

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

January 25, 2010
(7:05 p.m.)
Keswick Library

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

4.1 Amended recommendation concerning Report No. PB-2010-0005, Item No. 17.2.1

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0014

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

5.1 AMENDED RECOMMENDATION CONCERNING REPORT NO. PB-2010-0005, ITEM NO. 17.2.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0015

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 11, 2010, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2010-0016

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 18, 2010, 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 by Terry Lynn Phillips on behalf of the Skate Canada Lakeside Executives concerning the Club's debt to the Town.
- 9.2 Item No. 15.2, correspondence from the Georgina Heritage Committee requesting February 15-21 be declared 'Ontario Heritage Week, 2010'
- 9.3 Item No. 17.2.1, Report No. PB-2010-0005 entitled 'Rogers Wireless Inc. proposed Wireless Telecommunications Tower Site' and 'The Appropriateness of Adopting a Local Protocol to Guide the Location of Telecommunication Towers and Antennas'
- 9.4 Item No. 17.2.2, Report No. PB-2010-0006 entitled 'Application to Amend Zoning By-law 500, Derek Liscomb'
- 9.5 Item No. 20.1, a by-law to amend Zoning By-law 500, Derek Liscomb

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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-2010-0017

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on January 18, 2010:

RESOLUTION NO. C-2010-0018

- 17.1.1
1. THAT COUNCIL RECEIVE REPORT NO. 8 OF THE REGION OF YORK FINANCE AND ADMINISTRATION COMMITTEE THAT WAS ADOPTED BY COUNCIL OF THE REGION OF YORK ON NOVEMBER 19TH, 2009.
 2. THAT COUNCIL ENDORSE THE REGION OF YORK’S PROPOSAL TO EXECUTE A NEW “YORK REGION COURTS INTER-MUNICIPAL AGREEMENT” AMENDING THE CURRENT FUNDING DISTRIBUTION AS FOLLOWS:
 - A. FUNDING DISTRIBUTED TO THE LOCAL MUNICIPALITIES BE INCREASED FROM \$2.9 MILLION TO \$4.3 MILLION IN 2010;
 - B. THE REGION TO RETAIN ALL REVENUE EXCEPT THOSE SPECIFICALLY RESULTING FROM LOCAL MUNICIPAL PROSECUTIONS COMMENCING IN 2011;

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

- C. THE TOTAL AMOUNT OF \$4.3 MILLION BE TRANSFERRED FROM THE REGION TO THE LOCAL PORTION OF THE PROPERTY TAX BILL COMMENCING IN 2011, EFFECTING A TRANSFER OF TAX ROOM TO THE TOWN OF GEORGINA IN THE AMOUNT OF \$128,910.
3. THAT A NEW INTER-MUNICIPAL AGREEMENT BE DEVELOPED AND EXECUTED FOR YORK REGION COURTS, REFLECTING THIS NEW FUNDING DISTRIBUTION AS DESCRIBED IN RECOMMENDATION #2 ABOVE AND AN APPROPRIATE GOVERNANCE MODEL THAT WILL ENSURE EQUITABLE, HIGH QUALITY, AND ACCOUNTABLE COURT SERVICES TO THE TOWN OF GEORGINA.
4. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY ACTIONS TO GIVE EFFECT TO THIS PROPOSAL.

RESOLUTION NO. C-2010-0019

- 17.1.2 1. THAT COUNCIL AUTHORIZE THE REDEVELOPMENT OF THE STAFF POSITION OF:
- “ASSISTANT SECRETARY/TREASURER TO THE COMMITTEE OF ADJUSTMENT”
- TO:
- “SECRETARY/TREASURER TO THE COMMITTEE OF ADJUSTMENT AND DEVELOPMENT CO-ORDINATOR”.
2. THAT COUNCIL APPROVE A CHANGE IN THE CORPORATE STRUCTURE, TRANSFERRING RESPONSIBILITY FOR COMMITTEE OF ADJUSTMENT FROM THE ADMINISTRATIVE SERVICES DEPARTMENT TO THE PLANNING AND BUILDING DEPARTMENT, INCLUDING THE STAFF POSITION RESOURCE DESCRIBED ABOVE.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0020**

- 17.1.3 THAT COUNCIL GRANT AN ADVANCE FROM THE 2010 OPERATING AND CAPITAL BUDGET TO THE GEORGINA ARTS CENTRE AND GALLERY IN THE AMOUNT OF \$20,000.00.

RESOLUTION NO. C-2010-0021

- 17.1.4 THAT COUNCIL GRANT AN ADVANCE FROM THE 2010 OPERATING AND CAPITAL BUDGET TO THE GEORGINA CHAMBER OF COMMERCE IN THE AMOUNT OF \$10,000.00.

RESOLUTION NO. C-2010-0022

- 17.1.5
1. THAT REPORT NO. DAS-2010-0001 BE RECEIVED;
AND
 2. THAT THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY AMINA BELL OF THE SPECTACLE SHOPPE BE PERMITTED AND THAT THE ROOF SIGN AT 20945 DALTON ROAD BE PERMITTED TO REMAIN IN ITS PRESENT LOCATION SUBJECT TO CONFIRMATION THAT THE SUBJECT SIGN COMPLIES WITH THE APPLICABLE CODE REQUIREMENTS.

RESOLUTION NO. C-2010-0023

- 17.1.6 THAT THE ASSIGNMENT OF SEWAGE AND WATER SERVICING ALLOCATION OF 210 PERSONS FOR THE HOTEL COMPONENT AND 198 PERSONS FOR THE RESIDENTIAL COMPONENT TO THE CRATES LANDING PROJECT, LOTS 1 – 15, BLOCK A AND DOREDA DRIVE, REGISTERED PLAN 447 AND LOTS 5 & 8 AND PART LOTS 6 & 7, REGISTERED PLAN 170, BE EXTENDED AND THAT STAFF SUBMIT A REPORT TO COUNCIL AT THE JULY 19TH COMMITTEE OF THE WHOLE MEETING TO UPDATE THEM ON THE STATUS OF THE PROJECT AT THAT TIME.

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

RESOLUTION NO. C-2010-0024

17.1.7 WHEREAS IN DECEMBER, 2004, COUNCIL FOR THE CORPORATION OF THE TOWN OF GEORGINA ASSIGNED SEWAGE AND WATER SERVICING ALLOCATION TO A PROPOSED MIXED-USE TOURIST COMMERCIAL/RESIDENTIAL LAKEFRONT PROJECT IN KESWICK CALLED "CRATES LANDING" SUBJECT TO OBTAINING ALL REQUIRED PLANNING APPROVALS AND PROCEEDING TO CONSTRUCTION IN AN EXPEDITIOUS MANNER;

AND WHEREAS WHILE THE SUBJECT PROPERTY HAS BEEN APPROPRIATELY REZONED, SITE PLAN APPROVAL AND CONSTRUCTION OF THE PROJECT HAS BEEN DELAYED DUE, IN LARGE PART, TO THE DOWN TURN IN THE ECONOMY AND A CHANGE IN OWNERSHIP OF THE SUBJECT PROPERTY;

AND WHEREAS ON JANUARY 18, 2010, THE NEW OWNERS INDICATED TO TOWN COUNCIL THEIR COMMITMENT TO COMPLETE THE PROJECT AND PRESENTED A DETAILED WORK PLAN AND TIME TABLE TO OBTAIN ALL FURTHER APPROVALS NEEDED TO PROCEED TO CONSTRUCTION, INCLUDING RENEWING A CONSERVATION AUTHORITY WORK PERMIT WHICH EXPIRES IN FEBRUARY, 2010;

AND WHEREAS COUNCIL MAINTAINS IT'S STRONG SUPPORT OF THIS PROJECT, AS IT WILL SERVE AS A KEY FOCAL POINT IN KESWICK, PROVIDING MANY BENEFITS INCLUDING A MUCH NEEDED HOTEL/CONFERENCE CENTRE, WETLAND PROTECTION AND SHORELINE REHABILITATION AND INCREASED WATERFRONT ACCESS AND OTHER AMENITIES TO RESIDENTS AND VISITORS;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA RESPECTFULLY REQUESTS THAT THE LAKE SIMCOE REGION CONSERVATION AUTHORITY PROVIDE THE NECESSARY EXTENSION OR RENEWAL OF THE PERMIT ISSUED TO "CRATES LANDING" IN ORDER TO FACILITATE THE CONSTRUCTION OF THIS PROJECT AND THAT THE TOWN CLERK FORWARD THIS RESOLUTION TO THE CONSERVATION AUTHORITY.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0025**

- 17.1.8 THAT THE DEPUTATION MADE BY MICHAEL SMITH PLANNING CONSULTANTS AS AGENT FOR CRATES HARBOUR/CRATES MARINA RESPECTING THE STATUS OF THE CRATES HARBOUR PROPOSAL AND RESULTING WATER AND SEWER ALLOCATION BE RECEIVED AND THAT THE SAID ALLOCATION BE RESCINDED FROM THIS PROPOSAL AND REASSIGNED BY STAFF AS APPROPRIATE.

RESOLUTION NO. C-2010-0026

- 17.1.9
1. THAT REPORT NO. DAS-2010-0003 REGARDING THE 2010 MUNICIPAL ELECTION, PROPOSED BY-LAW AND POLICIES BE RECEIVED.
 2. THAT THE TOWN OF GEORGINA PASS A BY-LAW IN ACCORDANCE WITH THE MUNICIPAL ELECTIONS ACT TO SET OPENING OF HOURS OF THE POLLS TO BE HELD IN INSTITUTIONAL AND RETIREMENT HOMES ON VOTING DAY AS LISTED IN THIS REPORT.
 3. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO SET LOCATIONS AND TIMES OF THE POLLS FOR VOTING AT CERTAIN APARTMENT BUILDINGS AND UNITS FOR ELDERLY PEOPLE AS LISTED IN THIS REPORT.
 4. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO ESTABLISH ADVANCE VOTING DATES AND TIMES.
 5. THAT THE TOWN OF GEORGINA ADOPT A POLICY ON THE USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0027**

- 17.1.10
1. THAT COUNCIL RECEIVE THE INFORMATION CONTAINED IN THIS REPORT REGARDING THE TOWN'S 2010 INSURANCE PREMIUM RECEIVED FROM THE TOWN'S CURRENT PROVIDER, THE ONTARIO MUNICIPAL INSURANCE EXCHANGE (OMEX), IN THE AMOUNT OF \$525,365.00 PLUS PST.
 2. THAT COUNCIL RECEIVE THE INFORMATION CONTAINED IN THIS REPORT REGARDING A SUPPLEMENTAL RETRO-ACTIVE INSURANCE ASSESSMENT RECEIVED FROM OMEX IN THE AMOUNT OF \$317,432.40 PLUS PST.
 3. THAT THE TREASURER BE AUTHORIZED TO NEGOTIATE WITH OMEX TOWARD INCREASES TO THE TOWN'S CLAIM DEDUCTIBLE AMOUNTS TO ACHIEVE LOWER ANNUAL PREMIUMS.
 4. THAT THE TREASURER BE AUTHORIZED TO FUND THE SUPPLEMENTAL ASSESSMENT THROUGH A DRAW IN THE AMOUNT OF \$342,827.00 (\$317,432.40 PLUS PST) FROM THE TOWN'S INSURANCE RESERVE, EFFECTING AN INSURANCE RESERVE DEFICIT OF \$225,827.00.
 5. THAT THE TREASURER BE AUTHORIZED TO REPAY THE INSURANCE RESERVE THROUGH BUDGET ALLOCATIONS IN THE AMOUNT OF \$68,565.40 FOR EACH OF THE 2011 TO 2015 FISCAL YEARS.
 6. THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER BE AUTHORIZED TO ENGAGE IN DISCUSSIONS WITH THE REGIONAL MUNICIPALITY OF YORK AND ITS NINE LOCAL MUNICIPALITIES AND THEIR INSURANCE PROVIDERS TO PURSUE ANY OPPORTUNITIES FOR JOINT INSURANCE ARRANGEMENTS OR ASSOCIATED INSURANCE PROVIDER QUOTES IN

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

ORDER TO TAKE THE NECESSARY STEPS TO ISSUE A REQUEST FOR PROPOSALS FOR SOME OR ALL OF THE TOWN'S INSURANCE REQUIREMENTS WITH THE INTENT OF ACHIEVING REDUCED ANNUAL INSURANCE PREMIUMS.

RESOLUTION NO. C-2010-0028

17.1.11 THAT THE SEWAGE AND WATER SERVICING ALLOCATION OF 77 PERSONS PRELIMINARILY ASSIGNED TO THE MIXED-USE DRAFT PLAN OF CONDOMINIUM (19CDM-O5G06) PROJECT LOCATED ON LANDS DESCRIBED AS PART OF LOT 13, CONC. 3 (G) AND LOTS 9,10,11 AND PART OF LOT 8, REG. PLAN 225, BE RESCINDED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11 DEPUTATIONS:

11.1 Terry Lynn Phillips on behalf of Skate Canada Lakeside Executives concerning the Club's debt to the Town.

Ms. Phillips stated that she represents the Executive of Skate Canada Lakeside and is the fundraising chairperson and noted that the Executive is celebrating its 50th year this year. Skate Canada Lakeside was before Council two years ago as it was struggling financially and found it necessary to request the Town's assistance as some funds had been misappropriated. The Director of the Leisure Services Department had indicated that they would require Council's permission to continue to rent ice time and continue its program given the amount of money it owed to the Town at that time. The misappropriation of funds left them with no operating funds and a huge deficit, but Council had allowed them to contract ice time.

Ms. Phillips explained that in the summer of 2008, the Club decided to pursue legal action to have the misappropriated funds returned to them and to clear its name. They hired an accounting firm to perform a forensic financial audit which uncovered the fact that several thousands of dollars had been misappropriated. The police fraud department then investigated and charges were laid against the accused, who was eventually found guilty and agreed to pay restitution. The current Executive's intention is to make the Club self-sustainable through various means including fundraising and submitting an application to Trillium for a grant.

11. DEPUTATIONS cont'd:

Ms. Phillips stated that the Executive is pleased to be able to reward Council's decision to let them continue to operate two years ago by presenting it with a cheque in the amount of \$14,174.03. She then requested that the outstanding debt balance owed to the Town in the amount of \$5,485.07 be forgiven so that the Club can start over with a clean slate.

Ms. Phillips mentioned that the Club is able to pay its costs this year, noting that enrollment is over twice as much as it was last year.

Mrs. Faye Richardson, Director of Leisure Services, explained that Skate Canada Lakeside originally owed just under \$22,000 and since then, it has provided the Town with post dated cheques of \$100 per month to pay down its debt and has prepaid ice rental each month. She stated that because they are prepaying, they won't fall behind again. The Town policies have been amended and the checks and balances are now in place.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0029

THAT TOWN COUNCIL ACCEPT A CHEQUE IN THE AMOUNT OF \$14,174.03 FROM SKATE CANADA LAKESIDE AS PAYMENT OF ITS DEBT TO THE TOWN OF GEORGINA AND THAT THE TOWN FORGIVE THE REMAINING DEBT BALANCE IN THE AMOUNT OF \$5,485.07.

Carried.....

The Chief Administrative Officer was requested to investigate the potential for the Town to arrange an educational small business and accounting program for all Town groups, associations and clubs through either Town staff or Southlake Community Futures, concerning the proper procedures to follow with regard to cheque signing, etc, to ensure that problems are not encountered. The design of a template to work from was suggested.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Planning and Building Department:

- 17.2.1 (1) Rogers Wireless inc. proposed Wireless Telecommunications Tower Site; Part of Lots 19 & 20, Concession 2 (G) n/s Old Shiloh Road
- (2) The Appropriateness of Adopting a Local Protocol to Guide the Location of Telecommunication Towers and Antennas in the Town of Georgina

Report No. PB-2010-0005

Mr. Michael Davy summarized the report at this time.

Ms. Terry Daniels of Rogers Communications Inc. stated that Rogers does not typically share their towers with anyone other than with carriers such as Telus. She stated that part of the undertaking being provided to the Town could reserve space on the tower for the Town's use although a number of issues would have to be taken into consideration.

Mr. Davy stated that an additional recommendation could be added whereas Rogers would undertake to put a protocol in place to allow South Shore Community Broadband access to their tower, subject to the same type of restrictions as other carriers. It could be worded in such a way that South Shore Community Broadband would be able to use the tower, should the need arise, subject to going through the proper process.

Concern was raised in regard to the tower's close proximity to the Baldwin Airport and the related safety requirements regarding lighting of the tower.

Ms. Daniels explained that Industry Canada requires Rogers to obtain clearance from Transport Canada prior to erecting a tower and Transport Canada has indicated that lighting is not required on this tower.

Mr. Davy indicated that Rogers is required to obtain a written statement of clearance from Transport Canada and they have done that.

Ms. Daniels explained that as long as an airport is licensed and registered, Transport Canada would be aware of it. She stated that when Rogers is aware of an airport close by, it changes its search criteria as they do not want to create any obstacles for an airport, noting that Rogers was not aware of Baldwin Airport when it made its application for this tower.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Davy advised that a recommendation could be added whereas approval for the tower would require clarification being obtained from Transport Canada regarding the necessity for lighting due to its close proximity to the Baldwin Airport and its visibility to air ambulances and police helicopters.

Mr. Lenters, Director of Planning and Building, suggested staff be directed to confirm with Transport Canada that the requested tower would have clearance given its close proximity to the Baldwin Airport.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0030

1. THAT REPORT NO. PB-2010-0005, BE RECEIVED AS INFORMATION.
2. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS TELECOMMUNICATIONS TOWER ON LANDS MUNICIPALLY LOCATED ON THE NORTH SIDE OF OLD SHILOH ROAD, BEING DESCRIBED AS PART OF LOTS 19 AND 20, CONCESSION 2 (G), FOR THE REASONS OUTLINED IN REPORT NO. PB-2010-0005.
3. THAT THE TOWER CONSTRUCTION REFERENCED IN ITEM 2 ABOVE BE SUBJECT TO THE MITIGATION MEASURES OUTLINED IN SECTION 7.0 OF THE ENVIRONMENTAL IMPACT REPORT ATTACHED AS SCHEDULE 10 TO REPORT NO. PB-2010-0005, AND THAT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, ROGERS WIRELESS INC. BE REQUIRED TO PROVIDE THE TOWN WITH A WRITTEN UNDERTAKING AGREEING TO COMPLY WITH SAME.
4. THAT THE UNDERTAKING REFERENCED IN ITEM 3 ABOVE INCLUDE PROVISION FOR ALLOWING SOUTH SHORE COMMUNITY BROADBAND TO UTILIZE THE NEW ROGERS WIRELESS TOWER AND FACILITIES SHOULD THE NEED ARISE IN THE FUTURE, SUBJECT TO SOUTH SHORE COMMUNITY BROADBAND COMPLYING WITH THE RELEVANT REQUIREMENTS OF INDUSTRY CANADA.
5. THAT THE UNDERTAKING REFERENCED IN ITEM 3 ABOVE REQUIRE THE LIGHTING OF THE NEW ROGERS WIRELESS TOWER SUBJECT TO TRANSPORT CANADA HAVING NO OBJECTION TO SAME.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

6. THAT COUNCIL'S RESOLUTION AND A COPY OF REPORT PB-2010-0005 BE PROVIDED TO ROGERS WIRELESS INC. TO SUBMIT TO INDUSTRY CANADA AS PART OF THEIR LICENSE APPLICATION.
7. THAT COUNCIL ADOPT INDUSTRY CANADA'S DEFAULT PUBLIC CONSULTATION PROCESS AS PRESCRIBED IN THE CLIENT PROCEDURE'S CIRCULAR CPC-2-0-03, ISSUE 4, DATED JUNE 2007, AND ATTACHED AS SCHEDULE 6 TO REPORT NO. PB-2010-0005 AS THE TOWN OF GEORGINA'S PROTOCOL TO BE UTILIZED BY PROPONENTS WHO SEEK TO ERECT TELECOMMUNICATION TOWERS AND FACILITIES WITHIN THE MUNICIPALITY.

Carried.....

17.2.2 Application to Amend Zoning By-law 500,
LISCOUMB, Derek
Lot 1 and Block 69, Plan 65M-3031
52 Iveagh Drive, Keswick

Report No. PB-2010-0006

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0031

1. THAT REPORT NO. PB-2010-0006, BE RECEIVED AS INFORMATION.
2. THAT COUNCIL PASS A BY-LAW AMENDING SECTION 7.5.96 OF ZONING BY-LAW 500, AS AMENDED, TO INCORPORATE A REVISED FLOOR AREA FOR AN ACCESSORY APARTMENT WITHIN THE EXISTING SINGLE DETACHED DWELLING LOCATED ON LANDS DESCRIBED AS LOT 1 AND BLOCK 69, PLAN 65M-3031 AND MUNICIPALLY KNOWN AS 52 IVEAGH DRIVE, AS OUTLINED IN REPORT PB-2010-0006.
3. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, C.P. 13, AS AMENDED, NO FURTHER PUBLIC MEETING SHALL BE REQUIRED PRIOR TO THE PASSING OF THE BY-LAW REFERENCED IN ITEM 2. ABOVE.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Georgina Heritage Committee requesting Council declare the week of February 15th to 21st, 2010, as Ontario Heritage Week, 2010 throughout the Town of Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0032

THAT TOWN COUNCIL DECLARE THE WEEK OF FEBRUARY 15 TO 21, 2010, AS 'ONTARIO HERITAGE WEEK, 2010' THROUGHOUT THE TOWN OF GEORGINA AND THAT PRESENTATIONS BE MADE TO THE RECIPIENTS OF THE 2009 HERITAGE COMMUNITY RECOGNITION PROGRAM AT THE COUNCIL MEETING OF FEBRUARY 8, 2010.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- 20.1 By-law Number 500-2010-0001 A By-law to Amend Zoning By-law 500, LISCOUMB, Derek, Lot 1 and Block 69, Plan 65M-3031, 52 Iveagh Drive, Keswick

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Harold Lenters, Director of Planning and Building, provided a verbal update to Council concerning the Keswick Business Park, indicating that he has recently contacted the property owner's Planning Consultant who is preparing the planning applications to submit to the Town. A pre-consultation meeting was held with regard to the studies that will be required.

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2010-0006 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (7:55 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk