THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL
AGENDA

TUESDAY, APRIL 14, 2009
7:00 P.M.

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

Tuesday, April 14, 2009
(7:00 p.m.)

1. MOMENT OF MEDITATION:

2. ROLL CALL:

3. COMMUNITY SERVICE ANNOUNCEMENTS:

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

5. APPROVAL OF AGENDA:

6. DECLARATION OF PECUNIARY INTEREST:

7. ADOPTION OF THE MINUTES:

Pages 1-14

7.1 Minutes of the Special Council Meeting held on March 2, 2009.

Pages 15-35

7.2 Minutes of the Council Meeting held on March 23, 2009.

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 36-37

11.1 Peter Gunn concerning a proposed smoking ban on Civic Centre playing fields.

11.2 Koit Linkruss requesting consideration of a reduced purchase price for a block of land.
(Advisement: Refer to Item No. 15.2.2 of this agenda)

12. PRESENTATIONS:

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

Pages 68-87 **(7:30 p.m.)**

14.1.1 Application to Amend Zoning By-law 500,
Megan CHRISTOFOROU and Judith WILLIAMS
Lots 32 to 35, Plan 408, RS65R-15219, Part 1

Report No. PB-2009-0027

Recommendation:

A. That Report PB-2009-0027 be received as information.

B. That in the event no public or Council concerns are raised at the public meeting warranting investigation and a further meeting, staff recommend the following:

(I) that the application submitted by Judith Williams and Megan Christoforou to amend Zoning By-law 500 on land described as Lots 32, 33, 34, & 35, Plan 408, and further described as Part 1, Plan 65R-15219, in order to permit a day nursery and an accessory children's indoor play studio, be approved.

C. That prior to the passing of the Amending Zoning By-law, the following shall be required:

(I) confirmation from the Planning Division that the subject land complies with the General Commercial (C1-17) zone respecting the provision of 43 required parking spaces.

(II) confirmation from the by-law enforcement division that the camper has been removed from the parking area on the subject land.

or alternatively,

D. That in the event public or Council concerns are raised at the public meeting warranting investigation and a further meeting, staff recommend the following:

(i) that staff report further to council following the receipt and assessment of all comments, and that the applicants address any outstanding issues, questions and concerns.

14. PUBLIC MEETINGS cont'd:

14.2 Continuation of a Planning Application (Interested Parties Notified):

(7:30 p.m.)

14.2.1 Application to Approve Official Plan Amendments 103 & 104
Interim Control By-law
Willow Beach and Surrounding Lakeshore Residential Service Area Boundary
AGENT: Town of Georgina

Report No. PB-2009-0028

Recommendation:

A. That Report PB-2009-0028 be received for information.

B. That Council approve proposed OPA No. 103 attached as Schedule '4' to Report PB-2009-0028 and incorporating the proposed changes as outlined in Section 4 of Report PB-2009-0028.

C. That the by-law to adopt Official Plan Amendment No. 103 be passed.

D. That Council defer consideration of proposed OPA No. 104 to allow staff an opportunity to further refine the proposed policies and report back to Council with a detailed report on the planning rationale associated with the proposed site-specific policies.

E. That the Town Clerk forward Official Plan Amendment No. 103 and Report PB-2009-0028 and Council's resolution thereon to the Regional Commissioner of Planning and Development Services for their approval.

(Advisement: Report under separate cover)

15 COMMUNICATIONS:

15.1 Matters for Routine:

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15.1.1 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. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

Pages 39-41

15.2.1 Joe Cressy, Polaris Institute, encouraging the consumption of tap water over bottled water

(Advisement: Deferred from the March 23rd Council meeting to a future meeting for discussion purposes)

Pages 42-43

15.2.2 Koit Linkruus requesting consideration of a reduced purchase price for Block C, Plan 588, Part 1, 65R-25785.

(Advisement: Refer to Item No. 11.2 of this agenda)

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15.2.3 Michael Chan, Minister of Citizenship and Immigration, requesting nominations for the 2009 Lincoln M. Alexander Award, honouring young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

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15.2.4 Linda Van Alstine, Clerk, Tay Valley Township, requesting support of its position concerning pan fishing and the impact the implementation of a limit on sunfish would have on local tourism.

Page 46

15.2.5 Karen Palmer, Assistant, Economic Development and Tourism Office, requesting Council's approval of grants recommended by the Georgina Economic Development Committee.

Pages 47-58

15.2.6 Janette Anderson, Environment Canada, respecting a Call for Letters of Intent for the Lake Simcoe Clean-Up Fund.

Pages 59-60

15.2.7 Rhonda Shuker, President, Dynamic Maids, requesting Council proclaim the week of April 27th to May 2nd as 'Cleaning For A Reason Week'.

Pages 61-65

15.2.8 Georgina Environmental Advisory Committee requesting Council appoint an existing staff member or community volunteer as an Energy Conservation Officer for the Town

(Advisement: Referred from the Committee of the Whole Meeting held on April 6, 2009, for consideration)

15. COMMUNICATIONS cont'd:

Page 66

15.2.9 Georgina Community Health Care Committee requesting Council to approve reserve funding for a consultant to complete a Family Health Team Application for the Ministry of Health.

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15.2.10 Georgina Community Health Care Committee requesting Council to amend the Terms of Reference to include the appointment of Sub-Committees and accordingly, that a Recruiting and Endowment Sub-Committee be appointed.

16 PETITIONS:

17 COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Recommendations from the Committee of the Whole Meeting held on April 6, 2009:

17.1.1 1. THAT REPORT NO. EPW-2009-0011 BE RECEIVED FOR INFORMATION.

2. THAT THE AMOUNT OF $94,632.00 RECEIVED FROM CHESLOCK DEVELOPMENTS (KESWICK) INC. BE TRANSFERRED TO A RESERVE FUND FOR USE FOR GROWTH RELATED ROAD PROJECTS IN THE FUTURE.

17.1.2 1. THAT REPORT NO. CAO-2009-0004 BE RECEIVED FOR INFORMATION; AND

2. THAT THE MAYOR AND STAFF BE AUTHORIZED TO WRITE TO THE MINISTER OF ENERGY AND THE MINISTER OF INFRASTRUCTURE TO ADVISE OF THE TOWN'S INTENT TO SUBMIT APPLICATION FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA; AND

3. THAT STAFF BE AUTHORIZED TO RETAIN SCHOLLEN & COMPANY INC, AND GEOTERRE LTD., AND SUB-CONSULTANTS AS NECESSARY TO:

- DEVELOP AND SUBMIT APPLICATIONS FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PROJECT; AND

- COMPLETE THE UPDATE OF THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN FOR APPROVAL BY COUNCIL; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- COMPLETE THE DESIGN FOR THE FACILITIES TO BE CONSTRUCTED AS PART OF THE APPROVED CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN; AND

4. THE COSTS OF THE CONSULTANTS BE FINANCED FROM THE CIVIC CENTRE LANDS BUDGET.

17.1.3 1. THAT REPORT NO. DAS-2009-0018 BE RECEIVED; AND

2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3(2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2(E) (IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FOR A PERIOD OF ONE YEAR FROM APRIL 25, 2009 TO APRIL 24, 2010 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND

3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NON-COMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND

4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND

5. THAT THE MATTER OF LOADING TWO (2) TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

17.1.4 1. THAT REPORT LS-2009-0008 BE RECEIVED.

2. THAT THE TOWN OF GEORGINA APPROVE THE REVISED PEFFERLAW ICE PAD BUDGET OF 1,018,000.00, PROVIDE A CONTINGENCY ALLOWANCE OF $20,000.00 AND DERIVE THE NECESSARY FUNDS AS FOLLOWS:

DEBENTURE FINANCING	$617,130.00
PEFFERLAW ICE PAD RESERVE	$305,791.00
BALANCE OF SURPLUS FUNDS	$115,079.00

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE TOWN OF GEORGINA REIMBURSE ECS ENGINEERING AND CONSTRUCTION LIMITED FOR CONSTRUCTION OF THE PEFFERLAW ICE PAD BUILDING IN THE AMOUNT NOT TO EXCEED $120,669.00.

4. THAT THE TOWN OF GEORGINA CONTRACT WITH GPN ELECTRIC LTD. IN THE AMOUNT OF $47,000.00 FOR PEFFERLAW ICE PAD ELECTRICAL SERVICES.

5. THAT THE TOWN OF GEORGINA CONTRACT WITH RICHARD OLIVER PLUMBING LIMITED IN THE AMOUNT OF $17,250.00 FOR PEFFERLAW ICE PAD PLUMBING SERVICES.

6. THAT THE TOWN OF GEORGINA CONTRACT WITH ERWOOD AIR INC. IN THE AMOUNT OF $41,324.00 FOR PEFFERLAW ICE PAD MECHANICAL SERVICES.

17.1.5 THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF LAKESHORE CONCERNING MUNICIPAL DRAIN CONSTRUCTION, REQUESTING THE DEPARTMENT OF FISHERIES AND OCEANS, MINISTRY OF NATURAL RESOURCES, LAKE SIMCOE REGION CONSERVATION AUTHORITY AND CONSERVATION ONTARIO TO REVIEW EACH MUNICIPAL DRAIN PROJECT IN A TIMELY FASHION AND PROPERLY DETERMINE THE APPROPRIATENESS OF APPLYING THE MINISTRY OF NATURAL RESOURCES FISH SPAWNING RESTRICTION WINDOW AND THE REGULATIONS CONTAINED WITHIN APPLICABLE FEDERAL AND PROVINCIAL ACTS, AND THAT A COPY OF THIS ENDORSEMENT BE FORWARDED TO M.P. PETER VAN LOAN AND M.P.P. JULIA MUNRO.

17.1.6 THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF GREY HIGHLANDS CONCERNING THE REMOVAL OF LOCAL LAND USE PLANNING CONTROLS FOR RENEWABLE ENERGY FACILITIES AND REQUEST THE PROVINCE UNDERTAKE A COMPREHENSIVE REVIEW OF THE POTENTIAL HEALTH AND LAND USE IMPACTS (INCLUDING PROPERTY VALUES) TO THE GENERAL PUBLIC ASSOCIATED WITH THE PLACEMENT OF ALL RENEWABLE ENERGY FACILITIES; AND REVIEW THE PROPOSAL TO REMOVE LOCAL LAND USE PLANNING CONTROLS UNDER THE PLANNING ACT THROUGH BILL 150.

AND THAT THIS RESOLUTION BE FORWARDED TO THE HONOURABLE PREMIER MCGUINTY, THE MINISTER OF ENERGY AND INFRASTRUCTURE, THE MINISTER OF NATURAL RESOURCES, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE MINISTER OF THE ENVIRONMENT, AND ASSOCIATION OF MUNICIPALITIES OF ONTARIO, JULIA MUNRO, LOCAL M.P.P., AND TO THE MUNICIPALITY OF GREY HIGHLANDS.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.7 THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF SOUTH BRUCE CONCERNING INCREASED FUNDING FROM THE PROVINCIAL GOVERNMENT TO THE 36 ONTARIO CONSERVATION AUTHORITIES, REQUESTING THAT CONSERVATION ONTARIO IMPLEMENT AND PRIORITIZE A MAJOR LOBBY EFFORT AGAINST THE PROVINCIAL GOVERNMENT AND MINISTRY OF NATURAL RESOURCES TO DEMAND FAIR FUNDING AND THAT THE M.P.P.'S SUPPORT THIS MANDATE AND DEMAND THE GOVERNMENT SIGNIFICANTLY INCREASE FUNDING TO THE THIRTY SIX ONTARIO CONSERVATION AUTHORITIES, AND THAT THIS RESOLUTION BE FORWARDED TO CONSERVATION ONTARIO, THE MINISTRY OF NATURAL RESOURCES, M.P.P. JULIA MUNRO, THE LAKE SIMCOE REGION CONSERVATION AUTHORITY AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CONSIDERATION AND SUPPORT.

17.1.8 THAT TOWN COUNCIL PROCLAIM TUESDAY, APRIL 28TH, 2009, AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE.

17.2 Report from the Planning and Building Department:

Pages 88-97

17.2.1 Georgina Environmental Advisory Committee

Report No. PB-2009-0029

Recommendation:

A. That Report PB-2009-0029 be received as information.

B. That the 2008 Activity Report and proposed 2009 Action Plan for the Georgina Environmental Advisory Committee be approved, as outlined in Sections 3 and 4 of Report No. PB-2009-0029.

C. That the Terms of Reference for the Georgina Environmental Advisory Committee be amended, as outlined in Section 5 and Schedule '1' of Report No. PB-2009-0029.

18 UNFINISHED BUSINESS:

19 REGIONAL BUSINESS:

20 BY-LAWS:

20.1 A By-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland) respecting the handling of materials on Sundays and Statutory Holidays.

(Advisement: Refer to Report No. DAS-2009-0018 considered by Committee of the Whole on April 6, 2009)

20.2 A By-law to amend Official Plan No. 103, Town of Georgina, Willow Beach and Surrounding Lakeshore Residential Service Area Boundary

(Advisement: Refer to Report No. PB-2009-0028, Item No. 14.2.1 of this agenda)

20.3 A By-law to amend Official Plan No. 104, Town of Georgina, Willow Beach and Surrounding Lakeshore Residential Service Area Boundary

(Advisement: Refer to Report No. PB-2009-0028, Item No. 14.2.1 of this agenda)

21 MOTIONS:

21.1 Bottled Water

WHEREAS BOTTLED WATER CONSUMES SIGNIFICANT AMOUNTS OF NON-RENEWABLE FOSSIL FUELS TO EXTRACT, PACKAGE AND TRANSPORT WATER CREATING UNNECESSARY AIR QUALITY AND CLIMATE CHANGE IMPACTS;

WHEREAS IT TAKES ABOUT THREE LITRES OF WATER TO MANUFACTURE A ONE LITRE PLASTIC BOTTLE OF WATER;

WHEREAS BOTTLED WATER COMPANIES USE MUNICIPAL WATER AND GROUNDWATER SOURCES WHEN A GROWING PERCENTAGE OF CANADIAN MUNICIPALITIES HAVE FACED WATER SHORTAGES IN RECENT YEARS;

WHEREAS ALTHOUGH BOTTLED WATER CREATES A CONTAINER THAT CAN BE RECYCLED, BETWEEN 40% AND 80% OF EMPTY BOTTLES END UP AS LITTER AND/OR ARE PLACED DIRECTLY INTO THE GARBAGE AND TAKE UP UNNECESSARY SPACE IN LANDFILLS;

WHEREAS GEORGINA MUNICIPAL TAP WATER IS SAFE, HEALTHY, HIGHLY REGULATED AND ACCESSIBLE AND SUBSTANTIALLY MORE SUSTAINABLE THAN BOTTLED WATER; AND

WHEREAS SOME MUNICIPALITIES HAVE ENACTED BY-LAWS TO RESTRICT THE SALE AND PURCHASE OF WATER BOTTLES WITHIN THEIR OWN OPERATIONS; AND

21. MOTIONS cont'd:

WHEREAS THE FEDERATION OF CANADIAN MUNICIPALITIES AT THE MEETING OF THE NATIONAL BOARD OF DIRECTORS MARCH 7 2009 HAS URGED ALL MUNICIPALITIES IN CANADA TO PHASE OUT USE OF BOTTLED WATER WHERE APPROPRIATE,

BE IT RESOLVED THAT THE TOWN OF GEORGINA ELIMINATE THE SALE AND PURCHASE OF PERSONAL BOTTLED WATER AT ALL TOWN FACILITIES WHERE POTABLE WATER IS AVAILABLE; AND

BE IT FURTHER RESOLVED THAT THE TOWN OF GEORGINA PROMOTE AWARENESS ABOUT THE POSITIVE BENEFITS AND QUALITY OF MUNICIPAL WATER SUPPLIES.

22 NOTICES OF MOTION:

23 OTHER BUSINESS:

23.1 Egypt Hall Board Appointments

THAT THE FOLLOWING TWO INDIVIDUALS BE APPOINTED TO THE EGYPT HALL BOARD:

SHARON STEWART FREDA WHITE

24. CONFIRMING BY-LAW

25. ADJOURNMENT:

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

March 2, 2009
(11.17 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) Ratification of all resolutions of the Committee of the Whole Meeting held on March 2, 2009
iv) A By-law to Deem lots not to be lots on a Registered Plan of Subdivision, Linda Douglas, Lots 18, 19 & Part Lot 17, Plan 205, 854 Crescent Beach Road, east of Civic Centre Road
v) A By-law to Deem lots not to be lots on a Registered Plan of Subdivision, Tiiu McCabe, Lots 158 and 159, Plan 318, 96 Cronsberry Road, Virginia
vi) A by-law to Establish Fees and Charges for Leisure Services
vii) A By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement between Grangemuir Developments Inc., Camlane Holdings Inc. and Carness Developments Inc. and the Town of Georgina, together with easement and land transfer documents respecting proposed Plan of Subdivision 19TG-2003-001, Part Lots 2 and 3, Conc. 3 (NG)
viii) A By-law to authorize the Mayor and Clerk to enter into a Contract between Pennorth Group Limited and the Town of Georgina for the Lake Drive East Infrastructure Replacement Project
ix) A By-law to appoint a Municipal Law Enforcement Officer and Provincial Offences Officer for the purpose of enforcing the Town of Georgina Animal Control By-law; Lisa Miceli
x) A By-law to deem lots not to be lots on a Registered Plan of Subdivision, KAR Developments Corp., Lot 55, Plan 124, 949 Lake Drive North, Island Grove
xi) A By-law to establish a water service rate structure for water service for the users of the waterworks systems in the Town of Georgina
xii) A By-law to establish a sewer service rate structure for sewer service for the users of the sewerage systems in the Town of Georgina
xiii) A By-law to deem lots not to be lots on a Registered Plan of Subdivision, Doug and Natalie Henderson, Lot 54, Plan 124, s/s Lake Drive North, Island Grove

1. ROLL CALL:

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

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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-2009-0088

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

RESOLUTION NO. SC-2009-0089

1 THAT REPORT LS-2009-0002 BE RECEIVED.

2 THAT MAYOR AND COUNCIL APPROVE THE REVISED LEISURE SERVICES FEES AND SERVICES BY-LAW ATTACHED HERETO.

RESOLUTION NO. SC-2009-0090

1. THAT REPORT LS-2009-0004 BE RECEIVED.

2. THAT MAYOR AND COUNCIL APPROVE THE BALL DIAMOND ALLOCATION POLICY ATTACHED HERETO.

3. THAT MAYOR AND COUNCIL APPROVE THE BALL DIAMOND FEES FOR 2009 AND 2010.

RESOLUTION NO. SC-2009-0091

THAT REPORT LS-2009-0005 ENTITLED 'PEFFERLAW ICE PAD COSTS' BE RECEIVED.

RESOLUTION NO. SC-2009-0092

A. THAT REPORT PB-2009-0023 BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

B. THAT THE APPLICATION SUBMITTED BY LINDA DOUGLAS TO DEEM LOTS 18 & 19, REGISTERED PLAN 205, 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-2009-0093

A. THAT REPORT PB-2009-0024 BE RECEIVED FOR INFORMATION.

B. THAT THE APPLICATION SUBMITTED BY DOUG AND NATALIE HENDERSON TO DEEM LOT 54, REGISTERED PLAN 124, NOT TO BE A LOT 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.

C. THAT THE APPLICATION SUBMITTED BY KAR DEVELOPMENT CORP. TO DEEM LOT 55, REGISTERED PLAN 124, NOT TO BE A LOT 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-2009-0094

A. THAT REPORT PB-2009-0025 BE RECEIVED FOR INFORMATION.

B. THAT THE APPLICATION SUBMITTED BY TIIU MCCABE TO DEEM LOTS 158 & 159, REGISTERED PLAN 318, 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-2009-0095

1. THAT REPORT EPW-2009-0004 BE RECEIVED FOR INFORMATION.

2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN GRANGEMUIR DEVELOPMENTS INC., CAMLANE HOLDINGS INC. AND CARNESS DEVELOPMENTS INC., AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING STAGE 2 OF DRAFT PLAN OF SUBDIVISION NO. 19TG-2003-001.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2009-0096

1. THAT REPORT NO. EPW-2009-0005 BE RECEIVED FOR INFORMATION.

2. THAT THE BID SUBMITTED BY PENNORTH GROUP LIMITED IN THE AMOUNT OF $1,284,729.46 FOR CONTRACT EPW-2008-054 IS ACCEPTED AND THAT A BY -LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY WITH PENNORTH GROUP LIMITED.

RESOLUTION NO. SC-2009-0097

THAT THE DEPUTATION MADE BY BRENDA MCGOWAN, MANAGER, TOURISM DEVELOPMENT, YORK REGION TOURISM, CONCERNING THE YORK REGION DRAFT LONG TERM DESTINATION DEVELOPMENT STRATEGY BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE A RESPONSE ON BEHALF OF THE TOWN AND REQUEST THAT THE DEADLINE FOR COMMENTS BE EXTENDED TO AT LEAST JUNE 1ST.

RESOLUTION NO. SC-2009-0098

THAT THE DEPUTATION MADE BY TARIQ ASMI, EXECUTIVE DIRECTOR FOR GROWING COMMUNITIES HEALTHCARE ALLIANCE; CONCERNING THE EXTENT OF THE PROVINCIAL HEALTH CARE SERVICES FUNDING INEQUITY IN GEORGINA, BE RECEIVED AND THAT COUNCIL ENDORSE THE FOLLOWING POSITION:

WHEREAS ONTARIANS BELIEVE IN THE PRINCIPLE OF FAIRNESS; THAT FAIRNESS DEFINES WHO WE ARE AND HOW WE LIVE;

AND WHEREAS THE HIGH GROWTH COMMUNITIES IN ONTARIO GROW AT MORE THAN TWICE THE RATE OF THE PROVINCIAL POPULATION GROWTH RATE AND ARE AGING AT TWICE THE PROVINCIAL RATE;

AND WHEREAS POPULATION GROWTH IN THESE REGIONS WILL FURTHER INTENSIFY DUE TO ONTARIO'S 25 YEAR GROWTH PLAN, PLACES TO GROW;

AND WHEREAS AS OF 2008/09 ONTARIANS RESIDING IN THE LOCAL HEALTH INTEGRATION NETWORKS (LHIN'S) WITH HIGH GROWTH COMMUNITIES ARE RECEIVING $225 LESS PER RESIDENT IN PROVINCIAL FUNDING FOR LOCAL HOSPITAL SERVICES COMPARED TO RESIDENTS IN OTHER LHIN'S IN ONTARIO, WHICH TRANSLATES INTO A $1.4 BILLION ANNUAL OPERATING FUNDING GAP FOR LOCAL HOSPITAL SERVICES AND THESE PROVINCIAL FUNDING GAPS ARE WORSENING EACH YEAR;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AND WHEREAS RESIDENTS OF THE TOWN OF GEORGINA AS PART OF THE CENTRAL LHIN ARE RECEIVING $226 LESS PER RESIDENT IN PROVINCIAL FUNDING FOR LOCAL HOSPITAL SERVICES COMPARED TO THE AVERAGE ONTARIAN, WHICH TRANSLATES INTO A $282 MILLION ANNUAL OPERATING FUNDING GAP FOR LOCAL HOSPITAL SERVICES;

AND WHEREAS ONTARIANS LIVING IN HIGH GROWTH COMMUNITIES OF THE GTA/905 ARE RECEIVING $193 LESS PER RESIDENT FOR PROVINCIALLY FUNDED LOCAL SOCIAL SERVICES WHEN COMPARED TO THE AVERAGE ONTARIAN, WHICH TRANSLATES INTO A $641.9 MILLION ANNUAL OPERATING FUNDING GAP FOR LOCAL PROVINCIALLY FUNDED SOCIAL SERVICES – AND THESE PROVINCIAL FUNDING INEQUITIES ALSO WORSENING EACH YEAR;

AND WHEREAS THE GOVERNMENT OF ONTARIO HAS ACKNOWLEDGED THE GROWING FUNDING GAPS FOR HOSPITAL SERVICES IN HIGH GROWTH COMMUNITIES BY COMMITTING DURING THE 2008 PROVINCIAL ELECTION TO PROVIDE $100 MILLION IN ADDITIONAL ANNUAL OPERATING FUNDING TO HIGH GROWTH HOSPITALS;

AND WHEREAS THE PROVISION OF $30 MILLION IN HOSPITAL GROWTH FUNDING FOR 2008/09 STILL MEANS THAT THE PROVINCIAL FUNDING GAP FOR HOSPITAL CARE CONTINUES TO WIDEN IN HIGH GROWTH COMMUNITIES;

AND WHEREAS THE GOVERNMENT OF ONTARIO HAS ANNOUNCED THAT IT IS DEVELOPING AND WILL IMPLEMENT A NEW HEALTH BASED ALLOCATION MODEL (HBAM) TO ALLOCATE NEW HEALTH CARE RESOURCES TO LOCAL HEALTH INTEGRATION NETWORKS BASED ON PATIENT CARE NEEDS AND TO ADDRESS HEALTH CARE FUNDING INEQUITIES IN ONTARIO;

AND WHEREAS THE GOVERNMENT OF ONTARIO HAS SUCCESSFULLY SECURED FROM THE FEDERAL GOVERNMENT GREATER FAIRNESS FOR ONTARIO RESULTING IN ADDITIONAL FUNDING FOR ONTARIO THROUGH THE CANADA HEALTH TRANSFER;

THEREFORE BE IT RESOLVED THAT IN ORDER TO IMPROVE TIMELY AND LOCAL ACCESS TO HOSPITAL CARE IN YORK REGION AND ACROSS HIGH GROWTH COMMUNITIES IN ONTARIO, THE TOWN OF GEORGINA COUNCIL ASKS THE GOVERNMENT OF ONTARIO TO:

1. SPEED UP IMPLEMENTATION OF THE $100 MILLION HOSPITAL GROWTH FUNDING COMMITMENT ENSURING THAT GROWTH FUNDING IS TARGETED TO HIGH GROWTH HOSPITALS AND PROVIDE GROWTH FUNDING FOR SOCIAL SERVICES;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. QUICKLY IMPLEMENT "HEALTH BASED ALLOCATION MODEL" (HBAM) I.E. POPULATION-NEEDS-BASED FUNDING FOR PROVINCIAL HOSPITAL AND HEALTH CARE SERVICES AND DEVELOP A POPULATION-NEEDS-BASED FUNDING FORMULA FOR SOCIAL SERVICES, AND,

3. DEVELOP A HEALTH CARE AND SOCIAL SERVICES GROWTH PLAN FOR ONTARIO HIGH GROWTH COMMUNITIES TO COMPLEMENT PLACES TO GROW.

AND THAT THIS RESOLUTION BE FORWARDED TO THE PREMIER OF ONTARIO, THE MINISTER OF HEALTH AND LONG-TERM CARE, THE MINISTER OF FINANCE, THE LOCAL MPP AND THE CENTRAL LHIN.

RESOLUTION NO. SC-2009-0099

A. THAT REPORT NO. PB-2009-0021 BE RECEIVED AS INFORMATION.

B. THAT THE TOWN CLERK FORWARD REPORT NO. PB-2009-0021 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF COMMUNITY AND HEALTH SERVICES,

RESOLUTION NO. SC-2009-0100

A. THAT REPORT NO. PB-2009-0022 BE ENDORSED AND RECEIVED AS INFORMATION.

B. THAT COUNCIL ADVISE THE PROVINCE OF IT'S SUPPORT OF THE DRAFT LAKE SIMCOE PROTECTION PLAN AND FURTHER, THAT THE PROVINCE PROVIDE THE RESOURCES (FINANCIAL AND OTHERWISE) THAT ARE NECESSARY TO IMPLEMENT THE PLAN, INCLUDING THE PROVISION OF FINANCIAL ASSISTANCE TO MUNICIPALITIES TO CARRY OUT THEIR ROLE AND RESPONSIBILITIES.

C. THAT COUNCIL ADOPT THE SPECIFIC RECOMMENDATIONS SET OUT IN SECTION 6 OF REPORT NO. PB-2009-0022; SPECIFICALLY;

I) THAT THE PROVINCE BE ADVISED OF THE TOWN'S CONCERNS REGARDING THE HIGH CAPITAL AND OPERATING COST ASSOCIATED WITH THE PREPARATION AND IMPLEMENTATION OF MASTER STORMWATER MASTER PLANS

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

II) THAT IN CONSIDERATION OF THE ABOVE, THE PROVINCE BE REQUESTED TO CONSULT WITH MUNICIPALITIES TO CLARIFY ITS INTENTIONS OR EXPECTATIONS WITH RESPECT TO IMPLEMENTATION OF SWMP'S, AND THAT THE PROVINCE ESTABLISH AN ADEQUATE FUNDING SOURCE OR MODEL TO PROVIDE FINANCIAL ASSISTANCE TO MUNICIPALITIES IN CARRYING OUT THEIR ROLE AND RESPONSIBILITIES.

III) THAT THE LAKE SIMCOE REGION CONSERVATION AUTHORITY DEFER ITS ACTIVITIES WITH RESPECT TO THE DEVELOPMENT OF AN ON-SITE SEWAGE MAINTENANCE RE-INSPECTION PROGRAM UNTIL SUCH TIME AS A REGULATION HAS BEEN ENACTED AND CLARITY IS PROVIDED IN TERMS OF WHO WILL PLAY THE LEAD ROLE IN UNDERTAKING ON-SITE SEWAGE RE-INSPECTIONS.

IV) THAT POLICY 4.14-SA BE REVISED BY INCLUDING THE DEFINED TERM "SUBSURFACE SEWAGE SYSTEM:

V) THAT POLICY 4.14-SA BE REVISED BY REQUIRING THE MINISTRY OF THE ENVIRONMENT AND THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING TO CONSULT WITH AFFECTED MUNICIPALITIES WITH RESPECT TO THE CONTENT OF A REGULATION DEALING WITH ON-SITE SEWAGE RE-INSPECTIONS AS WELL AS HOW THIS ACTIVITY WILL BE FINANCIALLY SUPPORTED AND IMPLEMENTED.

VI) THAT POLICY 4.16-DP BE REVISED TO ENABLE EXISTING DWELLINGS/COTTAGES TO UPGRADE FAULTY AND NON-COMPLYING SEPTIC SYSTEMS BEYOND ORIGINAL CAPACITY AND, FURTHERMORE, TO INCLUDE PROVISIONS WHICH ALLOW FOR SOME FLEXIBILITY IN TERMS OF ALLOWING MINOR EXPANSIONS TO EXISTING DWELLINGS WHICH ALSO NECESSITATE AN EXPANSION OF THE EXISTING SEPTIC SYSTEM.

VII) THAT THE PROVINCE PROVIDE CLARIFICATION AS TO WHY OTHER "SEWAGE" SYSTEMS AND WORKS UNDER THE ONTARIO WATER RESOURCES ACT ARE NOT INCLUDED WITHIN THIS PROPOSED POLICY.

VIII) THAT POLICY 4.16-DP BE IMPLEMENTED BY A REGULATION UNDER THE ONTARIO BUILDING CODE ACT.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

IX) THAT THE MINISTRY OF THE ENVIRONMENT BE REQUESTED TO INCREASE THE INTERIM PHOSPHOROUS CAP FOR THE SUTTON SEWAGE TREATMENT PLANT TO AN AMOUNT NECESSARY TO SERVICE THE EXISTING APPROVED OFFICIAL PLAN POPULATION FOR SUTTON OF 13,500 WHICH IS REQUIRED TO ACHIEVE CONFORMITY WITH THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE AND, FURTHER, THAT THE MINISTRY OF THE ENVIRONMENT STAFF BE REQUESTED TO MEET WITH TOWN AND REGION STAFF ON THIS ISSUE AND RELATED MATTERS DEALING WITH THE PROPOSED LONG TERM PHOSPHORUS DISCHARGE LIMITS FOR THE KESWICK AND SUTTON SEWAGE TREATMENT PLANTS SO AS TO ENSURE THAT GEORGINA CAN CONTINUE TO DEVELOP INTO A COMPLETE AND BALANCED COMMUNITY.

X) THAT THE MINISTRY OF THE ENVIRONMENT CONSULT WITH MUNICIPALITIES IN DEFINING AND MAPPING THE BOUNDARIES OF SHORELINE BUILT UP AREAS FOR INCLUSION INTO THE LAKE SIMCOE PROTECTION PLAN (LSPP).

D. THAT COUNCIL MAKE A REQUEST TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR AN 18 MONTH EXTENSION TO THE JUNE 16, 2009 DEADLINE FOR GROWTH PLAN CONFORMITY, WITH SAID EXTENSION TO COMMENCE FOLLOWING THE COMPLETION OF THE YORK REGION GROWTH PLAN CONFORMITY EXERCISE.

E. THAT THE TOWN CLERK FORWARD A COPY OF THIS REPORT AND COUNCIL'S RESOLUTION THEREON TO LIZ UNIKEL, SENIOR POLICY COORDINATOR OF THE MINISTRY OF ENVIRONMENT'S ENVIRONMENTAL PROGRAMS DIVISION (LAKE SIMCOE PROJECT TEAM), AND TO THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THE REGIONAL MUNICIPALITY OF YORK AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

RESOLUTION NO. SC-2009-0101

1. THAT REPORT DAS-2009-0017 BE RECEIVED FOR INFORMATION.

2. THAT REPORT NO. DAS-2009-0002 BE DEFERRED UNTIL SUCH TIME AS THE MUNICIPALITY IS IN A POSITION TO OBTAIN TITLE TO THE ADJOINING ROAD ALLOWANCE THROUGH THE TAX SALE PROCESS OR THE TAX COLLECTOR CONFIRMS THAT THE TAXES ARE BEING PAID ELIMINATING THE OPPORTUNITY TO OBTAIN TITLE TO THE ROAD ALLOWANCE THROUGH THE TAX SALE PROCESS.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2009-0102

1. THAT REPORT NO. DAS-2009-0016 BE RECEIVED; AND

2. THAT COUNCIL ADOPT THE 2009 WATER AND SEWER BUDGET; AND

3. THAT THE RATE FOR WATER USAGE BE ESTABLISHED AT $1.00 PER CUBIC METRE; AND

4. THAT THE RATE FOR SEWER SERVICES BE ESTABLISHED AT $1.13 PER CUBIC METRE OF WATER; AND

5. THAT THE ABOVE-NOTED PROPOSED WATER AND SEWER RATES BE EFFECTIVE COMMENCING ON THE APRIL 2009 BILLING; AND

6. THAT COUNCIL ADOPT THE NECESSARY BY-LAWS TO EFFECT THE ABOVE-NOTED CHANGES IN THE WATER AND SEWER RATES AT ITS MEETING OF MARCH 23, 2009.

RESOLUTION NO. SC-2009-0103

THAT CORRESPONDENCE FROM ALEX MITCHELL, CITY CLERK, CITY OF CAMBRIDGE, REQUESTING CONSIDERATION OF ITS POSITION CONCERNING INTERNET FILTERING SOFTWARE ON COMPUTERS IN PUBLIC SCHOOLS AND LIBRARIES IN ONTARIO, BE RECEIVED.

RESOLUTION NO. SC-2009-0104

THAT TOWN COUNCIL PROCLAIM THE MONTH OF MARCH AS 'RED CROSS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND THAT THE RED CROSS FLAG BE FLOWN ON CIVIC CENTRE PROPERTY DURING THIS MONTH.

RESOLUTION NO. SC-2009-0105

THAT TOWN COUNCIL APPROVE THE SUGGESTION MADE BY TOM HILLIS, CMLEO, THAT THE SCHOOL CROSSING GUARD AND 'SCHOOL CROSSING' SIGNS AT KESWICK PUBLIC SCHOOL BE ELIMINATED, BUT THE 'SCHOOL ZONE' SIGNS REMAIN AND ACCORDINGLY, THAT RESOLUTION NO. CW-2009-0003 OF JANUARY 19TH BE REVISED TO REFLECT THIS SUGGESTION, AS FOLLOWS:

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. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE SCHOOL CROSSING GUARD AND 'SCHOOL CROSSING' SIGNS BE ELIMINATED AT KESWICK PUBLIC SCHOOL, BUT THE 'SCHOOL ZONE' SIGNS REMAIN .

4. THAT THE SCHOOL CROSSING MARKINGS BE UNDERTAKEN IN THE SPRING OF 2009.

RESOLUTION NO. SC-2009-0106

THAT CORRESPONDENCE FROM AMO RESPECTING THE PUBLIC REVIEW PERIOD TO MAKE COMMENTS ON THE EMPLOYMENT ACCESSIBILITY STANDARDS DEVELOPMENT COMMITTEE'S INITIAL PROPOSED EMPLOYMENT ACCESSIBILITY STANDARD FROM FEBRUARY 18 TO APRIL 15, 2009, BE RECEIVED.

RESOLUTION NO. SC-2009-0107

THAT CORRESPONDENCE FROM KIMBERLEY KITTERINGHAM, TOWN CLERK, TOWN OF MARKHAM, REQUESTING COUNCIL SUPPORT THE REQUEST THAT THE FEDERAL MINISTERS OF FINANCE AND ENVIRONMENT ESTABLISH TAX INCENTIVES TO ENCOURAGE PRIVATE SECTOR INVESTMENT IN THE REHABILITATION OF HERITAGE PROPERTIES, BE RECEIVED AND REFERRED TO THE GEORGINA HERITAGE COMMITTEE FOR COMMENTS.

RESOLUTION NO. SC-2009-0108

THAT CORRESPONDENCE FROM MAYOR STRAUSS, TOWNSHIP OF WOOLWICH, REQUESTING SUPPORT FROM OUR COMMUNITY TO HELP WOOLWICH WIN THE 2009 KRAFT HOCKEYVILLE TITLE BY VOTING FOR WOOLWICH BY PHONE, TEXT OR ONLINE, BE RECEIVED.

RESOLUTION NO. SC-2009-0109

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING REVIEW AND CONSIDERATION OF ITS REPORT ENTITLED 'PREVENTING THE TRANSMISSION OF RABIES VIRUS AT FLEA MARKETS AND FARMERS' MARKETS' BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT TO DISSEMINATE THIS INFORMATION TO CURRENT AND FUTURE FACILITY RENTERS.

Carried.....

4. BY-LAWS:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

4.1	By-law Number 2009-0017 (PL-1)	Being a By-law to Deem lots not to be lots on a Registered Plan of Subdivision, Linda Douglas, Lots 18, 19 & Part Lot 17, Plan 205, 854 Crescent Beach Road, east of Civic Centre Road
4.2	By-law Number 2009-0018 (PL-1)	Being a By-law to Deem lots not to be lots on a Registered Plan of Subdivision, Tiiu McCabe, Lots 158 and 159, Plan 318, 96 Cronsberry Road, Virginia
4.3	By-law Number 2009-0019 (RE-3)	Being a by-law to Establish Fees and Charges for Leisure Services
4.4	By-law Number 2009-0020 (PL-4)	Being a By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement between Grangemuir Developments Inc., Camlane Holdings Inc. and Carness Developments Inc. and the Town of Georgina, together with easement and land transfer documents respecting proposed Plan of Subdivision 19TG-2003-001, Part Lots 2 and 3, Conc. 3 (NG)
4.5	By-law Number 2009-0021 (PWO-2)	Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Pennorth Group Limited and the Town of Georgina for the Lake Drive East Infrastructure Replacement Project
4.6	By-law Number 2009-0022 (AD-1)	Being a By-law to appoint a Municipal Law Enforcement Officer and Provincial Offences Officer for the purpose of enforcing the Town of Georgina Animal Control By-law; Lisa Miceli

4. BY-LAWS cont'd:

4.7	By-law Number 2009-0023 (PL-1)	Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision, KAR Developments Corp., Lot 55, Plan 124, 949 Lake Drive North, Island Grove
4.8	By-law Number 2009-0024 (PL-1)	Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision, Doug and Natalie Henderson, Lot 54, Plan 124, s/s Lake Drive North, Island Grove
4.9	By-law Number 2009-0025 (PWO-3)	Being a By-law to establish a Water Service Rate Structure under Section 391 of the Municipal Act 2001, for water service for the users of the Waterworks Systems in the Town of Georgina
4.10	By-law Number 2009-0026 (PWO-3)	Being a By-law to establish a Sewer Service Rate Structure under Section 391, of the Municipal Act 2001, for sewer service for the users of the Sewerage Systems in the Town of Georgina

Carried.....

5. CONFIRMING BY-LAW:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

5.1	By-law Number 2009-0027 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn at this time (11:20 a.m.).

Carried.....

_____

Robert Grossi, Mayor

_____

Roland Chenier, Town Clerk

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

March 23, 2009
(7:07 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following Council members were present:

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

4.1 Item No. 12.2, presentation by Neil MacDonald re Blue Box Program Plan Review
4.2 Correspondence from the Ontario Soccer Association respecting the Town of Georgina being the recipient of the Association's Centre Circle Award

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0141

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5. APPROVAL OF AGENDA cont'd:

5.1 ITEM NO. 12.2, PRESENTATION BY NEIL MACDONALD RE BLUE BOX PROGRAM PLAN REVIEW

5.2 CORRESPONDENCE FROM THE ONTARIO SOCCER ASSOCIATION RESPECTING THE TOWN OF GEORGINA BEING THE RECIPIENT OF THE ASSOCIATION'S CENTRE CIRCLE AWARD

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.3.2 regarding any budget item concerning the purchase of vehicles that his employer could potentially bid on and any matters concerning staffing and wage levels within the Leisure Services Division because his son is employee of the Leisure Services Department.

Councillor Hackenbrook declared an interest in Item No. 17.3.2 regarding any budget item concerning physician recruitment because his spouse is an employee of a local health clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0142

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 23, 2009, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2009-0143

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 29, 2009, BE ADOPTED AS AMENDED.

RESOLUTION NO. C-2009-0144

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 17, 2009, 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 Robert Walker concerning the "future secondary access road" to the Ballymore development at 4950 Baseline Road, Sutton

9.2 Item No. 11.2, deputation by Sarah Gill, Lake Simcoe Soccer Club, respecting Report No. LS-2009-007, Item No. 17.1.1, entitled 'Land Lease – Lake Simcoe Soccer Club'.

9.3 Item No. 12.1, presentation by the Georgina Equity and Diversity Advisory Committee making a presentation to the winners of the poster contest.

9.4 Item No. 12.2, Neil MacDonald, Region of York, to make a power point presentation concerning the Blue Box Program Plan Review

9.5 Item No. 15.2, various matters for disposition

9.6 Item No. 17.1.2, Report No. LS-2009-0006 entitled 'Civic Centre Sportsfield Lighting – Diamond 12'

9.7 Item No. 17.2.1, Report No. EPW-2009-0006 entitled 'Summary Report, Schedule 22, Ontario Regulation 170/03, The Safe Drinking Water Act'

9.8 Item No. 17.2.2, Report No. EPW-2009-0007 entitled 'Blue Box Program Plan Review'

9.9 Item No. 17.2,3, Report No. EPW-2009-0008 entitled 'White Poly Bale Wrap'

9.10 Item No. 17.3.1, Report No. DAS-2009-0020 entitled 'Supply and Maintenance of Photocopiers, Georgian Civic Centre'

9.11 Item No. 17.3.2, Report No. DAS-2009-0022 entitled '2009 Tax Levy Supported Budget'

9.12 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional 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:

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

Routine:

RESOLUTION NO. C-2009-0145

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Report from the Leisure Services Department:

17.1.1 Land Lease – Lake Simcoe Soccer Club

Report No. LS-2009-0007

RESOLUTION NO. C-2009-0146

1. THAT REPORT LS-2009-0007 BE RECEIVED.

2. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT WITH THE LAKE SIMCOE SOCCER CLUB INC. FOR USE OF A PORTION OF THE CIVIC CENTRE PROPERTY FOR A CLUBHOUSE FACILITY.

17.2 Reports from the Engineering and Public Works Department:

17.2.4 Subdivision Agreement – Cheslock Developments
(Keswick Inc.)
Church Street, Keswick
Plan of Subdivision No. 19T-04-G01

Report No. EPW-2009-0009

RESOLUTION NO. C-2009-0147

1. THAT REPORT EPW-2009-0009 BE RECEIVED FOR INFORMATION.

2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN CHESLOCK DEVELOPMENTS (KESWICK) INC., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION NO. 19T-04-G01.

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

17.2.5 Assumption of Roads
Simcoe Landing Subdivision – Phases II, III and IV
Registered Plan Nos. 65M-3538, 65M-3615 and 65M-3710

Report No. EPW-2009-0010

RESOLUTION NO. C-2009-0148

1. THAT REPORT NO. EPW-2009-0010 BE RECEIVED FOR INFORMATION.

2. THAT SCHEDULE "A" TO BY-LAW 94-60 (PWO-2) BE FURTHER AMENDED TO ASSUME THE ROADWAYS WITHIN PHASES II, III AND IV OF THE SIMCOE LANDING DEVELOPMENT AS LISTED ON TABLE 1, ATTACHED.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward and dealt with Item No. 12.1 at this time.

12. PRESENTATIONS:

12.1 Georgina Equity and Diversity Advisory Committee making a presentation to the winners of the GEDAC Poster Contest.

Councillor Szollosy presented Victoria Cowan, our Youth Poster Award recipient, with a framed certificate and monetary gift.

Mayor Grossi presented Monica Webster, our Adult Poster Award recipient, with a framed certificate and monetary gift.

11. DEPUTATIONS:

11.1 Robert Walker concerning the "future secondary access road" to the Ballymore development at 4950 Baseline Road, Sutton.

Mr. Walker of 4988 Baseline Road, Sutton, stated that he spoke at a previous public meeting regarding his concerns with the proximity of his property to the road entrance to the Ballymore subdivision. He was advised that this roadway was only to be a temporary road access to the subject property, but he contacted the Region the other day after observing a culvert being placed for the roadway and was

11. DEPUTATIONS cont'd:

advised by the Region that the drawing on file indicates that it is to be a future secondary access road to the subdivision.

Mr. Walker stated that he met with representatives from the Region and the Town last week and was advised that the temporary access road was to be 4 metres wide, but evidence was found that showed it to be wider and permanent. He believes that access will be linked onto Baseline Road and his lot will then be forced to front on this road. He had also been told previously that it would be a temporary road for use by heavy equipment to access the site, but was then told by Town staff that it wasn't to be used for that purpose.

Mr. Walker stated that the plan has now been labeled as an emergency road, but the plan still shows the requirements for a permanent road.

Mr. Magloughlen indicated that the Ballymore subdivision is taking place out of sequence. There is already one permanent access into the development and concern was raised that there should be another access in the event one access was somehow unable to be used. The Town's intention is that this secondary access would be an emergency access, only to be used if the main access road is blocked or obstructed.

Mr. Magloughlen explained that there will be a permanent water main and temporary sewage force main running through this temporary road, so it is necessary for it to be built properly, but it will only be one lane wide and only there for the Town to access the services. It will be an easement, not a conveyance to the Town, and the property can be used as part of the development in the future. He stated that the access will look like a gravel driveway. He explained that in the initial phase of the development, the access will be used for emergency access for residents of the subdivision, but it will remain in perpetuity in order for Town staff to access the water and sewage force mains; it will be a utility easement and only accessed on very rare occasions. It is not to be a road in the short or long term. Construction vehicles will not be permitted to use it and the subdivision agreement will contain a clause that prohibits construction vehicles from using it, noting that the Town will place cement blocks across its entrance if necessary.

Mr. Walker inquired if things could change after the balance of the subdivision is finalized.

Mr. Magloughlen stated that as other parcels of land are developed, there will be additional access points onto Baseline Road and once they are provided, the emergency access road will no longer be necessary; it will be closed up and used as a remaining block of land subject to an easement for water and sewage force main service. He noted that the sewage force main is temporary, while the water will be permanent.

11. DEPUTATIONS cont'd:

Mr. Walker stated that he believes it is inappropriate for the property owner to submit plans to the Region showing the temporary access road as a permanent road. He requested that the access road be constructed 15 metres to the west of its proposed location.

Mr. Magloughlen stated that he will provide Mr. Walker a copy of the detailed engineering drawings that the Town will approve for the emergency access road prior to him signing the drawings.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0149

THAT THE DEPUTATION MADE BY ROBERT WALKER RESPECTING HIS CONCERNS WITH REGARD TO THE INTENDED FUTURE USE OF THE TEMPORARY ROAD ACCESS TO THE BALLYMORE SUBDIVISION ON BASELINE ROAD, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1.2 Civic Centre Sportsfield Lighting – Diamond 12

Report No. LS-2009-0006

That the Manager of Policy and Development for the Leisure Services Department submit a report to the Chief Administrative Officer identifying all salvage costs related to the removal of any ball diamond components occupying the Sutton High Baseball Diamond, the removal of which is necessary for the construction of the new Sutton Public School commencing in April, 2009, and that the Chief Administrative Officer, in conjunction with the Mayor, draft a letter to the York Region District School Board suggesting that the Board contribute to these costs.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0150

1. THAT REPORT LS2009-0006 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE TOWN OF GEORGINA AWARD TENDER LS2009-020 – CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II TO WAYNE ELECTRIC COMPANY LIMITED IN THE AMOUNT OF $120,800.00 NET OF GST AND THAT THE PURCHASING AGENT ISSUE PURCHASE ORDER ACCORDINGLY.

3. THAT THE TOWN OF GEORGINA AWARD CONTRACT LS2009-021 – DISMANTLING AND REMOVAL OF SPORTSFIELD FENCING TO MELFER CONSTRUCTION INC., SCARBOROUGH IN THE AMOUNT OF $4,200.00 NET OF GST.

4. THAT THE TOWN OF GEORGINA AWARD INSTALLATION OF OUTFIELD FENCING ON DIAMOND #12 TO MELFER CONSTRUCTION INC., SCARBOROUGH IN THE AMOUNT OF $7,040.00 NET OF GST.

5. THAT THE TOWN OF GEORGINA ALLOCATE $25,876.00, BEING THE BALANCE OF CIVIC CENTRE SOCCER AND BALL DIAMOND IMPROVEMENTS, TO THE BUDGET FOR CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II AND ASSOCIATED FENCING.

6. THAT THE TOWN OF GEORGINA ALLOCATE $2,664.00 FROM THE CAPITAL CONTINGENCY RESERVE TO THE BUDGET FOR CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II AND ASSOCIATED FENCING.

Carried.....

11. DEPUTATIONS:

11.2 Sarah Gill, Lake Simcoe Soccer Club, respecting Report No. LS-2009-0007, Item No. 17.1.1, entitled 'Land Lease – Lake Simcoe Soccer Club'.

Ms. Gill submitted correspondence from the Ontario Soccer Association, explaining that the Lake Simcoe Soccer Club nominated the Town of Georgina for the Corporate Centre Circle Award which is awarded to corporate groups of distinction that have provided valuable service to the growth and development of Soccer in Ontario. The nomination was based on contributions both the Town and its staff have made to sustainability for soccer clubs in this community.

Ms. Gill indicated that Georgina is home to one of the best soccer facilities in the Province. It takes care of the pitches, their appearance, quality and sustainability of the club. The club always receives good comments from visitors on the quality of

11. DEPUTATIONS cont'd:

the facilities. The club has been working with the Town for 30 years and the Parks staff care about their work and maintain a high standard in their maintenance of the fields annually.

Ms. Gill indicated that as the Town was the successful nominee for this award, she is inviting representatives from the Town to receive the award in Ottawa on April 18th. She asked that she be advised if anyone will be able to attend the award ceremony to accept the award on behalf of the Town.

The Chief Administrative Officer was requested to express the Town's appreciation to the staff in the Leisure Services Department for their work with respect to the soccer fields.

The Chief Administrative Officer mentioned the staff involved with the soccer pitch maintenance; Darrell O'Neill, Steve O'Neill, James Pugh, Karl Heinz and Danny Hie. Ms. Plamondon suggested that letters of congratulations be forwarded to these staff members on behalf of the soccer club, under the president's signature.

The Chief Administrative Officer was requested to discuss the awards ceremony with the Leisure Services staff to decide which staff members would be able to attend and accept the award on behalf of the Town.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0151

THAT THE DEPUTATION MADE BY SARAH GILL, PRESIDENT OF THE LAKE SIMCOE SOCCER CLUB, ADVISING THAT THE TOWN IS THE SUCCESSFUL NOMINEE FOR THE ONTARIO SOCCER ASSOCIATION'S "CORPORATE CENTRE CIRCLE AWARD", BE RECEIVED.

Carried.....

12. PRESENTATIONS:

12.2 Neil MacDonald, Region of York, to make a power point presentation concerning the Blue Box Program Plan Review.

Mr. MacDonald made a power point presentation (attached) at this time concerning the Blue Box Program Plan Review.

12. PRESENTATIONS cont'd:

Bob Magloughlen explained that a joint effort was made on commenting on the proposal by both the Region and the municipalities. A report was brought to Council, and a further report was then requested.

Mr. MacDonald stated that the idea of a lifecycle approach to packaging and waste reduction or prevention was looked at by the Committee and endorsed. It is currently a concept, as opposed to a solution at this point. The idea is to prevent packaging, etc, from even becoming waste, which would be in line with the European approach and a fully extended producer responsibility would drive towards that. He stated that when reviewing the Waste Diversion Ontario and Stewardship Ontario proposals, it is apparent that the definition of 'full extended producer responsibility' is quite a bit narrower and refers to costs for the blue box program only. The definition needs to be broadened to recognize the whole material management spectrum.

Mr. MacDonald stated that a press to move towards full extended producer responsibility is occurring. Historically, the management system was defined in terms of diversion for the blue box, while a much broader view of management is required to accomplish a full extended producer responsibility. He advised that in order to give greater direction to the Province, a motion from Council directed to the Province with communication to the Ministry of the Environment would be sufficient.

Mr. MacDonald stated that there is a wide set of opinions on the effectiveness of the deposit programs, including deposit programs for the return of aluminum cans in order to keep them out of streams and ditches. Currently, the discussion seems to be more focused on 'take-back' programs rather than deposit systems. Deposit programs are one of the topics that is being discussed and still on the table. He stated that he is not sure how high a priority it has been given.

Mr. MacDonald indicated that there is a program to upgrade the Georgina Transfer Station to comply with Community Environmental Centre standards, which would provide a much higher level of service than is currently being provided.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0152

THAT THE TOWN OF GEORGINA MAKE A SUBMISSION TO THE MINISTRY OF THE ENVIRONMENT STRESSING THE URGENCY OF A MORE RAPID MOVEMENT TO A FULL CLOSED SUBSTANCE CYCLE WASTE MANAGEMENT SYSTEM, WHERE PRODUCERS ARE RESPONSIBLE FOR THE TOTAL COST

12. PRESENTATIONS cont'd:

OF BOTH PACKAGING AND END PRODUCT RECLAMATION OF ALL GOODS SOLD WITHIN THE PROVINCE, AND THAT PRIORITY BE PLACED IN THE DESIGN FOR WASTE MANAGEMENT PLANNING FOR THE PROVINCE.

Carried.....

Mayor Grossi moved forward Item No. 17.2.2 at this time to be dealt with in conjunction with Item No. 12.2

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2.2 Blue Box Program Plan Review

Report No. EPW-2009-0007

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0153

THAT REPORT NO. EPW-2009-0007 ENTITLED 'BLUE BOX PROGRAM PLAN REVIEW' BE RECEIVED FOR INFORMATION AND THAT THE DEPUTATION MADE BY NEIL MACDONALD OF THE REGION OF YORK CONCERNING THIS ISSUE BE RECEIVED.

Carried.....

17.2.3 White Poly Bale Wrap

Report No. EPW-2009-0008

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0154

1. THAT REPORT NO. EPW-2009-0008 BE RECEIVED FOR INFORMATION.

2. THAT THE INITIAL PROGRAM FOR COLLECTION OF AGRICULTURAL PLASTIC ONLY INCLUDE BALE WRAP AND THAT GREENHOUSE FILM ONLY BE ADDED ONCE OPERATING EXPERIENCE AT THE TRANSFER STATION HAS BEEN GAINED AND THERE IS A SENSE OF NEED FOR A SEPARATE BUNKER FOR GREENHOUSE FILM.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT IN ACCORDANCE WITH THE CERTIFICATE OF APPROVAL FOR THE GEORGINA TRANSFER STATION, BALE WRAP FROM OUTSIDE THE REGION OF YORK NOT BE ACCEPTED AT THE PROPOSED RECYCLING DEPOT LOCATED AT THE TRANSFER STATION.

4. THAT STAFF SUBMIT A REPORT IN ONE YEAR'S TIME FOR COUNCIL'S CONSIDERATION, TO ASCERTAIN THE SUCCESS OF THE PROGRAM.

Carried.....

17.2.1 Summary Report
Schedule 22, Ontario Regulation 170/03
The Safe Drinking Water Act

Report No. EPW-2009-0006

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0155

THAT REPORT NO. EPW-2009-0006 BEING THE 2008 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03, THE SAFE DRINKING WATER ACT, IS HEREBY RECEIVED.

Carried.....

17.3.1 Supply and Maintenance of Photocopiers
Georgina Civic Centre

Report No. DAS-2009-0020

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0156

1. THAT REPORT NO. DAS-2009-0020 BE RECEIVED FOR INFORMATION; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE PROPOSAL FOR THE SUPPLY AND MAINTENANCE OF PHOTOCOPIERS FOR USE AT THE GEORGINA CIVIC CENTRE (FOUR YEAR TERM) RECEIVED FROM OCE CANADA, MISSISSAUGA, ONTARIO BE AWARDED TO THEM FOR AN ANNUAL LEASE COST OF $32,800.00 PLUS THE ASSOCIATED COPY CONTRACT, APPLICABLE TAXES EXTRA; AND

3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS A PURCHASE ORDER AND LEASE CONTRACT ACCORDINGLY TO OCE CANADA, MISSISSAUGA, ONTARIO.

Carried.....

17.3 Reports from the Administrative Services Department:

17.3.2 2009 Tax Levy Supported Budget

Report No. DAS-2009-0022

All conflict items were divided out and voted on separately.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0157

1. THAT REPORT NO. DAS-2009-0022 BE RECEIVED; AND

2. THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES WITH THE EXCEPTION OF THE BUDGET ITEMS CONCERNING THE PURCHASE OF VEHICLES, STAFFING AND WAGE LEVELS WITHIN THE LEISURE SERVICES DIVISION AND PHYSICIAN RECRUITMENT;

3. THAT COUNCIL AUTHORIZE THE TOWN TREASURER TO ESTABLISH 2009 PROPERTY TAX RATES SUFFICIENT TO RAISE $26,488,800 IN SUPPORT OF THE TAX LEVY SUPPORTED BUDGET.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Jamieson declared an interest in any budget item concerning the purchase of vehicles that his employer could potentially bid on and any matters concerning staffing and wage levels within the Leisure Services Division because his son is employee of the Leisure Services Department; he did not participate in any discussion or vote.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0158

THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES CONCERNING THE PURCHASE OF VEHICLES AS WELL AS ITEMS CONCERNING STAFFING AND WAGE LEVELS WITHIN THE LEISURE SERVICES DIVISION.

Carried.....

Councillor Hackenbrook declared an interest in any budget item concerning physician recruitment because his spouse is an employee of a local health clinic; he did not participate in any discussion or vote.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0159

THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES CONCERNING PHYSICIAN RECRUITMENT.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Angie Hache, City Clerk, City of Greater Sudbury, lobbying all municipalities to request the Provincial Government to pass legislation to regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0160

THAT CORRESPONDENCE FROM ANGIE HACHE, CITY CLERK, CITY OF GREATER SUDBURY, LOBBYING ALL MUNICIPALITIES TO REQUEST THE PROVINCIAL GOVERNMENT TO PASS LEGISLATION TO REGULATE AND PROVIDE RESOURCES TO MONITOR ALL RETIREMENT HOMES AND PROVIDE A SAFE HOME ENVIRONMENT TO THOSE SENIORS WHO ARE MOST VULNERABLE BE RECEIVED.

Carried.....

15.2.2 Patrick Puccini, URS Canada Inc., respecting the Notice of Study Completion, Doane Rd Improvements Class EA Study for the Hwy 404 extension, Old Yonge Street to Woodbine Avenue, Town of East Gwillimbury.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0161

THAT CORRESPONDENCE FROM PATRICK PUCCINI, URS CANADA INC., RESPECTING THE NOTICE OF STUDY COMPLETION, DOANE RD IMPROVEMENTS CLASS EA STUDY FOR THE HWY 404 EXTENSION, OLD YONGE STREET TO WOODBINE AVENUE, TOWN OF EAST GWILLIMBURY, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

15.2.3 Kathy Bruce, Program Facilitator, requesting Council proclaim May 13, 2009 as 'Steward of the Earth Day', and requesting financial support of $3,000 and the use of the municipal office for prize presentations.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0162

THAT THE TOWN PROVIDE $1,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT GRANT FUNDS FOR COMMUNITY DEVELOPMENT, TO THE 'STEWARD OF THE EARTH' PROGRAM AS A ONE-TIME CONTRIBUTION TOWARDS ITS LEGAL COSTS TO BECOME A VIABLE NOT-FOR-PROFIT ORGANIZATION, THAT MAY 13, 2009 BE PROCLAIMED 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA AND THAT THE USE OF A ROOM WITHIN THE MUNICIPAL OFFICES FOR PRESENTATION OF CONTEST PRIZES BE PERMITTED.

Carried....

15.2.4 Phyllis Morris, Mayor, Town of Aurora, challenging Georgina to participate in Earth Hour 2009.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0163

THAT CORRESPONDENCE FROM PHYLLIS MORRIS, MAYOR, TOWN OF AURORA, CHALLENGING GEORGINA TO PARTICIPATE IN "EARTH HOUR 2009", BE RECEIVED, THAT AURORA BE ADVISED THAT GEORGINA HAS ALREADY DECLARED THE DAY AND REQUESTED ITS RESIDENTS TO PARTICIPATE.

Carried.....

15. COMMUNICATIONS cont'd:

15.2.5 Jim Maudsley, Mayor, Municipality of Thames Centre, concerning the municipal impact by the collapse of the Recycled Materials Commodities Market.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0164

THAT CORRESPONDENCE FROM JIM MAUDSLEY, MAYOR, MUNICIPALITY OF THAMES CENTRE, CONCERNING THE MUNICIPAL IMPACT BY THE COLLAPSE OF THE RECYCLED MATERIALS COMMODITIES MARKET, BE RECEIVED.

Carried.....

15.2.6 Lisa Lyons, Committee Secretary, Georgina Equity and Diversity Advisory Committee, requesting Council sign the Declaration of Canadian Coalition of Municipalities Against Racism and Discrimination (CMARD).

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0165

WHEREAS THE CANADIAN COMMISSION FOR UNESCO (UNITED NATIONS EDUCATIONAL SCIENTIFIC AND CULTURAL ORGANIZATION) IS CALLING ON MUNICIPALITIES TO JOIN A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND BE PART OF UNESCO'S INTERNATIONAL COALITION LAUNCHED IN 2004;

AND WHEREAS THE FEDERATION OF CANADIAN MUNICIPALITIES ENDORSES THE CALL FOR A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND ENCOURAGES ITS MEMBERS TO JOIN;

AND WHEREAS MUNICIPAL GOVERNMENTS IN CANADA, ALONG WITH OTHER LEVELS OF GOVERNMENT, HAVE RESPONSIBILITIES UNDER CANADA'S CHARTER OF RIGHTS AND FREEDOMS AS WELL AS FEDERAL, PROVINCIAL

AND TERRITORIAL HUMAN RIGHTS CODES, AND THEREFORE HAVE AN IMPORTANT ROLE TO PLAY IN COMBATING RACISM AND DISCRIMINATION AND FOSTERING EQUALITY AND RESPECT FOR ALL CITIZENS;

15. COMMUNICATIONS cont'd:

BE IT THEREFORE RESOLVED THAT THE TOWN OF GEORGINA AGREES TO JOIN THE COALITION OF CANADIAN MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND, IN JOINING THE COALITION, ENDORSES THE COMMON COMMITMENTS AND AGREES TO DEVELOP OR ADAPT ITS OWN UNIQUE PLAN OF ACTION ACCORDINGLY. THESE COMMON COMMITMENTS AND THE MUNICIPALITY'S UNIQUE PLAN OF ACTION WILL BE AN INTEGRAL PART OF THE MUNICIPALITY'S VISION, STRATEGIES AND POLICIES;

IN DEVELOPING OR ADAPTING AND IMPLEMENTING ITS OWN UNIQUE PLAN OF ACTION TOWARD PROGRESSIVE REALIZATION OF THE COMMON COMMITMENTS, THE MUNICIPALITY WILL COOPERATE WITH OTHER ORGANIZATIONS AND JURISDICTIONS, INCLUDING OTHER LEVELS OF GOVERNMENT, ABORIGINAL PEOPLES, PUBLIC AND PRIVATE SECTOR INSTITUTIONS AND CIVIL SOCIETY ORGANIZATIONS, ALL OF WHOM HAVE RESPONSIBILITIES IN THE AREA OF HUMAN RIGHTS;

THE MUNICIPALITY WILL SET ITS PRIORITIES, ACTIONS AND TIMELINES AND ALLOCATE RESOURCES ACCORDING TO ITS UNIQUE CIRCUMSTANCES, AND WITHIN ITS MEANS AND JURISDICTION. THE MUNICIPALITY WILL EXCHANGE ITS EXPERTISE AND SHARE BEST PRACTICES WITH OTHER MUNICIPALITIES INVOLVED IN THE COALITION AND WILL REPORT PUBLICLY ON AN ANNUAL BASIS ON ACTIONS UNDERTAKEN TOWARD THE REALIZATION OF THESE COMMON COMMITMENTS.

Carried.....

15.2.7 Lisa Lyons, Committee Secretary, Georgina Accessibility Advisory Committee, respecting changes to the Disabled Parking Requirements.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0166

THAT CORRESPONDENCE FROM THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE RESPECTING CHANGES TO THE DISABLED PARKING REQUIREMENTS BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING AND THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO BRING THE NECESSARY AMENDMENTS TO THE PARKING AND ZONING BY-LAWS FORWARD, SPECIFICALLY TO CHANGE THE WIDTH

15. COMMUNICATIONS cont'd:

OF PARKING SPACES AND TO INCREASE THE NUMBER OF DISABLED PARKING SPACES IN RATIO TO THE TOTAL NUMBER OF PARKING SPACES REQUIRED, TO BE IMPLEMENTED ON ALL FUTURE SITE PLANS.

Carried.....

It was suggested that all existing businesses be notified of these amendments, once finalized, giving the business owners the opportunity to voluntarily change their parking arrangements to comply.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

20.1	By-law Number 2009-0030 (LA-1)	Being a By-law to authorize the Mayor and Council to enter into a lease agreement with the Lake Simcoe Soccer Club Inc. for a clubhouse facility.
20.2	By-law Number 2009-0031 (PL-4)	Being a By-law to authorize the Mayor and Clerk to execute a subdivision agreement between Cheslock Developments (Keswick) Inc., as owner and the Corporation of the Town of Georgina together with easement and land transfer documents

20. BY-LAWS cont'd:

		respecting proposed Plan of Subdivision No. 19T-04-G01 being Part Lot 13, Concession 3 (NG) of the former Township of North Gwillimbury.
20.3	By-law Number 2009-0032 (PWO-2)	Being a By-law to amend By-law 94-60 (PWO-2) and assume certain roads as Public Highway in the Town of Georgina.
20.4	By-law Number 2009-0033 (CON-1)	Being a By-law to authorize the Director of Planning and Building and the Town Clerk to execute an agreement between Glen and Diana Brown and the Corporation of the Town of Georgina, Part of Lot 18, Concession 2 (NG), 294 Metro Road North.
20.5	By-law Number 500-2009-0001	Being a By-law to amend By-law Number 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina, Glen and Diana Brown, Part of Lot 18, Concession 2 (NG), 294 Metro Road North

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

Councillor Szollosy advised Council of a motion he will be placing on the April 14th Council agenda concerning bottled water.

Councillor Szollosy requested that routine correspondence from Joe Cressy, Polaris Institute, encouraging the consumption of tap water over bottled water, be placed on the April 14th Council agenda for consideration.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

By-law Number 2009-0034 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the Council meeting adjourn at this time (9:45 p.m.).

Carried.....

Robert Grossi, Mayor

Kathleen Foster, Deputy Clerk

Received

July 14, 2008

Re: Proposal to ban smoking at the
Civic Centre playing fields

The Lake Simcoe Soccer Club supports a proposal to ban smoking at the Civic Centre playing fields. Soccer is perhaps the most cardio-intensive game on the planet. The overwhelming majority of games played at the Civic Centre are played by children and teens. We want to set a good example for our children.

Some members of our club suffer from asthma, some suffer from heart conditions and respiratory diseases, like Cystic Fibrosis. These children, and for that matter, all the children should not be exposed to second-hand smoke at a time when they are stretching their respiratory and cardio-vascular limits. In short, smoking has no place on a soccer field.

Our facility at the Civic Centre is one of the best facilities in all of Ontario. We should be proud to display our facility to our visiting teams. A soccer field littered with cigarette butts is nothing to be proud of. While we recognize the diminishing rights of smokers, most often a smoker is only at the facility for one hour. Surely, they can do without smoking for one hour once or twice a week.

While the club supports the ban, we believe it is not our place to enforce such a ban. We propose that Town Council create a by-law banning smoking at the Civic Centre playing fields. We will do our utmost to educate coaches and parents of such a by-law. While we don't believe by-law officer patrols will necessarily be required, appropriate and frequent signage should, we believe, be sufficient.

Your cooperation and diligence is appreciated.

Lake Simcoe Soccer Club

Lake Simcoe Soccer Club Inc.
2-482 The Queensway S. Keswick, ON L4P 3E2
Tel: (905) 476-4283 Fax: (905) 476-7046
www.lakesimcoesoccer.com

Reply to: Sarah Gill, President
pres@lakesimcoesoccer.com

August 17, 2008

Mr. Peter Gunn
27145 Civic Centre Rd.
Keswick, ON L4P 3E9

Dear Mr. Gunn:

Re: Delegation to the Board of Lake Simcoe Soccer Club,

I would like to take this opportunity to thank you for you attendance at our July 2008 Board Meeting. At the meeting you had made a request that Lake Simcoe Soccer Club support your endeavor to petition Council for the Town of Georgina to make the Civic Centre Facility a non-smoking environment.

Although the Lake Simcoe Soccer Club already has implemented it's own policy on this issue, and has a club rule which mandates that spectators remain at minimum 20 feet from the field of play and a further rule which states that Smoking, consumption of alcohol and the use of inappropriate language by a Coach in the proximity of any players or parents during either games and/or practices is prohibited, the Club has reviewed and discussed your request.

The Board has made the following resolution:

> *"The Club will support any such endeavor that the Town Council of the Georgina should make by way of By-Law in an effort to promote the success and health of our players."*

Again, thank you for your attendance and bringing your concerns and comments to our meeting.

Sincerely,

Sarah Gill
President

MEMORANDUM

TO: Mayor Grossi
Members of Council

File #04-02

FROM: Roland Chenier, Town Clerk

SUBJECT: Routine correspondence

DATE: April 8, 2009

Please notify the Clerk's office if you wish to have any of these items placed on the agenda for discussion:

i) Monthly Building Report for the month of March, 2009
ii) Georgina Community Health Care Committee Minutes of February 11, 2009
iii) Environmental Advisory Committee Minutes of March 3, 2009
iv) Transport Canada 'Ship Safety Bulletin' providing safety-related information to the marine community
v) City of Cornwall respecting the 56th annual OSUM Conference and Trade Show, May 6 to 8, 2009
vi) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Mandated Regulatory Reporting to Council, 2008 Drinking Water System Schedule 22 Summary Report'
vii) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Signage to Promote Ontario Produced Agricultural Products Act, 2008'; Georgina's correspondence was received and referred to the Regional Transportation Services staff
viii) AMO 'Member Communication' respecting the extension of the deadline from May 1st by six months to November 1st, 2009, for municipalities, universities, schools and hospitals and other designated institutional customers to move from the Regulated Price Plan (RPP) to market pricing, a electricity pricing structure designated to ensure consumers pay what it costs to supply their electricity while smoothing the daily price variations that occur in the market
ix) Local Authority Services (LAS) respecting the availability of an Interval Meter Program, an effective energy management program that accurately measures and tracks energy consumption

:rc

Dear Mayor and Council:

As you consider measures to promote the right to water, decrease waste and protect the environment, we encourage you to consider supporting public water by actively encouraging the consumption of tap water over bottled water.

In the past year Canadians have made a commitment to public water services. Across the country municipalities, schools and universities, faith-based organizations, restaurants and unions have stood up for Canada's public water services by phasing out the provision and sale of bottled water.

Just recently the Association of Municipalities of Ontario (AMO) distributed a communiqué to all its members endorsing municipal initiatives to promote public water and phase out the provision and sale of bottled water in municipal facilities.

In Ontario alone 13 municipalities have passed legislation to phase out the provision and sale of bottled water on city/town property and promote public municipal water, with many more currently exploring options for how to "turn on the tap" and phase out the bottle.

The fact is that in Ontario municipal water systems are among the safest and strongest in the world. Meanwhile bottled water costs consumers thousands of times more and is far less regulated than tap water. The production of bottled water also consumes vast amounts of energy and releases harmful toxics into the environment.

Of the many different services that municipalities provide, it is often said that no service is as critical to the health of citizens as the supply of clean water. Phasing out the provision and sale of bottled water on municipal property and committing to promoting clean and accessible public water will demonstrate a commitment to public water.

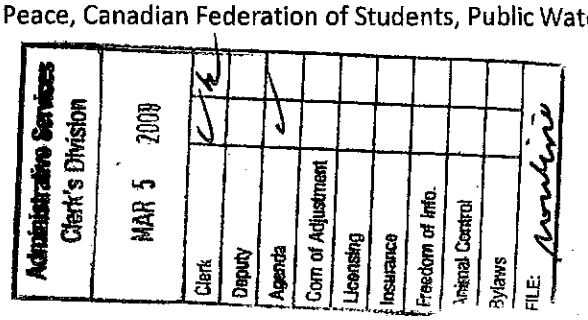
The enclosed documents briefly outline how municipalities can take action on public water services and bottled water.

As a network of organizations from across Ontario we would be pleased to discuss these issues and options in more detail and look forward to hearing from you soon.

With Regards,

Joe Cressy
Polaris Institute
joecressy@polarisinstitute.org
(613) 668-5542

On behalf of: Polaris Institute, The Council of Canadians, CUPE Ontario, OPSEU, KAIROS, Development and Peace, Sierra Youth Coalition, Development and Peace, Canadian Federation of Students, Public Water Initiative at U of T



Take the Plunge: Bottled Water Municipal Examples

Across Canada municipalities have taken action on bottled water. Here are a just a few examples of municipal actions that limit or end the use of bottled water and promote the consumption of tap water.

- *Region of Waterloo, Ontario:* Regional Municipality passed a resolution restricting the provision and sale of bottled water on regional property, except in locations where potable tap water is not available.
- *London, Ontario:* City Council passed a bottled water motion that prohibited the sale and distribution of bottled water on city owned and operated property and provided alternatives for the provision of accessible tap water.
- *St. John's, Newfoundland:* City Council banned the use of city money for the purpose of providing bottled water on city property, including during city-hosted events.
- *Charlottetown, Prince Edward Island:* City Council made the decision to stop purchasing bottled water.
- *Altona, Manitoba:* Municipality phased out the provision of water coolers and bottled water in its offices
- *Region of Metro Vancouver, British Columbia:* Council voted to launch a public campaign to support tap water and to encourage local municipalities to phase out the availability of bottled water in civic centres and install more water fountains.

Canadian Statistics:

- 24 Municipalities from six provinces in Canada have implemented restrictions on bottled water
- 16 Municipalities in Ontario have implemented restrictions on bottled water
- 15 Municipalities in Ontario are currently exploring restrictions on bottled water

CASE STUDY: CITY OF TORONTO

In December 2008 the City of Toronto passed a comprehensive bottled water motion that banned the sale or distribution of bottled water and provided alternatives for the provision of accessible tap water. Here are the details of the City of Toronto's approach to bottled water:

- Ban the sale or distribution of bottled water at Civic Centres immediately.
- Direct staff from all City Departments to work together to develop and implement a program that bans the sale and distribution of bottled water at all remaining City facilities, including in vending machines.
- Direct staff from all City Departments to improve accessibility to tap water at all City facilities.
- Launch a public awareness campaign that promotes the consumption of tap water
- Ensure that portable outdoor water trucks/trailers are available for outdoor city hosted and sponsored events.

Take the Plunge: Bottled Water Action
Options for Ontario Municipalities

Phase out the sale and distribution of bottled water in City/Town facilities

- Prohibit the use of municipal government funds to purchase or distribute bottled water. Why not start with City/Town Hall (Council meetings, bottled water available in department offices) and develop a strategy to phase out bottled water in city facilities and sponsored events
- Begin dialogue with vendors in City/Town owned and leased space towards ending the sale of bottled water
- Remove bottled water sold in vending machines in City/Town owned and leased space (develop a provision regarding bottled water for upcoming agreement renewals)

Providing and promoting alternatives to bottled water

- Establish a municipal policy that mandates a cross-departmental team to audit the viability of switching to bottle-less water dispensers in City/Town owned and leased spaces.
- Provide access to municipal water in City/Town owned and leased spaces by maintaining, and installing new municipal water infrastructure, such as water fountains and well water systems.
- Commit to providing water-dispensing units (stationary or removable, such as water trucks that connect to fire hydrants) at City/Town organized and sponsored special events.
- Start a municipal water awareness campaign that encourages municipal water consumption in City/Town buildings. Work towards extending this awareness campaign to the broader public of the community.

'Right-to-know' policies

- Ensure that residents can access information about companies using municipal tap water or groundwater in the area (where jurisdictions apply) including the number of water bottlers in the municipality, company names, amount of water extracted and rates charged on a daily basis.

Foster accountability

- Develop and implement policies that enhance accountability including transparency and public consultation around the approval of the use of water for water bottling.

Recd Mar 18/09

40 Polva Promenade,
Udora, ON L0C 1L0

March 16, 2009

Town of Georgina,
26557 Civic Centre Rd.,
R.R. #2
Keswick, ON L4P 3G1.

Dear Ms. Foster,

Subject: Proposed Purchase of Block C, Plan 588, Part 1, 65R25785

As recommended during our conversation last week, I am submitting my request in writing, to be presented to the Georgina Town Council.

I requested purchase of the above Block in the Spring of 2008. As follow-up in the summer, I enquired, by telephone, about the status of my request. I was told that both the Deputy Clerk and the town Engineer were on holidays, but was assured that the matter would be addressed once the vacation period was over.

There was no communication from the town of Georgina until mid-January 2009, at which time I was advised that the issue would be resolved at the next Council Meeting, but that the price per square foot had been increased from the previous $ 0.95.

I subsequently received notice (Letter dated Feb 18, 2009, attached) that the sale had been approved, but the new price was $2.00/sq. ft. This increase in price was $2.00/sq. ft., had been passed by Council in December 2008, and represents more than a 100% increase, even without considering that the new price excludes surveying.

I made the request for purchase of the property in the Spring of 2008, and the Town of Georgina did not initiate activity on the sale until January 2009 (after the rate increase). Therefore, I am applying to the council for consideration for a reduced price for the sale.

It is unjust that I would have to bear the consequence of the increased price when activity by the Town on this request is perceived to occur only once the new rate has been approved.

Trusting that you will consider my request favourably, I remain,

Yours truly,

Koit Linkruus

cc: Mr. B. Smokum.

Ministry of Citizenship and Immigration

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques et de l'Immigration

Ministre
6e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 325-6200
Téléc.: (416) 325-6195

Ontario

March 2009

Dear Friends:

LINCOLN M. ALEXANDER AWARD 2009

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to call upon you and ask you to support to this program by nominating a young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park later in the year.

Nomination forms and information outlining details of the program, including the deadline date, the selection criteria and the procedures followed in the selection process are available on our website at www.ontario.ca/honoursandawards.

Please read the information provided and take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information you may contact the Ontario Honours and Awards Secretariat at the Ministry of Citizenship and Immigration: (416) 314-7526. The deadline for nominations is May 31, 2009.

Thank you in advance for taking the time to consider a deserving individual for the **Lincoln M. Alexander Award**.

Yours truly,

Michael Chan
Minister

Administrative Services
Clerk's Division
APR 2 2009
Clerk
Deputy
Agenda
Com of Adjustment
Licensing
Insurance
Freedom of Info.
Animal Control
Bylaws
FILE:

Tay Valley Township

To All Ontario Municipalities:

Tay Valley Township is located in the newly amalgamated Ministry of Natural Resources Fisheries Zone 18. Fisheries management in Zone 17 and 18 is unique in the province since much of our tourism industry is based on sunfish. In January of 2008 the Ministry of Natural Resources implemented a limit on sunfish. This newly imposed limit had devastating effects on local tourism. It put at risk, the livelihood of every fishing lodge, ice-cream stand, gas station and gift shop owner. Due to public outcry the Minister of Natural Resources rescinded the limit, passed a variation order and mandated that a Zone Fishery Council be formed to provide the Ministry with advice and recommendations on sunfish and perch management for implementation in 2010.

In our opinion there have not been adequate, recent or relevant studies done to suggest a limit is warranted. There is insufficient data available to predict the impact on our large game fish, and no economic impact study has been completed to predict the impact on tourism. While pan fishing may not be an issue for some municipalities in Ontario, the health of our tourism market certainly is. A decline in American tourist dollars spent will hurt all of us.

Tay Valley Township respectfully requests the support of all municipalities for the following motion and asks that you forward your letters of support to the Ministry of Natural Resources with a copy to us.

> **"We the Council of Tay Valley Township respectfully request that the MNR Fishery Council of Zone 18 postpone implementing any limit on sunfish until further studies have been conducted to find out what the effects of a larger pan fish population could have on our Walleye and Bass. And further implement the involvement of the Ministry of Tourism to conduct a study to find out what type of impact a pan fish limit will have on the American tourism industry. We request that the pan fish regulation *stay status quo."***

Should the issue of pan fishing become a local interest in your area, we recommend the formation of a Zone Fishery Council. To be successful, a Council must be transparent and unbiased. It must invite the views of all stakeholders through early release of supporting documents and the hosting of public meetings. Our Council continues to struggle with the broader implications and we continue to learn from the experience.

Please support our efforts toward a more holistic view to what may appear to be a relatively narrow issue for the Ministry. We seek greater certainty in the overall outcomes.

Sincerely,

Linda Van Alstine, Clerk

clerk@tayvalleytwp.ca

DISCLAIMER
This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.

INTER-OFFICE

MEMORANDUM

GEORGINA
ECONOMIC AND TOURISM
DEVELOPMENT DIVISION

Date: April 7, 2009

To: Mayor Grossi and Members of Council

c.c. Susan Plamondon, CAO
Harold Lenters, Director of Planning and Building
Karyn Stone, Economic Development Officer

From: Karen Palmer, Assistant, Economic Development & Tourism Office

Subject: 2009 GRANT APPLICATIONS AND EVENT FUNDING

The members of the Georgina Economic Development Committee, at their meeting of April 6, 2009, considered all requests for event funding received from groups or organizations who were requested to make application for funding through the Economic Development Committee. After full consultation and deliberation, the Committee Members adopted the following motion:

THAT THE GEORGINA ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS APPROVAL OF THE GRANT AMOUNTS TO THE IDENTIFIED EVENTS AS FOLLOWS:

Eaglewood Folk Festival	**$5,000.00**
Music In The Streets Festival	**$2,000.00**
Purple Turtle Art Festival	**$ 500.00**
JK Jazz Festival	**$3,000.00**
Blue Bridge Festival	**$2,000.00**
Georgina Studio Tour	**$1,000.00**
Mother Earth Music Festival	**$1,000.00**
TOTAL AMOUNT	**$14,500.00**

Should you have any questions concerning this matter, please do not hesitate to contact me.

Karen Palmer

Karen Palmer
Town of Georgina
Assistant
Economic Development & Tourism Office
kpalmer@georgina.ca
905-476-4301 ext. 300
/kp

Environment Canada | Environnement Canada

RECEIVED APR 07 2009

RECEIVED APR 07 2009

April 1, 2009

Dear Sir/Madam:

Re: Call for Letters of Intent for Lake Simcoe Clean-Up Fund
Please find attached a call for Letters of Intent for the $30 million Lake Simcoe Clean-up Fund, a key initiative of the Government of Canada's Action Plan for Clean Water. **The deadline for Letters of Intent is April 14, 2009.**

Please note that the Lake Simcoe Clean-Up Fund schedule has changed. Projects submitted for this round of funding should be planned for a start date of no earlier than August 1, 2009. Projects beginning after this date are eligible as are multi-year projects. The next call letter will be issued on October 26 for projects beginning no sooner than April 1, 2010.

If you have any questions, comments or concerns about the Lake Simcoe Clean-Up Fund Program and/or the call for letters of intent, please contact: Janette Anderson at (905) 336-6277, Greg Mayne at (905) 336-6021 or Lisa Sealock at (416) 739-5990. Alternatively e-mail lakesimcoefund@ec.gc.ca. **Please forward this information to anyone who may be interested in taking action to restore, protect and conserve the aquatic ecosystem of Lake Simcoe.**

For more information on Canada's Action Plan for Clean Water, visit http://www.ec.gc.ca/paae-apcw/default.asp?lang=En&n=00C873D2-1

Could you please forward your email address to lakesimcoefund@ec.gc.ca for future mailings.

Sincerely,

Janette Anderson
Manager, Lake Simcoe Clean-Up Fund
Environment Canada
867 Lakeshore Road
Burlington, Ontario, L7R 4A6
Tel: 905-336-6277
Fax: 906-336-6272
Email: janette.anderson@ec.gc.ca

Attachments:
Call for Letters of Intent
Sample - Completed Letter of Intent

Administrative Services
Clerk's Division

APR 7 2009

Clerk	✓	✓
Deputy		
Agenda	✓	
Com of Adjustment		
Licensing		
Insurance		
Freedom of Info.		
Animal Control		
Bylaws		
FILE:		

for discussion
Sue, RTM, Faye
Harold, Rebecca

Environment Canada Environnement Canada

Environment Canada Environnement Canada

Lake Simcoe Clean-Up Fund (LSCUF)

Call for Letters of Intent for

Lake Simcoe Collaborative Projects

April 1, 2009

(Submission deadline April 14, 2009)

Environment Canada Environnement Canada

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1. THE LAKE SIMCOE CLEAN-UP FUND

1.1 Purpose

The water quality of Lake Simcoe has been negatively impacted by excessive amounts of phosphorus from both urban and rural sources. The Government of Canada announced $30 million in funding to establish a Lake Simcoe Clean-Up Fund (LSCUF) (herein called the Fund) to provide financial and technical support to implement high-impact, priority projects to reduce phosphorus inputs, rehabilitate habitats to achieve nutrient reductions, restore the cold-water fishery in Lake Simcoe, and enhance research and monitoring capacity deemed essential for the restoration of Lake Simcoe and its watershed.

Projects using conventional techniques as we as those demonstrating innovative techniques, technologies and measures to reduce phosphorus input into Lake Simcoe will be supported. The Fund will also support studies to fill information gaps to better understand current conditions and track improvements in environmental quality.

The purpose of this call letter is to invite Letters of Intent on projects that will improve the water quality of Lake Simcoe.

1.2 Administration of the Lake Simcoe Clean-Up Fund

The Lake Simcoe Program Unit of Environment Canada administers the Fund.

Environment Canada is assisted by the Protect and Preserve the Environment of Lake Simcoe Committee (PROPEL), and a Technical Review Committee. The PROPEL Committee members (Appendix 3) were appointed by the Minister of Environment on October 12, 2007 to advise on priority actions and funding recommendations.

The PROPEL Committee's goal is to help people and groups enhance the quality of Lake Simcoe and its watershed by recommending funding for projects that achieve measurable environmental improvement; improve floral and faunal ecosystems, lake-friendly "recreational" opportunities, urban and rural best management practices through physical remediation.

The strategic priorities for the Fund will be reviewed on an annual basis by EC, PROPEL and the Technical Review Committee.

1.3 Matching requirement and Fund limitations

The Fund targets a federal contribution of one-third, but will provide up to two-thirds of total project cost. An emphasis will be placed on leveraging other funding sources and collaborative partnerships. In cases where other federal programs are supporting partners in the project, the total federal contribution must **not exceed two thirds** of the total cost of the project.

Potential sources of matching funds and how collaborations are to be undertaken (cash, in-kind, contributions by the applicant, landowners or others involved in the project, use of equipment, expertise etc) must be described in the Letters of Intent.

Letters verifying the role and support provided by external collaborators will be requested in the detailed project proposal.

2. APPLICATION PROCESS

2.1 Who can apply?

- Landowners
- Environmental groups
- Community groups (e.g. youth and seniors groups, community-based associations, service clubs)
- Small and medium sized business (eg. developers, industries etc.)
- Aboriginal organizations (e.g. First Nations Councils, Métis Associations)
- Lake Simcoe Region Conservation Authority
- Stewardship Networks
- Agriculture Associations
- Educational institutions
- Industry
- Provincial/municipal governments

2.2 Priorities - What projects can be funded?

This call for Letters of Intent is issued to fund collaborative projects with the goal of improving water quality for ecological and recreational uses of Lake Simcoe. All projects must meet the intent of at least one of the priorities below:

- Reducing pollution from point sources[1] (e.g. industrial and municipal sewage and wastewater discharges, combined sewer overflows, urban storm water sources[2], and channelled run-off associated with large livestock operations) in the Lake Simcoe Basin;
- Reducing excessive nutrients from non-point sources[3] (e.g. surface water runoff from urban areas, fertilized fields, pastures, livestock holding areas, run-off from non-fertilized lands, atmospheric deposition, and groundwater seepage) in the Lake Simcoe Basin;
- Enhancing research and monitoring essential to making progress in the restoration of the Lake Simcoe basin and to assist in decision making, and
- Rehabilitating priority habitats to restore the health of the aquatic ecosystem and coldwater fishery in Lake Simcoe (the priority for habitat restoration should be for actions that support nutrient reduction and efforts towards improving the natural cold-water fishery).

Projects can be multi-year in nature and those that are not accepted in this round may be re-submitted in subsequent funding rounds. There are 2 funding rounds per year (call letters in April and October). **Please note that the Lake Simcoe Clean-Up Fund schedule has changed.** Projects submitted for this round of funding should be planned for a start date of no earlier than August 1, 2009. The next call letter will be issued on October 26 for projects beginning no sooner than April 1, 2010.
Environment Canada's fiscal year runs from April 1 to March 31. Examples of eligible projects are described in more detail in Appendix 2.

---

[1] Pollution sources that are discrete observable discharges are called point sources.
[2] Funding is not available for capital costs associated with point sources of pollution.
[3] Nutrient sources that are more diffuse and more difficult to quantify are called non-point sources.

2.3 What project costs are eligible?

Eligible Costs

- Human Resources including salaries & benefits;
- Operating expenses (e.g., travel and field costs, training, materials, supplies, production, translation, printing, office rent, and utilities);
- Equipment purchase and lease (e.g. shovels, rentals of trucks/tractors/boats, office equipment, etc);
- Management, professional and contract services (e.g. accounting, monitoring, communications, evaluation and audit, liability insurance costs, legal fees); and
- Other Incremental costs

Eligible Projects

- Implementation of Beneficial Management Practices (BMPs) that reduce urban and/or rural non-point sources of nutrients (e.g. surface runoff reduction, erosion control structures, vegetated buffers, phosphorus/nutrient management planning and recovery projects), assessment studies, restoration of aquatic habitat impaired by nutrient pollution, pollution prevention activities (e.g. septic system inspections and pump-outs);
- Monitoring, assessment and reporting to aid implementation of stewardship and remedial actions;
- Development and implementation of phosphorus management strategies to achieve and sustain gains in load reductions;
- Development and implementation of innovative technologies, techniques and demonstration projects that reduce nutrient loading from municipal wastewater systems and other point source discharges; and
- Training and outreach to support the delivery of the Programs (e.g. to educate landowners, cottage (residential) associations about environmental principles and practices to support the program).

If it is determined that the proposed project's cost is prohibitive, but has significant merit, program staff may negotiate with the project lead to explore options to reduce project costs.

2.4 What projects and activities CANNOT be funded (ineligible projects)?

- Projects or activities already underway prior to funding approval;
- Projects designed only to beautify an area;
- The purchase or construction of infrastructure (e.g. buildings, roads, and bridges);
- The purchase of land; and
- Capital or operating costs of municipal infrastructure projects (e.g. sewers, sewage treatment plants, stormwater ponds).

Please note this is not a complete list. If you are unsure about any of the examples listed above or the eligibility of your project and activities, please contact us for clarification.

Environment Canada Environnement Canada

2.5 Lake Simcoe Clean-Up Fund Proposed Time Table

Please note that the Lake Simcoe Clean-Up Fund schedule has changed. Projects submitted for this round of funding (Round 4) should be planned for a start date of no sooner than August 5. The next call letter (Round 5) will be issued on October 26 for projects beginning no sooner than April 1, 2010.

Round 4	Round 5	Activities
April 1, 2009	Oct 26, 2009	Call for Letters of Intent
April 14	Nov 9	Deadline for Letters of Intent
April 29	Nov 25	• For approved Letters of Intent - Request for detailed proposal sent to applicants • For Letters of Intent Not Approved - letter of explanation
May 13	Dec 9	Deadline for Detailed Proposals
Aug 5	April 1, 2010	Earliest Project Start Date

2.6 How can I apply?

The Fund uses a two stage process for funding eligible projects;
1) Approval of Letters of Intent and request for detailed proposals and,
2) Approval of detailed proposals and development of funding agreements.

Applicants are required to send:

- An original, signed, unbound paper copy of the Letter of Intent, and
- An electronic copy by email in Microsoft WORD to lakesimcoefund@ec.gc.ca

Note: The project contact organization and name must be the recipient and manager of funds allocated through an Environment Canada Contribution Agreement throughout the duration of the project. Once the project has been approved, no changes to the initial recipient are possible.

to:

Janette Anderson
Lake Simcoe Program Unit
Great Lakes Basin and Lakewide Management Section
Ontario, Strategic Integration and Partnerships Division
Environment Canada
867 Lakeshore Road
Burlington, Ontario, L7R 4A6
Tel: 905-336-6277
Fax: 906-336-6272

2.7 Review Process

All Letters of Intent submitted will be reviewed by Environment Canada against the funding priorities, eligibility requirements, and program goals and objectives of the Fund.

Once a Letter of Intent is deemed eligible by Environment Canada, the successful applicant will be invited to submit a detailed proposal.

Proposals will then undergo a technical review and an environmental assessment under the Canadian Environmental Assessment Act (CEAA) as required. Projects will be evaluated by Environment Canada, PROPEL and the Technical Review Committee against the project selection criteria as stated in Section 2.8 of this document.

PROPEL will then review all technical comments and make funding recommendations to the Minister of Environment.

2.8 Project Selection Criteria

The following criteria may be used in the assessment of projects:

- Measurable environmental benefits derived from the project (e.g. expected phosphorus reduction, improvement to aquatic habitat and coldwater fishery);
- On the ground implementation projects;
- Amount of leveraged funding;
- Extent of project collaboration, extent of community engagement and visibility
- Project location is within a priority watershed known to be significant source of phosphorus loading to L. Simcoe;
- Technical feasibility;
- Potential for co-benefits of project implementation;
- Clarity and scope of objectives;
- Value for money; and,
- Opportunities for technology and/or knowledge transfer, new and innovative technologies for storm water and nutrient management, cost-saving control technologies and rehabilitation methods.

2.9 Reference Materials

For further information on the restoration and protection of the environmental health and quality of Lake Simcoe and its watershed project proponents are advised to refer to:

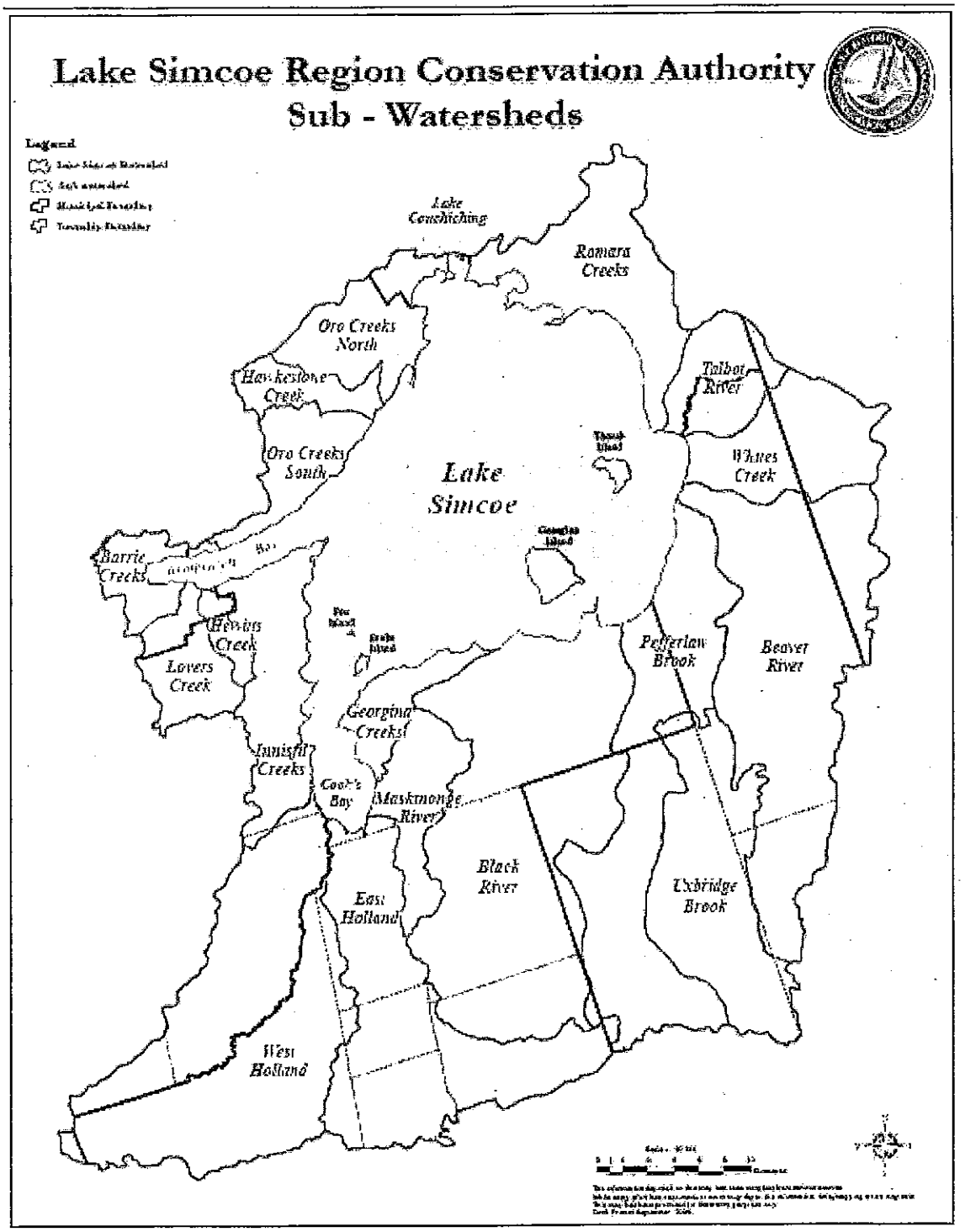
Environment Canada's Lake Simcoe Clean-Up Fund website
(http://www.ec.gc.ca/paae-apcw/default.asp?lang=En&n=63494C3C-1)

Ontario's Lake Simcoe Protection Plan website:
(http://www.ene.gov.on.ca/en/water/lakesimcoe/index.php)

Lake Simcoe Region Conservation Authority website
(http://www.lsrca.on.ca/).

Environment Canada Environnement Canada

Figure 1. Lake Simcoe Watershed



Environment Canada Environnement Canada

Appendix 1: Contents of Letter of Intent (should not exceed two pages)

Section Name	Required Information
Project Title	Name of project.
Project Team	Name of the project lead/project manager for the project, organization, mailing address, telephone, email, and fax number. If the primary contact is different from the project lead, enter it here. ***Note: The project contact organization and name must be the recipient and manager of funds allocated through an Environment Canada Contribution Agreement throughout the duration of the project. Once the project has been approved, no changes to the initial recipient are possible.***
Project Description	Please include a description of the project's overall objective (what, where, when, why, size and scope); methods utilized; expected benefits and measures of success (reduction in P loading, innovative programs/technologies, etc.)
Additional Contributions (cash, in-kind)	Enter the name(s) of tentative or confirmed contributors and their involvement in the project.
Project Budget	Enter estimated total project budget per funding year (April 1-March 31) including maximum indirect costs (overhead). For matching funding, indicate whether the funds are cash or in-kind, and whether the funding is requested or confirmed. Clearly identify total funding requested from the LSCUF and the matching funds provided by other contributors.
Timeframe/Project Duration	Enter expected start date and completion date. Clearly identify if the project has phases over more than one fiscal year (April 1st to March 31st).
Project Location	Enter location of the project by watershed and county name.
Relationship of Project to LSCUF funding priorities	Identify which LSCUF funding priority the proposed project supports and why.
MP's and Ridings.	Enter MP names and riding.

Environment Canada Environnement Canada

Appendix 2: Examples of projects which might be funded through the LSCUF

LSCUF FUNDING PRIORITY	POTENTIAL PROJECTS
1. **Reduction of rural and urban non-point source (NPS) pollution**	• Projects that improve local surface water and groundwater quality and reduce soil erosion. Examples of projects include: promotion of conservation tillage; creation of stream buffers, tree plantings, livestock fencing to restrict cattle access to streams; land securement to protect stream corridors; septic system upgrades; proper manure storage projects such as manure and milkhouse waste management projects; creating erosion control structures.
2. **Controlling point sources of pollution**	• Cost effectively improve the efficiency and effluent quality of municipal sewage treatment plants (STPs) . • Cost effective stormwater management and control techniques. (Note: Does not include capital infrastructure cost)
3. **Fish habitat rehabilitation and stewardship**	• Support the development and implementation of fish habitat rehabilitation projects (e.g. marsh restoration, underwater fish habitat creation in river mouths and shallow waters, fish barrier removal, riparian plantings etc). Habitat enhancement projects that reduce inputs of phosphorus to tributary streams and the lake.
4. **Improving science and monitoring for decision – making.**	• Enhanced modelling of phosphorus sediment and nutrient loadings for the Lake and each sub-watershed. • Science (research) and monitoring to fill information gaps and aid in decision making

Appendix 3: PROPEL Committee Members
(The Protect and Preserve the Environment of Lake Simcoe Committee)

Richard Simpson – Chair
Annabel Slaight
Robert Matthews
Paul Harpley
Kevin Richards
Susan Self
Keith Shier
Robert Bowles
David Edwards

From: Rhonda, Dynamic Maids [mailto:dynamicmaids@yahoo.com]
Sent: April 7, 2009 2:09 PM
To: Tammi Roberts; Robert Grossi
Subject: National Cleaning For A Reason Foundation Week

As a local business owner and Cleaning For A Reason partner, I wanted to take a minute and tell you about the awesome foundation that I am in involved with. Cleaning For A Reason Foundation is the only 501c3 foundation in American providing free, professional house cleaning services to women undergoing treatment for cancer!

Currently the foundation has recruited more than 380 maid services in 43 states and Canada to help provide the free cleanings. These partners have helped more than 1500 women undergoing cancer treatments. My company, Dynamic Maids, is proud to have helped 3 women just this past 30 days. To learn more about Cleaning For A Reason visit our web site – www.cleaningforareason.org. There you will find information regarding our foundation, its board members, and the maid services that are partnering with us to provide the free cleanings.

This year Senator Jane Nelson of Texas will proclaim April 27th through May 2nd as National Cleaning For A Reason Week.

I am asking if you could please also proclaim Cleaning For A Reason Week in our city from April 27th through May 2nd, 2009. We certainly appreciate any support that you can offer as a means of getting the word out about this important cause to your citizens.

4/7/2009

Thank you!

Rhonda Shuker
President
Dynamic Maids
279 Irene Drive, Keswick, Ontario L4P 3A9
905.476.4321 office
289-264-2428 cell
www.dynamicmaids.piczo.com
www.cleaningforareason.org

DRAFT

By: _____ __.C.R. No.____

CONCURRENT RESOLUTION

WHEREAS, The Legislature of the State of Texas is pleased to recognize the Cleaning For A Reason Foundation for it's outstanding work and to join citizens across the state in celebrating April 26 through May 2, 2009, as National Cleaning For A Reason Week; and

WHEREAS, Based in Lewisville, the Cleaning For A Reason Foundation is a nonprofit organization that offers free professional housecleaning services to improve the lives of women undergoing treatment for cancer; and

WHEREAS, Since its inception, this exemplary organization has helped more than 1,100 women receive the help they need to maintain a clean home at a time when their immune system is stressed and they are in particular need of a sanitary environment; the foundation has enlisted the aid of more than 360 maid services to carry out this mission; and

WHEREAS, Dedicated to providing the gift of a clean home to women undergoing cancer treatment, thereby allowing them to focus on their health, the Cleaning For A Reason Foundation continues to grow as it improves the lives of women stricken with this cruel disease; the foundation is truly deserving of recognition for its worthy efforts on behalf of those it serves; now, therefore, be it

RESOLVED, That the 81st Legislature of the State of Texas hereby commend the Cleaning For A Reason Foundation for its dedication to helping women at a traumatic time in their lives and extend best wishes for a memorable and successful National Cleaning For A Reason Week; and, be it further

RESOLVED, That a copy of this resolution be prepared for this outstanding organization as an expression of high regard from the Texas Legislature.

INTER-OFFICE

MEMORANDUM

GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE

Date: April 1, 2009

To: Mayor and Council

From: Lisa Lyons, Committee Secretary

Subject: Energy Conservation Officer

At their meeting of March 3rd, 2009, the Georgina Environmental Advisory Committee (GEAC) passed the following motion:

WHEREAS IN HIS 2007 ANNUAL REPORT, ONTARIO'S CHIEF ENERGY CONSERVATION OFFICER RECOMMENDED THAT THE PROVINCE'S MUNICIPALITIES APPOINT MUNICIPAL ENERGY CONSERVATION OFFICERS (MECOS) TO ENGAGE COMMUNITIES AT THE LOCAL LEVEL IN CREATING A CULTURE OF CONSERVATION;

AND WHEREAS HAVING A STRONG LOCAL CHAMPION WILL BE PIVOTAL IN ENGAGING COMMUNITIES AND INDIVIDUALS IN ONTARIO'S CONSERVATION EFFORTS. INSTITUTIONALIZING A DEFINED ROLE FOR ENERGY CONSERVATION AT THE MUNICIPAL LEVEL COULD PLAY AN INTEGRAL ROLE IN ACHIEVING THE PROVINCE'S CONSERVATION GOALS;

AND WHEREAS BY HAVING A MECO, MUNICIPALITIES WILL BE BETTER EMPOWERED TO:

1. **TAKE ADVANTAGE OF PROGRAM OFFERINGS FROM THE ONTARIO POWER AUTHORITY (OPA) AND OTHER SOURCES**
2. **PROVIDE INPUT "FROM THE FIELD" THAT THE OPA CAN USE IN DEVELOPING AND DELIVERING ITS PROGRAMS**
3. **LEARN ABOUT THE OPA'S CONSERVATION FUND AND HOW TO SEEK SUPPORT FROM IT**

4. **NETWORK WITH LIKE-MINDED INDIVIDUALS ACROSS THE PROVINCE IN THE SEARCH FOR CONSERVATION SOLUTIONS**
5. **PROMOTE LOCAL CONSERVATION EFFORTS AND ACTIVITIES IN THE CONTEXT OF THE PROVINCIAL MANDATE**
6. **IDENTIFY LOCAL BUSINESSES/ORGANIZATIONS DESERVING OF PROVINCIAL RECOGNITION**
7. **UNDERSTAND AND RESPOND EFFECTIVELY TO LEGISLATED REQUIREMENTS RELATED TO CONSERVATION**
8. **EDUCATE LOCAL RESIDENTS, BUSINESSES, ASSOCIATIONS, ETC. ABOUT THE BENEFITS OF CONSERVATION**
9. **DRAW ON OPA CONSERVATION EXPERTISE**
10. **HELP THE OPA IDENTIFY BARRIERS TO CONSERVATION SO THEY CAN BE OVERCOME**

BE IT RESOLVED THEREFORE THAT THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE RECOMMEND THAT COUNCIL APPOINT AN EXISTING STAFF MEMBER OR COMMUNITY VOLUNTEER AS AN ENERGY CONSERVATION OFFICER FOR THE TOWN OF GEORGINA.

For your information, please see the attached list of municipalities that have appointed Municipal Energy Conservation Officers.

Lisa Lyons

Lisa Lyons
Committee Secretary
/ll

Att.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0301

THAT THE DEPUTATION MADE BY MICHAEL SMITH, AGENT FOR CRATES MARINA, UPDATING COUNCIL ON THE PROGRESS MADE ON THE PLANNING APPLICATIONS FOR CRATES HARBOUR POINT, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Sale of a Portion of Maple Street Road Allowance, West Side of Queen Street, Plan 69, Sutton

Report No. DAS-2008-0055

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0302

Faye R.

THAT REPORT NO. DAS-2008-0055 ENTITLED 'SALE OF A PORTION OF MAPLE STREET ROAD ALLOWANCE, WEST SIDE OF QUEEN STREET, PLAN 69, SUTTON' BE REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR A FURTHER REPORT REGARDING THE SUBJECT PROPERTY AND ITS POTENTIAL INCLUSION IN THE LEISURE SERVICES MASTER PLAN TRAILS SYSTEM.

Carried.....

11. DEPUTATIONS:

11.3 Debbie Gordon, MegaWHAT, concerning new information obtained with regard to the proposed electricity generating plant for Northern York Region.

Ms. Debbie Gordon advised that six final sites have been chosen within York Region for a new electricity generating plant and Georgina was not one of them, but all of the potential sites are located fairly close to Lake Simcoe and the Holland March. She noted that the

11. DEPUTATIONS cont'd:

Chippewas of Georgina Island have filed a formal complaint because they were not consulted through the process. In addition, Dr. Strawbridge sent a letter to the Minister of the Environment, which she read at this time.

Ms. Gordon stated that the potential sites are not within our community, but the plant would still impact our community as we all share the same air. She inquired how the Mayors are planning on proceeding at their Friday appointment with the Minister of the Environment.

Ms. Gordon also inquired if the Town has thought about appointing a Municipal Energy Conservation Officer. This appointment would link an individual in our community with the Ontario Power Authority and Georgina could benefit from financial incentives to help reduce energy consumption.

Councillor Szollosy indicated that he has investigated this issue of a Municipal Energy Conservation Officer on the internet and will forward copies of the webpages to the Georgina Environmental Advisory Committee for discussion.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0303

Lisa L.

THAT THE DEPUTATION MADE BY DEBBIE GORDON OF THE 'MEGAWHAT' COMMUNITY GROUP RELATING NEW INFORMATION OBTAINED WITH REGARD TO THE PROPOSED ELECTRICITY GENERATING PLANT FOR NORTHERN YORK REGION BE RECEIVED AND THAT HER REQUEST THAT COUNCIL APPOINT A 'MUNICIPAL ENERGY CONSERVATION OFFICER' BE REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISOR COMMITTEE FOR CONSIDERATION AND SUBSEQUENT RECOMMENDATION TO COUNCIL.

Carried.....

Councillor Szollosy left the meeting at 10:18 a.m. and returned at 10:20 a.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.2 Vehicle Replacement Scheduling Policy

Report No. DAS-2008-0056

Community	MECO	Formal Title
Aurora	Susan Walmer	Municipal Energy Conservation Officer
Barrie	Barry Thompson	Energy & Environmental Officer, Engineering Department
Burlington	Ken Pirhonen	Coordinator, Project Management - Energy – MECO
Callander	Peter D'Angelo	Member of Sustainability Committee
Dryden	Dan McArthur	Facilities Manager
Guelph	Prashant Bhalja	Energy Conservation Project Manager
London	Jay Stanford Sean Russell Jamie Skimming	Director, Environmental Programs and Solid Waste Corporate Energy Manager Manager, Air Quality
Hamilton*	Geoff Lupton	Manager of Energy Initiatives
Markham*	Viive Sawler	Manager, Energy Conservation Office
Norfolk County	Marlene Ireland	Manager of Fleet and Facilities
Oakville	Suzanne Austin	Municipal Energy Conservation Officer – Environmental Policy
Oshawa	Suzanne Elston	Senior Environmental Co-ordinator, Planning Services
Peel Region*	Steve Hall	Director, Corporate Energy Management
Sarnia	David Mackay	Conservation & Demand Side Management Coordinator, Bluewater Power Distribution Corporation
Thunder Bay	Vanessa DeGiacomo	Energy Analyst, Facilities and Fleet Department
Toronto*	Richard Morris	Manager, Energy Efficiency Office
Waterloo	Brian Bechtel	Corporate Energy Specialist, Regional Municipality of Waterloo
Windsor	Karina Richters	Environmental Coordinator

** These individuals held their roles prior to the call by the CECO for Municipal Energy Conservation Officer appointments. All information current to November 2008.*

INTER-OFFICE

MEMORANDUM

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

Date: April 8, 2009

To: Mayor and Council

From: Lisa Lyons, Committee Secretary

Subject: Family Health Team Application Funding

At their meeting on March 25th, 2009, the Georgina Community Health Care Committee passed the following motion:

> **THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMEND THAT COUNCIL APPROVE RESERVE FUNDING IN THE AMOUNT OF $20,000.00 TO CONTRACT A CONSULTANT FOR THE PURPOSES OF COMPLETING A FAMILY HEALTH TEAM APPLICATION TO BE SUBMITTED TO THE MINISTRY OF HEALTH.**

Lisa Lyons
Committee Secretary
/ll

INTER-OFFICE

MEMORANDUM

GEORGINA COMMUNITY HEALTH CARE COMMITTEE

Date: April 8, 2009

To: Mayor and Council

From: Lisa Lyons, Committee Secretary

Subject: Terms of Reference and Sub-Committees

At their meeting on March 25th, 2009, the Georgina Community Health Care Committee passed the following motions:

> **THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMEND THAT COUNCIL AMEND THE TERMS OF REFERENCE TO INCLUDE THE APPOINTMENT OF SUB-COMMITTEES.**
>
> **THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPOINT A RECRUITING AND ENDOWMENT SUB-COMMITTEE THAT WILL BE CHAIRED BY DR. BOB BEBBINGTON AND WILL INCLUDE COMMUNITY VOLUNTEERS, AND THAT THE SUB-COMMITTEE WILL PROVIDE REPORTS ON ITS ACTIVITIES AT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE MONTHLY MEETINGS.**

Please provide direction that the Georgina Community Health Care Committee's Terms of Reference can be amended to include the ability to appoint sub-committees as required.

Lisa Lyons
Committee Secretary
/ll

CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. PB-2009-0027

FOR THE CONSIDERATION OF
COUNCIL
APRIL 14, 2009

SUBJECT: APPLICATION TO AMEND ZONING BY-LAW 500

1. **RECOMMENDATION:**

   A. THAT REPORT PB-2009-0027 BE RECEIVED AS INFORMATION.

   B. THAT IN THE EVENT NO PUBLIC OR COUNCIL CONCERNS ARE RAISED AT THE PUBLIC MEETING WARRANTING INVESTIGATION AND A FURTHER MEETING, STAFF RECOMMEND THE FOLLOWING:

      (I) THAT THE APPLICATION SUBMITTED BY JUDITH WILLIAMS AND MEGAN CHRISTOFOROU TO AMEND ZONING BY-LAW 500 ON LAND DESCRIBED AS LOTS 32, 33, 34, & 35, PLAN 408, AND FURTHER DESCRIBED AS PART 1, PLAN 65R-15219, IN ORDER TO PERMIT A DAY NURSERY AND AN ACCESSORY CHILDREN'S INDOOR PLAY STUDIO, BE APPROVED.

   C. THAT PRIOR TO THE PASSING OF THE AMENDING ZONING BY-LAW, THE FOLLOWING SHALL BE REQUIRED:

      (I) CONFIRMATION FROM THE PLANNING DIVISION THAT THE SUBJECT LAND COMPLIES WITH THE GENERAL COMMERCIAL (C1-17) ZONE RESPECTING THE PROVISION OF 43 REQUIRED PARKING SPACES.

      (II) CONFIRMATION FROM THE BY-LAW ENFORCEMENT DIVISION THAT THE CAMPER HAS BEEN REMOVED FROM THE PARKING AREA ON THE SUBJECT LAND.

   OR ALTERNATIVELY,

   D. THAT IN THE EVENT PUBLIC OR COUNCIL CONCERNS ARE RAISED AT THE PUBLIC MEETING WARRANTING INVESTIGATION AND A FURTHER MEETING, STAFF RECOMMEND THE FOLLOWING:

      (I) THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF ALL COMMENTS, AND THAT THE APPLICANTS ADDRESS ANY OUTSTANDING ISSUES,

QUESTIONS AND CONCERNS.

2. INFORMATION:

APPLICANTS:	JUDITH WILLIAMS MEGAN CHRISTOFOROU
OWNER:	2065442 ONTARIO INC.
SUBJECT LAND:	Lots 32, 33, 34 & 35, Plan 408, Part 1, Plan 65R- 65M-2613 672 The Queensway South, Keswick Roll No. 142-492
FILE NO.	03.1029

3. PROPOSAL:

An application has been submitted to amend Zoning By-law 500 in order to permit a day nursery and a children's indoor play studio on the subject land, as shown on Schedules '3' & '4'. Specifically, the applicants are seeking to establish the proposed uses within the northerly ground floor unit of the building (formerly known as 'Kesmart Family Clothing and Fashion').

Additional details respecting the proposed uses have been provided by the applicants, as attached on Schedule '5', and discussed in Section 9 of this report.

4. SUBJECT LAND CHARACTERISTICS:

The property is located on the west side of The Queensway South, south of Beverly Drive and north of Crestview Drive, in the community of Keswick (refer to Schedules '1' & '2'). The property is 2674.4 m^2 (.27 ha. or .66 ac.) in size, with 47.45 metres (155.68 feet) of lot frontage along The Queensway South.

The subject land contains an existing two storey mixed use building having ground floor commercial units and 7 second floor residential apartments. Ground floor commercial uses include: Tulip Nail Salon and Spa, the Highway Convenience store, Georgina Mobility Aid, and Keswick Active Physiotherapy. Adjacent land uses include low density residential uses to the north, east, south and west.

5. PUBLIC CIRCULATION AND COMMENTS:

Pursuant to the Planning Act, the following public notice requirements were met:

- A notice of application and a notice of public meeting was sent to all assessed landowners within 120 metres of the subject land on March 23, 2009; and,

- A sign notice advising of the public meeting date and proposed uses was posted at the midpoint of the road frontage (The Queensway South) on March 22, 2009.

Additionally, a notice of application and notice of public meeting was posted on the Town's website for information purposes.

As of the date of this report, staff have been contacted by two residents requesting additional information on the application.

6. DEPARTMENT AND AGENCY COMMENTS:

Administrative Services Department:

Municipal Law Enforcement Division: No comments.
Tax Division: Taxes up to date.
Fire Department: No objection.

Engineering and Public Works Department: No objection.

Building Division: No objection – permit required.

On-site Sewage Inspector: No objection.

Leisure Services Department: No objection, park Levy may be required if site redeveloped or building permit required.

Enbridge Gas Distribution Inc.: No objection

Lake Simcoe Region Conservation Authority: No comments as of the writing of this report.

7. KESWICK SECONDARY PLAN (KSP):

The subject land is designated 'Urban Corridor 2' on Schedule 'F1' (Land Use Plan) to the KSP. The Urban Corridor 2 policies of the Plan permit a range of uses including retail and service commercial uses, business and professional offices, and institutional and community uses. Staff are of the opinion that the proposed day nursery and children's indoor play studio are considered both institutional and service based commercial in nature. In this regard, staff are of the opinion that they are permitted within the Urban Corridor 2 designation.

The Urban Corridor policies specify that new development be sensitively integrated with the surrounding land uses in terms of building mass, height, setbacks, orientation, privacy, landscaping, shadow casting, accessibility and visual impact. While the applicant is seeking to permit new uses on the subject land, said uses will be wholly contained within the existing two storey mixed use building on the property. As a result, staff are of the opinion that the proposal does not offend this policy.

8. ZONING BY-LAW 500:

The subject land is zoned site specific General Commercial (C1-17) on Map 2 to Zoning By-law 500. A copy of the site specific zoning affecting this property is provided as Schedule '6'.

The following is a description of the uses proposed as part of the Zoning By-law Amendment application.

8.1 Day Nursery Use (refer to Schedule '5')

The applicants are proposing to establish a day nursery for children between the ages of 3 and 6. The applicants have explained that the day nursery will run from Monday to Friday, offering two 2.5 hour (½ day) programs, being a morning session from 9:00am to 11:30am and an afternoon session from 1:00pm to 3:30pm. In addition, the applicant's are proposing to provide services to a maximum of 16 children per ½ day session.

The proposed use is regulated by the Day Nurseries Act (DNA), which is governed by the Ministry of Children and Youth Services. Prior to commencing the day nursery use, the applicants are required to obtain a license from said Ministry and comply with the regulations of the DNA. For information purposes, the Ministry regulates such items as:

- The maximum number of children permitted to be cared for;
- The provision of designated space for washing, dressing, storage of toys, medical supplies, etc;
- The number of bathrooms required to be provided; and,
- The number of staff required to provide care for the children;

As shown on Schedule '4', the applicants have provided a floor plan sketch of the proposed day nursery. A pre-consultation meeting was undertaken on January 28, 2009, where the applicants were made aware that should they obtain approval, they will be required to apply for a building permit in order to ensure that the building/unit meets all applicable Fire, Building code and DNA regulations.

Given that the proposed day nursery would only offer half day sessions, staff have confirmed that the DNA does not require the provision of an outdoor play space and the applicants are not proposing same. In this regard, in accordance with the DNA, the applicants would not be permitted to offer full day sessions.

8.2 Children's Indoor Play Studio use (refer to Schedule '5')

On Saturdays and Sundays, the applicants are proposing to utilize the day nursery for a children's indoor play studio. The children's indoor play studio would provide a venue where parents can bring their child to have a birthday party with other children, while utilizing the existing facilities provided as part of the day nursery. The applicants have explained that they will be catering to children ages between 1 and 8. Specifically, in two hour increments, the birthday child, 4 adults and up to 19 guests (children) would enjoy a themed party monitored by staff.

The applicants have indicated that parents would sign a contract limiting the number of children to 20, that there would be no food preparation on site, and parking would be limited to four spaces. Given that no food preparation is proposed in the unit, the applicants have explained that the parents of the children would be required to supply their own food (i.e. pizza, juice, birthday cake, etc.) for the birthday parties.

Staff note that Zoning By-law 500 does not currently contain a formal definition for this type of use. A review of other local municipalities in York Region also reveals that a formal definition has not been incorporated within their Zoning By-laws. Notwithstanding, staff are of the opinion that the proposed use can be viewed as an accessory use to the proposed day nursery.

8.3 Parking

With respect to the provision of parking on site, the site specific General Commercial (C1-17) zone requires that the subject land provide a minimum of 43 parking spaces for all uses on the property regardless of commercial/residential tenant structure. Staff have evaluated the proposal in consideration of the number of parking spaces on site and are satisfied that adequate parking is provided for the existing and proposed uses for the following reasons:

- The previous use in the northerly ground floor unit was a retail store ('Kesmart Family Clothing and Fashion'), which would require a minimum of 14 spaces in accordance with Zoning By-law 500. With respect to the proposed day nursery, the Zoning By-law requires a minimum 2.5 parking spaces per each classroom. Although not separated by walls, it would appear from the floor plan submitted that the day nursery would have two separate functional areas, therefore requiring the provision of 5 parking

spaces. Given the above, staff are of the opinion that there is ample parking available for the proposed day nursery.

- The applicants are not proposing to expand the existing building, but merely expand the range of permitted uses on the property.

- The parents dropping off and picking up their children at the day nursery would only be utilizing the parking area on a temporary basis (5-10 minutes at a time).

- It is reasonable to suggest that a certain level of carpooling would occur as part of the trips generated for the children's indoor play studio.

- Staff are of the opinion that the commercial and residential uses on the property would exhibit different peak parking demand characteristics.

- The Town of Georgina By-law Enforcement Division has advised staff that there have been no complaints received from the public respecting inadequate parking on the subject property.

Notwithstanding the above, a site visit was conducted to the subject land on April 2, 2009, where it was noticed that the parking stall spaces were not clearly delineated. As a result, it was difficult for the writer to confirm compliance with the provisions of the Zoning By-law relating to providing the required number of parking spaces. In this regard, should Council approve the application, staff deem it appropriate to require the owner to delineate (painted lines) the parking spaces as shown on the approved site plan (refer to Schedule '7'), prior to passing the amending Zoning By-law to permit the proposed uses.

During the site visit, staff also noticed that a camper appeared to be stored in the rear parking area of the property and utilizing one required parking space. This is in violation of Zoning By-law 500. Although the parking of this camper may in itself not be causing any on-site parking concerns today, staff are concerned with the undesirable precedent that may be set by allowing it to remain, and the potential for more campers to be situated on required parking spaces. In this regard, staff recommend that prior to the passing of the amending zoning by-law, confirmation be received from the By-laws Enforcement Division that said camper has been removed from the subject land.

8.4 Compatibility

As previously mentioned, the subject land consists of ground floor commercial uses, with second floor residential apartments. The ground floor commercial uses include Tulip Nail Salon and Spa, the Highway Convenience store, Georgina Mobility Aid,

and Keswick Active Physiotherapy. Staff note that the proposed nursery school and children's indoor play studio are institutional and service based commercial in nature. In this regard, and given that the proposed uses will be wholly contained within the northerly unit of the building, staff do not anticipate any issues with respect to compatibility with the existing uses in the building or adjacent properties.

9. CONCLUSION:

Staff are of the opinion that the proposal conforms to the Keswick Secondary Plan, will comply with the Zoning By-law, and represents good planning. Furthermore, staff are of the opinion that the application is consistent with the Provincial Policy Statement, and conforms with the Greenbelt Plan and Growth Plan.

None of the circulated residents, internal departments or external agencies have indicated any objection or concerns with this application.

In consideration of all the above, staff have no objection to Council's approval of the application as outlined in Section 1 of this report. However, should any concerns be raised by the public or Council that require further investigation, staff would alternatively recommend that a second public meeting be scheduled in the future after those concerns have been addressed and/or resolved.

Prepared by:

Adam Lucas, BES, MCIP, RPP
Planner

Reviewed by:

Velvet L. Ross, MCIP, RPP
Manager of Planning

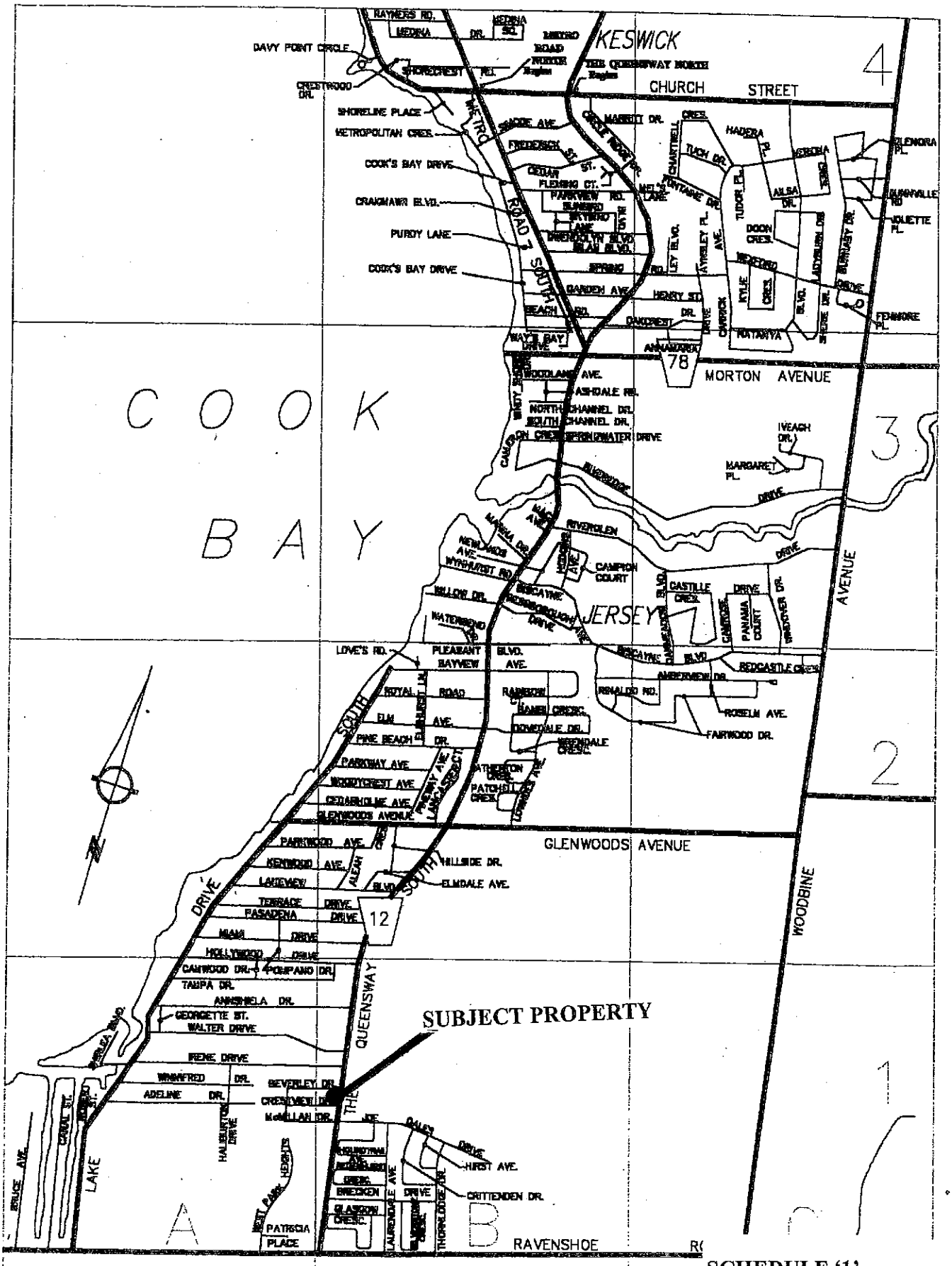
Recommended by:

Harold W. Lenters, M.Sc.Pl., MCIP, RPP
Director of Planning and Building

Approved by:

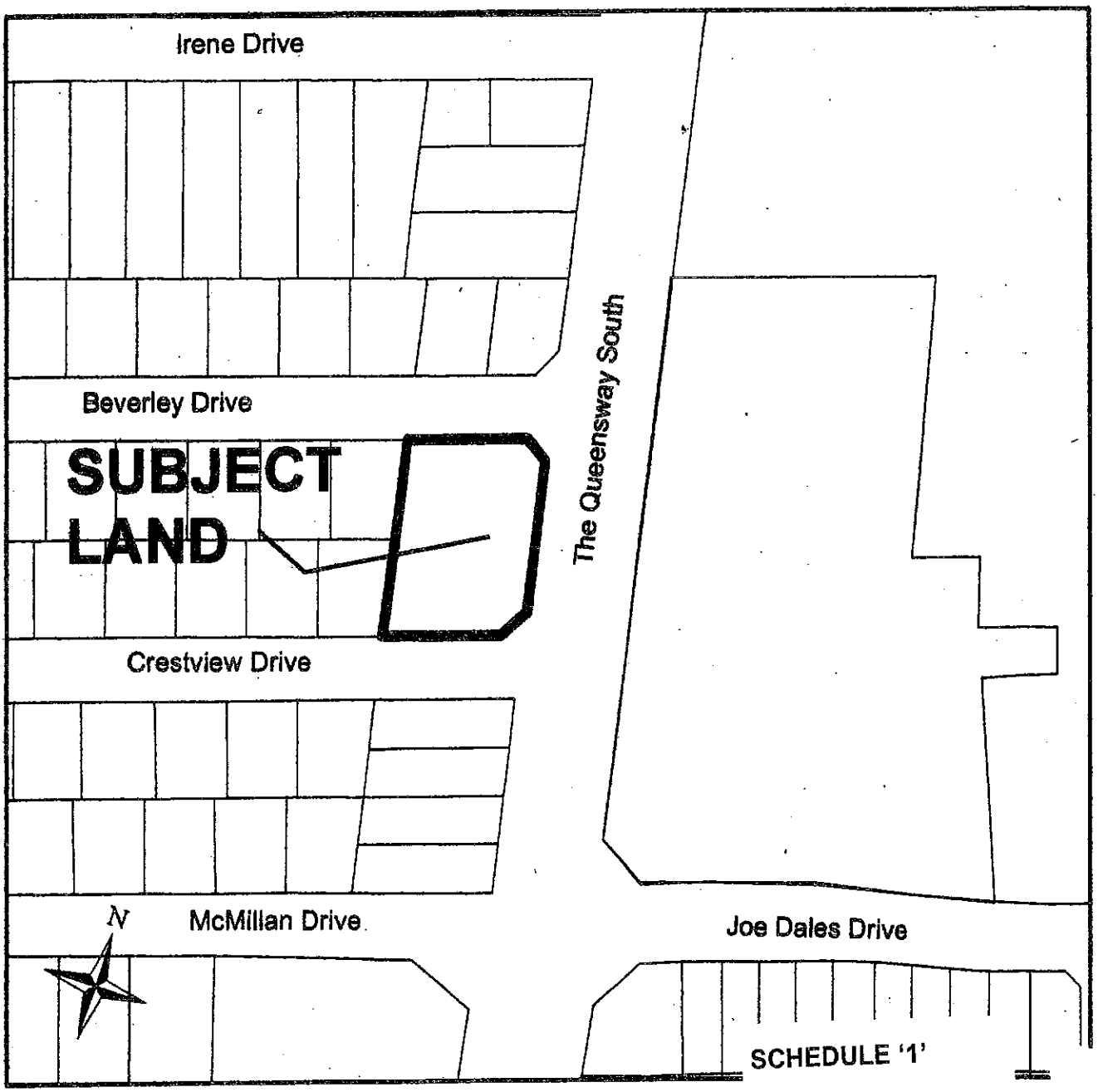
Susan Plamondon, B.A. LL.B
Chief Administrative Officer

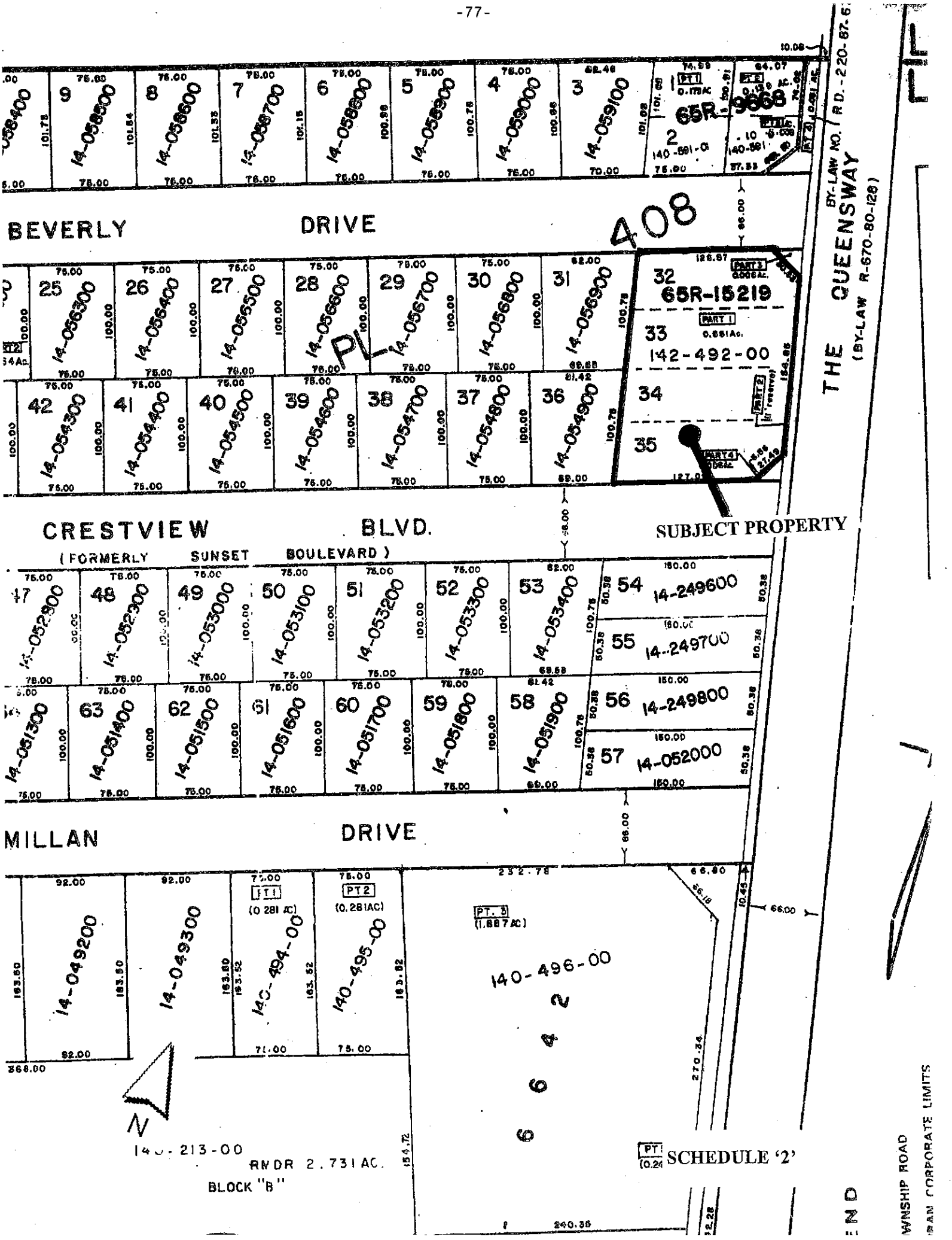
8 April 2009


KESWICK
COOK BAY
SUBJECT PROPERTY
CHURCH STREET
MORTON AVENUE
GLENWOODS AVENUE
JERSEY AVENUE
WOODBINE
QUEENSWAY
RAVENSHOE
LAKE SHORE ROAD
SOUTH ROAD
DAVY POINT CIRCLE
SHORELINE PLACE
METROPOLITAN CRES.
COOK'S BAY DRIVE
CRAIGMAIR BLVD.
PURDY LANE
MARRETT DR.
HADERA PL.
TUDOR PL.
ALISA DR.
DOON CRES.
KYLIE CRES.
BURNABY DR.
FENMORE PL.
GLENORA PL.
BUNNYVILLE RD
JULIETTE PL.
WOODLAND AVE.
ASHDALE RD.
NORTH CHANNEL DR.
SOUTH CHANNEL DR.
IVEAGH DR.
MARGARET PL.
RIVERDALE DRIVE
RIVERGLEN DRIVE
CAMPION COURT
CASTILLE CRES.
PANAMA COURT
WINDOVER DR.
REDGASTLE CRES.
AMBERVIEW DR.
RINALDO RD.
ROSELIN AVE.
FAIRWOOD DR.
PLEASANT BLVD.
BAYVIEW AVE.
LOVE'S RD.
ROYAL ROAD
ELM AVE.
PINE BEACH DR.
PARKWAY AVE.
WOODYCREST AVE.
CEDARHOLME AVE.
GLENWOODS AVENUE
PARKWOOD AVE.
KENWOOD AVE.
LAKEVIEW BLVD.
TERRACE DRIVE
PASADENA DRIVE
MIAMI DRIVE
HOLLYWOOD DRIVE
CAMWOOD DR.
POMPANO DR.
TAMPA DR.
ANNSHIELA DR.
GEORGETTE ST.
WALTER DRIVE
IRENE DRIVE
WINNIFRED DR.
ADELINE DR.
BEVERLEY DR.
CRESTVIEW DR.
McMILLAN DR.
HALBURTON DRIVE
BRUCE AVE.
CANAL ST.
WEST PARK HOSPITAL
PATRICIA PLACE
HILLSIDE DR.
ELMDALE AVE.
DALES DRIVE
HURST AVE.
CRITTENDEN DR.
LAURENDALE AVE.
THORNLODGE DR.
BRECKON DRIVE
GLASGOW CRES.
WATERFORD RD.
WILLOW DR.
BRIGAYNE
HENDRIX AVE.
WYNHURST RD.
MANERA DR.
MAPLEVIEW DR.
HENDALE CRES.
DOMEDALE DR.
RAINBOW CRES.
PATHERTON CRES.
PATCHETT CRES.
1
2
3
4
7
12
78
A
B
C

SCHEDULE '1'

KEY


Irene Drive
Beverley Drive
SUBJECT LAND
Crestview Drive
The Queensway South
McMillan Drive
Joe Dales Drive
N
SCHEDULE '1'


BEVERLY DRIVE
408
THE QUEENSWAY
(BY-LAW R-670-80-128)
BY-LAW NO. R.D.-220-87-6
65R-9668
65R-15219
142-492-00
PL
SUBJECT PROPERTY
CRESTVIEW BLVD.
(FORMERLY SUNSET BOULEVARD)
14-249600
14-249700
14-249800
14-052000
MILLAN DRIVE
14-049200
14-049300
140-494-00
140-495-00
140-496-00
140-213-00
RMDR 2.731 AC.
BLOCK "B"
SCHEDULE '2'
WNSHIP ROAD
RAN CORPORATE LIMITS

THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT.

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.

DATE : MAY 22nd, 1991.

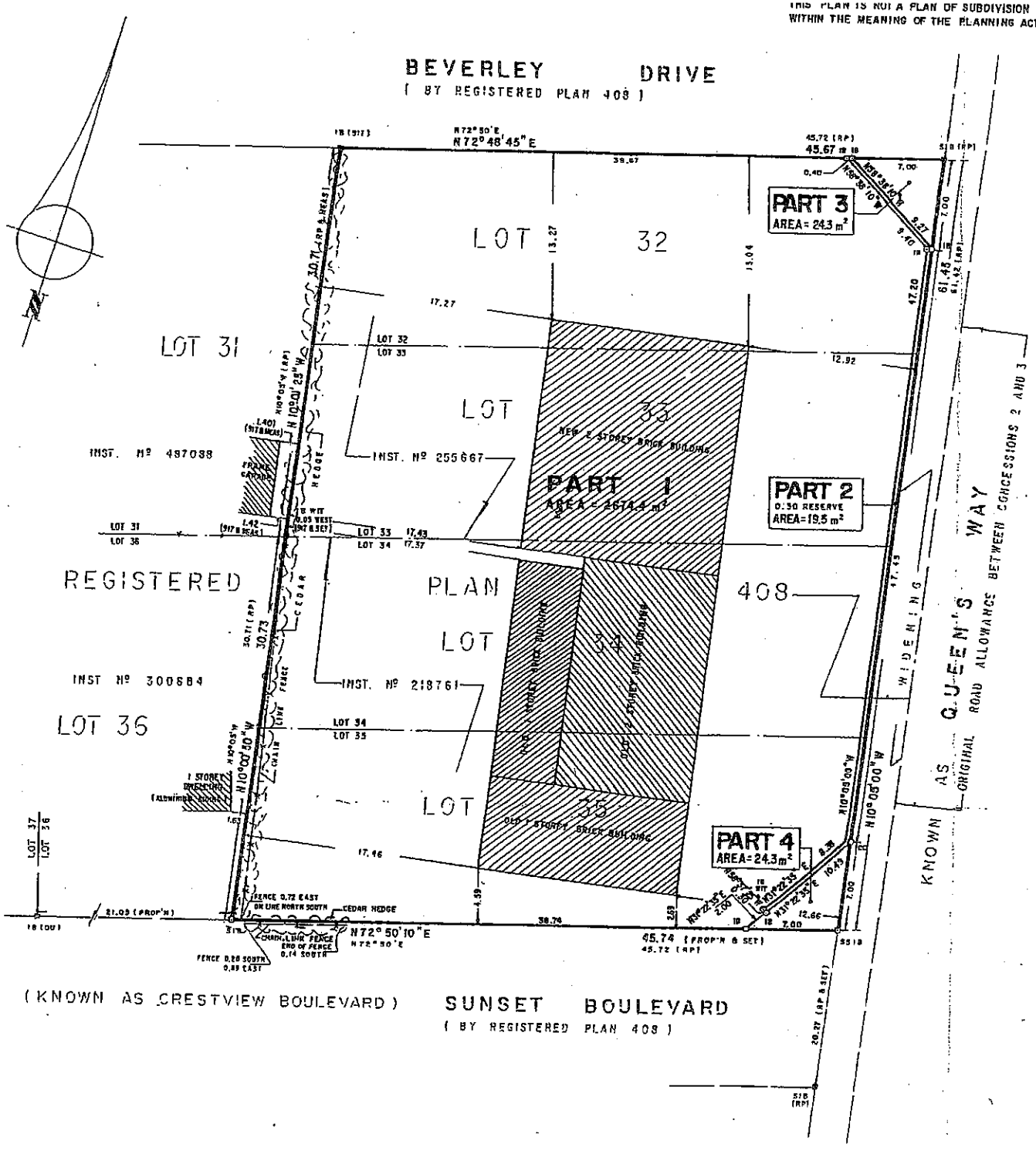
OTTO ERTL - ONTARIO LAND SURVEYOR

PLAN 65R-13217

RECEIVED AND DEPOSITED

DATE: MAY 23, 1991.

LAND REGISTRAR FOR THE REGISTRY DIVISION OF YORK REGION (Nº 65)



SCHEDULE 3

SCHEDULE

PART	PART OF LOT	REGISTERED PLAN	INST. Nº	AREA (m²)
1	32,33,34 and 35	408	255667 and 218761	2674.4
2	32,33,34 and 35			19.5
3	32		255667	24.3
4	35		218761	24.3

PLAN OF SURVEY OF

LOTS 32, 33, 34 AND 35 REGISTERED PLAN 408

TOWN OF GEORGINA

REGIONAL MUNICIPALITY OF YORK

FORMERLY TOWNSHIP OF NORTH GWILLIMBURY

COUNTY OF YORK

SCALE 1 : 250

0 1 2 3 4 5 10 15 20 25 METRES

OTTO ERTL - O.L.S., 1991.

METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

-78-

NOTES

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE WESTERLY LIMIT OF 10' STREET WIDENING BY REGISTERED PLAN 408, HAVING A BEARING OF N10°05'W.

■	DENOTES	SURVEY MONUMENT FOUND
O	DENOTES	SURVEY MONUMENT SET
SIB	DENOTES	STANDARD IRON BAR
IB	DENOTES	IRON BAR
OU	DENOTES	ORIGIN UNKNOWN
WIT	DENOTES	WITNESS
RP.	DENOTES	REGISTERED PLAN 408
917	DENOTES	R.A. GARDEN - O.L.S.
CC	DENOTES	CUT CROSS
SSIB	DENOTES	SHORT STANDARD IRON BAR

SURVEYOR'S CERTIFICATE

I CERTIFY THAT :

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER
2. THE SURVEY WAS COMPLETED ON THE 15 DAY OF MAY, 1991.

DATE : MAY 22nd, 1991.

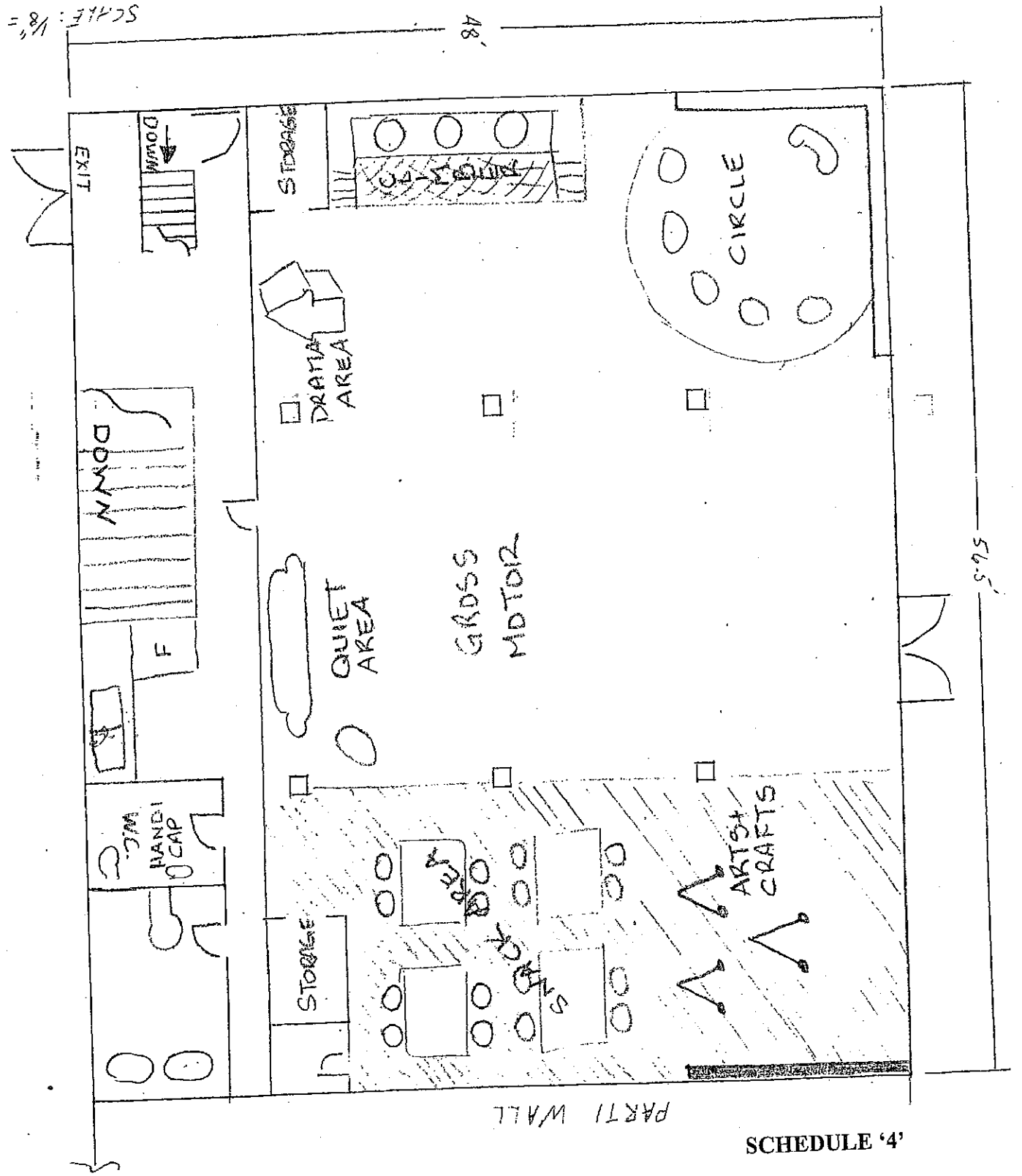
OTTO ERTL - ONTARIO LAND SURVEYOR

OTTO ERTL

ONTARIO LAND SURVEYOR

1234 REID STREET, UNIT 10, RICHMOND HILL, ONTARIO L4B 1C1, TELEPHONE (416) 881-1818

PROJECT Nº 90 - 154


N.B. NOT ALL MEASUREMENTS ARE TO SCALE
SCALE: 1/8" = 1'-0"
DATE: 4 JAN '09
DRAWN BY: RMW
48'
EXIT
DOWN
STORAGE
CIRCLE
DRAMA AREA
DOWN
F
QUIET AREA
GRASS MOTOR
HANDI CAP
STORAGE
ART & CRAFTS
PARTI WALL
N

SCHEDULE '4'

PROPOSAL

NURSERY SCHOOL AND PARTY VENUE

AT 672 THE QUEENSWAY SOUTH

KESWICK, ONTARIO

Brought Forward by:

Megan Christoforou
811 Fairbank Ave
905-722-4203
Judith Williams
260 Church St
905-989-2310

SCHEDULE '5'

We propose to establish at 672 The Queensway South (formerly 'Kesmart' retail outlet) a nursery school for children between the ages of 3 and 6, and an engaging venue for children's birthday parties.

From Monday to Friday a 2 ½ hour program would run from 9:00 a.m. to 11:30 a.m. An afternoon session would run from 1:00 p.m. until 3:30 p.m. Based on the square footage of the area, the Ministry of Child Services allows a licence for sixteen children per session. The premise of a nursery school is to prepare children for kindergarten; therefore parents would not remain with their children. Drop off time would be between 8:45 a.m. and 8:55 a.m. with pickup between 11:30 and 11:45 a.m. The afternoon session would be dropped off between 12:45 p.m. and 12:55 p.m., with pick up from 3:30 p.m. to 3:45 p.m. After investigation we determined that these time frames would not interfere with the operation of the other businesses in the plaza. The parking for tenants is at the back of the building with back door access to that lot.

As the proposed business is a nursery school, not a child care centre, it is unnecessary to provide an outside play area. As per the attached document the hours of operation of the nursery school do not warrant outdoor activities.

There are few changes necessary to the existing space. Three toilets and two sinks would be added to an expanded bathroom area. The rough in for changes to plumbing is already in place. Adjacent to the washroom we would install a wash up sink for paint brushes and toys as well as a hand washing sink at child appropriate level. Beside that there would be a fridge. There would be no stove on site.

On Saturdays and Sundays we propose to offer to parents of children between the ages of one and eight a studio where they would host their children's birthday parties. In two hour increments the birthday child, 4 adults and up to 19 guests would enjoy a themed party monitored by staff. The contract signed by the parent upon booking the event would stipulate that the number of children would not exceed 20, that there would be no food preparation on site, and that parking would be limited to 4 spaces. The children would be dropped off or car pooled with others. Research indicates that this type of business is very popular with both parents and children and enjoys a high success rate in communities that offer party venues. We feel that the growing population in Georgina would support a party centre for many years.

Thank you for meeting with us to discuss the possibility of using this site to create an appealing and entertaining setting for children to learn and play in our town. We invite your questions and input, and look forward to a positive outcome to this and future meetings.

SCHEDULE '5'

SOURCE – EXCERPTS FROM DAY NURSERIES ACT REGULATIONS

- Have designated spaces for washing, toileting and separate storage areas for toys, play materials and equipment.

- Have designated space for eating and resting, preparation of food (if prepared on premises), storage for beds, a staff rest area and an office area if the program operates for six or more hours.

- Have play space of at least 2.8 square meters (30 square feet) of **unobstructed** floor space for each child, based on the licensed capacity.

- Have a separate play and sleep area for infants (aged 0-18 months).

- Have rooms for use by children under six years of age on or below the second floor.

- Have a window glass area equivalent to 10% of the required floor space for each play activity room for a program that operates for six hours or more.

Equipment and Furnishings

Each day nursery must have:

- an adequate number of toys, equipment and furnishings for the licensed capacity. The toys, equipment and furnishings must be age appropriate and include sufficient numbers for rotation as well as for ~~gross motor activity in the playground area~~.

- infant and toddler diapering areas that are adjacent to a sink.

- cribs or cradles that meet the requirements of the *Hazardous Products Act* for infants, and cots for ~~older children~~.

- equipment and furnishings which are maintained in a safe and clean condition and kept in a good state of repair.

SCHEDULE '5'

SOURCE – EXCERPTS FROM DAY NURSERIES ACT REGULATIONS

- a telephone or another way to summon help in emergencies.

Playground Requirements

- Programs operating over six hours require outdoor play space equivalent to 5.6 square meters (60 square feet) per child, based on licensed capacity.
- The playground must be:
  - Sub-divided if capacity is over 64 children.
  - At ground level and adjacent to the premise.
  - Designed so that staff can maintain constant supervision.
- If used by children under six years of age, the playground must be fenced to a minimum height of 1.2m. and furnished with one or more gates that can be securely closed at all times.
- The Canadian Standards Association's Standard CSA Z614-98 applies to new playground equipment.

Inspections

- Copies of fire and health inspections are to be kept on file, and sent to the MCSS program advisor/licensing specialist.

Insurance Requirements

- All vehicles owned by the operator and used for transportation of staff and children must have motor vehicle insurance.
- The operator must have comprehensive general liability coverage and personal injury coverage for all staff and volunteers.

Ontario

Ministry of Children and Youth Services

DAY NURSERIES 7.3.83.

SCHEDULE 3

NUMBER OF STAFF REQUIRED FOR A DAY NURSERY OTHER THAN A DAY NURSERY FOR HANDICAPPED CHILDREN

Age of Children in Group	Ratio of Employees to Children	Maximum Number of Children in a Group
Under 18 months of age	3 to 10	10
18 months of age and over up to and including 30 months of age	1 to 5	15
more than 30 months of age up to and including 5 years of age	1 to 8	16
44 months of age or over and up to and including 67 months of age as of August 31 of the year	1 to 10	20
56 months of age or over and up to and including 67 months of age as of August 31 of the year	1 to 12	24
68 months of age or over as of August 31 of the year and up to and including 12 years of age	1 to 15	30

SCHEDULE 4

NUMBER OF STAFF REQUIRED FOR A DAY NURSERY FOR HANDICAPPED CHILDREN

Age of Children in Group	Ratio of Employees to Children	Maximum Number of Children in a Group
2 years of age and over but less than 6 years of age	1 to 4	4
6 years of age and over up to and including 18 years of age	1 to 3	3

SCHEDULE '5'

SECTION 14 - GENERAL COMMERCIAL (C1) ZONE (cont.)

~~area designated 'C1-15' on Schedule 'A' hereto, a~~ professional or ~~business office~~ shall be the only ~~permitted use.~~

14.5.14 **LOTS 32, 33, 34 AND 35, PLAN 408;** **'C1-17' (Map 2)**

Notwithstanding, Section 14.2, only the following non-residential uses shall be permitted in the area designated 'C1-17' in Schedule 'A' hereto.

- bakery or bakeshop
- business or professional office
- laundromat
- (500-2003-0014) restaurant (total floor area of all restaurant uses shall not exceed 200 m^2)
- retail store
- (500-2003-0014) service shop, personal
- studio
- accessory buildings, structures and uses to any permitted use

Further, notwithstanding Sections 14.4 (c), in the area designated 'C1-17', the minimum front yard setback on the south side facing Crestview Boulevard shall be 2.5 metres.

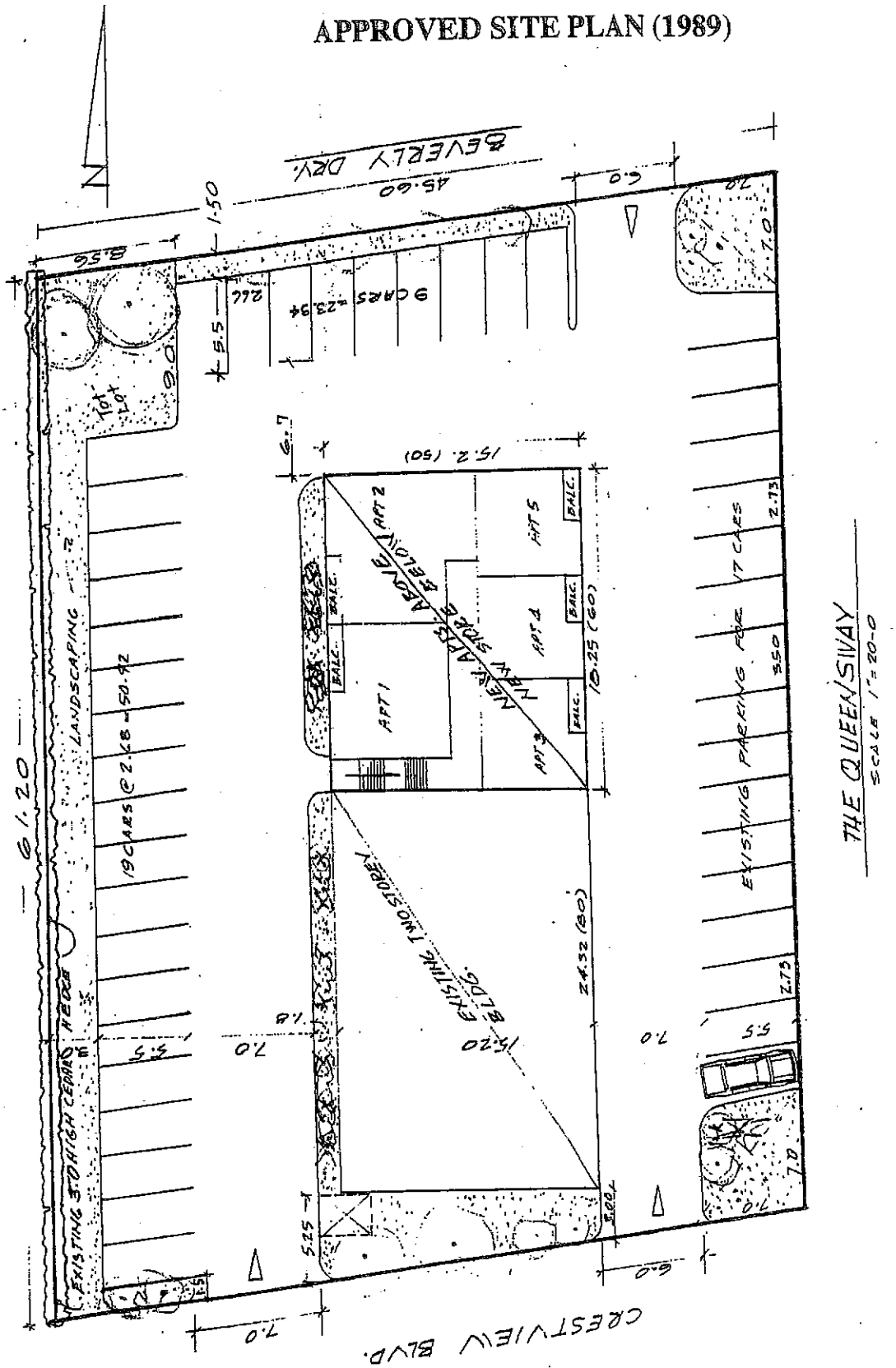
(500-2003-0014) Further, notwithstanding Section 5.28 (b), a minimum of 43 parking spaces shall be provided for the existing building and its permitted residential and non-residential uses.

~~14.5.15 PART OF LOT 10, CONCESSION 3 (NG); 'C1-18' (Map 2)~~

~~Notwithstanding Section 14.2, in the area designated 'C1-18' in Schedule 'A' hereto, a bicycle sales and repair shop shall be the only permitted use.~~

~~Further, in addition to the uses permitted in Section 14.1, an existing second residential dwelling unit separate from the commercial building shall be permitted in the area designated 'C1-18' on Schedule 'A' hereto.~~

APPROVED SITE PLAN (1989)



SCHEDULE '7'

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. PB-2009-0029

FOR THE CONSIDERATION OF
COUNCIL
APRIL 14, 2009

SUBJECT: GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE
Town File No.: 05.217

1. RECOMMENDATION:

A. THAT REPORT PB-2009-0029 BE RECEIVED AS INFORMATION.

B. THAT THE 2008 ACTIVITY REPORT AND PROPOSED 2009 ACTION PLAN FOR THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE BE APPROVED, AS OUTLINED IN SECTIONS 3 AND 4 OF REPORT NO. PB-2009-0029.

C. THAT THE TERMS OF REFERENCE FOR THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE BE AMENDED, AS OUTLINED IN SECTION 5 AND SCHEDULE '1' OF REPORT NO. PB-2009-0029.

2. INTRODUCTION / PURPOSE:

The Georgina Environmental Advisory Committee ("GEAC") held its inaugural meeting on March 3, 2004, and since that time has been working closely with Council and the community on a number of important environmental initiatives. The purpose of this report is to submit the following for approval by Council:

- 2008 Activity Report;
- 2009 Action Plan; and,
- Proposed modifications to the Terms of Reference.

3. 2008 ACTIVITY REPORT:

In accordance with Section 4 (Membership and Responsibilities) of the GEAC's Terms of Reference, the Committee is required to prepare and submit for approval by Council a year-end Activity Report that provides an overview of the work conducted by the Committee. In this regard, the GEAC has been involved in the following projects over the last year:

- **Pesticide By-law**

  The GEAC assisted the Town's Leisure Services Department with the review and formulation of the Pesticide By-law that came into effect in March of 2008. Furthermore, the Committee assisted with the public education campaign by hosting a Speaker Series at the Sutton Library featuring topics on alternate lawn care uses and the effects of lawn care on Lake Simcoe.

- **Paint Exchange**

  The GEAC initiated and hosted the first "Paint Exchange" in conjunction with the annual Swap and Sell event at the Georgina Ice Palace in May of 2008. The purpose of the Paint Exchange was to provide a location where people could donate residual paint that could be used by another member of the community. The GEAC ensured that any left over paint was properly disposed of by the Town's Engineering and Public Works Department.

- **Peaker Plant**

  The GEAC heard a deputation from a concerned group of citizens (MegaWHAT?) regarding the proposed natural gas peaker plant in northern York Region. Stemming from this deputation, the GEAC forwarded a recommendation that Council organize a Mayor's Forum concerning power generation and possible alternative solutions.

- **Health of the Maskinonge River**

  The GEAC provided recommendations and worked in conjunction with Council to obtain action from the Ministry of the Environment and the Lake Simcoe Region Conservation Authority concerning threats to the Maskinonge River, such as water taking and physical obstructions within the river.

- **Water Conservation**

  In November of 2008, the GEAC reviewed and commented on York Region's draft principles to guide the development and implementation of a Region-wide summer water conservation by-law.

4. 2009 ACTION PLAN:

In accordance with Section 4 (Membership and Responsibilities) of the GEAC's Terms of Reference, the Committee is required to prepare and submit for approval by Council an Action Plan and a budget for the upcoming year. In addition to the

issues that may be assigned by Council or staff, the Committee has identified the following as projects of interest for 2009:

- **Speakers Series**

  Partner with Windfall Ecology and the GTTI to provide a community education program around renewable sources of energy.

- **Energy Conservation**

  Investigate opportunities with the Town to promote energy conservation, including the appointment of an Energy Conservation Officer and participation in the Municipal Energy Conservation Leadership program offered through the Ontario Power Authority.

- **Health of the Maskinonge River and other Lake Simcoe tributaries**

  Continue monitoring water taking, removal of barriers and overall health of the river. Investigate the possibility of the Town undertaking a study on the health of small/intermittent streams.

- **Comments on Provincial Legislation addressing Environmental Issues**

  Review and provide comments on new environmental legislation and policies, including the Lake Simcoe Protection Plan and the proposed updates to the Ontario Waste Diversion Act.

- **Community Garden**

  Investigate the feasibility of establishing a community garden in partnership with the GTTI.

A budget of $1,000 has already been set-aside for the GEAC as part of Council's approval of the 2009 budget.

5. PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE:

Pursuant to Section 4 (Amendment to the Terms of Reference) of the GEAC's Terms of Reference, a recommendation to amend the Terms of Reference can be made by a motion endorsed by at least two thirds of the voting membership, and must be approved by Council. In discussing the proposed 2009 Action Plan, the Committee members also took the opportunity to review the GEAC's Terms of Reference and passed a motion to adopt several amendments thereto. The Terms

of Reference and the proposed revisions are attached as Schedule '1', and are briefly described below:

- Section 3 (i) - That the Committee composition be amended to reflect Council's previous approval of an amendment to the Terms of Reference in 2004 that revised the number of citizen appointees to between 5 and 7.

- Section 3 (iii) - That an attendance clause be inserted into the Terms of Reference, and that the subsequent provisions be appropriately renumbered. The Committee understands that the proposed attendance clause is standard with other Town committees.

- Section 4 - That the requirement to hold at least one annual joint meeting with the Georgina Agricultural Advisory Committee be deleted. These meetings have been challenging to schedule and agenda items of mutual interest have been limited. The GEAC will continue to seek input and consult with the Georgina Agricultural Advisory Committee on an as-needed basis.

- Minor clarification and housekeeping items.

6. CONCLUSIONS AND RECOMMENDATIONS:

The Georgina Environmental Advisory Committee continues to work with Council, staff and the residents of Georgina in a cooperative and supportive manner. At this point in time, the Committee is seeking Council's approval of the 2008 Activity Report, the proposed 2009 Action Plan, and proposed modifications to the Terms of Reference. Subject to Council's approval of the proposed Action Plan, the Committee will continue working on their list of chosen projects.

Prepared by:

DB For

Teresa Cline, MCIP, RPP
Chairperson (GEAC)

Reviewed by:

Denis Beaulieu, MCIP, RPP
Planner / Staff Liaison (GEAC)

Reviewed by:

Velvet L. Ross, MCIP, RPP
Manager of Planning

Recommended by:

Harold W. Lenters, M.Sc.Pl, MCIP, RPP
Director of Planning and Building

Approved by:

Susan Plamondon, B.A., LL.B
Chief Administrative Officer

7 April 2009

GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE (GEAC)

TERMS OF REFERENCE

1. PURPOSE

To provide information, advice and assistance to Council and staff of the Town of Georgina on environmental issues impacting the Municipality.

2. MANDATE

The Georgina Environmental Advisory Committee (GEAC) or "Committee" is an environmental advisory body that will promote the stewardship, preservation, conservation, protection and enhancement of the natural environment in the Town of Georgina. The GEAC will utilize an ecosystem-based approach to:

- advise Council and staff of the Town of Georgina and seek public input on environmental issues referred from Council and/or staff;
- undertake projects on behalf of the Town of Georgina at the direction of Council;
- provide feedback to Council on issues initiated by the Committee in accordance with the Council approved Action Plan, as set-out in Section 3 (iv) herein;
- undertake educational initiatives that promote environmental awareness in accordance with the Council approved Action Plan, as set-out in Section 3 (iv) herein.

3. MEMBERSHIP AND RESPONSIBILITIES

(i) The composition of the Committee shall be as follows:

- One (1) Town Councillor;
- One (1) Staff Liaison;
- Five to seven (5-7) citizens with professional expertise respecting environmental management and/or personal interest in the environment and who reside in the Town of Georgina and are appointed by Council;
- The Mayor, ex officio.

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(ii) All appointed members are regarded as private citizens and do not represent any particular organization in their capacity as a member of the Committee.

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(iii) In the event a member misses three (3) consecutive meetings, without a valid and acceptable reason, then the individual's appointment to the Committee will be rescinded.

(iv) Appointment of members to the Committee, other than the Councillor and Staff Liaison, shall be advertised to the general public. The appointment will be concurrent with the Term of Council.

(v) At the beginning of each Term, the Committee shall elect a Chair and Vice-Chair from its citizen appointees.

(vi) Annually, the Committee shall prepare and submit for approval by Council, a year-end Activity Report that provides an overview of the work conducted by the Committee, as well as an Action Plan and a budget for the upcoming year.

(vii) The Chair shall vote on every motion. In the event of a tie vote, the motion is lost. The Staff Liaison member on the Committee shall not vote.

(viii) The GEAC reports directly to Council, under the signature of the Chair, Vice-Chair or designate. Committee reports and communications will normally be directed to Council through the Director of Planning and Building. In addition, the Committee may also appear before Council as a delegation.

(ix) New member appointees to the Committee shall receive an orientation session to be conducted by the Chair or Vice-Chair.

(x) Policy Review

At the request of the Town, the GEAC will provide input and comments on policies, procedures and regulations of the Town and the initiatives of government and non-government organizations that pertain to municipal planning and operations or environmental issues impacting the Town.

The GEAC may recommend and advise Council on policies to be developed and offer suggestions for the formulation of environmental policies, and comment on policies prepared by staff.

(xi) Review and Comment on Planning Act Matters

The GEAC shall review studies, plans, development proposals and other documents referred to the Committee by Council or staff and provide advice regarding their environmental implications.

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SCHEDULE 1, PAGE 2

(xii) Education and Public Awareness

The GEAC will undertake educational initiatives, both formally and informally, which will help raise the profile of the environment in the Town of Georgina, in accordance with the Council approved Action Plan, as set-out in Section 3 (iv) herein.

The Committee may act as a liaison group with non-governmental organizations and community organizations, including schools, for the purpose of public education and awareness.

(xiii) Research

The GEAC will assist Council and staff in identifying research needs and environmental data gaps and assist in gathering data, undertaking research and formulating a strategy to improve the information available for private and public use.

(xiv) Town of Georgina Staff Liaison

One (1) Staff Liaison shall be appointed to the GEAC and will be the conduit to provide administrative, procedural and/or technical assistance. The Staff Liaison will co-ordinate all requests, responses, departmental involvement and assist in the preparation of any reports, resolutions or replies as necessary.

Under the direction of the Director of Planning and Building, secretarial and other support services will be provided on an as needed basis by the Town of Georgina. The Council will also provide a budget and this budget will be administered by the Director of Planning and Building. In addition, other funds may be requested of Council for special projects or undertakings.

In carrying out the function of Staff Liaison and with respect to the provision of secretarial and other support services, the Planning and Building Department and the GEAC shall recognize and acknowledge staff's primary objective to deliver Planning Department services to Council and the public.

4. FREQUENCY OF MEETINGS

The GEAC shall meet on a regular basis, as determined by the Committee at its first formal meeting. Meetings will be open to the general public and delegations will be welcomed. Delegations are required to notify the Staff Liaison or Chair at least one (1) week in advance to ensure they are placed on the agenda. If a

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SCHEDULE 1, PAGE 3

delegation wishes to address the Committee but has not reserved an opportunity, they may do so at the discretion of the Committee.

The Committee may not necessarily respond immediately to the presentations by delegations. Time will be taken to consider the points raised, to solicit other opinions or data and to formulate advice/recommendations for discussions at a future meeting.

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In the event a members misses three (3) consecutive meetings, without a valid and acceptable reason, then the individual's appointment to the Committee will be rescinded.¶

The Committee will strive for consensus on all issues, however, if consensus is not reached, minority views are welcomed on any issue and will be reflected in the Minutes of the meeting. A quorum will require greater than fifty percent of the voting membership and all motions properly put before the Committee shall be voted upon. All members will have one vote and a simple majority carries the motion. As a full member, the Chair is entitled to vote on any motion.

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(i) Minutes and Agenda

The Minutes of each Committee meeting will be amended when necessary and adopted at the following meeting. When adopted, the Minutes will be passed on to Council as information.

The Committee agenda will be prepared by the Staff Liaison in consultation with the Committee Chair and/or the Vice-Chair.

(ii) Committee Resolutions

Only resolutions as they appear in the adopted Minutes may be considered as officially representing the positions of the Committee.

(iii) Amendments to the Terms of Reference

A recommendation to amend the Terms of Reference can be made by a motion endorsed by at least two thirds of the voting membership of the Committee.

Proposed amendments to the Terms of Reference must be approved by Council.

(iv) Pecuniary Interest

Members of the Committee having a pecuniary interest in any issue under consideration by the Committee shall declare the pecuniary interest to the Chair at the beginning of the meeting or at the earliest time known and shall not discuss or vote on the issue.

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(v) General Conduct

The meetings shall be conducted in accordance with the Procedural By-law as adopted by Council.

Where deemed necessary by the Committee, sub-committees may also be established to conduct research and report back to the GEAC. Sub-committee members are not necessarily required to be Committee members but a GEAC member shall Chair sub-committee meetings. Sub-committees must report in a timely fashion to the GEAC.

5. LENGTH OF TERM/VACANCIES

The Committee shall be appointed for the term of Council, but shall continue until such time as new Committee members are appointed by a new Council following an election. Members may be reappointed at the discretion of Council. Recognizing that vacancies may arise, Council will request submissions from the public and will appoint citizens to fill such vacancies.

6. REMUNERATION

$40.00 per meeting, not to exceed ten (10) paid meetings per year.