

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

September 28, 2009  
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Correspondence from Joyce Frustaglio in her absence, Item No. 11.1
- 4.2 Copy of presentation concerning Item No. 12.1
- 4.3 Joint proclamation concerning diversity, equity and accessibility with the Chippewas of Georgina Island, Item No. 23

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0427**

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

5. APPROVAL OF AGENDA cont'd:

- 5.1 CORRESPONDENCE FROM JOYCE FRUSTAGLIO IN HER ABSENCE, ITEM NO. 11.1
- 5.2 COPY OF PRESENTATION CONCERNING ITEM NO. 12.1
- 5.3 JOINT PROCLAMATION CONCERNING DIVERSITY, EQUITY AND ACCESSIBILITY WITH THE CHIPPEWAS OF GEORGINA ISLAND UNDER ITEM NO. 23

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2009-0428**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON SEPTEMBER 14, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0429**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 21, 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, deputation by Joyce Frustaglio
- 9.2 Item No. 12, presentation by Paul May of the Regional Master Plans
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. PB-2009-0069 entitled 'Draft York Region Official Plan – June 2009'

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

- 9.5 Item No. 17.2.2, Report No. EPW-2009-0037 entitled 'Award of Tender, Deer Park Drive Reconstruction'
- 9.6 Item No. 20, various by-laws
- 9.7 Item No. 23, joint proclamation concerning diversity, equity and accessibility with the Chippewas of Georgina Island

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

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-2009-0430**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.2.1 Parking Restrictions – Lyons Lane

Report No. EPW-2009-0033

**RESOLUTION NO. C-2009-0431**

1. THAT REPORT NO. EPW-2009-0033 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW, TO INCLUDE NO PARKING ON BOTH SIDES OF LYONS LANE.

Carried.....

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11 DEPUTATIONS:

11.1 Joyce Frustaglio, Regional Councillor, City of Vaughan, respecting the York Region Thanksgiving Food Drive Campaign.

Ms. Frustaglio was not in attendance. Mr. Alf Judd, Director of the Georgina Community Food Pantry, and Marie Judd, were in attendance in her place. Mr. Judd read Ms. Frustaglio's letter encouraging all York Region residents to make this year's food drive campaign successful and to participate in the official launch at the York Regional Building on September 29<sup>th</sup>.

Mr. Judd stated that they have an enthusiastic group of two dozen people willing to help with the food drive. He thanked Georgina residents and Council for their generous support in the past and because Georgina's Food Pantry supply of food is rather lean these days, he is looking forward to another successful food drive this year. He noted that he took the liberty of bringing along with him some food drive brown bags and will come back in to collect them from the Civic Centre at a later date.

Mr. Judd stated that the goal of this year's drive is to collect enough supplies to carry the bank through the Christmas season. He asked that the Town promote this year's food drive by advertising it on the Town page in the local newspaper, on the Town's electronic billboards and its website.

Mr. Judd advised that he knows of several people interested in growing vegetables if a patch of land could be found and the Food Pantry could become the custodians of that land. The Pantry has a couple of volunteers who sit on the Horticultural Society and who would be interested in getting involved in this type of project.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2009-0432**

THAT THE DEPUTATION MADE BY ALF JUDD, DIRECTOR OF THE GEORGINA FOOD PANTRY, ENCOURAGING ALL YORK REGION RESIDENTS TO MAKE THIS YEAR'S THANKSGIVING FOOD DRIVE CAMPAIGN BEING HELD FROM SEPTEMBER 24<sup>TH</sup> TO OCTOBER 16<sup>TH</sup> SUCCESSFUL, BE RECEIVED AND THAT THE TOWN HELP PROMOTE THIS YEAR'S FOOD DRIVE THROUGH ADVERTISING ON ITS WEBSITE, ON THE TOWN PAGE AND ON ITS ELECTRONIC BILLBOARDS.

Carried.....

12. PRESENTATIONS:

12.1 Paul May, Region of York, presenting the Regional Master Plans.

Mr. Paul May was in attendance to present the Regional Water, Wastewater and Transportation Master Plans to Council at this time. The Region is making similar presentations at all local municipal Councils to receive comments before finalization of the Plans this fall.

Mr. May summarized the integrated study process, the Water and Wastewater Master Plan highlights, the Transportation Master Plan highlights and the next steps (presentation attached).

Mr. May introduced Steven Fung of Environmental Services, and Richard Huey of Transportation and Planning, both of the Region of York who are in attendance to answer any questions.

Mr. Fung advised that the Regional budget will be approved at the end of the year with an approximate 8% increase annually.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that this work would mostly be financed from development charges, but costs are increasing dramatically.

Paul May stated that the Region has made a commitment that it will not be taking additional water from groundwater. It will maintain existing wells and will monitor the water levels and any new growth will be serviced from Lake Ontario and returned to Lake Ontario. When waste water is involved, it is not considered an inter-basin transfer, but when clean water is involved, it is considered an inter-basin transfer (42 mega litres or 42 million litres of water per day will be taken).

Mr. May stated that they do require future approvals for sewage treatment expansion and current Keswick expansions and they have obtained the outstanding Sutton plant expansion approval. A balance is needed with the Province; protecting Lake Simcoe and accommodating the projected population growth and they are taking a sustainable growth management approach in York Region. He stated that he is satisfied that their projections have strength if and when the Province brings in land that was not previously taken into consideration. The Master Plans will be monitored and adjustments will have to be made along the way and updates will be undertaken on a more frequent basis rather than every 5 or 7 years.

Mr. May stated that the Region is requesting comments back by September 30<sup>th</sup>, any necessary adjustments will be made and the final version of both Master Plans will then be brought back to Regional Council. He noted that the Regional Development Charges By-law will be updated in 2010.

12. PRESENTATIONS cont'd:

Mr. May stated that the Region has identified the need for express service on all of the 400 series highways including the extension of Hwy 404 to Keswick. This would be best operated by GO Transit and they will be advocating the implementation of this service as soon as possible. The extension of Viva to the East Gwillimbury Go Station provides a lot of opportunities to connect Georgina to the rest of the transit services. He noted that York Region Transit and GO Transit have established fare integration between the two services. He also noted that York Region Transit goes through a prioritization process to determine which services are to be expanded based on ridership and need.

Mr. Magloughlen stated that he has reviewed the Plans, he is sure that the Region has addressed the needs for Georgina's growth, has done a good job and Georgina Council should support them.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0433**

THAT THE PRESENTATION MADE BY PAUL MAY OF THE REGION OF YORK PRESENTING THE REGIONAL WATER, WASTEWATER AND TRANSPORTATION MASTER PLANS, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Planning and Building Department:

17.1.1 Draft York Region Official Plan – June 2009

Report No. PB-2009-0069

Mr. Harold Lenters, Director of Planning and Building, stated that the draft York Region Official Plan contains policies to implement the Lake Simcoe Protection Plan. The Region has not finalized this yet, but is working with the Province currently. The final draft of the Plan can be reviewed to ensure specific issues have been addressed.

Mr. Lenters stated that the following four matters be forwarded to the Regional staff for consideration; 1) Amend Policy 10 on page 20 to include policy wording that prohibits water-taking permits from removing water from the watershed where it is obtained; 2) Add a new Cultural Heritage policy in Section 3.4 that reads "to implement regional property tax incentives to support private property owners of

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

designated historical buildings in maintaining and rehabilitating these buildings”; 3) Add a new subsection (c) to Policy 24 on page 30 that reads “reinstate programs to support the development of cooperative housing projects”; and 4) Amend the objective on page 79 by adding the following wording at the end “...and to maintain access to water as a public service and right of residents”.

Mr. Lenters stated that in the current Regional plan with regard to as-of-right second suite policies, the Region requires local Towns to include as-of-right policies. This language could be amended so that municipalities would be expected to undertake analysis and determine how best and where best to provide accessory apartments, at the very least. “Standard materials and minimal details” will be reviewed to understand the balance needed.

Mr. Lenters explained that when he read Map 10 of the cycling master plan, he tried to interpret what the Region was intending. He understands that there will be three levels of services on the widened portion of Woodbine Avenue, but he does not understand what is to occur in the rest of Georgina as well as the routes and these issues need to be clarified by the Region.

Mr. Lenters explained that protocols have been built into the Business Park Secondary Plan which will protect the Town from rezoning requests cases of not meeting the expected employment growth. If an applicant submits an application to change employment lands and Council does not desire the change, Council's decision will not be able to be appealed to the board.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0434**

- A. THAT REPORT NO. PB-2009-0069 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE REPORT PB-2009-0069 AS THE TOWN'S FORMAL COMMENTS ON THE YORK REGION DRAFT OFFICIAL PLAN - JUNE 2009.
- C. THAT STAFF MEET FURTHER WITH REGION STAFF IN ORDER TO ADDRESS THE COMMENTS, QUESTIONS AND CONCERNS RAISED IN REPORT PB-2009-0069.
- D. THAT PRIOR TO REGIONAL COUNCIL'S ADOPTION OF THE PLAN, STAFF REPORT BACK TO COUNCIL TO PROVIDE AN UPDATE ON THE PROGRESS MADE IN RESOLVING THE TOWN'S CONCERNS AND ISSUES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- E. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2009-0069 TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

The Director of Planning and Building was requested to summarize some of the additional issues raised in the preceding discussion and report back to Council.

Carried.....

17.2 Report from the Engineering and Public Works Department:

- 17.2.2 Award of Tender  
Deer Park Drive Reconstruction

Report No. EPW-2009-0037

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

**RESOLUTION NO. C-2009-0435**

1. THAT REPORT NO. EPW-2009-0037 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM BARRA CON CONSTRUCTION IN THE AMOUNT OF \$274,281.00 INCLUDING GST FOR THE RECONSTRUCTION OF DEER PARK DRIVE IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN BARRA CON CONSTRUCTION AND THE TOWN OF GEORGINA.
3. THAT A BY-LAW BE PASSED AUTHORIZING THE TEMPORARY CLOSURE OF DEER PARK DRIVE BETWEEN THE QUEENSWAY NORTH AND 400 METRES EAST TO WOODBINE AVENUE FROM OCTOBER 5, 2009 TO DECEMBER 18, 2009 DURING THE CONSTRUCTION PERIOD.

Carried.....

The Director was requested to ensure that the School Board and respective schools be notified of the temporary closure of Deer Park Drive so that sufficient time is provided for any changes that may be necessary to their bus routes.

14. PUBLIC MEETINGS:

None.



15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Timothy Barnett, Keswick High School, requesting the temporary closure of portions of Biscayne Blvd, Windover Drive and Riverglen Drive during its annual Terry Fox Run on Thursday, October 1<sup>st</sup> from approximately 1:15pm to 3:30pm.

Moved by Councillor Jordan Clark

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2009-0436**

THAT TOWN COUNCIL ENDORSE THE KESWICK HIGH SCHOOL'S TERRY FOX RUN ON THURSDAY, OCTOBER 1<sup>ST</sup> FROM APPROXIMATELY 1:15 P.M. TO 3:30 P.M. AND TEMPORARILY CLOSE THE REQUIRED PORTIONS OF BISCAYNE BLVD, WINDOVER DRIVE AND RIVERGLEN DRIVE DURING THIS EVENT, THAT THE ROADS DEPARTMENT PROVIDE THE NECESSARY ROAD BARRIERS AND THAT THE EMERGENCY SERVICES BE SO NOTIFIED.

Carried.....

- 15.2.2 Marion Resch, Gypsy By The Lake Bed & Breakfast, requesting relief from the Parking By-law to permit vehicles to park on Albert Street on Sunday, October 4<sup>th</sup> between 12:00 noon and 6:00 p.m. during their Anniversary Celebration.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0437**

THAT TOWN COUNCIL GRANT RELIEF FROM THE TOWN'S PARKING BY-LAW TO GYPSY BY THE LAKE BED & BREAKFAST TO PERMIT VEHICLES TO PARK ON ALBERT STREET ON SUNDAY, OCTOBER 4<sup>TH</sup> BETWEEN 12:00 NOON AND 6:00 P.M. DURING THEIR ANNIVERSARY CELEBRATION AND THAT THE BY-LAW ENFORCEMENT DIVISION BE ADVISED TO BAG THE PARKING SIGNS FOR THIS TIME PERIOD.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Notification regarding the Town of East Gwillimbury's Statutory Public Open House for the Consolidated Official Plan Review and Update and 3<sup>rd</sup> Public Consultation Centre for the Transportation Master Plan, October 5<sup>th</sup>.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0438**

THAT NOTIFICATION FROM THE TOWN OF EAST GWILLIMBURY REGARDING THAT TOWN'S STATUTORY PUBLIC OPEN HOUSE FOR THE CONSOLIDATED OFFICIAL PLAN REVIEW AND UPDATE AND 3<sup>RD</sup> PUBLIC CONSULTATION CENTRE FOR THE TRANSPORTATION MASTER PLAN, OCTOBER 5<sup>TH</sup>, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.1 By-law Number 2009-0106 (TR-1) Being a by-law to further amend Schedule II of By-law No. 2002-0046 (TR-1) a by-law to govern and control no parking zones

20. BY-LAWS cont'd:

within the Town of Georgina;  
extend no parking restrictions on  
both sides of Lyons Lane.

## 20.2 By-law Number 2009-0107 (CON-1)

Being a By-law to authorize the  
Mayor and Clerk to enter into a  
Contract between Barra Con  
Construction and the Town of  
Georgina for the reconstruction of  
Deer Park Drive.

## 20.3 By-law Number 2009-0108 (PWO-2)

Being a By-law to temporarily  
close Deer Park Drive between  
The Queensway North and  
Woodbine Avenue for road  
reconstruction; October 5<sup>th</sup> to  
December 18<sup>th</sup>, 2009.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:23.1 Proclamation re Chippewas of Georgina Island re Equity and Diversity

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0439**

THE PEOPLE OF THE TOWN OF GEORGINA VALUE THE PRINCIPLES OF DIVERSITY, EQUITY AND ACCESSIBILITY CONSISTENT WITH THE CANADIAN CHARTER OF RIGHTS AND FREEDOMS AND THE UNITED NATIONS UNIVERSAL DECLARATION ON HUMAN RIGHTS. WE WILL CONTINUE TO ABIDE BY THESE PRINCIPLES AND BE COLLECTIVELY ACCOUNTABLE TO AN INCLUSIVE SOCIETY.

23. OTHER BUSINESS cont'd:

THE TOWN OF GEORGINA PRIDES ITSELF IN BEING AN OPEN AND HONEST COMMUNITY THAT ENCOURAGES ALL RESIDENTS TO REACH THEIR FULL POTENTIAL. THE COMMUNITY IS DEDICATED TO MAINTAINING AN ENVIRONMENT WITHOUT CULTURAL BARRIERS AND SEEKS TO SUPPORT AND CELEBRATE THE ETHNO-CULTURAL DIVERSITY OF ITS COMMUNITY MEMBERS. EVERYONE IS INVITED TO LIVE, WORK, PLAY AND ENJOY ALL SERVICES, OPPORTUNITIES AND POSITIONS OF LEADERSHIP IN THE COMMUNITY.

GEORGINA RECOGNIZES AND HONOURS THE RESPECTFUL RELATIONSHIP WE SHARE WITH THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION. GEORGINA IS PARTICULARLY HONOURED AND ENRICHED BY ITS CO-EXISTENCE WITH ITS VALUED NEIGHBOURS AND THE UNIQUE STATUS OF THE FIRST NATION COMMUNITY.

OUR COMMITMENT TO A FULLY INCLUSIVE COMMUNITY IS GROUNDED IN THE KNOWLEDGE THAT YORK REGION IS MADE UP OF DIVERSE COMMUNITIES THAT CONTINUE TO EVOLVE AND DEVELOP OVER TIME. WE UNDERSTAND THAT WE ARE PART OF THE LARGER COMMUNITY AND AGREE TO DEMONSTRATE LEADERSHIP WITHIN YORK REGION IN A PROACTIVE AND HARMONIOUS MANNER.

Carried unanimously.....

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2009-0109 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (8:57 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk