

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

January 26, 2009
(7:30 p.m.)

Note: The 2009 Public Budget Session was held immediately preceding this Council meeting, please find the notes from this session attached to these minutes.

1. MOMENT OF MEDITATION:

A moment of meditation was observed at this time (7:30 p.m.).

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 Items were identified as part of the agenda:

- 4.1 Correspondence from The Lakewatch Society with regard to Item No. 14.1.1
- 4.2 An e-mail message from the Director of Engineering and Public Works regarding Item No. 17.1.6
- 4.3 Regional Business documents with regard to hospital funding

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0018

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

- 5.1 CORRESPONDENCE FROM THE LAKEWATCH SOCIETY WITH REGARD TO ITEM NO. 14.1.1
- 5.2 AN E-MAIL MESSAGE FROM THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS REGARDING ITEM NO. 17.1.6
- 5.3 REGIONAL BUSINESS DOCUMENTS WITH REGARD TO HOSPITAL FUNDING

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0019

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 12, 2009, BE ADOPTED WITH THE FOLLOWING AMENDMENT.

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 Daryl Urquhart concerning the potential for new licenses permitting new or additional residential beds in domiciliary residences within Georgina
- 9.2 Item No. 14.1.1, Report No. PB-2009-0005 entitled 'Application for Draft Plan of Subdivision, Draft Plan of Common Element of Condominium, Official Plan Amendment and Zoning By-law Amendment, 970547 Ontario Inc./Everglades Marina/Tim Howard
- 9.3 Item No. 14.1.2, Report No. PB-2009-0006 entitled 'Application to amend the Official Plan and Zoning By-law 500, Penfei Zhang and Limin Huang
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1, recommendations from the Committee of the Whole Meeting held on January 19, 2009
- 9.6 Item No. 20, various by-laws
- 9.7 Other Business, resolution regarding Signing Officers

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

- 10.1 Matters not subject to individual conflicts

Moved by Councillor Wheeler

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:

Report

- 17.2 Report from the Planning and Building Department:

- 17.2.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision
PHIPPS, Gerry & Mary
Lots 37 & 38, Registered Plan M-609

Report No. PB-2009-0007

RESOLUTION NO. C-2009-0020

- A. THAT REPORT PB-2009-0007 BE RECEIVED FOR INFORMATION.

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

- B. THAT THE APPLICATION SUBMITTED BY GERRY & MARY PHIPPS TO DEEM LOTS 37 & 38, PLAN M-609, 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 Daryl Urquhart concerning the potential for new licenses permitting new or additional residential beds in domiciliary residences within Georgina.

Mr. Urquhart submitted a petition signed by a number of local residents in Jackson's Point and Sutton, the bulk of whom are business owners along Lake Drive, Metro Road and High Street. The residents oppose the application for a license to increase the number of residents in domiciliary residences in Georgina. The petition reads that the combined communities of Sutton and Jackson's Point currently include domiciliary hostels and lodging homes for mentally ill and challenged individuals and at this point these communities have one of the highest ratios of these special needs residences to the general population in York Region. The greater Sutton area represents 1% of the population of York Region yet houses 15% of these facilities and the imbalance is taking its toll on our neighbourhood. If additional government dollars are to be provided to these facilities, the residents feel that those dollars should go toward improving the quality of care provided them and not toward increasing the number of residents they house. The communities of Sutton and Jackson's Point simply cannot sustain any further increase in the population of mentally ill or challenged residents. He proposed Council pass a motion opposing support of the suspension of new licenses for additional beds in Georgina until a review of such residences and facilities has been conducted by the community and health services.

Mr. Urquhart explained that the communities of Sutton and Jackson's Point have absorbed the impact of these residences for many years, noting that in Jackson's Point alone, there are three facilities for mentally ill patients which means a community of only 633 phone numbers including cottagers and businesses has about a hundred mentally challenged residents. The ratio is high and the impact is significant. Over the past few years he have personally witnessed unfavourable behavior from public urination, littering and spitting, to panhandling and personal affront from patients dependent on self medication yet unsupervised and without

11. DEPUTATIONS cont'd:

sufficient specialized care to protect themselves or others from the challenge of uncontrolled, or simply misunderstood circumstances. He stated that on his family's property at 888 Lake Dr. East, which his family has owned and maintained for over six generations since 1888, they have many times had patients wander in and urinate on our grass and bushes, peer curiously into windows at all times of the day and night, toss lit cigarette butts in our bushes and scare his children in their own private back yard. He stated that his is only one of the families so affected. It is alarming to discover that the issuance of additional licenses, expanding the capacity of these facilities in this tiny community, is not a matter of public notice.

He stated that the petition in front of Council clearly indicates that the retail and service businesses in Jackson's Point and Sutton, also impacted significantly, are largely opposed to any expansion of these facilities. He reiterated that Sutton and Jackson's Point currently represent only 1% of the population of York region yet these two communities support 15% of its domiciliary hostel residences. To put this in a per capita basis it could mean that we are currently handling 15 times the base rate of burden, while other communities handle none. The Town of Georgina is already doing its part with centers such as Halsey Lodge, Sunnybrook, Cedar Lane Lodge, Fairpark Lodge and others such as the Pipe and Slipper in Keswick, and the recent addition of the Youth hostel in Sutton. A variety of other socially supported facilities also depend on the good spirit of our community.

Mr. Urquhart advised that as a community, they consider their vision of the present and future and the image that the community reflects upon welcoming visitors, guests and investors. After talking with residents and business owners in Sutton and Jackson's Point, he believes that the residents collectively want to belong to a clean, welcoming community with opportunity for growth, and prosperity, as well as compassion to those in need. That compassion is better achieved by improving the quality of care offered to those in need, care that they can be proud of, rather than increasing the volume of the needy.

Mr. Urquhart stated that the term 'needy' is a relative one. At this moment, one perspective might be, to paraphrase a successful retail moniker, "The needy are us"! A broader perspective on the term "needy" highlights the priority of responsibilities held by this council and in deed by the residents of the community at large. All residents must be diligent in serving its own needs if they are to preserve the health and future of their communities. The patients in the existing facilities are members of this community as are the landowners, renters and business people who pay taxes for the privilege to live here, while prospective new patients filling new beds are not. He stated that on behalf of the petitioners and many other constituents, he is requesting Council's support in a resolution opposing the application for additional beds.

11. DEPUTATIONS cont'd:

Mr. Urquhart requested that Council request the Region of York through their Community Health department to assess the current situation with regard to domiciliary beds throughout York Region believing that other communities may have the finances and infrastructure to house beds. The ratios are astounding with regard to population vs domiciliary residences. He noted that time is of the essence and the sooner this is put into action, the better it will be for the community.

Mr. Harold Lenters, Director of Planning and Building, explained that larger facilities require the correct Institutional zoning. The parking issue is a public process to be assessed, but this is not really an issue in this instance as none of the residents drive. Questioning the potential increase of beds could occur if the property is zoned correctly. The smaller homes are run as housekeeping units and permitted through the Region, Ministry or Province, spacing them among communities to integrate the residents into the neighbourhoods. The subject property does meet the intent of the by-law regarding the zoning.

It was noted that there is no control at the local level, meaning that there is no formal public process to follow for the number of beds to be increased in such a residence, other than when the number of beds does not comply with the parking requirements.

It was also noted that it should be determined if regular inspections are performed by the Ministry of Health to ensure the needs of residents are being met and addressed.

Mr. Urquhart stated that once the number of beds is increased, the residents of these facilities become increasingly more visible within the community, which creates an increasing concern by business owners and investors that may result in the diversion of potential investment dollars into the community. He agreed that if more care was to be provided to the residents of these facilities, the various issues would be resolved. He explained that some of the residents are self medicated and many of them do not take their medication and no-one in the facility ensures that they take their medication. Therefore their behaviour within the community is unstable. This information has been offered by individuals who have worked in these facilities.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0021

THAT THE DEPUTATION MADE BY DARYL URQUHART REQUESTING COUNCIL TO OPPOSE THE APPLICATION FOR A LICENSE TO INCREASE THE NUMBER OF RESIDENTS IN DOMICILIARY RESIDENCES IN GEORGINA BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO

11. DEPUTATIONS cont'd:

PREPARE A REPORT AND AN APPROPRIATE MOTION REQUESTING THE REGION OF YORK TO SUSPEND THE ISSUANCE OF NEW LICENSES TO INCREASE THE NUMBER OF RESIDENTS IN DOMICILIARY RESIDENCES WITHIN GEORGINA, UNTIL A REVIEW HAS BEEN UNDERTAKEN.

Carried unanimously.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Continuation of a Planning Application (Interested parties notified):

(8:02 p.m.)

- 14.1.1 Application to Refuse a Draft Plan of Subdivision, Draft Plan of Common Element Condominium, Official Plan Amendment and Zoning By-law Amendment
970547 Ontario Inc. (Everglades Marina) c/o Tim Howard
Part Lots 21 and 22, Conc. 7 (G), 54 Riverside Drive,
Pefferlaw
AGENT: Michael Smith Planning Consultant

Report No. PB-2009-0005

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

Mr. Denis Beaulieu, Planner, summarized the report at this time. He stated that Mr. Smith, the agent for the applicant, sent him an e-mail message relaying his regrets for not attending this meeting, but he has been unable to obtain direction from his clients on this matter. In 2005, an application for residential development, 45 single detached family homes on a private condominium road with communal water and septic services, was submitted. A number of concerns and issues were raised by staff and residents at that time and the applicants were advised to address these issues. One of the key issues pertained to the need for additional environmental work to determine if in fact the subject property was partially or wholly within a Provincially Significant Wetland because the Town's planning policies do not permit development on Provincially Significant Wetland. The applicant's agent contacted the Ministry of Natural Resources directly, and conducted a wetland evaluation analysis which determined and flagged the majority of the proposed area as part of a Provincially Significant Wetland. The Planning staff has been discussing this issue

14. PUBLIC MEETINGS cont'd:

with the applicant since 2006 to obtain the applicant's intention to carry forward with the proposal or abandon it and imposed a December 5th deadline to submit a formal revised proposed application which did not occur. Staff has informed the agent that they would be proposing refusal of the application at tonight's meeting due to the inactivity with the application.

Mr. Beaulieu mentioned correspondence from Peter Sibbald Brown, Director of the Lakewatch Society and the North East Sutton Ratepayers Association, indicating agreement with the staff report.

Mr. Gord Mahoney of Michael Smith Planning Consultants requested that Council consider deferring the application until they are able to contact the applicant.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0022

- A. THAT REPORT NO. PB-2009-0005 BE RECEIVED AS INFORMATION.
- B. THAT THE PLAN OF SUBDIVISION, PLAN OF CONDOMINIUM, OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT APPLICATIONS SUBMITTED BY 970547 ONTARIO INC. (C/O TIM HOWARD) FOR LANDS DESCRIBED AS PART OF LOTS 21 AND 22, CONCESSION 7 (G), BE REFUSED.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2009-0005 AND COUNCIL'S RESOLUTION THEREON TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

Carried.....

(8:09 p.m.)

- 14.1.2 Application to Amend the Official Plan and Zoning By-law
500
Penfei ZHANG and Limin HUANG
Plan 472, Lots 75 and 76, 12 Irving Drive, Pefferlaw
AGENT: Michael Smith Planning Consultants

Report No. PB-2009-0006

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

14. PUBLIC MEETINGS cont'd:

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that the applications are for an Official Plan Amendment and Zoning By-law amendment and were before Council in September of 2008. The applications are to amend the Official Plan and Zoning By-law to permit the construction of a single family dwelling fronting on a private right-of-way. The applicant proposes to convey Lot 75 as a residential building lot. Both lots are designated 'Residential' but neither the Official Plan nor the Zoning By-law permit construction on lot that does not front on an assumed public road. In addition, the applicant proposes to reduce the interior side yard setback from 1.7 to 1.2 metres. He explained that part of Lot 76 encroaches onto lot 75 and a lot addition is required to remedy this situation. No comments were receive from the Region of York, the Lake Simcoe Region Conservation Authority, the Town Engineer or the Town's Onsite Sewage Inspector at the time of the last meeting, but all comments have now been received and a thorough review has been conducted.

Mr. Mahoney explained that the applicant retained the services of Jagger Hims Limited to conduct a Sewage System Capability and Water Balance Analysis. He stated that as the proposed development is to be serviced by private services, the analysis indicated that a sewage system would have no detectable water quality and quantity effect on the Provincially Significant Wetland. He stated tht the proposed amendments are consistent with the Provincial Policy Statement, conforms to the York Region Official Plan, maintains the intent of the Georgina Official Plan and represents good planning.

Mr. Mahoney stated that development on private rights-of-way require year round access and noted that this right-of-way is not the typical right-of-way as the Town has been providing snow removal, garbage and recycling services. Neither the Engineering Department nor the Fire Department have raised an issue with regard to access and the Conservation Authority has raised no concerns with flooding or erosion issues. He explained that a small portion of Lot 76 extends onto Lot 75, and a consent application will remedy this situation with Lot 75 needing to be severed slightly. Therefore, Lot 75 will be reduced in size, and zoning by-law seeks to permit a westerly interior side yard setback.

Mr. Adam Lucas, Planner, reviewed the report. He indicated that since the first meeting in September of 2008, staff has reviewed all of the comments received from agencies and departments and has no objection to the approval of the application.

Mr. Harold Lenters, Director of Planning and Building, explained that the development charges by-law would apply insofar as needing a rezoning amendment to permit the development. Existing lots of record would be exempt if they didn't require other planning approvals, but the subject property does.

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0023

- A. THAT REPORT PB-2009-0006 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY PENG FEI ZHANG TO AMEND THE GEORGINA OFFICIAL PLAN AS OUTLINED IN THE DRAFT OFFICIAL PLAN AMENDMENT DOCUMENT ATTACHED AS SCHEDULE '11' TO REPORT PB-2008-0006, TO ALLOW FOR THE CONSTRUCTION OF A SINGLE FAMILY DWELLING ON LAND DESCRIBED AS LOT 75, PLAN 472, BE APPROVED.
- C. THAT THE APPLICATION SUBMITTED BY PENG FEI ZHANG TO REZONE LOTS 75 & 76, PLAN 472, TO A SITE-SPECIFIC RESIDENTIAL ZONE TO ALLOW FOR THE CONSTRUCTION OF A SINGLE FAMILY DWELLING ON LOT 75, PLAN 472, AND TO AMEND DEVELOPMENT STANDARDS RELATING TO THE EXISTING SINGLE FAMILY DWELLING ON LOT 76, PLAN 472 AND THE PROPOSED SINGLE FAMILY DWELLING ON LOT 75, PLAN 472, BE APPROVED.
- D. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE-SPECIFIC PROVISIONS AS OUTLINED IN SECTION 10 OF REPORT PB-2009-0006.

Carried.....

15 COMMUNICATIONS:15.1 Matters for Routine:

- 15.1.1 Stan Armstrong, President, Pollock Road Ratepayers Association, expressing his appreciation for the retirement gathering held the previous Saturday on his behalf.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0024

THAT CORRESPONDENCE FROM STAN ARMSTRONG, PRESIDENT, POLLOCK ROAD RATEPAYERS ASSOCIATION, EXPRESSING HIS APPRECIATION FOR

15. COMMUNICATIONS cont'd:

THE RETIREMENT GATHERING HELD THE PREVIOUS SATURDAY ON HIS BEHALF, BE RECEIVED.

Carried.....

15.2 Matters for Disposition:

- 15.2.1 Lisa Lyons, Georgina Heritage Advisory Committee Secretary, requesting Council declare February 16-22, 2009 as 'Ontario Heritage Week 2009' within the Town of Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0025

THAT TOWN COUNCIL DECLARE THE WEEK OF FEBRUARY 16-22, 2009 AS 'ONTARIO HERITAGE WEEK 2009' THROUGHOUT THE TOWN OF GEORGINA AND REFER THE CORRESPONDENCE FROM THE GEORGINA HERITAGE ADVISORY COMMITTEE TO THE CHIEF ADMINISTRATIVE OFFICER TO ARRANGE FOR THE PRESENTATION OF CERTIFICATES TO THE RECIPIENTS OF THE "ONTARIO HERITAGE TRUST 2008 COMMUNITY RECOGNITION PROGRAM" AND TO THE RECIPIENT OF THE "LIEUTENANT GOVERNOR'S ONTARIO HERITAGE AWARD FOR LIFETIME ACHIEVEMENT", AT THE COUNCIL MEETING TO BE HELD ON MONDAY, FEBRUARY 9, 2009.

Carried.....

- 15.2.2 Richard Moorhouse, Executive Director, Ontario Heritage Trust, inviting municipalities to submit special events/activities for posting on the Ontario Heritage Trust's online directory for Heritage Week events.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0026

THAT CORRESPONDENCE FROM RICHARD MOORHOUSE, EXECUTIVE DIRECTOR, ONTARIO HERITAGE TRUST, INVITING MUNICIPALITIES TO SUBMIT SPECIAL EVENTS/ACTIVITIES FOR POSTING ON THE ONTARIO HERITAGE TRUST'S ONLINE DIRECTORY FOR HERITAGE WEEK EVENTS, BE

15. COMMUNICATIONS cont'd:

RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT ONTARIO HERITAGE TRUST WITH REGARD TO COUNCIL'S 'ONTARIO HERITAGE WEEK 2009' PROCLAMATION AND ADVISE OF ANY PLANNED EVENTS WITHIN THE TOWN OF GEORGINA.

Carried.....

- 15.2.3 Donna Pelrine, Vice Chair, Queen's York Rangers Army Cadet Corps, requesting that it be permitted to conduct its annual tagging in the Town of Georgina on March 28 and 29, 2009.

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0027

THAT TOWN COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT ITS ANNUAL TAGGING IN THE TOWN OF GEORGINA ON MARCH 28 AND 29, 2009.

Carried.....

- 15.2.4 Michelle Francis, Deputy Clerk, Town of Bradford West Gwillimbury, requesting support of its position concerning the need for a plan to incorporate a link or by-pass between the Region of York and the County of Simcoe.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0028

THAT TOWN COUNCIL SUPPORT THE POSITION OF THE TOWN OF BRADFORD WEST GWILLIMBURY THAT THE COUNTY OF SIMCOE AND METROLINX FOSTER A PLAN TO INCORPORATE A LINK OR BY-PASS BETWEEN THE REGION OF YORK AND COUNTY OF SIMCOE TO ENCOURAGE SOCIAL, ECONOMICAL AND RECREATIONAL BENEFITS TO ALL RESIDENTS OF THE PROVINCE, AND REQUESTING THE GOVERNMENT OF CANADA AND PROVINCE OF ONTARIO TO PARTNER WITH LOCAL MUNICIPALITIES TO DEVELOP AND ENHANCE TRANSPORTATION AND TRANSIT ROUTES FOR THESE GROWTH AND NEIGHBOURING COMMUNITIES.

Carried unanimously.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Association of Municipalities of Ontario requesting support of its position concerning the Waste Diversion Act Review, extension of deadline to April 1, 2009.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0029

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUPPORT OF ITS POSITION CONCERNING THE WASTE DIVERSION ACT REVIEW, EXTENSION OF DEADLINE TO APRIL 1, 2009, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR CONSIDERATION AND RESPONSE.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 17.1 Recommendations from the Committee of the Whole Meeting held on January 19, 2009:

Moved by Hackenbrook

Seconded by Smockum

RESOLUTION NO. C-2009-0030

- 17.1.1
1. THAT REPORT NO. DAS-2009-0001 BE RECEIVED; AND
 2. THAT A SCHOOL CROSSING AND GUARD BE PROVIDED AT LAKE SIMCOE PUBLIC SCHOOL; AND
 3. THAT THE SCHOOL CROSSING GUARD BE ELIMINATED AT KESWICK PUBLIC SCHOOL, BUT THE SCHOOL CROSSING MARKINGS AND SIGNAGE REMAIN.
 4. THAT THE SCHOOL CROSSING MARKINGS BE UNDERTAKEN IN THE SPRING OF 2009.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**RESOLUTION NO. C-2009-0031**

- 17.1.2 THAT THE DEPUTATION MADE BY BOB SMITH, PRESIDENT OF THE LAKE SIMCOE ARTS FOUNDATION/RED BARN THEATRE, CONCERNING THE ANNUAL TOWN GRANT AND REQUESTING AN ADDITIONAL ADVANCE ON THAT GRANT BE RECEIVED, THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO ADVANCE \$10,000 FROM THE 2009 OPERATING BUDGET COMMITMENT FOR THE RED BARN THEATRE TO MOUNT ITS MARKETING DIRECT-MAIL CAMPAIGN, AS WELL AS STAFFING AND FINAL CONTRACT OBLIGATIONS FOR THE 2009 PRODUCTION YEAR, AND THAT THE \$20,000 GRANT BALANCE BE SUBJECT TO DISCUSSIONS AT BUDGET

RESOLUTION NO. C-2009-0032

- 17.1.3 1. THAT REPORT LS-2009-0001 BE RECEIVED.
2. THAT MAYOR AND COUNCIL BE AUTHORIZED TO ENTER INTO NEGOTIATIONS FOR A LEASE AGREEMENT WITH JERICOHO YOUTH SERVICES FOR THE BUILDING LOCATED AT 1964 METRO ROAD FOR A TERM OF ONE (1) YEAR BEGINNING JANUARY 2009 UP TO AND INCLUDING DECEMBER 31, 2009.

RESOLUTION NO. C-2009-0033

- 17.1.4 A. THAT REPORT PB-2009-0002 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE TRANSPORTATION DEMAND MANAGEMENT REPORT PREPARED BY UMA ENGINEERING LIMITED, DATED DECEMBER 4, 2008 AND ATTACHED AS SCHEDULE '3' AS IT RELATES TO PHASE II OF DRAFT PLAN 19T-2003-001.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2009-0002 AND COUNCIL'S RESOLUTION THEREON TO THE DIRECTOR OF TRANSPORTATION AND WORKS FOR THE REGIONAL MUNICIPALITY OF YORK.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**RESOLUTION NO. C-2009-0034**

- 17.1.5 THAT TOWN COUNCIL DECLARE APRIL 25, 2009 AS 'WORLD MALARIA DAY' THROUGHOUT THE TOWN OF GEORGINA IN AN EFFORT TO RAISE AWARENESS OF A DISEASE THAT IS LARGELY PREVENTABLE, TREATABLE AND CURABLE.

That the following resolution be approved by deleting the following "and that the Ministry of the Environment be requested to conduct the necessary testing with respect to the sediment around the piles and docks at Keffer Marina so that this analysis can be included in the Conservation Authority's formal application" so that it now reads as follows:

RESOLUTION NO. C-2009-0035

- 17.1.6 THAT CORRESPONDENCE FROM JANETTE ANDERSON, MANAGER, LAKE SIMCOE CLEAN-UP FUND, ENVIRONMENT CANADA, REQUESTING COMMENTS ON THE LAKE SIMCOE CLEAN-UP FUND PROGRAM BY JANUARY 26, 2009, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO SUBMIT A LETTER OF INTENT FOR ENVIRONMENT CANADA'S LAKE SIMCOE CLEAN-UP FUND BY THE DEADLINE DATE OF JANUARY 26, 2009.

Carried.....

18 UNFINISHED BUSINESS:

None.

19 REGIONAL BUSINESS:

Discussion ensued with regard to requested hospital funding from municipalities.

20 BY-LAWS:

Moved by Councillor Wheeler

Seconded by Councillor Jordan Clark

That the following by-laws be given three readings:

- 20.1 By-law Number 2009-0004 (PL-1) Being a By-law to Deem lots not to be lots on a Registered Plan of

20. BY-LAWS cont'd:

Subdivision; Gerry & Mary
PHIPPS, Lots 37 and 38,
Registered Plan M-609

20.2 By-law Number 2009-0005 (AD-1)

Being a By-law to appoint the
Town's Director of Administrative
Services and Treasurer; Rebecca
Mathewson

Carried.....

21 MOTIONS:

None.

22 NOTICES OF MOTION:

None.

23 OTHER BUSINESS:23.1 Signing Officers:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0036

WHEREAS IT IS NECESSARY TO PROVIDE TD CANADA TRUST AN UPDATED RESOLUTION DETAILING THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS AS A RESULT OF CERTAIN PERSONNEL CHANGES WITHIN THE CORPORATE STRUCTURE;

NOW THEREFORE BE IT RESOLVED THAT THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS ARE AS FOLLOWS:

- REBECCA MATHEWSON – DIRECTOR OF ADMINISTRATIVE SERVICES & TREASURER
- DARLENE CARSON-HILDEBRAND – MANAGER OF FINANCE & DEPUTY TREASURER
- ROBERT GROSSI – MAYOR
- SUSAN PLAMONDON – CHIEF ADMINISTRATIVE OFFICER
- ROBERT MAGLOUGHLIN – DIRECTOR OF ENGINEERING & PUBLIC WORKS

23. OTHER BUSINESS cont'd:

- HAROLD LENTERS – DIRECTOR OF PLANNING & BUILDING
- FAYE RICHARDSON – DIRECTOR OF LEISURE SERVICES

AND ANY OTHER INDIVIDUAL DESIGNATED BY BY-LAW TO ASSUME THE ROLE OF DEPUTY TREASURER AS REQUIRED FROM TIME TO TIME.

AND THAT THE SIGNING OFFICER REQUIREMENTS/RESTRICTIONS ARE AS FOLLOWS:

REBECCA MATHEWSON AND DARLENE CARSON-HILDEBRAND TOGETHER OR REBECCA MATHEWSON OR DARLENE CARSON-HILDEBRAND TOGETHER WITH EITHER ROBERT GROSSI, HAROLD LENTERS, ROBERT MAGLOUGHLIN, SUSAN PLAMONDON OR FAYE RICHARDSON.

Carried.....

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2009-0006 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (9:00 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

THE CORPORATION OF THE TOWN OF GEORGINA

2009 BUDGET PUBLIC INPUT SESSION

January 26, 2009
(6:32 p.m.)

Public Input Session concerning the 2009 Budget.

Present:

Mayor Grossi
Councillor Jordan Clark (arrived at 6:40 pm)
Councillor Jamieson (arrived at 6:47 pm)
Councillor Szollosy
Councillor Smockum
Regional Councillor Wheeler (arrived at 6:47 pm)
Councillor Hackenbrook

1) Suzanne Cotton

Ms. Cotton stated that the Georgina Studio Tour enjoyed a successful year in 2008 and will be celebrating its 15th year in 2009. Its success was a result of the new signage for which the town granted funding towards. The Tour is intending to purchase four large signs and place them in strategic locations throughout the Town to attract tourists back to our Town in the fall. She noted that most of last year's expenses were paid by the Tour, ending the year with a balance of \$.66. They are therefore requesting a grant from the Town in the amount of \$2,000, for advertising, printing brochures and to purchase the four large signs. She submitted to Council a copy of last year's brochure and a double-sided leaflet printed in cooperation with the Georgina Arts Centre.

2) Bev Kolb

Ms. Kolb of the Keswick Dog Park Committee stated that they require start-up money from the town in the amount of \$25,000 in order to purchase and erect fencing to enclose the dog park. She explained that it is too late at this point to initiate a user-fee program for 2009, but one will be implemented for 2010. She submitted a draft budget at this time, setting out different fence heights, gauging, posts, etc. She stated that the Committee will match funds through fundraising and in 2010, the park should become profitable through the user-pay program.

Ms. Kolb indicated that they would also like security lighting at some point, but the initial start-up costs are for fencing, as well as the grading and gravelling of the parking lot. The Committee thought the Town would take care of the parking lot preparation also. She stated that this is a cost effective thing for the Town to

do as it would minimize clean-up, minimize animal control and cut down on use of school properties. She noted that the parking lot is partially developed now and could be used now if necessary. She inquired what the timeline might be for Town funds, as the Committee can't raise money against an unknown construction date. She noted that it is unsure what will be required for green bin pickup, whether or not a permanent pad would be necessary.

3) Helmut Kik

Mr. Kik stated that everyone causes greenhouse gases and that he attended Council three years ago during a budget meeting and requested that Council establish a renewal energy account in which funds would be allocated annually, which was agreed to. He stated that he thought Council would have a foundation on which to build a system to reduce greenhouse gases by now, but Council has let down the people of the Town as they believed this money would not only be good for this generation, but for their children. Climate change is being created by people and people are responsible. He requested Council not to forward any money from that account at this time, but rather, he would like to see Council ask residents if they have any ideas. He suggested that Council create a system or plan to resolve greenhouse gases and then determine the costs involved. He noted that he has a proposed plan, but it would need to be discussed at length and would therefore not be something that could be presented in this type of forum. He suggested that Council not cater to routine items, that if businesses cannot run on their own, they should not receive Town funding with which to do so, they should close their doors. This is not the way our tax money should be spent, there should be a priority system.

4) Ken Weaver

Mr. Weaver stated that he is retired minister and has been volunteering his work to the sick and needy and to the general public. He is not anti-Red Barn or anti-Georgina Arts, as he has friends who support both ventures, but he is strongly opposed to the constant annual requests for Town funding, and now advances, from the Red Barn who is unable to balance their books despite all the money going their way. 'Bail-out' is the in-pharse around the world, but the Red Barn and Council need to realize that many residents are financially strapped to the limit – pensioners and others on fixed incomes, as well as hard working people who yearly sees their property tax, insurance costs, gas, utilities, increase. Residents are finding it hard to break even and suggested that possibly the wealthier of the residents could donate more towards the Red Barn. The Red Barn needs to live within its means, just as the residents try to do and we all need to exercise fiscal restraint. Council priorities should be 'what is the best use of the taxpayer's money that would benefit the most people within this community'.

5) Grant Verdood

Mr. Verdood stated that he has been working with youth for many years and is currently also involved with at-risk teens and poverty issues through the shelter and the church. 1,000 youth attended games nights throughout 2008 and he expects an increase in this number in 2009, possibly up to as many as 1,600 teens. Due to these numbers, he has now outgrown the facilities that he is currently using. He has taken a number of teens to Niagara Falls, Darian Lake, is involved with the Black River Campaign and the Good Will Ambassador Campaign. He has entertained International teens from around the world and they have been involved in the community. His games nights are alcohol and drug free events. He requested Council loan him the use of an available building for three or four months in which to conduct his games nights, after which time he could report back to the Town with the results. He also requested a \$10,000 grant through which the Town could become a partner, to invest in the youth as they will be the leaders of tomorrow. The building would be used as a recreational/activity centre for those 16 to 26 years of age.

6) Denise Sheedy

Mr. Sheedy requested \$10,000 for this year's event for the Eaglewood Folk Festival. This year's event is more important than previous years as 2009 is the 20th anniversary of the festival and it will be bigger and better than ever. They are expecting an increase in attendance by more than 20%, due to measures put into effect last year that were successful. Partnerships are in place with the local media and referenced an 8-page full colour informational insert that was included in The Advocate last year. This year's theme is going back to original 1989 festival, Earth Festival, with a green theme including an eco-village, vendors promoting self-sustaining energy systems, food vendors without Styrofoam containers, etc. which they believe is both unique and timely. There will be an opportunity for the Town to have someone there to promote its green programs such as rain barrels and recycling programs. She noted that this festival is part of a larger organization of the Ontario Council of Folk Festivals, they are a part of the Canadian culture and there are dozens of festivals in the Province of Ontario. In researching festivals, the majority of them, more than 85%, receive funding from their municipality. She submitted financial information to the Chief Administrative Officer at this time.

Correspondence was also received from:

- Toomas Kutti, on behalf of the JK Jazz Festival, requesting a \$10,000 grant
- Phil Craig on behalf of the Georgina Military Museum requesting the continuation of the Town's current rental agreement for the Woodbine property for another 18 months, bringing it to April 2011
- Heather Fullerton on behalf of the Georgina Arts Centre and Gallery requesting a \$75,000 grant, increased from last year's \$60,000 grant

- Wendy Fairbairn on behalf of the Lake Simcoe Arts Foundation/Red Barn Theatre, requesting a \$60,000 grant
- Dan Fellini on behalf of the Chamber of Commerce requesting a \$17,500 grant
- Suzanne Smoke on behalf of the Chippewas of Georgina Island requesting a \$5,000 grant for a specific event

Jaan Schaer of Udora requested the Town to consider Udora in its mosquito eradication program for 2009. He also advised that quite a few of the Udora residents were members of the Red Barn at one time, but they are no longer members and suggested that Council take a good look at the Red Barn situation and the allocations to them.