

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

October 27, 2008  
(7:09 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	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

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. LS-2008-0037 entitled 'Lowndes Avenue Property Exchange' as Item No. 17.3.1
- 4.2 Item No. 20.3 being a by-law concerning the permitting of Alpacas and Llamas as farm animals, was withdrawn at this time, to be dealt with at an upcoming Council meeting
- 4.3 A by-law for the sale of land to the Region of York concerning the Keswick Water Pollution Control Plant

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2008-0463**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 REPORT NO. LS-2008-0037 ENTITLED 'LOWNDES AVENUE PROPERTY EXCHANGE' AS ITEM NO. 17.3.1
- 5.2 ITEM NO. 20.3 BEING A BY-LAW CONCERNING THE PERMITTING OF ALPACAS AND LLAMAS AS FARM ANIMALS, WAS WITHDRAWN AT THIS TIME, TO BE DEALT WITH AT AN UPCOMING COUNCIL MEETING
- 5.3 A BY-LAW FOR THE SALE OF LAND TO THE REGION OF YORK CONCERNING THE KESWICK WATER POLLUTION CONTROL PLANT

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2008-0464**

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

**RESOLUTION NO. C-2008-0465**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON OCTOBER 20, 2008 BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

It was suggested that the Mayor's office forward a clarification letter to Minister Smitherman's office with regard to Resolution No. C-2008-0459 so that the letter is based strictly on this resolution and that the date requested for a meeting be changed from November of 2008 to as soon as possible and that the sense of urgency be communicated to the Minister.

It was requested that a copy of the letter be circulated to Council members for their information.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 20, various by-laws
- 9.2 Item No. 23.1, motion concerning the Keswick Water Pollution Control Plant
- 9.3 Item No. 15.2.1, matter for disposition

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

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-2008-0466**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on October 6, 2008:

- 17.1 Recommendations from the Committee of the Whole Meeting held on October 20, 2008:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0467**

- 17.1.1 1. THAT REPORT NO. DAS-2008-0052 BE RECEIVED FOR INFORMATION.
2. THAT BY-LAW NO. 2002-0128 (COU-I), BEING A BY-LAW TO ESTABLISH AN ACCESSIBILITY ADVISORY COMMITTEE, BE AMENDED TO "...A MINIMUM OF 6 TO A MAXIMUM OF 9 MEMBERS" AND THAT THE SECTIONS PERTAINING TO THE GEORGINA ASSOCIATION FOR COMMUNITY LIVING BE DELETED.
3. THAT THE ACCESSIBILITY ADVISORY COMMITTEE BRING FORWARD A RECOMMENDATION TO COUNCIL TO APPOINT TWO MEMBERS WITH DISABILITIES TO THE COMMITTEE.

**RESOLUTION NO. C-2008-0468**

- 17.1.2 1. THAT REPORT ED-2008-0001 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL ENDORSE AND ADOPT THE REVISED ECONOMIC DEVELOPMENT COMMITTEE TERMS OF REFERENCE, REPORT NO. ED-2008-0001.

**RESOLUTION NO. C-2008-0469**

- 17.1.3 1. THAT REPORT EPW-2008-0042 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED DEDICATING PART 3 ON PLAN 65R-31025 AS PUBLIC HIGHWAY AND FORMING PART OF LAKE DRIVE NORTH.
3. THAT A BY-LAW BE PASSED DEDICATED PART 3 AND PART 4 ON PLAN 65R-31100 AS PUBLIC HIGHWAY AND FORMING PART OF CHURCH STREET.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0470**

17.1.4 THAT BY-LAW NUMBER 2003-0072 (REG-1), BEING A BY-LAW TO REGULATE AND PROHIBIT THE KEEPING OF ANIMALS OTHER THAN DOGS, BE AMENDED TO INCLUDE LLAMAS AND ALPACAS AS DOMESTIC FARM ANIMALS TO BE PERMITTED ON RURAL ZONED PROPERTY.

**RESOLUTION NO. C-2008-0471**

17.1.5 THAT REPORT NO. LS-2008-0034 ENTITLED 'ARTS & CULTURE GRANTS IN GEORGINA' BE RECEIVED.

**RESOLUTION NO. C-2008-0472**

- 17.1.6
1. THAT REPORT LS-2008-0036 BE RECEIVED.
  2. THAT COUNCIL ENDORSE THE PROJECT PRESENTED BY LAKE SIMCOE SOCCER CLUB INC. FOR A CLUBHOUSE FACILITY AT THE CIVIC CENTRE SOCCER FIELDS.

**RESOLUTION NO. C-2008-0473**

17.1.7 THAT COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO CONDUCT THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 15<sup>TH</sup> ALONG THE ANNUAL ROUTE, TO USE A P.A. SYSTEM DURING THE PARADE AND THAT THE POLICE, FIRE AND EMS SERVICES BE ADVISED OF THE EVENT.

Reports:

- 17.2.1 Application to Deem Lots not to be Lots on a Registered Plan of Subdivision,  
MARKWAY HOMES (KESWICK) LTD.  
Plan 124, Lots 5-10

Report No. PB-2008-0117

**RESOLUTION NO. C-2008-0474**

- A. THAT REPORT PB-2008-0117 BE RECEIVED FOR INFORMATION.

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

B. THAT THE APPLICATION SUBMITTED BY MARKWAY HOMES (KESWICK) LTD. TO DEEM PART LOTS 5, 6, 7, 8, 9, & 10, REGISTERED PLAN 124, 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.

17.3.1 Lowndes Avenue Property Exchange

Report No. LS-2008-0037

**RESOLUTION NO. C-2008-0475**

- 1 THAT REPORT LS-2008-0037 BE RECEIVED.
- 2 THAT THE TOWN OF GEORGINA FORTHWITH CONVEY PARTS 5, 6 and 7 OF REFERENCE PLAN 65R-10720 TO 1646182 ONTARIO LIMITED AND IN EXCHANGE, THAT THE TOWN OF GEORGINA ACCEPT CONVEYANCE OF BLOCKS 58, 59, 60 AND 61 UPON REGISTRATION OF PLAN OF SUBDIVISION 19T- 04G03.
- 3 THAT THE TOWN OF GEORGINA RETAIN AN EASEMENT OVER PART 5 AND 7 OF REFERENCE PLAN 65R-10720 AND THAT SUCH EASEMENT BE RELEASED UPON ASSUMPTION OF THE SUBDIVISION BY THE TOWN OF GEORGINA.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 W. Michael Fenn, CEO, Metrolinx, requesting input on the draft Regional Transportation Plan and Draft Investment Strategy documents by November 14, 2008.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2008-0476**

THAT CORRESPONDENCE FROM W. MICHAEL FENN, CEO, METROLINX, REQUESTING INPUT ON THE DRAFT REGIONAL TRANSPORTATION PLAN AND DRAFT INVESTMENT STRATEGY DOCUMENTS BY NOVEMBER 14, 2008 BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR REVIEW AND A REPORT TO ALSO ADDRESS THE EXPANSION OF TRANSPORTATION SYSTEMS TO NORTHERN YORK REGION INCLUDING A FIXED RAIL LINK AND HOV LANES.

Carried.....

Council suggested that the above information may be submitted as one report or two reports, depending upon the Director's requirements.

It was mentioned that a paved parking lot will be constructed on the south side of Glenwoods Avenue at Woodbine Avenue, with an entrance off of Glenwoods Avenue, and will include lighting and a shelter of some kind. The parking lot will accommodate 120 vehicles, with room for expansion. This parking lot is the bus service link to the GO station on Green Lane in East Gwillimbury.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

- |      |                                 |  |
|------|---------------------------------|--|
| 20.1 | By-law Number 2008-0114 (PWO-2) | Being a By-law to dedicate certain lands as public highway and forming part of Lake Drive North.   |
| 20.2 | By-law Number 2008-0115 (PWO-2) | Being a By-law to dedicate certain lands as public highway and forming part of Church Street.  |
| 20.4 | By-law Number 2008-0116 (COU-1) | Being a By-law to establish an Accessibility Advisory Committee; reduce the minimum number of members to 6, to eliminate a member from the Georgina Association for Community Living, to change the number of resident volunteers to '1 to 3'. |
| 20.5 | By-law Number 2008-0117 (PL-1)  | Being a By-law to Deem Lots not to be Lots on a Registered Plan of Subdivision, Markway Homes (Keswick) Ltd., Plan 124, Lots 5-10  |
| 20.6 | By-law Number 500-2008-0021     | Being a By-law to amend Zoning By-law No. 500, Ballymore Development (Sutton) Corp., Part Lot 18, Conc. 9, Part 1 on 65R-11841, 4926 Baseline Road, Sutton   |

Carried.....

21. MOTIONS:

None.



22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Keswick Water Pollution Control Plant (WPCP)

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2008-0477**

WHEREAS THE REGIONAL MUNICIPALITY OF YORK IS TO EXPAND ITS FACILITIES AT 153 MORTON AVENUE COMMONLY KNOWN AS THE KESWICK WATER POLLUTION CONTROL PLANT (WPCP).

AND WHEREAS THE EXPANSION IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF ZONING BY-LAW 500, AS AMENDED.

AND WHEREAS THE TOWN OF GEORGINA OWNS BLOCK 81 ON PLAN 65M-3860 ABUTTING THE WPCP AND BY INCORPORATING BLOCK 81 OR A PART THEREOF WITH THE WPCP, COMPLIANCE WITH ZONING BY-LAW 500, AS AMENDED, MAY BE OBTAINED.

THEREFORE BE IT RESOLVED THAT BLOCK 81 ON PLAN 65M-3860 BE DECLARED SURPLUS AND THAT A BY-LAW BE PASSED AUTHORIZING THE TOWN OF GEORGINA TO SELL BLOCK 81 HAVING AN AREA OF 4.4050 HECTARES OR A PORTION THEREOF COMPRISED OF A BLOCK HAVING A WIDTH OF 15 METRES IN PARALLEL WIDTH TO THE NORTH AND EAST BOUNDARY OF THE WPCP LANDS HAVING AN AREA OF APPROXIMATELY 0.55 HECTARES TO THE REGIONAL MUNICIPALITY OF YORK SUBJECT TO RECEIPT OF AN OPINION OF VALUE PREPARED BY A QUALIFIED PROFESSIONAL ON BEHALF OF THE REGIONAL MUNICIPALITY OF YORK AND ALL AT THE EXPENSE OF THE REGIONAL MUNICIPALITY OF YORK.

AND THAT RESOLUTION NO. SC-2008-0461 PASSED AT THE SPECIAL COUNCIL MEETING ON OCTOBER 20, 2008, IS HEREBY RESCINDED.

Carried.....

20. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 20.7 By-law Number 2008-0118 (LA-1) Being a by-law to authorize the Mayor and Clerk to execute all documents necessary for the sale of lands to the Regional Municipality of York from the Corporation of the Town of Georgina respecting Block 81 or a part thereof on Plan 65M-3860

Carried.....

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the Council Meeting recess at this time (7:25 p.m.) and the members move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed acquisition of land by the municipality or local board; land in Keswick; Section 239 (2) (c), MA
- ii) Proposed acquisition of land by the municipality or local board; land in Sutton; Section 239 (2) (c), MA

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Meeting at this time (8:22 p.m.) and reconvened the Council Meeting; no motions emanated from the Closed Meeting session.

23. OTHER BUSINESS cont'd:West Park Ball Diamond

Council discussed the loss of the ball diamond at West Park due to nesting birds on the light standards and the options under consideration by the Leisure Services Department for the next season were raised. It was suggested that the Director of Leisure Services contact the South Lake Simcoe Naturalists Club to determine if that organization has any suggestions.

Richmond Park

Information from the Leisure Services Department regarding the decision to delay work on this site until it has been re-tendered in the spring of 2009 was discussed. It was indicated that if the work was able to commence in the spring of 2009, the park should be completed by the end of July or early fall of 2009, depending up weather conditions.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2008-0119 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the meeting adjourn at this time (8:32 p.m.)

Carried.....

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Robert Grossi, Mayor

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Kathleen Foster, Deputy Clerk