

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**SPECIAL COUNCIL
MINUTES**

Monday, September 27, 2010
(12:08 p.m.)

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 Hackenbrook	Councillor Smockum

3. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in the motion concerning a lease agreement between Dr. George Burrows and the Georgina Community Health Care Council (GCHCC) because his spouse is an employee of the Georgina Medical Clinic.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

4.1 Recommendations from the Committee of the Whole Meeting held on September 27, 2010:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. SC-2010-0332

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2010-0333

A. THAT REPORT PB-2010-0101 BE RECEIVED AS INFORMATION.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY ALEXANDER ZAMASKOV TO DEEM LOT 16, 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.

RESOLUTION NO. SC-2010-0334

- A. THAT REPORT PB-2010-0103 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DAVID RICHARDSON TO DEEM LOT 16, REGISTERED PLAN 321, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.
- C. THAT THE DEEMING BY-LAW, FOR LOT 16, REGISTERED PLAN 321, BE REGISTERED FOLLOWING THE ISSUANCE OF PROVISIONAL CONSENT APPROVAL FOR A LOT LINE ADJUSTMENT BY THE COMMITTEE OF ADJUSTMENT.

RESOLUTION NO. SC-2010-0335

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR DIMITRA'S WALK ESTATES LTD. & NICKOLAS COURT INC. REGARDING APPEALS TO THE ONTARIO MUNICIPAL BOARD CONCERNING LOTS 18 & 19, CONCESSION 9 (NG), BE RECEIVED.

- A. THAT REPORT PB-2010-0102 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ENDORSE THE PROPOSED CONDITIONS OF DRAFT PLAN APPROVAL FOR DRAFT PLANS OF SUBDIVISION 19T-95082 & 19T-95084 AS PRESENTLY APPEALED TO THE ONTARIO MUNICIPAL BOARD AND ATTACHED AS SCHEDULE '5' TO REPORT NO. PB-2010-0102.
- C. THAT COUNCIL ENDORSE THE AMENDING ZONING BY-LAW PROPOSED FOR DRAFT PLANS OF SUBDIVISION 19T-95082 & 19T-95084 AS PRESENTLY APPEALED TO THE ONTARIO MUNICIPAL BOARD AND ATTACHED AS SCHEDULE '6' TO REPORT NO. PB-2010-0102.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. THAT THE FOLLOWING STREET NAMES BE APPROVED FOR THE USE OF PLANS OF SUBDIVISION 19T-95082 & 19T-95084 (DIMITRA'S WALK AND NICKOLAS COURT):

BRAMSEY STREET
BAMBURG STREET
DR. GEORGE BURROWS PARKWAY

- E. THAT TWO HUNDRED AND NINETY (290) PERSONS EQUIVALENT (100 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE CAPACITY BE ALLOCATED TO THE DRAFT PLAN OF SUBDIVISION (MORE PARTICULARLY DESCRIBED AS THE CONSOLIDATED DRAFT PLANS OF SUBDIVISION 19T-95082 AND 19T-95084).
- F. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2010-0102 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR, THE ONTARIO MUNICIPAL BOARD, AND TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.
- G. THAT TOWN STAFF AND THE TOWN SOLICITOR BE DIRECTED TO REPRESENT THE TOWN OF GEORGINA RESPECTING APPEALS BY DIMITRA'S WALK/NICKOLAS COURT INC. AT THE ONTARIO MUNICIPAL BOARD HEARINGS.

RESOLUTION NO. SC-2010-0336

THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT, ALLIANCE FOR A BETTER GEORGINA AND CHAIR OF THE WATER CENTRE COMMITTEE, RESPECTING THE DEVELOPMENT OF A WATER CENTRE IN GEORGINA, BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2010-0337

THAT THE DEPUTATION MADE BY CHRISTEL GALEA, DIRECTOR OF CLIENT SERVICES, AND LESLIE BRIGGS, PROGRAM COORDINATOR FOR CHATS, REQUESTING COUNCIL CONSIDER REDUCING OR WAIVING THE BUILDING PERMIT FEES ASSOCIATED WITH RENOVATIONS OR MODIFICATIONS TO SENIOR'S RESIDENCES THROUGH THE HOME ADAPTATION AND MAINTENANCE PROGRAM OF CHATS BE RECEIVED AND REFERRED TO TOWN STAFF FOR REVIEW OF THE CONCEPT AND REPORT BACK RESPECTING THE POTENTIAL REDUCTION OR DEFERRAL OF THESE BUILDING PERMIT FEES.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0338

THAT THE DEPUTATION MADE BY BRADLEY BLACK AND PATRICK LAKE OF THE YORK REGION CHILDREN'S AID SOCIETY BE RECEIVED, THAT COUNCIL PROCLAIM THE MONTH OF OCTOBER AS 'CHILD ABUSE PREVENTION MONTH', THAT COUNCIL SUPPORT THEIR POSITION FOR EQUITABLE FUNDING FOR CHILDREN IN THE REGION OF YORK AND THAT OUR LOCAL MPP BE REQUESTED TO PETITION THE GOVERNMENT TO RESOLVE THIS FUNDING INEQUITY FOR THE BENEFIT OF THE CHILDREN OF YORK REGION.

RESOLUTION NO. SC-2010-0339

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0043 REGARDING 2010 BUDGET AMENDMENT FOR GRANT-FUNDED CAPITAL PROJECTS.
2. THAT COUNCIL APPROVE AN AMENDMENT TO THE APPROVED 2010 BUDGET TO CHANGE THE TOWN'S 1/3 SHARE OF PROJECT FUNDING FROM THE TOWN'S TAX-LEVY FUNDED RESERVE FUNDS TO DEVELOPMENT CHARGES.
3. THAT COUNCIL AUTHORIZE STAFF TO TAKE THE NECESSARY ACTIONS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

RESOLUTION NO. SC-2010-0340

1. THAT REPORT NO. DAS-2010-0044, 'TAX ADJUSTMENT APPLICATIONS MADE UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT', BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL APPROVE APPLICATION NUMBER 0001 TO 0094 INCLUSIVE, SUBMITTED UNDER SECTION 357/358 OF THE MUNICIPAL ACT.

RESOLUTION NO. SC-2010-0341

THAT REPORT NO. EPW-2010-0042 ENTITLED 'WOODBINE AVENUE, STREETLIGHTING GRANT' BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2010-0342

- A. THAT REPORT ED-2010-0006 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE THE TOWN OF GEORGINA'S BUSINESS RETENTION & EXPANSION PROJECT REPORT DATED SEPTEMBER 2010.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE ECONOMIC DEVELOPMENT OFFICER (EDO) IN CONJUNCTION WITH THE ECONOMIC DEVELOPMENT COMMITTEE (EDC) PROCEED TO ESTABLISH A COMMITTEE THAT WILL WORK TO IMPLEMENT THE ACTION ITEMS CONTAINED WITH THE BR+E REPORT DATED SEPTEMBER 2010, AS RESOURCES AND TIMING PERMIT.

RESOLUTION NO. SC-2010-0343

THAT COUNCIL RECEIVE THE CORRESPONDENCE SUBMITTED BY ANNE MCKEOWN RESPECTING HER CONCERNS WITH HER WARDEN AVENUE PROPERTY AND REFER IT TO STAFF FOR REVIEW AND SUBMISSION OF A REPORT TO THE NOVEMBER 15TH COUNCIL MEETING.

RESOLUTION NO. SC-2010-0344

THAT THE CORRESPONDENCE FROM LYNN DOLLIN, CHAIR, SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE, REQUESTING COMMENTS ON ITS 'DRAFT PROPOSED ASSESSMENT REPORT(S)' BY OCTOBER 8, 2010, BE RECEIVED.

RESOLUTION NO. SC-2010-0345

THAT TOWN COUNCIL GRANT PERMISSION TO THE SUTTON BRANCH OF THE ROYAL CANADIAN LEGION TO HOST ITS ANNUAL REMEMBRANCE DAY PARADE AND SERVICE ON SUNDAY, NOVEMBER 7TH IN SUTTON COMMENCING AT 1:30 P.M. FROM THE BELL CANADA BUILDING AT HIGH STREET AND DALTON ROAD, ALONG HIGH STREET TO THE CENOTAPH FOR A SERVICE AT 2:00 P.M., AS WELL AS IN KESWICK COMMENCING AT 10:30 A.M. FROM THE KESWICK PUBLIC SCHOOL ALONG THE QUEENSWAY NORTH TO THE CENOTAPH AT THE QUEENSWAY NORTH AND CHURCH STREET FOR A SERVICE AT 11:00 A.M.

RESOLUTION NO. SC-2010-0346

THAT TOWN COUNCIL PROCLAIM THE WEEK OF OCTOBER 17 TO 23, 2010, AS 'SMALL BUSINESS WEEK' THROUGHOUT THE TOWN OF GEORGINA.

RESOLUTION NO. SC-2010-0347

THAT TOWN COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO HOST THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 20TH COMMENCING AT 1:30 P.M., AND TO USE A P.A. SYSTEM DURING THE PARADE, THAT THE NECESSARY ROADS BE TEMPORARILY CLOSED DURING THE EVENT, AND THAT THE LOCAL EMERGENCY SERVICES BE SO ADVISED.

Carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Hackenbrook declared an interest in the following item because his spouse is an employee of the Georgina Medical Clinic; he did not participate in any discussion or vote.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. SC-2010-0348

1. THAT REPORT NO. CAO-2010-0011 BE RECEIVED FOR INFORMATION;
AND
2. THAT COUNCIL CONSENTS TO A LEASE AGREEMENT BETWEEN DR. GEORGE BURROWS AND THE GEORGINA COMMUNITY HEALTH CARE COUNCIL (GCHCC) ON THE TERMS AND CONDITIONS SET OUT IN THIS REPORT; AND
3. THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL BE SO ADVISED; AND
4. THAT STAFF BE AUTHORIZED TO PREPARE AND EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THE LEASE.

Carried.....

5. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the following by-law be given three reading:

- 5.1 By-law Number 2010-0099 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into the York Region Courts Inter-Municipal Agreement with the ten municipalities in the Region of York to provide for the Region of York to administer the daily operations of the courts.

Carried.....

5. BY-LAWS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the following by-law be given three reading:

- 5.2 By-law Number 2010-0100 (PL-1) Being a By-law to deem a lot not to be a lot on a Registered Plan of Subdivision; 1706066 Ontario Ltd. (c/o Alexander Zamaskov), Part of Lot 15 and Lot 16, Registered Plan 205, 27231 Civic Centre Road

Carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the following by-law be given three reading:

- 5.3 By-law Number 2010-0101 (PL-1) Being a By-law to deem a lot not to be a lot on a Registered Plan of Subdivision; David Richardson, Lot 16, Plan 321, 162 Woodfield Drive

Carried.....

6. CONFIRMING BY-LAW:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- By-law Number 2010-0102 (COU-2) Being a by-law to confirm the proceedings of Special Council

Carried.....

7. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (12:12 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk