

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, September 27, 2010
(9:05 a.m.)

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 Jamieson
Councillor Hackenbrook	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 12th annual Staff and Volunteer Fire Fighter Service Recognition/Appreciation Ceremony:

Mayor Grossi recognized staff member Bernie Tonery for assisting a fellow resident by preventing personal property from being stolen, and presented him with a framed certificate and gourmet basket at this time.

Mayor Grossi and Council members presented framed certificates and gifts to the following staff members:

15 Years

Bernie Tonery	Pete Ellis
John Langevin	Murray Hastings
Linda Osborne; absent	Deyne Lowe; absent

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

Fire Chief O'Neill and Councillor Jordan Clark presented Jim Kerwin with the Fire Services Exemplary Service Medal in recognition of 20 years of loyal and exemplary service to public security in Canada.

20 Years

Jim Kerwin	Brock McDonald; absent
Susan LaRochelle	Greg Thom (Volunteer Fire Fighter); absent

25 Years

Rod Baker	Lynda Giles; absent
Barry Lance	

30 Years

Mary Scott; absent

Sue Plamondon, Chief Administrative Officer, took the opportunity to acknowledge the many years of dedicated service provided by Ross Jamieson since 1985 and Margaret Jordan Clark since 1994, and presented them each with a Town engraved silver tray and engraved ornamental clocks.

The Council Meeting recessed at 9:40 a.m., and returned to order at 9:50 a.m.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following items were identified as part of the agenda:

- 4.1 Deputation by Michael Smith Planning Consultants concerning Crates Landing as Item No. 11.1
- 4.2 Deputation by Michael Smith Planning Consultants concerning the planning documents for draft Plan of Subdivision for Dimitra's Walk Estates Ltd. And Nickolas Court Inc. as Item No. 11.2
- 4.3 Correspondence from Robert Bailey requesting permission to conduct the annual Keswick Santa Claus Parade as Item No. 15.2.4
- 4.4 Councillor Jordan Clark regarding Ann McKeown's property on Warden Avenue, north of Ravenshoe Road, report being brought to November Council meeting for discussion, as Item No. 22.1
- 4.5 Concerns with wildlife opening Green Bins, as Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0158

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

- 5.1 DEPUTATION BY MICHAEL SMITH PLANNING CONSULTANTS CONCERNING CRATES LANDING AS ITEM NO. 11.1
- 5.2 DEPUTATION BY MICHAEL SMITH PLANNING CONSULTANTS CONCERNING THE PLANNING DOCUMENTS FOR DRAFT PLAN OF SUBDIVISION FOR DIMITRA'S WALK ESTATES LTD. AND NICKOLAS COURT INC. AS ITEM NO. 11.2
- 5.3 CORRESPONDENCE FROM ROBERT BAILEY REQUESTING PERMISSION TO CONDUCT THE ANNUAL KESWICK SANTA CLAUS PARADE AS ITEM NO. 15.2.4
- 5.4 COUNCILLOR JORDAN CLARK REGARDING ANN McKEOWN'S PROPERTY ON WARDEN AVENUE, NORTH OF RAVENSHOE ROAD, REPORT BEING BROUGHT TO NOVEMBER COUNCIL MEETING FOR DISCUSSION, AS ITEM NO. 22.1
- 5.5 CONCERNS WITH WILDLIFE ACCESSING THE GREEN BIN, AS ITEM NO. 22.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0159

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 21, 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, Michael Smith providing an update to Council on the Crates Landing project
- 9.2 Item No. 11.2, deputation by Michael Smith Planning Consultants concerning the planning documents for draft Plan of Subdivision for Dimitra's Walk Estates Ltd. and Nickolas Court Inc.
- 9.3 Item No. 12.1, presentation by Annabel Slaight, Alliance for a Better Georgina, and Chair of the Water Centre Committee concerning the development of a Water Centre.
- 9.4 Item No. 12.2, presentation by Leslie Briggs, CHATS, requesting reduced building permit costs associated with minor repairs to senior's homes.
- 9.5 Item No. 12.3, presentation by Bradley Black and Patrick Lake, concerning this year's York Region Children's Aid Society campaign
- 9.6 Item No. 15.2, various matters for disposition
- 9.7 Item No. 17.1.1, Report No. DAS-2010-0043 entitled '2010 Budget Amendment for Grant-Funded Capital Projects'
- 9.8 Item No. 17.1.2, Report No. DAS-2010-0044 entitled 'Tax Adjustment Applications made under Sections 357/358 of The Planning Act'
- 9.9 Item No. 17.2.1, Report No. ED-2010-0006 entitled 'Town of Georgina's business Retention and Expansion (BR&E) Project Report'
- 9.10 Item No. 17.3.1, Report No. EPW-2010-0042 entitled 'Woodbine Avenue Streetlighting Grant'
- 9.11 Item No. 17.4.2, Report No. PB-2010-0102 entitled 'Appeals to the Ontario Municipal Board Re Plan of Subdivision, Official Plan Amendment, Zoning By-law Amendment'
- 9.12 Councillor Jordan Clark regarding Ann McKeown's property on Warden Avenue, north of Ravenshoe Road, report being brought to November Council meeting for discussion, as item No. 22.1
- 9.13 Concerns with wildlife accessing the green bin, as item No. 22.2

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

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:

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

Routine:

RESOLUTION NO. CW-2010-0160

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.4 Reports from the Planning and Building Department:

17.4.1 Application for Deeming By-law
1706066 ONTARIO LTD. (c/o Alexander Zamaskov)
Part of Lot 15 & Lot 16, Plan 205
27231 Civic Centre Road

Report No. PB-2010-0101

RESOLUTION NO. CW-2010-0161

- A. THAT REPORT PB-2010-0101 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY ALEXANDER ZAMASKOV TO DEEM LOT 16, REGISTERED PLAN 205 NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.4.3 Application for Deeming By-law
David RICHARDSON
Lot 16, Plan 321, 162 Woodfield Drive

Report No. PB-2010-0103

RESOLUTION NO. CW-2010-0162

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

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

- C. THAT THE DEEMING BY-LAW, FOR LOT 16, REGISTERED PLAN 321, BE REGISTERED FOLLOWING THE ISSUANCE OF PROVISIONAL CONSENT APPROVAL FOR A LOT LINE ADJUSTMENT BY THE COMMITTEE OF ADJUSTMENT.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Michael Smith of Michael Smith Planning Consultants providing an update on the Crates Landing project.

Mr. Smith explained that he had addressed Council at a previous council meeting concerning a financial contract made between Brightstar Corp. and an American lender. They have been advised that the funds have cleared the American bank and Brightstar Corp will be meeting with their Canadian lawyer today to confirm whether or not the funds have been deposited into their Canadian account.

Mr. Smith advised that when the Crates Landing project was active a couple of years ago, he, as agent, was involved in regular meetings with Town staff in order to keep staff updated. He has since spoken with senior staff with the intention of reinitiating this process in order to keep the stakeholders informed.

Staff was requested to inform Council via e-mail regarding financing updates.

- 11.2 Michael Smith of Michael Smith Planning Consultants concerning the planning documents for draft Plans of Subdivision for Dimitra's Walk Estates Ltd. and Nickolas Court Inc.

Mayor Grossi moved forward Item No. 17.4.2 at this time.

17.4 Report from the Planning and Building Department:

- 17.4.2 Appeals to the Ontario Municipal Board Re: Plan of Subdivision, Official Plan Amendment, Zoning By-law Amendment
DIMITRA'S WALK ESTATES LTD. & NICKOLAS COURT INC.
Lots 18 & 19, Concession 9 (NG)
AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0102

11. DEPUTATIONS cont'd:

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicants, stated that two representatives from Nickolas Court Inc. are in attendance. He advised that they have been working closely with staff and are to attend an Ontario Municipal Board hearing on October 8th and are preparing for this hearing. He has also been working with the various utilities, agencies and the Region. He stated that his clients are satisfied with the planning documents, other than having concerns with the municipal draft Condition No. 22 regarding trail construction and Condition No. 26 regarding tree compensation. He believes that they can continue to work with staff following the Ontario Municipal Board hearing and work through the next step in the process.

Mr. Smith explained that his client has no issue in principle with condition No. 26 regarding tree compensation, but has an issue respecting the scope. He explained that with some of the sites in Sutton being fully tree covered, full compensation could result in the individual development not coming forward. He stated that a balance and possibly a new phasing approach is needed. He noted that compensation on these types of lots could easily cost millions of dollars.

Velvet Ross, Planning Manager, stated that an Ontario Municipal Board pre-hearing is scheduled for October 8th. The applicant is continuing to work with Brock McDonald of the Recreation, Parks and Culture Department respecting the Town's tree compensation policy. Any major changes that may be made to the draft plan conditions will be communicated to Council through e-mail.

Sue Plamondon, Chief Administrative Officer, confirmed that this matter is going to the Ontario Municipal Board and it is possible that the Board may make a decision that might change the conditions. Staff trusts that the developer will work with staff and come up with something that will satisfy the intent of the tree policy. She advised that if a significant deviation occurs from the existing council-approved policy, staff would come back to Council to obtain permission to move forward with the change.

Mrs. Ross stated that the Ontario Municipal Board hearing is a pre-hearing conference at this point and staff is anticipating that all the issues will be settled before a hearing is scheduled.

Mr. Smith noted that the applicant has no intention of challenging the wording and he believes the issue can be worked through with staff.

11. DEPUTATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0163

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

- A. THAT REPORT PB-2010-0102 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ENDORSE THE PROPOSED CONDITIONS OF DRAFT PLAN APPROVAL FOR DRAFT PLANS OF SUBDIVISION 19T-95082 & 19T-95084 AS PRESENTLY APPEALED TO THE ONTARIO MUNICIPAL BOARD AND ATTACHED AS SCHEDULE '5' TO REPORT NO. PB-2010-0102.
- C. THAT COUNCIL ENDORSE THE AMENDING ZONING BY-LAW PROPOSED FOR DRAFT PLANS OF SUBDIVISION 19T-95082 & 19T-95084 AS PRESENTLY APPEALED TO THE ONTARIO MUNICIPAL BOARD AND ATTACHED AS SCHEDULE '6' TO REPORT NO. PB-2010-0102.
- D. THAT THE FOLLOWING STREET NAMES BE APPROVED FOR THE USE OF PLANS OF SUBDIVISION 19T-95082 & 19T-95084 (DIMITRA'S WALK AND NICKOLAS COURT):

BRAMSEY STREET
BAMBURG STREET
DR. GEORGE BURROWS PARKWAY
- E. THAT TWO HUNDRED AND NINETY (290) PERSONS EQUIVALENT (100 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE CAPACITY BE ALLOCATED TO THE DRAFT PLAN OF SUBDIVISION (MORE PARTICULARLY DESCRIBED AS THE CONSOLIDATED DRAFT PLANS OF SUBDIVISION 19T-95082 AND 19T-95084).
- F. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2010-0102 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR, THE ONTARIO MUNICIPAL BOARD, AND TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

11. DEPUTATIONS cont'd:

- G. THAT TOWN STAFF AND THE TOWN SOLICITOR BE DIRECTED TO REPRESENT THE TOWN OF GEORGINA RESPECTING APPEALS BY DIMITRA'S WALK/NICKOLAS COURT INC. AT THE ONTARIO MUNICIPAL BOARD HEARINGS.

Carried.....

12. PRESENTATIONS:

- 12.1 Annabel Slaight, Alliance for a Better Georgina and Chair of the Water Centre Committee, concerning the development of a Water Centre.

Mrs. Slaight updated Council on the concept of a water centre in Georgina that was conceived approximately 5 years ago through citizen workshops concerning Lake Simcoe. The water centre would stimulate innovation associated with water in science, health, the arts, design, engineering and business. This concept could be initiated in Georgina due to; the Lake Simcoe Protection Act, Ontario's pending Water Opportunities Act to build on existing clean water technology expertise and to create jobs, the availability of the Federal Lake Simcoe Clean Up Fund and Georgina's proximity to a major market.

Ms. Slaight stated that Georgina is located in the centre of the Lake Simcoe watershed and could cater to people from the east, west, north and south. A number of organizations are involved in the initiative including Alliance for a Better Georgina, Ladies of the Lake, Town of Georgina, York Region, both York Region School Boards, York University, Lake Simcoe Region Conservation Authority, the South Lake Community Futures Development Corporation and Georgina Trades Training Inc. (GTTI). A feasibility study has been conducted of 671 existing attractions, but there are none quite like this.

Ms. Slaight explained that they held a design charrette to formulate the idea, along with a public information/community input session and a youth forum on the water centre concept. They then established a branding strategy and materials will be produced shortly. They plan to start with a small festival event and grow over the years. She explained that the next steps include establishing strategic alliances with key government ministries including the Ministry of Natural Resources and the Ministry of Research and Innovation. She stated that this initiative will improve the external image of Georgina, create a world-class attraction with associated growth in tourism related employment opportunities, establish local employment opportunities in research, design and innovation and create future economic development through clustering of new related, green economy businesses.

A copy of the presentation has been attached to the original minutes for reference.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0164

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

Carried.....

12.2 Leslie Briggs, Home Adaptation and Maintenance Specialist, CHATS, concerning reduced building permit costs associated with minor repairs to senior's homes.

Ms. Briggs, Program Coordinator for CHATS, introduced Christel Galea, Director of Client Services, and circulated pamphlets to Council members at this time.

Ms. Galea stated that CHATS has been in York Region since 1980 and is celebrating its 30th anniversary this year. It is currently serving over 6,300 seniors in York Region and they have over 600 volunteers and 200 staff members. The needs have grown over the years, particularly transportation and Meals on Wheels. She stated that with the assistance of Central LHIN (Local Health Integration Network) funding, they were able to establish their Home Adaptation Program, which is primarily focused on trying to keep people in their homes who can no longer manage on their own by assisting local seniors in maintaining an independent lifestyle. With this funding, they were also able to enter into the South Simcoe rural area.

Ms. Galea explained that their rural expansion services and programs include an Alzheimer and Dementia-related diseases Adult Day program, subsidized dementia caregiver relief in-home services, a home adaptation and maintenance program, frozen weekly meals on wheels program, social dining and outreach programs, caregiver education and counseling social worker services and a transportation and shopping club.

Ms. Briggs explained that their Home Adaptation and Maintenance Program (HAMP) is one of their newest programs, celebrating its first year anniversary a few weeks ago. The program assists seniors through installation of equipment such as grab bars, chair lifts, barrier free bathroom renovations, door handles, routine maintenance, grass cutting, window cleaning, eavestrough cleaning and snow clearing. It is a one-of-a-kind program and is available to any senior 65 years and older. To date, the program has made 110

12. PRESENTATIONS cont'd:

home assessments, assisted 69 households and has provided 210 services and has been very well received. She noted that the intent of this presentation is to request Council either reduce or waive building permit fees when they are required for work related to the Home Adaptation and Maintenance Program.

Ms. Briggs explained that the program is designed to allow seniors to remain in their homes as long as possible, through the Ministry of Health, to reduce unnecessary visits to emergency rooms, reduce the number of falls and reduce the waiting list for senior's facilities as it would be impossible to house the number of seniors in need taking into account the facilities currently available. The program recognizes the importance of keeping seniors in their own homes for as long as possible. She explained that she assesses individual's homes for safety and health risks, assesses the home environment and how the individual functions within it and any health issues, annual income and subsequent subsidy level, noting that there are 50% and 100% subsidies available. The program has thirty different service providers that include handymen, contractors, landscapers, property maintenance, roofers and heavy duty cleaners who are willing to provide slightly reduced rates for CHATS clients.

Ms. Briggs stated that they do encounter clients requiring large repairs or modifications and this is where a reduced or waived building permit fee would become necessary. One of their goals is to work collaboratively with community partners. She has been speaking with the Town's Chief Building Official regarding the Town requirements and ensuring that any ramps or modifications to homes are built to code. The Home Adaptation program will not bypass Town inspections but are trying to help individuals. CHATS hopes the municipality will see the value of this service to the community and assist by reducing or waiving the building permit fees.

Ms. Briggs stated that funds received through the Residential Rehabilitation Assistance Program – For Persons with a Disability (RRAP-D) and the Canadian Mortgage and Housing Corporation (CMHC) are considered grants as long as the homeowners remain in their homes for at least five years. She acknowledged that waiving or deferring the building permit fees until the property is sold could be a positive resolution to this situation.

Ms. Rebecca Mathewson, Treasurer, indicated that the Town could possibly defer building permit fees until properties are sold, but she would like to review the potential administrative costs involved before making a firm commitment. She stated that she needs to review the legislation to determine what opportunities exist through which the municipality could assist seniors in this regard.

Ms. Sue Plamondon, Chief Administrative Officer, stated that the Town does not have the ability to dictate to the Lake Simcoe Region Conservation Authority what fees they should or could impose for reviewing building permits, but could request that the Association consider waiving their fees in this regard.

12. PRESENTATIONS cont'd:

Ms. Galea noted that CHATS is attempting to argue 'special circumstances' for York Region to obtain more subsidy.

A copy of the presentation has been attached to the original minutes for reference.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0165

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

Carried.....

12.3 Bradley Black and Patrick Lake, York Region Children's Aid Society, presenting this year's 'Use Your Voice' campaign.

Mr. Bradley Black, Board of Directors, and Patrick Lake, Executive Director, York Region Children's Aid Society, stated that they are in attendance for a number of reasons. Mr. Lake handed out friendship bracelets to Council from their Use Your Voice campaign.

Mr. Black stated that the York Region Children's Aid Society protects the vulnerable children of York Region. He informed Council that children are being put at risk due to a severe funding shortage for child protection services in York Region, he asked Council to add its voice to the growing concern over the fate of our children, and requested that Council proclaim the month of October as 'Child Abuse Prevention Month'.

Mr. Black stated that the York Region Children's Aid Society is mandated by the Child and Family Service Act to protect the children of York Region by providing services to at-risk families and when necessary provide for the care of children. They partner with teachers and others to ensure they respond when they see signs of neglect or abuse. He indicated that children in York Region are being put at risk because of a significant funding shortfall of 13%. He suggested that Council speak up to ensure funding is equivalent to the funding provided to other regions, noting that York Region receives the third lowest level

12. PRESENTATIONS cont'd:

of funding in Ontario. The funding shortfall impacts the children creating a wait list for services. York Region needs Ministry allocation to protect its children and requested Council contact the local MPP and insist that York Region be allocated equitable funds to protect children.

Thirty-one of York Region Children's Aid foster parents/families live in Georgina which is a high percentage.

Mr. Lake explained that a lot of work has been done in putting together a case but it is difficult given the economic situation and the reluctance on the part of the government to put money into the system. It is a difficult situation due to the fact that child welfare does not have the opportunity or the luxury of capping service delivery; it must respond to the volume of demand for service regardless of the resources it has. If Children's Aid was funded on a provincial average based on child population, funding would be triple what it is today. The Province is working on looking at options and he is aware that a report will be issued in October, of which one of the recommendations will suggest that child population become one of the funding factors. Funding is currently being based on utilization of service from 2005 to 2007.

A copy of the presentation has been attached to the original minutes for reference.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0166

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

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 2010 Budget Amendment for Grant-Funded Capital Projects

Report No. DAS-2010-0043

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0167

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

Carried.....

17.1.2 Tax Adjustment Applications made under Sections 357/358 of The Planning Act

Report No. DAS-2010-0044

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0168

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

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Engineering & Public Works Department:

17.3.1 Woodbine Avenue
Streetlighting Grant

Report No. EPW-2010-0042

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0169

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

Carried.....

17.2 Report from the Economic Development Department:

17.2.1 Town of Georgina's Business Retention and Expansion (BR&E)
Project Report

Report No. ED-2010-0006

Mrs. Karyn Stone, Economic Development Manager, reviewed the report at this time, indicating that it was designed by the Ontario Ministry of Agriculture, Food and Rural Affairs.

Ms. Libby Smith of Miller Dickinson Blais Inc. indicated that the project was under the management of the Town and worked on from October of 2009 to June of this year. Seventy-five local businesses were interviewed. The project goals included the expansion of the local economy, development of a larger industrial and commercial tax base, identification of issues and potential solutions, identification of specific actions to advance the goals, and communication of findings and proposed actions to the local community.

Ms. Smith stated that the project identified six key theme areas, namely; Joint Marketing and Networking, Communications, Workforce Development and Training, Community Improvement, Investment Attraction and Sector Development. She reviewed the next steps in the process that include a) designation of an implementation committee to prioritize actions and designate leads, b) establishment of partners from business, education and finance points of view, and c) commitment of resources.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Sue Plamondon, Chief Administrative Officer, stated that with Council's establishment of an Economic Development office, it demonstrated the importance of this area. She stated that the report has validated many of the initiatives this office has already started. It will require more resources and that is another step in the Town's growth and development as a community.

A copy of the presentation has been attached to the original minutes for reference.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0170

- A. THAT REPORT ED-2010-0006 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE THE TOWN OF GEORGINA'S BUSINESS RETENTION & EXPANSION PROJECT REPORT DATED SEPTEMBER 2010.
- C. THAT THE ECONOMIC DEVELOPMENT OFFICER (EDO) IN CONJUNCTION WITH THE ECONOMIC DEVELOPMENT COMMITTEE (EDC) PROCEED TO ESTABLISH A COMMITTEE THAT WILL WORK TO IMPLEMENT THE ACTION ITEMS CONTAINED WITH THE BR+E REPORT DATED SEPTEMBER 2010, AS RESOURCES AND TIMING PERMIT.

Carried....

22. OTHER BUSINESS:

22.1 Issues concerning property on Warden Avenue, Anne McKeown

Councillor Jordan Clark explained that she met with Anne McKeown, owner of property in question which is located on Warden Avenue, north of Ravenshoe Road concerning some outstanding issues. She stated that a staff report should be prepared for the November 15th Council meeting, noting that a public meeting was held earlier.

Mr. Gord Dickson, Planner, stated that staff is working toward the November Council date, although it has run into some difficulty in obtaining information from external agencies.

Ms. McKeown stated that she is up to \$180,000 in debt and \$50,000 in permits and consulting fees to date.

22. OTHER BUSINESS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0171

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

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, requesting comments on its 'Draft Proposed Assessment Report(s)' by October 8, 2010.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0172

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

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Pat Gooderham, Poppy & Parade Chairman, 2010, requesting permission to host the annual Remembrance Day Parade and Service on Sunday, November 7th along High Street in Sutton at 1:30pm and along The Queensway North in Keswick at 10:30am

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0173

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

Carried.....

- 15.2.3 Karyn Stone, Economic Development Officer, requesting Council declare October 17-23, 2010 as 'Small Business Week' throughout the Town of Georgina in order to recognize the contributions of our business community.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0174

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

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Robert Bailey requesting permission to host the annual Keswick Santa Claus Parade on Saturday, November 20th, along the regular route from R. L. Graham Public School to Church Street, to use the P.A. System during the parade and inviting Council members to participate with the honour party at the commencement of the parade.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0175

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

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.2 Green Bin closure concern

Bob Magloughlen, Director of Engineering and Public Works, stated that the supplier has provided the Town with some trial green bin closure mechanisms intended to prevent wildlife from opening the bins. His department will provide them to a few properties on a trial basis to determine whether or not they work as intended.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the Committee of the Whole Meeting recess at this time (11:48 a.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed Disposition of Land, Section 239 (2)(c) MA; Proposed Lease Agreement, Dalton Road, Jackson's Point

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Council arose from the Closed Meeting at this time (12:06 p.m.) with the following motion:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0176

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the Committee of the Whole Members resolve into a Special Council Meeting immediately following the Committee of the Whole meeting (12:08 p.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Ratification of all Committee of the Whole resolutions of September 27, 2010
- iv) A By-law to authorize the Mayor and Clerk to enter into the York Region Courts Inter-Municipal Agreement with the ten municipalities in the Region of York to provide for the Region of York to administer the daily operations of the courts.
- v) A By-law to deem a lot not to be a lot on a Registered Plan of Subdivision; 1706066 Ontario Ltd. (c/o Alexander Zamaskov), Part of Lot 15 and Lot 16, Registered Plan 205, 27231 Civic Centre Road
- vi) A By-law to deem a lot not to be a lot on a Registered Plan of Subdivision; David Richardson, Lot 16, Plan 321, 162 Woodfield Drive
- vii) Confirming By-law
- viii) Adjournment

Carried.....