

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDA

April 7, 2008
(9:00 a.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
 - 3.1 Eat Smart Awards Presentation by the Community and Health Services Department
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:

Pages 1-20

 - 7.1 Minutes of the Committee of the Whole meeting held on March 3, 2008.
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:

Pages 21-22

 - 11.1 Gerry Brouwer updating Council regarding Georgina Trades Training Inc. (GTTI).
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:**Pages 23-24**

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:**Pages 25-31**

15.2.1 Hazel McCallion, Mayor, City of Mississauga, requesting support of its position respecting the sale of birds and animals in flea markets and farmers markets.

Pages 33-37

15.2.2 Hazel McCallion, Mayor, City of Mississauga, requesting consideration and response to its position concerning the Retail Business Holidays Act and the importance of the closure of retail businesses in the GTA and Toronto.

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15.2.3 Linda Burling, Clerk, Town of Kingsville, requesting support of Kingsville's endeavours to become Kraft Hockeyville 2008 and to keep this title within the Province of Ontario.

Pages 39-42

15.2.4 Association of Municipalities of Ontario encouraging expressions of interest in becoming a member of the Climate Change Task Force by Friday, May 2, 2008.

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15.2.5 Nena Marsden expressing her gratitude to Town Council for holding the presentation ceremony of her 2007 Lieutenant Governor's Ontario Heritage Award.

Pages 44-45

15.2.6 Dwight Duncan, Minister of Finance and Jim Watson, Minister of Municipal Affairs and Housing, respecting Bill 35, the proposed 'Investing in Ontario Act, 2008' and potential grants to municipalities.

Pages 46-49

15.2.7 JoAnne C. Butler, Vice President, Electricity Resources, respecting new electricity generation requirements for northern York Region, along with a technical briefing note.

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15.2.8 John Cartwright, Toronto and York Region Labour Council, requesting Saturday April 28th be proclaimed 'Day of Mourning for Workers Killed or Injured on the Job', to publicize the proclamation and to lower the Town's flag to half-mast.

15. COMMUNICATIONS cont'd:**Pages 51-56**

- 15.2.9 Denis Kelly, Regional Clerk, Region of York, requesting all local municipalities' endorsement of the replacement of municipal representatives for the Source Protection Committees as required by the Clean Water Act

Pages 57-58

- 15.2.10 Janet Beckett, Clerk, City of Port Colborne, requesting support of its position regarding Provincial funding to offset municipal costs relating to compliance with O. Reg. 429/07 under the Accessibility for Ontarians with Disabilities Act, 2005.

Pages 59-61

- 15.2.11 York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project requesting Council proclaim June 16 to 22, 2008 as 'York Region Pride Week'

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Leisure Services Department:**Pages 62-63**

- 17.1.1 Volunteer Award(s) of Merit

Report No. LS-2008-0010

Recommendation:

1. That Report No. LS-2008-0010 be received.
2. That Council approve the Volunteer Award(s) of Merit Program as outlined below.

17.2 Report from the Engineering and Public Works Department:**Pages 64-68**

- 17.2.1 Assumption of Easy Street
Registered Plan 568

Report No. EPW-2008-0015

Recommendation:

1. That Report No. EPW-2008-0015 be received for information.
2. That Schedule 'A' to By-law No. 94-60 (PWO-2) be amended to assume Easy Street as public highway.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**17.3 Report from the Administrative Services Department:****Pages 69-80**

- 17.3.1 Application for Sign Relief for Crates Landing from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2008-0014

Recommendation:

1. That Report No. DAS-2008-0014 be received; and
2. That Town Council acting in their capacity as the Sign By-law Relief Committee direct staff regarding the applications for sign relief submitted by Michael Smith Planning Consultants on behalf of Crates Landing for eight (8) real estate development signs erected without sign permits at 306 The Queensway South, Keswick.

17.4 Reports from the Planning and Building Department:**Pages 81-96**

- 17.4.1 Proposed Extension to Interim Control By-law 2007-0028 (PL-3)

Report No. PB-2008-0036

Recommendation:

- A. That Report PB-2008-0036 be received for information.
- B. That Council amend Interim Control By-law 2007-0028(PL-3) as provided in Schedule '4' to Report PB-2008-0036 and that the Town provide notice in accordance with Section 38 of The Planning Act.

Pages 97-127

- 17.4.2 Approval of Urban and Architectural Design Guidelines – Draft Plan of Subdivision 19T-95033

Report No. PB-2008-0037

Recommendation:

- A. That Report PB-2008-0037 be received for information.
- B. That Council approve the Urban Design and Architectural Control Guidelines prepared by Bousfields Inc. and dated March 2008 in order to satisfy draft plan conditions 18-20 of Draft Plan of Subdivision 19T-95033.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Pages 128-152

- 17.4.3 Approval of Draft Plan Conditions – Plan of Condominium
19CDM-05-G06 – Torkes Dev. Inc.
Part Lot 13, Conc. 3 (NG) – Intersection of The Queensway and
Church St.
AGENT: Tony Mauro

Report No. PB-2008-0038

Recommendations:

- A. That Report PB-2007-0038 be received as information.
- B. That the conditions of approval for Draft Plan of Condominium 19CDM-05G06, attached as Schedule '6' to Report PB-2008-0038 be approved.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. MOTIONS:21. NOTICES OF MOTION:22. OTHER BUSINESS:

- 22.1 Verbal Update by Chief Administrative officer on the proposed 350-400 MW simple gas-cycle power plant for Northern York Region.

It is recommended that the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time...

- 22.2 Pursuant to Section 3.6 of By-law No. 2002-0134 (COU-2) governing the proceedings of meetings, it is requested that the Committee of the Whole deal with the following matters in a closed meeting:

- i) Personal Matter about an identifiable individual; Section 239(2)(b), MA

23. ADJOURNMENT:

It is recommended that the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time...

22.1 It is requested that a Special Council meeting be held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) A By-law to stop up and close a portion of Raines Street south of Bouchier Street; Roches Point Dock and Road Allowance
(Advisement: Refer to Report No. LS-2008-0011 considered by Council on March 25, 2008)
- iv) A By-law to amend By-law No. 94-60 (PWO-2) and assume Easy Street as public highway
(Advisement: Refer to Report No. EPW-2008-0015, Item No. 17.2.1 of this agenda)
- v) A Bylaw to Amend Interim Control By-law 2007-0028 (PL-3) to extend the period of Interim Control on lands within and abutting the Lakeshore Residential Service Area once designated Lakeshore Residential
(Advisement: Refer to Report No. PB-2008-0036, Item No. 17.4.1 of this agenda)
- vi) Confirming By-law
- vii) Adjournment