

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 20, 2011
(9:07 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Committee Members were in attendance;

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

The Chief Administrative Officer was requested to express congratulations to the staff of the Recreation, Parks and Culture Department for their work during the 1st annual mini marathon

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. RPC-2011-0025 entitled 'ROC Hydro Connection and Agreement' as Item No. 17.3.2
- 4.2 Upper York Sewage Solutions Project under Other Business
- 4.3 Closed Session regarding a personal matter and a service delivery issue

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0147

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 REPORT NO. RPC-2011-0025 ENTITLED 'ROC HYDRO CONNECTION AND AGREEMENT' AS ITEM NO. 17.3.2
- 5.2 UPPER YORK SEWAGE SOLUTIONS PROJECT UNDER OTHER BUSINESS
- 5.3 CLOSED SESSION REGARDING A PERSONAL MATTER AND A SERVICE DELIVERY ISSUE

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Regional Councillor Wheeler declared an interest with Item No. 14.1.1 with regard to the section regarding lots of record as he owns a lot of record which could potentially be impacted by the proposed development charges.

Councillor Hackenbrook declared an interest with Item No. 14.1.1 with regard to the section regarding lots of record as he owns a lot of record which could potentially be impacted by the proposed development charges.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0148

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 6, 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 Annabel Slaight updating Council on the 'Splash' Festival event on August 12 and 13
- 9.2 Item No. 12.1, presentation by Gayle Wood, CAO, and Brian Kemp, of the Lake Simcoe Region Conservation Authority, updating Council on the East Holland River
- 9.3 Item No. 12.2, presentation by Jennifer Nelson of Hemson Consulting respecting Draft Development Charges Background Study.
- 9.4 Item No. 14.1.1, Report No. DAS-2011-0032 entitled 'Draft Development Charges Background Study'
- 9.5 Item No. 17.2.1, Report No. PB-2011-0049 entitled 'Accessory Apartment Policy Review – Steering Committee Member Selection'
- 9.6 Item No. 17.2.2, Report No. PB-2011-0050 entitled 'Mandatory On-Site Sewage Maintenance Inspection Program'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Craig

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

Routine:

RESOLUTION NO. CW-2011-0149

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Report from the Administrative Services Department:

- 17.1.1 Ontario Regulation 191/11 – Integrated Accessibility Standards
Report No. DAS-2011-0031

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2011-0150**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0031 REGARDING ONTARIO REGULATION 191/11 – INTEGRATED ACCESSIBILITY STANDARDS FOR INFORMATION.
2. THAT COUNCIL ENDORSE THE DEVELOPMENT OF AN IMPLEMENTATION PLAN FOR INTEGRATED ACCESSIBILITY STANDARDS AT THE TOWN OF GEORGINA, BY STAFF IN CONSULTATION WITH THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE AND OTHER STAKEHOLDERS.

17.2 Report from the Planning and Building Department:

- 17.2.3 Application for Part Lot Control Exemption
MacDONALD, Jim
Lots 66 and 67, Parts 12, 13 and 14, Registered Plan 454
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0051

RESOLUTION NO. CW-2011-0151

- A. THAT REPORT PB-2011-0051 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY JIM MacDONALD TO EXEMPT LOTS 66 AND 67, REGISTERED PLAN 454, PARTS 12,13 AND 14, REFERENCE PLAN 65R-22031 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.3 Reports from the Recreation, Parks and Culture Department:

- 17.3.1 Park Ambassador Program

Report No. RPC-2011-0024

RESOLUTION NO. CW-2011-0152

THAT REPORT NO. RPC-2011-0024 ENTITLED 'PARK AMBASSADOR PROGRAM' BE RECEIVED FOR INFORMATION PURPOSES ONLY.

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

17.3.2 ROC Hydro Connection and Agreement

Report No. RPC-2011-0025

RESOLUTION NO. CW-2011-0153

1. THAT THE TOWN OF GEORGINA CONTRACT WITH HYDRO ONE FOR SUPPLY AND INSTALLATION OF THE HYDRO SERVICE TO THE ROC IN THE AMOUNT OF \$44,470.18.
2. THAT THE COUNCIL FOR THE TOWN OF GEORGINA ENACT A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH HYDRO ONE GUARANTEEING A MINIMUM YEARLY HYDRO PAYMENT OF \$16,004.64 FOR HYDRO CONSUMPTION

Carried.....

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11. DEPUTATIONS:

- 11.1 Annabel Slaight, Committee Chair for 'Splash - The Floating Water Festival', to provide a brief update on the Splash Festival being held August 12 & 13 and to request road closures during the event.

Mrs. Slaight stated that she is in attendance to request a temporary road closure, but will also take the opportunity to bring Council up to date and to thank Council for providing \$10,000 toward the Splash Festival and what this money has yielded. She stated that the total cost of the Festival in-kind and cash is \$240,000. The \$170,000 in cash is being raised and in-kind contributions amount to \$70,000 of time and media sponsorship. The Town contributed \$10,000 plus services and staff support which helped enormously. Other government support includes \$100,000, \$60,000 from Trillium which is the first grant of its three-year support, \$20,000 from South Lake Community Futures Development Corporation, \$40,000 in sponsorships and \$60,000 is in the process of being raised.

Mrs. Slaight explained that the festival will be a two-day event. Friday, August 12th is an invitation-only evening consisting of 170 individuals who are 'water connectors' who can help to move the idea of a water centre on Lake Simcoe in Georgina forward. Utilizing a

11. DEPUTATIONS cont'd:

map of De La Salle Park, she indicated to Council the setup of the event. She indicated that the water festival will bring to life many things that will happen in the water centre and that the admittance passport will be on a water bottle rather than on paper. There will be many areas to visit at the festival including beach volley ball games, Farm Georgina, cooking demonstrations, 'back to the future' innovation village with inventions and ideas about water use in the future, a library with hammocks and chairs and books about water, a tent with workshops for would-be restaurateurs and the latest trends for restaurants connecting to water, an 'hydraulophone' instrument, art for kids, silent water sports, an opportunity to speak with proponents of various water sports about getting a business going with these types of activities and a concert. They are hoping that people will learn that this is their water centre being developed, with their input and high-tech communication ideas. The target audience is people in this area and around the watershed.

Mrs. Slaight request the temporary closure of Lake Drive on Friday, August 12th from 8:00 p.m. to 9:00 p.m. from the entrance to the easterly parking area to 200 metres east of Brule Lakeway and Saturday, August 13th from 11:00 a.m. to 9:00 p.m. from the westerly to easterly limits of De La Salle Park. Tickets are on sale on-line at www.festival.ca. She noted that volunteers will be manning the road barriers, they will work with the Engineering Department to make sure the barriers are in the correct locations and the event is being coordinated through the Economic Development Department.

Moved By Councilor Craig

Seconded by Regional Councilor Wheeler

RESOLUTION NO. CW-2011-0154

THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT PROVIDING COUNCIL WITH AN UPDATE ON THE SPLASH FESTIVAL TO BE HELD ON AUGUST 12 AND 13, 2011, BE RECEIVED, THAT LAKE DRIVE BE TEMPORARILY CLOSED ON FRIDAY, AUGUST 12TH FROM 8:00 P.M. TO 9:00 P.M. FROM THE ENTRANCE TO THE EASTERLY PARKING AREA TO 200 METRES EAST OF BRULE LAKEWAY, AND ON SATURDAY, AUGUST 13TH FROM 11:00 A.M. TO 9:00 P.M. FROM THE WESTERLY TO EASTERLY LIMITS OF DE LA SALLE PARK, THAT THE PUBLIC WORKS DEPARTMENT PROVIDE THE NECESSARY ROAD BARRIERS AND THAT THE CLERK NOTIFY THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE ROAD CLOSURES.

Carried.....

12. PRESENTATIONS:

- 12.1 Gayle Wood, Chief Administrative Officer, and Brian Kemp, General Manager, Conservation Lands, Lake Simcoe Region Conservation Authority;
- i) to present an update on the East Holland River
 - ii) to make a presentation to Council in recognition of the Authority's partnership with the municipality, and the Authority's 60th anniversary

Gayle Wood, Chief Administrative Officer and Brian Kemp, General Manager of Conservation Lands for the Lake Simcoe Region Conservation Authority, were in attendance.

Ms. Wood updated Council on the Conservation Authority's programs and services, specifically the restoration of the East Holland River. She indicated that the Conservation Authority was created under the Conservation Authorities Act in 1946 and it is one of 36 Conservation Authorities in Ontario, under the umbrella of the Conservation Organization. The Lake Simcoe Region Conservation Authority was formed in 1951 under 3 fundamental principles; watershed based jurisdictions, local decision making and funding partnerships whereby municipalities send members to sit on their board. These partnerships have existed for 60 years.

Ms. Wood explained that Lake Simcoe is a special watershed, covering 3,500 square kilometres, 35 rivers and creeks, 23 municipalities, is a \$200 million recreation resource, a source of drinking water for 8 municipalities and assimilates waste for 15 treatment facilities. Phosphorous loads were at 100 metric tons and this has been reduced to 69 – 70 tons with a target of 44 tons annually. Their partners are community stakeholder groups, citizen organizations, academic communities, International River Foundation, the Lake Simcoe Conservation Foundation, Environment Canada, Fisheries & Oceans Canada and First Nations, watershed municipalities and several ministries. The Authority's vision is sustainable balance, consumption that does not exceed the watershed's ability to regenerate and shared responsibility for the environment. Its mission is to provide leadership and protection of the environmental health and quality of lake Simcoe and its watershed with our community, municipal and other government partners.

Ms. Wood summarized the Authority's accomplishments to date, the acceptance of the Australian 'Riverprize' in 2009, receipt of \$250,000 cash for its work, and \$100,000 for twinning with a city in Mexico to assist them. She reviewed the organizational chart, its programs and services, finances, its foundation, partners, along with accomplishments and opportunities respecting the East Holland River Sub-watershed Plan (presentation attached).

Brian Kemp provided Council with an update on the East Holland River campaign, indicating that it consists of approximately 10% of the Lake Simcoe watershed, holds 33.5% of the total basin population and crosses the six municipal boundaries of Aurora, East Gwillimbury, Georgina, King, Newmarket and Whitchurch-Stouffville. This area has

12. PRESENTATIONS cont'd:

been focussed on for several years. The Authority has several partners in a campaign launched in 2007 because of the poor shape the watershed was in. They have completed 152 projects along the East Holland River watershed, totalled \$3.5 million investment in the watershed. They took \$950,000 of donations and turned it into \$3.5 million worth of work.

Mr. Kemp advised that one project was completed in Georgina between 2006 and 2010, noting that only a small piece of the East Holland River resides within Georgina. In total, 380 projects have been completed, and \$1.7 million has been invested in Georgina to date, one of which was the small project on the East Holland River. He stated that 2011, 24 projects are planned for this year along the East Holland River, \$1.3 million worth of restoration work along the river.

Mr. Kemp noted that the Maskinonge River Project is a three-year project which will end in March of 2012. They have completed 23 projects along this river addressing erosion concerns.

Ms. Wood advised that the Conservation Authority is celebrating 60 years this year and is thanking their municipal partners for their support over the past 60 years in safeguarding the environmental health of the lake. She presented a 60th anniversary limited edition of a signed member print entitled 'Edge of Cover - Northern Saw-Whet Owl'. The plaque reads; "presented to Town of Georgina in celebration of the 60th anniversary of the Lake Simcoe Region Conservation Authority and in appreciation of our municipal partnerships that realize a watershed for life." She stated that without municipal support, the Conservation Authority would not have achieved the success it has over the last 60 years.

Mayor Grossi accepted the print on behalf of the municipality, recognizing former Mayor Joseph Dales, former Councillor Margaret Jordan, George Richardson, Ernie Crossland and all of the individuals who took the time to support the Conservation Authority.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0155

THAT THE PRESENTATION BY GAYLE WOOD, CAO, AND BRIAN KEMP, GENERAL MANAGER, LAKE SIMCOE REGION CONSERVATION AUTHORITY, UPDATING COUNCIL ON ITS ACCOMPLISHMENTS AND OPPORTUNITIES RESPECTING THE RESTORATION OF THE EAST HOLLAND RIVER AND PRESENTING COUNCIL WITH A FRAMED PRINT IN RECOGNITION OF THE AUTHORITY'S PARTNERSHIP WITH THE MUNICIPALITY AND THE AUTHORITY'S 60TH ANNIVERSARY, BE RECEIVED.

Carried.....

12. PRESENTATIONS cont'd:

12.2 Jennifer Nelson, Hemson Consulting, respecting the Draft Development Charges Background Study

Jennifer presented an overview of the study process for the proposed development charges through a power point presentation (attached for reference). She stated that the intent of the fees levied on new development is to help with development-related capital costs, regulated by Provincial regulation. The study looked at the anticipated amount, type and location of development over the next ten years, and further to 2031. It calculated the historical service levels regarding quantity and quality and came up with a ten-year average. Once the growth forecast, average service level and capital needs were known, they looked at how best to recover these costs.

14. PUBLIC MEETINGS:

14.1 Report from the Administrative Services Department:

(10:05 a.m.)

14.1.1 Draft Development Charges Background Study

Report No. DAS-2011-0032

Regional Councillor Wheeler declared an interest with Item No. 14.1.1 with regard to the section regarding lots of record as he owns a lot of record which could potentially be impacted by the proposed development charges; he did not participate or vote with respect to lots of record.

Councillor Hackenbrook declared an interest with Item No. 14.1.1 with regard to the section regarding lots of record as he owns a lot of record which could potentially be impacted by the proposed development charges; he did not participate or vote with respect to lots of record.

Michael Smith of Michael Smith Planning Consultants, stated that he is in attendance to speak to three matters: the proposed general development charge by-law and the area specific development charge by-laws for the North West Sutton Development Area. The first matter relates the proposed development charge by-law in general.

Mr. Smith stated that he is in attendance on behalf of the Georgina Developers Association (the "GDA") which consists of members of the development industry in Georgina, for which he is the secretary-treasurer. Also in attendance are representatives of Metrus, Ballymore and Greenvilla which serve as the GDA trustees. He explained that the GDA was formed initially in response to the Town's proposed development charge by-law to review the document and respond to the Town. In order to do this, the GDA retained the services of the Altus Group, experts in the field of development charges. He noted that the GDA intends to continue to work with the Town on an on-going basis on other matters of mutual interest to the GDA and the Town.

14. PUBLIC MEETINGS cont'd:

Mr. Smith explained that over the past several months the GDA has worked closely with the Town exchanging information and ideas with a goal of achieving a set of fair and equitable development charges for Georgina, a balance between growth and non-growth related costs of capital projects. They believe that this process has been informative and productive. He stated that Town staff has sent the GDA a strong message, that in order for Georgina to grow and prosper, development charges are required to sustain an appropriate level of service to ensure complete and healthy communities. The GDA acknowledges this objective but has asked that the Town not consider the development charges in isolation of other cost factors such as total development charges per unit, external servicing costs, tree compensation and trail development.

Mr. Smith stated that he is also here on behalf of the North West Sutton Landowners Group. He explained that in 2004, Council incorporated an Area Specific Development Charge for the purpose of recovering planning fees for the firm of Pound & Stewart for work done in the preparation of the preliminary North West Sutton Development Area Plan pursuant to the Sutton Secondary Plan. He explained that a development area plan is a prerequisite to subdivision development. He noted that the planning fees were based on work principally directed by a former owner of the Ballymore property, Mr. John Link. The total fees invoiced were approximately \$422,000, of which approximately \$230,000 or 55% were paid. There remains approximately \$192,500 or 45% which have not yet been paid.

Mr. Smith stated that the North West Sutton Development Area landowners at the time did not oppose this Area Specific Development Charge knowing that Pound & Stewart would collect its money owing at the time of registration of their individual subdivision plans as set forth in the by-law. Ballymore, which stepped into the shoes of John Link, has completed its payment obligations and is to recover about \$70,000 in overpayment from the other landowners pursuant to the development charge by-law. Subsequently, it was determined the North West Sutton Development Area plan document produced by Pound & Stewart, upon which the Area Specific Development Charge was prepared, would require modifications and updating if it was to be used for the preparation of the North West Sutton Development Area for final approval.

Mr. Smith explained that in January of 2006, Pound & Stewart were requested to permit the use of the documents knowing that the recovery of fees was secured by the Town-approved Area Specific Development Charge By-law. But in a letter dated January 18, 2006, Pound & Stewart refused to release the documentation until the outstanding monies were paid. The North West Sutton Development Area landowners refused to pay the outstanding monies given the development charge by-law provisions, the Pound & Stewart documents were not used and a new North West Sutton Development Area Plan, significantly different than that prepared by Pound & Stewart, was prepared at a cost of approximately \$450,000.

14. PUBLIC MEETINGS cont'd:

Mr. Smith explained that in February of 2011, Bratty Partners wrote to the Town advising that the North West Sutton Development Area landowners do not support the Area Specific Development Charge for Planning Studies for the North West Sutton Service Area. Further, the overpayment of funds to be directed to Ballymore will be covered under two separate private agreements with the remaining landowners. Ballymore has agreed to this arrangement, but the North West Sutton Development Area landowners believe that it is not appropriate to require them to pay for services which were not rendered. The North West Sutton Development Area landowners respectfully request that the proposed Area Specific Development Charge for Planning Studies for the North West Sutton Service Area not be approved by Council when it considers the development charge by-law.

Mr. Smith indicated that he is also in attendance on behalf of the North West Sutton Landowners Group which consists of four developers whose lands are located on the north side of Baseline Road, west of Dalton Road in Sutton; Ballymore, Dimitra's Walk/Nickolas Court, First Sutton Six III and OLRM. He explained that the North West Sutton Development Area landowners and Dr. Shouldice whose Ainslie Hill development is located south of Baseline Road, have requested an Area Specific Development Charge for the High Street sewer upgrade, estimated to be \$2.2 million.

Mr. Smith explained that Georgina does not include external services in its development charge By-law. Therefore, the onus falls on the respective developer to pay for these external servicing costs. When multiple landowners, in this case five, are involved in financing one improvement, in this case the High Street sewer upgrade, it becomes quite complicated. In such cases, the Town considers an Area Specific Development Charge to be an appropriate mechanism for the administration and collection of funds. The landowner group has worked together with Town staff in this regard and the landowners are pleased to support the proposed Area Specific Development Charge for the High Street sewer upgrade.

Dave Shearer, 40 Adelaide Street, Pefferlaw, stated that adding development charges on existing lots created before 1991 as well as lots created after 1991 are not a good idea. Builders cannot absorb more charges. He stated that is too difficult to make a profit now without including more costs. Existing building lots were a huge tax gain to the Town and at no cost to the Town. He stated that vacant lots do not require services until a house has been built upon it and it is at that time that the Town adds the property to the tax base.

Mr. Shearer explained that the Township of Ramara's development charges are \$8,687 while the Township of Brock's development charges are \$20,704 without municipal services and \$31,350 including municipal services. He indicated that Brock has little to no construction mainly due to the high cost of development. Georgina's charges including the Regional charge, on a country lot, without municipal services,

14. PUBLIC MEETINGS cont'd:

is \$18,300, plus a park levy and if municipal services are included, the charges increase to \$37,340 plus a 5% park levy. Georgina's development charges are already higher than surrounding municipalities. He stated that charging more will not make builders prosper, it will close them down.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that Town staff has worked closely with Hemson Consulting staff. It has been requested by the Georgina Developers Association (GDA) that the Town defer consideration of the adoption of the proposed by-law at the June 27th Council meeting and approval of the report recommendations tonight in order to have more communication with the GDA. Staff would certainly like the opportunity to work further with the developers at this time.

Ms. Mathewson explained that owners of lots of record have not paid development charges in the past. She explained that if property owners have paid levies on these lots, staff would not charge the full amount of development charges without reducing what has already been paid.

Ms. Mathewson stated that staff plans to meet with the development community over the next few weeks. Staff would like a development charge background study that meets the Town's needs, contains the right numbers, and is a coordinated effort with the developers in the Town of Georgina.

Sue Plamondon, Chief Administrative Officer, explained that staff wants to pass a development charge by-law that will come into force as soon as it is enacted and is not subject of an appeal to the Ontario Municipal Board. Staff will do anything it can to work collaboratively with those with a vested interest. The by-law will be phased in. She mentioned that she understands that at the moment the Region exempts lots of record, so the regional component of the development charge will not be levied for lots of record. She noted that the Town has always been required to collect the school board levy.

Ms. Mathewson stated that lots of record are not providing any money toward capital improvements such as fire halls. The housing market is driven by supply and demand and how associated costs are worked out with the builders will differ among them. Certain infrastructure is required by the Town for the health and safety of the residents, while other infrastructure will be driven by what the residents demand such as libraries and recreational facilities.

Ms. Mathewson stated that in fairness to the builders, staff is recommending an 18 month transition period, noting that 18 months seems to provide a reasonable time period for smaller builders, while staff is looking at a period to end at December of 2011 for larger applications for subdivisions and consents. She will provide Council with the forecasted

14. PUBLIC MEETINGS cont'd:

impact under a phased-in recovery period. Staff is confident that builders have had the benefit of relatively low rates for some time and that it would not be prudent for the Town to extend it for a longer period, as the Town needs to recover costs.

Harold Lenters, Director of Planning and Building, explained that under the legislation for granny flats, there are provisions that the Town can enter into agreements with landowners stipulating who can live in the granny flats and for how long. The Town has the authority to regulate it, but it is unknown who will be responsible to monitor and police it.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0156

1. THAT COUNCIL RECEIVE REPORT DAS-2011-0032 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY DATED JUNE 2011.
2. THAT COUNCIL RECEIVE THE PRESENTATION OF JENNIFER NELSON, HEMSON CONSULTING, REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY PREPARED FOR THE TOWN OF GEORGINA.
3. THAT COUNCIL RECEIVE THE DEVELOPMENT CHARGES BACKGROUND STUDY DATED JUNE 2011, UNDER SECTION 10 OF THE DEVELOPMENT CHARGES ACT, 1997.
4. THAT STAFF REPORT BACK TO COUNCIL WITHIN THREE WEEKS AND ADVERTISE ACCORDINGLY IN THE LOCAL NEWSPAPER.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Committee Members convene into a Closed Session at this time (10:35 a.m.) to deal with the following matter:

- i) Personal matter about an identifiable individual, Section 239 (2) (b); appointment of interim Chief Administrative Officer
- ii) Litigation or potential litigation, Section 239 (2) (e); issue with service delivery

Carried.....

The Committee members arose from the Closed Session at this time (11:35 a.m.) with the following to report; that Bob Magloughlen, Director of Engineering and Public Works, will be appointed as the interim Chief Administrative Officer for the municipality, following the resignation of Ms. Susan Plamondon (press release attached).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

17.2.1 Accessory Apartment Policy Review – Steering Committee Member Selection

Report No. PB-2011-0049

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0157

- A. THAT REPORT PB-2011-0049 BE RECEIVED AS INFORMATION.
- B. THAT THE LIST OF STEERING COMMITTEE MEMBERS IDENTIFIED IN SECTION 2 OF REPORT PB-2011-0049 BE APPROVED, NAMELY;
- DEBORAH BUCK, CBO
 - COUNCILLOR PHIL CRAIG
 - TOM HILLIS, CMLEO
 - JEFF BIGNELL, FIRE PREVENTION OFFICER
 - YORK REGION LONG RANGE AND STRATEGIC PLANNING BRANCH REPRESENTATIVE
 - YORK REGION HOUSING AND LONG TERM CARE BRANCH REPRESENTATIVE
 - COUNCILLOR BRAD SMOCKUM
 - DAVID METHERALL
 - KARL GOINAROV

Carried.....

17.2.2 Mandatory On-Site Sewage Maintenance Inspection Program

Report No. PB-2011-0050

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0158

- A. THAT REPORT NO. PB-2011-0050 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT COUNCIL ENDORSE THE PROPOSED MANDATORY ON-SITE SEWAGE MAINTENANCE INSPECTION PROGRAM TO BE DELIVERED BY THE TOWN'S BUILDING DIVISION AS SET OUT IN SECTION 6 OF REPORT NO. PB-2011-0050.
- C. THAT STAFF OBTAIN INFORMATION FROM OTHER MUNICIPALITIES AND REPORT BACK TO COUNCIL ON THE POTENTIAL IMPLEMENTATION OF FEES TO RECOVER COSTS.

Carried.....

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Dalton McGuinty, Premier, acknowledging receipt of our correspondence concerning the former Thane Aluminum Smelter site and forwarding it to the Minister of the Environment.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0159

THAT CORRESPONDENCE FROM PREMIER DALTON MCGUINTY ACKNOWLEDGING RECEIPT OF CORRESPONDENCE FROM THE TOWN OF GEORGINA DATED MAY 17TH, 2011, ENCOURAGING THE GOVERNMENT TO MAINTAIN ITS COMMITMENT AND MOVE FORWARD WITH THE CLEAN-UP OF THE FORMER THANE ALUMINUM SMELTER SITE BE RECEIVED, AND THAT THE CHIEF ADMINISTRATIVE OFFICER FORWARD A LETTER TO DALTON MCGUINTY, PREMIER, REMINDING HIM OF HIS EARLIER COMMITMENT TO REMEDIATE THE FORMER THANE ALUMINUM SMELTER SITE, AND TO JOHN WILKINSON, MINISTER OF THE ENVIRONMENT, TO ENSURE THAT HE IS AWARE OF THIS COMMITMENT.

Carried Unanimously.....

- 15.2.2 Jane McDonell, Director, Loretto Maryholme, requesting relief from the parking by-law to permit parking of guests on side streets on Saturday, July 30 from 8:00 a.m. to 9:00p.m. and Sunday, July 31 from 8:00 a.m. to 5:00 p.m. during a two-day 'Ananda Fest 2011' event.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0160

THAT COUNCIL GRANT PERMISSION FOR TEMPORARY RELIEF FROM THE TOWN'S PARKING BY-LAW TO PERMIT THE PARKING OF VEHICLES IN THE NEIGHBOURHOOD OF THE LORETTO MARYHOLME SPIRITUALITY CENTRE ON SATURDAY, JULY 30TH FROM 8:00 A.M. TO 9:00 P.M. AND ON SUNDAY, JULY 31ST FROM 8:00 A.M. TO 5:00 P.M. DURING THE CENTRE'S "ANANDA FEST 2011" EVENT, THAT THE BY-LAW DEPARTMENT BE ADVISED OF THIS RELIEF, THAT STAFF ADVISE THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE TEMPORARY CLOSURES AND THAT THE CENTRE BE REQUESTED TO NOTIFY THE NEIGHBOURING PROPERTY OWNERS ALONG BOUCHIER STREET AND NEIGHBOURING STREETS.

Carried.....

- 15.2.3 Captain Geoff Groves, Salvation Army Community Church, requesting permission to conduct a parade along Lake Drive from the Salvation Army Campground to the Jackson's Point band shell on Sunday, August 21st from 5:30 p.m. to approximately 6:15 p.m.

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0161

THAT COUNCIL GRANT PERMISSION FOR THE TEMPORARY ROLLING CLOSURE OF LAKE DRIVE DURING A PARADE, FROM THE SALVATION ARMY CAMPGROUND TO THE JACKSON'S POINT BAND SHELL, ON SUNDAY, AUGUST 21ST FROM 5:30 P.M. TO 6:15 P.M. AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO NOTIFIED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Karen Stone, Economic Development Officer, providing an update to Council on the Jackson's Point Village Association (BIA) summer events; no road closures required.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0162

THAT TOWN COUNCIL DECLARE THE JACKSON'S POINT VILLAGE ASSOCIATION'S "1ST ANNUAL ELVIS COMPETITION" ON SATURDAY, JULY 16TH AND THE "1ST ANNUAL HOEDOWN KICK OFF" ON SUNDAY, JULY 31ST AS COMMUNITY FESTIVAL EVENTS, APPROVE THE OPERATION OF AN ENTERTAINMENT TENT DURING THE JULY 31ST EVENT AND GRANT RELIEF FROM THE TOWN'S PARKING BY-LAW TO ACCOMMODATE ON-STREET PARKING DURING BOTH EVENTS.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Bob Magloughlen, Director of Engineering and Public Works, was requested to update Council with regard to the locations along The Queensway that have been considered for traffic lights over the past few years and corresponding information.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0163

THAT THE REGION OF YORK AND CONSULTANTS FOR THE UPPER YORK SEWAGE SOLUTIONS PROJECT BE REQUESTED TO MAKE A FULL PUBLIC PRESENTATION TO COUNCIL AT A FUTURE COUNCIL MEETING.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the Committee of the Whole resolve into a Special Council meeting at this time (12:10 p.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) A By-law to exempt lots from Part Lot Control, Jim MacDonald, Lots 66 and 67, Parts 12, 13 and 14, Registered Plan 454
- iv) Report No. RPC-2011-0025 entitled 'ROC Hydro Connection and Agreement'
- v) Confirming By-law
- vi) Adjournment

Carried.....