

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COUNCIL MINUTES**

November 23, 2009  
Keswick Club 55  
(7:09 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 (left at 8:55pm)	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

Mayor Grossi moved forward Item No. 23.1 at this time.

23. OTHER BUSINESS:

23.1 Motion from Committee of Adjustment:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0496**

THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA BE REQUESTED TO HONOUR SANDY HOUGHTON WITH A COMMENDATION FOR HER QUICK THINKING AND THE ACTIONS THAT SHE TOOK TO ASSIST A CITIZEN IN GEORGINA DURING THE MEDICAL EMERGENCY THAT OCCURRED AT THE COMMITTEE OF ADJUSTMENT MEETING NOVEMBER 16, 2009.

Carried.....

### 3. COMMUNITY SERVICE ANNOUNCEMENTS:

- 3.1 Presentation of a commendation to honour Sandra Houghton for coming to the aid of a fellow resident during a medical emergency.

Mayor Grossi presented Sandra Houghton with a framed commendation and Councillor Jordan Clark presented Ms. Houghton with a plant.

- 3.2 Presentation of a Letter of Appreciation to Kathleen Foster for her years of service to the Town of Georgina.

Mayor Grossi presented Kathleen Foster with a framed certificate honouring her years of service and Councillor Jamieson presented Ms. Foster with a plant.

### 4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. LS-2009-0025 entitled 'Approval of Recreation Infrastructure Canada (RINC) Contribution Agreement for Upgrading of Whipper Watson Park and Multi-Purpose Trails' as Item No. 17.4.1
- 4.2 A By-law to authorize the Mayor and Clerk to execute a Contribution Agreement for Infrastructure Projects between Her Majesty The Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion and The Corporation of the Town of Georgina with respect to the upgrading of Whipper Watson Park and improvements to multi-purpose trail, as Item No. 20.3
- 4.3 Pedestrian crosswalk on Dalton Road as Item No. 19, Regional Business
- 4.4 Amendments to recommendations regarding Item No. 17.2.2, Report No. PB-2009-0082
- 4.5 Correspondence from the Municipal Infrastructure Group concerning the 'Joe Dales Sewage Pumping Station, Revisions to Schedule 'B' Class Environmental Assessment Information Package', Public Review Period
- 4.6 Signage in multi-use Regional forest tracts of land as No. 23. Other Business
- 4.7 Disturbances in Glenwoods Avenue Community Parking Lot as Item No. 23, Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0497**

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

- 5.1 REPORT NO. LS-2009-0025 ENTITLED 'APPROVAL OF RECREATION INFRASTRUCTURE CANADA (RINC) CONTRIBUTION AGREEMENT FOR UPGRADING OF WHIPPER WATSON PARK AND MULTI-PURPOSE TRAILS' AS ITEM NO. 17.4.1
- 5.2 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONTRIBUTION AGREEMENT FOR INFRASTRUCTURE PROJECTS BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF ENERGY AND INFRASTRUCTURE AND THE MINISTER OF HEALTH PROMOTION AND THE CORPORATION OF THE TOWN OF GEORGINA WITH RESPECT TO THE UPGRADING OF WHIPPER WATSON PARK AND IMPROVEMENTS TO MULTI-PURPOSE TRAIL AS ITEM NO. 20.3
- 5.3 PEDESTRIAN CROSSWALK ON DALTON ROAD AS ITEM NO. 19, REGIONAL BUSINESS
- 5.4 AMENDMENTS TO RECOMMENDATIONS REGARDING ITEM NO. 17.2.2, REPORT NO. PB-2009-0082
- 5.5 CORRESPONDENCE CONCERNING THE MUNICIPAL INFRASTRUCTURE GROUP, SCHEDULE 'B', FROM THE ENGINEERING AND PUBLIC WORKS DEPARTMENT
- 5.6 SIGNAGE IN MULTI-USE REGIONAL FOREST TRACTS OF LAND AS NO. 23. OTHER BUSINESS
- 5.7 DISTURBANCES IN GLENWOODS AVENUE COMMUNITY PARKING LOT AS ITEM NO. 23, OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.2.1 because his employer is one of the bidders on the tender.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0498**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 9, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0499**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 16, 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, Michael Smith Planning Consultants respecting a request for extension of Draft Plan of Approval for 1580699 Ontario Limited, Greystone Homes
- 9.2 Item No. 11.2, Megan Keith concerning the Mosquito Control Program
- 9.3 Item No. 12.1, Don Goodyear, manager, Source Protection, South Georgian Bay Lake Simcoe Source Protection Area, Lake Simcoe Region Conservation Authority, and Wendy Kemp, Manager, Water Resources, Environmental Services, Region of York, to update Council on Source Water Protection
- 9.4 Item No. 12.2, Dr. Barry Tyler, Pestalto Environmental Health Services Inc., concerning the Mosquito Control Program
- 9.5 Item No. 17.2.1, Report No. PB-2009-0081 entitled 'Vehicle Replacement – Building Division'
- 9.6 Item No. 17.2.2, Report No. PB-02009-0082 entitled 'Request for Extension of Draft Plan Approval, 1580699 Ontario Limited, Greystone Homes'
- 9.7 Item No. 17.3.1, Report No. EPW-2009-0041 entitled 'Mosquito Control Program'

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

- 9.8 Item No. 17.4.1, Report No. LS-2009-0025 entitled 'Approval of Recreation infrastructure Canada (RINC), Contribution Agreement for Upgrading of Whipper Watson Park and Multi-Purpose Trails'
- 9.9 Item No. 20, various by-laws
- 9.10 Item No. 23.1, motion from Committee of Adjustment
- 9.11 Item No. 23.2, signage in multi-use regional forest tracts of land
- 9.12 Item No. 23.3, disturbances in Glenwoods Drive Community Parking Lot

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan Clark

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-2009-0500**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on November 16, 2009:

**RESOLUTION NO. C-2009-0501**

- 17.1.1 1. THAT REPORT NO. EPW-2009-0039 BE RECEIVED FOR INFORMATION.
- 2. THAT THE BID RECEIVED FROM BEDARD SAND & GRAVEL LTD. IN THE AMOUNT OF \$72,260.00 FOR THE SUPPLY AND STOCKPILING OF AGGREGATE "A" MATERIAL IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN BEDARD SAND & GRAVEL LTD. AND THE TOWN OF GEORGINA.

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

**RESOLUTION NO. C-2009-0502**

17.1.2 THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0049 REGARDING NEW TANGIBLE CAPITAL ASSET (TCA) FINANCIAL REPORTING REQUIREMENTS FOR INFORMATION PURPOSES.

Carried.....

10.2 Matters subject to individual conflicts

None.

12. PRESENTATIONS:

12.1 Don Goodyear, Manager, Source Water Protection, South Georgian Bay Lake Simcoe Source Protection Area, and Wendy Kemp, Manager, Water Resources, Environmental Services, Region of York, to update Council on Source Water Protection.

Ms. Wendy Kemp stated that this is an important initiative across the Province and has implications to residents within York Region. She stated that she is responsible for hydrogeology, ground water, and source water protection initiatives within the Region of York.

Ms. Kemp indicated that Don Goodyear is the Manager for Storm Water Protection for the Conservation Authority and also in attendance is Lynn Bolan, Chair for South Georgian Bay Lake Simcoe Source Protection Area and Councillor for the Town of Innisfil.

Ms. Kemp stated that Drinking Water Source Protection was brought about by the Walkerton tragedy. The Province introduced the Clean Water Act to promote the protection of drinking water through voluntary and mandatory programs. The Province provides leadership, legislation and timelines to meet. The two Conservation Authorities, the Toronto Authority and the Lake Simcoe Region Conservation Authority, are more directly involved with the water shed administration and technical studies at the watershed level. The Region does technical studies and is also responsible for the implementation of the various programs, along with implementation by local municipalities.

Ms. Kemp stated that the Source Protection Committee is responsible for; Terms of Reference, Assessment Reports identifying threats and identifying vulnerabilities, and Source Protection Plans; requirements to reduce risk.

## 12. PRESENTATIONS cont'd:

Don Goodyear stated that he represents the South Georgian Bay Lake Simcoe Region which encompasses a large area of four watersheds as well as being a diverse area with regard to risks, populations, amount of water use and future demand. There are fifty-two municipalities within this region and it is home to most of the municipal drinking water systems for most of the regions within this Province. Source water is any one of those reservoirs of untreated potable drinking water. Water protection is any activity that a municipality or anyone undertakes to prevent the overuse of the water supply.

Mr. Goodyear stated that the Source Protection Committee is unique in the Province of Ontario as the authority has been divested from the Province to local committees. An Assessment Report is akin to a Watershed Plan, identifying the four vulnerable areas, wellhead protection areas, intake protection zones, landscape vulnerable areas, significant recharge areas and highly vulnerable aquifers. The Province has also adopted a semi-risk assessment that identify areas that may impact the watershed. If a land use area is in one of the vulnerable areas, there would be a higher risk to the watershed than if the same land use was in another area.

Mr. Goodyear stated that the program has the potential to impact some landowners and those individuals who may be affected will be notified. The Source Protection Plan is due to the Ministry of the Environment by the fall of 2012.

Mr. Goodyear explained that once a significant threat is identified, there are opportunities to address the threat immediately. A stewardship program has been put in place to mitigate the risk and there is also a provision in the Clean Water Act for an Interim Risk Management Plan for immediate action.

The new draft Official Plan contains policies that require new land uses within vulnerable areas to conduct a Risk Management Plan, but as far as existing land uses are concerned, the Authority does not have much control until the Source Protection Plan comes into play.

The Clean Water Act is focused on municipal water supplies and the risks being evaluated are within the four vulnerable areas.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that there is no long term concern for water supply for Georgina. The Region has a permit to take water to allow Keswick and Sutton to be built out. Georgina also has the benefit of sewage plants and the Trent-Severn water system. He advised that the potential of a quantity issue in Lake Simcoe for Georgina is basically non-existent.

12. PRESENTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0503**

THAT THE PRESENTATION MADE BY WENDY KEMP, MANAGER, WATER RESOURCES, ENVIRONMENTAL SERVICES, REGION OF YORK, AND DON GOODYEAR, MANAGER, SOURCE WATER PROTECTION, SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION AREA, LAKE SIMCOE REGION CONSERVATION AUTHORITY, UPDATING COUNCIL ON SOURCE WATER PROTECTION BE RECEIVED.

Carried.....

Mayor Grossi moved forward Item No. 17.3.1 to be dealt with in conjunction with Item No. 11.2 and 12.2 at this time.

12. PRESENTATIONS:

12.2 Dr. Barry Tyler, Pestalto Environmental Health Services Inc., concerning the Mosquito Control Program.

Dr. Barry Tyler made a power point presentation to Council at this time and described his company's efforts to date. He indicated that many hectares were treated, more than in 2008. The area was divided up into treatment zones and each zone that could not be safely or effectively treated by air was treated on the ground.

Dr. Tyler indicated that two large tracts of land, one on either side of the Woodland Subdivision, were not treated due to owner's objections. Post-treatment sampling was conducted in late April, in various habitats and in all nine treatment zones, looking for a minimal or zero larval count. More sampling was conducted in early May and a few larvae were found in the early stages of development in one location on May 4<sup>th</sup> and a few more on May 11<sup>th</sup>, but no great numbers were found. Adult species sampling was conducted on May 11<sup>th</sup> in the same locations used in 2008 and no adult mosquitoes were found within the protection zone. He stated that from the feedback, a number of residents felt that the protection was not as successful as in previous years, but we must also deal with the weather patterns, noting that we must take into consideration the full season so monitoring can continue in order to maintain larval and adult control.



## 11. DEPUTATIONS:

### 11.2 Megan Keith concerning the Mosquito Control Program.

Ms. Keith stated that she is in attendance on behalf of the Pepperlaw Association of Ratepayers as well as the majority of Pepperlaw residents. They are grateful that Council backed the BTI Mosquito Control Program although many residents felt that the program was not as effective as the 2008 program as there were as many if not more mosquitoes in the Spring. They were expecting a 90% reduction in adult mosquitoes but that wasn't their experience.

Ms. Keith inquired if all sites mature at the same time. She also inquired if the testing should be performed by an independent consultant. In 2009, Pestalto stated that it was achieving 100% larval control in all habitats and had reduced the number of mosquitoes. The objective of the program should be to reduce adult mosquitoes to a level where residents can enjoy the outdoors and in 2008 that occurred, but not in 2009. She believes that the differences in the two programs and the results justify further investigation.

Michael Baskerville, Engineering Manager, stated that mosquito control is objective and is difficult to make comparisons from one year to the next. The Town has been running a mosquito control program since 1979, and each year the results vary due to the weather. This past summer was wet and is bound to produce more mosquitoes than a dry summer. More area treated in 2008 and larvae were destroyed. The application rate in 2009 achieved the same goal as in 2008 and met the same targets and the job was performed according to the contract. He stated that PAR brought up a number of points and suggested that the Town needs to lobby the Ministry to simplify the program. He noted that the Pesticide Act requires that municipalities obtain written consent from every property owner.

Mr. Baskerville stated that the weather was different this year than it was last year, but the company obtained 100% larval kill. It was not able to treat every square inch in Pepperlaw, noting that they were prohibited from treating three large tracts of land. In a comparison of the 2008 and 2009 contracts, both contractors did a good job.

Mr. Baskerville explained that the program accomplished its target objective of minimizing the number of larvae which become adult mosquitoes. PAR has suggested independent monitoring and evaluation and staff would agree, as the Engineering Division has neither the time nor the manpower to effectively monitor the program and would suggest that a consultant be retained to undertake the field management and monitoring of any future program.

11. DEPUTATIONS cont'd:

Mr. Baskerville stated that an approximation of the cost to have the program independently managed and/or monitored would be between \$10,000 and \$25,000, depending upon the level of work to be achieved; a spring and early summer program or a full season program and the option of a one or two year contract. He suggested that Council consider extending the spring program to employ someone to monitor the ground conditions and a ground control program in late May/early June.

Bob Magloughlen, Director of Engineering and Public Works, stated that the 2010 Engineering budget document will include the same amount of money as was included in the 2009 budget, for this program.

Dr. Tyler explained that he buys new product every year for application so it is equally potent each year, and 24 hours after it has been applied there is no residual trace of the product. He stated that the Ministry of Natural Resources has permitted the application of products in protected areas, noting that it is rare unless a program is tied in with West Nile Virus, for the Ministry to permit a larvicide program. There has to be a health risk associated in order to gain permission.

Mr. Baskerville spoke with the Ministry of the Environment and was advised that the Ministry of Natural Resources does not support the application of pesticides, noting that only mosquitoes that breed in catch basins carry the West Nile Virus. He indicated that the Morning Glory Swamp is managed by Sibbald Point Provincial Park. The Ministry of the Environment gave the Ministry of Natural Resources right of refusal and a Ministry biologist did not believe that pesticide application was appropriate and so denied the Town permission to go onto that property to treat it.

Mr. Baskerville stated that the Town experienced a few more phone calls this year than previously and more often than not the calls were from new residents in Town inquiring why Keswick and Sutton do not have a mosquito control program when Pefferlaw does. He stated that staff requires direction from Council as to what they wish carried out in 2010 with regard to mosquito control. He stated that the Town needs to begin the process of delivering permission letters to 1,500 residents as soon as possible so that the program can commence when needed. He noted that if not enough properties want to be treated, the program would not be effective.

It was suggested by Council that the Town not hire an outside consultant, but instead it should expand the program to include a late spring follow-up count and spot application.

Ms. Keith stated that PAR may be willing to take over the responsibility of monitoring the program, if members could be trained to do so.

11. DEPUTATIONS cont'd:

Mr. Baskerville stated that the Town would need to know how many residents want to be included in the program at least 45 days ahead of the initiation of the program, preferably by the 1<sup>st</sup> of February.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Engineering and Public Works Department:

17.3.1 Mosquito Control Program

Report No. EPW-2009-0041

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0504**

Bob M.

THAT REPORT NO. EPW-2009-0041 ENTITLED 'MOSQUITO CONTROL PROGRAM', THE DEPUTATION MADE BY MEGAN KEITH ON BEHALF OF THE PEFFERLAW ASSOCIATION OF RATEPAYERS AND THE PRESENTATION MADE BY DR. BARRY TYLER OF PESTALTO ENVIRONMENTAL HEALTH SERVICES INC., CONCERNING THE EFFECTIVENESS OF THE 2009 PROGRAM AND THE DESIRED SPECIFICS FOR A 2010 PROGRAM BE RECEIVED AND THAT THE REPORT BE REFERRED BACK TO STAFF TO CONSIDER EXTENDING THE PROGRAM FOR A SPRING AND EARLY SUMMER PROGRAM FOR 2010 AND OPTIONS TO EXTEND THE PROGRAM TO A FULL SEASON CONTRACT FOR THE YEAR 2010 ALONG WITH COST IMPLICATIONS FOR EXPANSION OF THE PROGRAM, THAT OPTIONS BE CONSIDERED FOR A CONSULTANT PROGRAM AND DISCUSSIONS TAKE PLACE TO EXPLORE THE POTENTIAL INVOLVEMENT OF THE PEFFERLAW ASSOCIATION OF RATEPAYERS IN THE PROGRAM.

Carried.....

11. DEPUTATIONS:

11.1 Michael Smith of Michael Smith Planning Consultants, respecting a request for extension of Draft Plan Approval for 1580699 Ontario Limited, Greystone Homes.

Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the Plan of Condominium and Plan of Subdivision received draft approval from the Town to permit 20 freehold townhouse units fronting onto a private condominium road. The proposed development is upscale with regards to such items as

11. DEPUTATIONS cont'd:

architectural design, landscaping and building materials. He indicated that a request was submitted in 2008 for an extension to the draft plan approval until November 11, 2011 and approval was granted until November 28, 2009. Mr. Smith stated that the applicant has spent \$600,000 on development to date and \$150,000 on engineering.

Mr. Smith explained that the applicant has been actively attempting to sell the townhouse units since 2007 and there are several reasons the applicant believes the units have not been selling including the current economic climate, but a recent modest increase in housing sales has made the applicant optimistic. The applicant also believes that once the Metrus townhouse development in the south end of Keswick have sold their few units, his development will be the only one with allocation and sales should start. In addition, his development fronts on a private condominium road rather than an assumed regular road, which is unusual and unfamiliar to individuals as well as the fact that there are not many townhouse condominium developments available and individuals tend to shy away from buying a lot when they are not familiar with this type of development. As well, the addition of a monthly condominium fee on top of the regular mortgage payment can tend to discourage people. Once sales start, the applicant can move ahead in registering the plan and he requested Council approve recommendations A to E of the report at this time.

Councillor Jordan Clerk left the meeting at this time (8:55 p.m.)

Adam Lucas, Planner, outlined the amendments to the report recommendation at this time, indicating that recommendation 'C' was added and that the subdivision plan number in recommendation 'B' was amended. He stated that staff are supportive of the proposed development with regard to the proposed architecture, layout and landscape treatment and have no objection to a one-year extension on the deadline along with an extension of the assignment of water and sewer allocation.

Harold Lenters, Director of Planning and Building, stated that staff had identified the key properties being requested to return to a January Committee of the Whole meeting, but staff is also monitoring other properties. He stated that given the scale of this project, it is not a large project with regard to capacity and without capacity it has no chance of marketing.

Sue Plamondon, Chief Administrative Officer, suggested Council grant a two year extension. It is a relatively small plan and it would not put Council in a difficult position to do so. She noted that it would need to be understood by the developer that a two- year extension would not guarantee the maintenance of allocation.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.2 Request for Extension of Draft Plan Approval  
1580699 Ontario Limited – Greystone Homes  
Part Lot 16, Concession 2 (NG)  
AGENT: Michael Smith Planning Consultants

Report No. PB-2009-0082

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

- A. That Report PB-2009-0082 be received as information.
- B. That pursuant to Section 51(33) of The Planning Act, R.S.O., 1990, an extension to the approval of Draft Plan of Subdivision 19T-05G02 be granted to November 28, 2011.
- C. That pursuant to Section 51(33) of The Planning Act, R.S.O., 1990, an extension to the approval of Draft Plan of Condominium 19T-05G01 be granted to November 28, 2011.
- D. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, the lapsing provision contained in the conditions of Draft Plan Approval be amended to read "pursuant to the Planning Act, R.S.O., 1990, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by November 28, 2011, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
- E. That pursuant to Section 51(47) of The Planning Act, R.S.O., 1990, written notice shall not be given as the change to the conditions of Draft Plan Approval is considered to be minor; and,
- F. That the assignment of 58 persons of water and sewer allocation also be extended to November 28, 2011.

Lost.....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2009-0505**

Harold L.

- A. THAT REPORT PB-2009-0082 BE RECEIVED AS INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-05G02 BE GRANTED TO NOVEMBER 28, 2010.
- C. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19T-05G01 BE GRANTED TO NOVEMBER 28, 2010.
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY NOVEMBER 28, 2010 UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS CONSIDERED TO BE MINOR; AND,
- F. THAT THE ASSIGNMENT OF 58 PERSONS OF WATER AND SEWER ALLOCATION ALSO BE EXTENDED TO NOVEMBER 28, 2010.

Carried.....

17.4 Report from the Leisure Services Department:

- 17.4.1 Approval of Recreation Infrastructure Canada (RINC)  
Contribution Agreement for Upgrading of Whipper Watson  
Park and Multi-Purpose Trails

Report No. LS-2009-0025

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0506**

Faye R.

- 1 THAT REPORT LS2009-0025 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL APPROVE THE RECREATION INFRASTRUCTURE CANADA PROGRAM – CONTRIBUTION AGREEMENT BETWEEN HER MAJESTY IN RIGHT OF ONTARIO AND THE CORPORATION OF THE TOWN OF GEORGINA.
3. THAT COUNCIL ENACT THE NECESSARY BYLAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT.

Carried.....

17.2 Reports from the Planning and Building Department:

17.2.1 Vehicle Replacement – Building Division

Report No. PB-2009-0081

Councillor Jamieson declared an interest in Item No. 17.2.1 because his employer is one of the bidders on the tender; he did not participate in any discussion or vote.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0507**

Harold L.

- A. THAT REPORT NO. PB-2009-0081 BE RECEIVED FOR INFORMATION.
- B. THAT THE TENDER CONTRACT FOR REPLACEMENT VEHICLES, FOUR JEEP PATRIOTS, FROM S & B MOTORS LIMITED BE AWARDED TO THEM FOR THE TOTAL TENDER PRICE, \$105,942.28 ALL TAXES INCLUDED.

Brian J.

- C. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE PURCHASE ORDERS ACCORDINGLY TO S & B MOTORS LIMITED, KESWICK, FOR REQUEST FOR TENDER PROJECT DAS-2009-0081.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

None.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0508**

Bob M.

THAT THE REGION OF YORK IS REQUESTED TO CONSIDER PROVIDING A FACILITY SUCH AS A PEDESTRIAN CROSSING SIGNAL OR PEDESTRIAN CROSS-OVER TO ASSIST PEDESTRIANS WITH CROSSING DALTON ROAD IN THE VICINITY OF WOODRIVER BEND.

Carried....

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

Kathleen F.

20.1 By-law Number 2009-0126 (COU-1) Being a By-law to reappoint Regional Councillor Wheeler to the Committee of Adjustment for the term ending December 31, 2010.



20. BY-LAWS cont'd:  
 Bob M.

20.2 By-law Number 2009-0127 (CON-2)

Being a By-law to authorize the Mayor and Clerk to enter into a contract between Bedard Sand & Gravel Ltd. and the Town of Georgina; supply, delivery and stockpiling of Granular 'A' for road maintenance activities.

Faye R.

20.3 By-law Number 2009-0128 (CON-1)

Being a By-law to authorize the Mayor and Clerk to execute a Contribution Agreement for Infrastructure Projects between Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion and the Corporation of the Town of Georgina to augment the funding already committed by the municipality to provide quality recreation and sport facilities and activities for residents of all ages and abilities in the Town of Georgina.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.2 Regional Forest Tract Postings

Sue P.

The Chief Administrative Officer was requested to determine through the Ministry of Natural Resources the various hunting seasons observed within the Region of York in order to post the Regional Forest Tracts accordingly to notify the public of the various hunting seasons, and whether or not there are year-long hunting seasons for some animals, making this proposition futile, and report back to Council.

23. OTHER BUSINESS:

## Sue P. 23.3 Community Parking Lot Noise Concerns, Glenwoods Avenue

The Chief Administrative Officer was requested to investigate what course of action can be taken by the York Regional Police and/or the Town with regard to noise concerns with inappropriate late-night/early morning use of the community parking lot at the corner of Glenwoods Avenue and Woodbine Avenue and report back to Council accordingly.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2009-0129 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (9:43 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk