

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

August 23, 2010  
(7:09 p.m.)

**\*\*Keswick Library Annex  
90 Wexford Drive**

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 Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Congratulations are to be extended to the Sutton Agricultural Society and all volunteers and workers associated with the 2010 Sutton Fair and Horse Show event, for a job well done.

Councillor Jordan Clark read a notice that she will not be seeking re-election following her sixteen-year political career. She thanked her family, friends and constituents for their support over the years.

3.1 Mayor Grossi making a presentation to Ruby Allison upon her retirement.

Mayor Grossi presented Ruby with a framed certificate and Councillor Jordan Clark presented her with a bouquet of flowers in appreciation for her commitment and talent in making children smile as 'Circles the Clown' for 35 years.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

4.1 Presentation by Mayor Grossi to Ruby Allison upon her retirement as Item No. 3.1

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

- 4.2 Representatives of Brightstar Corp. to respond to matters arising from the Town's Engineering Department report, or other project matters concerning the Crates Landing project as Item No. 11.2 in reference to Report No. 17.3.3
- 4.3 Correspondence from Angela Gravelle, Loretto Maryholme, requesting an exemption from the parking by-law on September 19<sup>th</sup>, as Item No. 15.2.8
- 4.4 Paula Giaprakis requesting permission to keep pigeons in a residential area, as Item No. 11.3
- 4.5 Potential leasing of space, property owned by the Town, as a 'Closed Meeting' issue

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0275**

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

- 5.1 PRESENTATION BY MAYOR GROSSI TO RUBY ALLISON UPON HER RETIREMENT AS ITEM NO. 3.1
- 5.2 REPRESENTATIVES OF BRIGHTSTAR CORP. TO RESPOND TO MATTERS ARISING FROM THE TOWN'S ENGINEERING DEPARTMENT REPORT, OR OTHER PROJECT MATTERS CONCERNING THE CRATES LANDING PROJECT AS ITEM NO. 11.2 IN REFERENCE TO REPORT NO. 17.3.3
- 5.3 CORRESPONDENCE FROM ANGELA GRAVELLE, LORETTO MARYHOLME, REQUESTING AN EXEMPTION FROM THE PARKING BY-LAW ON SEPTEMBER 19<sup>TH</sup>, AS ITEM NO. 15.2.8
- 5.4 PAULA GIAPRAKIS REQUESTING PERMISSION TO KEEP PIGEONS IN A RESIDENTIAL AREA, AS ITEM NO. 11.3
- 5.5 POTENTIAL LEASING OF SPACE, PROPERTY OWNED BY THE TOWN, AS A 'CLOSED MEETING' ISSUE

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0276**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 28, 2010, BE APPROVED AS PRESENTED.

**RESOLUTION NO. C-2010-0277**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 30, 2010 BE APPROVED AS PRESENTED.

**RESOLUTION NO. C-2010-0278**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JULY 19, 2010 BE APPROVED 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 Sylvia Tremblett regarding financial support for a local resident to attend the National Lawn Bowling Championships in British Columbia
- 9.2 Item No. 11.2, deputation by a Brightstar Corp. representative to respond to matters arising from the town's engineering department report, or other project matters concerning the crates landing project
- 9.3 Item No. 11.3, deputation by Paula Giaprakis requesting permission to keep pigeons in a residential area
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. DAS-2010-0039 entitled 'Budget Analysis to June 30, 2010'
- 9.6 Item No. 17.1.2, Report No. DAS-2010-0040 entitled 'Tangible Capital Asset Project Update'

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

- 9.7 Item No. 17.3.3, Report No. EPW-2010-0039 entitled 'Crates Landing – Engineering Update'
- 9.8 Item No. 17.4.1, Report No. By-law Amendment - Ontario Municipal Employees Retirement system (OMERS)
- 9.9 Item No. 17.6.3, Report No. PB-2010-0083 entitled 'Assignment of Street Names, Draft Plan of Condominium 19CDM-06G01, Alliance Homes Inc. (Jackson's Landing By The Lake)'
- 9.10 Item No. 20, various by-laws

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. C-2010-0279**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Administrative Services Department:

17.1.3 Joint Internal Audit Agreement – York Region Municipalities

Report No. DAS-2010-0041

**RESOLUTION NO. C-2010-0280**

- 1. THAT COUNCIL RECEIVE REPORT DAS-2010-0041 REGARDING THE JOINT INTERNAL AUDIT AGREEMENT – YORK REGION MUNICIPALITIES.

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

2. THAT THE TOWN OF GEORGINA PARTICIPATE IN A NEW UPDATED AGREEMENT NEGOTIATED BETWEEN THE TOWNS OF AURORA, EAST GWILLIMBURY, GEORGINA, NEWMARKET, WHITCHURCH-STOUFFVILLE AND THE TOWNSHIP OF KING, WITH THE REGION MUNICIPALITY OF YORK FOR THE PROVISION OF INTERNAL AUDIT SERVICES BY THE REGION OF YORK.
3. THAT COUNCIL AUTHORIZE THE MAYOR AND THE TOWN CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

17.2 Report from the Emergency Services Department:

17.2.1 Fire Dispatch Services Agreement

Report No. DES-2010-003

**RESOLUTION NO. C-2010-0281**

1. THAT REPORT DES-2010-003 BE RECEIVED FOR INFORMATION; AND
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A FIRE DISPATCH SERVICES AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF RICHMOND HILL AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE PROVISION OF FIRE AND EMERGENCY SERVICE DISPATCH FOR THE TOWN OF GEORGINA.

17.3 Reports from the Department of Engineering and Public Works:

17.3.1 Release of Site Plan Agreements  
Block B, Plan M-1557  
Designated as Part 3 on Plan 65R-6642  
700 The Queensway South, Keswick

Report No. EPW-2010-0037

**RESOLUTION NO. C-2010-0282**

1. THAT REPORT EPW-2010-0037 BE RECEIVED FOR INFORMATION.

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

2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A RELEASE OF THE SITE PLAN AGREEMENT MADE BETWEEN ANNE ROWLAND, AS OWNER, AND THE CORPORATION OF THE TOWNSHIP OF GEORGINA REGISTERED AS INSTRUMENT NO. LT269622 ON THE 8<sup>TH</sup> DAY OF JANUARY, 1986.
3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A RELEASE OF AN AMENDING SITE PLAN AGREEMENT MADE BETWEEN 621510 ONTARIO LTD., AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA REGISTERED AS INSTRUMENT NO. LT1003060 ON THE 28<sup>TH</sup> DAY OF SEPTEMBER, 1994.

17.3.2 Award of Tender  
Supply of Winter Maintenance Equipment for the 2010/2011 and  
2011/2012 Winter Seasons

Report No. EPW-2010-0038

**RESOLUTION NO. C-2010-0283**

1. THAT REPORT NO. EPW-2010-0038 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM ARMITAGE CONSTRUCTION CO. LIMITED IN THE AMOUNT OF \$109,517.34 FOR THE 2010/2011 WINTER SEASON AND \$109,517.34 FOR THE 2011/2012 WINTER SEASON FOR THE SUPPLY OF WINTER MAINTENANCE EQUIPMENT FOR THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN ARMITAGE CONSTRUCTION CO. LIMITED AND THE TOWN OF GEORGINA.

17.5 Report from the Economic Development Office:

17.5.1 Appointment of a Board of Management for the Jackson's Point  
Village Association

Report No. ED-2010-0005

**RESOLUTION NO. C-2010-0284**

- A. THAT REPORT ED-2010-0005 BE RECEIVED FOR INFORMATION.

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

- B. THAT THE ECONOMIC DEVELOPMENT OFFICER PROCEED WITH THE STEPS NECESSARY TO APPOINT A BOARD OF MANAGEMENT FOR THE JACKSON'S POINT VILLAGE ASSOCIATION AS OUTLINED IN SECTION 5 OF REPORT ED-2010-0005.

17.6 Report from the Planning and Building Department:

17.6.1 Application for Part Lot Control Exemption

Report No. PB-2010-0077

**RESOLUTION NO. C-2010-0285**

1. THAT REPORT PB-2010-0077 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY CENTRO HOMES LTD. TO EXEMPT BLOCK 142, REGISTERED PLAN 65M-4131 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.6.2 Application for Deeming By-law

Report No. PB-2010-0082

**RESOLUTION NO. C-2010-0286**

1. THAT REPORT PB-2010-0082 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY CAROL ANN BENSON TO DEEM LOTS 27 AND 28, REGISTERED PLAN 302 NOT TO BE LOTS 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Sylvia Tremblett, requesting financial support for a local resident to attend the National Lawn Bowling Championships in British Columbia.

Sylvia Tremblett stated that she is not affiliated with the lawn bowling club and does not expect a positive result from this request, but thought it was important to provide Council with all the information before it makes a decision. She explained that Ron Geniole is a Georgina resident who started participating in the sport of lawn bowling in 1965 at the age of 25 years, at which he has excelled. He has won several provincial medals, both bronze and gold for singles and pairs as well as a Canadian bronze medal and most recently the provincial gold medal for mixed pairs this month. He is ranked 25th overall in Canada. As a member of the Georgina Lawn Bowling Club, he has won in various districts to proceed to the provincials where he and his partner won the Provincial gold medal.

Mrs. Tremblett explained that as a result of these achievements, he will now be representing the Georgina Lawn Bowling Club, the Town of Georgina and the Province of Ontario at the Canadian National Lawn Bowling Championships in British Columbia. However, the local club is only paying \$500 per trip and this amount does not even cover the air fare.

Mrs. Tremblett stated that she and Mr. Geniole are in attendance to request some type of funding to assist him in paying his expenses on this trip as he is a retired senior on a limited income. She noted that he has won his last nine sessions which is quite unique on its own and a very rare achievement.

Mrs. Faye Richardson, Director of Recreation, Parks and Culture, stated that there are five or six other club members attending the championships as well. She suggested that they could contact the Keswick Kinsmen Club, the Keswick Optimist Club or the Pefferlaw Lions Club for financial assistance to support the members attending the championships.

Mayor Grossi indicated that the Town does not have funds dedicated to sponsorships.

Mr. Geniole stated that he is in attendance tonight to make people aware that there should be some financial assistance provided to assist residents when they have excelled at a sport and are representing their community and province in a sporting event such as this one. It is quite an honour to have the opportunity to represent this area and the Province and it could lead to international acclaim. He has contacted both the Provincial and Federal governments and he seems to be receiving some positive feedback from the Provincial government at this point.



11. DEPUTATIONS cont'd:

Mayor Grossi suggested that Council members could find the time to raise some funds in some way if Mr. Geniole would like to arrange an event of some sort.

A member of the audience stated that both Ballymore Developments and Alliance Homes would be willing to sponsor Mr. Geniole in the amount of \$500 each.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. C-2010-0287**

THAT THE DEPUTATION MADE BY SYLVIA TREMBLETT REQUESTING FINANCIAL ASSISTANCE FOR RESIDENT RON GENIOLE TO ATTEND THE NATIONAL LAWN BOWLING CHAMPIONSHIPS IN BRITISH COLUMBIA AND RESPECTING THE NEED FOR THE AVAILABILITY OF FINANCIAL ASSISTANCE TO ASSIST RESIDENTS WHEN THEY HAVE THE OPPORTUNITY TO REPRESENT THEIR COMMUNITY AND/OR THEIR PROVINCE IN A SPORTING EVENT, BE RECEIVED.

Carried.....

- 11.2 Representatives from Brightstar Corp. to respond to matters arising from the Town's Engineering Department report, or other project matters concerning the Crates Landing project.

Mayor moved forward Item No. 17.3.3

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Engineering and Public Works Department:

17.3.3 Crates Landing – Engineering Update

Report No. EPW-2010-0039

Michael Smith as agent for Brightstar Corp. stated that the Engineering report updating Council on the Crates Landing project is a fair representation of the outstanding issues. They will be meeting with staff to clarify some of those matters. He feels that it is important to say that they had a commitment for financing in July, but moving large sums of money from the States to Canada is difficult and as a result there was a delay, but Brightstar has provided Council with confidential correspondence that indicates funding will be in place in September and they hope to get started full force on the project at that time. September 30th is the formal date for financing, but they are anticipating receipt of the funding earlier.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Smith indicated that this is a large and complicated development in the Town and going forward with the site plan approval requires detailed drawings for which the required financing has not been in place.

Sue Plamondon, CAO, stated that it is not unusual for projects of this size, particularly for large condominium projects, to take a substantial period of time to move through the approval process. In addition, the economic downturn has negatively affected some developers.

Mr. Smith advised that once financing is in place, the shoreline works will be commenced first, then the piling, and during that time, updates are required with regard to the reconstruction of Cameron Crescent. Then construction is to commence. He advised that with this sequence of events, he cannot determine exactly when construction will begin, but noted that with September financing, the shoreline work should be able to be completed on time.

Ms. Plamondon stated that this is a difficult issue, with the purchasers being bound by their purchase and sale agreements. This project is mature enough that it would be an incredible hardship to stop its progress at this point. Council has attempted to set a number of deadlines. The applicant has spoken to Council as they have approached deadlines, with regard to project updates, financing and approvals. She noted that they have obtained approvals from the Lake Simcoe Region Conservation Authority with regard to the lake work and suggested that Council determine the project's progress after the Fall season.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0288**

THAT REPORT EPW-2010-0039 ENTITLED 'CRATES LANDING – ENGINEERING UPDATE' AND THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR BRIGHTSTAR CORP., PROVIDING AN UPDATE TO COUNCIL ON THE PROJECT'S PROGRESS, BE RECEIVED FOR INFORMATION.

Carried.....

11. DEPUTATIONS cont'd:

11.3 Paula Giaprakis requesting permission to keep pigeons in a residential area.

Mrs. Giaprakis read a letter that she wrote to Councillor Szollosy concerning her issue. She stated that she and her husband sold their home in Toronto and moved to Keswick last year. Her husband had previously enjoyed a hobby with his father of keeping pigeons for many years and has continued that hobby in Toronto, as a member of a legitimate club. She explained that they are not wild pigeons, but are European breeds that are expensive to purchase and maintain.

Mrs. Giaprakis explained that the issue arose from a neighbour's complaint to the Town office that they were keeping pigeons. They have a large backyard and plenty of room and are in more of a country setting than a residential neighbourhood, noting that there is a farm around the corner from their home that keeps goats and a rooster that crows at dawn every morning. She also mentioned that the pigeons are always contained, are not loose, dirty or emit foul odors and she does not understand why a complaint was raised.

Mrs. Giaprakis explained that she did research the by-law before they moved to Keswick but found nothing in the by-law about the keeping of pigeons being prohibited. If her husband has to get rid of the pigeons, it will result in quite a financial loss and would be emotionally difficult. They pay higher taxes due to municipal services and have invested a lot of revenue into the Town but they do not feel welcome.

Mrs. Giaprakis provided the Town Clerk with a copy of the City of Toronto's by-law at this time.

It was suggested that enforcement is not undertaken while an issue is in question.

Ms. Sue Plamondon, CAO, indicated that it would have to be determined at which stage the enforcement process is currently in, if it has proceeded to charges being laid.

Mrs. Giaprakis explained that the complaint was simply that there are birds on their property. She reiterated that they are not homing pigeons and are not released at all and there are no more than 50 at any one time. Generally, as long as you are a registered member of the club and abide by all the rules, the keeping of pigeons is permitted and considered legal.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0289**

THAT THE DEPUTATION MADE BY PAULA GIAPRAKIS REQUESTING TO KEEP PIGEONS IN A RESIDENTIAL AREA BE RECEIVED AND REFERRED TO STAFF TO REVIEW THE KEEPING OF BIRDS AND DIFFERENT FOWL IN RESIDENTIAL AREAS, AND FOR STAFF TO WORK WITH THE RESIDENT TO ADDRESS ANY IMMEDIATE CONCERNS THAT MAY HAVE BEEN THE REASON FOR THE COMPLAINT.

Carried.....

Mayor Grossi moved forward Item No. 17.6.3 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.6 Report from the Planning and Building Department:

17.6.3 Assignment of Street Names

Draft Plan of Condominium 19CDM-06G01

Alliance Homes Inc. (Jackson's Landing By The Lake)

Part of Lot 5, Concession 8 (G)

n/s Black River Road, Sutton

Report No. PB-2010-0083

It was noted that all of the street names came from a Council-approved list of street names and all have been approved by the Region.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the motion be amended by deleting the street name 'Faimira Drive' and replaced it with 'Witteaman Way', conditional upon its approval by the Region.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2010-0290**

1. THAT REPORT PB-2010-0083 BE RECEIVED AS INFORMATION.
2. THAT THE FOLLOWING STREET NAMES BE APPROVED FOR USE WITHIN THE ALLIANCE HOMES INC. (JACKSON'S LANDING) PLAN OF CONDOMINIUM, PLAN 19CDM-06G01:

CHARPENTIER DRIVE  
DANIEL ARMSTRONG STREET  
DAVID GRAHAM STREET  
DOGGART CRESCENT  
WITTEMAN WAY  
LEN DONNER STREET  
PALMIRA DRIVE  
SCHORTINGHUIS STREET  
SIR JOHN COLBOURNE COURT  
SHELSON PLACE  
STADACONA AVENUE  
WHITECAP CRESCENT

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2010-0291**

THAT PLANNING STAFF REVIEW THE USE OF THE POPPY SYMBOL ON STREET SIGNS TO ENSURE THEY ARE STRICTLY ASSOCIATED WITH NAMES OF WAR VETERANS.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting:

14.1.1 Application to Amend Zoning By-law 500  
RICHMARK CARPENTRY, c/o Richard Mark  
Part Lot 22, Registered Plan 130  
44 Cooks Bay Drive, Keswick

(8:09 p.m.)

Report No. PB-2010-0076

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

Mr. Mark stated that he is attempting to legalize a basement apartment for affordable housing. It meets all the criteria for the zoning of the area and it is supported by Town staff.

Laura Diotte, Planner, reviewed the report at this time indicating that the applicant wishes to rezone the subject property from Low Density Urban Residential (R1) to Low Density Urban Residential (R2). The initial report had been received by Council on July 19<sup>th</sup>, 2010 and a further report was requested.

Ms. Diotte explained that the proposed rezoning to accommodate a duplex dwelling is considered a form of intensification within a designated growth area and adequate infrastructure and public service facilities exist to accommodate the development. Intensification of built up areas is a tool to contain growth and the proposed zoning bylaw amendment promotes the goals of the Greenbelt Plan.

Ms. Diotte stated that the York Region Official Plan requires area municipalities to provide a mix and range of different types, forms, sizes and tenures of housing and adopt their own intensification strategies. The intensification target for Georgina is 2,690 units between 2006 and 2031. Local infill projects, including housing conversions, are expected to make up a portion of the required infill units. In this regard, the current application supports the goals of the York Region Official Plan. She also advised that the Keswick Secondary Plan encourages the provision of a full range of housing types and densities to meet the needs of current and future residents by providing affordable housing opportunities. The Keswick Secondary Plan envisions a residential density of 11 dwelling units per hectare in low density areas such as a Neighbourhood Residential designation and the subject property is located within this designation.

14. PUBLIC MEETINGS cont'd:

Ms. Diotte explained that a calculation has been performed for the Neighbourhood Residential designated properties in a 5.17 hectare area between Metro Road and Lake Simcoe, north of Craigmawr Blvd and south of Simcoe Avenue and the current known density for this neighbourhood is 8.89 dwelling units per hectare. Infill and intensification make efficient use of the existing infrastructure.

Ms. Diotte explained that there is both water and waste water disposal in place to accommodate the extra dwelling unit. The proposal meets all of the zoning provisions except for an interior side yard setback deficiency of 1 centimetre at the northwest corner of the existing house and an increase of 14 centimeters in the driveway width. Staff feel both these deficiencies are minor.

Ms. Diotte indicated that a member of the public had expressed concern with the fact that one of the parking spaces is in a garage and another is outside the garage leading to the occupants having to back cars in and out of the driveway in order to move a car out of the garage. Staff noted that single and semi-detached dwellings typically have at least one of the required parking spaces in a garage with others in the driveway and this situation is not unlike many of the homes in the neighbourhood.

Ms. Diotte advised that Metro Road is a minor arterial road and the subject property is within 125 metres of the Uptown Keswick Urban Centre designation which is intended to evolve into a mixed-use area with a variety of low, medium and high-density residential uses as well as retail and service commercial uses.

Ms. Diotte explained that as far as appearance and location are concerned, at the time the dwelling was constructed there were no urban or architectural guidelines governing development, nor is the area identified in the current Urban Design Guidelines as a 'gateway' location. The sighting of this house is typical of a corner lot and the use of front and exterior side yard for amenity areas are encouraged.

Ms. Diotte explained that with regard to absentee landlords and rental tenants, housing tenure is not controlled through zoning and there are no land use controls which govern whether an owner must occupy a property themselves or allow others to utilize the property under some form of tenancy.

Ms. Diotte advised that with respect to concerns expressed regarding the legalization of illegally converted dwellings into alternative forms of residential units after the conversion has been done, the zoning by-law as well as many other by-laws are enforced on a complaint basis. Staff assess applications for legalization of existing non-conforming properties based on the policies that would be applied if the application was made prior to the conversion of a property. In this case, the duplex use meets the Keswick Secondary Plan policies and meets the Zoning By-law provisions respecting a duplex in the R2 zone.

14. PUBLIC MEETINGS cont'd:

Ms. Diotte mentioned that Pauline Barber is shown as an objector with her primary residence on Lake Drive, but noted that she also owns 72 and 19 Metro Road.

Ms. Diotte explained that the deficiency in the side yard setback and increase in width of the parking area are considered minor in nature, the applicant is consistent with local, regional and provincial planning policies and represents good planning and staff recommends approval of the application.

Mr. Harold Lenters, Director of Planning and Building, explained that the building by-law requires an additional fee of either double or one and a half times the regular permit fee at this point. He noted that the required allocation would be taken from the pool of allocation that Council has set aside. The cost of the rezoning process that the applicant has gone through would be \$2,250 for the application, plus the permit fee.

Mr. Lenters explained that the swimming pool on the subject property is not deep enough to require a permit. He suggested that if Council approves the application, that staff ensure the pool is properly located on the property as it may not be in the correct location as an accessory structure.

Mr. Mark stated that if there are property infractions, he will resolve them and if a fence may be required, he will also deal with that.

It was suggested that this issue could be deferred until a comprehensive review can be done and then determine if it would fit within the parameters.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2010-0292**

- A. THAT REPORT NO. PB-2010-0076 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY RICHMARK CARPENTRY TO REZONE LAND DESCRIBED AS PART OF LOT 22, REGISTERED PLAN 130, FROM LOW DENSITY URBAN RESIDENTIAL (RR1) TO LOW DENSITY URBAN RESIDENTIAL (R2) BE APPROVED.
- C. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS OUTLINED IN REPORT PB-2010-0076.



14. PUBLIC MEETINGS CONT'D:

- D. THAT THE APPLICANT BE REQUIRED TO APPLY FOR THE NECESSARY BUILDING PERMITS PRIOR TO PASSING OF THE AMENDING ZONING BY-LAW.
- E. THAT COUNCIL PASS A BY-LAW TO TRANSFER 2.9 PERSONS EQUIVALENT OF SERVICING ALLOCATION TO PART LOT 22, REGISTERED PLAN 130, PART 3, 65R17666, TO BE TAKEN FROM THE SERVICING ALLOCATION SET ASIDE BY COUNCIL THROUGH RESOLUTION C-2007-0224.

Defeated.....

(8:28 p.m.)

14.1.2 Application to Amend the Official Plan and Zoning By-law 500

Ross DRAPER

Part of Lots 2 &3, Concession 3 (NG)

AGENT: Michael S. Manette Planning Services Ltd.

Report No. PB-2010-0080

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

Mr. Michael Manette, agent for the applicant, came up with acceptable concept plan. He stated that when the proposal proceeds to the site plan approval process, the specifics of the design will be discussed. He requested Council approve the second set of recommendations, A2, B2 and C2 so that they could move ahead and start the site plan approval process to refine the design and deal with the issues that can only be dealt with through this process.

Mr. Manette stated that the gross floor area has been reduced to 53,600 square feet, being a reduction of 18% in the project. The daycare portion of the project was removed. He explained that Building 'A' is proposed as a grocery/supermarket store of 35,000 square feet and is the key part of the project. The proposal is intended to serve as a neighbourhood centre to serve the immediate area, with Buildings 'B' and 'C' being secondary commercial uses.

Mr. Manette advised that they are still negotiating with Metrus Developments with regard to a land exchange. He reminded Council that the applicant submitted an application on the subject property more than five years ago and explained that when Mr. Draper sold the large farm property, title to the corner property was to be transferred back to him through the severance process, which occurred over a ten year process. He stated that is important to create a local commercial centre to serve the surrounding neighbourhood and it is customary to locate small commercial centres at the entrances to neighbourhoods.

14. PUBLIC MEETINGS cont'd:

Mr. Manette requested that Council adopt the recommendations as outlined, approving the application. At that point, the applicant can proceed to make a significant investment in the site plan application.

Mr. Gord Dickson, Planner, reviewed the application, indicating that the application was received in 2008 for three stand-alone commercial buildings including retail and office uses with a gross floor area of 65,000 square feet. A revised development proposal was formally received in March of 2010. Comments had been made by the public with regard to compatibility, scale, interface with the proposed residential uses to the south and east, noise and air pollution, lighting and aesthetic concerns regarding the quality of the development and screening.

Mr. Dickson advised that the revised application has a reduced floor area and includes a multi-unit commercial centre of 53,600 square feet (4,979.60 square metres) of gross floor area and an overall reduction of 11,543.21 square feet (1,072.4 square metres) which was the original primary concern. He indicated that a number of concerns have been addressed, but there are some persisting concerns from a compatibility perspective with regard to the commercial uses, noting that both the South Keswick Development Area Plan and the Keswick Secondary Plan envisioning these lands for residential purposes.

Mr. Dickson stated that although staff remain of the position that the scale of commercial development proposed is in excess of what can appropriately be contemplated, the creation of the subject lands by way of consent in 2005 established the lotting pattern for the current configuration of the subject lands as well as how it would be integrated into the Development Area Plan. He stated that although the land uses proposed today for the site were not originally contemplated in the Development Area Plan or the Keswick Secondary Plan, they are subject to amendments under the provisions of the Planning Act. The lands are physically compatible in terms of their integration into the Development Area Plan so as to provide for an opportunity for development and maintain the intended lotting configuration. It is staff's opinion that commercial development of these lands would not prejudice future residential development of the adjacent lands as the essential and overall intent of the Development Area Plan is maintained.

Mr. Dickson indicated that staff has requested the applicant, and has included as one of the recommendations to Council, that a scaled-back commercial proposal be submitted by way of another revised concept, and that a site plan approval process address the key issues of landscaping buffering and setbacks that would be appropriate to facilitate a cohesive integration of the proposed development and future residential development of the adjacent landowner's property. He explained that staff's priority is that this Plan be made available and that it demonstrate to the satisfaction of the Town that the items related to site plan issues be considered in the design.

14. PUBLIC MEETINGS cont'd:

Mr. Dickson indicated that staff is generally supportive of the principle of commercial development on these lands, but have provided two alternative recommendations for consideration by Council, one following a more conservative approach.

Mr. Thomas Woodward of 11 Joe Dales Drive stated that he objects to the proposed project as his house is located directly across the street from the proposal and potentially across from the driveway access to the proposal. He has many concerns, including street lights, snowploughing in the winter months, vehicles constantly entering and leaving the commercial property and general congestion. He stated that at the time he purchased his property, he was advised that the subject property was intended for residential uses. He understands that the project has been reduced by 18%, but it is still a mass commercial development and he would not be backing onto this commercial development, but facing it. No aspect of this development is positive for the immediate residents.

Mr. Woodward stated that as a real estate agent, he is aware of issues selling a neighbour's house two doors down from his own home. The local agents advised clients that a commercial development was proposed for the property across the street and as a result, potential purchasers were not interested. The property did sell eventually by an out-of-town agent that was unaware of the potential development across the road.

Mr. Woodward stated that he was not aware that Joe Dales Drive was a major arterial road, noting that he was not a real estate agent at the time he bought his home six years ago.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that Joe Dales Drive has been shown as an urban collector road for the last fifteen years.

Mr. Woodward stated that if you do not ask the right questions, you are not made aware of certain aspects of the area.

Mr. Michael Hamilton of 17 Ian Drive, stated that he owns property on the south east corner of Joe Dales Drive and Ian Drive. He stated that the proposed commercial development will create two more intersections on Joe Dales Drive and the amount of traffic on and off of Joe Dales Drive due solely because of this development will severely change the use of the road. He was aware that Joe Dales Drive was an arterial road, but it will no longer be used by just local residents after the proposed commercial development is constructed, but by everyone passing by. He does not believe that this is a minor variance to the original site plan. He stated that he is aware that Metrus Developments is not in agreement with the proposal.

14. PUBLIC MEETINGS cont'd:

Mr. Hamilton indicated that the issue of residential development facing commercial development and resident's concerns about this issue has not been brought up or dealt with. The subject property is still zoned for residential development, not commercial, and it should remain that way. Homeowners would have no recourse if it was rezoned for commercial development. He suggested that residential development should be proposed for the subject property. He noted that it is very frustrating to see that this process continues even though people object to it.

Mr. Lenters explained that the landowner has the right to make an application and staff and Council must consider it through the normal procedure. The subject property was originally severed with residential development contemplated, but the property owner has the right to make the application to change the property designation to permit commercial development. Staff is aware of the potential impacts to the residential neighbourhood to change the property designation to permit commercial development. Staff did not support the original scope or scale of the plan and he understands that the applicant is experiencing land exchange difficulties with Metrus. The applicant could come back with a site plan application to revise the proposal that will likely be a further scaling back of the development and through the site plan process, aspects such as landscaping, buffering and urban design could be fully discussed. He also advised that through the site plan process, all interested residents are invited to become involved.

Mr. Lenters explained that the area will be growing substantially and a neighbourhood convenience commercial development makes sense. Joe Dales Drive is a collector road and therefore designed to be a carrier of traffic and with the right design and a lot of landscaping, staff believes that resident's concerns could be satisfactorily addressed.

Mr. Lenters explained that the applicant did provide a Commercial Market Analysis to demonstrate sufficient need for the retail/commercial uses proposed. The scale of the development as a neighbourhood commercial use is the relevant functional issue and to provide that type of use to this area is important. The development area concept plan included four neighbourhood centres at four different collector roads, some of which will be developed with schools, but commercial development was permitted as well. He noted that the matter of economics is also considered when locating commercial development, and is desired to be located along the exterior of a neighbourhood and thereby closer to an exterior roadway.

Mr. Lenters noted that if the landowner decided not to build, Metrus would either retain its land surrounded by the subject property or work around it with residential development.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters mentioned that the revised proposal is based on certain land exchanges with the abutting landowner, Metrus Developments, although Metrus has indicated that they do not agree with the proposed land exchange and has an issue with residential development backing onto commercial development. He noted that this could be accomplished through landscaping and buffering techniques.

Mr. Lenters indicated that the list of permitted uses on the subject property include such uses as a bakery, bank, bowling alley, business or professional office, catering business, clinic, veterinarian office, commercial or private club, a dry cleaning establishment, a funeral home, garage, hotel, laundromat, motor vehicle sales, parking lot, place of amusement, police station, printing shop and restaurant, among others.

Mr. Lenters stated that the applicant has excluded a number of commercial uses from being permitted on the subject land, noted on page 11 of the report. He advised that Council can restrict the size of a restaurant or business on site. He noted that through the site plan process, a drive-thru mechanism has not been permitted on the site.

Mr. Lenters explained that the property is currently designated Neighbourhood Residential and zoned Rural. If the application is refused, the applicant can appeal the decision to the Ontario Municipal Board for a use that is not currently designated on the property. Originally, all of the lands were shown for future residential development. Commercial development was shown further to the north at the current Home Hardware site and to the east at the intersections of the collector roads.

Mr. Lenters advised Council that if it is not satisfied with the plan and would like to see a satisfactory plan before approval was granted, it should pass the first set of recommendations, A1 and B1. If on the other hand Council is supportive of commercial use on the subject property, it should pass the second set of recommendations, A2, B2 and C2 at which time the applicant will be able to move forward. Council could also refuse the application.

Mr. Manette referred to a plan indicating the proposed land exchanges. He stated that there is no development proposed beyond the subject property, that all of the development would be is on land owned by the applicant. He indicated that some type of approval is needed to allow the new owner to continue with the site plan. The land exchange was suggested with Metrus in order to create a proper residential lotting pattern.

14. PUBLIC MEETINGS cont'd:

Mr. Manette explained that he represents the current owner, but is also working with the future property owners to ensure that their plans are presented to Council correctly. He explained that there was always consideration for commercial use of the land, but it is clearly Rural at this point. He noted that Metrus's future subdivision land is also currently Rural.

Mr. Hamilton stated that he finds it hard to believe that traffic would not be an issue when Joe Dales Drive will be the primary entrance to the proposed commercial development. He stated that traffic lights are not proposed at the intersection of The Queensway and Joe Dales Drive which will further impede traffic flow. He also noted that he understands that Metrus is not going ahead with the suggested land exchange. He confirmed that this application is to approve the commercial status of the subject property and the whole process will be repeated with the new owner. He reiterated that he objects to all aspects of the application.

Mr. Lenters explained that if Council approves the application, the actual adoption of the Official Plan Amendment and Zoning By-law Amendment would be deferred until the site plan was set. If Council refuses the application, it could be appealed to the Ontario Municipal Board.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0293**

A2. THAT REPORT PB-2010-0080 BE RECEIVED AS INFORMATION.

B2. THAT THE OFFICIAL PLAN AMENDMENT APPLICATION AND THE ZONING BY-LAW AMENDMENT APPLICATION, SUBMITTED BY MICHAEL S. MANETTE PLANNING SERVICES LTD. TO REDESIGNATE PART OF LOTS 2 & 3, CONCESSION 3 (NG), FROM NEIGHBOURHOOD RESIDENTIAL TO URBAN CORRIDOR 2 AND TO REZONE PART OF LOTS 2 & 3, CONCESSION 3 (NG), FROM RURAL (RU) TO GENERAL COMMERCIAL (C1), BE APPROVED, AND FURTHER, THAT PRIOR TO THE ADOPTION OF THE OFFICIAL PLAN AMENDMENT AND THE AMENDING ZONING BY-LAW, THE APPLICANT PROCEED SUFFICIENTLY THROUGH THE SITE PLAN REVIEW PROCESS TO THE SATISFACTION OF TOWN STAFF AND THAT STAFF REPORT TO COUNCIL IN A FUTURE REPORT.

14. PUBLIC MEETINGS cont'd:

C2. THAT ANY INTERESTED PARTIES TO THE OFFICIAL PLAN AMENDMENT OR THE ZONING BY-LAW AMENDMENT APPLICATIONS BE SENT AN INVITATION TO ATTEND THE SITE PLAN CONTROL MEETINGS.

Carried.....

(9:30 p.m.)

14.1.3 Application to Amend Zoning By-law 500

Margaret Ruth Walker and William Ronald Fahey

Part Lots 23 and 24, Concession 2 (NG)

Parts 7-11 & 30, Plan 65R-19559 and Part 1, Plan 65R-20280

AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0081

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

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that the applicants proposed to amend the zoning by-law to permit two dwelling units on the subject lands. The subject property known as 10 Road to Mays Wharf, consists of two separate conveyable lots. Parcel 'A' is vacant, while Parcel 'B' contains a boathouse with a dwelling unit above which is serviced by a substandard septic system. The applicant received a grant to replace the septic system, but it must be installed by December 31<sup>st</sup> of this year in order to receive the grant funding.

Mr. Mahoney explained that Parcel 'B' is not adequate in size to accommodate a new septic system, and therefore the applicant proposes to service both the secondary dwelling on Parcel 'B' and a proposed single family dwelling by one septic system which would be located on Parcel 'A'. Parcel 'B' is currently zoned Open Space, while Parcel 'A' is currently zoned Residential.

Mr. Mahoney explained that a septic system must be located within the boundaries of the property it services, so both properties must be merged in title. He stated that a consent application has been submitted in order to merge the parcels. Without merging the properties in title, the development rights on Parcel 'A' for a single family dwelling would be lost and therefore a zoning by-law amendment is required. According to the Official Plan, the properties are designated 'Service Lakeshore Residential Area'.

Mr. Mahoney stated that they agree with Town staff with regard to the Greenbelt Plan, the Official Plan, the Lake Simcoe Protection Plan, the proposal is consistent with the Regional Official Plan and the Provincial Policy Statement. He requested that Council approve the application as submitted.

14. PUBLIC MEETINGS cont'd:

Mr. Mahoney stated that this is not a deeming application. He explained that because Parcel 'A' was created by consent, it has to change the shape of Parcel 'A'. Once the consent was finalized, they would merge in title. Only one dwelling unit is permitted on a lot. The boathouse structure would be legal non-conforming and once the land merged, another dwelling would not be permitted.

Mr. Lenters explained that in order to maintain the existing development, the ability to place a new home on the property must be recognized. The current zoning would only permit one dwelling, but the zoning amendment would permit the owner to be entitled to a new home on the other parcel. Council could split-zone the property and maintain the Open Space zoning, but nothing would change.

Mr. Mahoney reiterated that one main issue is that the septic system must be installed by December 31<sup>st</sup> of this year in order for the owner to receive the grant funding. The amending by-law is in front of Council tonight and if it is delayed to the next Council meeting in the middle of September, it would create a tighter timeline for the owner to arrange for the installation of the septic system by the end of the year. The property has been reviewed and it is felt that the rezoning request is appropriate.

Mr. Magloughlen indicated that there is no sanitary sewer in the vicinity of the subject property, therefore connecting to the municipal sanitary sewer system is not an option and a septic tank must be used.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0294**

- A. THAT REPORT PB-2010-0081 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY MARGARET RUTH WALKER AND WILLIAM RONALD FAHEY, TO REZONE PART LOTS 23 AND 24, CONCESSION 2 (NG), PARTS 7-11 & 30, PLAN 65R-19559 AND PART 1, PLAN 65R-20280, FROM RESIDENTIAL (R) AND OPEN SPACE (OS) TO A SPECIAL RESIDENTIAL ZONE TO PERMIT TWO DWELLING UNITS ON THE SUBJECT PROPERTY, AS SHOWN ON SCHEDULE '3' TO REPORT PB-2010-0081 BE APPROVED.
- C. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS OUTLINED AND RECOMMENDED IN REPORT PB-2010-0081.

Carried.....



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Budget Analysis to June 30, 2010

Report No. DAS-2010-0039

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2010-0295**

THAT REPORT DAS-2010-0039 DETAILING THE OPERATING RESULTS TO JUNE 30, 2010 BE DEFERRED TO THE SEPTEMBER 13<sup>TH</sup> COUNCIL MEETING IN ORDER THAT STAFF CAN PROVIDE THE REASONS FOR ANY VARIANCES IN THE REPORT.

Carried.....

17.1.2 Tangible Capital Asset Project Update

Report No. DAS-2010-0040

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2010-0296**

THAT REPORT DAS-2010-0040 UPDATING COUNCIL ON THE PROGRESS OF THE TANGIBLE CAPITAL ASSET PROJECT TO DATE BE RECEIVED FOR INFORMATION.

Carried.....

17.4 Report from the Chief Administrative Officer:

17.4.1 By-law Amendment – Ontario Municipal Employees Retirement System (OMERS)

Report No. CAO-2010-0010

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0297**

1. THAT REPORT NO. CAO-2010-0010 REGARDING AN AMENDMENT TO TOWN OF GEORGINA BY-LAW #50 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL ADOPT A BY-LAW AMENDMENT TO TOWN OF GEORGINA BY-LAW #50, BEING A BY-LAW TO AUTHORIZE PARTICIPATION IN THE ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (OMERS), TO ADD PARAGRAPH 6 AS FOLLOWS:

“THE NORMAL RETIREMENT AGE OF 60 YEARS SHALL APPLY TO THOSE EMPLOYEES WHO ARE FIRE FIGHTERS, AS DEFINED IN SUBSECTION 1(1) OF THE FIRE PROTECTION AND PREVENTION ACT, 1997, AS AMENDED FROM TIME TO TIME, AND WHO ARE EMPLOYED IN THE FOLLOWING CLASSES: FIRE MANAGEMENT AND FIRE FIGHTERS.”

Carried.....

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.1 By-law Number 2010-0084 (PL-3) Being a by-law to authorize the Mayor and Clerk to execute a Release of the Site Plan Agreement made between Anne Rowland, as owner, and the Corporation of the Township of Georgina registered as Instrument No. LT269622 on the 8<sup>th</sup> day of January, 1986.

20. BY-LAWS cont'd:

- 20.2 By-law Number 2010-0085 (PL-3) Being a by-law to authorize the Mayor and Clerk to execute a release of an amending Site Plan Agreement made between 621510 Ontario Ltd., as owner, and the Corporation of the Town of Georgina registered as Instrument No. LT1003060 on the 28<sup>th</sup> day of September, 1994.
- 20.3 By-law Number 2010-0086 (EL-1) Being a By-law to provide for advance voting to be held prior to Voting Day.
- 20.4 By-law Number 2010-0087 (EL-1) Being a By-law to provide for reduced hours of voting in institutions, retirement homes and specified voting places.
- 20.5 By-law Number 2010-0088 (FI-2) Being a By-law to authorize the Mayor and Clerk to execute a Fire Dispatch Services Agreement between the Corporation of the Town of Richmond Hill and the Corporation of the Town of Georgina.
- 20.6 By-law Number 2010-0089 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a contract between Armitage Construction Co. Limited and the Corporation of the Town of Georgina for the supply of winter maintenance equipment for the 2010/2011 and 2011/2012 winter seasons within the Town of Georgina.
- 20.7 By-law Number 2010-0090 (AD-6) Being a By-law to amend By-law #50 being a by-law to authorize participation in the Ontario Municipal Employees Retirement System (OMERS) by adding the normal retirement age of 60 years to those employees who are fire fighters as defined in Subsection 1(1) of the Fire Protection and Prevention Act, 1997.
- 20.8 By-law Number 2010-0091 (PL-1) Being a By-law to deem a lot not to be a lot on a Registered Plan of Subdivision, BENSON, Carol Ann, Plan 302, Lots 27 and 28, 64 Blue Heron Drive, Pefferlaw.

20. BY-LAWS cont'd:

- 20.9 By-law Number 2010-0092 (PL-4) Being a By-law to remove certain lands from Part Lot Control, pursuant to Section 50, Subsection (7) of the Planning Act, R.S.O. 1990, CENTRO HOMES LTD., Plan 65M-4131 (Schedule '1' to '3'), Block 142.
- 20.10 By-law Number 500-2010-0010 Being a By-law to amend Zoning By-law 500, BALLYMORE DEVELOPMENT (SUTTON) CORP., 19T-95085, Part of Lots 18 and 19, Concession 9 (NG)
- 20.11 By-law Number 500-2010-0011 Being a By-law to amend Zoning By-law 500, WALKER, Margaret and FAHEY, William, 10 Road to May's Wharf.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Pediatric Oncology Group of Ontario (POGO) requesting Council declare Childhood Cancer Awareness Day on a convenient date during the first week of September, 2010.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2010-0298**

THAT COUNCIL DECLARE SEPTEMBER 1, 2010, AS 'CHILDHOOD CANCER AWARENESS DAY' THROUGHOUT THE TOWN OF GEORGINA TO RAISE AWARENESS ABOUT CHILDHOOD CANCER AND ITS EFFECTS AND THE WORK THAT THE PEDIATRIC ONCOLOGY GROUP OF ONTARIO (POGO) HAS DONE TO DEVELOP NEW POLICIES AND PROGRAMS THAT IMPROVE THE CARE OF CHILDREN WITH CANCER, THEIR FAMILIES AND CHILDHOOD CANCER SURVIVORS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Mike MacEachern, Mayor, Town of New Tecumseth, requesting consideration of the impacts the WSI Act will have on small municipalities with volunteer firefighters.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0299**

THAT CORRESPONDENCE FROM THE TOWN OF NEW TECUMSETH REQUESTING CONSIDERATION OF THE IMPACTS THE WORKERS SAFETY INSURANCE ACT WILL HAVE ON SMALL MUNICIPALITIES WITH VOLUNTEER FIREFIGHTERS BE RECEIVED AND REFERRED TO THE FIRE CHIEF FOR REVIEW AND COMMENTS.

Carried.....

- 15.2.3 Ian Proudfoot, Vice President, United Way, requesting Council support United Way in declaring October 4<sup>th</sup> to October 8<sup>th</sup>, 2010, as 'United Way Week throughout the Town of Georgina.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2010-0300**

THAT TOWN COUNCIL DECLARE THE WEEK OF OCTOBER 4 - 8, 2010 AS 'UNITED WAY WEEK' THROUGHOUT THE TOWN OF GEORGINA, THAT THE DECLARATION BE ADVERTISED ON THE TOWN PAGE AND THAT THE FLAG BE FLOWN DURING THIS WEEK.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Heather Fullerton, Executive Director, Georgina Arts Centre & Gallery, requesting Council declare September 25<sup>th</sup>, 2010, as 'Georgina's Blue Jays Day'.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0301**

THAT TOWN COUNCIL DECLARE SATURDAY, SEPTEMBER 25, 2010 AS 'GEORGINA'S BLUE JAYS DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE CONTINUED RELATIONSHIP BETWEEN THE TORONTO BLUE JAYS BASEBALL TEAM AND THE GEORGINA ARTS CENTRE AND GALLERY.

Carried.....

Council also extended its congratulations to Heather Fullerton, Executive Director of the Georgina Arts Centre and Gallery and the staff of the Arts Centre for the organization of the annual Dinah Christie Celebrity Challenge event held on August 21, 2010, supporting the KidzArt programs at the Centre.

- 15.2.5 Correspondence from Robert Fortier, Operations Manager, Town of Georgina and Mike Cowbrough, OMAFRA, concerning Giant Hogweed.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2010-0302**

THAT CORRESPONDENCE FROM ROBERT FORTIER, OPERATIONS MANAGER, TOWN OF GEORGINA AND MIKE COWBROUGH, OMAFRA, CONCERNING GIANT HOGWEED BE RECEIVED AND REFERRED TO STAFF FOR A REPORT; THE TOWN CLERK ADVISED THAT THREE STAFF MEMBERS ARE ATTENDING A MEETING ON THE GIANT HOGWEED ISSUE ON SEPTEMBER 2, 2010 IN THE REGION OF YORK.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Michelle Georgakis, Community Programs Manager, Sandgate Women's Shelter, requesting exemption from the Town's parking restrictions for a memorial service on September 1, 2010.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0303**

THAT PARKING BE PERMITTED IN PRINCIPLE ON SEPTEMBER 1, 2010, FROM 3:00 TO 5:00 P.M. ALONG ONE SIDE OF LAKE DRIVE EAST, SOUTH DRIVE AND HARDWOOD DRIVE IN JACKSON'S POINT DURING A MEMORIAL BEING HELD BY SANDGATE WOMEN'S SHELTER OF YORK REGION FOR A DECEASED STAFF MEMBER, PENDING SATISFACTORY ARRANGEMENTS BEING MADE BETWEEN THE HOST AND THE MUNICIPAL LAW ENFORCEMENT DEPARTMENT CONCERNING PARKING DETAILS.

Carried.....

- 15.2.7 Paul Belton, Manager of Development Review, Planning and Development Services Department, Region of York, requesting comments on the Town of East Gwillimbury's newly adopted Official Plan.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2010-0304**

THAT CORRESPONDENCE FROM PAUL BELTON, MANAGER OF DEVELOPMENT REVIEW, PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, REGION OF YORK, REQUESTING COMMENTS ON THE TOWN OF EAST GWILLIMBURY'S NEWLY ADOPTED OFFICIAL PLAN BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR DISPOSITION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 Angela Gravelle, Director of Marketing & Communications, Loretto Maryholme, requesting an exemption from the Town's parking by-law to permit on-street parking on Sunday, September 19 from 3:30 to 7:00 p.m. during a community picnic event on Bouchier Street, Roches Point.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2010-0305**

THAT PARKING BE PERMITTED IN PRINCIPLE ALONG ONE SIDE OF THE ADJACENT STREETS TO THE LORETTO MARYHOLME PROPERTY ON BOUCHIER STREET, ROCHES POINT, DURING A COMMUNITY PICNIC EVENT ON SUNDAY, SEPTEMBER 19<sup>TH</sup> FROM 3:30 TO 7:00 P.M., PENDING SATISFACTORY ARRANGEMENTS BEING MADE BETWEEN THE HOST AND THE MUNICIPAL LAW ENFORCEMENT DEPARTMENT CONCERNING PARKING DETAILS.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.



23 OTHER BUSINESS:

The Director of Engineering and Public Works was requested to clarify information with regard to the extension of Hwy 404; that the terminus of the extension will be Ravenshoe Road and whether it will be open to traffic by the fall of 2012 or 2013.

The Director of Engineering and Public Works advised Council that the Town has tendered for the construction of a sidewalk on Glenwoods Avenue from Jersey Public School, east to the WalMart property and that the construction of a sidewalk is part of the Craft site plan agreement, and will be completed this fall. The speed limit issue on Glenwoods Avenue east of Jersey Public School will be dealt with through the Region's new uniform speed limit policy that it will be implementing throughout the Region over time.

24 RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

Be it resolved that the Council Meeting recess at this time (10:20pm) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Acquisition of Land – Section 239 (2)(c) MA – to consider an unsolicited offer to purchase property in the Willow Beach area.
- ii) Pending Disposition of Land by Municipality – Section 239 (2)(c) MA – review of proposed terms of the lease renewal with respect to the Georgina Medical Clinic.
- iii) Potential leasing of space, property owned by the Town – Section 239 (2)(c) MA.

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members arose from the Closed Meeting at this time (11:30 a.m.) and reported as follows:

STAFF WAS DIRECTED TO CONTINUE DISCUSSIONS WITH REGARD TO THE POTENTIAL ACQUISITION OF LAND ON LAKE DRIVE EAST IN THE WILLOW BEACH AREA.

25. RISE AND REPORT FROM CLOSED MEETING cont'd:

STAFF WAS DIRECTED TO CONTINUE NEGOTIATIONS OF THE LEASE AGREEMENT TO PROVIDE RENEWAL ON A MONTH TO MONTH BASIS OF THE GEORGINA MEDICAL CLINIC.

STAFF WAS DIRECTED TO CONTINUE DISCUSSIONS FOR THE ACQUISITION OF THE FORMER SUTTON PUBLIC SCHOOL PROPERTY.

26 CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 2010-0093 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (11:32 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk