

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

## **COMMITTEE OF THE WHOLE MINUTES**

October 19, 2009  
(9:07 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	Regional Councillor Wheeler
Councillor Jamieson	Councillor Hackenbrook
Councillor Szollosy (left at 9:39 a.m.)	
Councillor Jordan Clark (left at 11:20 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 items were identified as part of the agenda:

- 4.1 Correspondence concerning Item No. 12.2
- 4.2 Item No. 17.4.1, Addendum Report No. LS-2009-0021 entitled "Civic Centre Multi Season Outdoor Recreation Campus Master Plan"
- 4.3 Town Auditors in attendance

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0194**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 CORRESPONDENCE CONCERNING ITEM NO. 12.2
- 5.2 ITEM NO. 17.4.1, ADDENDUM REPORT NO. LS-2009-0021 ENTITLED "CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS MASTER PLAN"
- 5.3 TOWN AUDITORS IN ATTENDANCE

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0195**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 5, 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 Kelly Bernstein concerning Public Library Week
- 9.2 Item No. 12.2, presentation by Art Field concerning a development proposal on High Street, Sutton
- 9.3 Item No. 15.2.1, matter for disposition

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

- 9.4 Item No. 17.1.1, Report No. DAS-2009-0052 entitled '2008 Audited Public Library Financial Statements'
- 9.5 Item No. 17.1.2, Report No. DAS-2009-0053 entitled 'Financial Statements of Town of Georgina Trust Funds for the 2008 Fiscal Year'
- 9.6 Item No. 17.1.3, Report No. DAS-2009-0054 entitled 'Financial Statements of Briar Hill Cemetery Board for the 2008 Fiscal Year'
- 9.7 Item No. 17.1.4, Report No. DAS-2009-0055 entitled 'Financial Statements of Town Boards and Committees (unaudited) for the 2008 Fiscal Year'
- 9.8 Item No. 17.1.5, Report No. DAS-2009-0056 entitled '2008 Audited Consolidated Financial Statements'
- 9.9 Item No. 17.1.6, Report No. DAS-2009-0057 entitled 'Grant Thornton LLP Auditor's Report to the Audit Committee for 2008 Fiscal Year'
- 9.10 Item No. 17.1.7, Report No. DAS-2009-0058 entitled '2008 Financial information Return (FIR)'
- 9.11 Item No. 17.2.1, Report No. PB-2009-0075 entitled 'Town of East Gwillimbury Draft Consolidated Official Plan – August 2009'
- 9.12 Item No. 17.4.1, addendum Report No. LS-2009-0021 entitled 'Civic Centre Multi Season Outdoor Recreation Campus Master Plan'
- 9.13 Presentation by Consultants concerning Item No. 17.4.1

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

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:

17.3 Report from the Economic Development Department:

- 17.3.1 Execution of a Contribution Agreement – Ontario Ministry of Agriculture, Food and Rural Affairs with respect to the Business Retention and Expansion Program

Report No. ED-2009-0004

Council was advised that Table 1 of the report should be amended to reflect a cash contribution of \$25,000.00 from the Ministry of Agriculture, Food and Rural Affairs as opposed to \$12,000.00.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2009-0196**

- A. THAT REPORT ED-2009-0004 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL PASS A BY-LAW TO AUTHORIZE THE EXECUTION OF A CONTRIBUTION AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS WITH RESPECT TO THE FUNDING RECEIVED TO PROCEED WITH A BUSINESS RETENTION AND EXPANSION PROGRAM.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.1 Kelly Bernstein, Branch Librarian, to make a presentation concerning Public Library Week, October 18<sup>th</sup> to 24<sup>th</sup>.

Mary Baxter, Chief Librarian, stated that the library is launching Public Library Week which is October 18<sup>th</sup> to 24<sup>th</sup>. She stated that staff is proud of its libraries and they would like to make a short presentation to highlight some of the services our libraries provide. She indicated that also in attendance are Bev Walsh, Krista Jorgensen, Mary Scott, Kelly Bernstein, and George Burns, a long-standing Board Member.

Kelly Bernstein made a power point presentation at this time to help celebrate Public Library Week. The Town has officially proclaimed the week of October 18<sup>th</sup> to 24<sup>th</sup> as 'Public Library Week' and noted that it is also officially Ontario Public Library Week in recognition of libraries' contribution to education, literacy and lifelong learning.

Ms. Bernstein explained that libraries are many things to many people. They are a community gathering place, a reference center with encyclopedias and research books, a digital connection to the world with 23 public access computers with internet and online resources. Libraries are the first place for new mothers to bring their babies to socialize, and take part in early literacy and numeracy through library programs. The library provides best sellers, movies, music; any popular materials people want to read, listen to or watch and all of it is free.

12. PRESENTATIONS cont'd:

Ms. Bernstein mentioned 'Community Connections' throughout York North, where you can find hundreds of volunteer opportunities. They will also be launching a community calendar on which you can view all of the library programs and materials. She stated that libraries are an access point to Town services and one of the only places in Town where residents are able to purchase parking passes, green bins, York Region Transit and Viva tickets.

Ms. Bernstein reviewed some Vital Statistics, indicating that Georgina has three library branches, 15,000 card holders, approximately 180,000 visitors annually and operates on an annual budget of \$1.6 Million. She indicated that 95% of the library budget is provided by the Town of Georgina and that they could not continue without this funding.

Ms. Baxter stated that they are currently working on the library budget and attempting to work within the Town guidelines to sustain the materials they currently have and the services they currently provide. This presentation is to express the library staff's appreciation to the Town for its assistance over the years.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0197**

THAT THE PRESENTATION MADE BY MARY BAXTER AND KELLY BERNSTEIN CONCERNING PUBLIC LIBRARY WEEK, OCTOBER 18<sup>TH</sup> TO 24<sup>TH</sup>, ALONG WITH THE MANY SERVICES THE GEORGINA LIBRARIES PROVIDE TO ITS RESIDENTS, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 to 17.1.7 2008 Audited Financial Statements

Rebecca introduced Irfan Ahmad and Kirk Van Blarcom of Grant Thornton Chartered Accountants. She requested they attend in the event that Council has questions with regard to the audit results. She took the opportunity to thank Darlene Carson, Deputy Treasurer, and her team for all the hard work they've done. She indicated that in total, the Town processes \$70 Million annually.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Ahmad from Grant Thornton stated that from their perspective, since Rebecca will be overlooking all journal entries, providing a second set of eyes, they are satisfied with Management's response to the journal entries being approved by only one person.

Ms. Mathewson stated that the Town acts as the collection agency for the Region and School Board taxes. \$13.6 Million is collected on behalf of the Boards, \$25 Million is collected on behalf of the Region and \$37 Million is collected on behalf of the Town; for a total \$76 Million financial impact. The Town's population projection is based on the most recent census and the number of households and the number of persons per unit are from Statistics Canada.

Mr. Lenters, Director of Planning and Building, stated that Georgina's population is projected at approximately 48,000 to the end of 2009.

Councillor Szollosy left the meeting at 9:39 a.m.

The Chief Administrative Officer stated that from an operating perspective, the municipality is in sound shape. The municipality does have the capacity to undertake the planned debts, but it will have to look at tax increases to support any additional debt. She stated that there is concern in the area of planning for the replacement of assets as they age with regard to both equipment and facilities, and staff should be starting to concentrate on ensuring the municipality puts aside sufficient funds on an annual basis to accommodate this replacement.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following recommendations respecting the Administrative Services reports be adopted as submitted to Council, and staff be authorized to take all necessary action required to give effect to same;

- 17.1.1            2008 Audited Public Library Financial Statements  
                         Report No. DAS-2009-0052

**RESOLUTION NO. CW-2009-0198**

1. THAT REPORT NO. DAS-2009-0052 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2008 FISCAL YEAR.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.2 Financial Statements of Town of Georgina Trust Funds for the  
2008 Fiscal Year

Report No. DAS-2009-0053

**RESOLUTION NO. CW-2009-0199**

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0053.
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2008 FISCAL YEAR (ATTACHED).

17.1.3 Financial Statements of Briar Hill Cemetery Board for the  
2008 Fiscal Year

Report No. DAS-2009-0054

**RESOLUTION NO. CW-2009-0200**

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0054.
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2008 FISCAL YEAR (ATTACHED).

17.1.4 Financial Statements of Town Boards and Committees (unaudited)  
for the 2008 Fiscal Year

Report No. DAS-2009-0055

**RESOLUTION NO. CW-2009-0201**

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0055.
2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2008 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
  - BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
  - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
  - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
  - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
  - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.5 2008 Audited Consolidated Financial Statements

Report No. DAS-2009-0056

**RESOLUTION NO. CW-2009-0202**

1. THAT REPORT NO. DAS-2009-0056 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2008 FISCAL YEAR (ATTACHED)

17.1.6 Grant Thornton LLP Auditor's Report to the Audit Committee for 2008 Fiscal Year

Report No. DAS-2009-0057

**RESOLUTION NO. CW-2009-0203**

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0057.
2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE – COMMUNICATION OF AUDIT STRATEGY AND RESULTS" (ATTACHED) PREPARED AND SUBMITTED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2008.

17.1.7 2008 Financial Information Return (FIR)

Report No. DAS-2009-0058

**RESOLUTION NO. CW-2009-0204**

THAT REPORT NO. DAS-2009-0058 REGARDING THE 2008 FINANCIAL INFORMATION RETURN (FIR) BE RECEIVED FOR INFORMATION

Carried.....



## 12 PRESENTATIONS:

12.2 Art Field, AWF & Associates, to make a presentation concerning a major re-development of High Street.

Mr. Field stated that this is a power point introductory presentation to his proposal for a property municipally known as 123 High Street, located on the east side of High Street between The Mansion House and the D&D Scoops Ice Cream Shop.

Mr. Field stated that currently High Street contains 23 two-storey buildings and 16 single storey buildings, from the bridge to 100 High Street. High Street contains a variety of buildings with varying roof lines and no consistency. He is proposing to set a standard by constructing five single-storey retail commercial units on the subject property. He stated that two buildings have recently been renovated and have changed the look of the street; the Black River Coffee Shop and the Sutton Apothecary.

Mr. Field explained that he has spoken with staff and they are agreeable to designing the front facades of the proposed buildings to incorporate a vision for Sutton as well as for Georgina. This proposal would constitute a \$1.5 to \$1.8 Million financial investment into the community of Sutton through the development of five retail commercial professional office units as well as one affordable single family dwelling fronting on North Street and backing onto this proposed development. He intends to set the units back from the street approximately one metre to accommodate a bench and some landscaping on High Street. Each unit would be approximately 23 feet in width, which would be in keeping with many of the existing buildings on High Street.

Mr. Field stated that there are currently two trees on the subject property, one of which would have to be removed to accommodate the development. He stated that due to the building and the size of the property, he has decided not to maximize the size of the building on the property and not to include a residential component as a second storey due to parking constraints. He would like to be known for responsible development and producing a legacy to be proud of for years to follow.

Mr. Field stated that the proposal would be in compliance with the Town's Official Plan and in keeping with the new Official Plan view, it would put no burden on current municipal allocation with each unit having its own washroom facilities, meets the current Regional standards and will enhance the gateway to Sutton. He also mentioned that he has three requirements at this time. He would require the Town to partner with him and embrace his vision. He would require relief from the by-law constraints with regard to the entrance to the property. One entrance already exists off of High Street and it is his understanding that the by-law requires 100 metres but suggests he meets the criteria under the grandfather clause as a laneway already exists. He noted that different laneways on High Street range from 8 to 12 feet in width and he proposes 17 feet. In addition, he would require relief from the by-law with respect to parking spaces, as the by-law calls for 68 parking spaces on this lot which he could not accommodate.

12 PRESENTATIONS cont'd:

Mr. Field requested that Council defer any development charges for one year and also to allow freehold development, and grant a severance for the North Street frontage. This lot would be 45 ft wide and 85 feet deep and backs onto the High Street property.

Mr. Field stated he has an offer on this property and he has another month to waive the conditions. If he cannot obtain relief for some of the issues he requires, he will not be able to close the deal. He noted that he could accommodate twelve parking spaces on the subject property. He explained that the By-law states in Section 14, General Commercial zoning, Subsection 14.5.12; "a minimum of 68 spaces shall be provided..."

Mr. Harold Lenters, Director of Planning and Building, stated that this C1-13 zoning applied many years ago for a three storey development proposal on this site with the main floor as Commercial and the second and third stories being Residential. He noted that with respect to the subject property, this may not be an issue. He indicated that this is staff's first look at this particular concept and noted that site specific zoning only would apply if this development was as originally proposed years ago.

Mr. Lenters stated there would most likely be development charges payable for this development but no calculations have been done yet and Council would have to consider deferral or waiver of charges.

Mr. Field stated that there are a large number of businesses on High Street with laneways such as this proposed one and does not believe adding one more would make much of a difference to the street. His proposed laneway would pose the same amount of risk as all the others and he cannot remember anyone being hit or a traffic accident occurring because of someone coming in or out of any laneway along High Street. He stated that there is always a potential for an accident, noting that signage could be installed to make pedestrians aware of the potential hazard and he has observed the installation of convex mirrors in other municipalities enabling drivers to see people approaching on the sidewalks as they are pulling out of a laneway.

Mr. Lenters stated that if staff supported the creation of a single family dwelling, it would require a rezoning application which would take more than one month to process and if relief is needed for other issues that could not be accommodated, these would have to be dealt with as well. The request for relief or waiver of development charges has to be decided by Council and the applicant would also have to request deferral from the Region.

Mr. Field stated that there is a provision in Regional policy to extend development charges for a one-year period so the development charges aspect is not an issue at this point, but the issues concerning parking and the driveway/laneway are still issues along with Council's support of the requested severance on North Street for the proposed single family dwelling. He would require resolution of these issues before he would consider investing in this project. He noted that the units would be approximately 1200 to 1500 square feet.

12 PRESENTATIONS cont'd:

Mr. Lenters stated that staff will speak with Mr. Field to determine the parking requirements on the subject property but noted that this issue must be considered in a public meeting process.

Mr. Field obtained a copy of By-law No. 2004-0079 regulating entrances and was told by staff that 100 metres is required in length, but he does not have 100 metres on this property and he was also told by staff that a laneway is not something they could allow under the current by-law.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that he was speaking with Mr. Field about a laneway in Sutton but was under the mistaken impression that he was asking for an entrance off of a laneway, which require 100 metres. He stated that there is no by-law to prohibit a driveway on the subject property, although he would require a Regional entrance permit.

Mr. Lenters suggested Council receive and refer this presentation to staff to consult with the applicant so that he can provide staff with more details on various issues including floor area. He stated that he will meet with Mr. Field to determine the parking requirements on this site, noting that 12 spaces may not be sufficient. He stated that staff does not refer parking requirements or relief to the Committee of Adjustment for their consideration, this issue should come back to Council as a zoning amendment. The Director of Engineering will review the driveway issue off of High Street and he suggested the involvement of the Economic Development Committee as well. He suggested that the applicant consider an extension on the purchase of the subject property considering the number of issues involved.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0205**

THAT THE PRESENTATION MADE BY ART FIELD OF AWF & ASSOCIATES CONCERNING A PROPOSED DEVELOPMENT OF FIVE RETAIL COMMERCIAL PROFESSIONAL OFFICE UNITS AT 123 HIGH STREET AND ONE SINGLE FAMILY DWELLING ON NORTH STREET, SUTTON, BE RECEIVED AND REFERRED TO STAFF FOR A REPORT BACK TO COUNCIL CONCERNING SEVERAL ISSUES INCLUDING RELIEF FROM PARKING REQUIREMENTS, AN EXTENSION FOR DEVELOPMENT CHARGES, DRIVEWAY ACCESS OFF HIGH STREET AND A SEVERANCE ON NORTH STREET.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Report from the Leisure Services Dept.

17.4.1 Civic Centre Multi Season Outdoor Recreation Campus Master Plan  
Report No. LS-2009-0021

Michael Hubicki and Andrew Johnston of Aecom and D'Arcy McKittrick of The Tourism Company.

Michael Hubicki circulated a site plan to Council at this time and thanked Council for working with them on this project. He reviewed the master plan at this time, pointing out a few modifications and statistics for Council's information. He noted that the project is accelerated and is not following the typical process as they are issuing tenders as they go along on different sections of the master plan in order to keep the project moving forward. He also noted that the project remains on schedule and on budget.

Mr. Hubicki explained that there will need to be some filling and excavation work on the ponds and the costs have not yet been worked out. The skate pond will be from between 12 and 18 inches deep with very shallow edges and no deep drop-off areas. This depth will allow the skate pond to freeze more quickly and deeper, it will be much safer, easier to maintain, the equipment can be maneuvered onto it in a shorter period of time and will be easier to flood. He noted that artificial ice for a rink that is half to 2/3 the size of a hockey rink with all the required equipment to maintain it would probably be in the \$1.5 Million range. This rink will be natural ice.

Mrs. Faye Richardson, Director of Leisure Services, stated that a natural rink was the initial intent, with the cost factor being one of the main reasons.

Mr. Hubicki explained that they do not want to segment the components in the tenders too much or they may lose some of the interest of the general contractors, but they don't want to create too much work at the same time. Tenders are packaged to get the best value for the construction and consulting dollars.

Mayor Grossi left the meeting at this time (10:51 a.m.); Acting Mayor Wheeler took the chair.

Mayor Grossi returned to the meeting at this time (10:53 a.m.)

Mrs. Richardson stated that the curfew issue has not been discussed yet, but it will be. She noted that the majority of the Town parks have a curfew of 10:00 p.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Sue Plamondon, Chief Administrative Officer, indicated that this master plan incorporates all of the elements the Town is looking for, from children's activities, youth/seniors, grouping of activities, innovation using environmentally sound practices for construction and it is to be accessible to all. It is still on schedule, still on budget, and it could be paying for itself within a reasonable period of time.

Mr. Bob Magloughlen, Director of Engineering and Public Works, explained that he has spoken with Metrus Developments who has a surplus of topsoil from their various projects that the Town could take advantage of, and they have indicated that they will cooperate with the Town in any way possible. He also indicated that there is fill for the future WalMart site on Woodbine Avenue and he will contact the owner concerning the use of some of it. He stated that there will be 4200 metres of fill coming out of the Deer Park Drive project but this material has been reused on that road and additional material has to go to another site not designated for parkland. He also noted that any surplus material from the Woodbine Avenue widening project can be made available for use in the Recreation Campus, but it may be too wet to be of value to this project.

Mr. Hubicki stated that they can take a look at the idea of shaping the skate pond in the shape of Lake Simcoe.

D'Arcy McKittrick, The Tourism Company, reviewed the business plan part of the package at this time.

Ms. Plamondon stated that staffing represents the entire park, including the existing ball diamond and soccer field facilities. The revenue only relates to new components.

Councillor Jordan Clerk left the meeting at this time (11:21 a.m.)

Mrs. Richardson stated that it costs the Town \$1.2 Million annually to maintain a pool facility, regardless of the amount of use it gets and the revenues brought in.

Moved by Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0206**

1. THAT REPORT LS-2009-0021 BE RECEIVED.
2. THAT MAYOR AND COUNCIL APPROVE THE CONCEPT MASTER PLAN FOR THE CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS AS PRESENTED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT MAYOR AND COUNCIL RECEIVE THE BUSINESS PLAN FOR THE CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS.

Carried.....

17.2 Report from the Planning and Building Department:

- 17.2.1 Town of East Gwillimbury Draft Consolidated Official Plan – August 2009

Report No. PB-2009-0075

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0207**

- A. THAT REPORT NO. PB-2009-0075 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE REPORT PB-2009-0075 AS THE TOWN'S FORMAL COMMENTS ON THE TOWN OF EAST GWILLIMBURY'S DRAFT CONSOLIDATED OFFICIAL PLAN DATED AUGUST 2009.
- C. THAT COUNCIL REQUEST THE TOWN OF EAST GWILLIMBURY AND THE REGIONAL MUNICIPALITY OF YORK AS THE APPROVAL AUTHORITY, TO MAKE THE NECESSARY MODIFICATIONS TO THE DRAFT DOCUMENT TO ENSURE THAT THE PLANNING HORIZON OF THE FINAL APPROVED PLAN DOES NOT EXTEND BEYOND THE YEAR 2031 AND THAT THE POPULATION AND EMPLOYMENT FORECAST BY AREA MUNICIPALITY TO THE YEAR 2031 AS SET OUT IN THE YORK REGION OFFICIAL PLAN, BE APPROPRIATELY UTILIZED AS THE BASIS FOR PLANNING AND THE DESIGNATION OF LAND FOR NEW DEVELOPMENT IN THE TOWN OF EAST GWILLIMBURY OFFICIAL PLAN.
- D. THAT STAFF CONTINUE TO MONITOR THE FORMULATION OF THE NEW EAST GWILLIMBURY OFFICIAL PLAN AND TO REPORT BACK TO COUNCIL AS NECESSARY.
- E. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2009-0075 AND COUNCIL'S RESOLUTION THEREON TO DAN STONE, MANAGER OF POLICY PLANNING FOR THE TOWN OF EAST GWILLIMBURY AND TO JOHN WALLER, DIRECTOR OF LONG RANGE AND STRATEGIC PLANNING FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Bryan Tuckey, Commissioner of Planning and Development Services, Region of York, concerning the 'Places to Grow Simcoe Area; a Strategic Vision for Growth' and the position that the development of the Bradford Bypass is a critical component in the transportation network.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0208**

THAT CORRESPONDENCE FROM BRYAN TUCKEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES, REGION OF YORK, CONCERNING THE 'PLACES TO GROW SIMCOE AREA; A STRATEGIC VISION FOR GROWTH' AND THE POSITION THAT THE DEVELOPMENT OF THE BRADFORD BYPASS IS A CRITICAL COMPONENT IN THE TRANSPORTATION NETWORK, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Councillor Hackenbrook inquired about the timeline for the creation of turning lanes in front of the new Sutton Public School; the Director of Engineering and Public Works indicated that the Region has issued its approvals for both turn lanes and he will inquire with the Region with regard to when the lanes will be constructed.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Councillor Jamieson inquired about setting up a process for community involvement with regard to the development and upgrades to Whipper Watson Park. There are some components to the plan that could affect some of the neighbours and it would therefore be prudent that the public has some type of involvement in the process. To meet funding timelines he suggested that construction begin with paving portions of the pathways and public input can then be sought.

Mrs. Richardson stated that the Leisure Services Department will find a way to obtain public input, possibly through a meeting at the school to present the plan.

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the Committee of the Whole Meeting adjourn at this time (12:00 p.m.) and a Special Council Meeting be held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Approval of Agenda
- iv) Item No. 17.4.1, Report No. LS-2009-0021 entitled 'Civic Centre Multi Season Outdoor Recreation Campus Master Plan'
- v) Item No. 17.2.1, Report No. PB-2009-0075 entitled 'Town of East Gwillimbury Draft Consolidated Official Plan – August 2009'
- vi) A By-law to authorize the Mayor and Clerk to execute a Contribution Agreement between her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Georgina with respect to the Business Retention and Expansion initiative
- vii) Confirming By-law
- viii) Adjournment