

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

June 9, 2008
(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 **Pages 1-19**
Minutes of the Council Meeting held on May 26, 2008.
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:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:**Page 20**

15.1 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 21-22**

15.2.1 Association of Municipalities of Ontario extending the request for comments and support to the end of June, 2008 of the discussion paper on 'An Alternative Approach to Ontario's Blue Box Funding Model'.

Pages 23-36

15.2.2 Al Cormier, Cor Al Services, requesting support of further expansion of the double deck buses in future years on any of its current and planned routes suitable for the operation of double deck buses.

Pages 38-42

15.2.3 Donna L. McLarty, Town Clerk, Town of Richmond Hill, concerning its request that the Region be responsible for the costs for implementation of any anti-whistling by-laws affecting Regional Road/Rail Crossings.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Recommendations from the Committee of the Whole Meeting held on June 2, 2008:

- 17.1.1 A. THAT REPORT PB-2008-0057 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION TO DEEM LOT 36, REGISTERED PLAN 124, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990 BE APPROVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.2 THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR THE KESWICK PRESBYTERIAN CHURCH, REQUESTING AN EXEMPTION FROM THE PARK LEVY FOR THE NEW CHURCH DEVELOPMENT BE RECEIVED AND THAT COUNCIL GRANT AN EXEMPTION FROM THE PARK LEVY BY-LAW FOR THE NEW CHURCH PROPERTY ON THE EAST SIDE OF WOODBINE AVENUE SOUTH OF GLENWOODS AVENUE IN KESWICK.
- 17.1.3 THAT REPORT NO. DAS-2008-0023 BE RECEIVED FOR INFORMATION, THAT DEPUTATIONS MADE BY JOHN DaSILVA, EXECUTIVE OF PUBLIC RELATIONS FOR THE CANADIAN MADEIRA CLUB INDICATING THE CLUB'S WILLINGNESS TO REDUCE THE NOISE LEVELS AND TIMES OF OPERATION OF THEIR EVENTS, MR. KLESITZ, OWNER OF LYNDBURST PARK AND GOLF COURSE AND DONNA CLICHE CONCERNING NOISE AND TRAFFIC COMPLAINTS BE RECEIVED, THAT A FESTIVAL LICENCE FOR THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY 48, BALDWIN, BE ISSUED FOR THE JUNE 28/29, JULY 12/13 AND JULY 19/20 EVENTS TO RUN FROM 12:01 P.M. TO 10:30 P.M. ON SATURDAYS AND 12:01 P.M. TO 8:00 P.M. ON SUNDAYS, AND THE CLERK SUBMIT A REPORT TO COUNCIL AT THE JULY 21ST COUNCIL MEETING WITH RESPECT TO ANY IMPROVEMENTS MADE TO THE NOISE LEVEL AND ANY COMPLAINTS THAT MAY HAVE BEEN RECEIVED FROM NEIGHBOURS AND THAT MR. DaSILVA PROVIDE AN UPDATE ON IMPROVEMENTS MADE ON HIS BEHALF AT THIS SAME MEETING.
- 17.1.4
1. THAT REPORT NO. DAS-2008-0026 BE RECEIVED;
AND
 2. THAT THE RECOMMENDATION OF THE SITE PLAN COMMITTEE TO ALLOW THE APPLICATION SUBMITTED BY CRATES LANDING FOR EIGHT (8) REAL ESTATE DEVELOPMENT SIGNS BE ENDORSED BY COUNCIL.
- 17.1.5 THAT CORRESPONDENCE FROM PAMELA MUSGRAVE, MANAGER OF REVENUE DEVELOPMENT, ONTARIO & NUNAVUT, MUSCULAR DYSTROPHY CANADA, ACKNOWLEDGING THE EXCEPTIONAL EFFORTS OF THE GEORGINA FIRE DEPARTMENT WHICH RAISED \$10,500 DURING THEIR MUSCULAR DYSTROPHY FUNDRAISING EVENT BE RECEIVED AND THAT CONGRATULATIONS BE EXTENDED FROM COUNCIL TO THE GEORGINA FIRE DEPARTMENT FOR THEIR FUNDRAISING EFFORTS.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.6 THAT CORRESPONDENCE FROM DRAGO BANOVIC, PRESIDENT, YORK REGION CEC#1041, REQUESTING ACTION TO BE TAKEN CONCERNING THE SHIRLEA BLVD. CANAL SHORELINE BE RECEIVED AND THAT THE LOCAL COUNCILLOR SPEAK WITH THE RESIDENTS ON THE CONDITION OF THE CANAL SHORELINE.
- 17.1.7 THAT TOWN COUNCIL WAIVE THE APPLICABLE SIGN PERMIT FEE IN ORDER FOR THE LEARNING CENTRE FOR GEORGINA TO POST A TEMPORARY SIGN ON THE NORTH-EAST CORNER OF WOODBINE AVENUE AND RAVENSHOE ROAD ADVERTISING ITS 'RIDE FOR LITERACY' EVENT TAKING PLACE ON SATURDAY, JULY 19, 2008.
- 17.1.8 THAT CORRESPONDENCE FROM AGATHA GARCIA-WRIGHT, DIRECTOR, ENVIRONMENTAL ASSESSMENT AND APPROVALS BRANCH, MINISTRY OF THE ENVIRONMENT, CONCERNING THE PROPOSED SIMPLE-CYCLE GAS POWERED ELECTRICITY GENERATING FACILITY FOR NORTHERN YORK REGION AND THE PROCEDURE TO FOLLOW AS AN INTERESTED PARTY BE RECEIVED AND THAT THE TOWN CLERK REQUEST INTERESTED PARTY STATUS THROUGH THE MINISTRY OF THE ENVIRONMENT REGARDING THE ENVIRONMENTAL SCREENING PROCESS (ESP) FOR THE PROPOSED SIMPLE-CYCLE GAS POWERED ELECTRICITY GENERATING FACILITY FOR NORTHERN YORK REGION.
- 17.1.9 THAT THE REGION OF YORK IS REQUESTED TO CONSIDER THE FOLLOWING CHANGES TO THE MAXIMUM RATE OF SPEED:
1. KENNEDY ROAD BETWEEN BASELINE ROAD AND MAHONEY AVENUE – FROM 80 KM/H TO 70 KM/H
 2. PARK ROAD BETWEEN BLACK RIVER ROAD AND HEDGE ROAD – FROM 70 KM/H TO 60 KM/H
- AND THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS BE REQUESTED TO FORWARD THIS MOTION TO THE REGION OF YORK WITH AN EXPLANATION AS TO THE JUSTIFICATION FOR THIS MOTION.
- 17.1.10 THAT THE LEISURE SERVICES DEPARTMENT ARRANGE A FREE, TEMPORARY INSTALLATION AND DEMONSTRATION OF THE SCAN-ICE PLASTIC ICE RINK BY 'ELITE ATHLETIC SURFACES' ON THE PEFFERLAW LIONS COMMUNITY HALL PROPERTY AND DETERMINE IF THE RINK CAN BE INSTALLED BY THE JUNE 23RD COUNCIL DATE.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Administrative Services Department:

Pages 43-48

17.2.1 Development Charge By-law Schedule Indexing

Report No. DAS-2008-0029

Recommendation:

1. That Report No. DAS-2008-0029 be received for information; and
2. That in accordance with the Development Charge Schedule Indexing provision in By-law No. 2004-0080 (TA-1), the current municipal-wide development charge rates for the Town of Georgina are hereby adjusted by 7.2%, being the most recent twelve month change in the Statistics Canada Quarterly, construction price statistics, catalogue number 62-007, effective July 1, 2008; and
3. That in accordance with the Development Charge Schedule Indexing provision in By-law No. 2004-0081 (TA-1), the current area-specific development charge rates for the Town of Georgina re: Northwest Sutton Development Area No. 3 plans are hereby adjusted by 7.2%, being the most recent twelve month change in the Statistics Canada Quarterly, construction price statistics, catalogue number 62-007, effective July 1, 2008.

Pages 49-52

17.2.2 Future Relationship – Town of Georgina/Georgina
Community Health Care Council

Report No. DAS-2008-0030

Recommendation:

1. That Report No. DAS-2008-0030 be received for information; and
2. That the solicitors for the Town of Georgina and the Georgina Community Health Care Council (GCHCC) take the appropriate steps to transfer ownership of all assets of GCHCC to the Corporation of the Town of Georgina; and
3. That in place of the existing non-profit corporation established for the GCHCC, that a sub-committee of the Council of the Town of Georgina be established to address all aspects of physician recruitment in our community; and

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. That such committee be made up of 15 members, consisting of the seven (7) members of municipal Council and eight (8) appointed representatives from the public with the draft terms of reference for this committee being established jointly by the Town Clerk and Human Resources Manager for submission to Council; and
5. That the committee, once established, prepare an Operating Business Plan, again for Council approval for the directions and related costs associated with their activities.

17.3 Report from the Planning and Building Department:
Pages 53-93

- 17.3.1 Approval of Conditions of Draft Plan Approval, 1084466 Ontario Ltd. (A & T Homes)
Lots 6-11, Block 16, Registered Plan 69, Part Lots 3 & 4, Block 15, Plan 69, Part of unnamed lane, Block 16, Plan 69 and Part of High Street, Plan 69, 33 High Street
AGENT: Michael Smith Planning Consultants

Report No. PB-2007-0058

Recommendation:

- A. That Report PB-2008-0058 be received as information.
- B. That pursuant to Council Resolution No. C-2008-0246 passed on May 26, 2008, the approval of Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02 submitted by 1084466 Ontario Ltd. (A&T Homes) be subject to the conditions of approval set out on Schedule '5' to Report PB-2008-0058.

17.4 Report from the Engineering & Public Works Department:
Pages 94-116

- 17.4.1 Proposed License/Lease
Eastbourne Estates Dock

Report No. EPW-2008-0023

Recommendation:

1. That Report No. EPW-2008-0023 be received for information.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That a by-law be passed to authorize the use of a portion of Lake Drive North in Lot 26, Concession 9 (NG) for a stairway to a proposed dock and to authorize the Mayor and Clerk to enter into a License/Lease Agreement with Eastbourne Estates Homeowners Inc. respecting such use.

17.5 Report from the Leisure Services Department:

Pages 117-123

17.5.1 Civic Centre Ball Diamond Parking Lot

Report No. LS-2008-0023

Recommendation:

- 1 That Report LS-2008-0023 be received.
- 2 That Council award construction of the Civic Centre Ball Diamond Parking Lot to Barracon Construction Limited in an amount not to exceed \$150,000.00, that the provisions of the purchasing by-law be waived and that the Purchasing Agent issue a purchase order accordingly.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. BY-LAWS:

- 20.1 A By-law to Deem a Lot not to be a Lot on a Registered Plan of Subdivision, Henry McLean, Lot 36, Registered Plan 124, 981 Lake Drive N, Keswick

(Advisement: Refer to Report No. PB-2008-0057 considered by Committee of the Whole on June 2, 2008)

- 20.2 A By-law authorizing the temporary road closure of Fairpark Lane between Hawkins Street and Snooks Road during the Sutton Fair and Horse Shoe, from August 7 to 10, 2008

(Advisement: road closure approved by Council on May 12, 2008, Resolution No. C-2008-0219)

20. BY-LAWS cont'd:

- 20.3 A By-law to authorize the Mayor and Clerk to enter into a Lease Agreement between Eastbourne Estates Homeowners Inc. and the Town of Georgina to authorize the use of a portion of the Lake Drive North Road Allowance in Lot 26, Concession 9 (NG) for a stairway to a proposed dock.

(Advisement: Refer to Report No. EPW-2008-0023, Item No. 17.4.1 of this agenda)

- 20.4 A By-law to Adopt Official Plan Amendment No. 100, 1084466 Ont. Ltd./A&T Homes)

(Advisement: Refer to Report No. PB-2008-0056 considered by Council on May 26, 2008)

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