

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 13, 2011
(7:12 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

The Chief Administrative Officer was requested to express appreciation to staff from the Public Works and the Recreation, Parks and Culture Departments, Regional staff, Fire Services and Police services for their efforts towards the clean-up following the wind storm of Wednesday, June 8th.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Amended index, renumbering the items under 17.1
- 4.2 Site plan with regard to Item No. 14.1.1, Report No. PB-2011-0048
- 4.3 Amended 'Items for Disposition' memorandum with regard to amended wording of the recommendation from the Committee of the Whole meeting of June 6th, 2011 concerning Highway 48.
- 4.4 Closed session
- 4.5 Round Goby die-off in Lake Simcoe under 'Other Business' as Item No. 22.1
- 4.6 Circulation of Presiding Officer by-law under 'Other Business' as Item No. 22.2

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

- 4.7 Dredging of the Mossington River under 'Other Business' as Item No. 22.3
- 4.8 Addendum Report No. PB-2011-0047 entitled 'Application to Amend Zoning by-law 500 and for Draft Plan of Subdivision Approval, Camlane Holdings and Glengower Estates', as Item No. 14.2.1

5. APPROVAL OF AGENDA:

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0254

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

- 5.1 AMENDED INDEX, RENUMBERING THE ITEMS UNDER 17.1
- 5.2 SITE PLAN WITH REGARD TO ITEM NO. 14.1.1, REPORT NO. PB-2011-0048
- 5.3 AMENDED 'ITEMS FOR DISPOSITION' MEMORANDUM WITH REGARD TO AMENDED WORDING OF THE RECOMMENDATION FROM THE COMMITTEE OF THE WHOLE MEETING OF JUNE 6TH, 2011 CONCERNING HIGHWAY 48.
- 5.4 CLOSED SESSION
- 5.5 ROUND GOBY DIE-OFF IN LAKE SIMCOE UNDER 'OTHER BUSINESS' AS ITEM NO. 22.1
- 5.6 CIRCULATION OF PRESIDING OFFICER BY-LAW UNDER 'OTHER BUSINESS' AS ITEM NO. 22.2
- 5.7 DREDGING OF THE MOSSINGTON RIVER UNDER 'OTHER BUSINESS' AS ITEM NO. 22.3
- 5.8 ADDENDUM REPORT NO. PB-2011-0047 ENTITLED 'APPLICATION TO AMEND ZONING BY-LAW 500 AND FOR DRAFT PLAN OF SUBDIVISION APPROVAL, CAMLANE HOLDINGS AND GLENGOWER ESTATES', AS ITEM NO. 14.2.1

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0255

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MAY 16, 2011, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2011-0256

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 24, 2011, 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. 14.1.1, Report No. PB-2011-0048 entitled 'Application to Amend the Official Plan, Zoning By-law 500 and for Draft Plan of Subdivision Approval', Ancient Coastal Seashore Redevelopment Corporation
- 9.2 Item No. 14.2.1, Report No. PB-2011-0047 entitled 'Application to Amend Zoning By-law 500 and for Draft Plan of Subdivision Approval', Camlane Holdings Inc. and Glengower Estates Inc. (Metrus Development Inc.)
- 9.2 Item No. 15.2, various matters for disposition
- 9.4 Item No 17.2.1, Report No. EPW-2011-0022 entitled 'Contract Administration Services, Reconstruction of Fairpark Lane, Church Street and the Parking lots of the Kin Hall and Stephen Leacock Theatre'
- 9.5 Item No. 20, various by-laws
- 9.6 Item 22, items under Other Business

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

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0257

THAT ITEM NO. 17.1.4 BE REFERRED BACK TO STAFF TO REVIEW THE STREET NAMING POLICY TO ENSURE THAT THE STREET NAME 'VITA STEPHANIE COURT' CAN BE USED IN THIS SUBDIVISION AS APPROVED BY COMMITTEE OF THE WHOLE ON JUNE 6, 2011;

- 17.1.4 A. THAT REPORT PB-2011-0044 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02 BE GRANTED TO JULY 15, 2012.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JULY 15, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT THE STREET NAME "VITA STEPHANIE COURT" BE APPROVED FOR USE IN THE DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

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-2011-0258

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

17.1 Recommendations from the Committee of the Whole Meeting held on June 6, 2011:

RESOLUTION NO. C-2011-0259

- 17.1.1 1. THAT REPORT EPW-2011-0019 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PARTIAL RELEASE OF THE SITE PLAN AGREEMENT MADE BETWEEN GERALD DRAPER, AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA REGISTERED AS INSTRUMENT NO. R515430 ON THE 24TH DAY OF JULY, 1989.

RESOLUTION NO. C-2011-0260

- 17.1.2 1. THAT REPORT NO. EPW-2011-0020 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$217,324.71 (HST INCLUDED) FOR ROAD RESURFACING ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2011-0261**

- 17.1.3 1. THAT REPORT NO. DAS-2011-0027 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD NOT TO EXCEED ONE YEAR FROM JULY 1, 2011 TO JUNE 30, 2012 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M.; AND
3. THAT SUBJECT TO COUNCIL APPROVAL, A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 27, 2011; AND
4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

RESOLUTION NO. C-2011-0262

- 17.1.5 A. THAT REPORT PB-2011-0046 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY ENVIRO REMEDIATE INC. TO REPEAL DEEMING BY-LAW NO. 97-006, WITH RESPECT TO LOTS 24 AND 25, REGISTERED PLAN 534, BE APPROVED.

RESOLUTION NO. C-2011-0263

- 17.1.6 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0028 REGARDING A PROPOSED BUDGET PRESENTATION WORKING COMMITTEE.
2. THAT COUNCIL APPOINT COUNCILLOR CRAIG AND COUNCILLOR DAVISON TO A BUDGET PRESENTATION WORKING COMMITTEE, COMPRISED OF BOTH MEMBERS OF COUNCIL AND STAFF, TO WORK TOWARDS A RENEWED BUDGET PROCESS AND PRESENTATION THAT PROVIDES

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

COUNCIL AND THE PUBLIC WITH HIGH-LEVEL STRATEGIC FINANCIAL INFORMATION AND ENHANCES BUDGET ACCOUNTABILITY AND TRANSPARENCY.

RESOLUTION NO. C-2011-0264

17.1.7 THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0029, "SOLAR PANELS AND WIND TURBINES/PROPERTY ASSESSMENT AND TAXATION" FOR INFORMATION.

RESOLUTION NO. C-2011-0265

- 17.1.8
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0030 "TAX SALE PROPERTIES (2009) – PAYMENT OUT OF COURT UPDATE" FOR INFORMATION PURPOSES.
 2. THAT COUNCIL AUTHORIZE THE TREASURER TO CONTRIBUTE THE SURPLUS TAX SALE PROCEEDS OF \$124,622.49 TO THE TOWN'S RESERVE FOR LAND SALE PROCEEDS.

RESOLUTION NO. C-2011-0266

- 17.1.9
- A. THAT REPORT NO. PB-2011-0045 BE RECEIVED AS INFORMATION.
 - B. THAT COUNCIL AUTHORIZE STAFF TO UNDERTAKE A REVIEW OF THE ACCESSORY APARTMENT OFFICIAL PLAN POLICIES AND ZONING BY-LAW PROVISIONS AND DEVELOP PROPOSED POLICIES AND ZONING BY-LAW PROVISIONS THAT WOULD PERMIT ACCESSORY APARTMENTS 'AS-OF-RIGHT' AND, TO DRAFT A BY-LAW TO IMPLEMENT A REGISTRY SYSTEM FOR ACCESSORY APARTMENTS.
 - C. THAT AN ACCESSORY APARTMENT STEERING COMMITTEE BE APPOINTED CONSISTING OF REPRESENTATIVES FROM INTERNAL DEPARTMENTS, EXTERNAL AGENCIES, TWO MEMBERS OF COUNCIL AND TWO PUBLIC MEMBERS, AS IDENTIFIED IN SECTION 7.1 OF REPORT NO. PB-2011-0045, AND THAT STAFF RETURN TO COUNCIL WITH A LIST OF STEERING COMMITTEE MEMBERS INCLUDING TWO RECOMMENDED PUBLIC MEMBERS ON JUNE 20, 2011 FOR APPROVAL.

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

- D. THAT COUNCILLOR CRAIG AND COUNCILLOR SMOCKUM BE APPOINTED TO SIT ON THE ACCESSORY APARTMENT STEERING COMMITTEE.
- E. THAT STAFF RETURN TO COUNCIL WITH A WORK PLAN, AS IDENTIFIED IN SECTION 7.2 OF REPORT NO. PB-2011-0045, ON JULY 18, 2011.

RESOLUTION NO. C-2011-0267

- 17.1.10 1. THAT REPORT NO. RPC-2011-0019 BE RECEIVED.
- 2. THAT MAYOR AND COUNCIL AMEND BY-LAW NO. 2009-0050 TO PROHIBIT SMOKING AND HOLDING LIGHTED TOBACCO PRODUCTS AT ALL CIVIC CENTRE SOCCER PITCHES LOCATED TO THE NORTH OF THE CIVIC CENTRE BUILDING AND TO PROHIBIT SMOKING WITHIN DEFINED OUTDOOR PUBLIC SPACES, TO BE PHASED IN OVER 2011, 2012, AND 2013 AS FOLLOWS:
 - I) EFFECTIVE JULY 1, 2011 - WITHIN THE ENTIRE RECREATION OUTDOOR CAMPUS, KNOWN AS THE ROC,
 - II) EFFECTIVE JULY 1, 2011 - WITHIN A 10 METRE RADIUS SURROUNDING ANY PUBLIC PLAYGROUND, SPLASH PAD, SKATEBOARD PARK OR SPORTS FIELDS (SOCCER PITCHES AND BASEBALL/SOFTBALL DIAMONDS, BEACH VOLLEYBALL)
 - 3. THAT PUBLIC CONSULTATION AND CAMPAIGN PROMOTING SMOKE-FREE OUTDOOR SPACES BE UNDERTAKEN IN CO-OPERATION WITH THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND THE YORK REGION HEALTH DEPARTMENT BETWEEN NOW AND MAY 1, 2012.
 - 4. THAT STAFF REPORT BACK TO COUNCIL WITH THE INPUT RECEIVED FROM THE PUBLIC CONSULTATION AND SMOKE FREE CAMPAIGN TO COMMENCE WITH THE ADDITIONAL IMPLEMENTATION OF NO SMOKING WITHIN ALL TOWN PARKS AND ALL TOWN OWNED/OPERATED PUBLIC BEACHES.

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

5. THAT MAYOR AND COUNCIL AUTHORIZE UP TO \$10,000 FOR SIGNAGE BE TAKEN FROM THE PLAYGROUND EQUIPMENT RESERVE.

RESOLUTION NO. C-2011-0268

- 17.1.11
1. THAT REPORT NO. RPC-2011-0023 BE RECEIVED.
 2. THAT THE TOWN OF GEORGINA RENEW FOR ANOTHER 5 YEARS THE LEASE AGREEMENTS FOR WILLOW BEACH, FRANKLIN BEACH AND HOLMES POINT CONSERVATION AREAS UNDER THE SAME TERMS AND CONDITIONS.
 3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY FOR A PERIOD OF FIVE YEARS COMMENCING MAY 1, 2011 TO APRIL 30, 2016.

RESOLUTION NO. C-2011-0269

- 17.1.12 THAT TOWN COUNCIL APPROVE TEMPORARY RELIEF FROM THE PARKING BY-LAW ALONG SALVATION ARMY ROAD FROM MID-AFTERNOON TO 7:00 P.M. ON JULY 6, 2011, AS A PARKING CONTINGENCY PLAN DURING A LARGE INTERNATIONAL EVENT BEING HELD AT THE JACKSON'S POINT CONFERENCE CENTRE ON METRO ROAD.

RESOLUTION NO. C-2011-0270

- 17.1.13 THAT COUNCIL DECLARE JULY 2 – 10, 2011, AS 'ONTARIO FAMILY FISHING WEEK', THAT THE WEEK BE ADVERTISED ON THE TOWN WEBSITE, ON THE TOWN PAGE IN THE LOCAL NEWSPAPER, ON THE ELECTRONIC SIGN ON CIVIC CENTRE ROAD AND THAT ANY POSTERS PROVIDED BY OFAH BE POSTED IN TOWN FACILITIES.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2011-0271**

17.1.14 THAT CORRESPONDENCE FROM MICHELE KENNEDY, TOWN CLERK, TOWN OF WHITCHURCH-STOUFFVILLE, REQUESTING COUNCIL SUPPORT ITS POSITION RESPECTING THE MUNICIPAL ELECTIONS ACT AND PENALTIES APPLICABLE FOR NON-COMPLIANCE TO THE ELECTION FINANCIAL REPORTING REQUIREMENTS, BE RECEIVED AND DIRECTED TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CONSIDERATION.

Reports:

17.2.2 Award of Tender
Pollock Road and Glenwoods Avenue
Box Culvert Replacements

Report No. EPW-2011-0023

RESOLUTION NO. C-2011-0272

1. THAT REPORT NO. EPW-2011-0023 BE RECEIVED FOR INFORMATION.
2. THAT THE BID SUBMITTED BY FOUR BROTHERS CONSTRUCTION CORP. IN THE AMOUNT OF \$968,915.00 PLUS HST FOR CONTRACT EPW2011-028 IS ACCEPTED AND THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSTRUCTION CONTRACT WITH THE SUCCESSFUL BIDDER.

Carried.....

10.1 Matters subject to individual conflicts

None.

17.2 Reports from the Engineering and Public Works Department:

17.2.1 Contract Administration Services
Reconstruction of Fairpark Lane, Church Street and the Parking
Lots of the Kin Hall and Stephen Leacock Theatre

Report No. EPW-2011-0022

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

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0273

1. THAT REPORT NO. EPW-2011-0022 BE RECEIVED FOR INFORMATION.
2. THAT THE PROVISIONS OF THE PURCHASING BY-LAW 2004-0120 (CON-1) BE WAIVED AND THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS BE AUTHORIZED TO ENTER INTO A CONTRACT WITH EXP GLOBAL INC. FOR CONTRACT ADMINISTRATION SERVICES FOR THIS PROJECT.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Karen Stone, Economic Development Officer, providing an update to Council on the Jackson's Point Village Association (BIA) summer events.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0274

THAT CORRESPONDENCE FROM THE ECONOMIC DEVELOPMENT OFFICER UPDATING COUNCIL ON THE JACKSON'S POINT VILLAGE ASSOCIATION (BIA) SUMMER EVENTS, BE RECEIVED AND REFERRED BACK TO THE ECONOMIC DEVELOPMENT OFFICER TO DETERMINE THE PORTIONS OF THE ROADS REQUIRED TO BE TEMPORARILY CLOSED DURING THE EVENTS.

Carried.....

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (Interested parties notified):

(7:32 p.m.)

- 14.1.1 Application to Amend the Official Plan, Zoning By-law 500 and for Draft Plan of Subdivision Approval
ANCIENT COASTAL SEASHORE REDEVELOPMENT CORPORATION
Lots 1-7 & Part of Lots 8 & 9, Plan 82, Lots 4-9 and Lot 11, Plan 83, Lots 5-9 and Part of Lot 77 & gravel beach, Plan 73, and Lots 84, 85 and Part of Lot 86, Plan 92
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0048

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

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, advised that John Pennachetti, Project Manager for the proposed development, is in attendance. He stated that this application was last before Council in 2005 and he is updating Council at tonight's meeting and presenting an updated version of the original proposal. He indicated that the applicant had submitted revised applications and draft plans in 2010 to staff which proposed 18 single detached residential lots and a common element condominium. The main difference between the 2005 and 2010 proposals is the inclusion of a rear lane which is a result of comments from the landowner to the north of the subject lands. He explained that this landowner has easements over the subject lands for the purpose of rights-of-way and the easement is locally known as Woolfe Lane. The landowner advised that he did not want to relinquish his rights-of-way over Woolfe Lane in favour of the alternative route offered and in that regard, Woolfe Lane must remain open. Accordingly, the applicant has tried to take advantage of Woolfe Lane by designing dwellings that incorporate a rear lane access.

Mr. Mahoney explained that included as part of the 2010 submission to the Town were streetscape elevations which were requested by staff to ensure that the development reflects a high standard of architectural design and is compatible with the existing neighbourhood. He used elevation drawings to relay to Council how the proposed units would look. He indicated that some of the homes will have access off of the condominium road, while others will have access off Woolfe Lane and others off the private cul-de-sac. As a result, some of the properties have reverse frontage lots.

14. PUBLIC MEETINGS cont'd:

Mr. Mahoney indicated that staff had several concerns regarding the 2010 proposal which included the depth of the lots fronting onto Dalton Road, the need for visitor parking, comments from the Lake Simcoe Region Conservation Authority and servicing allocation for the property.

Mr. Mahoney explained that with regard to the lot depth issue, the applicant has removed one lot along the Dalton Road frontage, increasing the lot width and areas of the four remaining lots, resulting in four lots along Dalton Road rather than five. The applicant also removed lot 13 and replaced the lot with visitor parking consisting of seven parking spaces, including one accessible parking space.

Mr. Mahoney explained that with respect to the comments from the Conservation Authority and the inclusion of the 15 metre vegetation protection buffer as a block within the plan of subdivision and condominium, the applicant is still reviewing the implications of this request and will work to an acceptable resolution with the Conservation Authority.

Mr. Mahoney advised that with respect to servicing allocation, the 2011 proposal has decreased the total number of units from 18 to 16 and therefore, the proposal will only require the assignment of an additional 11.6 persons equivalent (or 4 units) of servicing allocation. He stated that if Council finds the development desirable and appropriate, the applicant hopes Council will reassign the needed servicing allocation.

Todd Evershed, Planner, stated that staff has not had the opportunity to review the amended plan. It does appear to address the concerns at outlined in the staff report and staff recommends that the revised plan be circulated to internal departments, external agencies and be part of the further public meeting to be circulated. Staff will submit a further report to Council at the second public meeting.

Mr. Evershed stated that staff did recommend that lot 13 be used for parking purposes and staff is agreeable with the five lots on Dalton Road being reduced to four lots. There is some concern with the rear yard of the lots being within the proposed buffer zone, and related setbacks.

Sharon Finestone of 6 Nasello Avenue stated that her property abuts the subject property to the south, lot 8, and is therefore directly impacted by the application. She stated that she attended the 2005 Council meeting regarding this application and made her concerns known at that time. Since that time, she has done some investigating and has obtained surveys showing her lot, predating surveys that the applicant presented in 2005. She stated that she is missing twenty feet of her

14. PUBLIC MEETINGS cont'd:

property to the east of her boundary toward the water treatment plant, and ten feet to the west following along the lake. In 2005, the police, with the applicant, cut down her fence, tore up her lawn and destroyed what she had done to the property in the years previous.

Ms. Finestone stated that as the proposal is laid out, all of the vehicles travelling south along the private cul-de-sac road will be facing her bedroom window. She stated that her home is approximately 100 years old and the drawings showing what will be developed does not resemble the Jackson's Point area. She stated that she has no objection to anything being built east and west of Woolfe Lane, but has concerns with proposed construction on the properties adjacent to hers, specifically lots 8 and 9, and 7.

Ms. Finestone requested that the developer take a closer look at the subject property as it was in 2005, as it has been eroded by the lake. She noted that the last windstorm during the winter months pushed ice off of the lake onto the property where they are proposing to build homes and that she does not believe the homes would stand against this ice.

Ms. Finestone indicated that she would like her backyard restored and would like Council to take that into consideration. The subject property has not been maintained at all since the owners purchased it several years ago. It is used as a garbage dump, contains standing water and is a breeding ground for mosquitoes, and people use it constantly. She stated that this is a wet area and if you dig down two inches on the subject property, water comes up. She explained that her home was built on a floating pad and one of her walls is cracked as the water shifts the pad, but she is prepared to live with that. In order to accommodate a larger building, the developer would have to either dredge or fill the entire area, and in so doing, destroy the bird sanctuary that it has become over the years due to the developer's neglect.

Darlene Browne of 9 Nasello Avenue inquired if an environmental study had been conducted on the former water treatment plant.

Bob Magloughlen, Director of Engineering and Public Works, explained that the Ministry of Natural Resources was involved with the former intake in the lake and the subsequent abandonment of those structures. He stated that he will check the file on the ownership of the structure. He indicated that the Region was associated with the ownership of the water treatment plant but it has been sold since 2005.

Ms. Browne inquired if green space has been taken into consideration in the proposal.

14. PUBLIC MEETINGS cont'd:

Harold Lenters, Director of Planning and Building, stated that through discussion with the Recreation, Parks and Culture Department, the Town is not requiring a park in this area, but is instead looking for cash-in-lieu to put toward improvements to the local park at the end of Ravenswood Drive. He noted that the developer may also contribute to improving and restoring this area. He explained that staff had discussions with the former owner of the subject property with regard to improvements to the Dalton Road road-end. No park is proposed, but a large portion of the shoreline will need to be protected and a plan will be prepared to install plantings, natural vegetation, etc. The ice issue will have to be dealt with and the shoreline will be developed in order to do so.

Mr. Evershed stated that the two existing structures, the decommissioned water treatment plant and an abandoned dwelling, will be demolished as part of the redevelopment proposal.

Mr. Lenters stated that he spoke with the developer about the variety of different setbacks in the area as well as the mix of house styles. Staff believes that the new homes will create an overall improvement to the street rather than having a negative impact. Staff will have a closer look at the setback issue although the difference in setbacks between the existing and new homes will not differ greatly.

Mr. Lenters stated that staff, as well as the developer, are concerned with the amenity space behind some of the homes, that the 15 metre vegetation protection buffer required under the Lake Simcoe Protection Plan will create minimal useable rear yard amenity space for lots 1 to 7. The protection buffer should not be used as part of the back yards, and in the same vein, staff imagines that a fence will be erected between the privately owned green space lands and the public Ravenswood park area or trespassing issues will arise. He advised that staff will review the proposed lots backing on the lake respecting orientation of the homes, amenity space, etc., and these issues will be covered in the next staff report.

Mr. Lenters noted that he believes the Town owns the lakefront at the end of Ravenswood Drive, but he will confirm this information.

Sue Wansbrough of 21156 Dalton Road stated that she is concerned about who will have access to the north end of Dalton Road. She also stated that she would prefer to see the proposed parking area positioned away from the existing homes. She was advised that the parking area will be inside the private condominium property.

Mr. Lenters advised that the residents who currently have rights-of-way over Block 19 at the north end of Dalton Road to access their properties will continue in the same manner.

14. PUBLIC MEETINGS cont'd:

Ms. Wansbrough inquired if the current parking along Dalton Road will be altered in any way with the development of the proposal. She advised that current residents park on the road allowances in front of their homes because there is not enough space on their own properties to park their vehicles. She was advised that parking along Dalton Road in front of Lots 13 to 16 may be eliminated.

Mr. Lenters explained that staff had requested the developer to include visitor parking on the proposal because on-street parking will not be available on the condominium road due to fire routes. Each house will also have a double-car garage and driveway. No parking will change from the current situation for all existing owners.

Mr. Lenters advised that the developer will address all of the comments, issues and concerns raised at this meeting. Staff will conduct a full circulation to all surrounding residents of the subject property, not just the interested parties due to the time lapse between applications and the need to ensure that all residents are aware of the current amended application.

Mr. Lenters stated that he is of the understanding that the Town owns the property at the end of Ravenswood drive, noting that in most cases, road ends are considered Town property. The development will not assume ownership of any part of this road end.

Bob Magloughlen, Director of Engineering and Public Works, stated that one concern is that the Town continue to provide lakefront access for residents to access the lake at the end of Ravenswood Drive. The concrete dock shown on the plan has been there for many years, the Town maintains it, a storm drain runs through it and there is no question that the public has used this concrete dock for many years and that the Town has maintained it.

Mr. Lenters explained that the applicant has the right to make this application, that part of the subject lands are currently zoned for commercial development and within the new secondary plan, the subject land is designated for residential development. He explained that both the Province and the Region are encouraging municipalities to utilize under-utilized properties in existing developed communities. The subject property is a classic example of a rare location for excellent development and the related policies would support development such as this.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0275

A. THAT REPORT NO. PB-2011-0048 BE RECEIVED AS INFORMATION.

14. PUBLIC MEETINGS cont'd:

- B. THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS, AND THAT THE APPLICANTS UNDERTAKE TO ADDRESS THE CONCERNS, MATTERS AND ISSUES IDENTIFIED IN REPORT NO. PB-2011-0048 AND RAISED AT THE PUBLIC MEETING.

Carried.....

14.2 Statutory Public Meeting:

(8:22 p.m.)

- 14.2.1 Application to Amend Zoning By-law 500 and for Draft Plan of Subdivision Approval
CAMLANE HOLDINGS INC. and GLENGOWER ESTATES INC.
(Metrus Development Inc.)
Part of Lot 2 & 3, Concession 3 (NG)
AGENT: KLM Planning Partners Inc.

Report No. PB-2011-0047

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

Keith McKinnon of KLM Planning Partners Inc, agent for the applicant, stated that the land to be developed in this application is Phase 8 of the overall South Keswick Development Area Plan. The property is on the south side of Joe Dales Drive, extending along Joe Dales to the east to the southerly limit of Ravenshoe Road. Phase 8 includes 171 dwelling units, 54 single detached units with 12.2 metre frontages, 59 single detached units with 11 metre frontages and 58 townhouse units with 7.5 metre widths.

Mr. McKinnon explained that the proposal includes a staked buffer block of woodlot abutting the rear yards of lots 106 to 115. Following consultation with the Engineering Department, sidewalks are proposed along the westerly limit on the south side of Joe Dales Drive and along the easterly limit on the north side of Street '5'. Streets '2', '3' and '4' will have no sidewalks.

Barbara Mugabe, Planner, summarized the report at this time, indicating that staff will be coming back with subsequent recommendations at a future meeting. The subject property is bounded by Ravenshoe Road, Woodbine Avenue, Glenwoods Avenue and The Queensway South. She indicated that the Keswick Secondary Plan permits a range of housing types and a range of commercial and employment uses within the South Keswick Development Area and the policy states that the maximum average density shall be 14.5 units per gross residential hectare. She noted that Phase 6 is currently underway and that staff brought a report to Council in February respecting revisions to Phase 7.

14. PUBLIC MEETINGS cont'd:

Ms. Mugabe advised that no comments have been received from members of the public to date. The property is designated 'Neighbourhood Residential' in the Keswick Secondary Plan and commercial uses are also permitted. No changes are proposed to the Keswick Secondary Plan policies. She explained that the zoning by-law application seeks to rezone the subject land from Rural (RU) to Low Density Urban Residential (R1) and Medium Density Residential (R3), along with protecting the westerly edge of the woodlot through an Open Space (OS) zone.

Ms. Mugabe explained that several issues still need to be resolved, including the density issue. She explained that in February, the density issue arose with regard to Phase 7. All phases including Phase 8 have exceeded the density permitted in the Keswick Secondary Plan, while the density should be conforming to the Official Plan. Staff would prefer to avoid the situation where the phases exceed the maximum density and set a precedent for future developments. Staff does not support townhouse units facing each other and therefore request that Streets '3' and '4' need to be reviewed in order to alleviate some potential for the on-street parking problems occurring in earlier phases. Staff is awaiting receipt of an Environmental Impact Study and a Natural Heritage Evaluation from the applicant and the Conservation Authority has indicated that they need the required supporting studies to fully assess the proposed development.

Ms. Mugabe explained that the application to acquire municipal servicing will be submitted when the next round of the Keswick Servicing Allocation Assignment Program is initiated by the Town. If servicing allocation is not secured through this assignment program, the applications will be deemed premature. She advised that according to the parking plan, 104 on-street parking spaces will be available for the entire subdivision for short term, three-hour parking. She noted that Streets '2', '3' and '4' have no sidewalks proposed.

Mr. Lenters noted that the number of units proposed may need to be reduced to stay within the density requirements.

Mr. McKinnon explained that with regard to the issue of townhouses facing townhouses, the developer learned through Phase 7 that townhouses cannot face townhouses when sidewalks are present. Accordingly, in this phase, there are no sidewalks where townhouses are facing townhouses and therefore there should be no on-street parking issue.

Mr. McKinnon explained that the only streets within this phase that travels out of this phase are Street '1' that intersects with Joe Dales Drive and Street '5' that extends easterly toward the Golden Mile property. Sidewalks make sense on these two streets, while it does not make sense to include sidewalks along the three interior

14. PUBLIC MEETINGS cont'd:

streets, '2', '3' and '4', as they only connect to other streets inside the subdivision and are fairly short. He advised that the lots with sidewalks are deeper to ensure that one parking space is accommodated in the garage and two parking spaces are accommodated in the driveway.

Ms. Mugabe explained that the Keswick Secondary Plan sets out the maximum density requirement of 14.5 units per gross residential hectare, but may be increased to 16.6 units per gross hectare through the incorporation of medium density forms of housing. This means that the subdivision may include schools, parks, commercial areas, but no environmental land or swim ponds. On an overall basis, the phase is not far from the 16.6 maximum density requirement. She noted that one would not see a difference between this phase and other phases already constructed.

Mr. McKinnon stated that the developer is well aware of the parking issues on Crittenden Drive, which is the reason for townhouses facing townhouses where there are no sidewalks proposed. If the developer was forced to install additional sidewalks along all of the streets in the subdivision, this would eliminate the possibility of developing the 'townhouse facing townhouse' scenario.

Mr. McKinnon advised that the woodlot buffer strip behind lots 106 to 115 will be delineated by a six-foot chain-link fence in the backyards of these abutting lots. This buffer will connect to an adjoining woodlot which will be deeded to the municipality once the property in the south-east corner of the parcel is developed.

Mr. Lenters explained that the woodlot is part of the overall development area plan. It is on a mutual property line between the Metrus and Goldenmile properties, called the drip line. The woodlot was surveyed to determine where the overhang was and a block was then created around it so that the woodlot is preserved as far out as the drip line of the trees. This will ensure that when development occurs, the trees will not be affected and will be preserved.

Council noted that there are multiple lots backing onto single lots which is usually something they try to avoid in subdivisions.

Mr. McKinnon stated that when a plan is designed for a subdivision, the provincial policy statement seeks efficient use of land. There are times when property lines cannot be matched and it is a standard for every subdivision.

Mr. Lenters stated that staff and the developer may be able to look at a different lotting pattern between streets '2' and '3' that will result in less back yards abutting one side yard.

14. PUBLIC MEETINGS cont'd:

Mr. McKinnon explained that there will be no access to this subdivision from Ravenshoe Road, that all traffic will come in from Joe Dales Drive. The subdivision streets are 18 metres or 60 feet wide, while the street running parallel with Ravenshoe Road is 17 metres wide.

Mr. McKinnon advised that if lots 90 and 91 were reoriented to face Street 1 rather than Joe Dales Drive, more flankage would be created which requires fencing. The developer believes that it would be more aesthetically pleasing to see property frontages from Joe Dales Drive, rather than side yard fencing. The townhouse units are 7.5 metres or 25 feet wide and will have single car garages and enough space in the front yard to park two vehicles tandem, where there is no sidewalk.

Mr. Lenters noted that staff met with the Engineering Department and the developers to calculate the measurement from the road to the garage, and calculated that there will be room to park two average-sized vehicles.

Mr. Lenters advised that when the developer goes through the allocation assignment process, the road capacity issue will be dealt with as well. They can be dealt with either through a Holding Zone or draft conditions of approval.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0276

- A. THAT REPORT PB-2011-0047 BE RECEIVED AS INFORMATION.
- B. THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING:
 - I. THE RECEIPT OF PRELIMINARY ASSIGNMENT OF WATER AND SEWER SERVICING ALLOCATION FOR THE SUBDIVISION PROPOSAL THROUGH THE NEXT ROUND OF THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM; AND
 - II. THE RECEIPT OF A WRITTEN UPDATE FROM REGION OF YORK INFRASTRUCTURE PLANNING STAFF ON THE STATUS OF ROAD CAPACITY WITHIN THE WOODBINE AVENUE AND LESLIE STREET CORRIDORS AND ALSO CONFIRMING THAT THE APPROPRIATE CONTROLS WOULD BE PUT IN PLACE TO ENSURE THAT CONSTRUCTION AND OCCUPANCY OF THE DWELLINGS WITHIN THE PROPOSED PLAN OF SUBDIVISION SHALL NOT TAKE PLACE UNTIL SUCH TIME AS THE EXTENSION OF HIGHWAY 404 TO WOODBINE AVENUE/RAVENSHOE ROAD HAS BEEN COMPLETED AND HAS BEEN OPENED FOR USE BY THE GENERAL PUBLIC.

14. PUBLIC MEETINGS cont'd:

III. THE RECEIPT AND ASSESSMENT OF PUBLIC, INTERNAL DEPARTMENTS AND EXTERNAL AGENCY COMMENTS, AND A FURTHER EVALUATION OF THE PROPOSAL AND OF ALL OUTSTANDING MATTERS RAISED BY STAFF.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

15.2.2 Janice Taylor requesting permission to temporarily close a portion of Ladyburn Drive in Keswick during a street party and to set off fireworks on Saturday, August 6th from 2:00 p.m. to midnight.

Moved by Councillor Craig

Seconded by Councillor Wheeler

RESOLUTION NO. C-2011-0277

THAT COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE A PORTION OF LADYBURN DRIVE DURING A STREET PARTY ON SATURDAY, AUGUST 6TH FROM 2:00 P.M. TO APPROXIMATELY MIDNIGHT, THAT THE ORGANIZER CONTACT THE FIRE CHIEF TO OBTAIN CLEARANCE FOR THE FIREWORKS DISPLAY AND THAT STAFF ADVISE THE LOCAL FIRE, POLICE AND EMS SERVICES OF THE TEMPORARY ROAD CLOSURE.

Carried.....

15.2.8 Darren Gingras requesting permission to temporarily close a portion of Metropolitan Crescent on Saturday, July 23rd 12:00 noon to midnight during a neighbourhood party.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0278

THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE A PORTION OF METROPOLITAN CRESCENT DURING A NEIGHBOURHOOD PARTY ON SATURDAY, JULY 23RD FROM NOON TO MIDNIGHT, THAT THE

15. COMMUNICATIONS cont'd:

TOWN PROVIDE THE NECESSARY BARRICADES AND NOTIFY THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE TEMPORARY ROAD CLOSURE.

Carried.....

- 15.2.3 South Lake Simcoe Naturalists' correspondence to Premier Dalton McGuinty requesting the government, through the Ministry of the Environment, take immediate action to clean up the Thane Smelter site.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0279

THAT CORRESPONDENCE FROM THE SOUTH LAKE SIMCOE NATURALISTS TO PREMIER DALTON MCGUINTY REQUESTING THE GOVERNMENT, THROUGH THE MINISTRY OF THE ENVIRONMENT, TAKE IMMEDIATE ACTION TO CLEAN UP THE THANE SMELTER SITE, BE RECEIVED AND REFERRED TO THE PUBLIC LIAISON COMMITTEE FOR THEIR INFORMATION.

Carried.....

- 15.2.4 Gary Dillon, Director, Central Region, Statistics Canada, requesting the Town to encourage participation in the new National Household Survey (NHS) which collects data to support local government planning and program delivery.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0280

THAT TOWN COUNCIL ENDORSE THE REQUEST MADE BY STATISTICS CANADA TO ENCOURAGE PARTICIPATION IN THE NEW NATIONAL HOUSEHOLD SURVEY (NHS) WHICH COLLECTS DATA TO SUPPORT LOCAL GOVERNMENT PLANNING AND PROGRAM DELIVERY AND THAT THE CLERK PREPARE A MEDIA ADVISORY FOR INCLUSION ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE TO ENCOURAGE EVERY HOUSEHOLD SELECTED FOR THE SURVEY TO COMPLETE AND RETURN THE QUESTIONNAIRE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, concerning funding for the Natural Heritage System Land Securement Project.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0281

THAT CORRESPONDENCE FROM D. GAYLE WOOD, CAO, LAKE SIMCOE REGION CONSERVATION AUTHORITY, CONCERNING FUNDING FOR THE NATURAL HERITAGE SYSTEM LAND SECUREMENT PROJECT, BE RECEIVED AND REFERRED TO MAYOR GROSSI AND COUNCILLOR CRAIG TO DETERMINE IF THE CONSERVATION AUTHORITY IS REQUESTING ADDITIONAL FUNDING OVER AND ABOVE WHAT HAS ALREADY BEEN PROVIDED.

Carried.....

- 15.2.6 John Coleman, Chief Federal Negotiator, Department of Indian and Northern Affairs, Government of Canada, concerning the Coldwater-Narrows Specific Claim and potential settlement agreement.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0282

THAT CORRESPONDENCE FROM JOHN COLEMAN, CHIEF FEDERAL NEGOTIATOR, DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS, GOVERNMENT OF CANADA, CONCERNING THE COLDWATER-NARROWS SPECIFIC CLAIM AND POTENTIAL SETTLEMENT AGREEMENT, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Tracey Kelly requesting the Town's consideration of a greater focus on healthy eating at snack bars in Town facilities.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0283

THAT CORRESPONDENCE FROM TRACEY KELLY REQUESTING THE TOWN'S CONSIDERATION OF A GREATER FOCUS ON HEALTHY EATING AT SNACK BARS IN TOWN FACILITIES BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR DISCUSSION WITH MS. KELLY.

Carried.....

- 15.2.9 Michele Vandentillaart, Committee Secretary, Georgina Equity and Diversity Advisory Committee, advising Council that the 'Freedom of Expression in Broad Strokes' exhibit does not fall under the Committee's mandate and will not be participating.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0284

THAT CORRESPONDENCE FROM MICHELE VANDENTILLAART, COMMITTEE SECRETARY, GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE, ADVISING COUNCIL THAT THE 'FREEDOM OF EXPRESSION IN BROAD STROKES' EXHIBIT DOES NOT FALL UNDER THE COMMITTEE'S MANDATE AND THAT THE COMMITTEE WILL THEREFORE NOT BE PARTICIPATING, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Recommendation from the Committee of the Whole Meeting held on June 6, 2011:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0285

17.1.1 A. THAT REPORT PB-2011-0044 BE RECEIVED AS INFORMATION.

B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02 BE GRANTED TO JULY 15, 2012.

C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JULY 15, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."

Carried.....

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0286

THAT RECOMMENDATION (D) OF ITEM NO. 17.1.4 BELOW BE REFERRED BACK TO STAFF TO REVIEW THE STREET NAMING POLICY TO ENSURE THAT THE STREET NAME 'VITA STEPHANIE COURT' CAN BE USED IN THIS SUBDIVISION AS APPROVED BY COMMITTEE OF THE WHOLE ON JUNE 6, 2011;

"D. THAT THE STREET NAME "VITA STEPHANIE COURT" BE APPROVED FOR USE IN THE DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02."

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- | | | |
|------|---------------------------------|---|
| 20.1 | By-law Number 500-2011-0008 | Being a By-law to amend Zoning By-law 500, 1580699 Ontario Limited, Part Lot 16, Concession 2 (NG) |
| 20.2 | By-law Number 2011-0063 (LA-1) | Being a By-law to authorize the Mayor and Clerk to enter into a five year lease agreement between the Lake Simcoe Region Conservation Authority and the Town of Georgina; Willow Beach, Franklin Beach and Holmes Point |
| 20.3 | By-law Number 2011-0064 (CON-2) | Being a By-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Limited and the Town of Georgina; surface treatment on various roads |

20. BY-LAWS cont'd:

- 20.4 By-law Number 2011-0065 (PL-3) Being a By-law to authorize the Mayor and Clerk to execute a partial release of a Site Plan Agreement made between Gerald Draper as owner and the Town of Georgina; Part Lots 3 & 4, Conc. 3 (NG), 591 The Queensway South, a portion of which is contained within the Simcoe Landing Subdivision.
- 20.5 By-law Number 2011-0066 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a Construction Contract between Four Brothers Construction Corp. and the Town of Georgina; replacement of culverts under Pollock Road and Glenwoods Avenue.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:23.1 Round Goby

Staff was requested to inquire with the Ministry of Natural Resources and the Lake Simcoe Region Conservation Authority with regard to the reason for the die-off of hundreds of round goby fish in Lake Simcoe.

23.2 Presiding Officer By-law

The Clerk was requested to provide a copy of the Presiding Officer by-law to the Mayor and Councillors for their reference which explains the rotation of Councillors in the absence of the Mayor and Deputy Mayor.

23. OTHER BUSINESS cont'd:23.3 Dredging of the Black River at the Mossington Dock

Staff indicated that a company is investigating issues in the Mossington Dock area and will be reporting to staff by the end of June with their findings, at which time staff will update Council on the issue of potential dredging.

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Council Members move into a Closed Session at this time (9:30 p.m.) to deal with the following matters:

- i) Personal matter about an identifiable individual, Section 239 (2)(b); South Shore Community Broadband

Carried.....

The Members arose from the Closed Session at this time (9:50 p.m.); no motions emanated from the closed session.

24. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

By-law Number 2011-0067 (COU-2)

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

Carried.....

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the members move back into a Closed Session at this time (9:51p.m.); The Mayor dismissed all staff and assumed the role of Recording Secretary to deal with the following matter:

- i) Personal matter about an identifiable individual, Section 239 (2)(b); appointment of interim Chief Administrative Officer upon the resignation of the current Chief Administrative Officer

Carried.....

The Members arose from the Closed Session at this time (10:26 p.m.); no motions emanated from the closed session.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (10:27 p.m.).

Carried.....

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk