

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

May 12, 2008
(7:00 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook\
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 Lynn Marles concerning her fundraising event, addition to Item No. 11.3
- 4.2 Memorandum on Items for Disposition from May 5th Committee of the Whole meeting
- 4.3 Discussion on change of venue for Council Meeting in June, as Item No. 23.2
- 4.4 Kathy Bruce to make a 'Steward of the Earth' presentation to Council, as Item No. 12.2
- 4.5 A by-law to appoint Municipal Law Enforcement Officers for the Town of Georgina; seasonal parking staff, as No. 20.5
- 4.6 Discussion concerning whether further meetings are desired respecting the proposed power plant for Northern York Region as Item No. 23.1

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0200

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

- 5.1 CORRESPONDENCE FROM LYNN MARLES CONCERNING HER FUNDRAISING EVENT, ADDITION TO ITEM NO. 11.3
- 5.2 MEMORANDUM ON ITEMS FOR DISPOSITION FROM MAY 5TH COMMITTEE OF THE WHOLE MEETING
- 5.3 DISCUSSION ON CHANGE OF VENUE FOR COUNCIL MEETING IN JUNE, AS ITEM NO. 23.2
- 5.4 KATHY BRUCE TO MAKE A 'STEWARD OF THE EARTH' PRESENTATION TO COUNCIL, AS ITEM NO. 12.2
- 5.5 A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE TOWN OF GEORGINA; SEASONAL PARKING STAFF, AS NO. 20.5
- 5.6 DISCUSSION CONCERNING WHETHER FURTHER MEETINGS ARE DESIRED RESPECTING THE PROPOSED POWER PLANT FOR NORTHERN YORK REGION AS ITEM NO. 23.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0201

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 28, 2008, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2008-0202

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MAY 5, 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 Michael Smith, agent for Crates Landing, updating Council on the status of the project
- 9.2 Item No. 11.2, deputation by Tony Mauro, Torques Developments Inc., concerning an extension request for submission of an application
- 9.3 Item No. 11.3, deputation by Lynn Marles respecting a fundraising event
- 9.4 Item No. 12.1, presentation by Kathy Bruce concerning the 'Stewart of the Earth' project
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 16, petition concerning Catering Road speed limit
- 9.7 Item No. 17.2.1, Report No. DAS-2008-0021 entitled 'Town of Georgina 2008 Property Tax Rates'
- 9.8 Item No. 20, various by-laws
- 9.9 Item No. 23.2, discussion on change of venue for Council Meeting in June
- 9.10 Item No. 23.1, discussion concerning whether further meetings are desired respecting the proposed power plant for Northern York Region

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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:

- 17.1 Recommendation from the Committee of the Whole Meeting held on May 5, 2008:

RESOLUTION NO. C-2008-0203

- 17.1.1 1. THAT REPORT NO. EPW-2008-0018 BE RECEIVED FOR INFORMATION.

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

2. THAT BASED ON THE REVIEW OF THE PROPOSALS SUBMITTED, THAT THE TOWN OF GEORGINA ENTER INTO A CONTRACT WITH INLAND AQUATICS COMMENCING MID AUGUST, 2008 FOR THE COLLECTION OF FLOATING WEEDS AT A DAILY RATE OF \$3,497.48 PLUS GST FOR THE HARVESTER, SHORELINE CONVEYOR AND \$5,792.75 PLUS GST FOR THE HYDRAULIC RAKING OPERATION AND THE LARC-V UNIT AT AN ADDITIONAL COST OF \$4,327.00 PER DAY IF DEEMED REQUIRED AND APPROVAL OBTAINED; (2009 PRICE INCREASE OF 3%) AND
3. THAT SUCH CONTRACT BE AWARDED FOR ONE PRELIMINARY SWEEP, TO COVER THE EAST SHORE OF COOK BAY FROM RAYNERS ROAD, SOUTH TO AND INCLUDING THE CANALS AND ANY OTHER AREAS THAT COUNCIL MAY SO DIRECT; AND
4. THAT THE TOWN OF GEORGINA ENTER INTO A CONTRACT WITH THIS SAME FIRM FOR THE PLACING OF FORTY (40) CU. YD ROLL OFF BOXES AND THE DISPOSAL OF ACCUMULATED WEEDS AT A COST OF \$326 PER FORTY (40) CU. YD ROLL OFF BOX LIFT; AND
5. THAT THE TOWN OF GEORGINA EXTEND THE CONTRACT FOR 2009 WITH A 3% PRICE INCREASE, PENDING SUCCESSFUL COMPLETION OF 2008 WORKS; AND
6. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE THE REQUIRED PURCHASE ORDERS TO EFFECT SUCH AUTHORIZATIONS.

RESOLUTION NO. C-2008-0204

- 17.1.2 THAT THE DEPUTATIONS MADE BY BARBARA STUBBINGS ON BEHALF OF SOME SURROUNDING PROPERTY OWNERS AND MICHAEL KLESITZ OF LYNDHURST GOLF CLUB CONCERNING EXCESSIVE HOURS OF OPERATION AND EXTREME NOISE LEVELS OF THE MADEIRA PARK PROPERTY ON HIGHWAY 48 IN BALDWIN BE RECEIVED, THAT A LETTER BE FORWARDED TO THE YORK REGIONAL POLICE DEPARTMENT REQUESTING ENFORCEMENT OF THE TOWN'S NOISE BY-LAW AT THE MADEIRA PARK PROPERTY AFTER HOURS, THAT A COPY BE FORWARDED TO THE OWNERS OF MADEIRA PARK INFORMING THEM OF THE NOISE BY-LAW AND THAT IT WILL BE ENFORCED AND THAT THE BY-LAWS DEPARTMENT

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

PREPARE A REPORT ON THIS ISSUE, TO BE CONSIDERED BY COUNCIL PRIOR TO APPROVAL OF THIS YEAR'S APPLICATION BY MADEIRA PARK.

RESOLUTION NO. C-2008-0205

- 7.1.3
1. THAT REPORT NO. DAS-2008-0019 BE RECEIVED FOR INFORMATION; AND
 2. THAT COUNCIL APPROVE THE NAME 'SHELSON' TO BE ADDED TO THE STREET NAME RESERVE LIST, AS PER THE STREET NAMING POLICY.

RESOLUTION NO. C-2008-0206

- 17.1.4
1. THAT REPORT NO. EPW-2008-0017 BE RECEIVED FOR INFORMATION.
 2. THAT THE BID RECEIVED FROM MILLER PAVING LTD. IN THE AMOUNT OF \$263,615.00 NET GST FOR SURFACE TREATMENT ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LTD. AND THE TOWN OF GEORGINA.

RESOLUTION NO. C-2008-0207

- 17.1.5
- THAT COUNCIL APPROVE THE CREATION OF A PART-TIME SUMMER POSITION TO WORK TWO OR THREE DAYS PER WEEK TO ASSIST WITH ENFORCEMENT OF THE PESTICIDE BY-LAW, TO PROMOTE AWARENESS OF THE BY-LAW AND ALTERNATIVE METHODS OF LAWN AND GARDEN CARE, AND THE REMAINDER OF THE WEEK IN A 'HORTICULTURE' POSITION ASSISTING WITH IMPROVEMENTS AT THE KESWICK CEMETERY.

RESOLUTION NO. C-2008-0208

- 17.1.6
- THAT COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF TINY, IN REQUESTING THE ONTARIO LEGISLATURE TO COMMEMORATE THE 400TH ANNIVERSARY OF THE ARRIVAL OF SAMUEL DE CHAMPLAIN TO HURONIA ON AUGUST 1, 2015;

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

THAT, IN THE OPINION OF THE HOUSE, THE PROVINCIAL GOVERNMENT MUST:

-RECOGNIZE THAT THE YEAR 2015 WILL MARK THE 400TH ANNIVERSARY OF THE COMING OF THE FRENCH EXPLORER, FOUNDER AND FATHER OF CANADA, SAMUEL DE CHAMPLAIN TO ONTARIO;

-RECOGNIZE THAT THE SITE OF CHAMPLAIN'S ARRIVAL ON AUGUST 1, 1615 AT THE HURON VILLAGE OF TOANCHE IN WHAT IS TODAY THE TOWNSHIP OF TINY, NEAR THE TOWN OF PENETANGUISHENE, WAS MARKED BY A CROSS AND THAT SITE STILL EXISTS TO THIS DAY;

-RECOGNIZE THAT SAMUEL DE CHAMPLAIN MADE NUMEROUS RECORDED VISITS TO OTHER ABORIGINAL COMMUNITIES THROUGHOUT THE REGION, INCLUDING WHAT IS NOW THE CITY OF ORILLIA AND IS MARKED BY AN HISTORIC MONUMENT;

-RECOGNIZE THAT THE COMING OF CHAMPLAIN TO WHAT IT NOW ONTARIO, REPRESENTS FORGING OF A RICH HISTORICAL AND CULTURAL HERITAGE THAT BELONGS TO ALL ONTARIANS;

-RECOGNIZE THAT THE GOVERNMENT OF QUEBEC, IN CONJUNCTION WITH THE GOVERNMENT OF CANADA, FOLLOWING EARLIER AND SIMILAR CELEBRATIONS IN THE MARITIME PROVINCES, IS COMMEMORATING CHAMPLAIN'S ARRIVAL IN THAT PROVINCE THIS YEAR (2008) AND HAS DESIGNATED SUBSTANTIAL SUMS OF MONEY TOWARD A YEAR-LONG OBSERVANCE OF THE EVENT. THE INVESTMENT IS RESULTING IN A VERY POSITIVE IMPACT ON THE TOURISM INDUSTRY AND CULTURAL INTEREST IN QUEBEC;

-RECOGNIZE THAT THE MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS IN CONJUNCTION WITH THE GOVERNMENT OF CANADA, SHOULD UNDERTAKE IMMEDIATE PLANS TO CELEBRATE THE FAST APPROACHING 400TH ANNIVERSARY ON AUGUST 1, 2015, OF THE COMING OF CHAMPLAIN TO ONTARIO ON A SCALE BEFITTING THE HISTORICAL AND CULTURAL SIGNIFICANCE OF THIS ANNIVERSARY TO ALL SECTORS OF ONTARIO SOCIETY;

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

-RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD UNDERTAKE TO CONTACT THE GOVERNMENT OF QUEBEC TO BEGIN A CLOSE COLLABORATION WITH RESPECT TO THE OBSERVANCE OF THIS EVENT IN THAT PROVINCE, WHICH PROPERLY COMMEMORATES CANADA'S HISTORIC MULTICULTURAL, MULTILINGUAL ROOTS; AND BICULTURAL ROOTS;

-RECOGNIZE THAT THE GOVERNMENT OF ONTARIO AND ITS MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS SHOULD CONSULT WIDELY WITH THE VARIOUS RELEVANT HISTORICAL AND CULTURAL ASSOCIATIONS THAT STRIVE TO KEEP THE HERITAGE OF SAMUEL DE CHAMPLAIN ALIVE IN ONTARIO;

-RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD CONSIDER THE SITE OF CHAMPLAIN'S ARRIVAL NEAR THE TOWN OF PENETANGUISHENE AS A PROMINENT LANDMARK AND PRESERVE IT FOR ALL FUTURE GENERATIONS OF ONTARIANS AND ITS VISITORS;

-RECOGNIZE THAT THE GOVERNMENT OF ONTARIO IN CONJUNCTION WITH THE GOVERNMENT OF CANADA SHOULD DECLARE THE MONTH OF AUGUST AS SAMUEL DE CHAMPLAIN MONTH BECAUSE OF THE NUMEROUS EVENTS THAT CHAMPLAIN TOOK PART IN DURING AUGUST OF 1615;

-RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD ESTABLISH A SAMUEL DE CHAMPLAIN DAY ON AUGUST 1 ON EACH YEAR.

AND THAT THIS MOTION BE FORWARDED TO THE FEDERAL GOVERNMENT, AND THE PROVINCE OF ONTARIO AND ITS MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS.

17.3 Report from the Leisure Services Department:

17.3.1 Park Security Tender

Report No. LS-2008-0018

RESOLUTION NO. C-2008-0209

1. THAT REPORT NO. LS-2008-0018 BE RECEIVED.

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

2. THAT THE TENDER FOR PARK SECURITY BE AWARDED TO RUSSELL SECURITY SERVICES INC., BARRIE, ONTARIO

17.4 Report from the Planning and Building Department:

- 17.4.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision,
STIEMER, Alex
Lots 67 and 78, Registered Plan 353, 28 Wood River Bend

Report No. PB-2008-0049

RESOLUTION NO. C-2008-0210

- A. THAT REPORT PB-2008-0049 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY ALEX STIEMER TO DEEM LOTS 67 AND 68, REGISTERED PLAN 353 NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward Addendum Item 12.1 at this time.

12. PRESENTATIONS:

- 12.1 12.1 Kathy Bruce to make a 'Steward of the Earth' presentation to Council.

Mrs. Bruce thanked Council for proclaiming June 4th as 'Steward of the Earth' Day throughout the Town of Georgina. The project was conceived by Mike Johnston, owner of the Georgina Garden Centre and stemmed from a negative event. She explained that Mr. Johnston had donated trees to a local school and due to dry summer conditions, all of the trees died, so he conceived this project to make the children accountable for their own trees. To date, 3,820 trees have been distributed to school children, who are each responsible to water their trees and keep them healthy.

12. PRESENTATIONS cont'd:

Mrs. Bruce explained that trees capture carbon dioxide and they only release this back into the air when they die. The students involved in the program are requested to send in a photograph of themselves with their planted tree. She stated that the school with the highest participation percentage will receive \$500 towards vegetation for their school grounds and the class with the highest participation level will receive free pizza and refreshments.

Mrs. Bruce distributed a white spruce tree seedling and an invitation to each of the Council Members at this time, indicating that they are invited to attend the prize celebration day at the Garden Centre on June 4th to present prizes to the schools within their wards. She explained that an honour roll will be established in each of the schools for the children whose trees have survived and they have plans to make the project into a nation-wide charitable foundation.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0211

THAT THE DEPUTATION MADE BY KATHY BRUCE CONCERNING THE 'STEWARD OF THE EARTH' PROJECT BE RECEIVED.

Carried.....

Mayor Grossi moved forward Item No. 11.3 at this time.

11. DEPUTATIONS:

11.3 Lynn Marles respecting the 3rd annual 'Give a Miracle a Chance' fundraising event.

Ms. Marles and Kathy White were in attendance concerning the annual 'Give a Miracle a Chance' fundraising event, being held June 21 and 22 this year at West Park from 8:00 a.m. to 7:00 p.m. on Saturday and 8:00 a.m. to 5:00 p.m. on Sunday. Ms. Marles explained that this event now has non-profit charitable status with the same venue as the last two years. She explained that the event will consist of a baseball tournament again this year with 32 teams participating, a pancake breakfast, barbeque, along with a beer tent and DJ. She requested permission for the beer tent at this time, noting that the DJ would move into the tent for the evening hours of the event.

11. DEPUTATIONS cont'd:

Ms. Marles explained that any proceeds would go towards children living with Cerebral Palsy to pursue opportunities for alternative treatment options and support in Canada and internationally to ensure these children join the game of life on a level playing field.

Ms. White, Special Needs Director, explained that they will also be hosting an integrated t-ball baseball game with able-bodied children and physically challenged children, with the able-bodied children wearing wrist-weights and needing to run backwards between the bases to even out the odds between children and to make the able-bodied children more aware of what the physically challenged children live with daily.

Ms. Marles indicated that there will be security set up around the beer tent with assistance from the O.P.P. Auxiliary and a security company has been contracted to secure the property and its contents overnight to ensure no damage is inflicted upon the rented equipment. She advised that the lights may be on for some of the night in order for the security company to see the grounds.

Ms. Marles advised that she has contacted the Ontario Cerebral Palsy Association in order to promote this event. She also requested that additional portable toilets, accessible portable toilets and garbage cans be provided this year, as there were not enough last year. She circulated to Council at this time fliers regarding a media opportunity, the tournament rules and regulations and an itinerary for both days of the event.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0212

THAT THE DEPUTATION MADE BY LYNN MARLES AND KATHY WHITE CONCERNING THE 'GIVE A MIRACLE A CHANCE' FUNDRAISING EVENT BE RECEIVED, THAT COUNCIL DECLARE THE EVENT A 'COMMUNITY FESTIVAL EVENT' IN ORDER TO OBTAIN A LIQUOR LICENSE, THAT COUNCIL GRANT PERMISSION TO HOST A BEER TENT DURING THE EVENT AND THAT THE LEISURE SERVICES DEPARTMENT WORK WITH THE ORGANIZER WITH REGARD TO THE NEED FOR ADDITIONAL EQUIPMENT SUCH AS PORTABLE TOILETS, ACCESSIBLE PORTABLE TOILETS, GARBAGE CANS AND BLUE BOXES FOR THE EVENT.

Carried.....

11. DEPUTATIONS cont'd:

- 11.2 Tony Mauro, Torques Developments Inc., concerning an extension request to the deadline for submitting a Site Plan Application.

Mr. Mauro explained that he had submitted an application for draft plan of subdivision and draft plan of condominium and received approval last year. Staff also provided draft approval for plan of condominium and zoning by-law amendments on April 7th of this year. He explained that one requirement of the allocation agreement was to submit a site plan 45 days after draft approval was received.

Mr. Mauro explained that he has met with the residents and discussed the design details, building envelope, parking, etc, of this 51 unit residential building with ground retail units. It had become apparent following the project going out for tender for costing that the development is too expensive for the market and would not be economically viable to develop as originally planned and therefore the development needs to be scaled back. Parking is now proposed on the surface, mirroring the current pavement on the site rather than being built into the hill as originally proposed, maintaining the same building envelope and reducing its height from five stories to three stories. These changes will result in the units being more affordable for individuals and subsequently requested an extension to submit the site plan application.

Mrs. Karyn Stone, Planner, stated that this project already has allocation assigned to it and it may have additional allocation once the alterations have been made that can be transferred elsewhere, but that will be determined at a later date. She stated that staff has no objection to an extension of either six months or one year, but she believes four to six months would be reasonable.

Mr. Mauro explained that he will work with staff and once an agreeable site plan has been established, it will be submitted for consideration. He has prepared a proposal and believes six months would allow sufficient time in order to bring a revised site plan application forward. He explained that the footprint will be the same as the original building, but it will be reduced by two stories. Residential units will occupy the second and third floors, while commercial units will occupy the main floor with some residential units also. Five units will be created on the main floor, 15 units each on the second and third floors, with a total of 35 units. He noted that there will be two elevators in the building.

11. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0213

THAT TORQUES DEVELOPMENTS INC. BE GRANTED A SIX-MONTH EXTENSION TO NOVEMBER 30, 2008 FOR SUBMISSION OF THE SITE PLAN APPLICATION CONCERNING AMENDMENTS TO THE PROPOSED 51 UNIT CONDOMINIUM DEVELOPMENT LOCATED AT THE QUEENSWAY SOUTH AND CHURCH STREET.

Carried.....

- 11.1 Michael Smith of Michael Smith Planning Consultants, agent for Crates Landing, updating Council on the status of the Crates Landing project.

Mr. Smith advised that the applicant has filed an application for zoning amendment for the subject property, noting that a neighbourhood meeting has been held and the proposed amendments to the plan are well known by the neighbours.

Mr. John Blackburn, Developer for Crates Landing, advised Council that Crates Landing has obtained a permit to commence work from the Lake Simcoe Region Conservation Authority for the construction of a natural shoreline retaining wall from February of this year to February of 2010, but he noted that work will not commence until July of this year due to the fish spawning season. At that time, shoreline and site preparation work will begin and will continue until approximately October of this year. The pile work will commence in October through to March 2009, then the podium installation from March, 2009 to June, 2009. Phase 1 and 2 of the construction will commence sometime in June of 2009 and will be completed approximately by May of 2011, with occupancy starting in the fall of 2010.

Mr. Blackburn explained that a geothermal system will reduce the electrical bill for the entire project by 75% and they propose radiant underground heating.

Mr. Blackburn stated that at this time 60% of the residential units have firm deals, with 1 or 2 units selling each weekend, in addition to some of the commercial units being spoken for. Condominium unit documents are not available yet for the retail units, so these units are only being reserved at this time.

11. DEPUTATIONS cont'd:

Mr. Blackburn indicated that market research was conducted over the winter months and explained that 90% of the individuals interested in the development come from north of Hwy 401 and the majority are generally 60 years of age or older. Several of the interested individuals are from the Keswick area, but the majority of these individuals are looking for smaller units and therefore the unit size is proposed to be reduced.

Mr. Blackburn explained that there is a huge demand for the conference centre and spa, noting that the applicant will be asked for a larger hotel to be developed and that the applicant presently has 110 units of allocation assigned to the development, but with an enlarged hotel, will be requesting 140 units in total.

Mr. Blackburn indicated that according to the market study, the size of the units are too large and the cost for the units is too high for the market, and therefore the development is being redesigned to smaller units, thereby increasing the number of units from 72 to 93. He mentioned that the cost of the townhouse units were too high and not economically viable, and therefore the units have been redesigned to a crescent shape with smaller apartments rather than townhouse units totalling 61 apartment units.

Mr. Blackburn explained that a podium was discussed for parking of vehicles for hotel patrons, while the conference centre and spa will be on the top floor of the parkade, with the entire parkade to be raised by two metres, from 80 to 90 feet in height approximately. This increase in height would have no impact on shadowing of neighbouring properties. He noted that the applicant has a waiting list of professionals for ground floor and second floor units.

Mr. Blackburn advised that apartment units will be better designed than the townhouse units, noting that the balconies do not extend out over the property, but will be recessed. The grand marina was to consist of 72 units, but has now been increased to 93 smaller units with the same footprint. The third floor units will be approximately 800 square feet.

Mr. Blackburn explained that once completed, the Crates Landing development will generate 101 jobs, and there will be 800,000 man hours of labour required for on-site construction and manufacturing. He noted that the vast majority of people employed will be local.

Mr. Blackburn indicated that occupancy will commence in the fall of 2010, explaining that until this occurs, there is no money coming in. He noted that the terms and conditions of one year ago have changed drastically, with the banks looking for \$16 Million in equity rather than \$8 Million and 80% presales rather than 60% presales

11. DEPUTATIONS cont'd:

being required. He stated that in the beginning of the process, the Conservation Authority was dubious of a boardwalk being constructed, but the Conservation Authority is now supporting the boardwalk, noting that it will have full public access. The community will not be gated, but fully open. The only portion that may be gated is the parking area for residents, for security reasons. He noted that a bandstand may be located in the flood plain area.

Mrs. Karyn Stone, Planner, stated that staff is reviewing the applications at this time and intends to have the zoning by-law application before Council before its summer break.

Mr. Blackburn indicated that he has been led to believe that without complete working drawings but with structural drawings, a piling permit could be obtained for installation of the pilings at their cost.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0214

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR CRATES LANDING, AND BY JOHN BLACKBURN, DEVELOPER, UPDATING COUNCIL ON THE STATUS ON THE CRATES LANDING PROJECT, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.2.1 Town of Georgina – 2008 Property Tax Rates

Report No. DAS-2008-0021

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0215

1. THAT REPORT NO. DAS-2008-0021, "TOWN OF GEORGINA – 2008 PROPERTY TAX RATES" BE RECEIVED FOR INFORMATION;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE ATTACHED BY-LAW BE PASSED TO ESTABLISH THE 2008 TAX RATES FOR THE TOWN OF GEORGINA.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Neil R. Ellis, Mayor, Town of Belleville, requesting participation in the 'Change for the Environment' Challenge.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0216

THAT CORRESPONDENCE FROM NEIL R. ELLIS, MAYOR, TOWN OF BELLEVILLE, REQUESTING PARTICIPATION IN THE 'CHANGE FOR THE ENVIRONMENT' CHALLENGE BE RECEIVED.

Carried.....

- 15.2.2 Melanie Rumley, Lake Simcoe Region Conservation Authority, requesting comments on the Draft Source Water Protection Terms of Reference Documents on or before June 20, 2008.

15. COMMUNICATIONS cont'd

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0217

THAT CORRESPONDENCE FROM MELANIE RUMLEY, LAKE SIMCOE REGION CONSERVATION AUTHORITY, REQUESTING COMMENTS ON THE DRAFT SOURCE WATER PROTECTION TERMS OF REFERENCE DOCUMENTS ON OR BEFORE JUNE 20, 2008, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS AND TO THE DIRECTOR OF PLANNING AND BUILDING FOR COMMENTS.

Carried.....

- 15.2.3 Debra Lefebvre requesting participation in the 'World Malaria Day Net A Village Canadian City Championship Challenge'.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0218

THAT CORRESPONDENCE FROM DEBRA LEFEBVRE REQUESTING PARTICIPATION IN THE 'WORLD MALARIA DAY NET A VILLAGE CANADIAN CITY CHAMPIONSHIP CHALLENGE' BE RECEIVED AND REFERRED TO THE TOWN CLERK TO INCLUDE A NOTICE ON THE TOWN'S WEBSITE EXPLAINING HOW TO GET INVOLVED IN THE CHALLENGE.

Carried.....

- 15.2.4 Betty Anne Martin, Sutton Agricultural Society, requesting permission for various items to ensure the smooth operation of the Sutton Fair and Horse Show to be held August 7-10, 2008.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0219

THAT TOWN COUNCIL DECLARE THE SUTTON FAIR AND HORSE SHOW TO BE HELD FROM AUGUST 7-10, 2008 A 'COMMUNITY FESTIVAL EVENT' IN

15. COMMUNICATIONS cont'd

ORDER TO OBTAIN A LIQUOR LICENSE, THAT FAIRPARK LANE BE TEMPORARILY CLOSED FROM HAWKINS STREET TO SNOOKS ROAD AND THAT PERMISSION BE GRANTED TO OPERATE A BEER TENT DURING THE EVENT.

Carried.....

The Leisure Services Department was requested to investigate providing an adequate amount of recycling bins/containers to Town-owned public facilities including halls, arenas, libraries and parks, as well as discussing this issue with the Agricultural Society for such events as the Sutton Fair, including the delivery and pickup of same and the costs involved.

- 15.2.5 Jay Nichols, Zone Manager, Ontario Parks - Central Zone, requesting comments on the Sibbald Point Provincial Park Management Plan Review on or before June 23rd.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0220

THAT CORRESPONDENCE FROM JAY NICHOLS, ZONE MANAGER, ONTARIO PARKS - CENTRAL ZONE, REQUESTING COMMENTS ON THE SIBBALD POINT PROVINCIAL PARK MANAGEMENT PLAN REVIEW ON OR BEFORE JUNE 23RD BE RECEIVED AND REFERRED TO THE DIRECTORS OF ENGINEERING AND PUBLIC WORKS DEPARTMENT, PLANNING AND BUILDING DEPARTMENT AND LEISURE SERVICES DEPARTMENT AND TO 'LADIES OF THE LAKE' FOR COMMENTS.

Carried.....

16. PETITIONS:

- 16.1 Petition from residents on Catering Road requesting a reduction in the speed limit on Catering Road in the community of Elmgrove from 60 km/h to 50 km/h.

16. PETITIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0221

THAT THE PETITION FROM RESIDENTS ON CATERING ROAD REQUESTING A REDUCTION IN THE SPEED LIMIT ON CATERING ROAD IN THE COMMUNITY OF ELMGROVE FROM 60 KM/H TO 50 KM/H BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO PREPARE A REPORT.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- | | | |
|------|---------------------------------|--|
| 20.1 | By-law Number 2008-0051 (PL-1) | Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision, Alex Stierner, Lots 67 and 68, Registered Plan 353, 28 Wood River Bend |
| 20.2 | By-law Number 2008-0052 (TA-1) | Being a By-law to set Tax Rates for the year 2008. |
| 20.3 | By-law Number 2008-0053 (PWO-2) | Being a By-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Ltd. and the Town of Georgina for surface treatment on various roads within the Town. |

20. BY-LAWS cont'd:

20.4 By-law Number 2008-0054 (PWO-2) Being a By-law to authorize the temporary closure of Civic Centre Road between Metro Road and Baseline Road on July 1, 2008, from 5:00 to 11:00 p.m. during Canada Day events.

20.5 By-law Number 2008-0055 (AD-1) Being a by-law to appoint Municipal law Enforcement Officers for the Town of Georgina, Seasonal Parking Staff; Kyle Kortko and Danny Rutledge

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.2 June 23rd Council Meeting change of venue

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0222

THAT THE JUNE 23RD COUNCIL MEETING BE HELD AT THE PEFFERLAW LIONS COMMUNITY HALL AND THAT STAFF MAKE EVERY EFFORT TO SCHEDULE ANY ISSUES PERTAINING TO THE PEFFERLAW AREA ON THIS AGENDA.

Carried.....

23. OTHER BUSINESS cont'd:

23.1 Discussion concerning whether further meetings are desired respecting the proposed power plant for Northern York Region

Council Members confirmed that no further meetings are required at this time, pending a response from the various agencies contacted concerning this issue.

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2008-0056 (COU-2)	Being a by-law to confirm the proceedings of Council
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Carried.....

25. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the meeting adjourn at this time (9:00 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk