

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 9, 2008
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Szollosy
Councillor Smockum

Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Report No. PB-2008-0059 entitled 'Application for Draft Plan of Subdivision and Zoning By-law Amendment', 1646182 Ontario Ltd. (Zane Sexsmith), as Item No. 14.1.1
- 4.2 Correspondence from Michele Kennedy, Clerk, Whitchurch-Stouffville, concerning anti-whistling policy for trains, as Item No. 15.1.1
- 4.3 Memorandum from the Georgina Heritage Committee concerning the Heritage Community Recognition program 2008 as Item No. 15.2.4
- 4.4 Direction concerning properties not yet connected to Municipal Water and Sewer System, as Item No. 23.1
- 4.5 Speeding on Dalton Road and the need for police radar, as Item No. 19

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0249

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 REPORT NO. PB-2008-0059 ENTITLED 'APPLICATION FOR DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENT', 1646182 ONTARIO LTD. (ZANE SEXSMITH), AS ITEM NO. 14.1.1
- 5.2 CORRESPONDENCE FROM MICHELE KENNEDY, CLERK, WHITCHURCH-STOUFFVILLE, CONCERNING ANTI-WHISTLING POLICY FOR TRAINS, AS ITEM NO. 15.1.1
- 5.3 MEMORANDUM FROM THE GEORGINA HERITAGE COMMITTEE CONCERNING THE HERITAGE COMMUNITY RECOGNITION PROGRAM 2008 AS ITEM NO. 15.2.4
- 5.4 DIRECTION CONCERNING PROPERTIES NOT YET CONNECTED TO MUNICIPAL WATER AND SEWER SYSTEM, AS ITEM NO. 23.1
- 5.5 SPEEDING ON DALTON ROAD AND THE NEED FOR POLICE RADAR, AS ITEM NO. 19

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 17.2.2 because his spouse is an employee of a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0250

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 26, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Page 5 of the May 26th Council Minutes, Item No. 17.1.7, Resolution No. C-2008-0235, Council requested that the Director of Engineering and Public Works update Council on the proposed agreement with the Yellow Pages Group and the free 2008 half-page advertisement space.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 14.1.1, Report No. PB-2008-0059 entitled 'Application for Draft Plan of Subdivision and Zoning By-law Amendment', 1646182 Ontario Ltd. (Zane Sexsmith)
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.2.2, Report No. DAS-2008-0030 entitled 'Future Relationship – Town of Georgina/Georgina Community Health Care Council'
- 9.4 Item No. 17.4.1, Report No. EPW-2008-0023 entitled 'Proposed License/Lease, Eastbourne Estates Dock'
- 9.5 Item No. 20, various by-laws
- 9.6 Item No. 23.1, direction concerning properties not yet connected to municipal water and sewer system
- 9.7 Item No. 19, speeding on Dalton Road and the need for police radar

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

- 10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

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-2008-0251

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

Recommendation from the Committee of the Whole Meeting held on June 2, 2008:

RESOLUTION NO. C-2008-0252

- 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.

RESOLUTION NO. C-2008-0253

- 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.

RESOLUTION NO. C-2008-0254

- 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 LYNDHURST 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

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

COUNCIL AT THE JULY 14TH 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.

RESOLUTION NO. C-2008-0255

- 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.

RESOLUTION NO. C-2008-0256

- 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.

RESOLUTION NO. C-2008-0257

- 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.

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

RESOLUTION NO. C-2008-0258

- 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.

RESOLUTION NO. C-2008-0259

- 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.

RESOLUTION NO. C-2008-0260

- 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.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0261**

- 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.

Reports:17.2 Report from the Administrative Services Department:

- 17.2.1 Development Charge By-law Schedule Indexing

Report No. DAS-2008-0029

RESOLUTION NO. C-2008-0262

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.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.3 Report from the Planning and Building Department:

- 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

RESOLUTION NO. C-2008-0263

- 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.

17.5 Report from the Leisure Services Department:

- 17.5.1 Civic Centre Ball Diamond Parking Lot

Report No. LS-2008-0023

RESOLUTION NO. C-2008-0264

- 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Mayor Grossi moved forward and dealt with Addendum Item No. 15.1.1 at this time.

15. COMMUNICATIONS:

15.1 Matters for Routine:

- 15.1.1 Michele Kennedy, Clerk, Town of Whitchurch-Stouffville concerning anti-whistling policy for trains at road/rail crossings.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0265

THAT THE CORRESPONDENCE FROM MICHELE KENNEDY, CLERK, TOWN OF WHITCHURCH-STOUFFVILLE CONCERNING ANTI-WHISTLING POLICY FOR TRAINS AT ROAD/RAIL CROSSINGS BE RECEIVED.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.4.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Report from the Engineering & Public Works Department:

- 17.4.1 Proposed License/Lease
Eastbourne Estates Dock

Report No. EPW-2008-0023

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

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

Carried.....

Mr. Alky Poulas, representing Metrus Developments, the developer of the subdivision, explained that the community dock will have a carded gate system. A homeowner would use a card in order to activate the gate to access the dock within certain hours of the day. The card system deals more with the entry, rather than the exit issue. He noted that all homeowners would be bound by the lease agreement they would enter into upon purchasing their homes.

Mr. John Moore indicated that this issue was before Council in January of this year at which time he raised some concerns along with the Eastbourne Association members. He stated that he appreciates the fact that the Town consulted with their solicitor with regard to the lease agreement and is now aware that it complies with the law, but he still has some concerns.

Mr. Moore indicated that with regard to enforcement of the lease agreement, the Town has the right to forfeit the lease under the terms of the agreement if a breach occurs, but inquired what mechanisms would be in place to follow through with the process. He indicated that Schedule 'B' of the lease agreement prohibits the operation of motorized vehicles near the dock, as requested by the Association, for various reasons. He inquired if residents observed a breach occurring and advised the Town, how the Town would ensure that this type of event doesn't happen on a continual basis.

Mr. Moore indicated that the subdivision is a ghost development at this time, with currently no houses sold as far as he is aware. Some activity has occurred on one site, but within the last two years, the most activity that has occurred is the sale of one unit. He indicated he is concerned that at that rate, the dock will become a ghost dock, with no-one occupying it on a regular basis. He stated that if the subdivision is not sold and there are no residents to use the dock, those attending the nearby park will use the dock without restriction; docking boats, building fires, partying with alcohol, fishing, etc. He indicated that the restricted use of the dock for the subdivision would only work when the subdivision residents make their presence known. Mr. Moore suggested that the developer make the construction of the dock contingent upon a certain number of homes being sold within the subdivision.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Michael Baskerville, Engineering Manager, referred to the Lease Agreement, Article IX, Default, 9.2, Re-entry and Termination on Default, stating that once a breach or non-compliance is identified and complaints received, notice would be given by the Town to the tenant for the situation to be remedied within thirty days or the Town could enter onto the leased premises and terminate the lease. He indicated that this has been reviewed by the solicitor, complies with the law and is enforceable.

Mr. Baskerville indicated that the issue of the subdivision being a ghost community has not been discussed and it would be difficult to reply to without some discussion taking place. He suggested that it would be unfair to the first home owner of the subdivision if the dock was not constructed at the time the first home was purchased and occupied.

Mr. Poulias stated that this is the fourth time this matter has been before Council for consideration. The Solicitor has been consulted as well as Mr. Moore and Town staff and everyone seemed happy with the agreement before this meeting tonight.

Mr. Poulias explained that one home in the subdivision has been sold and three other sales are pending. He stated that the dock is an amenity feature which would provide momentum to attract homeowners and therefore it is necessary to construct the dock prior to the homes being purchased.

Mr. Baskerville explained that termination of the lease agreement allows the Town to enter the property and remove the dock or utilize the dock for any other Town purpose.

Mr. Poulias stated that Metrus is attempting to sell a lifestyle in this community with a dock as an amenity. Metrus has a history of building parks and amenities in advance that benefit potential homeowners and is historically the way they do business. He stated that he fails to see how this dock is any different than any other dock within the Town that is being used by either non-residents or non-owners from time to time and indicated that not much consideration has been given to preventing non-residents from using the dock. He advised that they have obtained approval from the Lake Simcoe Region Conservation Authority, and approval from the Ministry of Natural Resources is pending Town approval. The construction materials have been purchased and it is the developer's intention to start construction of the dock in early July.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0266

1. THAT REPORT NO. EPW-2008-0023 BE RECEIVED FOR INFORMATION.
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.

Carried.....

14. PUBLIC MEETINGS:14.1 Statutory Public Meeting (Interested Parties Notified):

(7:35 p.m.)

- 14.1.1 Application for Draft Plan of Subdivision and Zoning By-law Amendment
1646182 Ontario Inc. (c/o Zane Sexsmith)
Part Lots 6 & 7, Concession 3 (NG) East of Lowndes Ave.
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0059

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicants, explained that Mr. Sexsmith is the principle in the company involved with this application and is seeking approval of a plan of subdivision and zoning by-law amendment on the subject lands. The applicants are proposing a 57 lot residential detached plan of subdivision, along with a storm water management pond, a portion of the Glenwoods Channel with a pedestrian walkway adjacent to the channel and two future residential blocks on the east side of the channel that would eventually be incorporated with abutting land also owned by the applicant.

Mr. Smith explained that this application was originally before Council in June of 2004 and since that time, the current owner had purchased the subject lands and has been working to address the comments raised at this meeting, noting that revisions to the plan were made in response to issues, concerns and comments of

14. PUBLIC MEETINGS cont'd:

Town staff, the Lake Simcoe Region Conservation Authority, and local residents. The issues included compatibility with regard to lot widths and frontages, water and sewer allocation, road capacity, loss of vegetation and density.

Mr. Smith explained that with regard to compatibility, the original development proposal for this site consisted of a 34 lot subdivision on a cul-de-sac road and the lots had frontages of 12 metres. However, staff suggested that it would be more appropriate for the development to include a road which extends through to the future extension of Dovedale Drive, rather than a cul-de-sac. He explained that in order to address the road issue, the stormwater channel located on the subject land would have to be re-located to the east and additional lands would have to be purchased from the abutting landowner; the developer of the subdivision to the west.

Mr. Smith explained that once the new land was acquired, a proposal of 61 units was brought forward to Council showing the new road and relocated storm water management channel. He indicated that all of the 61 lots proposed had frontages of 12 metres or 40 feet minimums. He explained that to resolve concerns that arose about the width of lots abutting the residential subdivision, lots abutting the subdivision were widened to 15 metres or 50 feet, while the proposed lots on the south side of Street 'A' were still proposed at 12 metres, resulting in a subdivision of 53 lots. This plan was presented at a neighbourhood meeting in July of 2004.

Mr. Smith explained that subsequent to that, Town staff suggested that the storm water channel be moved further east and again, this suggestion required the purchase of land from another abutting landowner to the east which would allow the storm channel to be moved east as suggested by the Town. He indicated that all of the lots abutting the existing subdivision have at least 15 metre frontages and all of the lots to the south and east of Street 'A' have at least 12 metre frontages, noting that the new plan matched the lots to the abutting existing lots behind.

Mr. Smith noted that fencing will be required in a consistent style along the back of some of the lots where more than one lot will abut an existing lot. He indicated that with the redesign of the watercourse, storm water management pond and walkway, additional property was created to accommodate additional lots, increasing the number of lots to 57. He advised that with the increase in lot widths and the standardized fence design, the developer has achieved reasonable compatibility with existing homes.

Mr. Smith indicated that when the plan included 61 residential lots with 12 metre frontages, it was compatible but this revised plan has gone one more degree nearer to reaching closer compatibility.

14. PUBLIC MEETINGS cont'd:

Mr. Smith explained that Council has now assigned the necessary allocation to the proposed development and has been confirmed.

Mr. Smith stated that with regard to vegetation on the subject property, some of the neighbours raised concerns regarding the loss of vegetation due to development of the subject land. The subject land is within the Keswick Secondary Plan and is designated Neighbourhood Residential with the storm water channel being designated Greenlands System. He noted that the Neighbourhood Residential designation permits development, subject to the appropriate approvals.

Mr. Smith indicated that the vegetation located in the area of the development is mainly deciduous and young in nature and some loss of vegetation will occur through the development of the site but there will be compensation for all of the trees that will have to be removed. He indicated that in addition to the arborist report conducted and submitted, staff is requesting another report dealing with the remainder of the area to be developed east of the watercourse. He noted that as a result of re-locating the storm water channel, additional landscaping will be required along the re-located channel and the proposed pathway adjacent to it.

Mr. Smith stated that the original proposal of 61 units produced a density of 13.3 units per gross residential hectare, while the Keswick Secondary plan provides that the maximum density in this area shall be 12.5 units per gross residential hectare. Therefore, the revised plan of 57 lots has a density of 12.4 units per gross residential hectare, just under the maximum permitted and the proposal therefore conforms to the density provisions of the Keswick Secondary Plan.

Mr. Smith indicated that at the first public meeting, comments were not yet received from the Lake Simcoe Region Conservation Authority regarding the overall development or the re-location of the storm water channel, but their comments have now been provided. He indicated that the blocks containing the storm water channel, storm pond and pathway are to be rezoned 'Open Space' and conveyed to the Town.

Mr. Smith indicated that two blocks on the proposed draft plan were indicated as "Future Residential", but portions of these blocks will now be required for additional buffering. Those portions required for buffer will be added to the storm channel block as separate buffer blocks and will be zoned Open Space and conveyed to the Town, while the remainder of the future residential blocks will remain zoned 'Rural' until such time as these lands are considered for development pursuant to the Glenwoods Development Area Plan.

14. PUBLIC MEETINGS cont'd:

Mr. Smith indicated that the Conservation Authority has no objection to the proposed development, subject to its standard conditions and the preparation of a detailed design plan for the re-located storm water channel.

Mr. Smith continued by indicating that the subject land is currently zoned 'Rural' (RU) and the requested amendment seeks to rezone the lands to be conveyed to the Town from 'Rural' to 'Open Space' and rezone the remainder of the subdivision to a site-specific 'Low Density Residential' (R1) zone with special provisions. He noted that the site specific provisions are typical of newer subdivisions that have been constructed within the Town regarding side yard setbacks, garage extensions beyond the front wall, lot coverage, etc.

Mr. Smith explained that the applicant is to construct Dovedale Drive to the easterly extent of his property, while the applicant would like to explore this matter further in order to reach an acceptable arrangement with staff. He noted that Council had previously exempted this development from the preparation of a Development Area Plan. This exemption is only for the lands that will be included into the draft plan due to the re-location of storm channel, while the applicant's lands to the east of the storm channel will be included in the preparation of a Development Area Plan in the future.

Mr. Smith stated that the proposal is consistent with applicable provincial policy, the Region's Official Plan and the Keswick Secondary Plan. He believes that all of the issues raised at the previous public meeting have been satisfactorily addressed and that this proposal represents good planning.

Mrs. Karyn Stone, Planner, reviewed the report at this time, indicating that this proposal was before Council initially in 2004 and the applicants have been four years addressing the concerns including the channel realignment and land acquisition, being finalized at this time. The revised zoning amendment and plan of subdivision application to address the additional lands that were included into the draft plan were submitted in May of 2007. The proposed lots were to have a minimum frontage of 12 metres whereas the abutting residential lots have a minimum frontage of 15 metres, and the lots were to be realigned to allow for a better transition between the two developments and to limit the number of proposed lots that would back onto the existing lots. Subsequently, all lots on the north side of Street 'A' have been increased to a minimum frontage of 15 metres and realigned such that the side yards will align with those lots to the north with the exception of the larger pie-shaped lots, and the number of lots backing onto the large pie-shaped lot to the north has been reduced from 5 to 3. She explained that where multiple lots will back onto existing lots, a privacy fence along the rear lot line of the existing lots would be provided, as a condition of draft plan approval.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone stated that the proposed lots on the north side of Street 'A' have depths of 35 metres, which is slightly deeper than the abutting lots fronting onto Wrendale Crescent at 33 metres and staff believe that the revised plan provides for an appropriate transition between the existing subdivision to the north and the medium density development to the south.

Mrs. Stone stated that the subject lands were designated for residential development since the approval of the Keswick Secondary Plan in 1996 and noted that a full circulation of the application was conducted in the spring of this year and staff is awaiting comments from some external agencies.

Mrs. Stone indicated that staff is of the opinion that the proposed development is consistent with the Provincial Policy Statement including those policies related to building strong communities, settlement areas, housing and providing for infill within existing serviced areas. The proposal conforms with the Greenbelt Plan relating to Towns and Villages and directing growth to settlement areas. The proposal conforms with the Growth Plan for the Greater Golden Horseshoe relating to managing growth, intensification and efficient use of existing infrastructure.

Mrs. Stone indicated that the area of the drainage channel is designated as part of the Greenlands System and part of the Environmental Protection Area. A portion of the proposed draft plan is also within the Glenwoods Development Area and the purpose of the area overlay is to ensure that the development of these larger undeveloped land parcels occurs in an appropriate and comprehensive manner. However, in July of 1999, the previous landowner requested that the portion of their landholding west of the existing Glenwoods Channel be exempted from the Development Area Plan process. Given the fact that the existing channel effectively separated the lands subject to the proposed draft plan from the remaining lands within the development area, Council exempted the applicant from the preparation of a Development Area Plan.

Mrs. Stone indicated that at the time of preparing the most recent Keswick Secondary Plan, the current applicant requested confirmation that the revised draft plan would also be permitted to proceed in advance of the preparation of a DAP and the Region of York deferred consideration of defining the westerly limit of the DAP in light of this request. It is as a result of the Town's request to shift the location of the channel that this request has been made by the applicant. She indicated that it is reasonable to exempt the subject lands from the preparation of a DAP but this deferral has not formally been addressed. As a result, staff requests that Council permit the exemption and the Region of York will then be requested to amend the KSP by approving a special policy exempting these lands from the preparation of a DAP.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone explained that the original draft plan proposed 61 lots having a density of 13.3 units per hectare whereas the current plan of 57 lots results in a density of 12.4 units per hectare, conforming to the maximum density provisions. She indicated that in accordance with the policies of the KSP regarding the Greenlands System, a linked open space/greenlands system with interconnected parks and environmental features is seen as a fundamental element of the urban structure of Keswick and expands the recreational opportunities available to residents. The enhancement of the Glenwoods Channel area and provision of a pathway linkage alongside this channel has been an important component of this subdivision design and allows for the establishment of the off road pathway system.

Mrs. Stone indicated that the applicant had an Environmental Impact Study conducted, along with a Breeding Amphibian Survey to determine the analysis and recommendations of how to address potential impacts on the natural heritage features and functions located on or adjacent to the subject property as a result of the relocation of the channel and subdivision development. The results concluded that development may proceed within the building envelope identified, subject to a number of recommendations regarding timing for construction in terms of the aquatic and wildlife habitat, erosion and sediment control practices and the design of the realigned channel and required compensation. The Conservation Authority has no objection to the proposed subdivision and associated zoning amendment subject to various conditions. The design of the channel realignment is subject to review and final approval by the Conservation Authority.

Mrs. Stone indicated that the applicant will be required to compensate the Town with the replacement of trees in a location to be determined by the Town. With regard to water and sewer allocation, units of allocation were transferred to the proposed draft plan from draft plans that either did not proceed or had been assigned excess allocation. Both the Region and the Town concur that allocation assigned from the existing sewage treatment has corresponding Regional road capacity. With regard to design/housing, the housing policies encourage a range of housing types and densities to meet the housing needs for current and future residents. Residential infilling and intensification are encouraged to meet the housing needs of the community and to maximize the efficient use of land, infrastructure and services. The subject lands provide the opportunity to develop an underutilized land parcel within close proximity to a variety of community facilities and retail and service commercial uses, provides for the establishment of the pathway system and the enhancement of the existing natural feature which now has been integrated in the design of the subdivision. Accordingly, staff believes that the proposed development maintains the intent and purpose of the goals, objectives and policies of the KSP, enhancing the Greenlands System, Community Design and Housing and Servicing and Infrastructure.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone explained that relief is being requested that is typical of the newer subdivisions recently constructed to the north; increased lot coverage and reduced side yards to allow for greater flexibility in the house design on the 12 metres lots, and reduced side yards and maximum garage projections to reduce the prominence of the garages within the streetscape.

Mrs. Stone stated that the proposed development is consistent with the Provincial Policy Statement and conforms to the Greenbelt Plan and the Growth Plan.

Mr. Harold Lenters, Director of Planning and Building, stated that the subject lands form part of the urban area designated before 1996 and is a block of land always intended to be developed, along with the lands remaining to the west.

Mr. Michael Baskerville, Engineering Manager, indicated that Dovedale Drive has been intended to be a east/west local collector road and traffic signals have been installed at the intersection of The Queensway. Once the road has been extended easterly to Woodbine Avenue, traffic signals will also be installed at the Woodbine Avenue intersection.

Mr. George Dodwell of 88 Wrendale Crescent stated that when he purchased his property, he knew that there would be a residential subdivision developed behind his property in the future. He stated that his property is on the inside corner of the proposed subdivision and he will have four backyards backing onto his backyard. He stated that he believes this may negatively affect the value of his home if he chose to sell it and indicated that he put up a fence along his rear property line. He noted that when he purchased his property, the taxes were \$2,300 annually, but they have increased over the years to \$5,500 annually.

Mr. Gary Smith of 67 Wrendale Crescent stated that green space will be eliminated through the channel realignment and the development may be taking away something that should remain as it currently is. He stated that the homes to be developed with backyards abutting this watercourse could face water problems in the future. He stated that he does not believe it is good planning to develop the walkway so close to the edge of the channel, as the channel will most likely be partially filled over time by natural erosion. He also stated that natural wildlife will be affected by this development.

Mr. Lenters explained that the Province passed planning legislation that protects the entire Town from overdevelopment through limited opportunity to expand settlement area boundaries. The subject land sat idle, the vegetation has grown over the years and the nearby residents have grown used to it, but it has been part of a larger development plan that was put in place several years ago. The Provincial legislation has a strong emphasis on using existing designated urban lands, instead of spreading development out into the rural areas and countryside.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters stated that staff believes the channel design will improve the area, rather than negatively impacting the area. With regard to compatibility, four lots backing onto one lot is still compatible as far as planning is concerned. Staff does not get involved in appraisals of land, but proper fencing will provide an adequate buffer. He noted that the current plan is an improvement from the initial plan submitted to the Town.

Mr. Robert Knight of 64 Wrendale Crescent indicated that most of the homeowners along the north and east sides of the proposed development have installed their own fencing along their rear lot lines and inquired if the developer will be compensating these homeowners.

Mr. Knight inquired if the drainage of the new lots will be designed to flow towards the road and if the new development will be at the same level as the existing homes, rather than being at a higher level. He stated that lots 1-11 are lower than the lots on the north while lots 12-19 are much higher and the new road will be where the creek currently runs. He stated that he is concerned with the elevation of the subdivision and the subsequent drainage issues as there is currently poor drainage in this area. He also inquired who will be responsible for maintaining the proposed pathway and landscaping to keep it looking neat and tidy.

Mr. Grant Carman of 92 Wrendale Crescent stated that his property will abut proposed Lot 22 and that he installed a chain-link fence along his rear lot line rather than a board fence so that it did not block the view of the green space, going to a lot of expense to install a good fence. He stated that if there will be development behind his property, he would desire a board fence for privacy. He suggested that if the developer installs fencing at the corner lots, he should continue the same fencing north to Dovedale Drive to accommodate the property owners along this stretch who would prefer a board fence for privacy reasons.

Mr. Carman also indicated that his sump pump runs most of the time already and is concerned that the grading and drainage for the new development could increase the water in the area. He also noted that the property behind his home is four feet lower than his own property and he would like to ensure that once the subject property is infilled, the water will not be redirected into his backyard and into his basement. He also suggested that the storm water management pond be located to the naturally lowest point of the property rather than the highest point of elevation as proposed, for drainage reasons.

Mr. M. Smith stated that in the 2004 plan, seven rear yards abutted one existing backyard, but that figure has been reduced to four which is much more reasonable. He indicated that the channel will be elongated, noting that the 66 foot pedestrian walkway along the watercourse and storm water management pond are part of a recreational area and create a significant amount of open space. He indicated that it

14. PUBLIC MEETINGS cont'd:

is not required of developers to compensate abutting property owners for existing fencing if new fencing is required, noting that providing fencing at the north-west corner of the proposed development is reasonable in itself and does not believe the fencing should be extended northerly to Dovedale Drive.

Mr. M. Smith stated that the land will typically drain towards the watercourse and the pond will be in the lowest spot on the subject land, once it has been graded.

Mr. Baskerville explained that the entire area used to be swampland and was always wet and in the 1980's Lowndes Avenue and the surrounding subdivision was created which needed two metres of fill at that time. An overall grading and drainage plan was also created at that time and the surrounding developments followed suit. The storm water management pond will be flat and shallow and is created to draw wildlife to it. He noted that part of the plan requests compensation from the developer for fish habitat.

Mr. Baskerville explained that the development will be designed to work so that drainage will travel from both ends of the street to the storm water management pond and the lots will be either level with existing properties or slightly lower, with catch basins.

Mr. Lenters stated that the channel will be dedicated to the Town and will be user friendly and maintained by the Town, noting that the property is currently not open for public use. He also noted that there is extensive green space to the east of the subject property that will be protected for the long term. He explained that there have been extensive discussions with the Conservation Authority with regard to the channel and the aquatic requirements. This issue will be a draft condition of approval and will be presented to Council in a subsequent report.

Mr. M. Smith advised that compensating abutting property owners for existing fences through development of subdivisions would not be a good practice to get into. He explained that with regard to the property to the east of the watercourse, the landowners would have to develop a mutual development area plan and he is not sure if such discussions have taken place yet. He suggested that it would be premature to discuss a plan for this land before the Highway 404 extension design is decided upon and determined in the Glenwoods area.

Mr. M. Smith indicated that with pie-shaped lots, the driveways are typically to one side or the other for sightline purposes and would be able to accommodate a home.

14. PUBLIC MEETINGS cont'd:

Mr. Baskerville stated that it is a requirement for the developer to construct everything that is required within the subdivision including the channel, pond, walkway and landscaping.

Mrs. Stone advised that a 5% park levy is to be paid in addition to the land to be conveyed to the Town.

Mr. Lenters stated that there are lots with draft plan approval in Keswick which are not restricted by road capacity and servicing constraints. There were approximately 575 units left that can proceed to development subject to clearing conditions, providing about a 2 to 4 years worth of supply.

Mr. Lenters indicated that the lack of a development charge component for hospitals is a major concern. Municipalities do not have the legislative authority to include a separate development charge as a hospital fundraiser. The government needs to be petitioned to address the shortage. Whatever measures that might be put in place should be fair and equitable and either Region or Province-wide.

Mr. Knight stated that the northern portion of the property is currently approximately 5 feet higher than the southern portion and 15 to 20 feet higher than the backyards abutting the subject property. He indicated that there is wildlife in the creek including otter and heron and is concerned that this wildlife may be adversely affected by the realignment of the creek.

Mr. Baskerville indicated that the Engineering consultants have prepared a grading plan for the subject property, noting that the pond will be in the lowest area.

Mr. Knight indicated that he understands that develop will occur on this property, but with the hospital wanting a portion of the tax base, he noted that York Region is one of the highest taxed areas and if an additional tax is added, the taxes may be too high for any future owners. More businesses are needed in Georgina to spread out the tax base. He also mentioned that some lighting may be necessary along the proposed pathway for safety.

Mr. M. Smith stated that he understands the lighting concern, but he is also aware of concerns with lighting impacting the natural environment. The applicant is working with the Conservation Authority to ensure that this area will be a proper habitat for wildlife.

14. PUBLIC MEETINGS cont'd:

Mr. Carman stated that he does not expect the developer to compensate him for the costs involved in erecting his current fence. He is just interested in some privacy at the rear of his property and he will need to replace his fence to obtain that privacy. He also indicated that the homes on Wrendale Crescent are 100% brick and inquired if the proposed homes on the subject property will also be brick, with property values in mind.

Mr. Lenters indicated that as a condition of draft approval, the developer must follow the Urban Architectural and Design Guidelines with regard to the exterior cladding of the homes. This issue will be before Council in the future and staff will look at the brick issue. He does not believe the value of homes will be affected whether or not brick is used on the exterior, noting that there are attractive homes in the immediate vicinity that are not brick-clad, but have siding. The developer must design the entire street and will take into account the surrounding homes so that the new homes will blend in.

Mr. David Lyon of 82 Wrendale Crescent inquired if some type of barrier will be temporarily erected in order to control the dust that will be generated by construction. He also inquired if fill will be brought into the area and wondered how many months he and his neighbours will have to live with trucks coming and going from the construction site.

Mr. Baskerville replied that dust and noise is a fact of life near construction sites and the subdivision will take several months to complete. Sediment control will be in place to control erosion issues but there is very little that can be done about dust other than the spreading of dust preventatives and washing the streets during construction. He advised that the Town Noise By-law prohibits construction noise on Sundays and from 7:00 p.m. to 7:00 a.m. Monday to Saturday.

Ms. Valerie Marston, 86 Wrendale Crescent, stated that the existing reservoir just north of the subject property has chain-linked fencing surrounding it, but it has been cut for access and the local police have been chasing youth out of that area. Youth hang around that area in the evening hours, she cannot walk her dog in that area due to broken glass, etc, on the ground and is concerned that the proposed pathway might become a local hangout for youth also. She noted that townhouses in the surrounding area have been difficult to sell, being for sale for several months. She also enquired if she could obtain some assurance that the large tree on her property will not be harmed by the construction, explaining that she used to have two large trees on her property, but the roots of one were damaged by previous construction and it subsequently died and had to be removed.

14. PUBLIC MEETINGS cont'd:

Mr. Baskerville stated that there is a tree preservation plan in place as part of the proposal. He explained that many of the trees at the back of the subject property died as the roots were buried under 1.5 metres of soil. He indicated that the developer/builder is responsible for any damage on private property caused by the new development.

Ms. Marston explained that the roots of her one tree were damaged by the construction and the builder had said at that time that nothing was wrong with the tree, but she had hired a tree specialist who indicated the roots were damaged through construction. She stated that the roots of her remaining Ash tree may very well be damaged by the construction planned behind her property and inquired what recourse she has if damage occurs. The tree is healthy at this point in time.

Mr. Baskerville stated that a tree assessment is required as part of the proposal of any trees parallel to the lot line. He stated that all of the trees were assessed two years ago for the developer and an agreement was entered into for the developer to remove any trees that died or were hurt by the construction and replaced. Fill was extended further back in order to stabilize the backyards of the new lots and the trees were subsequently buried under soil. He stated that the neighbouring trees should be assessed now to address any potential damages during or after construction occurs.

Mr. Gary Smith inquired if the construction trucks could have one entrance and exit into and out of the subject property throughout the construction period and was advised that access would be restricted to Lowndes Avenue. Mr. Smith stated that fences have been vandalized and suggested that if there is no lighting along the proposed pathway, vandalism will occur.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0267

- A. THAT REPORT PB-2008-0059 BE RECEIVED AS INFORMATION.
- B. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY 1646182 ONTARIO INC. TO REZONE THE SUBJECT LANDS FROM RURAL (RU) AND LOW DENSITY URBAN RESIDENTIAL (R1) TO A SITE-SPECIFIC LOW DENSITY URBAN RESIDENTIAL (R1) ZONE TO FACILITATE THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION THEREON, BE APPROVED.

14. PUBLIC MEETINGS cont'd:

- C. THAT THE PLAN OF SUBDIVISION APPLICATION SUBMITTED BY 1646182 ONTARIO INC. FOR APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-04G03 DATED MARCH 2003 AND REVISED MAY 14, 2006 AND ATTACHED AS SCHEDULE '5' TO REPORT PB-2008-0059, BE APPROVED.
- D. THAT PRIOR TO THE FORMAL ISSUANCE OF DRAFT PLAN APPROVAL, STAFF FINALIZE THE CONDITIONS OF APPROVAL, AND BRING SAME FORWARD TO COUNCIL FOR THEIR CONSIDERATION AT A LATER DATE.
- E. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, COUNCIL DEEMS THAT FURTHER NOTICE IS NOT REQUIRED TO BE GIVEN IN RESPECT OF ANY MINOR REVISIONS TO THE PROPOSED AMENDING ZONING BY-LAW.
- F. THAT THE APPLICANT BE EXEMPTED FROM THE PREPARATION OF A DEVELOPMENT AREA PLAN FOR LANDS DESCRIBED AS PART OF LOT 6, CONCESSION 3 (NG) AND SUBJECT TO DRAFT PLAN OF SUBDIVISION 19T-04G03.
- G. THAT THE REGIONAL MUNICIPALITY OF YORK, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES BE REQUESTED TO APPROVE THE FOLLOWING AMENDMENT TO THE KESWICK SECONDARY PLAN OPA 93, AS FOLLOWS:
- I) DELETE THE REFERENCE TO DEFERRAL #2 IN THE TEXT OF THE KESWICK SECONDARY PLAN AND ON SCHEDULE 'F1'.
- II) INSERT THE FOLLOWING SITE SPECIFIC POLICY:
- 9.1.3.9.(H)
NOTWITHSTANDING SECTION 9.1.3.8.(C), THE APPROVAL OF THE GLENWOODS DEVELOPMENT AREA PLAN SHALL NOT BE A PREREQUISITE TO THE CONSIDERATION AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT ON LANDS DESCRIBED AS PART OF LOT 6, CONCESSION 3 (NG) AND LOCATED WEST OF THE GLENWOODS CREEK. HOWEVER, THE TOWN SHALL STILL REQUIRE STUDIES DEMONSTRATING THAT THE DEVELOPMENT OF THESE LANDS WILL BE COORDINATED WITH SURROUNDING LANDS, IN TERMS OF VARIOUS ELEMENTS, INCLUDING BUT NOT LIMITED TO, FUTURE ROAD CONNECTIONS AND SERVICING INFRASTRUCTURE.

14. PUBLIC MEETINGS cont'd:
Roland C.

- H. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2008-0059 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.
- I. THAT THE FOLLOWING BE INCLUDED AS A DRAFT PLAN CONDITION:
- I) THAT THE APPLICANT BE REQUIRED TO CONDUCT AN ASSESSMENT OF THE HEALTH OF ANY MATURE TREES LOCATED WITHIN THE REAR YARD OF THE ABUTTING RESIDENTIAL LOTS TO THE NORTH PRIOR TO THE COMMENCEMENT OF ANY CONSTRUCTION TAKING PLACE ON THE SUBJECT LAND.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.2.2 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

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

Report No. DAS-2008-0030

Councillor Hackenbrook declared an interesting Item No. 17.2.2 because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0268

1. THAT REPORT NO. DAS-2008-0030 BE APPROVED IN PRINCIPLE SUBJECT TO CONFIRMATION FROM THE TOWN SOLICITOR THAT THERE ARE NO CONCERNS IN TERMS OF THE PROCESS OF THE MUNICIPAL ACT REGARDING THE NUMBER OF COUNCIL MEMBERS COMPRISING THE COMMITTEE, AND CONFIRMATION FROM THE HEALTH CARE COUNCIL SOLICITOR THAT THERE ARE NO CONCERNS WITH REGARD TO EITHER THE CORPORATE STATUS OR NOT-FOR-PROFIT STATUS OF THE HEALTH CARE COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

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
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.

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

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Jamieson	x	
Councillor Jordan	x	
Councillor Smockum	x	
Councillor Szollosy	x	
YEA	-	6
NAY	-	0

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 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'.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0269

THAT CORRESPONDENCE FROM THE 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' BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR COMMENTS.

Carried.....

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0270

THAT CORRESPONDENCE FROM 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 BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0271

THAT CORRESPONDENCE FROM 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 BE RECEIVED.

Carried.....

- 15.2.4 Georgina Heritage Committee requesting Council endorse its motion concerning nominations for the Heritage Community Recognition Program 2008.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0272

THAT TOWN COUNCIL ENDORSE THE FOLLOWING NOMINATIONS FOR THE 2008 HERITAGE COMMUNITY RECOGNITION PROGRAM:

LIEUTENANT GOVERNOR'S ONTARIO HERITAGE AWARD:

HOPE THOMPSON; FOR OVER 25 YEARS OF EXCEPTIONAL CONTRIBUTIONS TO CULTURAL HERITAGE WITHIN THE COMMUNITY AND HER CONTRIBUTIONS TO EILDON HALL.

CULTURAL HERITAGE AWARD:

PHIL CRAIG; FOR OUTSTANDING CONTRIBUTIONS TO THE GEORGINA MILITARY MUSEUM

15. COMMUNICATIONS cont'd:BUILT HERITAGE AWARD:

ST. GEORGE'S ANGLICAN CHURCH – RESTORATION COMMITTEE; FOR THE RESTORATION AND PRESERVATION OF A HISTORIC STRUCTURE – ST. GEORGE'S ANGLICAN CHURCH

NATURAL HERITAGE AWARD:

PAUL HARPLEY; FOR OUTSTANDING CONTRIBUTIONS TO PROTECT NATURAL HERITAGE AND HIS VOLUNTEER WORK WITH THE SOUTH LAKE SIMCOE NATURALISTS

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0273

THAT THE YORK REGIONAL POLICE BE REQUESTED TO CONDUCT RADAR ENFORCEMENT ON DALTON ROAD IN SUTTON, ESPECIALLY DURING TIMES OF SCHOOL BUS PICK UPS AND DROP OFFS.

Carried.....

23. OTHER BUSINESS:

23.1 Direction concerning the 280 property owners not yet connected to the Municipal Water and Sewer System through the Lakeshore Water and Sewer Project.

23. OTHER BUSINESS cont'd:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0274

THAT THE TOWN EXTEND ITS WAIVER OF THE PLUMBING/CONVERSATION PERMIT FEE AND WATER METER COSTS TO NOVEMBER 30, 2008 TO ASSIST THOSE RESIDENTS WHO HAVE NOT YET CONNECTED TO THE MUNICIPAL WATER AND SEWER SYSTEM THROUGH THE LAKESHORE WATER AND SEWER PROJECT.

Carried.....

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 2008-0067 (PL-1) | Being 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 |
| 20.2 | By-law Number 2008-0068 (PWO-2) | Being a By-law authorizing the temporary road closure of Fairpark Lane between Hawkins Street and Snooks Road during the Sutton Fair and Horse Show, from August 7 to 10, 2008 |
| 20.4 | By-law Number 2008-0069 (PL-2) | Being a By-law to Adopt Official Plan Amendment No. 100, 1084466 Ont. Ltd./A&T Homes) |

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan

That staff prepare and submit a report to Council on additional security measures to take place with regard to the proposed Eastbourne Estates Homeowners Inc. dock.

Defeated.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

- | | | |
|------|--------------------------------|--|
| 20.3 | By-law Number 2008-0070 (LA-1) | Being 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. |
|------|--------------------------------|--|

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

24. CONFIRMING BY-LAW cont'd:

By-law Number 2008-0071 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the meeting adjourn at this time (10:12 p.m.).

Robert Grossi, Mayor

Kathleen Foster, Deputy Clerk