

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

November 28, 2011
(7:05 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:

Town Council recognized and congratulated the Recreation, Parks and Culture staff for coordinating another successful annual Festival of Lights event.

- 3.1 Recognition of the efforts of the Fire Prevention Division of the Georgina Fire Department in winning the Bernard A. Moyle Public Education Award from the Ontario Fire Marshal's Public Fire Safety Council.

Fire Chief Bill O'Neill, Deputy Fire Chief Steve Richardson, Fire Prevention Officer Jeff Bignell, Fire Inspectors/Public Educators Taunya Zabielski and Laura Marchildon were in attendance.

Mayor Grossi presented a framed certificate to Jeff Bignell on behalf of the Fire Department in recognition of the department's achievement.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 A motion authorizing signing officers for the Corporation, under Item No. 21, Motions
- 4.2 Procedures in Committees regarding Code of Conduct, as Item No. 23.1, Other Business

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

- 4.3 A motion concerning a parking exemption during Christmas holidays, under Item No. 23.2, Other Business
- 4.4 Apprise Council regarding recent Lake Simcoe Region Conservation Authority meeting concerning the Upper York Sewage Solutions project, as Item No. 23.3, Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0512

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

- 5.1 A MOTION AUTHORIZING SIGNING OFFICERS FOR THE CORPORATION, UNDER ITEM NO. 21, MOTIONS
- 5.2 PROCEDURES IN COMMITTEES REGARDING CODE OF CONDUCT, AS ITEM NO. 23.1, OTHER BUSINESS
- 5.3 A MOTION CONCERNING A PARKING EXEMPTION DURING CHRISTMAS HOLIDAYS, UNDER ITEM NO. 23.2, OTHER BUSINESS
- 5.4 APPRISE COUNCIL REGARDING RECENT LAKE SIMCOE REGION CONSERVATION AUTHORITY MEETING CONCERNING THE UPPER YORK SEWAGE SOLUTIONS PROJECT, AS ITEM NO. 23.3, OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0513

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 21, 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-2011-0104 entitled 'Proposed Amendments to Zoning By-law 500 and to the Keswick Secondary Plan, Torkes Developments Inc.'
- 9.2 Item No.15.2 various matters for disposition
- 9.3 Item No. 17.2.1, Report No. EPW-2011-0044 entitled 'Consent Agreement, 1084466 Ontario Ltd. c/o A&T Homes, Albert and Antonio Ingoglia'
- 9.4 Item No. 17.2.2, Report No. EPW-2011-0045 entitled 'Site Alteration Agreement, Jannie Beaton'
- 9.5 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 Hackenbrook

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Recommendations from the Committee of the Whole Meeting held on November 21, 2011:

RESOLUTION NO. C-2011-0514

- 17.1.1 THAT TOWN COUNCIL EXTEND ITS CONGRATULATIONS TO REGIONAL COUNCILLOR DANNY WHEELER IN RECOGNITION OF BEING AWARDED THE YMCA PEACE MEDALLION FOR HIS YEARS OF PROVIDING COUNTLESS HOURS OF LEADERSHIP TO THIS COMMUNITY.

RESOLUTION NO. C-2011-0515

- 17.1.2 1. THAT REPORT NO. DAS-2011-0058 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2012 BE RECEIVED.

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

2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2012 TO DECEMBER, 2012 AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISIONS.

(Advisement: this resolution was reconsidered later in the November 21st agenda and amended, see Resolution No. C-2011-0524 of the November 28th minutes for the correct version)

RESOLUTION NO. C-2011-0516

- 17.1.3
- A. THAT REPORT PB-2011-0102 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 BOTH DRAFT PLAN OF SUBDIVISION 19T-05G07 AND DRAFT PLAN OF SUBDIVISION 19T-05G08 BE GRANTED TO DECEMBER 1, 2014.
 - 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 BOTH DRAFT PLAN OF SUBDIVISION 19T-05G07 AND DRAFT PLAN OF SUBDIVISION 19T-05G08 BE AMENDED, RESPECTIVELY, 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 DECEMBER 1, 2014, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
 - D. THAT THE REQUEST TO REMOVE LANDS DESCRIBED AS BLOCK 125 (GENERAL COMMERCIAL BLOCK) FROM THE OMB DRAFT APPROVED PLAN OF SUBDIVISION 19T-05G07, BE APPROVED.
 - E. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, COUNCIL APPROVE THE FOLLOWING REVISIONS TO THE CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-05G07:
 - (i) CONDITION NO. 1 BE AMENDED, TO READ AS FOLLOWS: "APPROVAL SHALL RELATE TO DRAFT PLAN OF SUBDIVISION 19T-05G07 (AS REVISED) DATED NOVEMBER 3, 2003 (REVISED MOST RECENTLY ON OCTOBER 24, 2011), PREPARED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. (DRAWING NUMBER 675-00)."

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

- (ii) THAT A NEW COST SHARING AGREEMENT CONDITION BE ADDED TO THE TOWN IMPOSED CONDITIONS OF DRAFT PLAN APPROVAL AS FOLLOWS: "PRIOR TO RELEASE FOR REGISTRATION OF ANY PHASE OF THE DRAFT PLAN, THE OWNER SHALL ENTER INTO THE SOUTH EAST SUTTON LANDOWNERS GROUP COST SHARING AGREEMENT(S) TO ENSURE THE PROVISION OF COMMUNITY AND COMMON FACILITIES SUCH AS MUNICIPAL SERVICES, PARKS AND PUBLIC ROADS IN THE SOUTH EAST SUTTON DEVELOPMENT AREA AND A CERTIFICATE CONFIRMING COMPLETION OF SUCH AGREEMENT(S) SHALL BE PROVIDED TO THE TOWN BY THE LANDOWNERS' GROUP TRUSTEE TO THE SATISFACTION OF THE DIRECTOR OF PLANNING AND BUILDING AND THE TOWN SOLICITOR."
 - (iii) THAT THE COST SHARING AGREEMENT CONDITION BE INSERTED AS CONDITION NO. 48, AND THAT ALL SUBSEQUENT CONDITIONS BE RENUMBERED ACCORDINGLY.
- F. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, COUNCIL APPROVE THE FOLLOWING REVISIONS TO THE CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-05G08:
 - i) THAT A NEW COST SHARING AGREEMENT CONDITION BE ADDED TO THE TOWN IMPOSED CONDITIONS OF DRAFT PLAN APPROVAL AS FOLLOWS: "PRIOR TO RELEASE FOR REGISTRATION OF ANY PHASE OF THE DRAFT PLAN, THE OWNER SHALL ENTER INTO THE SOUTH EAST SUTTON LANDOWNERS GROUP COST SHARING AGREEMENT(S) TO ENSURE THE PROVISION OF COMMUNITY AND COMMON FACILITIES SUCH AS MUNICIPAL SERVICES, PARKS AND PUBLIC ROADS IN THE SOUTH EAST SUTTON DEVELOPMENT AREA AND A CERTIFICATE CONFIRMING COMPLETION OF SUCH AGREEMENT(S) SHALL BE PROVIDED TO THE TOWN BY THE LANDOWNERS' GROUP TRUSTEE TO THE SATISFACTION OF THE DIRECTOR OF PLANNING BUILDING AND THE TOWN SOLICITOR."
 - ii) THAT THE COST SHARING AGREEMENT CONDITION BE INSERTED AS CONDITION NO. 47, AND THAT ALL SUBSEQUENT CONDITIONS BE RENUMBERED ACCORDINGLY.
- G. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVALS ARE CONSIDERED TO BE MINOR.

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

- H. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO EACH APPLICANT, THEIR AGENT, AND THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

RESOLUTION NO. C-2011-0517

- 17.1.4 A. THAT REPORT PB-2011-0103 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY BALLYMORE DEVELOPMENT (SUTTON) CORP. TO EXEMPT BLOCKS 81 & 82 ON REGISTERED PLAN 65M-4268 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, C.P. 13, BE APPROVED.

RESOLUTION NO. C-2011-0518

- 17.1.5 A. THAT REPORT NO. ED-2011-0009 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:
- | | |
|--------------------------------|------------|
| FARM GEORGINA | \$2,500.00 |
| PERCHIN' FOR MS | \$2,500.00 |
| ALLIANCE FOR A BETTER GEORGINA | \$5,000.00 |
| JUNIOR ACHIEVEMENT | \$1,250.00 |

RESOLUTION NO. C-2011-0519

- 17.1.6 1. THAT REPORT RPC-2011-0043 BE RECEIVED.
2. THAT COUNCIL APPROVE THE USE OF THE TRAIL ALONG THE EAST PROPERTY LINE OF THE CIVIC CENTRE BY THE GEORGINA TRAIL RIDERS FOR THE PURPOSES OF A SNOWMOBILE TRAIL, FROM NOVEMBER 1, 2011 TO MAY 1, 2012, ALONG WITH A SPECIFIED ROUTE TO A PARKING AREA ON THE CIVIC CENTRE PROPERTY TO ACCESS THE CHALET, AS ESTABLISHED BY STAFF.
3. THAT THE GEORGINA TRAIL RIDERS PROVIDE SIGNAGE AND BARRIERS CONSISTENT WITH GOOD PRACTICE AND USE THEIR BEST EFFORTS TO ENSURE THAT TRAIL USERS STAY ON THE DESIGNATED TRAIL.
4. THAT STAFF MONITOR USE OF THE TRAIL AND OTHER AREAS OF THE ROC BY SNOWMOBILES AND REPORT ANY INFRACTIONS TO THE GEORGINA TRAIL RIDERS.

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

5. THAT COUNCIL AUTHORIZE STAFF TO TERMINATE SNOWMOBILE USE OF THE CIVIC CENTRE PROPERTY IF SNOWMOBILES DO NOT ADHERE TO THE USE OF THE DESIGNATED TRAIL, ENDANGER THE PUBLIC AND/OR DAMAGE PROPERTY.
6. THAT THE TOWN PROVIDE AND INSTALL SIGNAGE AT TRAIL INTERSECTIONS THAT IDENTIFY THE TRAIL FOR WINTER SNOWMOBILE USE AND CAUTION OTHER USERS OF ITS EXISTENCE.

RESOLUTION NO. C-2011-0520

- 17.1.7 THAT THE DEPUTATION MADE BY JACK WILKINSON, PRESIDENT OF THE GEORGINA TRIAL RIDERS, REQUESTING PERMISSION TO CONTINUE USE OF THE SNOWMOBILE TRAIL ALONG THE EAST PERIMETER OF THE ROC AND TO ESTABLISH A SECONDARY TRAIL TO THE CHALET, BE RECEIVED.

RESOLUTION NO. C-2011-0521

- 17.1.8 THAT REPORT NO. RPC-2011-0041 ENTITLED 'ROC HIGHWAY SIGNAGE' BE RECEIVED.

RESOLUTION NO. C-2011-0522

- 17.1.9
1. THAT REPORT RPC-2011-0044 BE RECEIVED.
 2. THAT COUNCIL ALLOW THE REGIONAL MUNICIPALITY OF YORK ACCESS TO, AND USE OF, CLAREDON BEACH PARK INCLUDING THE PARKING LOT AND PARK BUILDING FOR THE DURATION OF THE KESWICK WPCP OUTFALL EXPANSION PROJECT (ATTACHMENT '1').
 3. THAT COUNCIL AGREE TO THE REMOVAL OF THE PARK BUILDING AT THE COMPLETION OF THE KESWICK WPCP OUTFALL EXPANSION PROJECT.
 4. THAT COUNCIL ALLOW RECREATION, PARKS & CULTURE STAFF TO NEGOTIATE WITH THE REGION OF YORK ON THE DESIGN, POTENTIAL REPLACEMENT OF EXISTING STRUCTURES, ENHANCED VEGETATION AND OVERALL RE-INSTATEMENT OF CLAREDON BEACH PARK WITH ALL COSTS TO BE BORNE BY THE REGION AND FINAL DESIGN TO BE PRESENTED TO COUNCIL FOR FURTHER APPROVAL.

RESOLUTION NO. C-2011-0523

- 17.1.10
1. THAT REPORT NO. EPW-2011-0043 BE RECEIVED FOR INFORMATION.

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

2. THAT THE TOWN OF GEORGINA ACCEPT THE CONVEYANCE OF BLOCK B, PLAN 544 FROM THE TRUSTEES OF THE ESTONIAN SUMMER HOMES ASSOCIATION FOR THE NOMINAL SUM OF \$1.00.
3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION.

RESOLUTION NO. C-2011-0524

- 17.1.11 THAT CORRESPONDENCE FROM ULLI S. WATKISS, CITY CLERK, CITY OF TORONTO, REQUESTING GTA MUNICIPAL GOVERNMENTS TO GIVE CONSIDERATION TO ADOPTING LEGISLATION TO PROHIBIT THE POSSESSION, SALE AND CONSUMPTION OF SHARK FIN AND SHARK FIN FOOD PRODUCTS, BE RECEIVED.

RESOLUTION NO. C-2011-0525

- 17.1.12
1. THAT REPORT NO. DAS-2011-0058 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2012 BE RECEIVED.
 2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2012 TO DECEMBER, 2012 WITH THE FOLLOWING AMENDMENTS, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE;
 - THAT MONDAY, JANUARY 30TH, BE SCHEDULED FOR A TENTATIVE COUNCIL WORKSHOP COMMENCING AT 9:00 A.M.
 - THAT THE TUESDAY, APRIL 10TH COUNCIL MEETING BE RESCHEDULED TO MONDAY, APRIL 16TH
 - THAT THE MONDAY, APRIL 16TH COMMITTEE OF THE WHOLE MEETING BE RESCHEDULED TO MONDAY, APRIL 23RD
 - THAT THE MONDAY, APRIL 23RD COUNCIL MEETING BE RESCHEDULED TO MONDAY, APRIL 30TH
 - THAT MONDAY, OCTOBER 29TH BE SCHEDULED FOR A TENTATIVE COUNCIL WORKSHOP COMMENCING AT 9:00 A.M.
 3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISIONS.

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

RESOLUTION NO. C-2011-0526

- 17.1.13 THAT TOWN COUNCIL FORWARD CORRESPONDENCE TO THE CHAIR AND COUNCIL OF THE REGION OF YORK REQUESTING THE REGION TO DISCONTINUE THE USE OF REFERRING TO THE UPPER YORK SEWAGE SOLUTIONS PROJECT ALTERNATIVES AS 'APPROVED' OR 'PREFERRED', AND THAT BOTH ALTERNATIVES, TO DISCHARGE TO LAKE ONTARIO AND TO LAKE SIMCOE, BE LOOKED AT AS VIABLE POSSIBILITIES AT THIS TIME.

RESOLUTION NO. C-2011-0527

- 17.1.14 THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO FOLLOW LEGAL ADVICE ON A PERSONAL MATTER.

RESOLUTION NO. C-2011-0528

- 17.1.15 THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE REGION WITH REGARD TO ITS 'NOTICE OF PUBLIC WORKSHOP' CONCERNING THE UPPER YORK SEWAGE SOLUTIONS PROJECT AND ITS REFERENCE TO A WATER RECLAMATION CENTRE BEING THE PREFERRED ALTERNATIVE, INQUIRING WHEN IT WAS IDENTIFIED AS SUCH AND NOT POINTING OUT THAT LAKE SIMCOE WOULD BE RECEIVING THE WASTE WATER, AND REPORT BACK TO COUNCIL.

Routine:

RESOLUTION NO. C-2011-0529

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.2.3 Drinking Water Quality Management System,
Financial Plan – Consultant Selection
Hemson Consulting Ltd.

Report No. EPW-2011-0046

RESOLUTION NO. C-2011-0530

1. THAT REPORT NO. EPW-2011-0046 BE RECEIVED FOR INFORMATION.

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

2. THAT THE PROPOSAL SUBMITTED BY HEMSON CONSULTING LTD. IN THE AMOUNT OF \$12,930 TO PREPARE A FINANCIAL PLAN FOR THE TOWN OF GEORGINA IN ORDER TO MEET THE REQUIREMENTS OF ONTARIO REGULATION 453/07 BE ACCEPTED AND TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSULTANT AGREEMENT BETWEEN HEMSON CONSULTING LTD. AND THE TOWN OF GEORGINA.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward and dealt with Item No. 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Engineering and Public Works Department:

- 17.2.1 Consent Agreement
1084466 ONTARIO LTD. c/o A&T Homes – Alberto and Antonio Ingoglia
Part of Lots 3 & 4, Block 15, Plan 69 being Part 1 on Plan 65R-30797 and Part of High Street (unopened), Plan 69 being Part 2 on Plan 65R-30797 and Lots 6 thru 11, Block 16, Plan 69 being Part 3 on Plan 65R-30797 and Part of Lane on Block 16, Plan 69, being Part 7 on Plan 65R-30797

Report No. EPW-2011-0044

Mike Baskerville, Engineering Manager, stated that he is not aware of time sensitivity to this application other than the fact that the consent files will lapse within one week. The remainder lands of the consent applications are the subject to draft plan of subdivision and draft plan of condominium and it had originally been staff's intention to combine the consent agreement with the development agreement for the subdivision and condominium, but the consents will lapse on December 7th and the combined development agreement has not been completed. Accordingly, staff has prepared a short form consent agreement in order to satisfy the condition of severance.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Harold Lenters, Director of Planning and Building, explained that Council approved the Zoning Amendment and Official Plan Amendment but withheld adopting these documents until a site plan had been provided. Staff has been working with the consultant regarding a landscaping plan and urban design issues and the applicant has been in front of the Georgina Heritage Committee with a positive response from the Committee members, indicating that the application is moving forward.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0531

1. THAT REPORT EPW-2011-0044 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSENT AGREEMENT WITH 1084466 ONTARIO LTD. (C/O A & T HOMES), AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA, RESPECTING PART OF LOTS 3 AND 4, BLOCK 15, PLAN 69 BEING PART 1 ON PLAN 65R-30797 AND PART OF HIGH STREET (UNOPENED), PLAN 69 BEING PART 2 ON PLAN 65R-30797 AND LOTS 6 THRU 11, BLOCK 16, PLAN 69 BEING PART 3 ON PLAN 65R-30797 AND PART OF LANE ON BLOCK 16, PLAN 69 BEING PART 7 ON PLAN 65R-30797.

Carried.....

17.2.2 Site Alteration Agreement
 Jannie Beaton
 Part Lot 10, Concession 4 (G)
 Designated as Parts 1, 2 and 3 on Plan 65R-19847
 7433 Old Homestead Road

Report No. EPW-2011-0045

Joe Costanza, Civil Technician, stated that this is the first application Council has seen since the new site alteration policy was approved earlier this year. He explained that the Town is charging \$.50 per cubic metre with a total of \$340,000 to the benefit of the Town. The application is for a sizable amount of fill, 680,000 cubic metres, that will be brought in over four or five years. Town staff has spoken with neighbouring property owners with four or five inquiries as a result and staff has spoken with all but one of the concerned individuals. He has been advised that the fill is initially coming from the Highway 404 construction site with testing being conducted at the source and at the dump site. The Highway 404 extension is one source site secured at this point, but several other source sites are being secured.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

All material will be deemed acceptable through testing before being approved as a source. He noted that the Highway 404 extension source is the only source that has been secured and approved by the Town at this point.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That Council waive the Rules of Procedure to allow individuals to address Council at this time.

Carried.....

Raymond Bolton of 7607 Smith Boulevard stated that he owns land beside the subject property. He stated that his main concern is whether or not there has been any consultation with the Lake Simcoe Region Conservation Authority with regard to this application as he understands that the proposed area for fill is considered provincially significant wetland and therefore falls under the jurisdiction of the Conservation Authority.

Kevin Cocks of 7670 Smith Boulevard stated that considering drainage and the fact that the property is farmland, he inquired if there may be toxins from spray. He also inquired if the application will interfere with the swamp with regard to changing the flow of the water, and wondered what effect 62,000 dump truck loads of dirt travelling each way on Smith Blvd. might have on the road.

Maria Frade of 7739 Old Homestead Road stated that the subject property runs between Smith Boulevard and Old Homestead Road, noting that the subject property was severed from her property. She stated that her home is located one kilometre in the bush and is concerned with flooding as her property is already wet in areas.

Mr. Baskerville explained that the subject lands are not part of provincially significant wetlands and is not regulated by the Lake Simcoe Region Conservation Authority, and added that clearance has already been obtained from the Conservation Authority. He stated that he is unsure of what toxins may be coming from spray. He explained that the drainage patterns on the land are being maintained and that the owner has been required to construct sediment control ponds and has submitted an approved sediment control plan with swales around the entire property. Detailed engineering plans have been prepared, noting that this is a very complete application. A \$25,000 security bond has been submitted. Well monitoring has been conducted of six wells downstream of his site and will continue to be monitored throughout the fill application and permit process.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Baskerville explained that the application has to be in the property owner's name, but that Mr. Beaton is in attendance as the agent for the applicant who is his spouse. The agreement for this 12-month operation restricts Sunday operation, falls within the noise by-law and all roads are public highways so access cannot be denied. He noted that the roads are arterial roads which are built to accommodate this kind of traffic. He is not aware of Smith Boulevard being a half load road.

Mr. Baskerville noted that if the operation was to operate outside the agreement, the Town would revoke the permit immediately.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0532

THAT THE DEPUTATIONS MADE BY INTERESTED INDIVIDUALS EXPRESSING THEIR CONCERNS WITH THE SITE ALTERATION AGREEMENT FOR JANNIE BEATON, PART LOT 10, CONCESSION 4 (G), 7433 OLD HOMESTEAD ROAD, BE RECEIVED.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0533

1. THAT REPORT NO. EPW-2011-0045 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A SITE ALTERATION AGREEMENT WITH JANNIE BEATON, AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA, RESPECTING PART LOT 10, CONCESSION 4 (G), DESIGNATED AS PARTS 1, 2 AND 3 ON PLAN 65R-19847, 7433 OLD HOMESTEAD ROAD.

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):

(7:50 p.m.)

- 14.1.1 Proposed amendments to Zoning By-law 500 and to the Keswick Secondary Plan
TORKES DEVELOPMENTS INC.
Part Lot 8, Lots 9, 10 & 11, Registered Plan 225 and Parts 1, 2 & 3, 65R-1967, Part Lot 14, Conc. 3 (NG), 15 & 17 The Queensway South

Report No. PB-2011-0104

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

Ed Starr, Planner with SHS Consulting, agent for the applicant, stated that he had presented the general details of the proposal at a previous public meeting and was requested to meet with Town staff following that meeting to address the issues raised by the public, staff and residents to determine the changes necessary to resolve the issues. He noted that a number of changes were made and he is presenting the results at tonight's meeting.

Mr. Starr advised that Region of York representatives are in attendance with regard to housing activity as well as Tony Mauro, the owner and developer of the project and the project architect with regard to design issues.

Mr. Starr explained that the project proposes a 97-unit six-storey affordable rental housing project. It was originally proposed to contain units ranging from bachelor apartments to three-bedroom apartments, but has been downsized to contain bachelor apartments, one-bedroom and two-bedroom units. He advised that the structure is being built to LEED Silver standard which is a requirement of the Region and will be very energy-efficient.

Mr. Starr stated that the issues raised at the public meeting included the 'institutional' look of the building design, softening of the façade of the building, the need for a prominent entranceway, streetscape improvements and improved landscape plan. He explained that in response to these concerns, a number of changes have been made to the design of the building. The ground floor elevation

14. PUBLIC MEETINGS cont'd:

has been changed from brick to stone, as well as the second floor north-west and south-west corners of the building, the brick colour has been changed and all tudor elements have been removed. The mullion configuration of the windows has been changed, a new landscape plan has been formulated in front of the building, a new patio layout on the second floor parking deck and railings at every ground floor windows have been added in addition to other additions and changes to improve the aesthetic look of the building.

Mr. Starr stated that concerns were raised at the previous public meeting with regard to the adequacy of parking assumptions, traffic impact, appropriate setbacks to the street line and maintenance of boulevard widths across both frontages.

Mr. Star explained that he was able to obtain considerable parking data since 1980. Buildings similar in comparison to the proposed building have parking in a very similar range of 1.18 spaces per unit and it has been the experience that this ratio is quite adequate. Measurements have been taken to ensure that there will be adequate site lines for driver safety and studies have concluded that the project will have a minimal traffic impact in the area.

Barbara Mugabe, Planner, stated that the application complies with the Keswick Secondary Plan except for height and density. The height of the main building to the sixth floor rooftop complies with the maximum height requirement, but is too high once the architectural feature is factored in, although staff has no concern with this.

Ms. Mugabe stated that staff have no concerns with the proposed density and floor area ratio as it is below the maximum permitted. She explained that the applicant is proposing to increase the density from 100 to 160 units per hectare. She pointed out that in 2007, Town Council approved a senior's building on the subject site consisting of five stories and 51 units and the new proposal is only 228 square metres larger. She also pointed out that the units in the current proposal have smaller floor areas. She stated that the application meets the intent and purpose of the Keswick Secondary Plan policies and has the potential to become a landmark building in the area.

Ms. Mugabe acknowledged the improvements to the design of the proposed building and stated that the proposal represents good planning and has the potential to become a catalyst for more development in the Keswick area.

Mr. Albert Hobden of 1 Millennium Way, to the east of the subject property, stated that he is amazed that this project has proceeded to this degree on such small roads. He inquired if the parking facility at the rear of the building will have an entrance onto Circle Ridge Drive and was advised that it would not.

14. PUBLIC MEETINGS cont'd:

Mr. Hobden stated that he is not in agreement with the proposed size of the building, indicating that its extreme height will interfere with the homeowner's view to the lake who live to the east of the property. He explained that he retired to this location ten years ago because he thought it would remain a quiet area. In his experience with projects such as this in Aurora, they cost a lot of money to run and to finance annually which may not be directly associated with the Town, but the added infrastructure such as police, fire and ambulance services all contribute to increasing taxes. He stated that with a tattoo parlour across the road from the subject property and a shooting in the immediate area a short while ago, he believes the neighbourhood will deteriorate with the addition of affordable housing. He stated that there is already a high volume of traffic in this area that will only increase with an influx of more residents.

Mr. Hobden noted that a similar building is being built in Newmarket, with the builder working in conjunction with the local residents in an attempt to resolve any concerns. He added that he believes this part of Georgina should be restored to its original nature.

Jim Hargreaves of 21 Circle Ridge Drive inquired if this is to be a mixed dwelling proposal of 97 units in total, with 51 of those units designated for seniors.

Harold Lenters, Director of Planning and Building, stated that a municipality cannot discriminate in order to dictate who can live in a building, but a building can be designed to meet a certain target. He mentioned that this development is to contain some geared-to-income units.

Mr. Hargreaves inquired if the portion of units geared towards seniors and single individuals could not be sold or rented to these individuals, if these units would then be sold or rented as affordable housing units. He stated that he does not believe that every unit in the building being sold or rented as affordable housing would be good for the community.

Gabe Tropea, Manager, Development Services, Community and Health Services Department of the Region of York, stated that there are currently 1,300 people on a waiting list for subsidized housing in the Keswick area. He explained that in the Regional Official Plan, Keswick is a designated area for growth, both in the market component and affordable housing component. Fifty to sixty percent of the proposed units are to be affordable housing units and the remainder is to be market housing. He mentioned that there is other affordable housing in Keswick such as Keswick Gardens to the north of the subject property.

14. PUBLIC MEETINGS cont'd:

Doug Manson, Director, Housing York Inc., stated that the Pineview Terrace development contains 56 affordable housing units at 190 Church Street and the Keswick Gardens development to the north of Church Street on The Queensway North contains 120 units, seventy percent of which are rent-g geared-to-income or affordable housing, and thirty percent market housing. He explained that the Region operates approximately 30 similar developments across the Region and it is not the Region's experience that services increase dramatically. He noted that an aging population sometimes has a greater need for services, but that is not unique.

Marc Lefebvre of 31 Mackenzie Court stated that he lives in a new subdivision off of Church Street and has major concerns with the proposal. He explained that he was a former police officer in Toronto and moved his family up from Toronto in 1999 with the intention of giving his family a better life with good schools and no worries about crime. He explained that he recently purchased his current home at a high price and believes the new development will increase taxes. He is concerned that his home value will decrease, along with the neighbourhood, when affordable housing is introduced into the area. He stated that he is not biased, but there tend to be problems in affordable housing neighbourhoods.

Doug O'Connell of 189 Church Street stated that he believes one neighbourhood should not be saturated with this type of housing and suggested that this development be located on Woodbine Avenue rather than so close to two other similar developments. He added that the building could be higher and be of no concern to anyone on Woodbine Avenue.

Mr. Dan Gunn of 191 Church Street stated that he is also representing Bernice Thompson of 193 Church Street, Ben Latimer of Church Street and the owners of 198, 197 and 192 Church Street. He stated that Pineview Terrace and Keswick Gardens are subsidized housing. They are entirely seniors residences which is not the same situation as the proposed development, as the proposed development will not house entirely seniors.

Mr. Gun stated that he does not agree that the proposal is compatible to the area because he believes it would have an adverse impact on the surrounding properties. He stated that the audience was advised at the original meeting held at the Ice Palace that the new proposal was going to have the same footprint as the original proposal, but it seems from the plans that the current proposed building has been shifted twenty to thirty feet north on the property, which makes a huge difference in sight lines. He explained that the first building was moved as far south as possible on the property to minimize sight line problems but this has not been done with this new building.

Mr. Gunn stated that this development would concentrate a lot of people into a small space. He added that a lot of by-laws have been amended to accommodate this development and he does not agree with that.

14. PUBLIC MEETINGS cont'd:

Nancy Ann Woodward of 190 Church Street stated that she is excited about this building and believes it is desperately needed, especially by people on a disability pension that have been waiting a long time for appropriate housing. She mentioned that she is not entirely sure of the need for a six-floor building. She also mentioned that not all seniors own or drive vehicles and if they need to live in a subsidized apartment, they may not be able to afford a vehicle, so she cannot see this development producing a great amount of traffic. She stated that the proposal will improve Keswick and improve the subject property which has been vacant for many years.

Mr. Lenters stated that the Town held quite a few workshops and public consultation meetings around the Keswick Secondary Plan. One aspect to the plan was the current condition and future condition of the Uptown Keswick area and finding a route to revitalize the area, as the main commercial district is now located along Woodbine Avenue. A lot of thought went into the policies to stimulate the area, including policies to encourage a lot of different uses including densities, heights and affordable housing.

Mr. Lenters explained that the apartment on Church Street was a change to the area at the time it was constructed. The subject property has been vacant for many years and the market is not there to build without assistance and in this case the Region of York is providing the assistance. He stated that there is a long waiting list of people needing this type of housing and this is the perfect opportunity to meet several needs at once; housing for those in need and an opportunity to support local business.

Mr. Lenters stated that staff has worked with the developer in order to create a building that would be as attractive to the existing residents as possible. He pointed out that during the summer and fall months, there are a lot of trees that limit the views for residents, adding that residents have no inherent right to view protection.

Mr. Lenters stated that the previous building was located a bit further to the south on the property but for the most part, it is located in the same general location as the previous building. He explained that there are design reasons for its present location on the plan.

Mr. Lenters also indicated that the zoning by-law and Official Plan deal with these types of developments, and there are cases where property values have increased due to the improvement to vacant land. He indicated that the Region is a good landlord and deals with any issues immediately. Staff was pleased that the three-bedroom units have been eliminated in order to gear the units to smaller sized families and to seniors. He advised that he believes that there will be more than enough seniors to rent or buy the units, taking into consideration the aging community.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters stated that this opportunity is presenting itself now and there may not be another chance for the Town to consider such a development. This proposal makes good sense from a planning perspective.

Ms. Mugabe stated that the building footprint increased slightly by 228 square metres.

Mr. Manson stated that there are 1,300 households in the Georgina area alone waiting for housing.

Mr. Manson advised that in the Region of York's experience, affordable housing units do not attract higher levels of crime than any other community. If the Region was to become the owner of the property, it would be a residential neighbor and would work hard to fit into the community and become a valuable member of the community. The Region wants to build healthy communities and is very responsible and responsive, with site maintenance staff on call 24 hours a day.

Mr. Manson stated that the Region has not recognized a negative impact on communities. The Region met with the police departments several years ago with regard to the crime rates in similar developments in the Towns of Newmarket, Markham and Richmond Hill, and there was no indication that the crime rates were any different in these development areas than anywhere else, although there seems to be a perception by the general public that there would be. He noted that the Region has a strong partnership with the police.

Tony Mauro, Architect, explained that the garbage from the development will be rolled out to the road, rather than garbage trucks driving onto the property, and all storage will be indoor so that the garbage bins will not be seen from the outside.

Mr. Starr stated that the amount of parking on-site should be adequate for the residents and visitors of the development although some on-street parking may be utilized from time to time.

Mr. Starr advised that through the Leadership in Energy and Environmental Design (LEED) program and its point rating system, points are given for various elements in a building concerning design, construction and operation of green buildings. He stated that it would not be difficult to look at the impact of adding another feature onto the building such as solar panels, but advised that when a roof structure is altered, it affects the overall cost of the building construction. He explained that the goal was to look at achieving LEED Silver status and maintaining the original cost of the building at the same time, but he can investigate the possibility of installing solar panels on the roof and the costs involved.

14. PUBLIC MEETINGS cont'd:

Mr. Hobden indicated that he has concerns with the single people renting or buying units, rather than the seniors.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0534

- A. THAT REPORT PB-2011-0104 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY TORKE DEVELOPMENT INC. TO AMEND THE KESWICK SECONDARY PLAN TO PERMIT THE DEVELOPMENT OF A 97-UNIT YORK REGION AFFORDABLE HOUSING APARTMENT BUILDING ON THE SUBJECT LAND MUNICIPALLY KNOWN AS 15 AND 17 THE QUEENSWAY SOUTH, BE APPROVED.
- C. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY TORKE DEVELOPMENT INC. TO CHANGE THE ZONING FROM GENERAL COMMERCIAL (C1-1) TO A SITE SPECIFIC MEDIUM DENSITY URBAN RESIDENTIAL (R3) ZONE TO PERMIT A 97-UNIT YORK REGION AFFORDABLE HOUSING APARTMENT BUILDING ON THE SUBJECT LAND MUNICIPALLY KNOWN AS 15 AND 17 THE QUEENSWAY SOUTH, BE APPROVED.
- D. THAT THE APPLICANT SUBMIT A DRAFT OFFICIAL PLAN AMENDMENT FOR STAFF'S REVIEW AND THAT STAFF FINALIZE SAME AND SUBMIT TO COUNCIL FOR ADOPTION IN THE NEAR FUTURE.
- E. THAT THE APPLICANT SUBMIT A DEEMING BY-LAW APPLICATION TO MERGE THE TWO PARCELS PRIOR TO THE PASSAGE OF A ZONING BY-LAW AMENDMENT.
- F. THAT THE APPLICANT SUBMIT A DRAFT AMENDING ZONING BY-LAW AT SUCH A TIME AS THE PROPOSED DEVELOPMENT HAS PROGRESSED SIGNIFICANTLY THROUGH THE SITE PLAN APPROVAL PROCESS AND THAT STAFF BE DIRECTED TO BRING SAME TO COUNCIL FOR ADOPTION.
- G. THAT A RECORD OF SITE CONDITION BE REQUIRED PRIOR TO ISSUANCE OF A BUILDING PERMIT.
- H. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2011-0104 AND COUNCIL'S RESOLUTION THEREON, TO THE YORK REGION PLANNING AND DEVELOPMENT SERVICES DEPARTMENT.

14. PUBLIC MEETINGS cont'd:

- I. THAT IN ACCORDANCE WITH SECTION 34(17) OF THE PLANNING ACT, IN THE EVENT MINOR CHANGES ARE NECESSARY OR PROPOSED RESPECTING THE ZONING BY-LAW AMENDMENT, FURTHER PUBLIC NOTICE SHALL NOT BE REQUIRED.
- J. THAT ALL INTERESTED PARTIES BE INVITED TO THE SITE PLAN MEETINGS THROUGH THE MAIL IN ADVANCE OF A SCHEDULED MEETING TAKING PLACE.

Carried.....

The Council Meeting recessed at 8:52 p.m. and resumed at 8:57 p.m.

15 COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 The Honourable Charles Sousa, Minister of Citizenship and Immigration, requesting nominations for the Ontario Medal for Young Volunteers by January 31, 2012.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0535

THAT CORRESPONDENCE FROM THE HONOURABLE CHARLES SOUSA, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ONTARIO MEDAL FOR YOUNG VOLUNTEERS BY JANUARY 31, 2012, BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR DISPOSITION, WITH DIRECTION THAT THE RECIPIENT OF THE TOWN'S YOUTH VOLUNTEER AWARD BE INCLUDED IN THE NOMINATIONS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 J. W. Tiernay, Executive Director, Ontario Good Roads Association 'Communications' suggesting that all nominations to the 2012-2013 Board of Directors be made by January 20, 2012.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0536

THAT CORRESPONDENCE FROM J. W. TIERNAY, EXECUTIVE DIRECTOR, ONTARIO GOOD ROADS ASSOCIATION 'COMMUNICATIONS' SUGGESTING THAT ALL NOMINATIONS TO THE 2012-2013 BOARD OF DIRECTORS BE MADE BY JANUARY 20, 2012 BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS.

Carried.....

- 15.2.3 Denis Kelly, Regional Clerk, Region of York, requesting comments regarding 'Draft Climate Change Adaptation Action Plan and Stakeholder Workshop'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0537

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING COMMENTS REGARDING 'DRAFT CLIMATE CHANGE ADAPTATION ACTION PLAN AND STAKEHOLDER WORKSHOP' BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND TO THE DIRECTOR OF PLANNING AND BUILDING TO ASSIGN A STAFF MEMBER TO THE PROJECT AS LIAISON FOR TOWN COUNCIL TO PROVIDE INFORMATION TO COUNCIL AS APPROPRIATE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, requesting local municipalities to facilitate the harmonization of Regional and local municipal sewer use by-laws.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2011-0538

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING LOCAL MUNICIPALITIES TO FACILITATE THE HARMONIZATION OF REGIONAL AND LOCAL MUNICIPAL SEWER USE BY-LAWS, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO SUBMIT A REPORT TO COUNCIL.

Carried.....

- 15.2.5 Article from the 'Solid Waste & Recycling' magazine, October/November 2011 issue, entitled 'From Toilet to Table' suggesting the use of sewage sludge biosolids on farms.

The Chief Administrative Officer was requested to determine if municipalities are able to regulate the spraying of untreated waste water on sod and farming operations.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0539

THAT THE ARTICLE FROM THE 'SOLID WASTE & RECYCLING' MAGAZINE, OCTOBER/NOVEMBER 2011 ISSUE, ENTITLED 'FROM TOILET TO TABLE' SUGGESTING THE USE OF SEWAGE SLUDGE BIOSOLIDS ON FARMS, BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND TO THE CHIEF ADMINISTRATIVE OFFICER TO RESPOND TO THE PLACEMENT OF UNTREATED WASTE WATER ON SOD AND AGRICULTURAL FARMS.

Carried.....

16 PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

- 20.1 By-law Number 2011-0123 (PL-4) Being a By-law to exempt lots from Part Lot Control; BALLYMORE DEVELOPMENT (SUTTON) CORP., Blocks 81 & 82, Plan 65M-4268, 4926 & 4950 Baseline Road, Sutton

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.2 By-law Number 2011-0124 (PWO-8) Being a By-law to authorize the Mayor and Clerk to execute a Site Alteration Agreement between Jannie Beaton, as owner, and the Corporation of the Town of Georgina, respecting the placement or dumping of fill material and the alteration of the grade over Part Lot 10, Concession 4 (NG), parts 1,2 and 3 on 65R-19847, 7433 Old Homestead Road.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.3 By-law Number 2011-0125 (LA-1) By-law to authorize the Mayor and Clerk to execute all documents necessary for the conveyance of Block B, Plan 544 to the Town of Georgina; a property owned by the Estonian Summer Homes Association which is considered surplus.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- 20.4 By-law Number 2011-0126 (PL-8) Being a By-law to authorize the Mayor and Clerk to execute a Consent Agreement between 1084466 Ontario Ltd. c/o A&T Homes, as owner, and the Corporation of the Town of Georgina, development of Part of Lots 3 and 4, Block 15, Plan 69 being Part 1 on Plan 65R-30797 and part of High Street (unopened), Plan 69 being Part 2 on Plan 65R-30797 and Lots 6 thru 11, Block 16, Plan 69 being Part 3 on Plan 65R-30797 and part of lane on Block 16, Plan 69 being Part 7 on Plan 65R-30797.

Carried.....

21. MOTIONS:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0540

WHEREAS IT IS NECESSARY TO PROVIDE TD CANADA TRUST AN UPDATED RESOLUTION DETAILING THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS AS A RESULT OF CERTAIN PERSONNEL CHANGES WITHIN THE CORPORATE STRUCTURE;

NOW THEREFORE BE IT RESOLVED THAT THE SIGNING OFFICERS FOR THE TOWN OF GEORGINA CORPORATE ACCOUNTS ARE AS FOLLOWS:

REBECCA MATHEWSON - DIRECTOR OF ADMINISTRATIVE SERVICES &
TREASURER
DARLENE CARSON-HILDEBRAND - MANAGER OF FINANCE & DEPUTY
TREASURER
ROBERT GROSSI - MAYOR
WINANNE GRANT - CHIEF ADMINISTRATIVE OFFICER
ROBERT MAGLOUGHLEN - DIRECTOR OF ENGINEERING & PUBLIC
WORKS
HAROLD LENTERS - DIRECTOR OF PLANNING AND BUILDING

AND ANY OTHER INDIVIDUAL DESIGNATED BY BY-LAW TO ASSUME THE ROLE OF DEPUTY TREASURER AS REQUIRED FROM TIME TO TIME.

AND THAT THE SIGNING OFFICER REQUIREMENTS/RESTRICTIONS ARE AS FOLLOWS:

REBECCA MATHEWSON AND DARLENE CARSON-HILDEBRAND TOGETHER OR REBECCA MATHEWSON OR DARLENE CARSON-HILDEBRAND TOGETHER WITH EITHER WINANNE GRANT, ROBERT GROSSI, HAROLD LENTERS OR ROBERT MAGLOUGHLEN.

Carried.....

21. MOTIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0541

THAT THE CHIEF ADMINISTRATIVE OFFICER INVESTIGATE THE BEST PRACTICES FOLLOWED BY OTHER MUNICIPALITIES WITH REGARD TO CHEQUE SIGNING AUTHORITY AND REPORT BACK.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Code of Conduct.

It is staff's intention to report back to Council with regard to the code of conduct and its application to Council and Committee members, as well as to Advisory Committee members.

23.2 Keswick-By-The-Lake request for parking relaxation of 3-hour parking limit on December 24th, 25th, 26th, 31st and January 1st

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised that the Town's by-law enforcement staff will be on vacation as will the balance of Town staff and will not be enforcing by-laws.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0542

THAT THE FOLLOWING MOTION BE REFERRED TO THE DECEMBER 12TH COUNCIL MEETING FOR FURTHER DISCUSSION AND THAT STAFF REPORT BACK AT THE DECEMBER 12TH COUNCIL MEETING, SAID REPORT TO INCLUDE THE TOWN'S SNOW PLOWING STANDARDS;

"WHEREAS CHRISTMAS EVE, CHRISTMAS DAY AND BOXING DAY, DECEMBER 24TH, 25TH AND 26TH RESPECTIVELY, ARE DAYS ON WHICH FAMILY AND FRIENDS TRADITIONALLY GATHER OVER THE CHRISTMAS HOLIDAYS;

23. OTHER BUSINESS cont'd:

THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA NOT ENFORCE PARKING PROVISIONS ON DECEMBER 24TH, 25TH AND 26TH, 2011, THROUGHOUT THE TOWN EXCEPT THE SIMCOE LANDING SUBDIVISION WHICH PARKING PROVISIONS HAVE RECENTLY BEEN AMENDED, AND THAT YORK REGIONAL POLICE BE ADVISED OF THIS RESOLUTION.”

Carried.....

23.3 Lake Simcoe Region Conservation Area meeting

Councillor Craig advised that at the recent LSRCA area meeting that included all of the municipalities within the Lake Simcoe Watershed, it was noted that the Region will be voting on the Upper York Sewage Solution Project on December 15th, before other municipalities have had an opportunity to invite the project team to their respective municipalities to make a presentation. A letter from the Chippewas of Georgina Island First Nation Band was read out indicating their opposition to the Upper York Sewage Solution project and requesting further consultation with the Region.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

Be it resolved that the Council Meeting recess at this time and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider: (9:50pm).

- i) Litigation or potential litigation affecting the municipality; 239(2)(e); potential litigation, verbal update regarding potential contract dispute

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members arose from the Closed Meeting at 10:20 p.m.; no motions emanated from the Closed Meeting.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2011-0127 (COU-2)

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

Carried.....

27. ADJOURNMENT

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the meeting adjourn at this time (10:21 p.m.).

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk