

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

June 15, 2009
(9:10 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jamieson	Councillor Szollosy
Councillor Hackenbrook	Councillor Smockum
Councillor Jordan Clark (arrived at 9:12 a.m.)	

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 item was identified as part of the agenda:

4.1 Addendum item for the Closed meeting agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0145

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEM BE APPROVED AS PRESENTED:

5. APPROVAL OF AGENDA cont'd:

5.1 ADDENDUM ITEM FOR THE CLOSED MEETING AGENDA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because his employer is Canadian Tire which has accessible parking spaces.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0146

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 1, 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. 12.1, presentation by representatives of the Georgina Dragon Boat Club, updating Council on the sport within Georgina and asking for support
- 9.2 Item No. 14.1.1, Report No. PB-2009-0048 entitled 'General Amendments to Zoning By-law 500, Accessible Parking Space Provisions'
- 9.3 Item No. 17.1.1, Report No. DAS-2009-0035 entitled 'Properties to be Sold for Non-Payment of Property Taxes – 2009'
- 9.4 Item No. 17.1.2, Report No. DAS-2009-0038 entitled 'Hill's Shelter Nutrition Partnership Program;
- 9.5 Item No. 17.1.3, Report No. DAS-2009-0039 entitled 'Funding of Property Tax 'Capping' for Business Properties in 2009'
- 9.6 Item No. 17.3.1, Report No. LS-2009-0012 entitled 'Kennedy Road and Lake Drive Parking'

Carried.....

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. CW-2009-0147

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.2 Report from the Chief Administrative Officer:

17.2.1 Accessibility Standards for Customer Service

Report No. CAO-2009-0005

RESOLUTION NO. CW-2009-0148

THAT REPORT NO. CAO-2009-0005 REGARDING THE ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005 (AODA) BE RECEIVED.

17.4 Reports from the Engineering and Public Works Department:

17.4.1 Keswick Stormwater Management Study
Request for Proposal EPW2009-032

Report No. EPW-2009-0021

RESOLUTION NO. CW-2009-0149

1. THAT REPORT EPW-2009-0021 BE RECEIVED FOR INFORMATION.

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

2. THAT A CONSULTANT REVIEW COMMITTEE COMPRISED OF THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS, THE ENGINEERING MANAGER AND THE OPERATION MANAGER BE APPOINTED REGARDING REQUEST FOR PROPOSAL (RFP) EPW2009-032 AND THAT THE REQUIREMENT FOR TWO MEMBERS OF COUNCIL TO SIT ON THE REVIEW COMMITTEE BE WAIVED.
- 3 THAT THE AWARD OF THE CONTRACT FOR RFP EPW2009-032 BE PRE-APPROVED SUBJECT TO THE RECOMMENDATION OF THE CONSULTANT REVIEW COMMITTEE AND THAT THE BID AMOUNT IS WITHIN THE LIMIT OF THE APPROVED BUDGET AND FURTHER THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND SIGN AN AGREEMENT ACCORDINGLY.

17.4.2 Sanitary Sewer
Inflow/Infiltration Reduction Program
CCTV Inspections

Report No. EPW-2009-0022

RESOLUTION NO. CW-2009-0150

1. THAT REPORT NO. EPW-2009-0022 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AGREES WITH THE PROPOSAL TO ISSUE A JOINT CONTRACT FOR CLOSED CIRCUIT TELEVISION SEWER INSPECTIONS WITH THE TOWN OF GEORGINA, EAST GWILLIMBURY, NEWMARKET AND WHITCHURCH-STOUFFVILLE AND THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS IS AUTHORIZED TO ENTER INTO SUCH A CONTRACT ON BEHALF OF THE TOWN OF GEORGINA PROVIDED THAT 100% OF THE COST IS RECOVERED FROM THE REGION OF YORK.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

12.1 Trish Kosar and Barb Cassey, Georgina Dragon Boat Club, updating Council on the status of the dragon boat sport in Georgina and provide their five year plan.

Ms. Trish Kosar stated that they are in attendance to ask Council for its support of the dragon boat club and provide an update on their events. She explained that a dragon boat is a very long canoe-shaped boat that is propelled by human-beings paddling. The sport started 20 centuries ago in China as part of a festival or ritual and was introduced in Hong King in 1976. The sport is now the fastest growing water sport in the world and flourishes in 60 countries across the globe.

Ms. Kosar explained that the sport involves 20 paddlers, 1 drummer and a steers person who compete in a variety of distances, the most common being the 500 metre course. By 1986, six dragon boats were introduced at the Vancouver, B.C., Expo '86, following which it caught on in the rest of Canada.

Ms. Barb Cassey stated that this sport was started in Georgina in 2004. The Simcoe Flyers held a recruitment in the spring and formed a mixed team. The team practices two times a week on Lake Simcoe in Jackson's Point and competes in regattas. The regattas held in communities such as Port Perry, Hamilton, Toronto and Huntsville draw 5,000 participants.

Ms. Cassey stated that there are currently 2 Georgina teams and they plan to form more, including a youth team. Each regatta raises money for a local cause. The Georgina DamselFlyers raise funds for Southlake Regional Health Centre and has raised \$15,000 over the last two years. It is not just an athlete's sport, it involves synchronicity and community; everyone can participate.

Ms. Cassey stated that this is the fastest growing water sport internationally and Georgina has a lake at its disposal. The Georgina participants currently own 1 boat and 2 teams and plan to grow over the years to 5 or 7 teams and own more boats. By 2012, they hope to host a regatta in Georgina.

Ms. Cassey stated that it is critical to have a place to park their boats. They currently park their boat at the Jackson's Point marina and they hope that they will have room for a second boat so that they can make this marina their home base. She stated that they also require a secure small location in which to store their paddles. She noted that life jackets are either personally owned by team members, or team life jackets are handed out at the beginning of the season and stored in someone's basement during the winter months.

12. PRESENTATIONS cont'd:

Ms. Cassey stated that dragon boating brings value to a community. The regatta held in Port Perry will include 56 teams, which is typical of regattas and they would like to work with the Town to grow this sport in Georgina. The club wants to be able to coach youth and wants them to participate. A regatta would promote Georgina through the local media, noting that the Town's Economic Development Officer has arranged for the club to have a link on the Town's website. The club has spoken with the Leisure Services Department with regard to the availability of slips and storage, as these are needed in order to build and grow the sport. The club is not requesting monetary funding, but support.

Ms. Kosar stated that the club presently stores its boat at Bonnie Boats in the winter months and it is put into the water in the spring until September. She stated that the club will be submitting an application to Trillium as a not-for-profit corporation, once they are registered as one. They were advised that they should apply to South Lake Community Futures as well

Ms. Cassey stated that they can run in fairly rough water, taking into consideration that the sport started in Vancouver, which has fairly rough water, although the City of Barrie has had to cancel a couple of regattas due to rough water.

Ms. Kosar stated that it is best to operate the boat in water with some type of barrier, indicating that Holmes Point has a barrier of this type. She stated that De La Salle is a perfect location as it is close to town and the participants can easily travel into Sutton or Jackson's Point. Holmes Point is better from a water perspective, but it is not as close to town.

It was suggested that the club check out the lake between Snake Island and the mainland as it is fairly calm most of the time.

Ms. Kosar indicated that the club is working towards raising funds for Southlake Regional Health Centre as well as another boat which costs approximately \$15,000.

It was suggested that they keep in touch with the Town's Economic Development Office because there are opportunities for assistance through advertising, etc.

Faye Richardson, Director of Leisure Services, stated that Mr. Neelon has a contract with the Town expiring in 2010 for his slip and it is the Town's intention to put out Requests for Proposal for slip use in future.

Ms. Cassey stated that the club locks its boat to the dock and she is aware that other clubs have tied their boats together. Their boat is next to the ramp at the moment, so they could not tie two boats together in this location as they would interfere with the ramp use. She noted that a dragon boat is 44 feet long.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0151

THAT THE DEPUTATION MADE BY TRISH KOSAR AND BARB CASSEY OF THE GEORGINA DRAGON BOAT CLUB, UPDATING COUNCIL ON THE STATUS OF THE DRAGON BOAT SPORT IN GEORGINA AND PROVIDING THEIR FIVE YEAR PLAN BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (no interested parties):

(9:36 a.m.)

14.1.1 General Amendments to Zoning By-law 500,
Accessible Parking Space Provisions

Report No. PB-2009-0048

Councillor Hackenbrook declared an interest in Item No. 14.1.1 because his employer is Canadian Tire which has accessible parking spaces; he did not participate in any discussion or vote.

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

Mr. Adam Lucas, Planner, stated that on May 25, 2009, a public meeting was held regarding accessible parking standard amendments; specifically regarding reducing the width of accessible spaces from 6 metres to 4.5 metres and increasing the ratio of spaces in relation to the total number of parking spaces required on any site. The issue of the adequacy of space size to accommodate accessible vehicles was raised at this meeting and staff made a site visit to Regional Councillor Wheeler's property to take measurements of his accessible vehicle, with the ramp out to the side and realized that 4.5 metres would not be wide enough to accommodate the vehicle, the ramp and the wheelchair, and that 5 metres would be more appropriate.

Mr. Lucas advised that the second issue raised was regarding the impact of changes to some existing sites which have received site plan approval, one of which was Mr. Michael Smith's client's property at 319 The Queensway South owned by Nick and Cathy Di Domenico. Council approved a zoning by-law amendment in January of 2009 permitting a day nursery, requiring 10 parking spaces. If the new amendment came into effect

14. PUBLIC MEETINGS cont'd:

today, the owners would have to accommodate the amendment but would be unable to provide an accessible parking space given the size and constraints of the property without either a significant redesign of the site or obtaining relief from the provisions of the zoning by-law. Mr. Smith asked that a site specific amendment be passed to accommodate the property but Council was reluctant to do so at that time. He noted that the Georgina Accessibility Advisory Committee Chair also had concerns with a full exemption being given to the property owners. Staff discussed this issue and suggesting that it include a provision in the general amendment that would permit a reduction in the required number of spaces to accommodate the number of required accessible parking spaces. Therefore, the number of regular parking spaces can be reduced to accommodate accessible space.

Mr. Lucas explained that staff is recommending a reduction in width from 6 metre to 5 metres. He advised that the existing spaces that are 6 metres in width would be legal as 5 metres would be the minimum allowable width and therefore legal non-conforming status would not be applicable.

Mr. Lucas explained that an Issue arose from two vehicles parking in one accessible parking space. Staff suggests that appropriate signage should be erected that indicates a maximum of one accessible vehicle in each space is permitted.

Mr. Lucas requested two additional recommendations be included should Council approve recommendations A, B and C of his report, which would require that the parking by-law be brought into conformity with the provisions of the general amendment and that signage of all new and existing accessible parking spaces be required to indicate a maximum of 1 motor vehicle permitted in each accessible parking space.

Ms. JoAnn Lewis, Chair of the Georgina Accessibility Advisory Committee (GAAC), stated that municipalities have responsibilities under the Accessibility for Ontarians with Disabilities Act 2005 (AODA) to identify, remove and prevent barriers. There are five mandatory standards under the AODA, being Customer Service, Information and Communication, Built Environment, Employment and Transportation and there will be repercussions for breaches. She noted that it is less expensive to prevent a barrier rather than having to remove it at a later date.

Ms. Lewis stated that it makes sense to accommodate persons with disabilities. Not only will a lack of accommodation reduce potential buyers who experience disabilities, so too will there be a reduction by those potential buyers who are connected to people with disabilities and/or who choose not to frequent businesses who are not in line with accommodation provisions.

14. PUBLIC MEETINGS cont'd:

Ms. Lewis stated that GAAC had recommended a 6 metre width for accessible parking spaces to incorporate personal experiences as the Committee members either have disabilities themselves or have family members with disabilities. Problems have occurred with 6 metre spaces with two vehicles parked in one spot. The Committee members surveyed area communities and 4.5 metres seemed to be the consistent measurement and also suggested an increase in the ratio of accessible spaces.

Ms. Lewis confirmed that she consulted with the other Committee members and they endorse the proposed 5 metre width and incorporating one of the 10 parking spaces at 319 The Queensway South as an accessible spot rather than allowing no accessible parking on that property.

Mr. Lucas indicated that properties currently with 6 metre wide spaces could reduce them to 5 metres when repainting the lines in future.

Harold Lenters, Director of Planning and Building indicated that it would be difficult to have a two tier system regarding accessible parking space widths. Mr. Lenters, stated that staff believes the best approach is to find a space size to accommodate everyone and try to avoid two vehicles in one space. He also stated that the distance between the accessible spaces and the respective buildings could be addressed during the site plan control process, ensuring that spaces be located as close to the main uses of the buildings as possible in order to reduce walking distances.

Mr. Lenters stated that staff cannot anticipate which uses will be located in which units of a larger plaza development, as far as locating accessible spaces close to certain uses goes. It is hoped that with the increased number of accessible spaces that will be provided, they can be evenly distributed throughout the parking lot of a facility in order to try to accommodate everyone. He suggested that the signing of spaces could perhaps be addressed through the Traffic By-law so that signage and lining, etc, can be enforced.

Mr. Lenters explained that the standard procedure is that the Town require developers to put accessible parking spaces as close as possible to the building. Staff can investigate the possibility of curb cuts for spaces to be located immediately beside buildings, but fire routes may be interfered with. Accessible parking separated from regular parking spaces may be a possibility also.

Mr. Lenters stated that a number of parking lots exist with legal non-conforming status and the Town has no legal right to request any changes to these spaces, noting that if the properties were to be redeveloped, the issue could potentially be addressed at that time. He stated that the issue of unreadable signs or lines in parking lots can be researched to determine if the Town is able to request the owner to replace old signs or reline a parking lot. Also, around design of parking areas, changes in The Planning Act regarding site plan control gives the Town the authority to address the design of parking areas and a newer approach can be taken.

14. PUBLIC MEETINGS cont'd:

Sue Plamondon, CAO, stated that the zoning by-law would deal with the number of parking spaces and the size of them, but with regard to the regulatory environment, maintaining parking spaces, could be taken care of through our Parking By-law. The number or size of existing spaces cannot be altered, but staff may be able to create a regulatory framework for maintaining them with regard to line-painting and signage, etc, no matter where the spaces are located or under which by-law they were created. She indicated that the maintenance issue will be addressed in the same input to be brought forward to bring the parking by-law into conformity with the provisions of this general amendment.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0152

- A. THAT REPORT PB-2009-0048 BE RECEIVED AS INFORMATION.
- B. THAT THE PROPOSED GENERAL AMENDMENT TO ZONING BY-LAW 500 RESPECTING ACCESSIBLE PARKING SPACE PROVISIONS, BE APPROVED.
- C. THAT THE AMENDING ZONING BY-LAW CONTAIN THE AMENDMENTS AS DISCUSSED IN SECTION 4 OF REPORT PB-2009-0048.
- D. THAT THE PARKING BY-LAW BE AMENDED TO INCLUDE A PROVISION REQUIRING SIGNAGE TO BE PROVIDED FOR ALL NEW AND EXISTING ACCESSIBLE PARKING SPACES, INDICATING THAT A MAXIMUM OF ONE (1) MOTOR VEHICLE IS PERMITTED IN SAID SPACE.
- E. THAT THE PARKING BY-LAW BE AMENDED TO BE IN CONFORMITY WITH THE PROVISIONS OF THE GENERAL AMENDMENT.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

None.

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Properties to be Sold for Non-Payment of Property Taxes – 2009

Report No. DAS-2009-0035

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0153

1. THAT REPORT DAS-2009-0035 REGARDING PROPERTIES TO BE SOLD FOR NON-PAYMENT OF PROPERTY TAXES – 2009 BE RECEIVED; AND
2. THAT COUNCIL BE APPRISED THAT IT IS THE INTENT OF THE DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER TO SELL EIGHT PROPERTIES FOR NON-PAYMENT OF PROPERTY TAXES IN ACCORDANCE WITH THE TOWN'S POLICIES AND PART XI OF THE MUNICIPAL ACT.

Carried.....

17.1.2 Hill's Shelter Nutrition Partnership Program

Report No. DAS-2009-0038

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0154

THAT REPORT NO. REPORT NO. DAS-2009-0038 ENTITLED 'HILL'S SHELTER NUTRITION PARTNERSHIP PROGRAM' BE DEFERRED PENDING ADDITIONAL INFORMATION WITH REGARD TO THE NECESSITY FOR A LONG TERM AGREEMENT FOR SHIPPING AND HANDLING COSTS, THE CURRENT DETAILS FOR PURCHASING FOOD AND THAT A CURRENT SHELTER REPORT SUMMARY BE PROVIDED WITH REGARD TO THE AVERAGE NUMBER OF ANIMALS BEING RETAINED IN THE SHELTER.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Funding of Property Tax "Capping" for Business Properties in 2009

Report No. DAS-2009-0039

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0155

THAT REPORT NO. DAS-2009-0039 REGARDING THE FUNDING OF PROPERTY TAX "CAPPING" FOR BUSINESS PROPERTIES IN 2009 BE RECEIVED FOR INFORMATION.

Carried.....

17.3 Report from the Leisure Services Department:

17.3.1 Kennedy Road and Lake Drive Parking

Report No. LS-2009-0012

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0156

- 1 THAT REPORT LS-2009-0012 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA ENTER INTO A ONE YEAR AGREEMENT WITH MR. ANGELO STAMBOULTZIS FOR PART LOT 11, CONCESSION 9, ROLL NUMBER 134-003 (NORTH EAST CORNER OF KENNEDY ROAD AND LAKE DRIVE) FOR THE PURPOSE OF ESTABLISHING A PARKING LOT TO HELP ALLEVIATE PARKING PROBLEMS IN THE GENERAL AREA.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

The Director of Engineering and Public Works advised that the original design at the intersection of Black River Road and Park Road water tap was to install a hydro pole and a light for evening hours, but the contractor provided hydro services underground instead. He advised that a pole and light will be erected at this location. He also advised that the signs have arrived and will be erected shortly.

Congratulations were extended to staff for their quick work on the gravelled parking lot extension at the Stephen Leacock Theatre.

Mayor Grossi advised that York Region was advanced \$80 Million and two projects from this funding will be the repaving of Old Homestead, from Warden Avenue to Old Station Road, and the expansion/reconditioning of the water treatment plant at Willow Beach.

Council was also advised that Kennedy Road, south of Glenwoods Avenue, will be resurfaced starting the middle of July this year.

Council was advised that the retirement dinner for Superintendent Wes Bonner will be held on June 16th from 4:00 p.m. to 7:00 p.m. at De La Salle Park.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

Be it resolved that the Committee of the Whole Meeting recess at this time (11:00 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed disposition of land in Keswick by the municipality; Section 239 (2) (c), MA property, identifiable individual
- ii) Personal matter about an identifiable individual; appointment of additional fence viewers; Section 239(2) (b), MA

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Council arose from the Closed Meeting at this time (11:36 a.m.) and the following motion emanated:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0157

1. THAT REPORT NO. DAS-2009-0040 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 2007-0040 (COU-1) TO APPOINT DOUGLAS LAROCHELLE AND BOB GOODMAN AS ADDITIONAL FENCE-VIEWERS IN ORDER TO ENSURE THE AVAILABILITY OF THE REQUIRED THREE (3) FENCE-VIEWERS FOR THE RESOLUTION OF LINE FENCE DISPUTES.
3. THAT AN ADVERTISEMENT BE PLACED IN THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE FOR APPLICATIONS FOR ADDITIONAL FENCE-VIEWERS.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time (11:37 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Report No. 2009-0040 entitled 'Appointment of Additional Fence-Viewers'
- iv) A By-law to amend Zoning By-law 500, Accessible Parking Standards – Town of Georgina
- v) A By-law to amend the Town of Georgina's Official Plan, Deep Patel (Baldwin Go Karts), Part Lot 1, Concession 2 (G), 23721 Highway 48
- vi) A By-law to amend By-law 2007-0040 (COU-1) to appoint members of various Committees/Boards for the 2006-2010 term of office; additional members to the Fence-viewers Committee
- vii) Confirming By-law
- viii) Adjournment

Carried.....