

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

July 18, 2011  
(7:08 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	

Grant Verdoold said a prayer at this time.

Mayor recognized the following agencies; The Red Cross, The Salvation Army, volunteers who gave up their time, St. John's Ambulance, York Region Public Health, Community Services, Housing Services, local ministries, identification clinic, Crisis Relief workers, Eustace Pharmacy honouring prescriptions first thing Monday morning, York Regional Police District 3, full-time and volunteer staff of the Georgina Fire Department, York Region District School Board, Hospice Georgina, Town staff. He noted that two-thirds of those affected by the fire have found suitable housing in our community or another community, and everyone affected by the fire has been supported by one of these agencies.

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Recognition of two individuals for their heroic efforts during a local fire; James Slatcher and Courtney Porter.

Mayor Grossi presented framed certificates to James Slatcher and Courtney Porter for their quick action and heroism shown in assisting the families and pets out of the apartment fire on Dalton Road in Sutton on July 11, 2011.

Both Ms. Porter and Mr. Slatcher expressed their gratitude to the community for this honour and their relief that everyone involved with the fire survived.

The meeting recessed at 7:28 p.m. and resumed at 7:33 p.m.

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. EPW-2011-0026 entitled 'Request for Proposal, Hedge Road, Lakeshore Slope Stability Assessment' as Item No. 17.4.3
- 4.2 A By-law to authorize the Mayor and Clerk to enter into a contract between AMEC Earth and Environmental and the Town of Georgina to complete an assessment of the lakeshore slope stability of Hedge Road, as Item No. 20.8
- 4.3 An additional recommendation to Item No. 17.2.3 concerning a street name
- 4.4 A motion concerning the Upper York Sewage Solution under Other Business, as Item No. 23.1
- 4.5 A motion concerning the Thane Smelter site remediation under Notice of Motion as Item No. 22.1
- 4.6 Item No. 11.2 was withdrawn
- 4.7 Routine Item No. ix concerning the 'Provincial election Check List of Top 12 Asks' was removed
- 4.8 A motion concerning parking at Young's Harbour under Other Business, Item No. 23.2

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0318**

That the agenda, with the following addendum items, be approved:

- 5.1 REPORT NO. EPW-2011-0026 ENTITLED 'REQUEST FOR PROPOSAL, HEDGE ROAD, LAKESHORE SLOPE STABILITY ASSESSMENT' AS ITEM NO. 17.4.3
- 5.2 A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN AMEC EARTH AND ENVIRONMENTAL AND THE TOWN OF GEORGINA TO COMPLETE AN ASSESSMENT OF THE LAKESHORE SLOPE STABILITY OF HEDGE ROAD, AS ITEM NO. 20.8
- 5.3 AN ADDITIONAL RECOMMENDATION TO ITEM NO. 17.2.3 CONCERNING A STREET NAME

5. APPROVAL OF AGENDA cont'd:

- 5.4 A MOTION CONCERNING THE UPPER YORK SEWAGE SOLUTION UNDER OTHER BUSINESS, AS ITEM NO. 23.1
- 5.5 A MOTION CONCERNING THE THANE SMELTER SITE REMEDIATION UNDER NOTICE OF MOTION AS ITEM NO. 22.1
- 5.6 ITEM NO. 11.2 WAS WITHDRAWN
- 5.7 ROUTINE ITEM NO. IX CONCERNING THE 'PROVINCIAL ELECTION CHECK LIST OF TOP 12 ASKS' WAS REMOVED
- 5.8 A MOTION CONCERNING PARKING AT YOUNG'S HARBOUR UNDER OTHER BUSINESS, ITEM NO. 23.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Regional Councillor Wheeler declared an interest in Item No. 17.1.3 and 20.4 as they pertain to lots of record as he owns a lot of record.

Councillor Hackenbrook declared an interest in Item Nos. 17.1.3 and 20.4 as they pertain to lots of record as he owns a lot of record.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0319**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 20, 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. 11.1, deputation by Tom Beaton regarding a site alteration permit
- 9.2 Item No. 11.3, deputation by Joe Styles requesting a park in the Simcoe Landing Subdivision be named in honour of fallen York Regional Police Officer Garrett Styles

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

- 9.3 Item No. 11.4, deputation by Linda Armstrong, Treasurer of Club 55
- 9.4 Item No. 11.5, deputation by Kevin Derouin requesting financial support for the creation of a new professional live performing arts facility
- 9.5 Item No. 11.6, deputation by Rose Sheppard, Jericho Youth Services, concerning its contract with the Town
- 9.6 Item No. 11.7, deputation by Steven Meyer, Oxford Homes, regarding the assignment of municipal street names for the Mohinder Sud subdivision
- 9.7 Item No. 12.1, presentation by Superintendent Mark Tatz summarizing the 2010 Statistical Report for York Regional Police and 3 District
- 9.8 Item No. 12.2, presentation by Rebecca Mathewson, Director of Administrative Services and Treasurer, concerning the 2010 Audited Consolidated Financial Statements
- 9.9 Item No. 14.1.1, Report No. PB-2011-0066 entitled 'Application to Amend Zoning By-law 500, John & Annette Holtrop'
- 9.10 Item No. 15.2, various matters for disposition
- 9.11 Item No. 17.1.1, Report No. DAS-2011-0034 entitled 'Civic Centre Meditation (Widows) Walk
- 9.12 Item No. 17.1.2, Report No. DAS-2011-0035 entitled 'Safe Summer Initiative'
- 9.13 Item No. 17.1.3, Report No. DAS-2011-0036 entitled 'Development Charges Background Study'
- 9.14 Item No. 17.1.10, Report No. DAS-2011-0043 entitled '2010 Fiscal Surplus'
- 9.15 Item No. 17.2.3, Report No. PB-2011-0067 entitled 'Assignment of Municipal Street Names'
- 9.16 Item No. 17.3.1, Report No. RPC-2011-0028 entitled 'Facilitation and Staffing of Georgina Gym, Sutton and Pefferlaw Youth Centres'
- 9.17 Item No. 17.4.2, Report No. EPW-2011-0025 entitled 'Request for All-way Stop at Richmond Park Drive and Whitestone Drive and Traffic Control Signals at The Queensway South and Richmond Park Drive'
- 9.18 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Davison

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. C-2011-0320**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.4 2010 Audited Consolidated Financial Statements

Report No. DAS-2011-0037

**RESOLUTION NO. C-2011-0321**

1. THAT REPORT NO. DAS-2010-0037 REGARDING THE 2010 AUDITED CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2010 FISCAL YEAR (ATTACHED).

17.1.5 2010 Audited Financial Statements - Georgina Public Library

Report No. DAS-2011-0038

**RESOLUTION NO. C-2011-0322**

1. THAT REPORT NO. DAS-2011-0038 REGARDING 2010 AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2010 FISCAL YEAR.

17.1.6 2010 Audited Financial Statements – Briar Hill Cemetery

Report No. DAS-2011-0039

**RESOLUTION NO. C-2011-0323**

1. THAT REPORT NO. DAS-2011-0039 REGARDING 2010 AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD BE RECEIVED; AND

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

2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2010 FISCAL YEAR.

17.1.7 2010 Financial Statements – Town Boards & Committees

Report No. DAS-2011-0040

**RESOLUTION NO. C-2011-0324**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0040 REGARDING 2010 FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA BOARDS AND COMMITTEES; AND
2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2010 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
- BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
  - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
  - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
  - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
  - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

17.1.8 2010 Audited Financial Statements – Trust Funds

Report No. DAS-2011-0041

**RESOLUTION NO. C-2011-0325**

1. THAT REPORT NO. DAS-2011-0041 REGARDING 2010 AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2010 FISCAL YEAR.

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

17.1.9 Grant Thornton Chartered Accountants Report to Audit Committee

Report No. DAS-2011-0042

**RESOLUTION NO. C-2011-0326**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0042 REGARDING THE GRANT THORNTON REPORT TO THE AUDIT COMMITTEE FOR THE 2010 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE – COMMUNICATION OF AUDIT RESULTS" (ATTACHED), PREPARED AND SUBMITTED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2010.

17.2 Reports from the Planning and Building Department:

17.2.1 Application for Deeming By-law  
WHITE, James and PELLITIER-WHITE, Ursula  
Lot 11 & 12, Conc. 4, Plan 495, 19 Klimek Blvd.

Report No. PB-2011-0064

**RESOLUTION NO. C-2011-0327**

- A. THAT REPORT PB-2011-0064 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY JAMES WHITE AND URSULA PELLETIER-WHITE TO DEEM LOTS 11 AND 12, PLAN 495 NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.2.2 Proposed Accessory Apartment Policy Review and Update –  
Work Plan and Timeline

Report No. PB-2011-0065

**RESOLUTION NO. C-2011-0328**

THAT REPORT PB-2011-0065 ENTITLED 'PROPOSED ACCESSORY APARTMENT POLICY REVIEW AND UPDATE – WORK PLAN AND TIMELINE' BE RECEIVED AS INFORMATION.

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

17.3 Reports from the Recreation, Parks and Culture Department:

17.3.2 Stephen Leacock Theatre Roof Replacement

Report No. RPC-2011-0029

**RESOLUTION NO. C-2011-0329**

- 1 THAT REPORT RPC-2011-0029 BE RECEIVED.
- 2 THAT COUNCIL AWARD REQUEST FOR TENDER RPC2011-049 IN AN AMOUNT NOT TO EXCEED \$16,000.00 INCLUSIVE OF HST TO REPLACE THE STEPHEN LEACOCK THEATRE ROOF AND THAT THE PURCHASING MANAGER ISSUE A PURCHASE ORDER ACCORDINGLY.
- 3 THAT COUNCIL TRANSFER \$16,000.00 FROM THE FACILITY RETROFIT RESERVE TOWARDS THE ROOF REPLACEMENT.

17.4 Reports from the Engineering and Public Works Department:

17.4.1 Construction of Privacy Fence  
Belhaven Patrol Yard

Report No. EPW-2011-0024

**RESOLUTION NO. C-2011-0330**

1. THAT REPORT NO. EPW-2011-0024 BE RECEIVED FOR INFORMATION.
2. THAT A 1.8 METRE HIGH PRIVACY FENCE BE CONSTRUCTED ALONG THE NORTH AND EAST SIDE OF 25279 WARDEN AVENUE ADJACENT TO THE BELHAVEN PATROL YARD AT THE EXPENSE OF THE TOWN.

17.4.3 Request for Proposal EPW2011-001  
Hedge Road – Lakeshore Slope Stability Assessment

Report No. EPW-2011-0026

**RESOLUTION NO. C-2011-0331**

1. THAT REPORT EPW-2011-0026 BE RECEIVED FOR INFORMATION.



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

2. THAT REQUEST FOR PROPOSAL EPW2011-001 HEDGE ROAD – LAKESHORE SLOPE STABILITY ASSESSMENT BE AWARDED TO AMEC EARTH AND ENVIRONMENTAL AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE CONTRACT.
3. THAT \$25,000.00 BE TRANSFERRED FROM FAIRPARK LANE – RECONSTRUCTION AND SIDEWALK ACCOUNT TO THE HEDGE ROAD BANK STABILIZATION WITHIN THE ROAD CAPITAL BUDGET.

Carried.....

17.2 Matters subject to individual conflicts

None.

12. PRESENTATIONS:

- 12.1 Superintendent Mark Tatz of the York Regional Police presenting a summary of the 2010 Statistical Report for York Regional Police and 3 District.

Superintendent Tatz provided Council, through a power point presentation, with an overview of York Region from a policing perspective, the challenges they are facing, the priorities for 2011, and provided some statistical data for 3 District.

Superintendent Tatz indicated that York Region is one of Canada's safest communities, with a population of over one million, which is expected to grow to approximately 1.5 million by the year 2031. Immigrants accounted for almost 60%, or 96,735 people, of the Region's growth between 2001 and 2006 and this trend will continue. He reviewed the diversity breakdown from the last census indicating that York Region has 37.2% visible minorities and 43% foreign born residents. There are 3,600 aboriginals living in the Region, most living in Georgina.

Superintendent Tatz reviewed the policing challenges and trends, indicating that there are also many policing challenges, trends and influences that will continue to significantly impact the delivery of police services. The top policing priorities are; Crimes Against Property, Traffic Safety, Crime Prevention Programs, Guns & Gangs and Drug Control & Enforcement. The previous No. 1 priority of violent crimes has been replaced by crimes against property.

12. PRESENTATIONS cont'd:

Superintendent Tatz explained that Georgina's 3 District employs 102 officers with a planned increase of one officer in 2011. This is the only district with only one Town to cover. He reviewed the Regional Crime and Crime Rate per 100,000 population for the Region and for 3 District and stated that York has one of the lowest crime rates for all criminal offenses, crimes against person & crimes against property.

Superintendent Tatz noted that at the annual Police Appreciation Night held in April, five officers were decorated for bravery for an ice rescue from 2010 for which they train continually. York Region is the only police service in the Province that has ice rescue gear available to all of its officers and all of its officers are trained on it.

Superintendent Tatz advised Council at this time that Inspector Heidi Schelhorn has been transferred to the Traffic Division and will be leaving Georgina shortly.

Superintendent Tatz advised Council that cruisers can go where ATV's go when they are running through subdivisions, but the department also has two ATV's and four snow machines that are utilized every day in the fall, winter and spring months. The department is budgeting for more as it can see the need for more. The department is aware of ATV and trail bike use and respond to all complaints.

The superintendent was requested to express Council's sincere gratitude to the Police Chief and each officer for all the work they do.

Inspector Schelhorn stated that she has enjoyed her service in Georgina and will miss it, but at the same time is looking forward to her new duties in the Traffic Division.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2011-0332**

THAT THE PRESENTATION MADE BY SUPERINTENDENT MARK TATZ OF THE YORK REGIONAL POLICE PRESENTING A SUMMARY OF THE 2010 STATISTICAL REPORT FOR YORK REGIONAL POLICE AND 3 DISTRICT, BE RECEIVED.

Carried.....

11. DEPUTATIONS:

- 11.3 Joe Styles requesting a park in the Simcoe Landing subdivision be named in honour of fallen York Regional Police Officer Garrett Styles.

Joseph Styles stated that he is a York Regional Police Officer as was his recently deceased cousin Garrett Styles was, and he would like to bring forward a request to Council to name a park in the Simcoe Landing Subdivision in honour of Garrett Styles.

Mr. Styles explained that Garret Styles was born in Newmarket, lived in Georgina as a child and moved back to Georgina to raise his family. Since his death, there has been a tremendous outpouring of support and adoration from the residents. He had overheard offers to do something for Garrett Style's family and he began to think about what he could do to pay tribute to a role model, a model citizen and Police Officer, a father and husband. He stated that he believes that naming a park after Garrett Styles would be appropriate because people bringing their families to the park will know the park name's origin and the story behind the name.

Faye Richardson, Director of Recreation, Parks and Culture, advised that the development of the park in question has begun this year and will be fully operational next year.

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2011-0333**

THAT THE DEPUTATION MADE BY JOE STYLES REQUESTING THAT A PARK IN THE SIMCOE LANDING SUBDIVISION BE NAMED IN HONOUR OF FALLEN YORK REGIONAL POLICE OFFICER GARRETT STYLES BE RECEIVED, THAT THE PARK IDENTIFIED IN PHASE 7 OF THE SOUTH KESWICK DEVELOPMENT AREA PLAN FOR GRANGEMUIR DEVELOPMENTS INC. AS 'PARK 2' BOUNDED BY BOSTOCK DRIVE, LAURENDALE AVENUE, TERREL AVENUE AND STRATHGREEN LANE BE DESIGNATED AS 'CONSTABLE GARRETT STYLES PARK' AND THAT STAFF PREPARE THE NECESSARY BY-LAW FOR APPROVAL AT A COUNCIL MEETING.

Carried.....

- 11.5 Kevin Derouin requesting financial support from the Town of Georgina for the creation of a new professional live performing arts facility in Sutton or Jackson's Point.

Kevin Derouin stated that he is requesting a start-up grant to begin work on creating a new performing arts facility within this community. He explained that any new

11. DEPUTATIONS cont'd:

facility, if one is built, needs to be equipped well enough so that productions can be produced in such a fashion that people will be willing to pay to watch. This endeavour would be completely independent from the Red Barn Theatre and the Lake Simcoe Arts Foundation.

Mr. Derouin explained that this facility will not be requesting funding assistance from the Town on a yearly basis to cover day-to-day costs, he believes taxpayer dollars paying for these costs is an irresponsible way in which to run a business. This facility would create an economic engine for Georgina as all research proves that communities benefit enormously from theatres within its borders. Its impact would be beneficial socially and economically. Theatres have proven to draw thousands of tourists each year and create an increase in small business.

Mr. Derouin stated that to begin, the organization would have to start producing right away, not necessarily within Georgina's borders, but possibly in the performing arts centre in Richmond Hill where it can establish an industry network and gain a reputation that will carry over with it into Georgina.

Mr. Derouin stated that he hasn't secured any other partnerships to date, believing it would be best to start with local government support. He noted that the property available at the Briars is privately owned and would not be the best choice logistically.

It was noted that the Stephen Leacock Theatre in Keswick is seldom used and perhaps building another theatre would not be practical. It was also noted that this theatre is small and has limited seating capacity and its technical capabilities would not be able to provide a suitable venue for a professional company.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0334**

THAT THE DEPUTATION MADE BY KEVIN DEROUIN REQUESTING FUNDING IN SUPPORT OF THE CONSTRUCTION OF A NEW PERFORMING ARTS FACILITY IN GEORGINA BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR A REPORT TO COUNCIL.

Carried.....

11. DEPUTATIONS cont'd:

11.4 Linda Armstrong, Treasurer of Club 55, concerning membership fees and HST.

Linda Armstrong stated that Club 55 has encouraged a surcharge on membership fees for HST. But further investigation discovered that the Town had been paying PST on membership fees since the club was formed. The Town collects fees on behalf of the clubs and a computer program is in place to collect program fees from the Town. Based on their small club's income, it would be exempt from paying HST and would fall under the same category as Girl Guides or Boy Scouts. It is not a recreational club, but a club for seniors.

Ms. Armstrong stated that the Town Treasurer suggested she make a presentation to Council. The bookkeeping has been in place since 2002 and in moving forward, the accounting needs to be performed in a proper manner so that fees are recognized as membership dues for all three of the senior's clubs in Georgina, and be broken up and shown as dues so that HST will not have to continue to be paid.

Ms. Armstrong explained that the club has always given the money collected to the Town to help defer operational costs and has never retained the money. The club just wants to see the bookkeeping corrected so that the tax isn't erroneously applied to the fees.

Rebecca Mathewson, Treasurer, advised that the Town's bookkeeping/accounting is accurate and seniors clubs are not eligible for an exemption from HST. In 2002, membership fees were collected by the Town and the funds used by the Town. The Town is legally required to charge HST on these funds. Before HST came into effect, the Town was including the GST portion within the fee. Ms. Armstrong is suggesting that if Council allows the club to operate as a separate not-for-profit organization, the HST would not apply and the Town would therefore be able to retain that portion of the funds collected.

Ms. Mathewson stated that it is federal regulation that the Town must collect HST and on a monthly basis, must make remittance to the Federal Government. She explained that in 2010, the membership fees collected was \$13,660. The total facility costs are \$150,000 for seniors clubs and the program costs are approximately \$26,000. The club could collect additional fee as 'club fees' and as a small not-for-profit organization, they could do so and not be subject to HST.

Ms. Armstrong stated that within the constitution agreed to by the Town, fees collected are 'club fees' and membership fees are fees for the club, not Town program fees. She explained that because of the size of

11. DEPUTATIONS cont'd:

the club and the logistics, the Town offered to accept the fees at the Stephen Leacock office on the club's behalf. She stated that at \$20 per member, the club could not possibly run itself without Town subsidization. She stated that in summary, the club is concerned that the Town is paying taxes they do not need to pay.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0335**

THAT THE DEPUTATION MADE BY LINDA ARMSTRONG, TREASURER OF CLUB 55, EXPLAINING THE CLUB'S EXEMPTION FROM HST DUE TO ITS SIZE, BE RECEIVED AND REFERRED TO REBECCA MATHEWSON, TREASURER, FOR REVIEW AND SUBMISSION OF A REPORT TO COUNCIL.

Carried.....

11.7 Steven Meyer, Oxford Homes, regarding the assignment of municipal street names for the Mohinder Sud subdivision.

Mr. Meyer indicated that the only comments he may wish to make would be to Council's thoughts on the road names mentioned in the staff report.

Mayor Grossi moved forward and dealt with Item No. 17.2.3, Report No. PB-2011-0067, at this time, to be heard in conjunction with Item No. 11.7.

17.3 Report from the Planning and Building Department:

17.2.3 Assignment of Municipal Street Names  
"Prosser Crescent" and "Courting House"

Report No. PB-2011-0067

Velvet Ross, Planning Manager, explained that the street names 'Galena Crescent' and 'Gavin Crescent' were chosen by the owner of the Lowndes Avenue subdivision or 'Greengate Village Limited' project (formerly Zane Sexsmith). These names were chosen for consideration of the single street connecting Lowndes Avenue to Dovedale Drive through the proposed subdivision. Council did not approve either of these names as they were not names taken from the approved street name inventory list, and the owner was requested to choose a name off the list. The owner has since chosen the use of either 'Rixon Crescent' or 'Emes Crescent' for the name of the single street within the subdivision.

11. DEPUTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0336**

- A. THAT REPORT PB-2011-0067 BE RECEIVED AS INFORMATION.
- B. THAT THE STREET NAME "PROSSER CRESCENT" BE APPROVED FOR USE IN THE DRAFT APPROVED PLAN OF SUBDIVISION 19T-90033 (OXFORD HOMES LTD. / MOHINDER SUD, IN TRUST).
- C. THAT THE STREET NAME "COURTING HOUSE PLACE" BE RESERVED FOR USE IN THE PROPOSED DRAFT PLAN OF SUBDIVISION 19T-05G06 AND DRAFT PLAN OF CONDOMINIUM 19CDM-05G07 (1194088 ONTARIO LIMITED / BASILIO SINOPOLI).
- D. THAT FURTHER TO CONSIDERATION OF THE STREET NAMES "PROSSER CRESCENT" AND "COURTING HOUSE PLACE", NOTED IN ITEMS B. AND C. ABOVE FOR THEIR RESPECTIVE SUBDIVISIONS, CONSIDERATION OF STREET NAME "RIXON CRESCENT" AND "EMES CRESCENT" FOR USE IN THE DRAFT APPROVED PLAN OF SUBDIVISION 19T-04G03 (GREENGATE VILLAGE LIMITED) BE DEFERRED BACK TO STAFF TO APPROACH THE PUBLIC FOR SUBMISSION OF OTHER POTENTIALLY MORE APPROPRIATE STREET NAMES FOR THIS SUBDIVISION STREET.

Carried.....

- 11.6 Rose Sheppard, Jericho Youth Services, concerning the organization, confirming the conclusion of its contract and requesting a continuance of partnership in other aspects.

Mayor Grossi moved forward and dealt with Item No. 17.3.1 at this time, to be heard in conjunction with Item No. 11.6

17.3 Report from the Recreation, Parks and Culture Department:

- 17.3.1 Facilitation and Staffing of Georgina Gym, Sutton and Pefferlaw Youth Centres

Report No. RPC-2011-0028

11. DEPUTATIONS cont'd:

Rose Sheppard, President of Jericho Youth Services, stated that Jericho has supported the youth of Georgina for 29 years, free of charge whenever possible, guaranteeing fair and equitable access for all. The agency fundraised in the community to finance the 'cost free' services, utilized volunteers, sought out grants, obtained donations and applied for funding from other agencies. Jericho earned a reputation for offering programs and events that parents came to trust and expect to be safe for their children to attend. In addition to running its own programs, in 2004 the Town of Georgina contracted its services to run the recreation programs at the Georgina Gym in Keswick as well as the Sutton and Pefferlaw Youth Centres, which contract terminates on December 31, 2011 at which point the Town will begin administering the programs using Town employees.

Ms. Sheppard explained that the building in which Jericho's office is located is provided to it rent-free by the Town. Because its program service youth throughout Georgina, they take place in a wide variety of locations and many of these venues are provided free of charge or at a minimal cost to Jericho. She stated that without access to such locations, many if not most of which are owned by the Town, Jericho cannot adequately continue to exercise its mission. She stated that in order to continue providing its programming for the youth of Georgina, it needs the Town's help in securing space in which to carry out its programming and also to have ongoing opportunities to dialogue with the Town about innovate programming initiatives for the youth.

Ms. Sheppard indicated that Jericho is requesting the following; i) reasonable access on a rental basis to space owned by the Town, ii) a minimum of a five year lease of the current office building and on the premises known as the 'long building' located directly behind Jericho's head office, under the same terms and conditions. This five-year contract is required due to upcoming capital expenses, for example, a new roof on the existing office and internal renovations to the 'long building', and iii) quarterly meetings with the new Director of Recreation, Parks and Culture in order to co-ordinate efforts towards the greatest advantage for all.

Ms. Sheppard explained that Jericho had an agreement with the former owners prior to the Town owning the property and had thought that they would have passed on the use of that building to Jericho, but that never actually happened. When the property was purchased by the Town, the same agreement was assumed but not written up in a contract. The agreement consisted of a year-to-year lease for \$1 per year, while Jericho paid all other associated costs such as hydro.

Robin McDougall, Manager of Programs and Special Events of the Recreation, Parks and Culture Department, stated that her report is to be received for information purposes. With regard to the facilitation of programming by Jericho, Town staff has been reviewing the associated costs and has come to the conclusion that the Town could provide the same services in-house at a reduced cost,



11. DEPUTATIONS cont'd:

especially with the recent re-organization, and with an increase in staff. The Town is certainly looking forward to outside opportunities to partner with Jericho and other organizations.

Faye Richardson, Director of Recreation, Parks and Culture, stated that staff should meet with representatives of Jericho to review the space requirements and the associated rates. She noted that with respect to the long building, she does not believe her department is in a position at this time to look at the leasing of the long building until they have an opportunity to review the entire area. She noted that a report is pending to Council detailing all Town-owned and leased buildings.

Katherine Squires, Program Manager, stated that Jericho forwarded a letter to Council via e-mail respecting clarification of this situation and received no response to date. They did not have any information regarding the proposal presented to Council by Town staff with regard to the Town taking over the facilitation and staffing of the youth centres. They would just like official confirmation that their contract is ending December 31<sup>st</sup> of this year.

Mrs. Richardson clarified that the Town is not ending its contract with Jericho, but that it is expiring in December of this year and that the Town will take over the programs after that date.

Sue Plamondon, Chief Administrative Officer, stated that one of the reasons the report was put on the agenda tonight was because staff was not aware of what the Jericho representatives were going to approach Council about. The report contains financial information for Council's information and makes information public to the extent that is appropriate. Staff wanted a public reporting out of closed discussions and Council's decision on the matter.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to permit Don Slessor to approach Council at this time.

Carried.....

Don Slessor stated that the Jericho organization has been in operation for 29 years and he inquired if there is a chance that Jericho may lose their building location. He stated that the local youth depend on Jericho's identity and existence within the Town.

11. DEPUTATIONS cont'd:

Katherine Squires, Jericho Program Manager, stated that they are definitely not asking for anything free of charge, that Jericho is able to negotiate for building rental.

Mrs. Richardson explained that the Recreation, Parks and Culture Department has been instructed to conduct a thorough investigation into all town facilities being used or leased by someone else and a report will be submitted for Council's consideration shortly.

Ms. Squires stated that she was told that the Pefferlaw Youth Centre was being closed down and being moved to the Pefferlaw Hall, but this move would limit the activity for the children due to space restrictions.

Mrs. Richardson explained that repairs are needed to the Pefferlaw Youth Centre and alternative measures have been made, while working with Jericho to ensure that the program needs are met at the Pefferlaw Lions Hall.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0337**

THAT THE DEPUTATIONS MADE BY ROSE SHEPPARD, PRESIDENT OF JERICHO YOUTH SERVICES AND KATHERINE SQUARES, PROGRAM MANAGER, REQUESTING REASONABLE ACCESS TO TOWN-OWNED SPACE ON A RENTAL BASIS, A LEASE OF THE LONG BUILDING LOCATED BEHIND JERICHO'S HEAD OFFICE AND QUARTERLY MEETINGS WITH THE RECREATION, PARKS AND CULTURE DEPARTMENT DIRECTOR TO COORDINATE EFFORTS BE RECEIVED, THAT THE DEPUTATION BY DON SLESSOR BE RECEIVED, THAT REPORT NO. RPC-2011-0028 ENTITLED 'FACILITATION AND STAFFING OF GEORGINA GYM, SUTTON AND PEFFERLAW YOUTH CENTRES' BE RECEIVED, AND THAT THE ISSUE BE REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR DISCUSSION AND A REPORT.

Carried.....

11.1 Tom Beaton requesting the re-issuance of a site alteration permit.

Tom Beaton explained that he started the site alteration permit process 30 months ago for 7433 Old Homestead Road. He obtained a permit from the Lake Simcoe Region Conservation Authority and in June of 2010, a permit was obtained from the Town for which he met all terms and conditions. 200 truckloads of fill were placed on his property and soil samples were submitted. He explained that the reason for the small amount of fill being placed on the property was his desire to be cautious as

11. DEPUTATIONS cont'd:

to the type of fill being received. He took the opportunity that arose to negotiate for material from an East Gwillimbury soil source site related to the Highway 404 extension construction. He stated that one day before his permit expired, the new site alteration by-law was passed by Council and he now has to meet new requirements under the new by-law. He is currently addressing the last two requirements, being an archeological study and erosion sediment drainage control.

Mr. Beaton stated that he would like to extend the permit for an additional four years and requested to continue with his plan for the property.

Bob Magloughlen, Director of Engineering and Public Works, explained that the subject site is enormous and that the new by-law should be complied with. The applicant would like to continue to fill the property under the former by-law requirements, but he sees no reason why an exemption should be made. He stated that out of the three applications that have come before Council to date regarding the site alteration by-law, this is the least likely that should receive an exemption due to its magnitude.

Mr. Magloughlen stated that if all of the new guidelines were adhered to, this property would be suitable to accept large quantities of fill. Clean surplus material is needed for the site. The property is one of the best sites for this type of activity, but that does not mean that the by-law should not be complied with. He noted that it would take approximately three months to comply with the by-law requirements.

Mr. Beaton explained that The Miller Group has a couple of small sites that are not large enough to contain the amount of fill, and they approached him as they need a larger site to accept the fill.

Mr. Magloughlen stated that this application involves 400,000 cubic metres of fill. Site Plan approval and a public meeting are required because the application is for more than 2,000 cubic metres of fill.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0338**

THAT THE DEPUTATION MADE BY TOM BEATON REQUESTING THE RE-  
ISSUANCE OF A SITE ALTERATION PERMIT FOR 7433 OLD HOMESTEAD  
ROAD, BE RECEIVED FOR INFORMATION PURPOSES AND THAT ALL  
REQUIREMENTS OF SITE ALTERATION BY-LAW NO. 2011-0044 (REG-1) BE  
COMPLIED WITH BY THE APPLICANT.

Carried.....

11. DEPUTATIONS cont'd:

- 11.2 Stephen Fisher concerning an illegal apartment at 298 Kenwood Avenue and an 'Order to Comply' issued on 296 Kenwood Avenue with regard to a storage shed built without a permit.

Mr. Fisher withdrew his deputation.

The meeting recessed at 9:50 p.m. and resumed at 9:55 p.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.2 Safe Summer Initiative

Report No. DAS-2011-0035

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that this is an information report for Council respecting ongoing initiatives with York Regional Police.

Sergeant Shoniker, York Regional Police, advised that the department is continuing to conduct foot patrols in all parks, bike patrols and ATV patrols in ATV complaint areas. WJ Watson park will continue to be monitored over the summer. She indicated that they do their best to direct people to ride on the correct side of the road and also check for helmet use by bicyclists. The Highway Traffic Act states that pedestrians should walk facing traffic and she must enforce the rules of the road.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0339**

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0035 REGARDING THE SAFE SUMMER INITIATIVE OF THE YORK REGIONAL POLICE.
2. THAT COUNCIL ENDORSE THE CONTINUED PARTNERSHIP BETWEEN THE TOWN'S MUNICIPAL LAW ENFORCEMENT STAFF WITH YORK REGIONAL POLICE (YRP) TO ENGAGE IN JOINT BICYCLE PATROLS INTENDED TO PROMOTE A SAFE COMMUNITY AND PROTECTION OF PERSONS AND PROPERTY IN THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3. THAT A COPY OF THIS REPORT BE FORWARDED TO YORK REGIONAL POLICE IN APPRECIATION AND ENDORSEMENT OF THEIR CONTINUED COMMUNITY FOCUSED LAW ENFORCEMENT IN THE TOWN OF GEORGINA IN CO-OPERATION WITH THE TOWN'S MUNICIPAL LAW ENFORCEMENT STAFF.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Carmela and Antonella Fava requesting the waiver of the double fee charged for construction of a deck without the issuance of a building permit.

Harold Lenters, Director of Planning and Building, explained that Carmela Fava had attended at the Building counter on June 30<sup>th</sup> inquiring about a deck permit. Staff went through the process required to be followed, explaining that a permit is required for a deck more than 24 inches above grade and that a permit could not be issued the same day it was applied for. Ms. Fava had advised staff that construction would commence that same weekend and staff suggested that she should not begin construction before a permit is issued as she would be violating the by-law.

Mr. Lenters explained that when the Town's inspector inspected the house under construction next door to Ms. Fava, he observed that sono tubes had been poured on her property without a permit and an Order to Comply was posted. The owners then came in to make a permit application. Staff has met with the Favas to try to address the issues. The permit can now be issued but the fee will be double the normal charge due to her starting construction without the permit.

Mr. Lenters explained that there were concerns with regard to an old septic system and the subsequent location of the deck. Considerable time has been spent with the owners in attempting to address the concerns which could have been avoided if the permit had been obtained as they were advised by staff to do.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0340**

THAT THE CORRESPONDENCE FROM CARMELA AND ANTONELLA FAVA REQUESTING THE WAIVER OF THE DOUBLE FEE CHARGED FOR A PERMIT

15. COMMUNICATIONS cont'd:

FOR CONSTRUCTION OF A DECK, DUE TO COMMENCEMENT OF CONSTRUCTION PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, BE RECEIVED AND THAT THE DOUBLE PERMIT FEE BE MAINTAINED.

Carried.....

12. PRESENTATIONS:

- 12.2 Rebecca Mathewson, Director of Administrative Services and Treasurer, concerning the 2010 Audited Consolidated Financial Statements.

Rebecca Mathewson, Director of Administrative Services and Treasurer, reviewed her power point presentation entitled '2010 Consolidated Financial Statements' for Council's benefit. She indicated that the Town's net financial assets in 2010 is \$3,025,790 and the 2010 tangible capital assets is \$353,073,769.00, with an accumulated surplus at the end of 2010 of \$350,127,969.00.

Mayor Grossi moved forward and dealt with Item No. 17.1.10 in conjunction with Item No. 12.2 at this time.

17.1 Reports from the Administrative Services Department:

17.1.10 2010 Fiscal Surplus

Report No. DAS-2011-0043

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0341**

1. THAT REPORT NO. DAS-2011-0043 REGARDING THE 2010 FISCAL OPERATING SURPLUS BE RECEIVED.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO ALLOCATE \$1,493,573 FROM THE TOWN'S GENERAL OPERATING FUND TO THE TOWN'S DISCRETIONARY RESERVE FUNDS AS DETAILED IN THIS REPORT.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (no interested parties):

(10:34 p.m.)

14.1.1 Application to Amend Zoning By-law 500  
HOLTROP, John & Annette  
Part Lot 16 & 17, Conc. 4 (NG), 2554 Old Homestead Rd  
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0066

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

Michael Smith of Michael Smith Planning Consultants, agent for the applicants, stated that the applicants are proposing to sever a surplus dwelling as a result of a farm consolidation, wherein a lot upon which the surplus existing residential dwelling would be severed off. In order to do so, a zoning amendment application and consent application are required.

Mr. Smith stated that the zoning application was last before Council on May 24<sup>th</sup>, 2011. During that meeting Council raised some concerns regarding the potential for residential development to occur on the retained lands.

Mr. Smith explained that the amending by-law proposes to change the current Rural (RU) zoning on the property to three different site-specific zones. The first proposed zone is a site specific Open Space (OS-82) zone that is to be implemented to protect the woodland located in the northeast portion of the retained land and the only permitted uses will be Conservation and Forestry. Further, no buildings or structures will be permitted. The second proposed zone is a site specific Rural (RU-222) zone, to be implemented on the retained lands and will prohibit all residential uses, including accommodations for seasonal farm workers. In addition, the RU-222 zone will limit non-residential uses to agricultural/aqua-cultural, conservation or forestry, farm produce storage area and accessory buildings, structures and uses to any permitted use.

Mr. Smith advised that the last proposed zone is a site specific Rural (RU-223) zone, to be implemented on the lands subject to the consent application and will restrict the permitted uses to one single family dwelling, a bed and breakfast residence, a daycare, a private home, a home industry, a home occupation, and accessory buildings, structures and uses to any of these permitted uses.

14. PUBLIC MEETINGS cont'd:

Mr. Smith stated that in order to be consistent with the Provincial Policy Statement and conform to the Greenbelt Plan, the York Region Official Plan and the Town's Official Plan, the amending by-law is required to restrict residential uses on the retained land. He concurs with staff's opinion that the amending by-law is consistent with, or conforms to, all of the noted policy documents.

Mr. Smith stated that Council had also raised a concern at the previous meeting regarding future owners of the retained land applying to rezone the retained land to allow for a residential use. He explained that a zoning amendment cannot be approved unless the proposed amendment conforms to the Town's Official Plan and in this regard, a future owner would need to apply to amend not just the zoning by-law, but also the Town's Official Plan. He explained that an amendment to the Town's Official Plan cannot be approved unless the proposed amendment is consistent with the Provincial Policy Statement and conforms to the Greenbelt Plan and York Region Official Plan.

Mr. Smith advised that as each of these upper tier policy documents require the retained land of a severance of a surplus farm residence to be rezoned to prohibit residential development, any future amendment to either the Town's Zoning By-law or Official Plan would not be consistent with, or conform to, the upper tier policy documents and should not be approved.

Mr. Smith stated that the zoning amendment application and amending by-law seek to protect environmental features and prohibit residential development on the retained land and to limit non-residential uses on the lands to be severed. The amendment is required so that the applicant can move forward with a consent application to sever a non-farm residential lot containing an existing single-family dwelling. The policies of the Provincial Policy Statement, Greenbelt Plan, York Region Official Plan and Town Official Plan permit residential lot creation in prime agricultural areas provided it is a severance of a surplus farm dwelling and requested that Council approve the zoning amendment application and give the amending by-law two readings at this time.

Velvet Ross, Planning Manager, stated that this report was brought forward at Council's request with regard to the intention of the zoning and unless there are further questions, she has nothing to add to the report at this time.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0342**

A. THAT REPORT PB-2011-0066 BE RECEIVED AS INFORMATION.



14. PUBLIC MEETINGS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY JOHN AND ANNETTE HOLTROP TO REZONE THE SUBJECT LAND, DESCRIBED AS PART OF LOTS 16 AND 17, CONCESSION 4 (NG), FROM RURAL (RU) TO SITE-SPECIFIC RURAL (RU) AND OPEN SPACE (OS) ZONES TO PERMIT/PROHIBIT CERTAIN USES, BE APPROVED.
- C. THAT THE AMENDING BY-LAW ATTACHED AS SCHEDULE '3' TO REPORT PB-2011-0066, BE GIVEN TWO (2) READINGS AT THIS TIME, AND THAT THE THIRD AND FINAL READING NOT BE GIVEN UNTIL SUCH TIME AS PROVISIONAL APPROVAL HAS BEEN GRANTED TO THE SUBMITTED CONSENT APPLICATION (P421101) BY THE COMMITTEE OF ADJUSTMENT.

Carried.....

17.1 Reports from the Administrative Services Department:

## 17.1.1 Civic Centre Meditation (Widows) Walk

Report No. DAS-2011-0034

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0343**

THAT REPORT NO. DAS-2011-0034 ENTITLED 'CIVIC CENTRE MEDITATION (WIDOWS) WALK' BE RECEIVED AND REFERRED BACK TO STAFF TO LOOK AT THE COST TO REPAIR THE WIDOWS WALK AND AT POSSIBLE SAFETY FEATURES TO LIMIT ACCESS TO THE ROOF.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Davison

That Item No. 17.4.1, Report No. EPW-2011-0024 entitled 'Construction of Privacy Fence, Belhaven Patrol Yard' be reconsidered at this time.

Defeated.....

Moved by Councillor Smockum

Seconded by Councillor Davison

That the meeting continue past the hour of 11:00 p.m.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2011-0344**

THAT THE ISSUE OF WHEN TO IDENTIFY SOMEONE'S STATUS AS A TOWN EMPLOYEE WITH REGARD TO A TOWN ISSUE BE REFERRED TO STAFF FOR POTENTIAL INCLUSION IN THE CODE OF CONDUCT POLICY.

Staff was directed to identify a Town employee in reports whenever reports are before Council dealing with property adjacent to a Town employee's property for transparency reasons.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Reports from the Engineering and Public Works Department:

- 17.4.2
1. Request for All-Way Stop at Richmond Park Drive and Whitestone Drive
  2. Traffic Control Signals at The Queensway South and Richmond Park Drive

Report No. EPW-2011-0025

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0345**

1. THAT REPORT NO. EPW-2011-0025 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT AN ALL-WAY STOP BE TEMPORARILY ESTABLISHED FOR A SIX MONTH PERIOD AT THE INTERSECTION OF RICHMOND PARK DRIVE AND WHITESTONE DRIVE ALTHOUGH THE WARRANTS SET OUT IN POLICY 1 ARE NOT SATISFIED, AND THAT THE INTERSECTION BE MONITORED OVER THIS SIX-MONTH PERIOD TO SEE IF THE ALL-WAY STOP HAS MADE AN IMPACT.
3. THAT THE REGION OF YORK IS REQUESTED TO DETERMINE IF WARRANTS ARE MET FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF THE QUEENSWAY SOUTH AND RICHMOND PARK DRIVE.

Carried.....

Moved by Councillor Szollosy

That Item No. 17.4.3, Request for Proposal EPW2011-00 entitled 'Hedge Road Lakeshore Slope Stability Assessment' be reconsidered at this time.

Withdrawn.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the meeting continue past the hour of 12:00 a.m.

Carried.....

17.1 Reports from the Administrative Services Department:

17.1.3 Development Charges Background Study

Report No. DAS-2011-0036

Regional Councillor Wheeler declared an interest in the portion of Item No. 17.1.3 pertaining to lots of record as he owns a lot of record; he did not participate in any discussion or vote.

Councillor Hackenbrook declared an interest in the portion of Item No. 17.1.3 pertaining to lots of record as he owns a lot of record; he did not participate in any discussion or vote.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0346**

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0036 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY DATED JUNE 2011, AS AMENDED, WITH THE EXCEPTION OF REFERENCE TO LOTS OF RECORD.
2. THAT COUNCIL RECEIVE AND APPROVE THE DEVELOPMENT CHARGES BACKGROUND STUDY DATED JUNE 2011, AS AMENDED, UNDER SECTION 10 OF THE *DEVELOPMENT CHARGES ACT, 1997*.
3. THAT COUNCIL ENDORSE THE GROWTH-RELATED CAPITAL PROGRAM SET OUT BY SERVICE AREAS IN CHAPTER 5 AND FURTHER DETAILED IN APPENDIX 'B' OF THE DEVELOPMENT CHARGE BACKGROUND STUDY DATED JUNE 2011, SUBJECT TO FURTHER ANNUAL REVIEW AND APPROVAL DURING THE CAPITAL BUDGET DELIBERATIONS.
4. THAT COUNCIL EXPRESSES ITS INTENT THAT THE FUTURE EXCESS CAPACITY IDENTIFIED IN THE DEVELOPMENT CHARGES BACKGROUND STUDY DATED JUNE 2011, AS AMENDED, SHALL BE PAID FOR BY THE DEVELOPMENT CHARGES OR OTHER SIMILAR CHARGES.
5. THAT COUNCIL STATES THAT IT HAS GIVEN NOTICE IN ACCORDANCE WITH SECTION 12 OF THE *DEVELOPMENT CHARGES ACT, 1997*, OF ITS INTENTION TO PASS A BY-LAW UNDER SECTION 2 OF THE ACT.
6. THAT COUNCIL STATES THAT IT HAS RECEIVED THE BACKGROUND STUDY AND PROPOSED BY-LAW AND DIRECTED STAFF TO MAKE THE BACKGROUND STUDY AND BY-LAW AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH SECTION 12 OF THE ACT.
7. THAT COUNCIL STATES THAT IT HELD A PUBLIC MEETING TO CONSIDER THE ENACTMENT OF THE DEVELOPMENT CHARGE BY-LAW IN ACCORDANCE WITH SECTION 12 OF THE ACT.
8. THAT COUNCIL STATES THAT IT HEARD ALL PERSONS WHO APPLIED TO BE HEARD AND RECEIVED WRITTEN SUBMISSIONS WHETHER IN OBJECTION TO, OR IN SUPPORT OF, THE DEVELOPMENT CHARGES PROPOSED AT THE PUBLIC MEETING.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

9. THAT COUNCIL HAS DETERMINED THAT NO FURTHER PUBLIC MEETINGS WERE REQUIRED UNDER SECTION 12(3) OF THE ACT.
10. THAT COUNCIL ADOPT A NEW DEVELOPMENT CHARGES BY-LAW, AS AMENDED, ATTACHED TO THIS REPORT AS APPENDIX 'A'.
11. THAT COUNCIL ADOPT A NEW AREA-SPECIFIC DEVELOPMENT CHARGES BY-LAW FOR DEVELOPMENT-RELATED STUDIES APPLICABLE TO THOSE LANDS WHICH FORM PART OF NORTHWEST SUTTON DEVELOPMENT AREA NO. 3, AS SET OUT IN SCHEDULE 'D' OF THE DEVELOPMENT CHARGES BACKGROUND STUDY, ATTACHED TO THIS REPORT AS APPENDIX 'B'.
12. THAT COUNCIL REQUEST THE REGION OF YORK, THE YORK REGION DISTRICT SCHOOL BOARD, AND THE YORK CATHOLIC DISTRICT SCHOOL BOARD TO CONSIDER EXTENDING ITS EXEMPTIONS FROM DEVELOPMENT CHARGES FOR DEMOLITION AND RE-DEVELOPMENT FROM 5 YEARS TO 10 YEARS IN ITS DEVELOPMENT CHARGES BY-LAW.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0347**

THAT LOTS OF RECORD BE TREATED THE SAME AS ALL LOTS AND THAT THE DEVELOPMENT CHARGES BE PHASED IN PER SCHEDULE 'B' OF THE PROPOSED BY-LAW.

Carried.....

15 COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Routine Correspondence

Item No. (ix), correspondence from Peter Hume, President of the Association of Municipalities of Ontario (AMO), concerning the upcoming provincial election and listing key topics of concern that AMO will be referring to throughout the election period, was removed for inclusion in the next Council meeting for discussion purposes.

22. NOTICE OF MOTION:

22.1 Thane Smelter Site Remediation

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-348**

THAT THE FOLLOWING MOTION BE DEALT WITH AT THE AUGUST 22<sup>ND</sup> COUNCIL MEETING:

THAT THE CLERK FORWARD A LETTER TO ALL CANDIDATES FOR YORK-SIMCOE MEMBER FOR PROVINCIAL PARLIAMENT IN THE OCTOBER 6, 2011 ELECTION, SEEKING THEIR RESPONSE TO THE QUESTION "WHAT MEASURES DO THEY PROPOSE TO REMEDIATE THE CONTAMINATION OF THE THANE SMELTER SITE"?

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.2 Kathy Crowhurst, Lupus Foundation of Ontario, requesting Council proclaim the month of October as 'Lupus Awareness Month', to fly the lupus flag during that month and to post the proclamation on the Town's website.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0349**

THAT COUNCIL PROCLAIM THE MONTH OF OCTOBER, 2011, AS 'LUPUS AWARENESS MONTH' THROUGHOUT THE TOWN OF GEORGINA, ADVERTISE THE PROCLAMATION ON THE TOWN'S WEBSITE AND FLY THE LUPUS FLAG DURING THE MONTH OF OCTOBER.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Jennifer Cowie Bonne, Chair, Play Works, The Ontario Partnership for Active Youth, suggesting that the Town of Georgina be recognized as 'youth friendly' through the Youth Friendly Community Recognition Program.

Moved by Councillor Davison

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0350**

THAT CORRESPONDENCE FROM JENNIFER COWIE BONNE, CHAIR, PLAY WORKS, THE ONTARIO PARTNERSHIP FOR ACTIVE YOUTH, SUGGESTING THAT THE TOWN OF GEORGINA BE RECOGNIZED AS 'YOUTH FRIENDLY' THROUGH THE YOUTH FRIENDLY COMMUNITY RECOGNITION PROGRAM BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR DISPOSITION.

Carried.....

- 15.2.4 Linda Jeffrey, Minister of Natural Resources, responding to the Clerk's request that the Ministry's mandate does not include funding agencies providing assistance for sick wildlife.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0351**

THAT CORRESPONDENCE FROM LINDA JEFFREY, MINISTER OF NATURAL RESOURCES, RESPONDING TO THE CLERK'S REQUEST, AND ADVISING THAT THE MINISTRY'S MANDATE DOES NOT INCLUDE FUNDING AGENCIES PROVIDING ASSISTANCE FOR SICK WILDLIFE, BE RECEIVED AND THAT COUNCIL SUGGEST TO THE MINISTRY THAT IT CONSIDER INCLUDING SUCH FUNDING IN ITS NEXT BUDGET.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 William Rouse, President, Georgina Military Museum, requesting direction with regard to 3184 Baseline Road becoming the new home for the Military Museum.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0352**

THAT CORRESPONDENC FROM WILLIAM ROUSE, PRESIDENT, GEORGINA MILITARY MUSEUM, REQUESTING DIRECTION WITH REGARD TO 3184 BASELINE ROAD BECOMING THE NEW HOME FOR THE MILITARY MUSEUM BE RECEIVED AND REFERRED TO STAFF TO CONTINUE DISCUSSIONS.

Carried.....

- 15.2.6 Ian Proudfoot, Vice President and Regional Publisher, York Region United Way, requesting Council declare September 19 to 23 as 'United Way Week' and to participate in fundraising activities.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0353**

THAT TOWN COUNCIL DECLARE THE WEEK OF SEPTEMBER 19 TO 23, 2011, AS 'UNITED WAY WEEK' THROUGHOUT THE TOWN OF GEORGINA AND AGREE TO PARTICIPATE IN ANY FUNDRAISING ACTIVITIES.

Carried.....

- 15.2.7 Ginette Martin-Stephan, Deputy Clerk, Township of North Stormont, requesting all Ontario municipalities to match its donation of \$100.00 to the Town of Slave Lake to compensate them for their recent fire.



15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0354**

THAT CORRESPONDENCE FROM GINETTE MARTIN-STEPHAN, DEPUTY CLERK, TOWNSHIP OF NORTH STORMONT, REQUESTING ALL ONTARIO MUNICIPALITIES TO MATCH ITS DONATION OF \$100.00 TO THE TOWN OF SLAVE LAKE TO COMPENSATE THEM FOR THEIR RECENT FIRE, BE RECEIVED.

Carried.....

- 15.2.8 Stephen P. Kaegi, CAO/Clerk, Township of Carling, requesting all Ontario municipalities to match its donation of \$100.00 to the Town of Slave Lake to compensate them for their recent fire.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0355**

THAT CORRESPONDENCE FROM STEPHEN P. KAEGI, CAO/CLERK, TOWNSHIP OF CARLING, REQUESTING ALL ONTARIO MUNICIPALITIES TO MATCH ITS DONATION OF \$100.00 TO THE TOWN OF SLAVE LAKE TO COMPENSATE THEM FOR THEIR RECENT FIRE, BE RECEIVED.

Carried.....

- 15.2.9 Dave Shearer, Shearer Homes Inc., requesting an 18-month grace period for the phasing in of the new development charges

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0356**

THAT CORRESPONDENCE FROM DAVE SHEARER, SHEARER HOMES INC., REQUESTING AN 18-MONTH GRACE PERIOD FOR THE PHASING IN OF THE NEW DEVELOPMENT CHARGES BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.10 Michele Vandentillaart, Committee Secretary, Georgina Heritage Committee, respecting nominations of residents for the Ontario Heritage Trust Recognition Program 2011.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0357**

THAT TOWN COUNCIL ENDORSE THE NOMINATION OF THE FOLLOWING RESIDENTS FOR THE ONTARIO HERITAGE TRUST RECOGNITION PROGRAM, 2011:

CAROL MCDERMOTT	-	NATURAL HERITAGE CATEGORY
LESLIE SEDORE	-	CULTURAL HERITAGE CATEGORY
DONALD GORDON HARPER	-	BUILT HERITAGE CATEGORY
LARRY PEGG	-	LIFETIME ACHIEVEMENT AWARD

Carried.....

- 15.2.11 Michele Vandentillaart, Committee Secretary, Georgina Public Library Board, requesting Council to appoint nine members to the Georgina Public Library Board for the 2014 to 2018 term of office.

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0358**

THAT CORRESPONDENCE FROM MICHELE VANDENTILLAART, COMMITTEE SECRETARY, GEORGINA PUBLIC LIBRARY BOARD, REQUESTING COUNCIL TO APPOINT NINE MEMBERS TO THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2014 TO 2018 TERM OF OFFICE BE RECEIVED AND REFERRED BACK TO THE LIBRARY BOARD FOR CLARIFICATION AS TO THE TERM OF OFFICE FOR THE CURRENT NUMBER OF MEMBERS STATED WITHIN THE TERMS OF REFERENCE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.12 Province of Ontario 'Newsroom' concerning protecting Ontarian's access to public health care; ensuring they are not being charged extra fees to access health care services already covered by the Ontario Health Insurance Plan (OHIP).

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0359**

THAT CORRESPONDENCE FROM THE PROVINCE OF ONTARIO 'NEWSROOM' CONCERNING PROTECTING ONTARIAN'S ACCESS TO PUBLIC HEALTH CARE, ENSURING THEY ARE NOT BEING CHARGED EXTRA FEES TO ACCESS HEALTH CARE SERVICES ALREADY COVERED BY THE ONTARIO HEALTH INSURANCE PLAN (OHIP), BE RECEIVED.

Carried.....

- 15.2.13 Denis Kelly, Regional Clerk, Region of York, requesting comments on the 'Update on the Draft Natural Heritage Trails Concept Study and Stakeholder Feedback'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0360**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING COMMENTS ON THE 'UPDATE ON THE DRAFT NATURAL HERITAGE TRAILS CONCEPT STUDY AND STAKEHOLDER FEEDBACK' BE RECEIVED AND REFERRED TO THE PLANNING AND BUILDING DEPARTMENT AND TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR REVIEW AND SUBMISSION OF A COLLABORATIVE REPORT TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.14 Denis Kelly, Regional Clerk, Region of York, respecting Regional approval of \$587,000 towards streetscape proposals for the Towns of Georgina, Aurora, Markham and the City of Vaughan.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0361**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REGIONAL APPROVAL OF \$587,000 TOWARDS STREETScape PROPOSALS FOR THE TOWNS OF GEORGINA, AURORA, MARKHAM AND THE CITY OF VAUGHAN, BE RECEIVED.

Carried.....

Staff was requested to investigate potential streetscape enhancement opportunities there may be within the Town of Georgina in order to take advantage of the remaining \$2.86 Million in the Municipal Streetscape Partnership Program.

- 15.2.15 Denis Kelly, Regional Clerk, Region of York, advising that staff is available to make a presentation to local municipal councils if desired concerning the Pavement Management Strategy for Regional roads.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0362**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, ADVISING THAT STAFF IS AVAILABLE TO MAKE A PRESENTATION TO LOCAL MUNICIPAL COUNCILS IF DESIRED CONCERNING THE PAVEMENT MANAGEMENT STRATEGY FOR REGIONAL ROADS BE RECEIVED AND THAT STAFF REQUEST REGIONAL STAFF TO MAKE A PRESENTATION TO TOWN COUNCIL TO PROVIDE AN UPDATE ON THE REGION'S PAVEMENT MANAGEMENT STRATEGY FOR REGIONAL ROADS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.16 Denis Kelly, Regional Clerk, Region of York, regarding the Emerald Ash Borer Management Plan and Regional staff's direction to continue to work with local municipalities and agencies through the Working Group.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2011-0363**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REGARDING THE EMERALD ASH BORER MANAGEMENT PLAN AND REGIONAL STAFF'S DIRECTION TO CONTINUE TO WORK WITH LOCAL MUNICIPALITIES AND AGENCIES THROUGH THE WORKING GROUP, BE RECEIVED.

Carried.....

Staff was requested to confirm that information on the Emerald Ash Borer is posted on the Town's website.

Moved by Councillor Szollosy

Seconded by Councillor Davison

That Addendum Item No. 17.4.3, Report No. EPW-2011-0026 entitled 'Request for Proposal EPW2011-00, Hedge Road Lakeshore Slope Stability Assessment' be reconsidered at this time.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.4 Report from the Engineering and Public Works Department:

- 17.4.3 Request for Proposal EPW2011-001  
Hedge Road – Lakeshore Slope Stability Assessment

Report No. EPW-2011-0026

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. C-2011-0364**

1. THAT REPORT EPW-2011-0026 BE RECEIVED FOR INFORMATION.
2. THAT REQUEST FOR PROPOSAL EPW2011-001 HEDGE ROAD-LAKESHORE SLOPE STABILITY ASSESSMENT BE AWARDED TO AMEC EARTH AND ENVIRONMENTAL FOR PART "A", BLACK RIVER TO SEAWARD DRIVE ONLY, IN THE AMOUNT OF \$80,500.00 EXCLUSIVE OF HST, AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE CONTRACT.

Carried.....

16 PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-laws be given three readings:

- |      |                                |   |
|------|--------------------------------|---|
| 20.1 | By-law Number 2011-0077 (PL-1) | Being a By-law to deem a lot not to be a lot on a Registered Plan of Subdivision; WHITE, James and PELLITIER-WHITE, Ursula, Lots 11 & 12, Concession 4, Plan 495, 19 Klimek Blvd. |
|------|--------------------------------|---|

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

20.2 By-law Number 500-2011-0009 Being a By-law to amend Zoning By-law 500, general amendments.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given two readings:

20.3 By-law Number 500-2011-0010 Being a By-law to amend Zoning By-law 500, Holtrop, John and Annette, Part Lots 16 & 17, Concession 4(NG), 2554 Old Homestead Road

Carried.....

Regional Councillor Wheeler declared an interest in the portion of By-law Number 20.4 concerning lots of record because he owns a lot of record; he did not participate in any discussion or vote.

Councillor Hackenbrook declared an interest in the portion of By-law Number 20.4 concerning lots of record because he owns a lot of record; he did not participate in any discussion or vote.

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

20.4 By-law Number 2011-0078 (AD-5) Being a by-law to impose Development Charges in the Town of Georgina.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

20.5 By-law Number 2011-0079 (AD-5) Being a By-law to impose an Area Specific Development Charge in the Northwest Sutton Development Area No. 3 Plan.

Carried....

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

20.6 By-law Number 2011-0080 (AD-1) Being a By-law to provide for the appointment of, and the duties and responsibilities for, a Chief Administrative Officer for the Corporation of the Town of Georgina.

Carried.....

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

20.7 By-law Number 2011-0081 (LA-1) Being a By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Town of Georgina and 2280679 Ontario Ltd. o/b Don Matheson with regard to the lease of a portion of Keswick Fire Station 1-4 for the purpose of operating a Sears Dealer Store

Carried.....



20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the following by-law be given three readings:

- 20.8 By-law Number 2011-0082 (CON-2) Being a By-law to authorize Mayor and Clerk to enter into a contract between AMEC Earth and Environmental and the Corporation of the Town of Georgina to complete an assessment of the Lakeshore Slope Stability of Hedge Road; Black River to Seaward Drive, \$80,500.00.

Carried.....

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 20.9 By-law Number 2011-0083 (CON-2) Being a by-law to create a temporary six-month all-way stop at the intersection of Richmond Park Drive and Whitestone Drive, Keswick.

Carried.....

21. MOTIONS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. C-2011-0365**

WHEREAS THE REGION OF YORK HAS APPROVED AND HAS RESERVED THE STREET NAME "GARRETT STYLES DRIVE" FOR USE BY THE TOWN OF GEORGINA.

21. MOTIONS cont'd:

NOW THEREFORE BE IT RESOLVED THAT THE NAME "GARRETT STYLES DRIVE" BE ADDED TO THE STREET NAME LIST AND THAT IT BE USED TO NAME A FUTURE STREET WITHIN THE SOUTH KESWICK DEVELOPMENT AREA.

AND BE IT FURTHER RESOLVED THAT THE MAYOR ADVISE MRS. STYLES IN WRITING OF THE FOREGOING AND OF THE IMMINENT NAMING OF THE PARK IDENTIFIED IN PHASE 7 OF THE SOUTH KESWICK DEVELOPMENT AREA PLAN FOR GRANGEMUIR DEVELOPMENTS INC. AS 'PARK 2' BOUNDED BY BOSTOCK DRIVE, LAURENDALE AVENUE, TERREL AVENUE AND STRATHGREEN LANE AS 'CONSTABLE GARRETT STYLES PARK'.

Carried.....

23. OTHER BUSINESS:23.1 A motion concerning the Upper York Sewage Solution

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. C-2011-0366**

THAT THE CLERK FORWARD A LETTER TO ALL CANDIDATES FOR YORK-SIMCOE MEMBER FOR PROVINCIAL PARLIAMENT IN THE OCTOBER 6, 2010 ELECTION, SEEKING THEIR OPINIONS OF THE UPPER YORK SEWAGE SOLUTION AND RESULTING DISCHARGE INTO LAKE SIMCOE.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the meeting continue past the hour of 1:00 a.m.

Carried.....

23. OTHER BUSINESS cont'd:

23.2 Young's Harbour Park

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the parking area in front of the Young's Harbour Park in the south end of Keswick be designated resident-only parking, to be used by displaying a resident park pass, and be signed appropriately.

Defeated.....

24. CONFIRMING BY-LAW:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2011-0084 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the meeting adjourn at this time (1:10 a.m.)

Carried.....

\_\_\_\_\_  
Robert Grossi, Mayor

\_\_\_\_\_  
Lisa Lyons, Deputy Clerk