

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

August 11, 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
Councillor Jamieson

Councillor Jordan
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 was identified:

- 4.1 Item 11.1, deputation by Bob Smith, Lake Simcoe Arts Foundation, was removed
- 4.2 Item No. 11.2, deputation by Nancy Patterson, Pumpkin Patch Daycare, was removed
- 4.3 Item No. 11.3, e-mail with background information on the Georgina Arts Center and Gallery
- 4.4 Item No. 24, letter from the Ontario Power Authority dated August 25, 2008

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0338

THAT THE AGENDA WITH THE FOLLOWING AMENDMENT, BE APPROVED:

5. APPROVAL OF AGENDA cont'd:

- 5.1 ITEM 11.1, DEPUTATION BY BOB SMITH, LAKE SIMCOE ARTS FOUNDATION, WAS REMOVED
- 5.2 ITEM NO. 11.2, DEPUTATION BY NANCY PATTERSON, PUMPKIN PATCH DAYCARE, WAS REMOVED
- 5.3 ITEM NO. 11.3, E-MAIL WITH BACKGROUND INFORMATION ON THE GEORGINA ARTS CENTER AND GALLERY
- 5.4 ITEM NO. 24, LETTER FROM THE ONTARIO POWER AUTHORITY DATED AUGUST 25, 2008

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0339

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JULY 14, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.3, deputation from Laurence Ritchie, Georgina Arts Center and Gallery
- 9.2 Item No. 14.1.1, Report No. PB-2008-0089 entitled 'Application to Amend Zoning By-law 500, Orsini, Michael and Maria'
- 9.3 Item No. 14.2.1, Report No. PB-2008-0088 entitled 'Application to Amend Zoning By-law 500, Torkes Developments Inc.'
- 9.4 Item No. 17.1.1, Report No. PB-2008-0086 entitled 'Application to Deem Lots, Sukunda and Clemente'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd

- 9.5 Item No. 17.1.2, Report No. PB-2008-0087 entitled 'Status Report – Application to Amend Zoning By-law 5600, Tuffy Zidner'
- 9.6 Item No. 20, various by-laws
- 9.7 Item No. 15.2, various matters for disposition
- 9.8 Item No. 21.1, Motion entitled 'Signing Officer'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Report:

17.2 Report from the Leisure Services Department:

17.2.1 Sidewalk Snowplough

Report No. LS-2008-0028

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0340

Faye R.

1. THAT REPORT NO. LS-2008-0028 BE RECEIVED.
2. THAT THE TENDER FOR THE SUPPLY OF THE SELF-PROPELLED SIDEWALK SNOWPLOUGH WITH ATTACHMENTS BE AWARDED TO JOE JOHNSON EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$94,329.01 AND THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER FOR SAME.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Bob Smith, President of the Lake Simcoe Arts Foundation, concerning the matter of an existing long term loan.

Mr. Bob Smith was not in attendance.

11. DEPUTATIONS cont'd:

- 11.2 Nancy Patterson, Pumpkin Patch Daycare, requesting a temporary cash-in-lieu of parking agreement for a proposed day nursery at 180 Church Street, Keswick.

This Item was removed from the agenda.

- 11.3 Laurence Ritchie, Chair of the Georgina Arts Centre and Gallery, providing an update and request regarding the financial situation and the physical retrofit needs of the Georgina Arts Centre and Gallery.

Mr. Lawrence Ritchie, Chair of the Georgina Arts Centre and Gallery (GAC), indicated that the Art Gallery is becoming quite popular and has received attention from the Art Gallery of Ottawa. He noted that the GAC was the benefactor of some 200 paintings from Albert Canting.

Mr. Ritchie indicated that the GAC fell short on fundraising this year and expenditures have increased causing a short fall of just over \$10,000.00. He attributed the increase in expenditures to increasing utility costs.

Mr. Ritchie requested financial assistance from the Town by establishing an account with a pre-set balance of approximately \$45,000.00 from which the GAC could obtain funds on an as-needed basis. He stated that the GAC has attempted to obtain funding through the Canada Arts Council and the Ontario Arts Council but have had no success. He identified various fund raising events scheduled for this fall, the first event being held on August 30, 2008, involving a charity auction hosted at Crates Marina.

Mr. Ritchie indicated that the GAC serves many residents of Georgina with programs for adults and children. He said that without financial assistance from the Town at this point, the Arts Center and Gallery may have to close its doors.

Mr Ritchie explained that the roof is also leaking on the GAC building. He stated that repairs have been made in the past however it is leaking again and the repair costs just seem to be increasing. He indicated that the Town has expressed financial support of up to \$70,000.00 to replace the roof. Mr. Ritchie said that they have received a donation from the Carlinni Family as well as financing from Southlake Community Futures Development Corporation. Mr. Ritchie confirmed that the GAC has obtained quotes and a second floor could be constructed for an additional \$85,000.00 which could provide much needed storage space for the art work, in a controlled environment.

11. DEPUTATIONS cont'd:

Mr. Ritchie noted that Southlake Community Futures Development Corporation would be willing to provide additional financing if the Town would support the project. He indicated that the financial support from Southlake Community Futures Development Corporation is based on a time frame and that something has to be done shortly.

Faye Richardson, Director of Leisure Services, confirmed that the building is owned by the Town and that the Town pays for most major repairs. She noted that there is a budget for capital costs and that they have drawn on it for repairs to the lift and fire system in the past.

Mr. Ritchie confirmed that by his calculations the GAC will require \$10,000.00 a month and will only obtain these funds when necessary.

Mr. Stan Armstrong, Chief Administrative Officer, noted that there are two issues to be considered with regard to the Centre; the initial funding requested to cover the shortfall on expenditures, and the financial requirements for the building. He noted that a report can be brought back to Council as early as September 15th but additional information would be required. Mr. Armstrong indicated that \$10,000.00 could be granted through the capital contingency reserve to cover the immediate need for expenses and that budget projections would be required for the report on September 15th.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0341

THAT TOWN COUNCIL GRANT \$10,000.00 TO THE GEORGINA ARTS CENTRE AND GALLERY AT THIS TIME TO COVER IMMEDIATE EXPENSES AND THAT STAFF PREPARE A REPORT FOR CONSIDERATION BY COUNCIL ON SEPTEMBER 15, 2008, WITH RESPECT TO FUTURE BUDGET PROJECTIONS AND POTENTIAL FUNDING REQUIREMENTS FOR THIS BUILDING.

Carried.....

12. PRESENTATIONS:

None.

Mayor Grossi moved forward and dealt with Item No. 14.1.1 at this time.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

(7:58 pm)

14.1.1 Application to Amend Zoning By-law No. 500,
ORSINI, Michael and Maria
Plan 65M-2613, Part Lots 1 & 2, Plan 65R-17156,
Parts 2 & 3, 24 Henry Street, Keswick

Report No. PB-2008-0089

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

Mrs. Orsini was in attendance and stated that he had nothing to add to the report.

Mr. Adam Lucas, Planner, summarized the report at this time.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0342

- A. THAT REPORT PB-2008-0089 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY MICHAEL AND MARIA ORSINI TO AMEND ZONING BY-LAW 500 ON LAND DESCRIBED AS PLAN 65M-2613, PART LOTS 1 & 2, PLAN 65R-17156, PARTS 2 & 3, IN ORDER TO PERMIT ONE ACCESSORY APARTMENT UNIT WITHIN A SINGLE DETACHED DWELLING, BE APPROVED.
- C. THAT 2.0 PERSONS EQUIVALENT OF SERVICING ALLOCATION BE TRANSFERRED TO THE SUBJECT LAND, TO BE TAKEN FROM THE SERVICING ALLOCATION SET ASIDE BY COUNCIL RESOLUTION NO. C-2007-0224.
- D. THAT THE AMENDING BY-LAW CONTAIN THE SITE-SPECIFIC PROVISIONS AS OUTLINED IN SECTION 8 TO REPORT PB-2008-0089.
- 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.

Carried.....

14. PUBLIC MEETINGS cont'd:14.2 Continuation of a Planning Application (Interested Parties Notified):

(8:04 pm)

- 14.2.1 Application to amend Zoning By-law No. 500
TORKES DEVELOPMENTS INC.
Part of Block B, Parts 3,4&5, Plan M-1557, 65R-6642, s/w
corner of The Queensway S and McMillan Dr, Keswick
AGENT: Tony Mauro

Report No. PB-2008-0088

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

Mr. Tony Mauro, Agent, explained that considerable changes have been done to the site plan. He explained that Retail Building "C" was rotated and the entrance from McMillan Drive has been closed. He pointed out that although the total square footage of the retail buildings have been increased, the total number of parking spaces has also increased due to the redesign and now the parking complies with the Zoning By-law requirements. He also indicated that there was a typographical error in the staff planning report with respect to the square footage of retail building "A" as it should show as just over 1,200 square metres and not 1,025 square metres.

Ms. Karyn Stone, Planner, explained the background and history of this application and development of the property. She confirmed that the square footage of Retail Building "A" was rounded up to 1300 square metres.

Ms. Stone indicated that the original application was presented to Council last fall and has since had major changes made to the site plan. She noted that the closure of the entrance on McMillan Drive would eliminate any nuisance of head lights on the neighbouring residences. Ms. Stone indicated that the proposed drive-thru is located in the centre of the development property and that recent attempts to ban drive-thru's do not request a total ban on drive-thrus, but deals with the proper positioning of drive-thru's, which the Town has dealt with through the Keswick Secondary Plan.

Ms. Stone noted that the Region of York is requesting a 6 metre easement along the southerly lot line for the extension and servicing of the water trunk line. She said that negotiations between the Region and the Developer are close to being completed in this regard.

Ms. Stone indicated that the Town's Engineering Department has expressed some concerns with the ingress and egress to the site and some revisions will be required. She noted that most of the modifications can be dealt with at the site plan stage.

14. PUBLIC MEETINGS cont'd:

Ms. Karyn Robbins of 281 McMillan Drive indicated that the re-designed site plan has addressed many of her concerns and that the only question she has now is with respect to the entrance and exit on the Queensway.

Evelyn Sedore of 266 McMillan Drive expressed her concerns with the many bad experiences they have had in the past with respect to parking. She also inquired as to the approval of both entrances from The Queensway as she recalls the Region previously opposing two entrances.

Mr. Harold Lenters, Director of Planning and Building, confirmed the approval from the Region of York for the two entrances off of The Queensway.

Ms. Sedore expressed concern about parking on McMillan Drive and as well as requesting the erection of a fence along the property line on McMillan Drive. Mr. Lenters confirmed that there will be landscaping and/or fencing along McMillan Drive to deter any parking along the street. He noted that many of these concerns will be dealt with at the site plan process.

Mr. and Mrs. Williamson of 718 The Queensway South noted that they have concerns with respect to the typographical error made in the size of the retail building "A" and wanted to know what the exact size would be. They also indicated that they have concerns with the south lot line and connecting vehicle access in the future and the plans for snow removal for the site.

Ms. Stone explained that the Williamson's property being directly to the south of the proposed development is part of the urban corridor in the Keswick Secondary plan and future rezoning applications may be submitted by the Williamson's or future owners. She stated that it has been the Town's practice to implement connecting vehicle accesses on commercial development. Ms. Stone confirmed that the snow removal will be part of the site plan agreement.

Ms. Stone confirmed that the southerly interior side yard setback to retail building "A" will be the 6 metre easement that the Region requested, plus a 3 metre planting strip for a total setback of 9 metres. She also confirmed that the Region would have to prepare a tree preservation report for site plan with respect to the trees located along the southerly lot line.

Mr. Lenters indicated that the site plan for the most part is acceptable with some re-designing that they would like to see to better comply with the urban standards guidelines. He noted that he would like to see retail building "C" be wrapped around the corner more so that it does not resemble a strip plaza.

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0343

- A. THAT REPORT PB-2008-0088 BE RECEIVED AS INFORMATION.
- B. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY TORRES DEVELOPMENTS INC. TO AMEND THE CURRENT SITE-SPECIFIC GENERAL COMMERCIAL (C1-40) ZONE TO PERMIT ONE DRIVE-THRU FACILITY AND A RETAIL STORE HAVING A MAXIMUM FLOOR AREA OF 1025 SQUARE METRES, BE APPROVED SUBJECT TO THE FOLLOWING:
 - I) CONFIRMATION FROM THE WASTEWATER BRANCH FOR THE REGIONAL MUNICIPALITY OF YORK THAT THE REQUIRED PERMANENT AND TEMPORARY EASEMENTS HAVE BEEN SECURED.
- C. THAT THE AMENDING BY-LAW INCLUDE THE SITE-SPECIFIC ZONING PROVISIONS AS OUTLINED IN SECTION 8 OF REPORT PB-2008-0088 AND ANY FURTHER PROVISIONS REQUIRED AS A RESULT OF THE REVIEW OF THE TRAFFIC CONTROL STUDY AND DETAILED SITE PLAN.
- D. 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 THE EVENT THAT MINOR REVISIONS TO THE PROPOSED AMENDING ZONING BY-LAW ARE REQUIRED.
- E. THAT PRIOR TO THE PASSING OF THE AMENDING BY-LAW THE APPLICANT BE REQUIRED TO PROGRESS SUBSTANTIALLY THROUGH THE SITE PLAN PROCESS TO THE SATISFACTION OF THE TOWN'S ENGINEERING AND PUBLIC WORKS DEPARTMENT AND PLANNING AND BUILDING DEPARTMENT.
- F. THAT ANY PROPERTY OWNERS WHO HAVE REQUESTED TO BE CONSIDERED AN INTERESTED PARTY TO THIS APPLICATION (FILE 03.1012) BE INVITED TO ATTEND ANY SITE PLAN COMMITTEE MEETINGS HELD WITH RESPECT TO THE DEVELOPMENT OF THIS SITE.

14. PUBLIC MEETINGS cont'd:

- G. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2008-0088 AND COUNCIL'S RESOLUTION THEREON TO THE WATER AND WASTEWATER BRANCH FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

15 COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Patti Thompson, East Gwillimbury Skating Club, requesting municipal councils to donate the opportunity for a 'buyer' to name a street within their municipality, as a donation towards the 2008 Magna Hoedown event on September 13, 2008.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0344

THAT CORRESPONDENCE FROM PATTI THOMPSON, EAST GWILLIMBURY SKATING CLUB, REQUESTING MUNICIPAL COUNCILS TO DONATE THE OPPORTUNITY FOR A 'BUYER' TO NAME A STREET WITHIN THEIR MUNICIPALITY, AS A DONATION TOWARDS THE 2008 MAGNA HOEDOWN EVENT ON SEPTEMBER 13, 2008, BE RECEIVED.

Carried.....

- 15.2.2 Rob MacIsaac, Chair, Metrolinx, requesting formal municipal comments on the White Papers by September 5, 2008.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0345

THAT CORRESPONDENCE FROM ROB MACISAAC, CHAIR, METROLINX, REQUESTING FORMAL MUNICIPAL COMMENTS ON THE WHITE PAPERS BY SEPTEMBER 5, 2008, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING FOR COMMENTS AND TO REQUEST A PRESENTATION TO COUNCIL REGARDING THE HIGHWAY 404 EXTENSION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Dave Haynes requesting permission to conduct the annual Sutton Santa Claus Parade of Lights on Saturday, December 6, 2008 from 5:00 p.m.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0346

THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE THE NECESSARY ROADS ON SATURDAY, DECEMBER 6, 2008 FROM 5:00 P.M., DURING THE ANNUAL SUTTON SANTA CLAUS PARADE OF LIGHTS, THAT THE REGION OF YORK BE RESPECTFULLY REQUESTED TO TEMPORARILY CLOSE DALTON ROAD FOR THE EVENT AND THAT THE EMERGENCY SERVICES BE SO NOTIFIED.

Carried.....

- 15.2.4 Joel Carleton, Clerk's Department, Township of Hilliard, requesting positive action on its position requesting the Province of Ontario to make available the electric Zenn cars in Ontario.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0347

THAT CORRESPONDENCE FROM JOEL CARLETON, CLERK'S DEPARTMENT, TOWNSHIP OF HILLIARD, REQUESTING POSITIVE ACTION ON ITS POSITION REQUESTING THE PROVINCE OF ONTARIO TO MAKE AVAILABLE THE ELECTRIC ZENN CARS IN ONTARIO BE RECEIVED.

Carried.....

- 15.2.5 Bruce Borysiuk, Senior Cultural and Heritage Consultant, respecting the Canadian Heritage Funding Program 'Building Communities through Arts and Heritage which funds Local Arts and Heritage Festivals and Community Historical Anniversaries'

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0348

THAT CORRESPONDENCE FROM BRUCE BORYSIUK, SENIOR CULTURAL AND HERITAGE CONSULTANT RESPECTING THE RECENT LAUNCH OF THE 'BUILDING COMMUNITIES THROUGH ARTS AND HERITAGE (BCAH) FUNDING PROGRAM WHICH FUNDS LOCAL ARTS AND HERITAGE FESTIVALS AND COMMUNITY HISTORICAL ANNIVERSARIES, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR INVESTIGATION.

Carried.....

- 15.2.6 Lisa Lyons, Georgina Heritage Advisory Committee Secretary, requesting Council approve a list of potential names for the Street Naming Committee.

Moved by Councillor Smockum

That the memorandum from the Georgina Heritage Committee requesting Council approve Nos. 1,5,6 and 7 from the list of potential names for the Street Naming Committee be approved in principle and referred to the Fire Chief for approval.

Lost...no seconder.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0349

THAT THE MEMORANDUM FROM THE GEORGINA HERITAGE COMMITTEE REQUESTING COUNCIL APPROVE A LIST OF POTENTIAL NAMES FOR THE STREET NAMING COMMITTEE BE RECEIVED AND REFERRED TO THE FIRE CHIEF FOR REVIEW AND SUBSEQUENT REPORT TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Lisa Lyons, Georgina Agricultural Advisory Committee Secretary, requesting Council not support the City of Mississauga's position to ban the sale of birds and animals in a flea market and farmer's market setting.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0350

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE TO NOT SUPPORT THE CITY OF MISSISSAUGA'S CURRENT POSITION TO BAN THE SALE OF BIRDS AND ANIMALS AT FLEA MARKETS AND FARMER'S MARKETS, AND THAT THE PROVINCE BE REQUESTED TO ENACT A REGULATION THAT REQUIRES VENDORS AT FLEA MARKETS AND FARMER'S MARKETS TO BE REGISTERED SO THAT ANIMALS CAN BE TRACED BACK TO THE OWNERS FOR HEALTH AND SAFETY REASONS.

Carried.....

- 15.2.8 Marolyn Morrison, Town of Caledon, requesting support of its position requesting an inquiry into the challenges facing municipalities.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0351

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF CALEDON REQUESTING AN PUBLIC INQUIRY INTO THE CHALLENGES FACING MUNICIPALITIES FROM THE IMPLEMENTATION OF PROVINCIAL GROWTH LEGISLATION AND THAT THE CORRESPONDENCE BE REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR FURTHER INVESTIGATION AND A REPORT, IF NECESSARY.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.9 John B. Waller, Region of York, suggesting town hall meetings to receive input on the Preferred Growth Scenario of the Planning for Tomorrow Growth management Initiative.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0352

THAT CORRESPONDENCE FROM JOHN B. WALLER, REGION OF YORK, SUGGESTING TOWN HALL MEETINGS TO RECEIVE INPUT ON THE PREFERRED GROWTH SCENARIO OF THE PLANNING FOR TOMORROW GROWTH MANAGEMENT INITIATIVE, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Planning and Building Department:

- 17.1.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision
SUKUNDA, Stojan, Stojanka and Mike, and CLEMENTE,
Helen
Lot 6, Plan 126, 812 Rockaway Road, Willow Beach

Report No. PB-2008-0086

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0353

- A. THAT REPORT PB-2008-0086 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION TO DEEM LOT 6, REGISTERED PLAN 126, 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.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.2 Status Report – Application to Amend Zoning By-law 500
ZIDNER, Tuffy
Lots 1, 4 & 5, Plan 566, 2, 8 and 10 Shore Crescent
AGENT: Eric Gunnell

Report No. PB-2008-0087

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0354

- A. THAT REPORT PB-2008-0087 BE RECEIVED AS INFORMATION.

Carried.....

18 UNFINISHED BUSINESS:

None.

19 REGIONAL BUSINESS:

None.

20 BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jordan

That the following by-laws be given three readings:

- 20.1 By-law Number 2008-0089 (PL-1) Being a By-law to deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision; Lot 6, Registered Plan 126, 812 Rockaway Road, Willow Beach, SUKUNDA and CLEMENTE.
- 20.2 By-law Number 500-2008-0016 Being a By-law to Amend Zoning By-law 500, TUFFY ZIDNER, Lots 1, 4 & 5, Plan 566; 2,8 and 10 Shore Crescent.

21 BY-LAWS cont'd:

- 20.3 By-law Number 2008-0090 (AD-1 Being a By-law to provide for the appointment of a Deputy Treasurer from September 15 to 22, 2008; David Reddon

Carried.....

22 MOTIONS:21.1 Signing Officer:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0355

WHEREAS THE TD CANADA TRUST REQUIRES AN UPDATED RESOLUTION DETAILING THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS AS A RESULT OF CERTAIN PERSONNEL CHANGES WITHIN THE CORPORATE STRUCTURE.

NOW THEREFORE BE IT RESOLVED THAT THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS ARE AS FOLLOWS:

- ROBERT GROSSI, MAYOR
- STAN ARMSTRONG, CAO/DIRECTOR OF ADMINISTRATIVE SERVICES & TREASURER
- DARLENE CARSON-HILDEBRAND, MANAGER OF FINANCE & DEPUTY TREASURER
- ROBERT MAGLOUGHLIN, DIRECTOR OF ENGINEERING & PUBLIC WORKS
- HAROLD LENTERS, DIRECTOR OF PLANNING & BUILDING
- FAYE RICHARDSON, DIRECTOR OF LEISURE SERVICES

AND ANY OTHER INDIVIDUAL DESIGNATED BY BY-LAW TO ASSUME THE ROLE OF DEPUTY TREASURER AS REQUIRED FROM TIME TO TIME.

Carried.....

23 NOTICES OF MOTION:

None.

24 OTHER BUSINESS:

24.1 Correspondence from Joanne Butler, Ontario Power Alliance

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0356

THAT CORRESPONDENCE FROM JOANNE BUTLER OF THE ONTARIO POWER AUTHORITY REITERATING THE OPA'S PROPOSAL TO PROVIDE A POWER PLANT TO PROVIDE NEEDED 'BACK-UP' GENERATION TO HELP ENSURE ENHANCED RELIABILITY AND SUPPLY SECURITY FOR THE RESIDENTS OF NORTHERN YORK REGION, BE RECEIVED.

Carried.....

Discussion took place concerning the need for an alternative member to be appointed to the Committee of Adjustment.

25. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Jordan

That the following by-law be given three readings:

By-law Number 2008-0091 (COU-2)

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

Carried.....

26. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the meeting be adjourned at this time (10:01 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk