

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

August 10, 2009
(7:16 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 | Regional Councillor Wheeler |
| Councillor Jordan Clark | Councillor Jamieson |
| Councillor Szollosy | Councillor Hackenbrook |
| 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 addendum item was identified as part of the agenda:

- 4.1 Item No.17.2.2, Report No. LS-2009-0014, entitled 'Consultant Selection - Civic Centre Multi Season Outdoor Recreation Campus'

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0358

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEM, BE APPROVED:

- 5.1 ITEM NO.17.2.2, REPORT NO. LS-2009-0014, ENTITLED 'CONSULTANT SELECTION - CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS'

Carried....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0359

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JULY 13, 2009, BE ADOPTED AS PRESENTED.

Carried....

8. BUSINESS ARISING FROM THE MINUTES:

11.2 Resolution No. C-2009-0330

“That the deputation made by Barry Dell, President of the Sutton Curling Club, requesting a \$10,000.00 grant from the Town to go towards the cost of a new roof for the rink building, be received, that Town Council approve a grant in the amount of \$10,000.00 to the Sutton Curling Club for roof replacement contingent upon the South Lake Community Futures Development Corporation grant funding also being approved; with the funds to be utilized from the appropriate reserve(s) as directed by staff.”

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0360

THAT RESOLUTION NO. C-2009-0330 MADE AT THE COUNCIL MEETING HELD ON JULY 13, 2009, BE AMENDED TO READ AS FOLLOWS:

THAT TOWN COUNCIL APPROVE A GRANT IN THE AMOUNT OF \$10,000.00 TO THE SUTTON CURLING CLUB FOR ROOF REPLACEMENT, CONTINGENT UPON THE CURLING CLUB RECEIVING A GRANT OR LOAN FROM SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION, WHICH GRANT TO BE UTILIZED FROM THE APPROPRIATE RESERVE(S) AS DIRECTED BY STAFF.

Carried....

8. BUSINESS ARISING FROM THE MINUTES cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the Rules of Procedure be waived to allow Mr. Barry Dell to address Council at this time.

Carried...

Mr. Barry Dell, President of the Sutton Curling Club, advised that he wanted to clarify that it is the roof area of the curling club that is leaking and not condensation from the insulation. He stated that by replacing the roof now it would save the insulation. Mr. Dell indicated that they would be using reserve money in addition to the loan, however, he stated that there is a need to keep reserve monies for future projects such as replacement of carpets and insulation. He advised that the Club has always looked after repairs through their own financing and will be raising fees and increasing fundraising to stay ahead of the game.

Mr. Dell advised that he is investigating other grants for not for profit organizations. He stated that curlers like to own and operate their own clubs and he has seen other clubs taken over by municipalities which has resulted in a memberships drop. He advised that the building is available for rental and any member of the community is welcome to join the club.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Wally Metherall requesting the Town donate the Georgina Ice Palace Hall for a Charity Dance/Silent Auction in September
- 9.2 Item No. 11.2, deputation by Alexandra McDonald requesting an exemption from the Property Standards By-law to permit the storage of a boat in their driveway
- 9.3 Item No. 11.3, Greg Walsh, Superintendent, or Charlene Coulter, Assistant Superintendent, Sibbald Point Provincial Park, respecting vehicle parking near the park's office driveway/walkway
- 9.4 Item No. 14.1.1, Report No. PB-2009-0057 entitled 'Application to Amend Zoning By-law 500, HOPE, John and Garth, Part Lot 5, Concession 4 (NG), 6440 Smith Blvd
- 9.5 Item No.15.2, various matters for disposition
- 9.6 Item No. 17.2.2, Report No. LS-2009-0014 entitled 'Consultant Selection - Civic Centre Multi Season Outdoor Recreation Campus'
- 9.7 Item No. 21.1, being a 'Request for Extension of Park Lot Control Exemption for Maple Lake Estates'
- 9.8 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:

Routine:

RESOLUTION NO. C-2009-0361

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.1.1 Resolution No. C-2008-0349, Memorandum from the Georgina Heritage Committee requesting Council Approve a List of Potential Street Names

Report No. DES-2009-0004

RESOLUTION NO. C-2009-0362

1. THAT REPORT DES-2009-0004 BE RECEIVED FOR INFORMATION; AND
2. THAT CORRESPONDENCE FROM THE GEORGINA HERITAGE COMMITTEE BE RECEIVED FOR INFORMATION; AND
3. THAT TOWN COUNCIL APPROVE THE LIST OF STREET NAMES SUBMITTED AS APPROPRIATE AND FORWARD THE NAMES TO THE FIRE CHIEF FOR THE NECESSARY STEPS FOR INCLUSION TO THE TOWN'S STREET NAME INVENTORY LIST.

- 17.2.1 Recreation Infrastructure Canada (RInC)

Report No. LS-2009-0013

RESOLUTION NO. C-2009-0363

1. THAT REPORT LS-2009-0013 BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:
2. THAT COUNCIL AUTHORIZE STAFF TO ADVERTISE FOR A CONSULTANT(S) TO UNDERTAKE DESIGN, PREPARATION OF TENDER DOCUMENTS, BID REVIEW, CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR THE WHIPPER WATSON AND MULTI-PURPOSE TRAIL IMPROVEMENT PROJECTS.

17.3.1 Cheslock Developments (Keswick) Inc.,
Registered Plan 65M-4134
Plan of Subdivision 19T-04-G01
Enbridge Gas Easement

Report No. EPW-2009-0028

RESOLUTION NO. C-2009-0364

1. THAT REPORT EPW-2009-0028 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE OF LANDS FOR THE PURPOSES OF A PERMANENT EASEMENT RESPECTING PART 1 ON PLAN 65R-31452.

17.3.2 Temporary Grading Easement
Torkes Development Inc.
Block B, Plan M-1557
West Park Heights

Report No. EPW-2009-0029

RESOLUTION NO. C-2009-0365

1. THAT REPORT EPW-2009-0029 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR PURPOSES OF A TEMPORARY GRADING EASEMENT OVER BLOCK B ON PLAN M-1557 FOR A PERIOD OF NO LONGER THAN ONE (1) YEAR FROM AUGUST 31, 2009.
3. THAT THE TEMPORARY GRADING WORK ON BLOCK B, PLAN M-1557 IS SUBJECT TO TORKES DEVELOPMENTS INC. OBTAINING SITE PLAN APPROVAL FOR THE PROPOSED COMMERCIAL DEVELOPMENT AT 273 MCMILLAN DRIVE, KESWICK.

Carried....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Wally Metherall requesting the Town donate the use of the Georgina Ice Palace Hall for a Charity Dance/Silent Auction in September.

Mayor Grossi advised that he had spoken to Mr. Wally Metherall and that the Georgina Cares Fund would assist with the facility costs. Accordingly, Mr. Metherall withdrew his deputation.

- 11.2 Alexandra McDonald requesting an exemption from the Property Standards By-law to permit the storage of a boat in their driveway.

Ms. Alexandra McDonald was not in attendance. Direction was given to the CAO to request that the By-law Department enforce the By-law.

- 11.3 Greg Walsh, Superintendent, or Charlene Coulter, Assistant Superintendent, Sibbald Point Provincial Park, respecting vehicle parking near the park's office driveway/walkway.

Mr. Greg Walsh, Superintendent of Sibbald Point Provincial Park, stated that he was attending the Town Council meeting to discuss the issues concerning people parking in an area outside the Park. Mr. Walsh provided Council with a map depicting the areas of Hedge Road and Park Road where the problems are occurring. He stated that the Park staff do not have jurisdiction outside the Park and have had to call York Regional Police to deal with issues. Mr. Walsh stated that he would like to see no parking signs installed on the east side of Hedge Road and the unposted area of Park Road. He stated that he does not have a problem with residents parking and using the area, however, visitors are abusing the system, causing the Park to lose revenue in addition to abusing the natural ecologically sensitive area.

A question was raised as to the possibility of extending parking authority to the Park Wardens. Ms. Susan Plamondon, CAO, stated that it would be possible if a by-law was enacted each year that specified terms. Mr. Walsh advised that head office would not support that course of action due to liability issues.

Mr. Walsh confirmed that there is sufficient parking on site for people to access the Park office. He further advised that St. George's Church provides permits to members attending events at the church giving them exemption under the By-law. A question was raised about whether the Park could fence the area so that it would prevent access from the Hedge Road entrance. Mr. Walsh advised that there is a need by staff and students to access the Park from that location.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to allow Peter Sibbald Brown to address Council at this time.

Carried....

Mr. Peter Sibbald Brown advised that he was speaking for himself and on behalf of the members of the Lakewatch Society and the St. George's Church Cemetery Board. He stated that there is a large problem on weekends and holidays due to vehicles parking on Hedge Road and Park Road to access the Park. Mr. Sibbald Brown stated that people cannot visit the cemetery and church because they cannot park. He reported that there was an issue with a dog being left in a vehicle and the police had to be called. He further stated that there are no cultural visitors in the park and other residents have indicated to him that they will not use the park anymore.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0366

THAT THE DEPUTATIONS MADE BY GREG WALSH AND PETER SIBBALD BROWN RESPECTING CONCERNS WITH RESIDENTS PARKING THEIR VEHICLES ON HEDGE ROAD AND PARK ROAD IN ORDER TO ACCESS SIBBALD POINT PROVINCIAL PARK, BE RECEIVED.

Carried....

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0367

THAT TOWN COUNCIL DIRECT STAFF TO AMEND THE PARKING BY-LAW TO RESTRICT PARKING ON THE EAST SIDE OF HEDGE ROAD FROM THE NORTH-EAST CORNER OF HEDGE ROAD TO THE INTERSECTION OF PARK ROAD, THAT SIGNS BE POSTED INDICATING 'NO PARKING' ON WEEKENDS AND HOLIDAYS FROM APRIL TO OCTOBER EACH YEAR INCLUDING A TWO HOUR LIMIT ON WEEKDAYS, THAT THE PARKING RESTRICTIONS ON THE WEST AND SOUTH SIDES OF HEDGE ROAD BE AMENDED TO INCLUDE

11. DEPUTATIONS cont'd:

HOLIDAYS, THAT A PARKING EXEMPTION WILL STILL BE PROVIDED BY PERMIT OF ST. GEORGE'S CHURCH, THAT TOWN COUNCIL ENDORSE THE REQUEST TO INSTALL 'NO PARKING' SIGNS ON BOTH SIDES OF PARK ROAD, AND THAT THIS REQUEST BE FORWARDED TO THE REGION OF YORK REQUESTING THAT THE REGIONAL PARKING BY-LAW BE AMENDED AND 'NO PARKING' SIGNS INSTALLED.

Carried....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0368

THAT THE REQUEST FOR INSTALLATION OF A STOP SIGN ON THE EAST SIDE OF HEDGE ROAD AT THE INTERSECTION OF THE PARK OFFICE DRIVEWAY BE REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR FURTHER CONSIDERATION.

Carried....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Statutory Public Meeting (Interested Parties Notified):

(8:11 p.m.)

14.1.1 Application to Amend Zoning By-law 500,
HOPE, John and Garth
Part Lot 5, Concession 4 (NG), 6440 Smith Blvd.
AGENT: John Hope

Report No. PB-2009-0057

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

Mr. John Hope, advised that he was agent and was speaking on behalf of his son Garth Hope. He acknowledged the support he has received from Town staff. He stated that the need for an accessory apartment on the property would allow himself to be closer to his family. He reported that the apartment would be attached to the existing single family dwelling and would be located over the garage. He further

14. PUBLIC MEETINGS cont'd:

reported that the size of the apartment would be appropriate with the requirements given to him from the Town of Georgina. Mr. Hope advised that they have tried to make the appropriate proposal and hopes that Council will support his application.

Mr. Adam Lucas, Planner, provided the background surrounding the application and advised that two members of the public contacted the Planning Department regarding the application. Mr. Lucas stated that one member of the public was in attendance at the meeting, however did not have any concerns and just wanted more information on the application.

Mr. Lucas reported that the existing single family dwelling would be expanded at the same time as the attached garage and accessory apartment was being built. He stated that the applicants have gone through all of the required criteria.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0369

- A. THAT REPORT PB-2009-0057 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION TO AMEND ZONING BY-LAW 500 TO REZONE LAND DESCRIBED AS PART LOT 5, CONCESSION 4 (G), FROM RURAL (RU) TO A SITE-SPECIFIC RURAL (RU) ZONE TO PERMIT AN ACCESSORY APARTMENT WITHIN THE SINGLE DETACHED DWELLING, BE APPROVED.
- C. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS AS OUTLINED IN SECTION 9 OF REPORT PB-2009-0057.

Carried....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Leisure Services Department:

17.2.2 Consultation Selection – Civic Centre
Multi-Season Outdoor Recreation Campus

Report No. LS-2009-0014

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0370

1. THAT REPORT LS-2009-0014 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA CONTRACT WITH AECOM IN AN AMOUNT NOT TO EXCEED \$1,243,967 INCLUSIVE OF DISBURSEMENTS, TO PROVIDE PROJECT MANAGEMENT, LANDSCAPE ARCHITECTURAL, ARCHITECTURAL AND ENGINEERING SERVICES TO COMPLETE THE CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS.

Carried....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Armand P. La Barge, Chief of Police, advising the reassignment of senior personnel within the York Regional Police due to retirements and transfers.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0371

THAT CORRESPONDENCE FROM ARMAND P. LA BARGE, CHIEF OF POLICE, ADVISING OF THE REASSIGNMENT OF SENIOR PERSONNEL WITHIN THE YORK REGIONAL POLICE DUE TO RETIREMENTS AND TRANSFERS, BE RECEIVED, THAT THE CLERK INVITE SUPERINTENDENT MARK TATZ AND INSPECTOR HEIDI SCHELLHORN TO AN UPCOMING COUNCIL MEETING TO BE FORMALLY INTRODUCED TO TOWN COUNCIL AND THAT CORRESPONDENCE BE SENT FROM THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE TO WES BONNER THANKING HIM FOR HIS YEARS OF SERVICE TO THE TOWN OF GEORGINA.

Carried unanimously....

15. COMMUNICATIONS cont'd:

- 15.2.2 Giovanna Catchpole requesting that Council legalize backyard hens in residential areas of Keswick.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0372

THAT CORRESPONDENCE FROM GIOVANNA CATCHPOLE REQUESTING THAT COUNCIL LEGALIZE BACKYARD HENS IN RESIDENTIAL AREAS OF KESWICK, BE RECEIVED, AND THAT THE WRITER BE ADVISED TO MAKE AN INDIVIDUAL APPLICATION THROUGH THE APPROPRIATE PROCESS.

Carried....

- 15.2.3 Claire Marsden, Human Resources Manager, recommending that Council appoint Patricia Wisdom to the Georgina Accessibility Advisory Committee.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0373

THAT MEMORANDUM FROM CLAIRE MARSDEN, HUMAN RESOURCES MANAGER, RECOMMENDING THAT COUNCIL APPOINT PATRICIA WISDOM TO THE GEORGINA ACCESSIBILITY COMMITTEE BE RECEIVED, AND THE APPOINTMENT BE APPROVED.

Carried....

- 15.2.4 Bernie Corbett, Chairman, Haldimand County Disaster Relief Committee, requesting Council donate \$250.00 to its relief efforts.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0374

THAT CORRESPONDENCE FROM BERNIE CORBETT, CHAIRMAN, HALDIMOND COUNTY DISASTER RELIEF COMMITTEE, REQUESTING COUNCIL DONATE \$250.00 TO ITS RELIEF EFFORTS, BE RECEIVED.

Carried....

15. COMMUNICATIONS cont'd:

- 15.2.5 Doug Reycraft, Chair, Community Schools Alliance, requesting support of its position requesting the Province to impose a 'smart moratorium' on proposed school closings.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0375

THAT CORRESPONDENCE FROM DOUG REYCRAFT, CHAIR, COMMUNITY SERVICE ALLIANCE, REQUESTING SUPPORT OF ITS POSITION REQUESTING THE PROVINCE TO IMPOSE A 'SMART MORATORIUM' ON PROPOSED SCHOOL CLOSINGS, BE RECEIVED.

Carried....

- 15.2.6 Township of Woolwich requesting support of its position requesting the Ministry of Municipal Affairs to eliminate the requirement for municipalities to deduct grant funding received from eligible portion of development charges.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0376

THAT CORRESPONDENCE FROM THE TOWNSHIP OF WOOLWICH REQUESTING SUPPORT OF ITS POSITION REQUESTING THE MINISTRY OF MUNICIPAL AFFAIRS TO ELIMINATE THE REQUIREMENT FOR MUNICIPALITIES TO DEDUCT GRANT FUNDING RECEIVED FROM ELIGIBLE PORTION OF DEVELOPMENT CHARGES, BE RECEIVED.

Carried....

- 15.2.7 Sonya Watson, Clerk, Township of Huron-Kinloss, requesting support of its position to designate Giant Hogweed as a noxious weed so that immediate action can be taken to destroy it.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0377

THAT TOWN COUNCIL ENDORSE THE REQUEST MADE BY SONYA WATSON, CLERK, TOWNSHIP OF HURON-KINLOSS, TO SUPPORT ITS POSITION TO DESIGNATE GIANT HOGWEED AS A NOXIOUS WEED SO THAT IMMEDIATE ACTION CAN BE TAKEN TO DESTROY IT, AND THAT A LINK TO THE MINISTRY OF AGRICULTURE AND RURAL AFFAIRS' INFORMATION ON GIANT HOGWEED BE CREATED ON THE TOWN WEBSITE.

Carried....

- 15.2.8 Angie Hache, City Clerk, City of Sudbury, requesting support of its position calling upon the Canadian Government to introduce changes to the Employment Insurance system.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0378

THAT CORRESPONDENCE FROM ANGIE HACHE, CITY CLERK, CITY OF SUDBURY, REQUESTING SUPPORT OF ITS POSITION CALLING UPON THE CANADIAN GOVERNMENT TO INTRODUCE CHANGES TO THE EMPLOYMENT INSURANCE SYSTEM, BE RECEIVED.

Carried....

- 15.2.9 Angie Hache, City Clerk, City of Sudbury, requesting support of the proposed Workplace Fatalities Family Bill of Rights.

Moved by Councillor Szollosy

That Town Council endorse the request made by Angie Hache, City Clerk, City of Sudbury, to support the proposed Workplace Fatalities Family Bill of Rights.

Lost, no seconder....

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0379

THAT CORRESPONDENCE FROM ANGIE HACHE, CITY CLERK, CITY OF SUDBURY, REQUESTING SUPPORT OF THE PROPOSED WORKPLACE FATALITIES FAMILY BILL OF RIGHTS, BE RECEIVED.

Carried....

- 15.2.10 D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, recommending that Council request the Ministry of the Environment to attend a Council meeting to provide information on the Lake Simcoe Protection Plan.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0380

THAT CORRESPONDENCE FROM D. GAYLE WOOD, CAO, LAKE SIMCOE REGION CONSERVATION AUTHORITY, RECOMMENDING THAT COUNCIL REQUEST THE MINISTRY OF THE ENVIRONMENT TO ATTEND A COUNCIL MEETING TO PROVIDE INFORMATION ON THE LAKE SIMCOE PROTECTION PLAN, BE RECEIVED AND FORWARDED TO JULIA MUNRO, MPP. AND PETER VAN LOAN, MP, AND THAT THE MINISTRY BE REQUESTED TO MAKE A PRESENTATION TO TOWN COUNCIL BY CONTACTING THE CLERK'S OFFICE.

Carried....

- 15.2.11 AMO requesting Council review and provide comments on the "Standards Development Committee's Initial Proposed Accessible Built Environment Standard" by October 16, 2009.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0381

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING COUNCIL REVIEW AND PROVIDE COMMENT ON THE "STANDARDS DEVELOPMENT COMMITTEE'S INITIAL PROPOSED ACCESSIBLE

15. COMMUNICATIONS cont'd:

BUILT ENVIRONMENT STANDARD" BY OCTOBER 16, 2009, BE FORWARDED TO HAROLD LENTERS, DIRECTOR OF PLANNING AND BUILDING, FOR A REPORT FOR COUNCIL'S CONSIDERATION.

Carried....

- 15.2.12 Nola Hill requesting all municipalities along the Trans Canada Highway put up yellow ribbons along their towns to show their support to our Canadian Forces as part of the 'Support Our Forces' campaign.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0382

THAT CORRESPONDENCE FROM NOLA HILL REQUESTING THAT ALL MUNICIPALITIES ALONG THE TRANS CANADA HIGHWAY PUT UP YELLOW RIBBONS ALONG THEIR TOWNS TO SHOW SUPPORT FOR OUR CANADIAN FORCES AS PART OF THE 'SUPPORT OUR FORCES' CAMPAIGN, BE RECEIVED.

Carried....

- 15.2.13 Laurie Allen, resident, requesting the removal of road lines along Lake Drive North in Keswick from Church Street to Metro Road North for pedestrian safety.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0383

THAT CORRESPONDENCE FROM LAURIE ALLEN REQUESTING REMOVAL OF ROAD LINES ALONG LAKE DRIVE NORTH IN KESWICK FROM CHURCH STREET TO METRO ROAD NORTH FOR PEDESTRIAN SAFETY, BE RECEIVED AND REFERRED TO THE LAKE DRIVE/HEDGE ROAD TRAFFIC SAFETY COMMITTEE FOR CONSIDERATION.

Carried....

15. COMMUNICATIONS cont'd:

- 15.2.14 Terri D. Daniels, Site Acquisition Specialist, requesting a Statement of Concurrence concerning the proposed telecommunication tower to be located on Old Shiloh Road.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0384

THAT CORRESPONDENCE FROM TERRI D. DANIELS, SITE ACQUISITION SPECIALIST, REQUESTING A STATEMENT OF CONCURRENCE CONCERNING THE PROPOSED TELECOMMUNICATION TOWER TO BE LOCATED ON OLD SHILOH ROAD, BE RECEIVED AND REFERRED TO THE PLANNING DEPARTMENT FOR DISPOSITION.

Carried....

- 15.2.15 Bryan W. Tuckey, Commissioner of Planning and Development Services, Region of York, requesting the opportunity to present the Draft York Region Official Plan to Council.

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0385

THAT CORRESPONDENCE FROM BRYAN W. TUCKEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES, REGION OF YORK, REQUESTING THE OPPORTUNITY TO PRESENT THE DRAFT YORK REGION OFFICIAL PLAN TO COUNCIL, BE RECEIVED, AND THAT STAFF REQUEST THE COMMISSIONER TO PROVIDE A BRIEF PRESENTATION CONCERNING THE ASPECTS OF THE YORK REGION OFFICIAL PLAN THAT AFFECT THE TOWN OF GEORGINA AT THE COMMITTEE OF THE WHOLE MEETING TO BE HELD ON SEPTEMBER 21ST AT 9:00 A.M.

Carried....

15. COMMUNICATIONS cont'd:

- 15.2.16 Bill O'Neill, Director of Emergency Services/Fire Chief, concerning the appointment of Councillor Jamieson as a member of the Fire Master Plan Steering Committee.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0386

THAT THE MEMORANDUM FROM BILL O'NEIL, DIRECTOR OF EMERGENCY SERVICES/FIRE CHIEF, CONCERNING THE APPOINTMENT OF COUNCILLOR JAMIESON AS A MEMBER OF THE FIRE MASTER PLAN STEERING COMMITTEE, BE RECEIVED, AND THAT TOWN COUNCIL ENDORSE THE APPOINTMENT.

Carried....

- 15.2.17 Garth Neilson, YMCA, requesting nominations for the YMCA 2009 Peace Medal ceremony in Keswick on November 23, 2009.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0387

THAT CORRESPONDENCE FROM GARTH NEILSON, YMCA, REQUESTING NOMINATIONS FOR THE YMCA 2009 PEACE MEDAL CEREMONY IN KESWICK ON NOVEMBER 23, 2009, BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR DISPOSITION.

Carried....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

- 20.1 By-law Number 2009-0087 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Zehrs Food Plus (Zehrs) Keswick, respecting Sunday deliveries.
- 20.2 By-law Number 2009-0088 (AD-1) Being a By-law to appoint Municipal Law Enforcement Officers for the Corporation of the Town of Georgina; Michelle Coates
- 20.3 By-law Number 2009-0089 (COU-1) Being a By-law to amend By-law 2007-0040 (COU-1) to appoint members of various Committees and Boards for the 2006-2010 Term of Office; appoint Patricia Wisdom to the Georgina Accessibility Advisory Committee
- 20.4 By-law Number 2009-0090 (LA-1) Being a By-law to stop up, close and sell a portion of the Maple Street Road Allowance as laid out on Registered Plan 69.
- 20.5 By-law Number 2009-0091 (PUT-1) Being a By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands for the purposes of a Permanent Easement respecting Part 1 on Plan 65R-31452.
- 20.6 By-law Number 2009-0092 (PUT-1) Being a By-law to authorize the Mayor and Clerk to execute all necessary documents required for purposes of a Temporary Grading Easement over Block B, Plan M-1557.

20. BY-LAWS cont'd:

- 20.7 By-law Number 2009-0093 (TR-1) Being a By-law to amend the Parking by-law to further restrict parking on the east side of Hedge Road by St. George's Church and that signs be posted indicating 'No Parking' on weekends and holidays from April to October each year, including a two hour limit on weekdays.

Carried....

21. MOTIONS:21.1 Maple Lake Estates--Request for Extension of Part Lot Control Exemption

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

RESOLUTION NO. C-2009-0388

- A. THAT ITEM 2 OF BY-LAW NUMBER 2005-0122 (PL-4), AS AMENDED BY COUNCIL RESOLUTION NO. SC-2007-0361 ON AUGUST 27, 2007, BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

"2. THIS BY-LAW SHALL BE DEEMED TO EXPIRE ON SEPTEMBER 26, 2011, UNLESS OTHERWISE EXTENDED IN ACCORDANCE WITH SECTION 50 (7.4) OF THE PLANNING ACT, R.S.O. 1990."

- B. THAT THE TOWN CLERK FORWARD A COPY OF COUNCIL'S RESOLUTION TO THE APPLICANT.

Carried....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 FCM Municipal Partnership Program

Councillor Szollosy advised that he met with a staff member of the Federation of Canadian Municipalities who advised that there is no cost to be linked to other municipalities. The Chief Administrative Officer was directed to investigate.

23. OTHER BUSINESS cont'd:

23.2 Noise Complaints from High Powered Unmuffled Boats

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0389

THAT TOWN COUNCIL REQUEST THE CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE THE OPPORTUNITIES FOR THE MUNICIPALITY TO DEAL WITH NOISE COMPLAINTS RELATED TO HIGH POWERED UNMUFFLERED BOATS ON LAKE SIMCOE.

Carried....

23.3 Road Allowance beside Main Street, Pefferlaw

Councillor Smockum advised that there is a Town road allowance located beside Main Street in Pefferlaw and requested that the Town either maintain the property or consider selling it. The Chief Administrative Officer was directed to investigate.

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2009-0094 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

That the Council Meeting adjourn at this time (9:21 p.m.)

Carried....

Robert Grossi, Mayor

Roland Chenier, Town Clerk