

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

## **COMMITTEE OF THE WHOLE MINUTES**

Tuesday, April 6, 2010  
(9:08 a.m.)

**\*\*Keswick Library Annex**

1. **MOMENT OF MEDITATION:**

A moment of meditation was observed.

2. **ROLL CALL:**

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark (arrived at 9:10 a.m.)	
Councillor Jamieson	Councillor Szollosy
Councillor Hackenbrook	Councillor Smockum

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

None.

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

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

4.1 Deputation by Heather Fullerton, Executive Director for Georgina Arts Centre and Gallery, concerning Item 15.2.3, as Item No. 11.1

5. **APPROVAL OF AGENDA:**

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0056**

THE AGENDA WITH THE FOLLOWING ADDENDUM ITEM WAS APPROVED:

5. APPROVAL OF AGENDA cont'd:

5.1 DEPUTATION BY HEATHER FULLERTON, EXECUTIVE DIRECTOR FOR GEORGINA ARTS CENTRE AND GALLERY, CONCERNING ITEM 15.2.3, AS ITEM NO. 11.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0057**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MARCH 1, 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 Heather Fullerton, Executive Director for Georgina Arts Centre and Gallery, concerning Item 15.2.3
- 9.2 Item No. 12.1, presentation by Brian Wolf, Region of York, concerning the Woodbine Avenue Road, Watermain and Forcemain Construction Project
- 9.3 Item No. 12.2, presentation by Nancy Van Kessel, Habitat for Humanity York Region, concerning its mandate and requesting deferral of municipal development fees
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.2.2, Report No. EPW-2010-0016 entitled 'Miles Road, Reduction of Speed Limit and Streetlighting'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

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. CW-2010-0058**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.1.1 Review of the Noise By-law Exemption Agreement regarding the loading of two tractor trailers on Sundays and Statutory Holidays, Inland Iron & Metals  
Part Lot 1, Concession 6, Ravenshoe Road

Report No. DAS-2010-0008

**RESOLUTION NO. CW-2010-0059**

1. THAT REPORT NO. DAS-2010-0008 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3 (2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2 (E) (IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FOR A PERIOD OF ONE YEAR FROM APRIL 25, 2010 TO APRIL 24, 2011 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND
3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NONCOMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND

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

4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND
5. THAT THE MATTER OF LOADING TWO (2) TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

17.1.2 Development Charges Act 1997/1989

Report No. DAS-2010-0018

**RESOLUTION NO. CW-2010-0060**

THAT REPORT NO. DAS-2010-0018, THE STATEMENT OF DEVELOPMENT CHARGES COLLECTED AS OF DECEMBER 31, 2009, UNDER THE DEVELOPMENT CHARGES ACT 1997 AND THE DEVELOPMENT CHARGES ACT 1989, BE RECEIVED FOR INFORMATION.

17.2 Report from the Engineering and Public Works Department:

17.2.1 All-Way Stop  
Arlington Drive and Saltzburg Crescent/Iveagh Drive

Report No. EPW-2010-0010

**RESOLUTION NO. CW-2010-0061**

1. THAT REPORT NO. EPW-2010-0010 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND PAGE 1 OF SCHEDULE XXIV AND PAGES 2, 3 AND 4 OF SCHEDULE XXV OF BY-LAW 2002-0046 (TR-1) BEING TO THE TRAFFIC BY-LAW TO ESTABLISH AN ALL-WAY STOP AT THE INTERSECTION OF ARLINGTON DRIVE AND SALTZBURG CRESCENT/IVEAGH DRIVE.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward Addendum Item No. 11.1 to be dealt with in conjunction with Item No. 15.2.3 of this agenda.

11. DEPUTATIONS:

11.1 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery, concerning her request to host a 'Children's Parade' in August.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.3 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery, requesting permission to host a Children's Parade on Sunday, August 8<sup>th</sup> starting at 10:00 a.m. from Black River Road to the fairgrounds starting.

Mrs. Heather Fullerton explained that for many years the Sutton Fair and Horse Show had included a Children's Parade which was discontinued approximately 20 years ago and she would like to reinstate the practice. She stated that the Arts Centre had approached the Fair Committee regarding the Georgina Arts Centre running a children's parade under their umbrella. She mentioned that she would like to move the set-up time from 9:00 a.m. on Sunday, August 8<sup>th</sup> ahead to 8:00 a.m. to accommodate the potential number of participants in the parade. The parade would start in front of Black River School, move along Dalton Road to High Street, along Middle Street to the back entrance of the fairgrounds and to the grandstand. She stated that all local children's organizations, groups, camps, etc, are going to be invited to participate.

Mrs. Fullerton stated that she has addressed the issue of the Immaculate Conception Church service by requesting that the Knights of Columbus ensure that the congregation's parking and accessibility are kept open for them, noting that the parade will not start until after the service has finished. She stated that she will be inviting the local police, fire and EMS personnel to participate in the parade, and noted that both the Kinettes and Kinsmen will be involved in its organization. She noted that the roads will not be closed to traffic until just before the parade starts at 10 a.m. She will be advising all of the local businesses about the event and the temporary road closures ahead of time.

Mrs. Fullerton stated that the Fair Board agrees with the parade idea and believes it will help attract more attendees to the First Nations celebration that they are planning to hold on the same day.

Bob Magloughlen, Director of Engineering and Public Works, stated that Dalton Road and High Street are both regional roads and the Region's approval will have to be obtained to temporarily close these roads.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0062**

THAT TOWN COUNCIL RECEIVE THE CORRESPONDENCE FROM HEATHER FULLERTON, EXECUTIVE DIRECTOR OF THE GEORGINA ARTS CENTRE AND GALLERY, REQUESTING PERMISSION TO HOST A 'CHILDREN'S PARADE' ON SUNDAY, AUGUST 8<sup>TH</sup>, 2010 FROM BLACK RIVER PUBLIC SCHOOL TO THE SUTTON FAIRGROUNDS, THAT THE INITIATIVE BE APPROVED AND THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS NOTIFY THE APPROPRIATE AGENCIES INVOLVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering and Public Works Department:

- 17.2.2 Miles Road
1. Reduction of Speed Limit
  2. Streetlighting

Report No. EPW-2010-0016

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Rules of Procedure be waived in order to permit a resident to address Council at this time.

Carried.....

Mr. Janie Dickey, 23215 Miles Road, stated that she is concerned about the speed vehicles travel on this street. She has lived on Miles Road since July of last year and was shocked at how fast everyone drives on that road. She stated that she would also like to see the speed limit at the south end of the road reduced from 70 km/h to 60 km/h. She noted that she lives on the hill and it is dangerous pulling out of her driveway with the speed the vehicles are travelling.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0063**

THAT REPORT NO. EPW-2010-0016 ENTITLED 'MILES ROAD, REDUCTION OF SPEED LIMIT AND STREETLIGHTING' BE DEFERRED TO THE APRIL 12<sup>TH</sup> COUNCIL MEETING.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0064**

THAT RESOLUTION NO. CW-2010-0063 DEFERRING REPORT NO. EPW-2010-0016 ENTITLED 'MILES ROAD, REDUCTION OF SPEED LIMIT AND STREETLIGHTING' TO THE APRIL 12<sup>TH</sup> COUNCIL MEETING, BE WITHDRAWN.

Carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0065**

1. THAT REPORT NO. EPW-2010-0016 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ESTABLISH A 50 KILOMETRE PER HOUR ON THE NORTHERLY 600 METRES OF MILES ROAD.
3. THAT SINCE THE CRITERIA SET OUT IN POLICY RD-2 IS NOT MET, STREETLIGHTS SHALL NOT BE INSTALLED ALONG THIS SECTION OF ROADWAY.

Carried.....

## 12. PRESENTATIONS:

### 12.2 Nancy Van Kessel, Habitat for Humanity York Region, concerning its mandate and requesting deferral of municipal development fees.

Ms. Van Kessel advised that she and the former Newmarket Mayor, Tom Taylor, had met with Sue Plamondon, Chief Administrative Officer and Mayor Grossi approximately a year ago and came back with altered recommendations for future Habitat homes based on that meeting.

Ms. Van Kessel gave a brief overview of Habitat for Humanity at this time, indicating that Habitat for Humanity has 76 geographic affiliates, with Habitat Canada representing all of these affiliates. Habitat started in 1985 in Manitoba and since that time have placed one thousand families in new homes, while the York Region affiliate was formed in 2001 and has only constructed 10 homes.

Ms. Van Kessel explained that Habitat is a home ownership program, a volunteer driven organization that receives applications and chooses which families most need a home based on certain criteria of need, ability to pay and willingness to partner with Habitat. The home is then built by volunteers using building materials, land and money donated by individuals, businesses and various community groups. The home is then sold to the family based on the fair market value, who then make monthly interest-free payments over a maximum of 35 years to Habitat.

Ms. Van Kessel explained that the families chosen are the 'working poor' who earn below the low income cutoff levels, who cannot afford a conventional mortgage but have a regular income. These families cannot afford to own a home priced on the retail market with interest. The families have to be residents for a certain amount of time as Habitat York Region only serves families in its own catchment area.

Ms. Van Kessel stated that she is here today because Habitat York Region would like to build more homes on a regular basis. They have relied on the generosity of certain developers with whom they have partnered in the past, but building ten homes in nine years is a low figure and they would like to build at least twenty homes every year. She explained that in order to meet this goal, they need to reduce the cost per unit in order to make it affordable for both Habitat York Region and for the families. The land value within York Region is so high that it is out of reach for the families they are trying to serve and they are now considering construction of semi detached, townhouse or condominium developments as a more affordable alternative.

Ms. Van Kessel stated that Habitat York Region is requesting support in deferring the associated development fees for homes being built in Georgina, believing that a deferral of the fees would be more palatable than an overall waiver. As long as there is a habitat



12. PRESENTATIONS cont'd:

family living in a habitat home, the development fees would be deferred, but if the family moves out, Habitat York Region would have the right of first refusal to buy back the home, or it can be sold on the open market, at which time the development fees would become payable. Typically the development fees would be deferred for the length of the mortgage, generally 25 to 30 years.

Ms. Van Kessel stated that Habitat was successful in their request from Bradford Council, which gave them a grant for development fees. As well, the City of Vaughan and the Town of Aurora are considering the issue. She stated that Habitat York Region had the development fees individually deferred for each of the ten homes they have built to date, but they would prefer a blanket process that would automatically defer the fees.

Sue Plamondon, Chief Administrative Officer, stated that the time when homes are being constructed is when they place a burden on infrastructure. She stated that it would make sense that if Council approved the deferral of the development fees that staff set up a grant-type process to follow.

Ms. Van Kessel mentioned that an agreement has already been set up with the Region whereby if municipal development fees are waived, the Region will also waive theirs. She also mentioned that they have a build planned on Terrace Drive in Keswick, making this issue imminent.

Mr. Harold Lenters, Director of Planning and Building, inquired if this request is strictly requesting deferral of development charges or if it includes building and other fees of the Town. He was advised that this is a request to defer development charges only.

Ms. Plamondon stated that Habitat York Region recognizes the need to pay building permit fees as there is the service that municipalities provide through inspections, etc. This request is strictly limited to development charge fees.

Ms. Van Kessel stated that there is a cost to the Town to defer the development charge fees. The logic behind this request is to have a policy and procedure put in place so that each home is not dealt with on an individual basis, and to understand the rationale that this will assist Habitat York Region in building more homes. She mentioned that they recently built a home in the Town of Markham and the fees were deferred.

Ms. Van Kessel explained that a habitat family must live in one of these homes for a minimum of five years to get any equity or appreciation out of the home, but there is no requirement that a habitat family must live in the home for longer than that. The Habitat history is short, but they have had no families leave their homes yet. Records from the older affiliates show that approximately 2% of families move in the short term, but if they don't move within the first five years, they tend to remain. She stated that the only reason a family would move is if their situation changed for the better and they could then afford a regular mortgage, but typically this does not happen.

12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2010-0066**

THAT THE PRESENTATION MADE BY NANCY VAN KESSEL, HABITAT FOR HUMANITY YORK REGION, CONCERNING ITS MANDATE TO BUILD HOMES FOR FAMILIES IN NEED AND REQUESTING DEFERRAL OF MUNICIPAL DEVELOPMENT FEES FOR THESE HOMES, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF DEVELOPMENT SERVICES AND TREASURER FOR FURTHER CONSIDERATION.

Carried.....

Darlene Carson, Deputy Treasurer, introduced Arun Chulliyil as the Town's new Capital Asset Coordinator.

12.1 Brian Wolf, Region of York, concerning the Woodbine Avenue Road, Watermain and Forcemain Construction Project.

Brian Wolf introduced the project team of Ben Pressman, Cynthia Martin and Salim Alibhai. He mentioned that the consultants who planned and designed the project will be involved in its construction as well. He explained that the successful contractor was Memme Excavation Company Limited, the lowest bidder. They were pre-qualified to bid on the construction contract and they have completed similar sized projects within the Greater Toronto Area, with a head office in Mississauga.

Mr. Wolf stated that the project is comprised of three main elements; watermain, sanitary forcemains and reconstruction of roadways and reviewed his power point presentation at this time (attached). He stated that as part of the restoration of the project, they will be resurfacing Morton Avenue and Woodbine Avenue. The intersection of Ravenshoe Road and Woodbine Avenue will be completed and widening by the Ministry of Transportation under the Hwy 404 contract.

Mr. Wolf explained that the Maskinonge Bridge over Woodbine Avenue will be maintained and widened on the east side of the roadway, with watermain and forcemains being suspended from the bridge. The contract has been awarded and site clearing has commenced. The major construction will begin later in April, with forcemain and watermain to be completed by July 2011, road widening to be completed by December 2011 and site restoration work by the spring of 2012.

Mr. Wolf stated that Ben Pressman is the Project Manager and the main contact person and he has access to an emergency contact list of 24-hour-a-day contacts.

12. PRESENTATIONS cont'd:

Mr. Wolf explained that the Maskinonge River improvements include plantings to improve fish habitat in the area, while the ditch improvements on Ravenshoe Road will serve to improve drainage capabilities of the ditch in this flat area on the east side of the tributary. The Lake Simcoe Region Conservation Authority has been involved in the drainage issue.

Mr. Wolf further explained that the traffic plan is to provide the same level of service that exists today. There will be a lot of visual distractions, but the level of service will remain the same. There will be two lanes of traffic during morning and afternoon/evening peak hours, turning movements and access to businesses and residents will be maintained at all times. Work temporarily impacting driveways will be coordinated with business and home owners.

It was suggested that ads be run on the Town page over the next couple of months to ensure that everyone will be aware of it.

Mr. Wolf stated that the communication plan includes public information centres, notices of construction plans hand delivered to adjacent businesses and residents, advertisement in local newspapers along with updates and advertising on electronic sign boards. He indicated that all suggestions along the way will be implemented.

Mr. Wolf stated that typically temporary asphalt is put down immediately during construction, with the worst case scenario being a surface of engineered gravel to drive on for a short period. He also noted that asphalt is put down before weekends. This will be a Monday to Friday construction project. He ensured Council that the suspended piping on the bridge will not prevent boaters from traveling under the bridge as they must ensure that it remains a navigable waterway.

It was suggested that the power point presentation be added to the Town's website as a link, for public information purposes.

Mr. Wolf stated that the contractor is responsible to maintain the site during off hours, but the Region will also have road patrols that will patrol the site on a regular basis. A 24 hour contact list is also available in order to have any problems resolved immediately. He indicated that two lanes will be open every day during rush hour, typically between the hours of 5:30 a.m. and 9:00 a.m., and between 3:30 p.m. and 7:00 p.m. 9:30 a.m. is the start-up time in the morning. He indicated that time signals will not be used as far as he is aware, only flag people will be used to direct traffic through the construction site. The Region cannot prevent the contractor from using time signals, but if that becomes an issue, the Region can modify the contract. He noted that the Region will pay for pay duty officers if necessary.

12. PRESENTATIONS cont'd:

Mr. Wolf explained that twin forcemains are being installed for security reasons; if one goes down, the other is available for back up. He explained that there is no risk of the pipes on the bridge freezing in the winter months as they are insulated and heated. He noted that most of the work will occur on the east side of Woodbine Avenue. He stated that there is no construction protocol in place, but common sense dictates that the construction would begin at one end of the road and work its way down to the other end, although this will be a construction site from one end to the other and the contractor will have the right to perform work anywhere within it, within certain restrictions.

Mr. Wolf stated that he is of the understanding that streetscaping and design has been completed with the Town and all of these streetscaping elements have been incorporated in their design.

The issue of the installation of a sidewalk along Morton Avenue was brought up and Bob Magloughlen, Director of Engineering and Public Works, explained that the issue of installing a sidewalk along Morton Avenue was before Council for consideration a few years ago and was decided against. The funding remains in place but a sidewalk project along Morton Avenue is not planned at this time.

Mr. Wolf stated that the engineering has been completed for this project, but the creation of a wider paved shoulder along Morton Avenue can be discussed. He also noted that pedestrian traffic will be maintained over the bridge throughout the construction period.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0067**

THAT THE PRESENTATION MADE BY BRIAN WOLF, REGION OF YORK, CONCERNING THE WOODBINE AVENUE ROAD WIDENING, WATERMAIN AND FORCEMAIN CONSTRUCTION PROJECT, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.3 Matters for Disposition:

- 15.2.1 Janis and Jerry Sanford expressing their appreciation for the assistance received by Town staff through their permit process.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0068**

THAT CORRESPONDENCE FROM JANIS AND JERRY SANFORD EXPRESSING THEIR APPRECIATION FOR THE ASSISTANCE RECEIVED BY TOWN STAFF THROUGHOUT THEIR RENOVATION PROJECT WITH THE ISSUANCE OF THE REQUIRED PERMITS, BE RECEIVED.

Carried.....

Staff was advised that all correspondence expressing appreciation for staff's assistance or performance should be shared informally with Council and staff and placed on the Routine correspondence listing if addressed to Mayor and Council.

- 15.2.2 John Cartwright, President, Toronto and York Region Labour Council, requesting Council proclaim Wednesday, April 28<sup>th</sup> as a 'Day of Mourning for Workers Killed or Injured on the Job', to advertise the proclamation and to lower the Town flags to half-mast.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0069**

THAT TOWN COUNCIL PROCLAIM WEDNESDAY, APRIL 28, 2010, AS "DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB" THROUGHOUT THE TOWN OF GEORGINA AND THAT THE PROCLAMATION BE ADVERTISED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Kathy Bruce, 'Steward of the Earth' Program Facilitator, requesting Council proclaim Wednesday, May 12<sup>th</sup> as 'Steward of the Earth' Day, to make a financial donation of \$1,000 and to permit the use of the Council Chambers for prize presentations.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0070**

THAT TOWN COUNCIL PROCLAIM WEDNESDAY, MAY 12, 2010, AS 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA, THAT THE ORGANIZATION BE PERMITTED TO UTILIZE THE COUNCIL CHAMBERS AS THE VENUE FOR PRIZE PRESENTATIONS AND THAT THE FINANCIAL REQUEST BE REFERRED TO THE ECONOMIC DEVELOPMENT OFFICE FOR CONSIDERATION.

Carried.....

- 15.2.5 Denis Kelly, Regional Clerk, Region of York, requesting consideration of off-setting or waiving the local development charges for an Affordable Housing Project within Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0071**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING CONSIDERATION OF OFF-SETTING OR WAIVING THE LOCAL DEVELOPMENT CHARGES FOR AN AFFORDABLE HOUSING PROJECT WITHIN GEORGINA, BE RECEIVED AND REFERRED TO HAROLD LENTERS, DIRECTOR OF PLANNING AND BUILDING, AND TO REBECCA MATHEWSON, DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER, TO DETERMINE THE CRITERIA APPLIED TO IDENTIFY PARTNERS AND REPORT BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 York Region Abuse Program executives extending appreciation to Council for their support of the 13<sup>th</sup> Annual Children's Champion Gala.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2010-0072**

THAT CORRESPONDENCE FROM THE YORK REGION ABUSE PROGRAM EXECUTIVES EXTENDING APPRECIATION TO COUNCIL FOR THEIR SUPPORT OF THE 13<sup>TH</sup> ANNUAL CHILDREN'S CHAMPION GALA BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the meeting adjourn at this time (10:50 a.m.).

Carried.....