalized, but they would have objections to the go-kart track as they strongly object to that proposal.

Mr. Meldazy stated that he was under the impression that the indoor paintball facility was shut down, but according to several people, it is still running. In addition, the owner has \$100,000 in unpaid taxes on the building.

Mr. Stan Armstrong, CAO, stated that the Town cannot withhold an application just because the taxes are not paid on the property.

14. PUBLIC MEETINGS cont'd:

Mr. Harold Lenters, Director of Planning and Building, stated that he understood that the indoor paintball facility was shut down also, and if it is in operation, the Town is not aware of it. Several issues need to be remedied inside the building before the paintball facility can once again be in operation. With regard to the indoor paintball use, it may continue as designated as 'Club-Commercial', subject to meeting the definitions of this designation regarding membership, the fire code, etc. Club-Commercial is a permitted use within the zoning of the property and is defined as a recreational athletic activity provided it operates as a membership club.

Mr. Don McNally stated that he has been a tenant of the subject property for 1 ½ years and is the agent acting for the Subzwari brothers, the owners of the property. He stated that the owners are against the rezoning application and he, as a tenant, is concerned with the management of the building to date. The building has been under-managed and there have been citations against it. The building has to be repaired. Customers to the Coffee Time business could not access that unit during the winter for several days due to lack of snow removal in the parking lot.

Mr. McNally stated that the go-kart track in Gamebridge went bankrupt, the track in Sutton is struggling, and the track in Whitby also went bankrupt, indicating difficulties in keeping this type of business lucrative. He stated that it causes noise and disturbances to the neighbouring properties and he cannot see this type of business remaining open for very long, noting that he believes it would be wrong for Council to permit a go-kart track establishment for environmental reasons alone.

Mr. McNally stated that there are four units in the eight-unit building that have been vacant and are proving to be difficult to fill, and he believes it will be difficult to find the business for the go-karts also.

Mr. Deep Patel, applicant and lessee of the subject property, stated that the indoor paintball facility has not been in operation. He noted that he has spoken to the Fire Department and has submitted a plan as requested. He stated that he did manage the building for 1 ½ years, but he had no control over the finances, so he could not solve all of the problems when the owners would not provide the necessary funds. He explained that there is not enough traffic in the plaza and businesses open up and close in less than a year. He believes that a go-kart facility would bring traffic into the plaza.

Mr. Frank Inserra stated that he lives east of the subject land. He stated that the property needs a lot of work. He explained that he holds the mortgage on the subject property and the five year mortgage comes due today, on April 28th and he will not renew the mortgage. The owners have responded to his notice concerning the mortgage due date by informing him that they will not be paying him what they owe on the mortgage.

14. PUBLIC MEETINGS cont'd:

Mr. Inserra indicated that the applicant called the Town saying that he wanted to withdraw his application, but he then changed his mind. He stated that the paintball facility is too close to his fence and the noise is constant, indicating that the facility will reduce his property value, but he believes Council will approve the application even though the applicant has indicated that he did not want to go ahead with it at one point.

Mr. Inserra noted that the owners have no money and if the property is rezoned, the taxes should be paid, but that will not happen.

Mr. Lenters stated that he did receive a letter from the owners saying that the lessee was no longer the manager of the property but the letter did not indicate that they objected to the rezoning application. He stated that the Planning Department received a telephone call from the applicant indicating that he wanted to withdraw his application, followed by another call reversing that thought. He is now hearing from the mortgage-holder, Mr. Inserra, that the owners may no longer be the owners after tonight, if they default on their mortgage.

Mr. Lenters requested that Council approve the application, then staff can meet with the applicant, applicant's agent, owners and owner's agent to discuss the details.

Mr. Armstrong noted that it is a policy of the Town that requests outstanding taxes to be paid prior to an application being submitted. The Treasury Department is going through its process to collect the outstanding taxes on this property.

Mr. Larkin stated that the application was made under the Planning Act and was duly prepared and submitted. He is the agent for the applicant and he has received no letters indicating withdrawal of the application and there is nothing to suggest that this application should not proceed. Council can approve the application prior to the by-law coming forward for consideration and everyone involved can discuss the situation at that time. The application must be dealt with on its planning merits alone, noting that the plan has been modified a number of times.

Mr. Larkin stated that the outdoor paintball facility has been operating the same now, as it has over the past few years. No additional setbacks have been implemented yet because the application has not yet been approved. A site plan will be brought forward following the approval of the application.

Mr. Lenters stated that staff needs something in writing from the owners indicating that they concur with the rezoning application and they do not object to it. Council could approve the application, staff could then research the concerns respecting ownership, obtain confirmation in writing from the owners of their approval and come

14. PUBLIC MEETINGS cont'd:

back to Council. Council could also defer the application. An evening site plan meeting could possibly be arranged. He noted that the site plan would include details such as setbacks, screening, buffering, fencing and fence height.

Mr. Lenters noted that the Town would receive no bonding or security against the failure of the business venture in order to rehabilitate the land.

Mr. McNally indicated that he is the agent acting on behalf of the owners of the property, the Subzwari brothers, and he speaks with them very day. He can confirm that they are against the applications.

Mr. Rob Gilchrist, 23761 Hwy 48, stated that the applicant's agent indicates that the paintball facility is operating as it was over the past few years, but more land has been cleared. It is in operation and it has not yet been approved to operate. This seems to indicate that anyone within the Town can start up an illegal business without prior approval.

Mr. Lenters noted that if this application is deferred and is back before Council for further consideration, another circulation is not legally necessary.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0188

THAT THE APPLICATION SUBMITTED BY DEEP PATEL TO AMEND THE GEORGINA OFFICIAL PLAN TO PERMIT A GO-KART TRACK AND INDOOR AND OUTDOOR PAINTBALL USES ON LAND DESCRIBED AS PART OF LOT 1, CONCESSION 2 (G) BE DEFERRED PENDING CLARIFICATION FROM THE OWNERS AS TO THEIR INTENTIONS FOR THE PROPERTY, WITH STAFF TO REPORT BACK TO COUNCIL ON EITHER MAY 12 OR 26, 2008.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

17.2.1 Protecting Lake Simcoe: Creating Ontario's Strategy for Action Discussion Paper, March 2008

Report No. PB-2008-0045

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0189

- A. THAT REPORT NO. PB-2008-0045 BE ENDORSED AND RECEIVED AS INFORMATION.
- B. THAT COUNCIL ADVISE THE PROVINCE OF ITS SUPPORT FOR A LONG TERM STRATEGY TO IMPROVE AND PROTECT THE HEALTH OF THE LAKE SIMCOE WATERSHED.
- C. THAT COUNCIL REQUEST THE PROVINCE TO ENSURE THAT THE PROTECTION STRATEGY INCLUDING ANY LONG-TERM PHOSPHORUS DISCHARGE LIMITS FOR THE KESWICK AND SUTTON SEWAGE TREATMENT PLANTS, RESPECTS, RECOGNIZES AND PROVIDES FOR THE LEVELS OF GROWTH AS PLANNED IN THE TOWN OF GEORGINA OFFICIAL PLAN/SECONDARY PLANS SO THAT THE MUNICIPALITY MAY CONTINUE TO DEVELOP INTO A COMPLETE AND BALANCED COMMUNITY WHILE PROTECTING THE ENVIRONMENT AS INTENDED UNDER THE PROVINCIAL GREENBELT PLAN AND GROWTH PLAN
- D. THAT COUNCIL ADVISE THE PROVINCE OF ITS SUPPORT FOR LEGISLATION THAT PROVIDES THE RESOURCES (FINANCIAL AND OTHERWISE) THAT ARE NECESSARY ON AN ONGOING BASIS TO DEVELOP AND IMPLEMENT A PROTECTION PLAN THAT IS INITIALLY FOCUSED ON CARRYING OUT ALREADY IDENTIFIED PROJECTS AND PROGRAMS.
- E. THAT COUNCIL ADVISE THE PROVINCE OF ITS SUPPORT OF THE REGIONAL MUNICIPALITY OF YORK'S POSITION RESPECTING THE GOVERNANCE STRUCTURE TO IMPLEMENT THE PROTECTION STRATEGY AND PLAN AS GENERALLY SET OUT BELOW:
 - I) THAT THE LAKE SIMCOE REGION CONSERVATION AUTHORITY SERVE AS THE LEAD AND COORDINATING BODY WITHIN A STRENGTHENED LSEMS PARTNERSHIP THAT INCLUDES:
 - i) ADDITIONAL REPRESENTATION FROM THE PUBLIC AND OTHER STAKEHOLDER GROUPS OR WITHIN THE VARIOUS LSEMS COMMITTEES.
 - ii) INCREASED STABLE LONG TERM FUNDING FROM MULTIPLE SOURCES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

iii) THE PROVISION OF DEDICATED ADMINISTRATIVE AND TECHNICAL SUPPORT STAFF WITHIN THE CONSERVATION AUTHORITY.

F. THAT COUNCIL REQUEST THE MINISTRY OF THE ENVIRONMENT TO ARRANGE A WORKSHOP OR WORKSHOPS SPECIFICALLY FOR MUNICIPAL AND MINISTRY STAFF TO MEET TO DISCUSS MUNICIPAL CONCERNS AND ISSUES IN GREATER DETAIL.

G. THAT THE TOWN CLERK FORWARD A COPY OF THIS REPORT TO THE PROVINCE OF ONTARIO, SPECIFICALLY THE MINISTRY OF THE ENVIRONMENT AND THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THE REGIONAL MUNICIPALITY OF YORK AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

Carried.....

Mayor Grossi left the chair at this time; Councillor Jamieson assumed the chair as Acting Mayor.

15. COMMUNICATIONS:15.2 Matters for Disposition:

15.2.1 Leslie Drynan, Clerk, Tay Valley Township, requesting support of its position concerning availability of Provincial infrastructure funding to all municipalities.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0190

THAT CORRESPONDENCE FROM LESLIE DRYNAN, CLERK, TAY VALLEY TOWNSHIP, REQUESTING SUPPORT OF ITS POSITION CONCERNING AVAILABILITY OF PROVINCIAL INFRASTRUCTURE FUNDING TO ALL MUNICIPALITIES BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Association of Municipalities of Ontario requesting submission of application forms for the inaugural Federal Gas Tax Award by the May 16, 2008 deadline

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0191

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUBMISSION OF APPLICATION FORMS FOR THE INAUGURAL FEDERAL GAS TAX AWARD BY THE MAY 16, 2008 DEADLINE BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR DISPOSITION.

Carried.....

Mayor Grossi resumed the chair at this time.

Council dealt with Addendum By-law No. 20.5 at this time.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given three readings:

- 20.5 By-law Number 2008-0047 (CON-1) Being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland), Ravenshoe Road (n-s), Part of Lot 1, Concession 6, Sutton, respecting the handling of materials on Sundays and Statutory Holidays

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Association of Municipalities of Ontario requesting submission of nominations to the 2008-2009 AMO Board of Directors.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0192

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUBMISSION OF NOMINATIONS TO THE 2008-2009 AMO BOARD OF DIRECTORS BE RECEIVED.

Carried.....

- 15.2.4 Liz Gibson, Deputy Clerk, Town of Newmarket, respecting the Northern York Region Electricity Needs.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0193

THAT CORRESPONDENCE FROM LIZ GIBSON, DEPUTY CLERK, TOWN OF NEWMARKET, RESPECTING THE NORTHERN YORK REGION ELECTRICITY NEEDS BE RECEIVED.

Carried.....

- 15.2.5 Lisa Lyons, Committee Secretary, Georgina Accessibility Advisory Committee, recommending Council support the Town of Newmarket's position on Disabled Parking Permits and Parking Space.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0194

THAT AT THE RECOMMENDATION OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, COUNCIL ENDORSE THE TOWN OF NEWMARKET'S

15. COMMUNICATIONS cont'd:

POSITION WITH REGARD TO DISABLED PARKING PERMITS AND PARKING SPACES, SPECIFICALLY;

THAT THE PREMIER OF ONTARIO BE REQUESTED TO TAKE ACTION TO ELIMINATE THE MISUSE OF DISABLED PARKING PERMITS AND PARKING SPACES, INCLUDING BUT NOT LIMITED TO SUCH ACTIONS AS:

- I) ENSURING THAT JUSTICES OF THE PEACE ENFORCE THE MINIMUM FINES THAT APPLY TO OFFENDERS,
- II) PROVIDING FOR A TWO POINT PENALTY ON THE OFFENDER'S DRIVER'S LICENSE,
- III) ESTABLISHING PENALTIES FOR THE MISUSE OF A DISABLED PARKING PERMIT INCLUDING FINES AND A TWO POINT PENALTY ON THE OFFENDER'S DRIVER'S LICENSE,
- IV) PROVIDING FOR MINIMUM FINES FOR THOSE WHO BLOCK DISABLED PARKING SPACES (I.E. USING DISABLED PARKING SPACES FOR SNOW STORAGE)

Carried.....

- 15.2.6 Lisa Lyons, Committee Secretary, Georgina Agricultural Advisory Committee, recommending Council support the Township of Brock's position concerning Pulp and Paper Biosolids and the Township of West Lincoln's concerns regarding non-agricultural source materials.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0195

THAT AT THE RECOMMENDATION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE, COUNCIL ENDORSE THE TOWNSHIP OF BROCK'S POSITION REQUESTING THE MINISTRY OF THE ENVIRONMENT TO ADHERE TO THE RECOMMENDATIONS AND CONCLUSIONS OF ITS OWN PANEL OF EXPERTS BY ACKNOWLEDGING PAPER FIBRE BIOSOLIDS AS A WASTE, BY REMOVING THE EXEMPTION STATUS FOR SOUND-SORB AND NITRO-SORB AND BY IMPOSING THE RECOMMENDED REGULATORY CONTROL OF A CERTIFICATE OF APPROVAL OR LEGAL INSTRUMENT THAT PROVIDES EQUAL OR BETTER PROTECTION FOR HUMAN HEALTH AND THE ENVIRONMENT;

15. COMMUNICATIONS cont'd:

AND FURTHER THAT AT THE RECOMMENDATION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE, COUNCIL ENDORSE THE TOWNSHIP OF WEST LINCOLN'S CONCERNS TO THE MINISTRY OF THE ENVIRONMENT AND THE ONTARIO MINISTRY OF AGRICULTURE AND RURAL AFFAIRS AGAINST THE PROPOSED CHANGES TO THE REGULATORY FRAMEWORK FOR NON-AGRICULTURAL SOURCE MATERIALS (NASM), CONCERNS INCLUDING THE NEED FOR; I) A MECHANISM FOR THE PUBLIC TO PROVIDE COMMENTS OR SUGGEST CONDITIONS ON A PROPOSAL TO APPLY NASM ON FARMLAND; II) FINES AND PENALTIES FOR VIOLATION TO REFLECT THOSE OF THE ENVIRONMENTAL PROTECTION ACT; III) A PROVISION TO ADVISE LOCAL MUNICIPALITIES OF WHERE PROPOSALS FOR ONE APPLICATION OF NASM HAVE BEEN MADE AND BY WHOM; AND IV) CONSIDERATION TO BE GIVEN TO THE APPROPRIATENESS OF PLACING THE APPROVAL OF NASM (INCLUDING THE POTENTIAL FOR MATERIAL WITH HIGH HEAVY METAL CONTENT) UNDER THE NUTRIENT MANAGEMENT ACT.

Carried.....

- 15.2.7 Lisa Lyons, Committee Secretary, Lake Drive Pedway Committee, recommending Council support its position regarding increased police presence on Lake Drive and Hedge Road.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0196

THAT AT THE RECOMMENDATION OF THE GEORGINA LAKE DRIVE PEDWAY COMMITTEE, COUNCIL ENDORSE ITS POSITION FOR INCREASED POLICE PRESENCE ON LAKE DRIVE AND HEDGE ROAD THROUGH INCREASED RADAR FOR ALL LONG WEEKENDS AND DURING THE TIME PERIODS OF 5:30 P.M. TO 8:00 P.M. FOR THE SUMMER MONTHS, INCREASED USE OF A RADAR BOARD ALONG LAKE DRIVE AND HEDGE ROAD DURING THE SUMMER MONTHS AND THE ASSIGNMENT OF THE COR UNIT ON BICYCLES TO ENCOURAGE PEDESTRIANS AND CYCLISTS TO COMPLY WITH THE HIGHWAY TRAFFIC ACT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 Tom Kutti, Co-Chair, JK Jazz 2008, requesting Council declare 'JK Jazz 2008' as an official Town event, and provide financial support of \$5,000 to help defray costs.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0197

THAT TOWN COUNCIL DECLARE "JK JAZZ 2008" TO BE HELD ON AUGUST 23 AND 24, 2008, IN UDORA AS AN OFFICIAL TOWN OF GEORGINA EVENT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

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 500-2008-0011 Being a By-law to amend Zoning By-law 500, 950226 Ontario Ltd., (Sutton Home Hardware), Part Lot 8, Block 60, Plan 69, 20942 Dalton Road, Sutton

20. BY-LAWS cont'd:

20.3	By-law Number 2008-0045 (CON-1)	Being a By-law to authorize the Mayor and Clerk to enter into a Five Year Lease Agreement of the Roches Point Hall between the Harvest Family Community Church and the Town of Georgina.
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20.4	By-law Number 2008-0046 (CON-1)	Being a By-law to authorize the Mayor and Clerk to enter into a Memorandum of Agreement between the Georgina Lawn Bowling Club and the Town of Georgina
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Carried.....

21. MOTIONS:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2008-0048 (COU-2)	Being a by-law to confirm the proceedings of Council
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Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the meeting adjourn at this time (9:53 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk