

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

July 13, 2009
(7:10 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

- 3.1 Mayor Grossi to present a Senior of the Year Award to Marion Lovell in recognition of her outstanding contributions to the community after age 65.

Mayor Grossi presented Marion Lovell with the Senior of the Year Award in recognition of her outstanding contributions to the community after age 65, along with a bouquet of flowers.

Mayor Grossi recognized Robin McDougall of the Leisure Services Division for her organizational efforts and thanked the many community volunteers throughout the Town of Georgina for their contributions.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Item No. 17.4.2, Report No. EPW-2009-0024 entitled 'Piles Development (Keswick) Corporation (Craft Development and Senator Homes), Consent Agreement'
- 4.2 Item No. 17.4.3, Report No. EPW-2009-0025 entitled 'Simcoe Landing Subdivision – Phase VI, Registered Plan 65M-4131; Hydro Easement, Dedication of 0.3 m reserve'

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

- 4.3 Item No. 20.3, a by-law to authorize the Mayor and Clerk to execute a Consent Agreement between Piles Development (Keswick) Corporation as owner and the Region of York and the Town of Georgina, together with easement and land transfer documents respecting proposed development, Part Lots 6 and 7, Conc. 3 (NG)
- 4.4 Item No. 20.4, a by-law to dedicate certain lands as public highway and forming part of Joe Dales Drive; Parts 36, 38 and 41, Reference Plan 65R-31685, 0.3 metre reserve; Simcoe Landing
- 4.5 Item No. 20.5, a by-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to Hydro One for a permanent easement, Part 43, Plan 65R-31685; Simcoe Landing
- 4.6 Concept Plan regarding Item No. 11.1, Lionshead Lakefront Resort, Jackson's Point

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0318

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

- 5.1 ITEM NO. 17.4.2, REPORT NO. EPW-2009-0024 ENTITLED "PILES DEVELOPMENT (KESWICK) CORPORATION (CRAFT DEVELOPMENT AND SENATOR HOMES), CONSENT AGREEMENT"
- 5.2 ITEM NO. 17.4.3, REPORT NO. EPW-2009-0025 ENTITLED 'SIMCOE LANDING SUBDIVISION – PHASE VI, REGISTERED PLAN 65M-4131; HYDRO EASEMENT, DEDICATION OF 0.3 M RESERVE'
- 5.3 ITEM NO. 20.3, A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONSENT AGREEMENT BETWEEN PILES DEVELOPMENT (KESWICK) CORPORATION AS OWNER AND THE REGION OF YORK AND THE TOWN OF GEORGINA
- 5.4 ITEM NO. 20.4, A BY-LAW TO DEDICATE CERTAIN LANDS AS PUBLIC HIGHWAY AND FORMING PART OF JOE DALES DRIVE; PARTS 36, 38 AND 41, REFERENCE PLAN 65R-31685, 0.3 METRE RESERVE; SIMCOE LANDING
- 5.5 ITEM NO. 20.5, A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE OF LANDS FROM THE TOWN OF GEORGINA TO HYDRO ONE FOR A PERMANENT EASEMENT, PART 43, PLAN 65R-31685; SIMCOE LANDING

5. APPROVAL OF AGENDA cont'd:

- 5.6 CONCEPT PLAN REGARDING ITEM NO. 11.1, LIONSHEAD LAKEFRONT RESORT, JACKSON'S POINT

Carried,.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 14.1.1 as the applicant is his employer.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0319

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 22, 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 Michael Smith of Michael Smith Planning Consultants concerning the redevelopment and expansion proposed for the Lionshead Resort and Conference Centre
- 9.2 Item No. 11.2, deputation by Barry Dell, President of the Sutton Curling Club, requesting a grant towards a new roof for the rink building
- 9.3 Item No. 11.3, deputation by Brian Vandergroef requesting the temporary closure of Hirst Avenue on July 18th during a street party
- 9.4 Item No. 11.4, deputation by Tim Hunt, Director, Lake Simcoe Arts Foundation/Red Barn Theatre, concerning an urgent financial matter
- 9.5 Item No. 11.5, deputation by Jennifer Anderson requesting a reduction in the rental rate for the Ice Palace for a Women's Lifestyle Show
- 9.6 Item No. 14.1.11, Report No. PB-2009-0052 entitled 'Application to Amend Zoning By-law 500, Canadian Tire Real Estate Limited, Part Lot 10, Conc. 3, 24070 Woodbine Avenue'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.7 Item No. 15.2, various matters for disposition
- 9.8 Item 17.1.2, Report No. DAS-2009-0042 entitled 'Information Regarding Canada's Employment Insurance'
- 9.9 17.2.2, Report No. DES-2009-0003 entitled 'Appointment of Council Member to Fire Master Plan Steering Committee'
- 9.10 17.3.2, Report No. CAO-2009-0007 entitled 'Request for Proposals for Civic Centre Outdoor Recreation Project – Process'
- 9.11 Item No. 17.4.2, Report No. EPW-2009-0024 entitled 'Piles Development (Keswick) Corporation (Craft Development and Senator Homes) Consent Agreement'
- 9.12 Item No. 17.5.2, Report No. PB-2009-0054 entitled 'Parking Issues within the Simcoe Landing Subdivision'
- 9.13 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

RESOLUTION NO. C-2009-0320

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.1.1 Granting of a Renewal Agreement
Noise By-law Exemption regarding Sunday Deliveries
Zehrs Food Plus, Yorkwood Village Plaza

Report No. DAS-2009-0041

RESOLUTION NO. C-2009-0321

- 1. THAT REPORT NO. DAS-2009-0041 BE RECEIVED; AND

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD OF ONE YEAR FROM JULY 1, 2009 TO JUNE 30, 2010 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M; AND
 3. THAT SUBJECT TO COUNCIL APPROVAL, A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF AUGUST 10, 2009; AND
 4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

17.1.3 Proposed Sale of a Portion of Irving Drive, Plan 235

Report No. DAS-2009-0043

RESOLUTION NO. C-2009-0322

1. THAT REPORT DAS-2009-0043 REGARDING THE PROPOSED SALE OF A PORTION OF IRVING DRIVE, BE RECEIVED.
2. THAT A BY-LAW BE PASSED TO STOP UP, CLOSE AND SELL THAT PORTION OF IRVING DRIVE ROAD ALLOWANCE SHOWN ON APPENDIX 1 ATTACHED TO THIS REPORT, TO THE OWNERS OF THE ABUTTING LOTS IDENTIFIED AS ROLL NO. 064-322 AND 064-321 AT A COST OF \$2.00 PER SQUARE FOOT IN ACCORDANCE WITH COUNCIL'S POLICY DAS-CL-029, PROVIDED THAT NO OBJECTIONS ARE RECEIVED FROM HYDRO ONE, BELL CANADA, ENBRIDGE GAS, ROGERS CABLE OR THE OWNER OF THE ABUTTING LOT IDENTIFIED AS ROLL NO. 064-321, WITHIN 30 DAYS OF THE MUNICIPALITY PROVIDING NOTICE BY REGISTERED MAIL.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.2 Reports from the Director of Emergency Services:

- 17.2.1 Resolution No. CW-2009-0118
Resolution No. CW-2009-0119
Resolution No. C-2009-0261
Resolution No. C-2009-0287
Bill 221, Workplace Safety and Insurance Amendment Act,
2007, Presumptions for Fire Fighters

Report No. DES-2009-0002

RESOLUTION NO. C-2009-0323

1. THAT REPORT DES-2009-0002 BE RECEIVED FOR INFORMATION; AND
2. THAT CORRESPONDENCE FROM THE TOWNSHIP OF WOOLWICH, THE TOWN OF INGERSOLL, THE TOWNSHIP OF CENTRE WELLINGTON AND THE CITY OF PICKERING BE RECEIVED FOR INFORMATION; AND
3. THAT TOWN COUNCIL SUPPORT THE RESOLUTION ATTACHED TO REPORT NO. DES-2009-0002 AS SCHEDULE "A" RELATING TO BILL 221, AN ACT TO AMEND THE WORKPLACE SAFETY AND INSURANCE ACT, 1997, WITH RESPECT TO FIRE FIGHTERS AND CERTAIN RELATED OCCUPANTS TO "INCLUDE VOLUNTEER FIRE FIGHTERS AND PART-TIME FIRE FIGHTERS"; AND
4. THAT TOWN COUNCIL REQUEST THE PROVINCE TO ESTIMATE THE COSTS OF IMPLEMENTATION OF THEIR LEGISLATION AND TO BE ACTIVE AS A FUNDING PARTNER SO THEY CAN DELIVER ON THEIR PROMISE TO PROTECT OUR VOLUNTEER AND PART TIME FIRE FIGHTERS.

17.3 Reports from the Chief Administrative Officer:

- 17.3.1 Accessibility Standards for Customer Services
Resolution No. C-2009-0304

Report No. CAO-2009-0006

RESOLUTION NO. C-2009-0324

1. THAT REPORT NO. CAO-2009-0006 REGARDING THE ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005 (AODA) BE RECEIVED; AND

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

2. THAT COUNCIL APPROVE THE POLICY AND PROCEDURES FOR ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE.

17.4.1 Municipal Drinking Water Licensing Program Update
Drinking Water Quality Management Standard (DWQMS)

Report No. EPW-2009-0023

RESOLUTION NO. C-2009-0325

1. THAT REPORT NO. EPW-2009-0023 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL APPROVES THE OPERATIONAL PLAN DATED JULY 13, 2009, AS REQUIRED BY THE SAFE DRINKING WATER ACT, 2002.
3. THAT A BY-LAW BE PASSED AUTHORIZING ENDORSEMENT OF THE OPERATIONAL PLAN ON BEHALF OF THE OWNER BY THE MAYOR AND CLERK.

17.4.3 Simcoe Landing Subdivision – Phase VI
Registered Plan 65M-4131
-Hydro Easement
-Dedication of 0.3 m reserve

Report No. EPW-2009-0025

RESOLUTION NO. C-2009-0326

1. THAT REPORT EPW-2009-0025 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE OF LANDS FOR THE PURPOSES OF A PERMANENT EASEMENT RESPECTING PART 43 ON PLAN 65R-31685.
3. THAT A BY-LAW BE PASSED DEDICATING PARTS 36, 38 AND 41 ON PLAN 65R-31685 AS PUBLIC HIGHWAY AND FORMING PART OF JOE DALES DRIVE.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.5 Reports from the Planning and Building Department:

- 17.5.1 Application for Deeming By-law
AHMED, Sherif and BLOUNT, Angela
Lots 4 & 5, Plan 227, 102 Moore's Beach Rd, Pefferlaw

Report No. PB-2009-0053

RESOLUTION NO. C2009-0327

- A. THAT REPORT NO. PB-2009-0053 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY ANGELA BLOUNT & SHERIF AHMED TO DEEM LOTS 4 & 5, REGISTERED PLAN 227, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.3 Brian Vandergroef requesting the temporary closure of Hirst Avenue on July 18th during a street party.

Mr. Vandergroef indicated that a few of the neighbours held a street party a couple of years ago and no problems arose. He stated that they would appreciate the Town providing road barriers to temporarily close a portion of the road during the event.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0328

THAT TOWN COUNCIL GRANT PERMISSION TO BRIAN VANDERGROEF FOR THE TEMPORARY CLOSURE OF A PORTION OF HIRST AVENUE FROM 12:00 NOON TO 11:00 P.M. ON SATURDAY, JULY 18, 2009, DURING A STREET PARTY, THAT THE TOWN'S ROAD DEPARTMENT PROVIDE THE APPROPRIATE NUMBER OF ROAD BARRIERS AND THAT ALL EMERGENCY SERVICE AGENCIES BE NOTIFIED OF THE TEMPORARY CLOSURE.

Carried.....

11. DEPUTATIONS cont'd:

- 11.5 Jennifer Anderson requesting Council to reduce the rental for the Georgina Ice Palace on October 3rd for the Women's Lifestyle Show.

Jennifer Anderson provided background information concerning the Women's Lifestyle Show. The first annual Stilletos and Sneakers Women's Lifestyle Show will be held on Saturday, October 3, 2009 at the Georgina Ice Palace. Booths will be set up for vendors and applications will be sent to local health related businesses and organizations, fitness centres, diet centres, home décor businesses, women's clubs, Ladies of the Lake, Club 55, beauty salons, Avon, Mary Kay, Pampered Chef; any businesses or organizations that concern women. They have rented the multi purpose room in which to conduct workshops and a silent auction, with all of the profits being donated to the cancer centre at Southlake Regional Health Centre.

Ms. Anderson stated that this show will be for local businesses and organizations only that are either based in Georgina or serve Georgina. It will be a free event and promises to be insightful and resourceful. She stated that she would like to showcase all that Georgina has to offer. She is a resident of Georgina, is raising four children here, works within this municipality and is passionate about the community and what it has to offer. She constantly hears about residents needing to travel outside of our Town to access various items and want to promote businesses and organizations in Georgina and introduce people to the local businesses.

Ms. Anderson indicated that the cost to rent the Ice Palace for 8 hours is \$955 which is three-times the cost of renting the facility for a non-commercial event, noting that even rentals for craft shows are a fraction of this fee. She had questioned the price difference and was advised that Council had arranged this pricing in order to reduce the rental of the facility for commercial events that were taking away from local businesses. She requested that Council consider lowering the rental rate for this event, as this event is intended to promote local businesses; local businesses are the only ones being invited to participate. She explained that the price of \$225 provides the vendor 1 table, 2 chairs and insurance. If the vendor donates an item to the event, the price is reduced to \$200. If the vendor donates an item and is also willing to offer a 15 minute workshop, seminar or provide an activity at their table, the price is further reduced to \$175, so that the more a vendor offers the event, the more the price is reduced. She wants businesses to feel that this is the best way to promote what they have to offer to residents.

Faye Richardson, Director of Leisure Services, stated that \$910 is the commercial rental rate. If they went with a flat rate with a non-licensed event, the rate would be reduced to \$370. She stated that as long as she is provided something in writing from the organizer as to the actual entrants confirming that just local businesses are involved, the reduced rate could be used.

11. DEPUTATIONS cont'd:

Ms. Anderson explained that there wouldn't be a lot of actual selling occurring at the event, the businesses would be mostly handing out pamphlets, etc., and therefore it shouldn't be considered a commercial event.

Ms. Richardson inquired if all of the profits from the event will be donated to a local charity and was advised by the organizer that there will be approximately \$4,000 in expenses. Currently she has accumulated \$1,000 in sponsorships, noting that sponsorships and table rentals will be the only money coming in other than from the auction and any extra profit would be provided to her for her time.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0329

THAT THE DEPUTATION MADE BY JENNIFER ANDERSON REQUESTING COUNCIL TO REDUCE THE RENTAL RATE FOR THE GEORGINA ICE PALACE ON OCTOBER 3, 2009, FOR THE WOMEN'S LIFESTYLE SHOW BE RECEIVED AND REFERRED TO THE DIRECTOR OF LEISURE SERVICES FOR FURTHER DISCUSSION AND DISPOSITION.

Carried.....

11.2 Barry Dell, President, Sutton Curling Club, requesting a grant towards the cost of a new roof for the Curling Rink facility.

Mr. Dell stated that the Sutton Curling Club has been in operation for 65 years and in the 2008-09 season, it had 180 participants from 7 years to 82 years of age. It runs a school program and is a not-for-profit corporation to encourage the game of curling. The club last approached the Town in February of 2004 when it needed to replace its ice plant and assorted equipment and with funding provided by the Town and a Trillium grant, it was a success.

Mr. Dell explained that over the last five years, the Club has spent \$15,000 in attempts to repair the roof, but they still have leaks. Other repairs have also been done over that time including upgrades, window replacements, noting that the Club utilized volunteer hours as much as possible in order to cover all of their costs.

Mr. Dell stated that the roof still leaks and is a major safety hazard during the curling season. Curlers have fallen, the outcome of games have been affected and it is difficult to host games with out-of-town participants with the facility in this condition. The Club has had several local roofing contractors inspect the roof and all of them have recommended the installation of a new roof, covered by warranty. The best quote has been \$68,000 to replace all of the roof and shingles. The Club is applying

11. DEPUTATIONS cont'd:

for a \$40,000 grant from Southlake Community Futures Development Corporation and requested the Town assist with a grant of \$10,000, with the Club to make up the balance and any extra costs. He mentioned that he has photographs of the situation along with some of the repairs that have been done to date if Council is interested in viewing them.

Mr. Dell will not know if their application to Southlake Community Futures has been successful or not until the last Wednesday of this month. If their application is successful and the Town assists with a grant, the Club will be able to proceed with the work during the month of August. They are aware that Southlake has grant money available at this time, but if a grant cannot be provided, they may be able to achieve a 10 year, no interest loan. Failing that, the Club will be forced to go through another year with a leaky roof and they will try the process again next spring.

Mr. Dell noted that the Club holds three bonspiels that have out-of-towners participating.

Mr. Dell indicated that the Club rents the land for \$1 year from the Agricultural Society, but the Club owns the building and has first right to buy the property at any time. The Club has an account that has a balance of \$55,000 currently and will be spending \$10,000 immediately on repairs and cannot deplete the balance totally as when September comes, they have to be able to fix the ice right away. The Club tries to maintain a balance of \$50,000. The Club has never charged fees to such an extent that it can save to develop a capital account, although they do run fundraisers.

Sue Plamondon, the Chief Administrative Officer, stated that the Curling facility does not belong to the Town and therefore it has not been incorporated into the Town's budget. If Council decided to grant funds to the Club, staff would have to find the funds in a reserve somewhere. Her concern is that this is not a building the Town owns and not a program the Town operates. The Club has not been identified as a prime or important tourism initiative as far as investments are concerned and she would recommend that Council refer this request to the 2010 budget discussions, or perhaps until after the Club hears if it will receive the grant funding from Southlake Community Futures.

Mr. Dell indicated that Southlake Community Futures prefers applicants to apply for funding from various sources rather than just from it. Therefore the Club is requesting funding from the Town also, in an effort to get a positive response from Southlake. He explained that they did not apply for funding prior to the Town's budget because in the fall of 2008, the roof had one or two leaks and the executive thought that a couple of repairs would maintain it in the spring of 2009. But in March of this year, the roof developed five major leaks, which was after the Town's budget had been completed.

11. DEPUTATIONS cont'd:

Ms. Rebecca Mathewson, Director of Administrative Services/Treasurer, stated that there are insufficient reserves to replenish the capital assets as they age at this time. In addition, funds in the working capital reserve account are necessary to cover day to day operations.

Ms. Plamondon stated that requests such as this should be directed through the budget process. An application was not put through the Economic Development Committee, noting that the Economic Development Committee initiative centers around the tourism aspect of requests, as well as other organizations not directly involved in tourism or economic development. Two intakes are provided, one in the Fall and the other in February of each year. She noted that waiting for the next Economic Development Committee meeting this Fall would not meet the Club's timelines.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0330

THAT THE DEPUTATION MADE BY BARRY DELL, PRESIDENT OF THE SUTTON CURLING CLUB, REQUESTING A \$10,000 GRANT FROM THE TOWN TO GO TOWARDS THE COST OF A NEW ROOF FOR THE RINK BUILDING, BE RECEIVED, THAT TOWN COUNCIL APPROVE A GRANT IN THE AMOUNT OF \$10,000 TO THE SUTTON CURLING CLUB FOR ROOF REPLACEMENT, CONTINGENT UPON THE SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION GRANT FUNDING ALSO BEING APPROVED; WITH FUNDS TO BE UTILIZED FROM THE APPROPRIATE RESERVE(S) AS DIRECTED BY STAFF.

Carried.....

- 11.1 Michael Smith of Michael Smith Planning Consultants, updating Council on the redevelopment and expansion proposed for the Lionshead Resort and Conference Centre and the proposed companion condominium apartment.

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, indicated that the owners of Lionshead Resort and Conference Centre are proposing a modern all-suites hotel and condominium on the 3.8 acre site in Jackson's Point. He stated that this redevelopment will not be viewed in isolation of the Bonnie Boats operation or the local park to the north of the site and the residential properties to the south and west of the site. He and the owners have met with Town staff over the years and the first display is an illustration of the neighbourhood/block plan for

11. DEPUTATIONS cont'd:

the harbour area. It illustrates the proposed redevelopment of the site and the relationship to the park and Bonnie Boats. The applicant will be requesting that the Town host an informal public meeting, with the applicant willing to provide a coordinator to make all the arrangements, if desired.

Mr. Smith explained that the proposal includes 95 hotel suites, 2 stories in height in a U-formation, with a Tourist Commercial designation in the zoning by-law. They have already obtained a permit from the Lake Simcoe Region Conservation Authority for a new dock facility.

Mr. Smith indicated that the development is in two parts. The first part consists of the condominium all-suites hotel of 166 suites and the second part is condominium apartments of 85 units. The hotel would be eight stories, and the apartments would be seven stories. Parking is to be provided in the amount of 400 spaces on two levels including an in-ground level. The development includes a swimming pool, café, spa, and dining room/ballroom. Seasonal retail kiosks would be provided in the park. Lot coverage would be at 32%. The redevelopment through the Lake Simcoe Protection Plan will be an impact improvement on the lake's shoreline. Shadow castings have been drawn to ensure that there would be no negative impacts upon the neighbouring properties.

Mr. Smith stated that the property currently has servicing capacity for 93 units and the applicant will be requesting additional allocation along with LEED program consideration through the Region. The property does not currently qualify under the criteria, but they will be requesting an exception to the rule. The first part of the development can proceed now, without an amendment to the Secondary Plan. The second part however will require an amendment to the Secondary Plan subject to servicing allocation assignment.

Mr. Smith requested that the Town host an informal neighbourhood meeting sometime during the month of August and indicated that his client has agreed to cover the cost of an independent consultant if required.

Mr. Smith indicated that 6,000 square feet of ballroom/banquet/conference facilities is proposed and advised that the development plan includes the demolition of all existing buildings on the site.

Mr. Harold Lenters, Director of Planning and Building, stated that a policy structure would have to be put in place to deal with the subject lands, and a new zoning by-law would need to be passed to approve the development, along with the need for an official plan amendment and Sutton Secondary Plan Amendment. This process started in 2007 when the Town went through the assignment process for capacity in Sutton. The owner at the time proposed a townhouse development involving the existing hotel and future demolition and at that time, the Committee of

11. DEPUTATIONS cont'd:

Council and staff wasn't entirely pleased with the proposal and saw potential for a larger comprehensive development involving Town park lands and the lands to the north as well. This potential generated a larger visioning exercise. He noted that there was general support from the community to rebuild the subject property to create something more appealing.

Mr. Lenters stated that this proposal may not be the final version, so that going to the community in an informal way to solicit their ideas is a good idea. The subject site is a good redevelopment opportunity. He noted that he does not have the staff resources at this time, so a staff consultant may be utilized, with Town staff leading the review.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0331

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS UPDATING COUNCIL ON THE REDEVELOPMENT AND EXPANSION PROPOSED FOR THE LIONSHEAD RESORT AND CONFERENCE CENTRE AND THE PROPOSED COMPANION CONDOMINIUM APARTMENT BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR FURTHER CONSIDERATION.

Carried.....

11.4 Tim Hunt, Director, Lake Simcoe Arts Foundation/Red Barn Theatre, concerning an urgent financial matter.

Mr. Hunt stated that the Red Barn Theatre, Canada's oldest professional theatre, is in its 60th season. He stated that is more than just a barn producing plays, it is part of the identity of our Town. It is a passion of the residents and the lifeblood of the local businesses.

Mr. Hunt stated that if the Barn ceased to exist, New Canadian artists who have performed there would have lost a place to grow, businesses that depend on the barn would struggle and probably close. He stated that he is requesting the Town's support to save the Barn. He indicated that the Barn's Executive has a plan to solve its financial problems.

11. DEPUTATIONS cont'd:

Mr. Hunt stated that many people believe the Barn's season is cancelled due to the fire and they do not have the advertising funding to get the word out, therefore ticket sales are low and sponsorships are down by 70% and the fire resulted in significant additional expenses. Potential patrons are saying that this season's choice of venue doesn't give the same country experience, as they cannot enjoy dinner and possibly a drink or two, shopping and the theatre all within a 5 minute walk.

Mr. Hunt indicated that the fire that destroyed the Barn caused a number of problems that have resulted in numerous financial issues. He stated that on the positive side, they have applied for a Trillium 3-year joint marketing grant for \$200,000, management has reduced expenses by almost 20% and have continued to produce a high quality product. Local businesses are organizing various fundraisers in support of the Barn and upcoming shows are expected to sell well once the word is out that the Barn is still running.

Mr. Hunt stated that with the town's support, the Lake Simcoe Arts Foundation will be able to continue with its season, finalize its plans to manage the Barn through this transition period and participate in the planning of the reconstruction of a new multi use theatre on the Red Barn site. Without the Town's support, the Lake Simcoe Arts Foundation will be bankrupt, the Barn will be forced to close its doors this week, the Lake Simcoe Arts Foundation and the Town would be responsible for paying the \$60,000 bond to cover the equity performers, negative publicity would ensue and the \$200,000 Trillium grant may be in jeopardy affecting the Arts Centre, the Chippewas of Georgina and the Sutton Fair as it is shared between these four groups. There is a strong likelihood that the Arts Foundation, its Board of Directors, the Briars Resort and the Town would be named in any lawsuits resulting from the closure.

Mr. Hunt stated that the Barn has strong support from residents and community businesses and thanked Council for its support over the years. He stated that these are tough economic times for everyone including governments and they have investigated all other avenues before coming to Council tonight. He stated that the Foundation has started a campaign named 'Friends of the Red Barn' asking businesses, residents and patrons of the arts for assistance through individual loan guarantees. This campaign will run from July 9 to September 30 and in the five days since this idea was launched, they have received \$60,000 in guarantees. He stated that the Barn is requesting a ten-year interest free operating loan from the Town, not to exceed \$150,000, to be repaid by the Foundation or its guarantors starting in 2010 annually until completed. The first installment would be immediate based on the current guarantees they have at this time. This loan would give the Foundation and the Barn the opportunity to operate as a viable business. In addition, he requested a one-time \$20,000 marketing grant to offset the effects of

11. DEPUTATIONS cont'd:

the fire. He stated that this season can be saved if they act quickly with the requested marketing funds to get the message out that they are open for business. Since the Barn last approached the Town in 2006 to request emergency funds, the Barn operated at a break even or profitable business and he feels that this season will be difficult but they are expecting at least a break even point.

Sue Plamondon, Chief Administrative Officer, stated that the Town has traditionally supported an actors equity bond in the form of a Letter of Credit but it has never been drawn upon. This Letter of Credit in the amount of \$60,000 is to secure payment of salaries for the performing artists, not for any other expenses. This Letter of Credit is not carried as a line item in the annual budget and would have to be funded from a contingency account if necessary.

Mr. Hunt stated that if the Barn closed down today, it would have to pay two weeks salary for the actors that haven't been engaged and approximately \$160,000 would be the total outstanding debt.

Wendy Fairbarn of the Red Barn indicated that the major problem with the Barn's sales is that 50% of its audience base believes that it is not functioning at all.

Mr. Hunt stated that theatre sales are down throughout the Province from 15% or 20%. They cannot retrieve all of the lost audience, but they could retrieve a portion of the audience this season, but would need to perform a full marketing effort next year. The Barn's bus tours are down 60%, partially due to the facility as the Stephen Leacock Theatre is more difficult for seniors to navigate to the seating. In addition, the bus tours sell in April and May and it wasn't yet known at that time if the Barn would have a season this year.

Ms. Fairbarn stated that the outcome of their application for the Trillium grant will be announced at the end of July or the first part of August. She explained that their application was processed by their March 1st deadline and made a public announcement about it, but this grant funding would not be for this year but for next year. It would not affect their positive cash flow balance this year.

Ms. Plamondon stated that the Town has granted approximately \$900,000 to the Barn since the year 2000 and a portion of these funds was a loan that was forgiven two years ago, at the Barn's request. She further explained that the loan guarantees obtained by the Foundation from residents and supporters are to cover the Foundation commitment and will be retired on an annual basis as the Foundation is successful in repayment.

Mr. Hunt stated that the Foundation is setting up a budget plan that will be more than achievable so that funds will be available to pay back the loan and not burden the guarantors. The Foundation is also willing to administer the recovery of the loans so it would not become the Town's responsibility to do so. Most of the names

11. DEPUTATIONS cont'd:

on list are solid patrons of the arts and members of the community, and are more than willing to pay back the loan. He could not say that there is no risk involved, but the Executive wanted to demonstrate to the Town that there is support out there for the theatre, that they want the Barn to survive.

Mr. Hunt stated that their revenue would not increase significantly over the next season, but it may increase slightly. The Barn is looking at an operating season with a significantly reduced operating budget so they are able to pay back the loan from the Town.

Mr. Hunt stated that the Foundation will be overdrawn at the bank in the amount of \$23,000 by the end of this week and by the end of July, it will be overdrawn by \$70,000. A number of Board members have, out of their own pockets, loaned the Barn money in order to get it through to this meeting tonight.

Ms. Plamondon stated that the Town's only legal obligation relates to the actor's equity bond. No benefits have come from providing the Stephen Leacock Theatre to the Barn for its performances, no improvements have been made to the structure.

Mr. Hunt reviewed the "Cash Flow Summary With Loan" and stated that if the Town grants \$150,000 to the Barn at this time, the Barn/Foundation would have \$1,151.19 in its bank account and would most likely be coming back to the Town again at the beginning of next season asking for a grant or loan. He explained that the debt the Barn has been carrying over the last few years in the amount of \$95,000 going into the season, has put a burden on the organization, making it difficult to operate the business as they cannot get credit with suppliers and are unable to advertise without paying for it up front. He stated that it was a break-even organization, carrying a \$95,000 debt. Since he's been on the board there has been a positive profit, so the debt should have decreased marginally.

Mr. Hunt stated that the Board is looking at significant changes in the way the theatre operates in order to make money. Without the Council grant, the Barn couldn't continue. He explained that he makes sure that any numbers he puts in front of people can be met or exceeded and has under-estimated the revenue and over-estimated the expenses. He is comfortable with the numbers in front of Council, that they can meet or exceed them.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0332

THAT THE DEPUTATION MADE BY TIM HUNT, DIRECTOR OF THE LAKE SIMCOE ARTS FOUNDATION/RED BARN THEATRE, REQUESTING A \$150,000 TEN-YEAR INTEREST FREE OPERATING LOAN, AS WELL AS A ONE-TIME \$20,000 GRANT FOR MARKETING BE RECEIVED.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the Council Meeting recess at this time (9:32 p.m.)

Carried.....

The Council Meeting resumed at this time (9:43 p.m.).

14. PUBLIC MEETINGS:14.1 Continuation of a Planning Application (No Interested Parties)

(9:30 p.m.)

14.1.1 Application to Amend Zoning By-law 500
CANADIAN TIRE REAL ESTATE LIMITED
Part Lot 10, Conc. 3 (NG), 24070 Woodbine Avenue
AGENT: Michael Smith Planning Consultants

Report No. PB-2009-0052

Councillor Hackenbrook declared an interest in Item No. 14.1.1 as the applicant is his employer; he did not participate in any discussion or vote.

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

14. PUBLIC MEETINGS cont'd:

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that he is in agreement with the staff report. Site provisions of the zoning by-law are discussed in Section 5 of the report, indicating that the original proposal was to operate the garden centre from April 1st to September 30th of each calendar year, with a reduction in size, in the off season, from 2,910 square metres to 1,181 square metres. Staff does not support retaining the garden centre during the winter months as it may become an area of open storage for skids, fencing, leftover stock, etc. and become unsightly. Staff's recommendation is for its removal during the off season, but this would be too costly to complete each year as it contains two mulch beds which have their own irrigation systems and are used during the winter months. In addition, my client has advised that other than the mulch beds the only other items that would be stored within the reduced garden centre would be the frame for the frost/shade structure, some large heavy landscape rock and a few galvanized steel fixtures and would be neat and orderly every year.

Mr. Mahoney stated that the report recommendations indicate that the garden centre will be on a temporary basis, over a 3 year time period, then revisited in 3 years. He requested that Council consider two changes to these recommendations if approved. Firstly, that Item B(i) be changed to reflect the reduced garden centre issue discussed; "That said application be approved under Section 39 of the Planning Act, R.S.O. 1990, to allow for a 2910 square metre temporary garden centre between the periods of April 1st to September 30th of each calendar year. Further, to allow for an 1181 sq. metre temporary garden centre between September 30th and April 1st the following year. The approval of both garden centres shall not exceed three years from the date of passing of the amending by-law."

Secondly, Recommendation C would read; "that in the event the applicant seeks an extension of the three year time frame, that the applicant may be required to provide updated parking supply report prior to the expiry of the temporary use by-law".

Mr. Mahoney stated that the proposed temporary use by-law to permit the temporary garden centre throughout the year and the site-specific amendments, conform to the policies of the Keswick Secondary Plan and represents good planning and that the application conforms to the Growth Plan and Greenbelt Plan. In addition, none of the circulated agencies, internal departments or residents have indicated an objection.

Mr. Adam Lucas, Planner, stated that staff brought this issue to Council in December of 2008 to allow for a garden centre and site specific provisions of zoning by-law 500 regarding parking reductions for the refreshment vehicle on site, a reduction for parking and the cross connection to the adjacent property to the south. A number of issues were outlined by staff regarding a parking utilization study, underutilized vacant land and a cross connection. The application has worked to address these concerns. The C4-4 Shopping Centre designation allows for accessory uses such as a garden centre, while the open storage aspect requires

14. PUBLIC MEETINGS cont'd:

relief from zoning by-law 500. Staff does not support retaining the centre during the off season as they have a concern that the area will become outdoor storage of goods such as skids, fencing, leftover stock and become unsightly which would be inappropriate for a property with frontage on Woodbine Avenue. This would be consistent with the other garden centres permitted in the Town. Staff has no concerns with the garden centre being open from April 1st to September 30th.

Mr. Lucas stated that staff is supportive of the temporary use by-law, for no more than 3 years, allowing staff to monitor the situation within this timeframe. Council could allow for an additional use of 3 years after that time period, or permit it in perpetuity.

Mr. Lucas stated that if Council approves this application, staff recommend that the applicant submit a site plan application by August 31st, 2009 to ensure the implementation of the cross connection. He noted that staff are in agreement with the suggested amendment to recommendation 'C' by adding the word 'may;' to the section, but are not in favour of the garden centre remaining from October 1st to March 31st, in any size, on the property. If Council considers passing the temporary use by-law, staff would like to see justification to support the continued use of the by-law, and it would therefore be appropriate for the applicant to produce a parking supply study at that time.

Harold Lenters, Director of Planning and Building, stated that if the applicant came back with similar revenue receipts with regard to how the store was operating and indicating that it has not realized much of an increase in clientele, and staff have been monitoring the issue, a parking supply study would not be necessary. If there was some uncertainty though, staff would ask for confirmation.

Michael Baskerville, Engineering Manager, stated that staff has been working with three landowners on the cross connection issue and they have now agreed to the connection. The Canadian Tire representative has completed a traffic analysis of their site and intend to also establish speed bumps and appropriate signage to work with the connection. He believes that the issue will be resolved before the end of the summer.

Mr. Lucas stated that the issue with the garden centre remaining during the winter months is the unsightliness of open storage. As well, it is located on Woodbine Avenue which is a major collector road and staff does not want to set a precedent for other major corporations coming in the future. Staff is recommending that the area be dismantled by September 30th, save and except the garden section at the north end of the building.

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0333

- A. THAT REPORT PB-2009-0052 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY GARRY JOHNSTON TO AMEND THE EXISTING SHOPPING CENTRE COMMERCIAL (C4-4) ZONE ON THE SUBJECT LAND IN ORDER TO PERMIT: AN OUTDOOR GARDEN CENTRE IN THE NORTHERLY AREA OF THE PARKING LOT; AMENDMENTS TO DEVELOPMENT STANDARDS RELATING TO GARDEN CENTRES; AND, A REDUCTION IN PARKING STANDARDS RELATED TO THE CURRENT COMMERCIAL USE ON THE PROPERTY, BE APPROVED AS FOLLOWS:
 - I) THAT SAID APPLICATION BE APPROVED UNDER SECTION 39 OF THE PLANNING ACT, R.S.O. 1990, TO ALLOW FOR A TEMPORARY SEASONAL GARDEN CENTRE BETWEEN THE PERIODS OF APRIL 1ST TO SEPTEMBER 30TH OF EACH CALENDAR YEAR FOR A PERIOD NOT EXCEEDING THREE YEARS FROM THE DATE OF THE PASSING OF THE AMENDING BY-LAW.
- C. THAT IN THE EVENT THAT THE APPLICANT SEEKS AN EXTENSION OF THE THREE YEAR TIMEFRAME, THAT THE APPLICANT MAY BE REQUIRED TO PROVIDE AN UPDATED PARKING SUPPLY REPORT PRIOR TO THE EXPIRY OF THE TEMPORARY USE BY-LAW.
- D. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS OUTLINED IN SECTION 5 OF REPORT PB-2009-0052.
- E. THAT ALL INTERESTED PARTIES TO THE ZONING BY-LAW AMENDMENT APPLICATION BE SENT AN INVITATION TO ATTEND ANY FUTURE SITE PLAN APPROVAL COMMITTEE MEETING(S).
- F. PRIOR TO THE PASSING OF THE AMENDING ZONING BY-LAW, THE FOLLOWING SHALL TAKE PLACE:
 - I) THE APPLICANT SHALL SUBMIT A SITE PLAN APPLICATION BY AUGUST 31, 2009 AND PROCEED SUBSTANTIALLY THROUGH THE SITE PLAN APPROVAL PROCESS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.4.2 Piles Development (Keswick) Corporation
(Craft Development and Senator Homes)
Consent Agreement

Report No. EPW-2009-0024

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0334

1. THAT REPORT EPW-2009-0024 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A CONSENT AGREEMENT BETWEEN THE TOWN OF GEORGINA AND PILES DEVELOPMENT (KESWICK) CORPORATION RESPECTING PARTS OF LOTS 6 AND 7, CONCESSION 3 (NG).

Carried.....

17.1.2 Information Regarding Canada's Employment Insurance

Report No. DAS-2009-0042

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0335

THAT TOWN COUNCIL RECEIVE REPORT NO. DAS-2009-0042 ENTITLED 'INFORMATION REGARDING CANADA'S EMPLOYMENT INSURANCE' FOR INFORMATION AND ENDORSE THE POSITION OF THE TOWN OF NEWMARKET AS FOLLOWS:

WHEREAS THE GLOBAL ECONOMIC CRISIS IS AFFECTING FAMILIES AND COMMUNITIES ACROSS YORK REGION AND THE GTA;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AND WHEREAS ACCORDING TO CANADIAN LABOUR CONGRESS, THE UNEMPLOYMENT RATE IN CANADA IS ABOVE 8.0% WHICH IS WHERE IT WAS DECEMBER 2001, MORE THAN 7 YEARS AGO; AND MANY ECONOMISTS NOW PREDICT THE UNEMPLOYMENT RATE WILL RISE ABOVE 10% BY LATE 2009, AND AROUND 11% IN 2010;

AND WHEREAS IN YORK REGION THE UNEMPLOYMENT RATE IS CURRENTLY AT 9.0% AND SOCIAL ASSISTANCE (ONTARIO WORKS) CONTINUES TO INCREASE, WITH A 1.4% INCREASE IN APRIL OVER THE PREVIOUS MONTH AND A 17.5% INCREASE SINCE LAST NOVEMBER;

AND WHEREAS WE HAVE ENTERED THIS NEW ECONOMIC CRISIS WITH A MUCH WEAKER EMPLOYMENT INSURANCE (EI) SYSTEM, WHICH PROVIDES ONLY HALF THE COVERAGE IT DID IN THE LAST RECESSION BECAUSE FEWER WORKERS QUALIFY AND BENEFIT WEEKS ARE REDUCED;

AND WHEREAS A HEALTHY EI SYSTEM IS THE MOST POWERFUL OF ALL ECONOMIC STABILIZERS, WHICH IN THE RECESSIONS OF THE EARLY '80'S AND '90'S PREVENTED DEEPER, LONGER DOWNTURNS AND REDUCED THE SHOCK OF JOB AND GDP LOSS;

AND WHEREAS THERE WILL BE AN INCREASED DEMAND FOR LOCALLY PROVIDED SOCIAL ASSISTANCE PROGRAMS IF RESIDENTS ARE UNABLE TO ACCESS EI BENEFITS, RESULTING IN A NEGATIVE FISCAL IMPACT ON ALL MUNICIPALITIES;

AND WHEREAS EVEN THE US GOVERNMENT HAS SHOWN LEADERSHIP BY MAKING MAJOR IMPROVEMENTS IN THE DURATION OF EI BENEFITS AND PROVIDING A UNIVERSAL TOP-UP AS PART OF A STIMULUS PACKAGE TO DEAL WITH THE CURRENT CRISIS;

THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA TO CALL UPON THE GOVERNMENT OF CANADA TO INTRODUCE THE FOLLOWING CHANGES TO THE EI SYSTEM:

1. DURING THE CURRENT ECONOMIC CRISIS, ALL WORKERS WOULD REQUIRE AN EQUAL NUMBER OF HOURS (FOR EXAMPLE 360 HOURS) TO QUALIFY FOR EI BENEFITS IN ALL REGIONS OF CANADA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. INCREASE BENEFITS TO AT LEAST 60% OF NORMAL EARNINGS, USING WORKERS' 12 BEST WEEKS, RAISE THE MAXIMUM AMOUNT OF WEEKLY BENEFIT; SUSPEND THE ALLOCATION OF SEVERANCE PAY; AND ELIMINATE THE 2-WEEK WAITING PERIOD AND PROVIDE OPPORTUNITIES TO INCREASE THE NUMBER OF ELIGIBLE WEEKS IF THERE IS A PERSISTENT HIGH LEVEL OF LOCAL UNEMPLOYMENT, WHICH MAKES IT DIFFICULT TO OBTAIN WORK.

AND THAT COPIES OF THIS RESOLUTION BE SENT TO THE HONOURABLE DIANE FINLEY, MINISTER OF HUMAN RESOURCE AND SKILLS DEVELOPMENT CANADA; GEORGINA M.P. PETER VAN LOAN, GEORGINA MPP JULIA MUNRO, THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM), THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND THE REGIONAL MUNICIPALITY OF YORK AND ITS MEMBER MUNICIPALITIES.

Carried.....

17.2.2 Appointment of Council Member to Fire Master Plan Steering Committee

Report No. DES-2009-0003

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0336

THAT REPORT NO. DES-2009-0003 ENTITLED 'APPOINTMENT OF COUNCIL MEMBER TO FIRE MASTER PLAN STEERING COMMITTEE' BE RECEIVED AND REFERRED TO THE AUGUST 10, 2009 COUNCIL MEETING FOR MORE INFORMATION.

Carried.....

17.3.2 Request for Proposals for Civic Centre Outdoor Recreation Project – Process

Report No. CAO-2009-0007

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0337

1. THAT REPORT NO. CAO-2009-0007 BE RECEIVED FOR INFORMATION;
AND
2. THAT COUNCIL RATIFY STAFF'S ACTIONS TO DATE BY WAIVING THE PURCHASING BYLAW NO. 2004-0120 (CON-1) REQUIREMENT FOR THE ISSUANCE OF AN INVITATION FOR "EXPRESSION OF INTEREST" AND APPROVING THE ISSUANCE OF THE REQUEST FOR PROPOSAL ON AN INVITATIONAL BASIS TO FIVE (5) POTENTIAL PROPONENTS; AND
3. THAT THE CONSULTANT REVIEW COMMITTEE MEMBERS SHALL BE THE MEMBERS OF THE CIVIC CENTRE OUTDOOR RECREATION PROJECT STEERING COMMITTEE AS DESCRIBED IN THE BODY OF THIS REPORT.

Carried.....

17.5 Report from the Planning and Building Department:

17.5.2 Parking Issues within the Simcoe Landing Subdivision

Report No. PB-2009-0054

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0338

- A. THAT REPORT PB-2009-0054 BE RECEIVED AS INFORMATION.
- B. THAT PLANNING STAFF UNDERTAKE FURTHER RESEARCH IN TERMS OF SUBDIVISION DESIGN AND ZONING STANDARDS TO ADDRESS PARKING ISSUES ASSOCIATED WITH MEDIUM DENSITY PRODUCTS (I.E. TOWNHOUSE DWELLINGS) IN CONSIDERATION OF FUTURE SUBDIVISION DESIGNS AND REPORT BACK TO COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE BY-LAW DIVISION AND THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS INVESTIGATE HOW OTHER LOCAL MUNICIPALITIES APPROACH THE ISSUE OF ON-STREET PARKING, PARTICULARLY WITHIN MEDIUM DENSITY RESIDENTIAL AREAS, AND REPORT BACK TO COUNCIL REGARDING THE IMPLEMENTATION OF SAME.
- D. THAT THE PETITION AND PHOTOGRAPHS ATTACHED AS SCHEDULE '3' TO REPORT NO. PB-2009-0054 AND SIGNED BY LOCAL RESIDENTS ON CRITTENDEN DRIVE BE REFERRED TO THE BY-LAW DIVISION AND THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS FOR CONSIDERATION AND RESPONSE IN THE REPORT REFERENCED IN ITEM 'C' ABOVE.

Carried...

Councillor Jordan Clark left the meeting at this time (10:57 p.m.)

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Betty Guttormson, Chairperson, Uptown Keswick Business Association, requesting the temporary closure of Simcoe Avenue, from the west side of the east driveway entrance of the M&M Plaza to the east side of the entrance to Simcoe Mews, from 5:30 to 9:30 p.m. on Saturday, September 12th during the Harvest Festival and family oriented street dance.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0339

THAT TOWN COUNCIL GRANT THE REQUEST BY THE UPTOWN KESWICK BUSINESS ASSOCIATION TO TEMPORARILY CLOSE A PORTION OF SIMCOE AVENUE FROM THE WEST SIDE OF THE EAST DRIVEWAY ENTRANCE OF THE M&M PLAZA TO THE EAST SIDE OF THE ENTRANCE TO SIMCOE MEWS, ON SATURDAY, SEPTEMBER 12, 2009, FROM 5:30 P.M. TO 9:30 P.M. DURING ITS HARVEST FESTIVAL, THAT THE ROADS DEPARTMENT PROVIDE THE NECESSARY ROAD BARRIERS AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO ADVISED.

Carried.....

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the Council Meeting continue past the hour of 11:00 p.m.

Carried.....

15.2.2 Christel Coates requesting a street be named in memory of her father, Clive Coates.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0340

THAT CORRESPONDENCE FROM CHRISTEL COATES REQUESTING A STREET BE NAMED IN MEMORY OF HER FATHER, CLIVE COATES, BE RECEIVED.

Carried.....

15.2.3 Helen and Mendel Green requesting parking relief on a portion of Lorne Avenue and Malone Road on Sunday, August 23rd during their 50th anniversary celebration.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0341

THAT CORRESPONDENCE FROM HELEN AND MENDEL GREEN REQUESTING PARKING RELIEF ON A PORTION OF LORNE AVENUE AND MALONE ROAD ON SUNDAY, AUGUST 23RD DURING THEIR 50TH ANNIVERSARY CELEBRATION BE RECEIVED, WITH THE UNDERSTANDING THAT THE LEISURE SERVICES DEPARTMENT HAS DEALT WITH THIS REQUEST IN A POSITIVE FASHION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 George Smitherman, Deputy Premier, Minister, extending Georgina's deadline to June 16, 2010, to amend its official plan to conform with the Growth Plan and requesting a brief work plan to achieve conformity by June 16, 2010.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0342

THAT CORRESPONDENCE FROM GEORGE SMITHERMAN, DEPUTY PREMIER, MINISTER, EXTENDING GEORGINA'S DEADLINE TO JUNE 16, 2010, TO AMEND ITS OFFICIAL PLAN TO CONFORM WITH THE GROWTH PLAN AND REQUESTING A BRIEF WORK PLAN TO ACHIEVE CONFORMITY BY JUNE 16, 2010, BE RECEIVED.

Carried.....

- 15.2.5 I. Craig Davidson, CAO/Clerk Treasurer, Municipality of Hastings Highlands, requesting support of its position that Hydro One reimburse Hastings Highlands Fire Department for services concerning fallen power lines.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0343

THAT CORRESPONDENCE FROM I. CRAIG DAVIDSON, CAO/CLERK TREASURER, MUNICIPALITY OF HASTINGS HIGHLANDS, REQUESTING SUPPORT OF ITS POSITION THAT HYDRO ONE REIMBURSE HASTINGS HIGHLANDS FIRE DEPARTMENT FOR SERVICES CONCERNING FALLEN POWER LINES, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Kevin Heath, Clerk-Administrator, Township of Stirling-Rawdon, requesting support of its position that it should not have to pay the costs for the preparation of two operational plans, one for the Water Treatment Plant that OCWA operates and another for the Water Distribution System that the municipality operates.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0344

THAT CORRESPONDENCE FROM KEVIN HEATH, CLERK-ADMINISTRATOR, TOWNSHIP OF STIRLING-RAWDON, REQUESTING SUPPORT OF ITS POSITION THAT IT SHOULD NOT HAVE TO PAY THE COSTS FOR THE PREPARATION OF TWO OPERATIONAL PLANS, ONE FOR THE WATER TREATMENT PLANT THAT OCWA OPERATES AND ANOTHER FOR THE WATER DISTRIBUTION SYSTEM THAT THE MUNICIPALITY OPERATES, BE RECEIVED.

Carried.....

- 15.2.7 John D. Leach, Clerk, Town of Innisfil, requesting support of its position that the Province of Ontario exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0345

THAT CORRESPONDENCE FROM JOHN D. LEACH, CLERK, TOWN OF INNISFIL, REQUESTING SUPPORT OF ITS POSITION THAT THE PROVINCE OF ONTARIO EXEMPT ELECTRICITY SALES FROM THE PROVINCIAL PORTION OF THE SINGLE HARMONIZED SALES TAX AT LEAST UNTIL THE STRANDED DEBT OF ONTARIO HYDRO IS FULLY RETIRED, BE RECEIVED AND THE POSITION ENDORSED AND THAT THE OFFICES OF THE PREMIER AND DEPUTY PREMIER BE SO ADVISED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 Liliane Nolan, CAO/Clerk, Municipality of Whitestone, requesting municipalities adopt a procurement policy concerning future Canada infrastructure projects at the municipal level and Free Trade between the United States and Canada.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0346

THAT CORRESPONDENCE FROM LILIANE NOLAN, CAO/CLERK, MUNICIPALITY OF WHITESTONE, REQUESTING MUNICIPALITIES ADOPT A PROCUREMENT POLICY CONCERNING FUTURE CANADA INFRASTRUCTURE PROJECTS AT THE MUNICIPAL LEVEL AND FREE TRADE BETWEEN THE UNITED STATES AND CANADA, BE RECEIVED.

Carried.....

- 15.2.9 Bonnie Nistico-Dunk, Acting City Clerk, City of Welland, requesting endorsement of its position that the Provincial government develop and implement an improved funding model concerning access to all necessary medical and health services.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0347

THAT CORRESPONDENCE FROM BONNIE NISTICO-DUNK, ACTING CITY CLERK, CITY OF WELLAND, REQUESTING ENDORSEMENT OF ITS POSITION THAT THE PROVINCIAL GOVERNMENT DEVELOP AND IMPLEMENT AN IMPROVED FUNDING MODEL CONCERNING ACCESS TO ALL NECESSARY MEDICAL AND HEALTH SERVICES, BE RECEIVED

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.10 Denis Lemelin, National President, Canadian Union of Postal Workers (CUPW) requesting support of its position with regard to deregulation that threatens rural and small post offices and rural delivery.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That correspondence from Denis Lemelin, National President, Canadian Union of Postal Workers (CUPW) requesting support of its position with regard to deregulation that threatens rural and small post offices and rural delivery, be received and their position be endorsed by passing the motion attached to the correspondence.

Defeated.....

- 15.2.11 Teresa Van Raay, Pork Producer, South Western Ontario, concerning Canadian Agriculture and the current pork crisis.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0348

THAT CORRESPONDENCE FROM TERESA VAN RAAY, PORK PRODUCER, SOUTH WESTERN ONTARIO, CONCERNING CANADIAN AGRICULTURE AND THE CURRENT PORK CRISIS BE RECEIVED AND REFERRED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR CONSIDERATION.

Carried.....

- 15.2.12 Denis Kelly, Regional Clerk, Region of York, requesting endorsement of its report concerning its report entitled 'A Region-Wide Commitment to address Inflow and Infiltration and Consultant Award'.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0349

THAT TOWN COUNCIL ENDORSE THE REGION OF YORK'S REPORT ENTITLED 'A REGION-WIDE COMMITMENT TO ADDRESS INFLOW AND INFILTRATION AND CONSULTANT AWARD' AND THAT THE REGION BE SO ADVISED.

Carried.....

- 15.2.13 Association of Municipalities of Ontario respecting the WDO Used Tire Plan being implemented on September 1, 2009; municipalities must register with the Ontario Tire Stewardship (OTS) as a Generator to receive free tire pickups.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0350

THAT TOWN COUNCIL ENDORSE THE WASTE DIVERSION ACT USED TIRE PLAN BEING IMPLEMENTED ON SEPTEMBER 1, 2009, WITH THE UNDERSTANDING THAT MUNICIPALITIES MUST REGISTER WITH THE ONTARIO TIRE STEWARDSHIP (OTS) AS A GENERATOR IN ORDER TO RECEIVE FREE TIRE PICKUPS.

Carried.....

- 15.2.14 Association of Municipalities of Ontario concerning participation in the Count Me In Community Challenge Launch.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0351

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONCERNING PARTICIPATION IN THE 'COUNT ME IN COMMUNITY CHALLENGE' LAUNCH BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.15 Lake Simcoe Region Conservation Authority requesting nominations for the Authority's Annual Conservation Awards, 2009.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0352

THAT THE CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY REQUESTING NOMINATIONS FOR THE AUTHORITY'S ANNUAL CONSERVATION AWARDS, 2009, BE RECEIVED.

Carried.....

- 15.2.16 Lake Simcoe Region Conservation Authority concerning Bill 196; Proposed Barrie-Innisfil Boundary Adjustment Act, 2009.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0353

THAT CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY CONCERNING BILL 196; PROPOSED BARRIE-INNISFIL BOUNDARY ADJUSTMENT ACT, 2009, BE RECEIVED.

Carried.....

- 15.2.17 Diane Buck requesting the Georgina Ice Palace rental fee be waived for a Benefit Dance to be held on behalf of Calista Cann, on a date to be determined.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0354

THAT CORRESPONDENCE FROM DIANE BUCK REQUESTING THE GEORGINA ICE PALACE RENTAL FEE BE WAIVED FOR A BENEFIT DANCE TO BE HELD ON BEHALF OF CALISTA CANN, ON A DATE STILL TO BE DETERMINED, BE

15. COMMUNICATIONS cont'd:

RECEIVED AND THAT THE LEISURE SERVICES DIVISION NOTIFY THE RESIDENT THAT THE EGYPT HALL BOARD IS WILLING TO PAY THE RENTAL FEE FOR THE GEORGINA ICE PALACE ON THEIR BEHALF.

Carried.....

- 15.2.18 Steven Davidson, Assistant Deputy Minister of Culture, requesting feedback on the 'Standards and Guidelines for Consultant Archaeologists (2009)' and to consider participating in 'voluntary piloting and field testing' during the 2009 fieldwork season.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0355

THAT CORRESPONDENCE FROM STEVEN DAVIDSON, ASSISTANT DEPUTY MINISTER OF CULTURE, REQUESTING FEEDBACK ON THE 'STANDARDS AND GUIDELINES FOR CONSULTANT ARCHAEOLOGISTS (2009)' AND TO CONSIDER PARTICIPATING IN 'VOLUNTARY PILOTING AND FIELD TESTING' DURING THE 2009 FIELDWORK SEASON, BE RECEIVED.

Carried.....

- 15.2.19 Lisa Lyons, Committee Secretary, Georgina Heritage Advisory Committee, requesting Council support Bill 149, the Inactive Cemeteries Protection Act, 2009, to prohibit the relocation of inactive cemeteries in the Province of Ontario.

Moved by Councillor Szollosy

That Town Council support Bill 149, the Inactive Cemeteries Protection Act, and that this support be communicated to Julia Munro, MPP, Rob Levery, Executive Director of the Ontario Historical Society, and to the Association of Municipalities of Ontario to seek support and endorsement from member municipalities.

Lost, no seconder.....

15. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0356

THAT TOWN COUNCIL SUPPORT BILL 149, THE INACTIVE CEMETERIES PROTECTION ACT, AND THAT THIS SUPPORT BE COMMUNICATED TO JULIA MUNRO, MPP, AND ROB LEVERTY, EXECUTIVE DIRECTOR OF THE ONTARIO HISTORICAL SOCIETY.

Carried.....

15.2.20 Mary Finlayson, Our Lady of the Lake Church, requesting exemption from the parking by-law on Sunday, July 19th on the east side of Metro Road north from Old Homestead Road, from 10am to 4pm during its 50th Anniversary celebration.

Rob declared an interest in Item No. 15.2.20 because he is a member of this church; he did not participate in any discussion or vote. Deputy Mayor Wheeler took the chair at this time.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0357

THAT TOWN COUNCIL ENDORSE THE REQUEST BY MARY FINLAYSON, OUR LADY OF THE LAKE CHURCH FOR AN EXEMPTION FROM THE PARKING BY-LAW TO PERMIT PARKING ALONG THE EAST SIDE OF METRO ROAD NORTH FROM OLD HOMESTEAD ROAD, ON SUNDAY, JULY 19, 2009, FROM 10:00 A.M. TO 4:00 P.M. DURING ITS 50TH ANNIVERSARY CELEBRATION, THAT THE REGION OF YORK BE ADVISED OF COUNCIL'S ENDORSEMENT, THAT TRAFFIC CONES BE REQUESTED DURING THE EVENT AND THAT ALL EMERGENCY SERVICES BE ADVISED OF THE PARKING EXEMPTION.

Carried.....

Mayor Grossi resumed the chair at this time.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

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|------|---------------------------------|--|
| 20.1 | By-law Number 2009-0080 (AD-1) | Being a By-law to appoint Steve Richardson as Deputy Fire Chief for the Town of Georgina. |
| 20.2 | By-law Number 2009-0081 (PL-1) | Being a By-law to Deem Lots not to be lots on a Registered Plan of Subdivision; AHMED, Sherif and BLOUNT, Angela, Lots 4 & 5, Plan 227, 102 Moore's Beach Road, Pefferlaw |
| 20.3 | By-law Number 2009-0082 (CON-1) | Being a By-law law to authorize the Mayor and Clerk to execute a Consent Agreement between Piles Development (Keswick) Corporation as owner and the Region of York and the Town of Georgina, together with easement and land transfer documents respecting proposed development, Part Lots 6 and 7, Conc. 3 (NG) |
| 20.4 | By-law Number 2009-0083 (PWO-2) | Being a By-law to dedicate certain lands as public highway and forming part of Joe Dales Drive; Parts 36, 38 and 41, Reference Plan 65R-31685, 0.3 metre reserve; Simcoe Landing |

20. BY-LAWS cont'd:

20.5	By-law Number 2009-0084 (PUT-1)	Being a By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to Hydro One for a permanent easement, Part 43, Plan 65R-31685; Simcoe Landing
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20.6	By-law Number 2009-0085 (PUT-1)	Being a by-law authorizing the Mayor and Clerk to endorse the Operational Plan on behalf of the owner of the Keswick-Sutton Water Distribution System for the Town of Georgina
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Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2009-0086 (COU-2)	Being a by-law to confirm the proceedings of Council
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Carried.....

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the Council Meeting adjourn at this time (11:38 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk