

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

September 13, 2010
(7:10 p.m.)

****Keswick Library Annex**

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Szollosy
Councillor Hackenbrook	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 items were identified as part of the agenda:

- 4.1 Correspondence from Velvet Ross, Planning Manager, suggesting two street names, Scotia Road and Courting House Crescent, for inclusion in the recommendation of Report No. PB-2010-0091, part of Item No. 17.2.4

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0308

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

5. APPROVAL OF AGENDA cont'd:

- 5.1 CORRESPONDENCE FROM VELVET ROSS, PLANNING MANAGER, SUGGESTING TWO STREET NAMES, SCOTIA ROAD AND COURTING HOUSE CRESCENT, FOR INCLUSION IN THE RECOMMENDATION OF REPORT NO. PB-2010-0091, PART OF ITEM NO. 17.2.4

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0309

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 14, 2010, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2010-0310

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON AUGUST 23, 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 Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, concerning architectural and urban design guidelines for the proposed development on East Street/High Street/Burke Street, Sutton
- 9.2 Item No. 11.2, deputation by Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, to answer any question that may arise
- 9.3 Item No. 15.2, various matters for disposition

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

- 9.4 Item No. 17.1.1, Report No. EPW-2010-0040 entitled 'Tank Logo and Lettering, Keswick North Water Storage Tank'
- 9.5 Item No. 17.2.1, Report No. PB-2010-0078 entitled 'Urban Architectural Design Guidelines and Detailed Design Plans/Colour Renderings, 1084466 Ontario Limited'
- 9.6 Item No. 17.2.2, Report No. PB-2010-0079 entitled 'Application for amendment to Zoning By-law No. 500, 2111250 Ontario Inc. (c/o A&T Homes)
- 9.7 Item No. 17.2.4, Report No. PB-2010-0091 entitled 'Extension of Draft Plan Approval Request, Oxford Homes Ltd. (Mohinder Sud, In Trust)
- 9.8 Item No. 17.3.1, Report No. DAS-2010-0039 Revised, entitled 'Budget Analysis to June 30, 2010'
- 9.9 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

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-2010-0311

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.2 Reports from the Planning and Building Department:

- 17.2.3 Extension of Draft Plan Approval Request
Greystone Homes
Part of Lot 16, Concession 2 (NG), n/e corner of Metro Rd N.
and Old Homestead Rd, Keswick
AGENT: Michael Smith Planning Consultants

REPORT NO. PB-2010-0090

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0312**

- A. THAT REPORT PB-2010-0090 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-05G02 BE GRANTED TO NOVEMBER 28, 2011.
- C. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19T-05G01 BE GRANTED TO NOVEMBER 28, 2011.
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY NOVEMBER 28, 2011, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- E. THAT THE EXISTING CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO INCLUDE THE CONDITIONS REQUESTED BY LAKE SIMCOE REGION CONSERVATION AUTHORITY IN SCHEDULE '5'.
- F. THAT THE EXISTING CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO INCLUDE THE CONDITIONS REQUESTED BY ENBRIDGE GAS DISTRIBUTION INC. IN SCHEDULE '6'.
- G. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS CONSIDERED TO BE MINOR; AND,
- H. THAT THE ASSIGNMENT OF 58 PERSONS OF WATER AND SEWER ALLOCATION ALSO BE EXTENDED TO NOVEMBER 28, 2011.

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

17.2.5 Town of East Gwillimbury
Consolidated Official Plan 2031 – June 2010

Report No. PB-2010-0093

RESOLUTION NO. C-2010-0313

Harold L.

- A. THAT REPORT NO. PB-2010-0093 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE REPORT NO. PB-2010-0093 AS THE TOWN'S FORMAL COMMENTS TO YORK REGION ON THE TOWN OF EAST GWILLIMBURY'S CONSOLIDATED OFFICIAL PLAN 2031 - JUNE 2010.
- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2010-0093 TO PAUL BELTON, MANAGER OF DEVELOPMENT REVIEW FOR THE REGIONAL MUNICIPALITY OF YORK AND TO DAN STONE, MANAGER OF POLICY PLANNING FOR THE TOWN OF EAST GWILLIMBURY.

17.2.6 Application for Deeming By-law
WALLINGFORD, Nancy
Lots 16 & 17, Plan 290, 91 Riveredge Dr, Keswick

Report No. PB-2010-0094

RESOLUTION NO. C-2010-0314

- A. THAT REPORT PB-2010-0094 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY NANCY WALLINGFORD TO DEEM LOTS 16 AND 17, REGISTERED PLAN 290 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.

17.3 Reports from the Administrative Services Department:

17.3.2 Expenditure of Accessibility Funds for 2010 Elections

Report No. DAS-2010-0045

RESOLUTION NO. C-2010-0315

- 1. THAT REPORT NO. DAS-2010-0045 BE RECEIVED.

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

2. THAT COUNCIL APPROVE THE EXPENDITURE OF \$6,900.00 PLUS HST FROM THE ACCESSIBILITY RESERVE FUND TO REMOVE THE BARRIERS ADDRESSED IN THE REPORT FOR THE SUTTON KIN HALL, PEFFERLAW LIONS HALL AND UDORA COMMUNITY HALL.

Carried.....

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

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Gord Mahoney of Michael Smith Planning Consultants concerning Architectural and Urban Design Guidelines for the development proposed on East Street/High Street, Sutton

Mayor Grossi moved forward Item No. 17.2.1 at this time, to be heard in conjunction with this issue.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

- 17.2.1 Urban Architectural Design Guidelines and Detailed Design Plans/Colour Renderings
1084466 Ontario Limited
n/e corner of Burke St. and High St., Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0078

Mr. Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that their client, Albert Ingoglia is in attendance, along with Ken Cane from Cassidy & Company to make a brief presentation on the guidelines.

Mr. Ken Cane stated that he is acting on behalf of his client and explained that the subject development is located at the north-east corner of Burke Street and High Street. The development consists of 16 townhouse units, one single family dwelling located on East Street and a heritage dwelling to be restored. The townhouse units will be divided into three blocks. The elevations are designed to fit in with the neighbourhood, having a pleasing streetscape and located close to Burke Street.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

He stated that all garages, parking pads and outdoor spaces will be located on the internal road. He explained that lot 1 is the gateway to the community and will have a covered porch, as well as lots 6, 7 and 10. Units 11 and 16 are interior units with additional windows on the exterior walls, as well as added gables and panels.

Mr. Cane explained that the exterior building materials are an important aspect of the development from a streetscape perspective. Various types and colours of materials will be required including stone, brick, asphalt shingles and paneling. Two parking spaces per unit will be provided and pedestrian access through the wrought iron fencing surrounding the development will be provided for each unit.

Mr. Harold Lenters, Director of Planning and Building, stated that nothing has been submitted by Kingston Westney Inc., the developers of the property across Burke Street from this development, with regard to timing for their development and site plan approval. The developers for the subject property on the north side of Burke Street and on the south side of Burke Street will both contribute to the upgrades on Burke Street.

Mr. Mahoney stated that a draft plan condition requires the urbanization of Burke Street. He advised that a cost sharing agreement has been drafted between the two developers of the properties on either side of Burke Street. The first developer to proceed with construction will be responsible for reconstructing the road and will be reimbursed by the other developer in due time.

Mr. Mahoney indicated that there will be outdoor storage and each unit will include a garage and one parking pad totaling two parking spaces per unit, along with the availability of seven visitor parking spaces.

Mr. Lenters explained that the roadway within this subdivision will be private and part of the condominium plan and it is intended that the unit owners utilize the parking provided to them on the site. Parking will be restricted along the turning circle.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0316

- A. THAT REPORT PB-2010-0078, THE DEPUTATION MADE BY GORD MAHONEY OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR THE APPLICANT, AND THE DEPUTATION MADE BY KEN CANE OF CASSIDY & COMPANY ARCHITECTURAL TECHNOLOGISTS CONCERNING URBAN ARCHITECTURAL DESIGN GUIDELINES AND DETAILED DESIGN PLANS/COLOUR RENDERINGS FOR 1084466 ONTARIO LIMITED BE RECEIVED;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT THE URBAN ARCHITECTURAL DESIGN GUIDELINES PREPARED BY CASSIDY & CO. ARCHITECTURAL TECHNOLOGISTS AND DATED JANUARY, 2010 BE APPROVED IN ORDER TO SATISFY CONDITION NO. 27 TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02;
- C. THAT THE DETAILED DESIGN PLANS/COLOUR RENDERINGS SHOWING EXTERIOR ELEVATIONS OF THE PROPOSED TOWNHOUSE DEVELOPMENT, ATTACHED AS SCHEDULE '5' TO REPORT NO. PB-2010-0078, BE APPROVED IN ORDER TO SATISFY CONDITION NO. 29 OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02.

Carried.....

- 11.2 Gord Mahoney of Michael Smith Planning Consultants, agent for 2111250 Ontario Inc. c/o A&T Homes, responding to concerns or questions that may be raised during the deliberation of the staff report regarding an application to amend Zoning By-law 500.

Mr. Mahoney stated that he is in attendance to answer any questions Council may have with regard to an application to amend Zoning By-law No. 500.

Mayor Grossi moved forward Item No. 17.2.2 at this time, to be heard in conjunction with this issue.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

- 17.2.2 Application for Amendment to Zoning By-law No. 500
2111250 Ontario Inc. (c/o A&T Homes)
Part of Lots 3, 4 and 5, Concession 9 (NG), and Part Lot 3,
Plan 467
AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0079

Mr. Gordon Dickson, Planner, stated that in relation to the Open Space zoning of the westerly subject lands, staff reiterates that it supports the currently proposed Rural zoning on the basis that it implements both the Region's Official Plan and the

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Town's Official Plan regarding the Rural Policy Area Designation. He explained that in light of no significant environmental features and the fact that the land is in an actively cultivated farm area, staff recommends that it maintain the Rural zoning as proposed in the application.

Mr. Dickson explained that as set out on page 2 of the report, the applicant could submit applications for rezoning of the property. Even designating the land as Open Space would not prohibit an individual from submitting a zoning amendment application and attempting to justify such rezoning. He explained that staff had looked at the merits of Open Space zoning as opposed to the proposed Rural zoning and decided that the Official Plans of both the Region and the Town indicate a rural designation in this location.

Mr. Harold Lenters, Director of Planning and Building, explained that to rezone the land to Open Space and potentially down-zone would not have a planning basis respecting the Town's Official Plan document. The portion of the property along Lake Drive is designated 'Service Lakeshore Residential' while the balance of the lands are, for the most part, either cultivated or are farm fields. The rural Official Plan policies permit uses anticipated in a rural zone. If this application was to be appealed to the Ontario Municipal Board, the Town would have no planning rationale to suggest that this land should be designated Open Space as opposed to several hundred acres of land within the Town that is zoned as Rural. He stated that there is no reason to zone the land as Open Space at this time. He noted that there are fifty units of allocation not utilized in their entirety, but the applicant would have to undertake an Official Plan Amendment process and go through a number of criteria in order to move forward. To leave it zoned Rural is appropriate because that is the current land use and there is no planning basis to zone it as Open Space.

Mr. Lenters confirmed that an Open Space designation would not make it more conceivable for land to be incorporated into the Greenbelt, thereby making the land more protected. The Greenbelt Plan is based on features and functions on the landscape and not on the zoning.

Mr. Mahoney indicated that the first lot to the east has a permanent water pond on this property along with an active amphibian colony and a portion of the pond is within Lot 1. The Environmental Impact Statement addressed the pond which is a dug pond with no inlets or outlets, and stated that it is likely not wet all year and would not likely be able to support an amphibian habitat. The grading plan has not been completed but it looks like a portion of it will be in Lot 1.

Mr. Lenters explained that with any serviced area boundary, there is a line that must be drawn to separate the serviced from the non-serviced areas. The abutting property in the non-serviced area is large enough to accommodate private services. He explained that Section 4.15 of the Lake Simcoe Protection Plan states that a new

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

on-site sewage system shall not be permitted within 100 metres of the Lake Simcoe shoreline except if the system a) will serve an agricultural, agricultural-related or public open space use, b) will serve a use that would have been permitted by the applicable zoning by-law, or c) relates to a development proposal for only one dwelling that would have been permitted by the applicable zoning by-law.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0317

THAT REPORT PB-2010-0079 CONCERNING AN APPLICATION FOR AMENDMENT TO ZONING BY-LAW NO. 500 FOR LAND DESCRIBED AS PART OF LOTS 3, 4 AND 5, CONCESSION 9 (NG), AND PART LOT 3, PLAN 467, SUBMITTED BY 2111250 ONTARIO INC. (C/O A&T HOMES), BE RECEIVED AS INFORMATION.

Carried.....

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Engineering and Public Works Department:

17.1.1 Tank Logo and Lettering
Keswick North Water Storage Tank

Report No. EPW-2010-0040

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0318

1. THAT REPORT NO. EPW-2010-0040 BE RECEIVED FOR INFORMATION.
2. THAT THE REGION OF YORK IS REQUESTED TO PAINT THE TOWN LOGO AND THE WORD "KESWICK" ON THE SOUTH SIDE OF THE PROPOSED NORTH KESWICK WATER STORAGE TANK.
3. THAT THE COST OF THE ABOVE BEING \$12,500 BE A CHARGE AGAINST THE WATERWORKS ACCOUNTS.
4. THAT SITE PLAN APPROVAL IS HEREBY GRANTED TO THIS PROJECT.

Carried.....

The Director of Engineering and Public Works was requested to review the current condition of the Sutton Water Tower to determine if it requires maintenance work.

17.2.4 Extension of Draft Plan Approval Request
Oxford Homes Ltd. (Mohinder Sud, in trust)
Part of Lot 3, Concession 7 (G), s/s Black River Rd, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0091

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0319

- A. THAT REPORT PB-2010-0091 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-90033 BE GRANTED TO OCTOBER 6, 2012.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY OCTOBER 6TH, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT THE EXISTING CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO INCLUDE THE CONDITIONS REQUESTED BY LAKE SIMCOE REGION CONSERVATION AUTHORITY IN SCHEDULE '5'.
- E. THAT THE EXISTING CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO INCLUDE THE CONDITIONS REQUESTED BY ENBRIDGE GAS DISTRIBUTION INC. IN SCHEDULE '6'.
- F. THAT THE EXISTING CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO INCLUDE THE CONDITIONS REQUESTED BY THE MUNICIPALITY OF YORK REGION COMMUNITY PLANNING BRANCH IN SCHEDULE '7'.
- G. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS MINOR.
- H. THAT THE STREET NAME "SCOTIA ROAD" BE APPROVED FOR USE IN THE PLAN OF SUBDIVISION 19T-90033 (OXFORD HOMES LTD./MOHINDER SUD, IN TRUST), THAT THE NAME 'COURTING HOUSE CRESCENT' BE REFUSED AND THAT THE PROPONENT BE REQUESTED TO SUBMIT ANOTHER STREET NAME FOR USE IN THIS PLAN OF SUBDIVISION TO REPLACE THE SUGGESTED 'COURTING HOUSE CRESCENT'.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3.1 Budget Analysis to June 30, 2010

Report No. DAS-2010-0039 REVISED

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0320

THAT REVISED REPORT NO. DAS-2010-0039 DETAILING THE OPERATING RESULTS TO JUNE 30, 2010 BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Dominique Janssens, Coordinator, The Francophone Association of York Region, requesting municipalities proclaim Saturday, September 25th as 'Franco-Ontario Day' and fly their flag.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0321

THAT TOWN COUNCIL PROCLAIM SATURDAY, SEPTEMBER 25TH AS 'FRANCO-ONTARIO DAY' THROUGHOUT THE TOWN OF GEORGINA AND THAT THEIR FLAG BE FLOWN ON THAT DAY AT THE TOWN OFFICE.

Carried.....

15.2.2 The Municipal Employers Pension Centre of Ontario (MEPCO) respecting the package of proposals to be included in the second phase of pension reform unveiled by the Finance Minister on August 24th.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0322

THAT CORRESPONDENCE FROM THE MUNICIPAL EMPLOYERS PENSION CENTRE OF ONTARIO (MEPCO) RESPECTING THE PACKAGE OF PROPOSALS TO BE INCLUDED IN THE SECOND PHASE OF PENSION REFORM UNVEILED BY THE FINANCE MINISTER ON AUGUST 24TH BE RECEIVED.

Carried.....

- 15.2.3 Deborah Rusaw, President, Simcoe Shores Toastmasters Club, requesting the month of October be proclaimed 'Toastmasters Month' and inviting Council Members to its Open House on September 29th.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0323

THAT TOWN COUNCIL PROCLAIM THE MONTH OF OCTOBER, 2010 AS 'TOASTMASTERS MONTH' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

- 15.2.4 Gabrielle D. Lappa, Director of Honours, Ottawa, concerning the modification of eligibility criteria for the Peace Officers Exemplary Service Medal (POESM).

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0324

THAT CORRESPONDENCE FROM GABRIELLE D. LAPPA, DIRECTOR OF HONOURS, OTTAWA, CONCERNING THE MODIFICATION OF ELIGIBILITY CRITERIA FOR THE PEACE OFFICERS EXEMPLARY SERVICE MEDAL (POESM), BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Dave Haynes requesting permission to conduct the annual Sutton Santa Claus Parade of Lights on Saturday, December 4th from 5:00 p.m. from Jackson's Point to High Street, Sutton.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0325

THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE THE NECESSARY ROADS ON SATURDAY, DECEMBER 4, 2010, FROM 5:00 P.M. DURING THE ANNUAL SUTTON SANTA CLAUS PARADE OF LIGHTS, THAT THE REGION OF YORK BE RESPECTFULLY REQUESTED TO TEMPORARILY CLOSE DALTON ROAD FOR THE EVENT AND THAT THE EMERGENCY SERVICES BE SO NOTIFIED.

Carried.....

- 15.2.6 Andrew Hagerman, Sutton District High School, requesting permission to temporarily close Catering Road from the school parking lot to Country Mile Lane on Wednesday, September 22nd from 10:45 to 11:30 am during the school's Terry Fox Run Event.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0326

THAT TOWN COUNCIL GRANT PERMISSION FOR A TEMPORARY ROAD CLOSURE ALONG CATERING ROAD FROM THE SUTTON DISTRICT HIGH SCHOOL REAR PARKING LOT TO COUNTRY MILE LANE ON WEDNESDAY, SEPTEMBER 22ND, FROM 10:45 A.M. TO 11:30 A.M. DURING THE SCHOOL'S TERRY FOX RUN EVENT, AND THAT THE EMERGENCY SERVICES BE SO NOTIFIED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Virginia Hackson, Chair, Lake Simcoe Region Conservation Authority, inviting Council to its annual Conservation Awards Ceremony on Wednesday, October 6th from 6:00 to 8:30 pm at Madsen's Greenhouse.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0327

THAT CORRESPONDENCE FROM VIRGINIA HACKSON, CHAIR, LAKE SIMCOE REGION CONSERVATION AUTHORITY, INVITING COUNCIL TO ITS ANNUAL CONSERVATION AWARDS CEREMONY ON WEDNESDAY, OCTOBER 6TH FROM 6:00 TO 8:30 PM AT MADSEN'S GREENHOUSE, BE RECEIVED.

Carried.....

- 15.2.8 Jack Eliav of Duclos Point Road respecting the lowering of the Lake Simcoe water levels during the summer months and its negative effects to residents and businesses.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum,

RESOLUTION NO. C-2010-0328

THAT CORRESPONDENCE FROM JACK ELIAV OF DUCLOS POINT ROAD RESPECTING THE LOWERING OF THE LAKE SIMCOE WATER LEVELS DURING THE SUMMER MONTHS AND ITS NEGATIVE EFFECTS TO RESIDENTS AND BUSINESSES, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK TO COUNCIL.

Carried.....

- 15.2.9 Gary Carr, Regional Chair, Halton Region, requesting the Province to cover all appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises.

and

15. COMMUNICATIONS cont'd:

Mayor R. Bonnette, Town of Halton Hills, requesting Council support its position requesting the Provincial Government take responsibility for any OMB appeal hearings.

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0329

THAT TOWN COUNCIL ENDORSE CORRESPONDENCE FROM GARY CARR, REGIONAL CHAIR, HALTON REGION, REQUESTING THE PROVINCE TO COVER ALL APPEAL COSTS TO THE ONTARIO MUNICIPAL BOARD FOR GROWTH PLAN CONFORMITY EXERCISES AND FROM MAYOR R. BONNETTE, TOWN OF HALTON HILLS, REQUESTING COUNCIL SUPPORT ITS POSITION REQUESTING THE PROVINCIAL GOVERNMENT TAKE RESPONSIBILITY FOR ANY OMB APPEAL HEARINGS AND THAT ITS ENDORSEMENT BE CIRCULATED TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO, JULIA MUNRO, MPP FOR YORK SIMCOE, HALTON REGION AND TOWN OF HALTON HILLS.

Carried.....

15.2.10 Michele Vandentillaart, Committee Secretary, Georgina Heritage Committee, requesting Council's endorsement of the individuals nominated for the Ontario Heritage Trust Recognition Program 2010.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0330

THAT TOWN COUNCIL ENDORSE THE FOLLOWING ONTARIO HERITAGE TRUST RECOGNITION PROGRAM 2010 NOMINEES AS SUBMITTED BY THE GEORGINA HERITAGE COMMITTEE;

JACK GIBBONS AND ROBERT MATTHEWS ON BEHALF OF 18 OWNERS OF THE ARNOLD C. MATTHEWS NATURE RESERVE FOR THE "NATURAL HERITAGE AWARD";

JOHN SIBBALD FOR THE "LIEUTENANT GOVERNOR'S ONTARIO HERITAGE AWARD FOR LIFETIME ACHIEVEMENT";

15. COMMUNICATIONS cont'd:

SYBIL LITMAN FOR THE "BUILT HERITAGE AWARD";

RACHEL BIG CANOE AND SHERRI TAYLOR FOR THE "CULTURAL HERITAGE AWARD"

Carried.....

18 UNFINISHED BUSINESS:

None.

19 REGIONAL BUSINESS:

The Director of Engineering and Public Works was requested to review with the Region of York the light timing at the intersection of Morton Avenue and Woodbine Avenue as they may be timed to change too quickly.

20 BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- | | | |
|------|--------------------------------|--|
| 20.1 | By-law Number 2010-0097 (PL-1) | Being a By-law to Deem lots not to be lots on a Registered Plan of Subdivision; Nancy WALLINGFORD, Lots 16 & 17, Plan 290 |
| 20.2 | By-law Number 500-2010-0012 | Being a By-law to amend Zoning By-law 500, 2111250 Ontario Inc. (c/o A&T Homes), Part of Lots 3, 4 and 5, Concession 9 (NG) and Part Lot 3, Plan 467 |

Carried.....

21 MOTIONS:

None.

22 NOTICES OF MOTION:

None.

23 OTHER BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0331

THAT TOWN COUNCIL APPROVE THE NAME 'FRED COOPER' AS A STREET NAME REPLACING 'COURTING HOUSE' WITHIN THE BALLYMORE DEVELOPMENT (SUTTON) CORP. SUBDIVISION ON BASELINE ROAD, SUTTON.

Carried.....

Mrs. Faye Richardson, Director of Recreation, Parks and Culture, provided an update to Council concerning the leash free dog park located in the north-west corner of West Park in the south end of Keswick. She advised that our Roads Department has almost completed work on the entranceway and parking lot and the tender document is completed for the fencing of the park and should be awarded shortly. The official opening of the park is scheduled for October 17th.

24. CONFIRMING BY-LAW

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 2010-0098 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the meeting adjourn at 8:48 p.m.

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk