

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

June 23, 2008
(7:00 p.m.)

PEFFERLAW LIONS COMMUNITY HALL

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 Minutes of the Council Meeting held on June 9, 2008.

Pages 1-32

(Advisement: Please note that Page 5, Resolution No. C-2008-0254, date was revised from July 21st to July 14th to coincide with the July 14th Council Meeting)
 - 7.2 Minutes of the Special Council Meeting held on June 16, 2008.

Pages 33-41
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts

11. DEPUTATIONS:

11.1 Representatives of the Pefferlaw Ice Pad Committee (PIP) concerning construction of the Pefferlaw ice pad.

(Advisement: Refer to Addendum Report No. LS-2008-0024)

11.2 Mark Ardis, Project Manager, and Christian Back, Vice President, Science and Technology, of GDG Environment Ltd. respecting the 2008 mosquito control program.

(Advisement: Refer to Item No. 17.2.2, Report No. EPW-2008-0025 of this agenda)

11.3 Gerry Brouwer providing an update to Council on Georgina Trades Training Incorporated (GTTI).

12. PRESENTATIONS:

12.1 Scott Lewis, Lois Jeffery and Harold Camilleri, Canada Post, to make a presentation regarding its rural mail safety review.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

15. COMMUNICATIONS:

15.1 Matters for Routine:

Pages 42-43

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:

Page 44

15.2.1 Lorna Buob, Clerk-Treasurer, Township of O'Connor, requesting support of its position concerning funding for the Canada Summer Jobs Program

Pages 45-46

15.2.2 Sharon von Son, Ministry of the Attorney General, requesting nominations of deserving individuals for the 2008 launch of the Attorney General's Victim Services Award of Distinction.

15. COMMUNICATIONS cont'd:**Page 47**

- 15.2.3 Georgina Environmental Advisory Committee requesting the organization of a York Region Mayor's Forum concerning the Ontario Power Authority's Northern York Region Electricity Plan.

Pages 448-51

- 15.2.4 Georgina Environmental Advisory Committee requesting approval of correspondence addressed to the Minister of the Environment concerning threats to the Maskinonge River.

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

- 17.1.1
1. THAT REPORT NO. DAS-2008-0028 BE RECEIVED;
AND
 2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHR'S FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD OF ONE YEAR FROM JULY 1, 2008 TO JUNE 30, 2009 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M.;
AND
 3. THAT SUBJECT TO COUNCIL'S APPROVAL A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 23, 2008; AND
 4. THAT STAFF EXERCISE DISCRETION IN NOTIFYING COUNCIL OF FAILURE TO COMPLY WITH THE TERMS OF THIS AGREEMENT; AND
 5. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHR'S FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.
- 17.1.2
1. THAT REPORT DAS-2008-0034 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE CLERK'S DIVISION BE DIRECTED TO REFER THE NOTICE OF OBJECTION TO THE CONSERVATION REVIEW BOARD FOR A HEARING AND REPORT IN ACCORDANCE WITH THE ONTARIO HERITAGE ACT, R.S.O. 1990, C.O.18, SECTION 29 (7).
- 17.1.3
1. THAT REPORT NO. DAS-2008-0031 BE RECEIVED FOR INFORMATION; AND
 2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE IN PRINCIPLE THE FLEET MANAGEMENT POLICY AS ATTACHED AND DIRECT THE FLEET MANAGEMENT COMMITTEE TO MOVE FORWARD WITH POLICY EDUCATION AND TRAINING IN PREPARATION FOR IMPLEMENTATION.
- 17.1.4
- THAT THE DEPUTATION MADE BY KAREN BORTHWICK, A REPRESENTATIVE OF SKATE CANADA LAKESIDE CONCERNING THE CONTINUATION OF ITS PROGRAM THROUGH A DEBT REPAYMENT SCHEDULE BE RECEIVED, THAT COUNCIL ACCEPT PAYMENT IN ADVANCE FOR THE 2008/2009 SEASON, THAT THE GROUP EXECUTIVE REPORT TO COUNCIL ONCE A FUNDRAISING PROGRAM HAS BEEN ESTABLISHED FOR REPAYMENT OF ITS ARREARS SETTING OUT FUNDRAISING PROPOSALS, FINANCIAL REPORTS, PAYMENT PLAN SCHEDULE AND ESTIMATED FIGURES FROM EACH FUNDRAISING EFFORT.
- 17.1.5
- THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF NEWMARKET IN REQUESTING THE REGION OF YORK TO CONSIDER THE IMPORTANCE OF BOTH THE NORTH-SOUTH AND EAST-WEST ARTERIAL ROAD NETWORK NORTH OF THE TOWN OF NEWMARKET IN THE TRANSPORTATION MASTER PLAN UPDATE CURRENTLY BEING UNDERTAKEN BY YORK REGION CONCERNING THE ENVIRONMENTAL ASSESSMENT STUDY FOR BATHURST STREET FROM GREEN LANE TO YONGE STREET
- 17.1.6
- THAT CORRESPONDENCE FROM MARY JOHNSON, EVENT COORDINATOR, TERRAPEX ENVIRONMENTAL LTD., REQUESTING A SPECIAL OCCASION PERMIT DURING AN ANNUAL SOFTBALL TOURNAMENT ON THE CIVIC CENTRE GROUNDS, DIAMOND NO. 12, ON FRIDAY, SEPTEMBER 12, 2008, FOR LIQUOR LICENSE PURPOSES BE RECEIVED, THAT A SPECIAL OCCASION PERMIT BE GRANTED TO TERRAPEX ENVIRONMENTAL LTD. DURING ITS ANNUAL SOFTBALL TOURNAMENT TO BE HELD AT THE WEST PARK DIAMOND FACILITY ON A DATE ON WHICH THIS FACILITY IS AVAILABLE

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Reports from the Engineering and Public Works Department:

Pages 52-55

17.2.1 Designation of Fire Route
Town of Georgina Civic Centre Parking Lot

Report No. EPW-2008-0024

Recommendation:

1. That Report No. EPW-2008-0024 be received for information.
2. That a by-law be passed to amend Page 2 of Schedule 'X' of By-law 2002-0046 (TR-1) being the Traffic By-law by deleting Page 2 of Schedule 'X' and replacing it with Page 2 of Schedule 'X' to designate, as a fire route, both sides of the driveway leading to and from the rear parking lot of the Civic Centre in front of the new portable.

Pages 56-66

17.2.2 2008 Mosquito Control Program
GDG Environment Ltd.
Final Report

Report No. EPW-2008-0025

Recommendation:

That Report No. EPW-2008-0025 be received for information.

Pages 67-72

17.2.3 Region of York – Trunk Watermain Extension
West Park Heights Easement Requirement

Report No. EPW-2008-0026

Recommendation:

1. That Report EPW-2008-0026 be received for information.
2. That a by-law be passed authorizing the mayor and clerk to execute all necessary documents relating to the conveyance to the Regional Municipality of York of a permanent easement over Part 1 on Plan 65R-30613 and temporary easements over Parts 2 and 3 on Plan 65R-30613 being Part of Block B on Plan 65M-1557.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Pages 73-75

17.2.4 Sutton Water Pollution Control Plant (WPCP)
Expansion

Report No. EPW-2008-0027

Recommendation:

1. That Report No. EPW-2008-0027 be received for information.
2. That the Minister of the Environment is requested to revise the allowable average annual amount of total phosphorus discharged from the Sutton Sewage Treatment Plant, to take effect in April 2009, to an amount sufficient to service a planned population of 13,500 and preferably 16,500, on the condition of all sewage receives a reliable, high degree of treatment.

17.3 Reports from the Planning Department:

Pages 76-82

17.3.1 Application to Repeal a Deeming By-law

Report No. PB-2008-0069

Recommendation:

- A. That Report PB-2008-0069 be received as information.
- B. That the application submitted by John Houston to repeal Deeming By-law No. 903 as it affects Lots 1 and 2, Block 5, Registered Plan 69, be approved.
- C. That 2.9 persons equivalent (1 single detached dwelling) of Sutton servicing allocation be transferred from the Minor Residential Infill Category and assigned to Lot 2, Block 5, Registered Plan 69.

Pages 83-178

17.3.2 Keswick and Sutton Core Area Revitalization Community
Improvement Plans

Report No. PB-2008-0070

Recommendation:

- A. That Report No. PB-2008-0070 be received for information.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. That the Economic Development Officer report back to Council at such time as additional research and analysis has been done with respect to conducting community improvement plan studies and/or other approaches for revitalizing the Uptown Keswick Urban Centre and the historic High Street core area in Sutton.

Pages 179-206

- 17.3.3 Approval of Draft Plan Conditions
1646182 Ontario Inc. (c/o Zane Sexsmith)
Part of Lots 6 & 7, Concession 3 (NG), east of Lowndes Ave.
AGENT: Michael Smith Planning Consultants

Report No. PB-2007-0071

Recommendation:

- A. That Report PB-2008-0071 be received as information.
- B. That pursuant to Council Resolution No. C-2008-0267 the conditions of draft plan approval for draft Plan of Subdivision 19T-04G03 and attached as Schedule '4' to Report PB-2008-0071 be approved.

Pages 207-211

- 17.3.4 Application to Deem Lots not to be Lots on a Registered Plan of Subdivision
BALDASSARRA, Marcel
Lots 51 and 52, Plan 241, 779 & 779A Third Ave, Willow Beach
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0072

Recommendation:

- A. That Report PB-2008-0072 be received as information.
- B. That the application submitted by Marcel Baldassarra to deem Lots 51 and 52, Registered Plan 241, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of The Planning Act, R.S.O. 1990, be approved.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Pages 212-233

17.3.5 A By-law to Regulate Enclosures around Privately Owned Outdoor Swimming Pools

Report No. PB-2008-0073

Recommendation:

- A. That Report No. PB-2008-0073 be received as information.
- B. That Council pass the proposed by-law attached as Schedule '3' to Report No. PB-2008-0073, being a new by-law to regulate enclosures around privately owned outdoor swimming pools; and
- C. That predecessor By-law No. 02-70 (BU-1) be repealed in its entirety.

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

- 20.1 A By-law to further amend Schedule 'X', Page 2 of By-law No. 2002-0046 (TR-1), a by-law governing and controlling the fire routes in the Town; both sides of driveway leading to and from the rear parking lot of the Civic Centre in front of the new portable.

(Advisement: Refer to Report No. EPW-2008-0024, Item No. 17.2.1 of this agenda)

- 20.2 A By-law to authorize the Mayor and Clerk to enter into an agreement with Zehrs Food Plus (Zehrs) Keswick, respecting Sunday deliveries.

(Advisement: Refer to Report No. DAS-2008-0028 considered by Committee of the Whole on June 16, 2008)

- 20.3 A By-law to repeal deeming by-law 903 as it effects Lots 1 & 2, Block 69, HOUSTON, John, Lots 1 and 2, Block 5, Plan 69, 72 North Street, Sutton

(Advisement: Refer to Report No. PB-2008-0069, Item No. 17.3.1 of this agenda)

- 20.4 A By-law to deem lots not to be lots on a Registered Plan of Subdivision, BALDASSARA, Marcel, Lots 51 and 52, Plan 241, 779 and 779A Third Ave, Willow Beach

(Advisement: Refer to Report No. PB-2008-0072, Item No. 17.3.4 of this agenda)

20. BY-LAWS cont'd:

- 20.5 A By-law to regulate enclosures around privately owned outdoor swimming pools

(Advisement: Refer to Report No. PB-2008-0073, Item No. 17.3.5 of this agenda)

- 20.6 A By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to the Region of York, permanent easement over Part 1, Plan 65R-30613 and temporary easements over Parts 2 and 3, Plan 65R-30613, Part Block B, Plan 65M-1557

(Advisement: Refer to Report No. EPW-2008-0026, Item No. 17.2.3 of this agenda)

21. MOTIONS:

22. NOTICES OF MOTION:

23. OTHER BUSINESS:

24. CONFIRMING BY-LAW

25. ADJOURNMENT: