

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

December 8, 2008
(7:09 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 Jordan
Councillor Szollosy
Councillor Smockum

Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

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:**

None.

5. **APPROVAL OF AGENDA:**

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0520

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. **DECLARATION OF PECUNIARY INTEREST:**

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because the applicant is his employer.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0521

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 24, 2008, BE ADOPTED AS PRESENTED.

Carried.....

The recording secretary was requested to forward a copy of the November 24th Council Minutes to the three students who made presentations, thanking them for their presentations.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0522

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 1, 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. 11.1, deputation by Steve Clementson, Group Commissioner for 1st Pefferlaw Scouting, requesting a rate reduction for the rental of the Pefferlaw Hall.
- 9.2 Item No. 14.1.1, Report No. PB-2008-0128 entitled 'Application to Amend Zoning By-law 500, Canadian Tire Real Estate Limited'
- 9.3 Item No. 14.1.2, Report No. PB-2008-0130 entitled 'Application t Amend Zoning By-law 500, Glen & Diana Brown'
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.2.1, Report No. EPW-02008-0049 entitled 'York Region Transit, 2009 Service Plan'
- 9.6 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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:

Reports:

17.1 Report from the Leisure Services Department:

17.1.1 Georgina Highland Games

Report No. LS-2008-0043

Council was advised that the organizers of the Georgina Highland Games have made the decision to hold the 2009 Highland Games at the Salvation Army Park rather than the De La Salle Park.

RESOLUTION NO. C-2008-0523

THAT REPORT LS-2008-0043 ENTITLED 'GEORGINA HIGHLAND GAMES' BE RECEIVED.

17.3 Report from the Planning and Building Department:

17.3.1 Application for Deeming By-law
DEBELLIS, Rita and PIETRAMALA, Anthony
Lots 51 and 52, Plan 302
AGENT: Owen Design Consultants Ltd.

Report No. PB-2008-0129

RESOLUTION NO. C-2008-0524

A. THAT REPORT PB-2008-0129 BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

- B. THAT THE APPLICATION SUBMITTED BY RITA DEBELLIS TO DEEM LOTS 51 & 52, REGISTERED PLAN 302, 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Steve Clementson, Group Commissioner, 1st Pefferlaw Scouting, requesting a rate reduction for the rental of the Pefferlaw Lions Community Hall for its annual appreciation banquet.

Steve Clementson stated that he is Group Commissioner and Area Service Team Member and Contact Leader and was originally going to request a reduction in the rental rate for the Pefferlaw Hall as it has increased dramatically since last year. He has now spoken with the Director of Leisure Services and been advised that the Town is willing to rent the Pefferlaw Hall to 1st Pefferlaw Scouting for the same price as last year. He stated that a meeting is also going to be set up with the Director in order to plan ahead for later years' rentals.

Mr. Clementson introduced Kelly Levesque, Cubs Leader, Debbie Hollands, Beaver Colony Leader, Monica Pettit, Beavers Leader, Mike Sokolov, Cub Leader and Brandon and Devon Hollands, Youth Leaders.

Mr. Clementson explained that 1st Pefferlaw Scouting has booked the Pefferlaw Hall every year for the last few years at a good rental rate to hold its annual appreciation banquet at which they invite all of the local companies and individuals who have assisted them throughout the year. Following the banquet, the youth watch movies, eat popcorn and sleep overnight.

Mr. Clementson explained that 1st Pefferlaw Scouting is active in the community doing volunteer work; they clean up Holmes Point Park twice a year, assist the Pefferlaw Lionesses with its annual craft show, have planted trees for the Town in many locations, for the past two years have helped with the Pefferlaw Family Fishing Event and helped out at a fundraiser held at the Eaglewood Resort for the Ontario Society for the Prevention of Cruelty to Animals (OSPCA). The group does a lot of activities to teach youth about protecting the environment, learn outdoor skills, to work together and to be independent.

11. DEPUTATIONS cont'd:

Mr. Clementson indicated that that all of funds raised through programs such as Scout Popcorn, Scout Trees and video dances, is given back to the scouting families through subsidies, registration, etc. he noted that he has received nothing but positive feedback from Glenna Carleton, the custodian of the Hall. He stated that without Council's help with the low rental fee, this event would not happen.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0525

THAT THE DEPUTATION MADE BY STEVE CLEMENTSON, GROUP COMMISSIONER FOR THE 1ST PEFFERLAW SCOUTING, RESPECTING THE RENTAL OF THE PEFFERLAW HALL FOR THEIR ANNUAL APPRECIATION BANQUET EVENT AND PROVIDING COUNCIL WITH AN OVERVIEW OF 1ST PEFFERLAW SCOUTING ACTIVITIES IN THE COMMUNITY, BE RECEIVED.

Carried.....

12. PRESENTATIONS:

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

15.1.1 Routine Correspondence

Mr. Bob Magloughlen, Director of Engineering and Public Works, advised that with regard to Routine Item No. xiv, the allocation of funding from the Ministry of Finance and Ministry of Revenue in the amount of \$1,526,029 can be allocated towards any capital programs/expenditures for the 2009 budget year.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0526

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Denis Kelly, Regional Clerk, Region of York, respecting its report entitled 'Proposed Sites for Private Electric Power Generation'.

Mayor Grossi informed Council and the public that at the Mayor's meeting held with Minister Smitherman, the Minister had indicated that he is not impressed with how the Ontario Power Authority has handled the situation to date, however he felt the process was a process that he and his Ministry supported and will continue to support. He also advised he is prepared to entertain a public meeting that he would host, at which he would answer questions directly from constituents regarding the issue. The Minister gave a commitment that in the new year, his office will be arranging such a meeting in a neutral location.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0527

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING ITS REPORT ENTITLED 'PROPOSED SITES FOR PRIVATE ELECTRIC POWER GENERATION' BE RECEIVED.

Carried.....

- 15.2.2 Alex Mitchell, City Clerk, City of Cambridge, requesting Council's consideration of its position requesting the Ontario Ministers to delay the phasing in for property tax increases by one year.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0528

THAT THE CORRESPONDENCE FROM ALEX MITCHELL, CITY CLERK, CITY OF CAMBRIDGE, REQUESTING COUNCIL'S CONSIDERATION OF ITS POSITION REQUESTING THE ONTARIO MINISTERS TO DELAY THE PHASING IN BY ONE YEAR FOR PROPERTY TAX INCREASES, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meetings (Interested Parties Notified):

(7:33 p.m.)

- 14.1.1 Application to Amend Zoning By-law 500,
CANADIAN TIRE REAL ESTATE LIMITED (Garry Johnston)
Part Lot 10, Conc. 3 (NG), Plan 65R-1336, Part of Part 1,
24270 Woodbine Avenue, Keswick
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0128

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because the applicant is his employer; he did not participate in any discussion or vote.

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

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, explained that Mr. Johnson operates the Keswick Canadian Tire store, but Canadian Tire Corporation is the registered owner of the land. The application is to amend Zoning By-law 500 to permit a stand-alone garden centre as an accessory use to the main retail store, to restrict the size and location of the garden centre to a certain location, to exclude the garden centre from being considered as 'non-residential floor area' for the purpose of calculating the required number of loading spaces and parking spaces, to reduce the number of required parking spaces on site from 310 to 205 and to permit open storage within the garden centre area.

Mr. Mahoney explained that when the garden centre was erected this year it was expanded from 2900 sq m and occupied 94 spaces. The garden centre is annually erected in April and operates until late September and are therefore requesting permission to operate the garden centre from April 1st to Sept. 30th of each year. During the months of October to March, it is reduced to half its full size and is closed and used for storage. He indicated that the subject land is designated Commercial Employment and permits a garden centre. The required parking study has been completed and shows that over two of the busiest weekends of the year, the peak occupancy of the site was 143 parking spaces, indicating that there is adequate parking on site for the retail store, garden centre and refreshment cart.

Mr. Mahoney indicated that there is a parking standard for Canadian Tire stores and additional information has been requested from the Corporation. He indicated that with regard to pedestrian safety and traffic control, the garden centre issue would not create these issues, that they would only be created by opening the cross-connection to the commercial site abutting to the south.

14. PUBLIC MEETINGS cont'd:

Mr. Mahoney indicated that the applicant can provide a parking analysis over the last three years which indicates that the Victoria Day weekend is busier than the Christmas season and there is sufficient parking on site for the busiest time of the year. He does not believe a further parking analysis with regard to parking demands throughout the year is necessary.

Mr. Mahoney indicated that staff has suggested relocating the garden centre to the portion of the property along the Woodbine Avenue frontage as this area is underutilized vacant land, but to relocate the garden centre to this area would disconnect the centre from the main store. He reiterated that the parking study stated that there is adequate parking on site.

Adam Lucas, Planner, stated that the applicant is requesting a zoning by-law amendment to permit the garden centre, a number of development standards and reduction of parking standards on the subject property. He indicated that a parking study was submitted and a preliminary review has been completed, but a number of issues need to be clarified.

Mr. Lucas indicated that staff was contacted by Mike Johnston, owner of the Georgina Garden Centre requesting general information. He stated that the Canadian Tire Garden Centre has operated for a number of years illegally and has increased in size over the years. The Keswick Secondary Plan requires shared access points and an internal link was created to the commercial business to the south of the subject site, Tim Horton's, but was subsequently closed due to complications between the property owners. The Engineering and Public Works Department has indicated that the cross connection should be reopened between the two businesses.

Mr. Lucas explained that there is an area along the Woodbine Avenue frontage that is underutilized and the Engineering and Public Works Department has indicated that a portion of this area was intended to be used on an interim basis for storm water management. Staff would like the applicant to give consideration to this area for the garden centre or for a number of the lost parking spaces due to the proposed location of the garden centre.

Mr. Michael Baskerville, Engineering Manager, stated that the original site plan did not include the cross-connection to the Tim Horton's site. At the time that site was developed, the cross-connection was encouraged and it was built. He explained that the Canadian Tire Corporation has its own policies with regard to cross-connections and the Tim Horton's owner was requested to enter into an agreement with the corporation. When the agreement was provided to Tim Horton's owner, he became offended by the intent of agreement and refused to cooperate at that point as it basically prohibited him from most everything. Town staff attempted to

14. PUBLIC MEETINGS cont'd:

encourage the owner of Tim Horton's to come back to the table and the Canadian Tire Corporation representatives met with Town staff, but were adamant that they would not cooperate without the Tim Horton's owner signing their agreement for the connection.

Mr. Harold Lenters, Director of Planning and Building, explained that the Canadian Tire site did not have a policy for a connection at the time the building was constructed, but the Tim Horton's site did, but staff needs the cooperation of both property owners.

Mr. Baskerville stated that the Rexall agreement requires a cross-connection, but cooperation of all parties involved is necessary. Staff can facilitate a meeting with elected officials, staff and interested parties to deal with this key issue.

Mr. Mahoney indicated that there were there a number of notices of non compliance with regard to this garden centre and he had met with Town staff in early May, stating that time was needed to get a study done and prepare the zoning amendment, but once the zoning by-law amendment was sent down to the Canadian Tire head office, it was not acted upon until recently.

Mr. Lenters stated that he believes a file is still open and will remain open until the matter has been dealt with through Council.

Mr. Mahoney indicated that Canadian Tire Corporation is still reserving their right to utilize the area at the front of the site for a gas bar.

Mr. Lucas stated that 310 parking spaces are required for the commercial element of the Canadian Tire retail store, including the garden centre which was approved at the north end of the building in 1996.

Mr. Lucas stated that the garden centre does not need to be in operation in order to address the outstanding issues. He stated that staff is looking at typical parking standards at other Canadian Tire stores and would like to see more analysis regarding parking requirements at different times of the year.

Mr. Mahoney explained that he has parking and customer information that Mr. Johnston routinely gathers regarding the number of customers that go through the cash register.

Mr. Lenters stated that as the Christmas season is upon us, the parking count could be easily addressed and if these numbers verified that business is not as busy at Christmas time, it would provide enough information for consideration. The other issue to consider is with regard to safety issues for pedestrian movement and if this

14. PUBLIC MEETINGS cont'd:

is this the best and safest configuration. Speed bumps/calming measures could be utilized regarding the traffic speed and cross-connection issue and everything could all be completed within the next few weeks and the information provided to staff in January of 2009.

Mr. Mahoney indicated that with regard to the safety and traffic flow issues, his opinion is that it should be dealt with at the site plan stage or at the time a cross connection is constructed, as the cross-connection is what will create these issues. He reiterated that Mr. Johnston is able to provide parking space numbers for 2006, 2007 and 2008 on the Victoria Day weekends and for the 2006 and 2007 Christmas seasons. As 2007 was a good business year, these figures should provide adequate information to staff.

Mr. Lenters stated that he believes the applicant should update the parking issue during this Christmas season so that staff then has a good base of data to work with. If this application was to go before the Ontario Municipal Board the Town would then be able to better defend its position with these additional numbers.

Mr. Mahoney stated that the garden centre is reduced in size during the winter months, thereby providing an additional 50 parking spaces. These 50 spaces could be used to store snow and still not impact the parking needs for the store.

Mr. Lucas indicated that staff is awaiting comments from the Region of York and from the Canadian Tire Corporation regarding their future plans for the usage of the property.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0529

A. THAT REPORT PB-2008-0128 BE RECEIVED AS INFORMATION.

B. THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING:

- (I) THE RECEIPT AND ASSESSMENT OF PUBLIC, COUNCIL, INTERNAL DEPARTMENT, AND EXTERNAL AGENCY COMMENTS;
AND,

14. PUBLIC MEETINGS cont'd:

- II) THAT THE APPLICANT SUBMIT A REPORT TO THE TOWN ADDRESSING THE CONCERNS, MATTERS AND ISSUES IDENTIFIED IN SECTION 10 OF REPORT PB-2008-0128 AND ANY ADDITIONAL CONCERNS RAISED AT THE PUBLIC MEETING.

Carried.....

The Chief Administrative Officer was requested to arrange a meeting with staff, the Mayor, the Regional Councillor, the Ward Councillor and the property owners to discuss the issue respecting the cross-connection/linkage of the properties in an attempt to resolve the issue.

14.1.2 Application to Amend Zoning By-law 500, (8:18 p.m.)
BROWN, Glen & Diana
Part Lot 18, Conc. 2 (NG), 294 Metro Road North
AGENT: Diana Brown

Report No. PB-2008-0130

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

Diana Brown, the agent and owner of the subject property, stated that she is seeking permission to locate a garden suite on her property for her parents to live in. She explained that a garden suite is very similar to the mobile homes in the Sutton By The Lake subdivision, they are portable but can be lived in all year long.

Mrs. Karyn Stone, Planner, stated that the applicant wishes to amend zoning by-law 500 to permit a mobile home with a floor area of 540 square feet. The subject property currently contains a two storey home and garage. The applicants have indicated that their parents will be living in the proposed mobile home. She explained that a temporary use by-law would permit this second building to be located on the subject property as it is intended to provide temporary accommodation for maturing family members, noting that it is to be portable and on a temporary basis of up to ten years. She indicated that the Keswick Secondary Plan does not include guidelines to consider for garden suites, but allows amendments to the zoning by-law for aspects that do not conform to the secondary plan, provided it is for a temporary basis.

Mrs. Stone explained that the temporary use by-law would outline the size permitted for the garden suite, the required amount of parking that would be required on site, the time frame for its use, provisions to restrict who will occupy the unit, provide for the removal of the unit and any potential impact to abutting property owners.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone stated that the unit would be serviced by municipal services, provided through the existing dwelling unit and the Town would provide one unit of allocation transferred from the Infill category for the suite.

Mrs. Stone stated that as the proposed unit will be temporary, in order to ensure that it is removed after the ten year period, staff will require that the applicant enter into an agreement with the Town that outlines securities to require the removal of the structure, the specific time period that it may exist, who will occupy it, etc. Once this agreement has been executed, it would be registered on title to the property at the applicant's expense. Also, staff is recommending that the by-law contain a definition for the proposed garden suite unit, the expiry date of ten years and the requirement for the registration of the agreement on title, and will restrict the size of the unit to 600 square feet to allow some flexibility for the models that may be available.

Mrs. Stone pointed out that the report indicates the property is zoned 'Residential', but it is actually zoned 'Transitional', but noted that this does not affect the evaluation of the report. She indicated that no objections have been received other than correspondence from the By-law Enforcement office regarding how the Town will require the removal of the unit.

Mrs. Stone stated that she did receive one phone call from an abutting or nearby property owner respecting the potential impact on the water table. She stated that the proposed unit would be serviced by municipal services, and therefore the water table should not be an issue. The caller was also concerned with animal habitat at the pond located at the rear of the subject property. Mrs. Stone explained that the unit is to be located directly behind the existing house and the Lake Simcoe Region Conservation Authority is aware of the pond at the rear of the property and the applicant will require a permit from the Conservation Authority prior to the issuance of a building permit from the Town. She indicated that Town staff have no objection to the approval of this application, noting that the recommendation should reflect the 'transitional' zoning of the property, rather than 'residential' zoning.

Mrs. Stone explained that the proposed structure will be placed on a foundation which is a requirement under the Ontario Building Code. She stated that a survey of the property indicates that there is sufficient space to accommodate the yard requirements and the proposal would not affect any height restrictions. She noted that the property to the south was circulated the notice, as were all other properties within 400 feet of the subject land. She also noted that some vegetation surrounds the subject property, but it is not in the form of a consistent hedge, but rather sporadic in nature.

14. PUBLIC MEETINGS cont'd:

Mrs. Stone indicated that if the property changed hands within the ten year agreement period, she believes the agreement would continue with the property. The agreement permits to register on title the fact that only the property owner's in-laws could reside in the suite,

Mr. Harold Lenters, Director of Planning and Building, stated that the Planning Act provisions sets out the enforcement process through which our By-laws Division would act. He stated that staff would include in the agreement a section concerning the change of ownership of the property and that the new owners would need approval through Council with regard to who resides in the unit. The agreement could either indicate that upon change of ownership the agreement is terminated and the unit must be removed, or it could contain a provision that Council needs to approve any new tenants.

Ms. Alison Fardy of 287 Lake Drive North stated that her property abuts the subject property. She indicated that she is not concerned with the proposed unit, but would pressure Council to ensure that something is put in place in case the property changes ownership. Also, staff glossed over the potential environmental impact of the unit on the pond. She explained that her property is between the lake and the subject property and the pond may therefore impact her property if part of or all of the pond is filled in, as the water will run downhill.

Mrs. Stone stated that the Conservation Authority had no objections to the application and that they are aware of the location of the pond at the rear of the property. She reiterated that the Conservation Authority will be required to issue a permit prior to the applicant obtaining a building permit and noted that the applications would require a permit from the Conservation Authority prior to filling all or a portion of the pond.

Mrs. Stone indicated that the unit will be set back 60 metres from the rear lot line.

Mr. Lenters indicated that the agreement will require the submission of securities in an amount that represents 150% of the cost of removal of the unit based on a quote from an independent contractor submitted by the owner to the satisfaction of the Chief Building Official.

Susan Plamondon, Chief Administrative Officer, stated that the said agreement will contain all of the issues discussed at this meeting tonight and will be a Permission Agreement, including rights of entry, annual recording and continuation of the approved use. Agreements under the Planning Act can permit any time frames up to and including ten years. She advised that the amending by-law will not be ready until January, so there is ample opportunity to tie all of the issues into the agreement and the by-law.

14. PUBLIC MEETINGS cont'd:

Mrs. Brown, the applicant, stated that they do not intend to purchase the proposed unit until the spring of the new year.

Mrs. Plamondon indicated that staff could include in the licensing by-law that it would be mandatory for the property owner to comply with those terms if a licensing by-law is passed with regard to paying an annual fee for permission to have structure on the property.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0530

- A. THAT REPORT PB-2008-0130 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DIANE AND GLEN BROWN TO AMEND THE TRANSITIONAL (T) ZONE ON LAND DESCRIBED AS PART LOT 18, CONCESSION 2 (NG), IN ORDER TO PERMIT A 'GARDEN SUITE' FOR THE PURPOSE OF PROVIDING TEMPORARY LIVING ACCOMMODATION, FOR A PERIOD NOT EXCEEDING TEN YEARS BE APPROVED.
- C. THAT THE AMENDING BY-LAW CONTAIN SITE-SPECIFIC PROVISIONS AS OUTLINED IN SECTION 7 OF REPORT PB-2008-0130 INCLUDING, BUT NOT LIMITED TO, RESTRICTING THE MAXIMUM SIZE OF THE 'GARDEN SUITE' AND THE LENGTH OF TIME IT MAY BE LOCATED ON THE SUBJECT PROPERTY.
- D. THAT COUNCIL PASS A BY-LAW TO AUTHORIZE THE DIRECTOR OF PLANNING AND BUILDING AND THE TOWN CLERK TO ENTER INTO AN AGREEMENT WITH THE TOWN RESPECTING THE REMOVAL OF THE 'GARDEN SUITE' AT THE EXPIRATION OF THE TEMPORARY USE BY-LAW OR IF THE LAND OWNERSHIP IS CHANGED, THE AGREEMENT TERMINATES.
- E. THAT 2.0 PERSONS EQUIVALENT OF SERVICING ALLOCATION BE ASSIGNED TO THE SUBJECT LAND, TO BE TAKEN FROM THE RESIDENTIAL CATEGORY III – MINOR INFILL.

Carried.....

15. COMMUNICATIONS:

- 15.2.3 Association of Municipalities of Ontario requesting comments by January 16, 2009 to the Government on the newly released Initial proposed Accessible Information and Communications Standard as part of the Accessibility for Ontarians with Disabilities Act, 2005 (OADA).

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO C-2008-0531

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING COMMENTS BY JANUARY 16, 2009 TO THE GOVERNMENT ON THE NEWLY RELEASED INITIAL PROPOSED ACCESSIBLE INFORMATION AND COMMUNICATIONS STANDARD AS PART OF THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005 (OADA) BE RECEIVED AND REFERRED TO THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE FOR DISPOSITION.

Carried.....

- 15.2.4 Georgina Heritage Advisory Committee requesting Council's endorsement and approval of a draft letter in support of preserving the East Gwillimbury Radial Station.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0532

TOWN COUNCIL HAS NO OBJECTION TO THE GEORGINA HERITAGE ADVISORY COMMITTEE SUPPORTING THE EAST GWILLIMBURY HERITAGE COMMITTEE WITH RESPECT TO ITS RADIAL STATION BUILDING.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Engineering and Public Works Department:

17.2.1 York Region Transit
2009 Service Plan

Report No. EPW-2008-0049

The Chief Administrative Officer was requested to arrange a meeting between the Chief Administrative Officer, the Director of Engineering and Public Works and a representative from Metrus Developments to discuss the importance and the need for the Metrus commuter parking lot this winter season, along with Georgina's connectivity to linkages that we are working on.

The Chief Administrative Office was also requested to look at continuing the transit route to Pefferlaw on Saturdays and Sundays and to explore Georgina's transportation needs including those services currently provided.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0533

1. THAT REPORT NO. EPW-2008-0049 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA SUPPORTS THE 2009 YORK REGION TRANSIT/VIVA SERVICE PLAN AS IT AFFECTS THE TOWN OF GEORGINA. IN PARTICULAR COUNCIL SUPPORTS:
 - i) THE PROPOSED SHUTTLE SERVICE BETWEEN THE PROPOSED METRUS COMMUTER PARKING LOT AND THE EAST GWILLIMBURY GO TRAIN STATION.
 - ii) CONSIDERATION BY YORK REGION TRANSIT TO TAKE OVER THE SUTTON GO TRANSIT BUS SERVICE IN 2010.
 - iii) CONTINUATION OF THE GO TRANSIT BUS FARE SUBSIDY.
 - vi) THE PROPOSED THREE ADDITIONAL WEEKDAY ROUND TRIPS AND SIX ADDITIONAL SATURDAY ROUND TRIPS ON GO BUS ROUTE 69.

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 to the following by-laws:

- | | | |
|------|---------------------------------|---|
| 20.1 | By-law Number 2008-0131 (TA-1) | Being a By-law to levy an Interim Rate upon the taxable property in the Town of Georgina for the taxation year 2009. |
| 20.2 | By-law Number 2008-0132 (PWO-7) | Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Think Plastics Inc. and the Corporation of the Town of Georgina for the collection and recycling of white bale wrap. |
| 20.3 | By-law Number 2008-0133 (MOU-1) | Being a By-law to authorize the Mayor and Clerk to enter into a Memorandum of Understanding with the Regional Municipality of York and the Corporation of the Town of Georgina for use of land; portion of the Town's former landfill site as part of the Region's recycling depot. |
| 20.4 | By-law Number 2008-0134 (PL-1) | Being a By-law to deem certain registered Plans of Subdivision or parts thereof not to be registered Plans of Subdivision; Lots 51 and 52, Registered Plan 302, Debellis/Pietramala |

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0534

THAT MAYOR GROSSI BE APPOINTED AS A COUNCIL REPRESENTATIVE ON THE SOUTH SHORE COMMUNITY BROADBAND BOARD OF DIRECTORS.

Carried.....

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (9:13 p.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matters about identifiable individuals, including municipal or local board employees; Section 239(2)(b), MA
 - a) Confidential report regarding Disposition of Grievance
 - b) Confidential report regarding Recruitment of the Director of Administrative Services and Treasurer
 - c) Confidential report regarding matters related to the Recruitment of the Director of Administrative Services and Treasurer

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That Council rise and report from the Closed Meeting at this time (10:02 p.m.); no motions emanated from the Closed Meeting.

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2008-0135 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (10:03 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk