

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

March 2, 2009  
(9:10 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi

Councillor Jordan Clark

Councillor Hackenbrook

Regional Councillor Wheeler

Councillor Jamieson

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee 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 Item No. 17.2.1, Report No. PB-02009-0021 entitled 'Domiciliary Hostels'

4.2 Item No. 17.2.2, Report No. PB-2009-0022 entitled 'Draft lake Simcoe Protection Plan, Environmental Bill of Rights Registry (EBR)'

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0044**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED

5. APPROVAL OF AGENDA cont'd:

- 5.1 ITEM NO. 17.2.1, REPORT NO. PB-02009-0021 ENTITLED 'DOMICILIARY HOSTELS'
- 5.2 ITEM NO. 17.2.2, REPORT NO. PB-2009-0022 ENTITLED 'DRAFT LAKE SIMCOE PROTECTION PLAN, ENVIRONMENTAL BILL OF RIGHTS REGISTRY (EBR)'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0045**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 17, 2009, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation made by Mike Dowdall concerning domiciliary residences.
- 9.2 Item No. 11.2, deputation made by Caird Urquhart concerning domiciliary residences.
- 9.3 Item No. 12.1, presentation by Brenda McGowan, York Region Tourism, concerning the 'York Region Draft Long Term Destination Development Strategy'
- 9.4 Item No. 12.2, presentation by Tariq Asmi, Growing Communities Healthcare Alliance, concerning provincial health care services funding inequity
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.2.1, Report No. PB-2009-0021 entitled 'Domiciliary Hostels'

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

- 9.6 Item No. 17.2.2, Report No. PB-2009-0022 entitled 'Draft Lake Simcoe Protection Plan, Environmental Bill of Rights Registry (EBR)'
- 9.7 Item No. 17.3.1, Report No. DAS-2009-0016 entitled '2009 Water and Sewer Budgets'
- 9.8 Item No. 17.3.2, Report No. DAS-2009-0017 entitled 'Proposed Sale of 264 Elmdale Avenue, Keswick'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

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. CW-2009-0046**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.1.1 Leisure Department Fees and Charges  
Report No. LS-2009-0002

**RESOLUTION NO. CW-2009-0047**

- 1 THAT REPORT LS-2009-0002 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL APPROVE THE REVISED LEISURE SERVICES FEES AND SERVICES BY-LAW ATTACHED HERETO.

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

17.1.2 Ball Diamond Allocation Policy

Report No. LS-2009-0004

**RESOLUTION NO. CW-2009-0048**

1. THAT REPORT LS-2009-0004 BE RECEIVED.
2. THAT MAYOR AND COUNCIL APPROVE THE BALL DIAMOND ALLOCATION POLICY ATTACHED HERETO.
3. THAT MAYOR AND COUNCIL APPROVE THE BALL DIAMOND FEES FOR 2009 AND 2010.

17.1.3 Pefferlaw Ice Pad Costs

Report No. LS-2009-0005

**RESOLUTION NO. CW-2009-0049**

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

17.2 Reports from the Planning and Building Department:17.2.3 Application for Deeming By-law  
DOUGLAS, LindaLots 18, 19 and Part Lot 17, Plan 205, 854 Crescent Beach Road,  
east of Civic Centre Road

Report No. PB-2009-0023

**RESOLUTION NO. CW-2009-0050**

- A. THAT REPORT PB-2009-0023 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY LINDA DOUGLAS TO DEEM LOTS 18 & 19, REGISTERED PLAN 205, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

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

- 17.2.4 Application for Deeming By-law  
Kar Development Corp./Doug and Natalie Henderson  
Lots 54 and 55, Plan 124, 949 Lake Drive North, Island Grove  
AGENT: Roxanne Henderson

Report No. PB-2009-0024

**RESOLUTION NO. CW-2009-0051**

- A. THAT REPORT PB-2009-0024 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DOUG AND NATALIE HENDERSON TO DEEM LOT 54, REGISTERED PLAN 124, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.
- C. THAT THE APPLICATION SUBMITTED BY KAR DEVELOPMENT CORP. TO DEEM LOT 55, REGISTERED PLAN 124, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

- 17.2.5 Application for Deeming By-law  
MCCABE, Tiiu  
Lots 158 and 159, Plan 318, 96 Cronsberry Rd, Virginia

Report No. PB-2009-0025

**RESOLUTION NO. CW-2009-0052**

- A. THAT REPORT PB-2009-0025 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY TIIU MCCABE TO DEEM LOTS 158 & 159, REGISTERED PLAN 318, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.4 Reports from the Engineering and Public Works Department:

- 17.4.1 Subdivision Agreement – Simcoe Landing – Phase VI  
Grangemuir Developments Inc., Camlane Holdings Inc. and  
Carness Developments Inc.  
Plan of Subdivision 19TG-2003-001

Report No. EPW-2009-0004

**RESOLUTION NO. CW-2009-0053**

1. THAT REPORT EPW-2009-0004 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN GRANGEMUIR DEVELOPMENTS INC., CAMLANE HOLDINGS INC. AND CARNESSE DEVELOPMENTS INC., AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING STAGE 2 OF DRAFT PLAN OF SUBDIVISION NO. 19TG-2003-001.

- 17.4.2 Award of Tender  
Contract EPW-2008-054  
Lake Drive East Improvements

Report No. EPW-2009-0005

**RESOLUTION NO. CW-2009-0054**

1. THAT REPORT NO. EPW-2009-0005 BE RECEIVED FOR INFORMATION.
2. THAT THE BID SUBMITTED BY PENNORTH GROUP LIMITED IN THE AMOUNT OF \$1,284,729.46 FOR CONTRACT EPW-2008-054 IS ACCEPTED AND THAT A BY -LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY WITH PENNORTH GROUP LIMITED.

Carried.....

10.2 Matters subject to individual conflicts

None.

## 12. PRESENTATIONS:

12.1 Brenda McGowan, Manager, Tourism Development, York Region Tourism, concerning the York Region Draft Long Term Destination Development Strategy.

Brenda McGowan presenting the York Region Draft Long Term Destination Development Strategy through a power point presentation at this time, indicating that the previous strategy was completed in 1997. A review of international and domestic consumer trends was completed as part of this study.

Ms. McGowan indicated that the Strategy identified a tourism opportunity gap. The strategic directions recommended for the years 2009 to 2019 include strengthening strategic marketing, expanding tourism attractors, improving strong leadership and governance, ensuring sustainable funding and development in the product sector.

Ms. McGowan requested Council to ask staff from various departments to provide a cross departmental joint submission to the strategy recommendations by May 1<sup>st</sup>, identifying major tourism sector growth opportunities critical to building capacity and recognition of the municipality, identifying priority lands for tourism development and providing a summary of proposed future development such as hotels, attractions or recreational facilities. She stated that the Region can look at extending the timeframes. She noted that this will be an ongoing strategy and it would be appreciated if Georgina could submit some immediate recommendations based on current information.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

### **RESOLUTION NO. CW-2009-0055**

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

Carried.....

12.2 Tariq Asmi, Executive Director for Growing Communities Healthcare Alliance, concerning the extent of the provincial health care services funding inequity in Georgina.

Mr. Asmi expressed his concerns with the extent of the provincial health care services funding inequities in Georgina through a power point presentation at this time, updating

12. PRESENTATIONS cont'd:

Council on the current situation, what opportunities are available and to see if Council can add its voice to other municipalities seeking improvement to hospitals and health care services.

Mr. Asmi indicated that the Alliance members are hospitals representing 4 million Ontarians and was established in 1996 to work on behalf of the residents to ensure funding formulas, noting that the Regions grow by 100,000 persons every year. For equitable access, the key is the need for a population needs-based funding formula, how communities are growing. A larger funding gap shows in the 2006 census that growth will be at 123%, not 67%, by 2031. The population is growing and aging twice as fast as first thought. This age-weighted information has been validated three times and is based on 2001 census data. He explained that the implication for fast growth communities is a growing gap for hospital care and the annual gap is growing each year.

Mr. Asmi explained that the annual operating funding gap to pay for care and nurses, etc is at a level of \$305 million and growing. York Region is the 5<sup>th</sup> lowest funded hospital network of the Province's 14 Local Health Integration Networks (LHIN's). York Region is the 4<sup>th</sup> lowest funded for home care on the basis of 65+ population and the 4<sup>th</sup> lowest in community mental health care. He explained that on an age-weighted basis, all LHIN's should be relatively the same, but there is significant variation across the Province. Health care funding is not equitably distributed, but there is now an opportunity to bring fairness.

Mr. Asmi stated that he has been working with a number of communities across Ontario and brought his efforts forward. Politicians have included growth funding for hospitals, which demonstrates that if voices are added together with common concerns, common recommendations can bring about changes in legislation. The Ontario government is willing to move towards fairness for health care funding.

Mr. Asmi requested Council to continue to add its voice to many communities in Ontario and to ask the Province to implement its commitment to growth funding, implement a needs-based funding formula and call on the Government to develop a health and social services growth plan. The 'Places To Grow' plan is silent with regard to human services. The significant findings of numbers are solid. In this budget, Ontario received an additional \$878 Million under the Ontario Health Transfer.



12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0056**

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

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

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

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

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

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

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

12. PRESENTATIONS cont'd:

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

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

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

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

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

1. SPEED UP IMPLEMENTATION OF THE \$100 MILLION HOSPITAL GROWTH FUNDING COMMITMENT ENSURING THAT GROWTH FUNDING IS TARGETED TO HIGH GROWTH HOSPITALS AND PROVIDE GROWTH FUNDING FOR SOCIAL SERVICES;
2. QUICKLY IMPLEMENT "HEALTH BASED ALLOCATION MODEL" (HBAM) I.E. POPULATION-NEEDS-BASED FUNDING FOR PROVINCIAL HOSPITAL AND HEALTH CARE SERVICES AND DEVELOP A POPULATION-NEEDS-BASED FUNDING FORMULA FOR SOCIAL SERVICES, AND,
3. DEVELOP A HEALTH CARE AND SOCIAL SERVICES GROWTH PLAN FOR ONTARIO HIGH GROWTH COMMUNITIES TO COMPLEMENT PLACES TO GROW.

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

Carried unanimously.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Mayor Grossi moved forward and dealt with Item No. 17.2.1 at this time, to be heard in conjunction with Item Nos. 11.1 and 11.2.

17.2.1 Domiciliary Hostels

Report No. PB-2009-0021

Mr. Harold Lenters, Director of Planning and Building, reviewed the report at this time, stating that Mr. Urquhart requested Council to suspend the issue of applications for additional beds in domiciliary residences pending a review, which was passed onto Town staff for a review and report back to Council.

Mr. Lenters stated that staff, through the Sutton Secondary Plan review exercise, will look at adding policies related to the land use side of the issue. Based on research and discussions with Regional staff, the Region has no legal ability to withhold the issuance of lodging house licenses which comply with the terms and requirements of the Lodging Houses By-law. He also noted that the issue of the community's ability to service the residents of these residences with regard to health services didn't come up in discussions with Regional staff.

Mr. Lenters explained that the Town deals with issues such as land, impacts and density, and is therefore unaware of what agency would deal with the issue of health service capacity. The Town has no authority for anything other than land use.

11. DEPUTATIONS:

11.1 Mike Dowdall concerning Domiciliary Residences.

Mr. Dowdall, owner of the Sunnybrook facility in Jackson's Point, stated that Province-wide, the residents of these domiciliary residences have 96% coverage for doctors, medical and psychiatric care and residents in Georgina have 100% care. They don't have to rely on walk-in clinics for medical care.

Mr. Dowdall stated that further to the staff report, a lot of it was written on misinformation and imagination. On the whole, it is unusual for his residents to throw butts or urinate on local resident's properties, but it can happen occasionally. He stated that he has lived on Lake Drive for a few years and has seen local teenagers do distasteful things, as well as visitors and/or cottagers dumping garbage in driveways, etc. It is usually not the residents of domiciliary residences that create the disturbances along Lake Drive.

Mr. Dowdell stated he has letters from some of the local business owners that signed the petition asking for their names to be removed. It seems that the approach taken when collecting the signatures was for the petition to be a positive step for the homes in the area, not have the opposite effect. The impression was also given

11. DEPUTATIONS cont'd:

that Halsey was expanding their beds. They applied for additional parking, not additional beds. The homes work on a per diem rate with the government and are not non-profit, they cannot ask for grants; any improvements made to the homes are made through their own business money. Georgina businesses are willing to state that these homes generate a lot of income in the community. Domiciliary hostels significantly add to Town product.

Mr. Dowdell stated that he does not believe mentally ill people are a detriment to a community. There have been certain disagreeable situations from time to time, but on the whole, they are liked by the community and have been used by residents for labor. He added that the hostels have many supports including York Support Services Network, Georgina Association for Community Living, a Regional domiciliary program and the Ministry's Homes for Special Care Program which are all used to enhance the quality of life of the residents.

Mr. Dowdall stated that the residents are self-medicating but they are supervised to ensure that each resident takes his/her medication and if they do not wish to comply with the medication, they are transferred either to a hospital or doctor's care, or asked to move.

Mr. Dowdall added that these homes are employers and as such, provide jobs and the managers of these homes are proud of their record. The York Region Program is used as an example of how homes such as these substantiate quality of life of the residents while working with the community to make sure the homes fit in. One neighbour wrote a letter to the advocate who has no concerns whatsoever with the residences.

Mr. Dowdall stated that he is at this meeting tonight to ensure that Georgina appreciates these homes more; the residents spend money in the community, their facilities are the most often inspected facilities in the Province, they are highly regulated with the local health unit inspecting four times a year and the Fire Department monitors the homes. He suggested that perhaps people with health problems should be prohibited from moving to communities and using local health care, rather than condemning hostels.

11.2 Caird Urquhart concerning domiciliary residences.

Ms. Urquhart stated that she wrote a formal written complaint in January of this year. She stated that section 6.1 (ii) of the report indicates that 'Special Needs Housing ... in excess of 8 residents, shall not be permitted within 400 metres of another property containing any other Special Needs Housing', but the separation is less than 400 metres between Cedarlane and Halsey. She stated that the main issue that was addressed to the Town and the Region was regarding the capacity of the Sutton/Jackson's Point area housing any more of these facilities and she would appreciate it if the Region would have another

11. DEPUTATIONS cont'd:

thorough review of this issue. She explained that if we look at population numbers, York Region has over 800,000 people while Sutton/Jackson's Point contains 9,000 people and have quite a few facilities.

Ms. Urquhart stated that this is not a 'Not In My Back Yard' issue, she just feels that Georgina has a responsibility to take a good look at this area and determine if Georgina has reached its limit of domiciliary residences and whether or not housing these residences is having an affect on the community. These same issues would be reviewed if an application came forward for introducing apartment buildings or a golf course into our community. She stated that she understands that the application was for a parking issue, but the reason for applying for additional parking was in order to expand the operation. She noted that the Committee of Adjustment application was not circulated to all residents.

Ms. Urquhart stated that there is a lack of funding to take care of the residents of these homes and urged Council to reconsider the staff report, to go back to the Region and to urge them to take another look at this issue to ensure that we have the resources to take care of these residents and that the impact on our community is not too great an impact. She continued by stating that Georgina is an under-serviced area as far as health care is concerned and this is an issue with residents. Council should verify that individuals coming into our community have health care needs available and funded on an ongoing basis. As the residents of these domiciliary residences have identifiable special needs, it should be verified that these individuals have access to primary medical care at all times.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0057**

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

Carried.....

The recording secretary was requested to include an excerpt of these minutes with the report to the Region of York as it relates to this issue.

Mayor Grossi moved forward and dealt with Item No. 17.2.2 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Planning and Building Department:

- 17.2.2 Draft Lake Simcoe Protection Plan  
Environmental Bill of Rights Registry (EBR) Number 010-4636  
Report No. PB-2009-0022

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0058**

- A. THAT REPORT NO. PB-2009-0022 BE ENDORSED AND RECEIVED AS INFORMATION.
- B. THAT COUNCIL ADVISE THE PROVINCE OF IT'S SUPPORT OF THE DRAFT LAKE SIMCOE PROTECTION PLAN AND FURTHER, THAT THE PROVINCE PROVIDE THE RESOURCES (FINANCIAL AND OTHERWISE) THAT ARE NECESSARY TO IMPLEMENT THE PLAN, INCLUDING THE PROVISION OF FINANCIAL ASSISTANCE TO MUNICIPALITIES TO CARRY OUT THEIR ROLE AND RESPONSIBILITIES.
- C. THAT COUNCIL ADOPT THE SPECIFIC RECOMMENDATIONS SET OUT IN SECTION 6 OF REPORT NO. PB-2009-0022; SPECIFICALLY;
- I) THAT THE PROVINCE BE ADVISED OF THE TOWN'S CONCERNS REGARDING THE HIGH CAPITAL AND OPERATING COST ASSOCIATED WITH THE PREPARATION AND IMPLEMENTATION OF MASTER STORMWATER MASTER PLANS
- II) THAT IN CONSIDERATION OF THE ABOVE, THE PROVINCE BE REQUESTED TO CONSULT WITH MUNICIPALITIES TO CLARIFY ITS INTENTIONS OR EXPECTATIONS WITH RESPECT TO IMPLEMENTATION OF SWMP'S, AND THAT THE PROVINCE ESTABLISH AN ADEQUATE FUNDING SOURCE OR MODEL TO PROVIDE FINANCIAL ASSISTANCE TO MUNICIPALITIES IN CARRYING OUT THEIR ROLE AND RESPONSIBILITIES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- III) THAT THE LAKE SIMCOE REGION CONSERVATION AUTHORITY DEFER ITS ACTIVITIES WITH RESPECT TO THE DEVELOPMENT OF AN ON-SITE SEWAGE MAINTENANCE RE-INSPECTION PROGRAM UNTIL SUCH TIME AS A REGULATION HAS BEEN ENACTED AND CLARITY IS PROVIDED IN TERMS OF WHO WILL PLAY THE LEAD ROLE IN UNDERTAKING ON-SITE SEWAGE RE-INSPECTIONS.
- IV) THAT POLICY 4.14-SA BE REVISED BY INCLUDING THE DEFINED TERM "SUBSURFACE SEWAGE SYSTEM:
- V) THAT POLICY 4.14-SA BE REVISED BY REQUIRING THE MINISTRY OF THE ENVIRONMENT AND THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING TO CONSULT WITH AFFECTED MUNICIPALITIES WITH RESPECT TO THE CONTENT OF A REGULATION DEALING WITH ON-SITE SEWAGE RE-INSPECTIONS AS WELL AS HOW THIS ACTIVITY WILL BE FINANCIALLY SUPPORTED AND IMPLEMENTED.
- VI) THAT POLICY 4.16-DP BE REVISED TO ENABLE EXISTING DWELLINGS/COTTAGES TO UPGRADE FAULTY AND NON-COMPLYING SEPTIC SYSTEMS BEYOND ORIGINAL CAPACITY AND, FURTHERMORE, TO INCLUDE PROVISIONS WHICH ALLOW FOR SOME FLEXIBILITY IN TERMS OF ALLOWING MINOR EXPANSIONS TO EXISTING DWELLINGS WHICH ALSO NECESSITATE AN EXPANSION OF THE EXISTING SEPTIC SYSTEM.
- VII) THAT THE PROVINCE PROVIDE CLARIFICATION AS TO WHY OTHER "SEWAGE" SYSTEMS AND WORKS UNDER THE ONTARIO WATER RESOURCES ACT ARE NOT INCLUDED WITHIN THIS PROPOSED POLICY.
- VIII) THAT POLICY 4.16-DP BE IMPLEMENTED BY A REGULATION UNDER THE ONTARIO BUILDING CODE ACT.
- IX) THAT THE MINISTRY OF THE ENVIRONMENT BE REQUESTED TO INCREASE THE INTERIM PHOSPHOROUS CAP FOR THE SUTTON SEWAGE TREATMENT PLANT TO AN AMOUNT NECESSARY TO SERVICE THE EXISTING APPROVED OFFICIAL PLAN POPULATION FOR SUTTON OF 13,500 WHICH IS REQUIRED TO ACHIEVE CONFORMITY WITH THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE AND, FURTHER, THAT THE MINISTRY OF THE ENVIRONMENT STAFF BE REQUESTED TO MEET WITH TOWN AND REGION STAFF ON THIS ISSUE AND RELATED MATTERS DEALING

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

WITH THE PROPOSED LONG TERM PHOSPHORUS DISCHARGE LIMITS FOR THE KESWICK AND SUTTON SEWAGE TREATMENT PLANTS SO AS TO ENSURE THAT GEORGINA CAN CONTINUE TO DEVELOP INTO A COMPLETE AND BALANCED COMMUNITY.

- X) THAT THE MINISTRY OF THE ENVIRONMENT CONSULT WITH MUNICIPALITIES IN DEFINING AND MAPPING THE BOUNDARIES OF SHORELINE BUILT UP AREAS FOR INCLUSION INTO THE LAKE SIMCOE PROTECTION PLAN (LSPP).
- D. THAT COUNCIL MAKE A REQUEST TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR AN 18 MONTH EXTENSION TO THE JUNE 16, 2009 DEADLINE FOR GROWTH PLAN CONFORMITY, WITH SAID EXTENSION TO COMMENCE FOLLOWING THE COMPLETION OF THE YORK REGION GROWTH PLAN CONFORMITY EXERCISE.
- E. THAT THE TOWN CLERK FORWARD A COPY OF THIS REPORT AND COUNCIL'S RESOLUTION THEREON TO LIZ UNIKEL, SENIOR POLICY COORDINATOR OF THE MINISTRY OF ENVIRONMENT'S ENVIRONMENTAL PROGRAMS DIVISION (LAKE SIMCOE PROJECT TEAM), AND TO THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THE REGIONAL MUNICIPALITY OF YORK AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

Carried.....

17.3.2 Proposed Sale of 264 Elmdale Avenue, Keswick  
Part Lot 7, Plan 425, Part 4, Plan 65R-15145  
Roll Number 141-691

Report No. DAS-2009-0017

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0059**

1. THAT REPORT DAS-2009-0017 BE RECEIVED FOR INFORMATION.
2. THAT REPORT NO. DAS-2009-0002 BE DEFERRED UNTIL SUCH TIME AS THE MUNICIPALITY IS IN A POSITION TO OBTAIN TITLE TO THE ADJOINING ROAD ALLOWANCE THROUGH THE TAX SALE PROCESS OR



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THE TAX COLLECTOR CONFIRMS THAT THE TAXES ARE BEING PAID ELIMINATING THE OPPORTUNITY TO OBTAIN TITLE TO THE ROAD ALLOWANCE THROUGH THE TAX SALE PROCESS.

Carried.....

17.3 Reports from the Administrative Services Department:

17.3.1 2009 Water and Sewer Budgets

Report No. DAS-2009-0016

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0060**

1. THAT REPORT NO. DAS-2009-0016 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE 2009 WATER AND SEWER BUDGET; AND
3. THAT THE RATE FOR WATER USAGE BE ESTABLISHED AT \$1.00 PER CUBIC METRE; AND
4. THAT THE RATE FOR SEWER SERVICES BE ESTABLISHED AT \$1.13 PER CUBIC METRE OF WATER; AND
5. THAT THE ABOVE-NOTED PROPOSED WATER AND SEWER RATES BE EFFECTIVE COMMENCING ON THE APRIL 2009 BILLING; AND
6. THAT COUNCIL ADOPT THE NECESSARY BY-LAWS TO EFFECT THE ABOVE-NOTED CHANGES IN THE WATER AND SEWER RATES AT ITS MEETING OF MARCH 23, 2009.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Alex Mitchell, City Clerk, City of Cambridge, requesting consideration of its position concerning internet filtering software on computers in public schools and libraries in Ontario.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0061**

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

Carried.....

- 15.2.2 Jerry Chwang, Branch President, Canadian Red Cross, requesting Council proclaim the month of March as 'Red Cross Month' and that the Red Cross flag be flown for the month of March.

Moved by Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0062**

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

Carried.....

- 15.2.3 Tom Hillis, CMLEO, suggesting the school crossing guard and 'school crossing' signs at Keswick Public School be eliminated, but the 'school zone' signs remain.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0063**

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

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

Carried.....

- 15.2.4 AMO respecting the public review period to make comments on the Employment Accessibility Standards Development Committee's initial proposed Employment Accessibility Standard from February 18 to April 15, 2009.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0064**

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

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Kimberley Kitteringham, Town Clerk, Town of Markham, requesting Council support the request that the Federal Ministers of Finance and Environment establish tax incentives to encourage private sector investment in the rehabilitation of heritage properties.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0065**

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

Carried.....

- 15.2.6 Mayor Strauss, Township of Woolwich, requesting support from our community to help Woolwich win the 2009 Kraft Hockeyville title by voting for Woolwich by phone, text or online.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0066**

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

Carried.....

- 15.2.7 Denis Kelly, Regional Clerk, Region of York, requesting review and consideration of its report entitled 'Preventing the Transmission of Rabies Virus at Flea Markets and Farmers' Markets'.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0067**

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

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting resolve into a Special Council Meeting at this time (11:17 a.m.) to deal with the following matters:

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

Carried.....