

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

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, May 3, 2010  
(9:07 a.m.)

\*\*Keswick Library Annex

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Mayor Grossi introduced Michelle Vandentillaart as the new Committee Secretary for the Town at this time.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee 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 Motion to ratify actions of staff with regard to extending loans to the Georgina Girls Hockey Association and the Georgina Skating Club, under Other Business.
- 4.2 Special Council to be held following Committee of the Whole to ratify actions of staff with regard to extending loans to the Georgina Girls Hockey Association and the Georgina Skating Club

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0087**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 MOTION TO RATIFY ACTIONS OF STAFF WITH REGARD TO EXTENDING LOANS TO THE GEORGINA GIRLS HOCKEY ASSOCIATION AND THE GEORGINA SKATING CLUB, UNDER OTHER BUSINESS.
- 5.2 SPECIAL COUNCIL TO BE HELD FOLLOWING COMMITTEE OF THE WHOLE TO RATIFY ACTIONS OF STAFF WITH REGARD TO EXTENDING LOANS TO THE GEORGINA GIRLS HOCKEY ASSOCIATION AND THE GEORGINA SKATING CLUB

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0088**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 19, 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. 15.2, various matters for disposition

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

- 9.2 Item No. 17.2.2, Report No. EPW-2010-0021 entitled 'Reduction of Speed, Elizabeth Street, Douglas Street, Carolyn Street, George Road and Jaclyn Street'
- 9.3 Item No. 17.3.1, Report No. PB-2010-0026 entitled 'Draft Sutton/Jackson's Point Secondary Plan – April 2010'
- 9.4 Item No. 22.1, motion to ratify actions of staff with regard to extending loans to the Georgina Girls Hockey Association and the Georgina Skating Club, under Other Business

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan Clark

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. CW-2010-0089**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Administrative Services Department:

17.1.1 RFP DAS2010-015 – 2010 Computer Workstation Replacements

Report No. DAS-2010-0019

**RESOLUTION NO. CW-2010-0090**

- 1. THAT COUNCIL RECEIVE REPORT DAS-2010-0019
- 2. THAT COUNCIL AUTHORIZE THE PURCHASE OF REPLACEMENT DESKTOP COMPUTER EQUIPMENT FROM MDG COMPUTERS FOR THE AMOUNT OF \$33,832.00, PLUS APPLICABLE TAXES

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

17.1.2 Acquisition of Cisco Network Switching Equipment

Report No. DAS-2010-0022

**RESOLUTION NO. CW-2010-0091**

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0022 REGARDING THE ACQUISITION OF CISCO NETWORK SWITCHING EQUIPMENT.
2. THAT COUNCIL AUTHORIZE THE PURCHASE OF CISCO NETWORK SWITCHING EQUIPMENT FROM GEN-X SOLUTIONS FOR THE AMOUNT OF \$29,862.18, INCLUDING APPLICABLE TAXES.

17.2 Report from the Engineering and Public Works Department:

17.2.1 Subdivision Agreement – Cherryview Estates Inc.  
Lot 95, Plan 290  
Lot 9, Concession 3 (NG)  
Brenner Court Extension  
Plan of Subdivision No. 19T-95033

Report No. EPW-2010-0020

**RESOLUTION NO. CW-2010-0092**

1. THAT REPORT EPW-2010-0020 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN CHERRYVIEW ESTATES INC., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION NO. 19T-95033.
3. THAT TWENTY-NINE (29) PERSONS EQUIVALENT (10 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-95033.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Engineering and Public Works Department:

- 17.2.2           Reduction of Speed  
Elizabeth Street, Douglas Street, Carolyn Street, George Road and  
Jaclyn Street

Report No. EPW-2010-0021

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0093**

1. THAT REPORT NO. EPW-2010-0021 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 40 KILOMETRE PER HOUR SPEED ZONE ON ELIZABETH STREET, DOUGLAS STREET, CAROLYN STREET, GEORGE ROAD AND JACLYN STREET IN JACKSON'S POINT.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1           Michele Vandentillaart, Committee Secretary, Georgina Accessibility Advisory Committee, requesting Council declare the week of June 6-12 as 'National Access Awareness Week'.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0094**

THAT COUNCIL DECLARE THE WEEK OF JUNE 6-12, 2010, AS 'NATIONAL ACCESS AWARENESS WEEK' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

- 15.2.2 Linda Pabst, Co-Chair of York Region Road Watch Committee and Staff Sergeant Bradley Bulmer, Traffic Bureau Commander, York Regional Police and Co-Chair of York Region Road Watch Committee, requesting; i) that Council appoint a Council Member to act as liaison between the Regional Committee and Georgina Council, ii) that each municipality contribute \$500.00 annually to Road Watch for education and marketing, and iii) declare the week of May 17-23 as 'Road Watch Week'.

It was suggested that staff place an advertisement on the Town page for a resident willing to be appointed a member of the York Region Road Watch Committee and willing to attend meetings on a regular basis and as liaison bringing information back to Council.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2010-0095**

THAT COUNCIL APPOINT COUNCILLOR SMOCKUM AS COUNCIL LIAISON ON THE YORK REGION ROAD WATCH COMMITTEE, THAT THE WEEK OF MAY 17-23 BE DECLARED 'ROAD WATCH WEEK' THROUGHOUT THE TOWN, THAT THE TOWN CONTRIBUTE \$500 ANNUALLY TO THE COMMITTEE AND THAT AN ADVERTISEMENT BE PLACED ON THE TOWN PAGE REQUESTING A CITIZEN REPRESENTATIVE TO SIT ON THIS COMMITTEE, SAID ADVERTISEMENT TO INCLUDE A DESCRIPTION OF THE COMMITTEE'S MANDATE.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Planning and Building Department:

17.3.1 Draft Sutton/Jackson's Point Secondary Plan – April, 2010  
Town of Georgina

Report No. PB-2010-0026

Harold Lenters, Director of Planning and Building, stated that Clare Morrison, Chair, Margaretha Vandervelden, Vice Chair, Laura Diotte, Senior Policy Planner and John Tassiopoulos, Planner, are all in attendance.

Mr. Lenters reviewed the report at this time, indicating that the Sutton Secondary Plan was approved in 1994 and the Planning Act requires municipalities to update their secondary plans to conform to the Provincial Policy Statement and Regional Plans. He explained that background review and research by the consultant team commenced in the summer of 2007. The consultants noticed that there was a lack of the younger generation attending the workshop that was held at the Sutton Arena Hall, and orchestrated a focus group at one of the local high schools with geography classes from grades 9 to 12.

Mr. Lenters advised that this Secondary Plan Review Study has proceeded concurrently with a Class Environmental Assessment conducted by York Region seeking to expand the capacity of the Sutton Sewage Treatment Plant from 7,500 persons to 13,500 persons. The Class EA has now been completed and submitted to the Ministry of the Environment for approval.

Mr. Lenters explained that secondary plans are twenty (20) year plans. The present population within the secondary plan area is approximately 6,760 persons and over the next 20 years the population is projected to increase to approximately 15,150 persons. He stated that the plan is required to identify green land areas, environmental protection areas that prohibit development except for passive type uses, stable land designations for land to be protected from incompatible uses and residentially designated lands for low density development. He stated that staff is now seeking Council's endorsement of the plan so that staff can release it to outside agencies, internal departments and the public for review and comment.

Mr. Lenters advised that the Public Open House to be held on May 17<sup>th</sup> is not a Special Council meeting, but will be an information meeting with the consultant team and staff to meet the public and discuss the plan. This Open House will be held at the Georgina Trades Training Inc. (GTTI) building from 5:30 p.m. to 8:30 p.m. He explained that the revisions and proposed policies will be submitted for review at a Council Meeting on June 14<sup>th</sup> and the final proposed secondary plan will be presented to Council at a Special Meeting of Council on Wednesday, June 30<sup>th</sup> at the GTTI building.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Lenters explained that population growth usually generates a certain amount of population-related jobs, so as the population increases, service-type jobs increase along with it. Realistically, the ratio of jobs versus population is 1:5 or 1:4 and staff would like to lower that ratio to approximately 1:3.5. He noted that the majority of the employment jobs will be targeted to the business park.

Mr. Lenters advised that it is difficult to protect Environmental Protection Areas, especially when they are privately owned lands. He also advised that changing the urban service boundary must be defensible and it is not. He stated that there is a lot of choice for development inside the current boundary and there is no reason or justification to expand the boundary at this time. He noted that the amount of development and the amount of land designated for development fit reasonably well.

Mr. Lenters explained that the secondary plan recognized the lands and developers who front-ended the money to expand the Sutton sewage plant, along with the existing homes without sewage capacity, and capacity has been set aside for them in future. There are also properties that only have access to municipal water at this time and they have been added. He stated that the Lakeview Golf Course itself is outside the Serviced Area Boundary, but when the Province determined the built boundary, it did so through a number of rules. As it was an existing use within a certain distance within a community, it was brought into the built boundary. The course is a unique property, narrow in shape and abutted by an Environmental Protection Area, with Significant Core Forest Area on both sides. He noted that there is not a lot of urban need to expand, or a lot of other types of uses that could be used here.

Mr. Lenters stated that the Fair Board provided comments to staff saying they are interested in looking at a potential long term redevelopment scenario, but not in the immediate future, and they would like Council to consider a policy that would enable them to redevelop the fairgrounds property. He stated that the fairgrounds property is located close to an existing village area and to High Street and is under-utilized throughout the majority of the year.

Clare Morrison, Chair of the Committee, commended Mr. Lenters for his presentation today and his leadership of the Committee over the many months of review and discussion.

Mr. Lenters explained that with regard to the redevelopment of High Street, he agrees with Council that High Street has huge development potential and with an increase of population, there will be opportunity for a larger market place to develop and the increase in land values. He noted that there may be opportunity for funding from the Ontario Ministry of Agriculture, Food and Rural Affairs. He further noted that staff will need to review the heritage aspects of the Sutton/High Street area.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Lenters explained that staff will be using the allocation assignment program and will recommend that staff offer components of water and sewer capacity to the public and to developers in phases, for assignment.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0096**

- A. THAT REPORT NO. PB-2010-0026 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL AUTHORIZE STAFF TO RELEASE THE DRAFT SUTTON/JACKSON'S POINT SECONDARY PLAN – APRIL, 2010 FOR FORMAL PUBLIC AND AGENCY REVIEW AND COMMENT.
- C. THAT COUNCIL ENDORSE THE NEXT STEPS FOR COMPLETING THE PREPARATION OF A FINAL PROPOSED SECONDARY PLAN FOR COUNCIL'S ADOPTION, AS SET OUT IN SECTION 6 OF REPORT NO. PB-2010-0026.
- D. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2010-0026 TO THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Loans to the Georgina Skating Club and the Georgina Girls Hockey Association

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0097**

THAT TOWN COUNCIL RATIFY THE ACTIONS OF STAFF WITH REGARD TO EXTENDING LOANS TO THE GEORGINA GIRLS HOCKEY ASSOCIATION AND THE GEORGINA SKATING CLUB IN THE AMOUNTS OF \$98,442.90 AND \$40,000.00 RESPECTIVELY, FOR THE PURPOSE OF PRE-PAYING THEIR ICE RENTAL FEES TO THE CORPORATION OF THE TOWN OF GEORGINA BEFORE MAY 1, 2010, BEING THE TRANSITION DATE AFTER WHICH HARMONIZED SALES TAX WOULD APPLY TO PRE-PAID SERVICES AND RENTALS.

Carried.....

The Georgina Environmental Advisory Committee was requested to investigate the possibility of creating a 'Georgina Recycle Group' website as already created by other communities, where residents can recycle their used items to be used by another resident, request the availability of specific items or obtain used items for reuse, and advise Council accordingly.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0098**

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE REGION OF YORK WITH RESPECT TO THE INSTALLATION OF TEMPORARY TRAFFIC CONTROL SIGNALS ON THE QUEENSWAY SOUTH AT APPROXIMATELY THE INTERSECTIONS OF HOLLYWOOD DRIVE AND RIVEREDGE DRIVE OR RICHMOND PARK DRIVE, DURING THE RE-CONSTRUCTION OF WOODBINE AVENUE.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the meeting adjourn at this time (10:24 a.m.) and move into a Special Council Meeting to discuss the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Motion to ratify the actions of staff with regard to extending loans to the Georgina Girls Hockey Association and the Georgina Skating Club
- iv) A By-law to ratify the actions of staff in extending loans to the Georgina Girls Hockey Association and the Georgina Skating Club
- v) Confirming By-law
- vi) Adjournment

Carried.....