

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

December 15, 2008
(11.37 a.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) All resolutions from the Committee of the Whole meeting held on December 15, 2008
- iv) A By-law to authorize the Mayor and Clerk to terminate the lease between the Town of Georgina and York Region for use of the Sutton Youth Centre
- v) A By-law to Deem Lots not to be lots on a Registered Plan of Subdivision; George Allen, Lots 89 and 90, Plan 513
- vi) A By-law to provide for the control of aggressive/dangerous dogs within the Town of Georgina
- vii) Confirming By-law
- viii) Adjournment

1. ROLL CALL:

The Town Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Hackenbrook	Councillor Smockum

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2008-0535

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2008-0536

THAT THE DEPUTATION MADE BY MICHAEL SMITH, AGENT FOR CRATES LANDING, BE RECEIVED, THAT TOWN COUNCIL RE-AFFIRMS ITS POSITION ENDORSING THE APPLICATION BY CRATES LANDING TO DEVELOP A SIGNIFICANT WATERFRONT DEVELOPMENT IN THE COMMUNITY OF KESWICK AND WHEN BUILT, THIS PROJECT WILL HAVE SIGNIFICANT ECONOMIC BENEFITS FOR THE COMMUNITY AND THAT COUNCIL REQUESTS THE ONTARIO MUNICIPAL BOARD TO EXPEDITE THE APPEAL HEARING REGARDING ZONING BY-LAW 500-2008-0022 AND THAT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PLANNING AND BUILDING IN CONSULTATION WITH THE MAYOR DRAFT SUITABLE CORRESPONDENCE TO THIS EFFECT.

RESOLUTION NO. SC-2008-0537

THAT THE PRESENTATION MADE BY REPRESENTATIVES FOR THE GEORGINA ARTS CENTRE AND GALLERY REQUESTING AN ADDITIONAL \$20,000 ADVANCE BE RECEIVED, THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO ADVANCE AN ADDITIONAL \$20,000 FROM CONTINGENCIES AGAINST THE 2009 OPERATING BUDGET COMMITMENT FOR THE GEORGINA ARTS CENTRE AND GALLERY TO ALLOW THEM TO CONTINUE OPERATIONS THROUGH TO FEBRUARY OF 2009, AND THAT THE ISSUE BE REFERRED TO THE 2009 BUDGET FOR DISCUSSION.

RESOLUTION NO. SC-2008-0538

1. THAT REPORT NO. DAS-2008-0060 BE RECEIVED, AND
2. THE PROPOSED BY-LAW BE PASSED REPLACING THE CURRENT BY-LAW FOR THE CONTROL OF DOGS.

RESOLUTION NO. SC-2008-0539

1. THAT REPORT DAS-2008-0059 BE RECEIVED FOR INFORMATION.
2. THAT POLICY DAS-CL-029 BE AMENDED TO REFLECT THE SALE PRICE OF \$2.00 PER SQUARE FOOT, PLUS ANY SURVEYING COSTS REQUIRED FOR CLOSED HIGHWAYS AND SURPLUS LAND, WHICH ARE NOT SUFFICIENT IN SIZE TO ACCOMMODATE A MAIN USE.

RESOLUTION NO. SC-2008-0540

- A. THAT REPORT PB-2008-0134 BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY GEORGE ALLEN TO DEEM LOTS 89 & 90, REGISTERED PLAN 513, 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.

RESOLUTION NO. SC-2008-0541

1. THAT REPORT LS-2008-0044 BE RECEIVED.
2. THAT MAYOR AND COUNCIL AGREE TO DEFER ANY FUNDRAISING AND CONSTRUCTION PLANS FOR A YMCA UNTIL SUCH TIME THAT COST PROJECTIONS STABILIZE AND THE NEEDS ARE WARRANTED.
3. THAT LEISURE SERVICES STAFF CONTINUE TO MONITOR THE NEEDS OF THE RESIDENTS FOR FUTURE FACILITIES WITHIN THE TOWN OF GEORGINA.

RESOLUTION NO. SC-2008-0542

- A. THAT REPORT NO. PB-2008-0133 BE RECEIVED FOR INFORMATION.
- B. THAT THE CLERK FORWARD A COPY OF REPORT PB-2008-0133 AND COUNCIL'S RESOLUTION THEREON FOR INFORMATION PURPOSES TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND THE YORK REGION COMMISSIONER OF ENVIRONMENTAL SERVICES.

RESOLUTION NO. SC-2008-0543

- A. THAT REPORT NO. PB-2008-0132 BE RECEIVED AS INFORMATION.
- B. THAT 2,500 PERSONS EQUIVALENT OF SERVICING ALLOCATION THAT IS TO BECOME AVAILABLE UPON THE EXPANSION OF THE KESWICK WATER POLLUTION CONTROL PLANT BE ASSIGNED TO THE KESWICK MAJOR RESIDENTIAL DEVELOPMENT CATEGORY AND BE DISTRIBUTED USING THE SERVICING ALLOCATION ASSIGNMENT PROGRAM REFERRED TO IN RECOMMENDATION C. BELOW.
- C. THAT COUNCIL APPROVE THE REVISED KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM ATTACHED AS SCHEDULE '1' TO REPORT NO. PB-2008-0132.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. THAT THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM BE COMMENCED APPROXIMATELY SIX (6) MONTHS PRIOR TO THE COMPLETION OF THE KESWICK WATER POLLUTION CONTROL PLANT EXPANSION.
- E. THAT THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM SELECTION COMMITTEE BE APPOINTED AND COMPRISED OF THE WARD 1 AND 2 COUNCILLORS, THE DEPUTY MAYOR, AND THE MAYOR AS AN EX-OFFICIO MEMBER, IN ADDITION TO STAFF FROM THE DEPARTMENTS OF ENGINEERING AND PUBLIC WORKS, LEISURE SERVICES, AND PLANNING AND BUILDING.
- F. THAT THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM SELECTION COMMITTEE BE GRANTED THE AUTHORITY TO MAKE MINOR MODIFICATIONS TO THE SELECTION PROCESS AND THE EVALUATION CRITERIA, IF DEEMED NECESSARY AND APPROPRIATE.
- G. THAT ANY FUTURE RESIDENTIAL DEVELOPMENT THAT IS TO BE SERVICED BY THE EXPANSION OF THE KESWICK WATER POLLUTION CONTROL PLANT SHALL NOT PROCEED UNTIL SUCH TIME AS HIGHWAY 404 HAS BEEN CONSTRUCTED TO THE WOODBINE AVENUE/RAVENSHOE ROAD INTERSECTION.
- H. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2008-0132 AND COUNCIL'S RESOLUTION THEREON FOR INFORMATION PURPOSES TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND THE YORK REGION COMMISSIONER OF ENVIRONMENTAL SERVICES.

RESOLUTION NO. SC-2008-0544

- A. THAT REPORT NO. PB-2008-0131 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL, IN ADDITION TO ADOPTING REPORT PB-2008-0131, HEREBY ASSIGNS 8,500 PERSONS EQUIVALENT OF SEWAGE SERVICING ALLOCATION THAT BECOMES AVAILABLE UPON THE COMPLETION OF THE KESWICK WATER POLLUTION CONTROL PLANT EXPANSION TO THE KESWICK BUSINESS PARK SECONDARY PLAN AREA AND THE BUSINESS PARK STUDY AREA AND FURTHER, THAT COUNCIL ASSIGNS 8,500 PERSONS EQUIVALENT OF WATER SERVICING ALLOCATION FROM THE WILLOW BEACH WATER TREATMENT PLANT TO THE KESWICK BUSINESS PARK SECONDARY PLAN AREA AND THE BUSINESS PARK STUDY AREA.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE CLERK FORWARD A COPY OF REPORT PB-2008-0131 AND COUNCIL'S RESOLUTION THEREON FOR INFORMATION PURPOSES TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND THE YORK REGION COMMISSIONER OF ENVIRONMENTAL SERVICES.

RESOLUTION NO. SC-2008-0545

THAT CORRESPONDENCE FROM BETTY DE HAAN, CAO/CLERK, TOWNSHIP OF SOUTH STORMONT, REQUESTING SUPPORT OF ITS POSITION THAT THE GOVERNMENT REVIEW AND AMEND AS REQUIRED THE DELEGATION OF AUTHORITY, ACCOUNTABILITY AND TRANSPARENCY OF OSPCA INSPECTORS AND ITS OFFICERS THROUGH BILL 50, THE PROVINCIAL ANIMAL WELFARE ACT, 2008 BE RECEIVED.

RESOLUTION NO. SC-2008-0546

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONCERNING THE EXTENSION OF THE PUBLIC REVIEW PERIOD FOR THE DRAFT INFORMATION AND COMMUNICATIONS STANDARD TO FEBRUARY 6, 2009 BE RECEIVED.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

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| 4.1 | By-law Number 2008-0136 (LA-1) | Being a by-law to authorize the Mayor and Clerk to terminate the lease between the Town of Georgina and York Region for the use of the Sutton Youth Centre |
| 4.2 | By-law Number 2008-0137 (PL-1) | Being a by-law to deem lots not to be lots on a Registered Plan of Subdivision, George Allen, Lots 89 and 90, Plan 513 |

4. BY-LAWS cont'd:

4.3 By-law Number 2008-0138 (REG-1) Being a by-law to provide for the control of aggressive and dangerous dogs within the Town of Georgina

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the following by-law be given three readings:

5.1 By-law Number 2008-00139 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Jordan

That the Council Members adjourn the Special Council Meeting at this time (11:40 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk