

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

June 11, 2012  
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

- 3.1 Presentation to representatives of the Grade 1 students of Lake Simcoe Public School and the Grade 2 students of Prince of Peace Catholic Elementary School concerning the Steward of the Earth Contest.

Shannon from Steward of the Earth was in attendance and thanked the local donors such as Cedarvale Lodge and Julia Munro who made it possible for the stewards to receive their trees. She explained that all students in grades 1 to 4 received seedlings and took them home and planted them and the students here tonight are representing their class which won an award for the most trees planted in their class.

Mayor Grossi presented a framed certificate to three students from Lake Simcoe Public School, namely Olivia Williams, Riley Woolley and Kiera Kingsley, and Councillor Hackenbrook presented each of them with Town lapel pins.

The students from Prince of Peace Catholic Elementary School were not able to attend.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0227**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

None.

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 Samantha Caissie and Sara Cote, Youth Engagement Committee supporting the proposed non smoking by-law.
- 9.2 Item No. 12.1, presentation by Alyshia Van Veen respecting the York Region Gift of Life Association
- 9.3 Item No. 14.1.1, Report No. PB-2012-0045 entitled 'Application to Amend the Official Plan and Zoning By-law 500, 878211 Ontario Ltd. (Northway Storage)
- 9.4 Item No. 14.1.2, Report No. PB-2012-0046 entitled 'Accessory Apartment Policy Review and Update'
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.2.1, Report No. DAS-2012-0031 entitled 'Sports Equipment on Roads and Road Allowances'
- 9.7 Item No. 17.5.1, Report No. CAO-2012-0011 entitled 'Christmas/New Years Civic Centre Closure – 2012/2013'
- 9.8 Item No. 17.6.1, Report No. RC-2012-0010 entitled 'No Smoking By-law'
- 9.9 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 Craig

Seconded by Councillor Szollosy

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 June 4, 2012:

**RESOLUTION NO. C-2012-0228**

- 17.1.1 A. THAT REPORT PB-2012-0043 BE RECEIVED AS INFORMATION.
- B. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS RADIOCOMMUNICATION TOWER ON LANDS LOCATED AT 8356 BASELINE ROAD, DESCRIBED AS CONCESSION 9, PART LOT 11, RS65R1959, PART OF PART 2, SUBJECT TO THE FOLLOWING CONDITIONS:
- I. THAT THE TOWER COMPOUND BE LOCATED OUTSIDE OF A 30M BUFFER, MEASURED FROM THE EDGE OF THE FOREST
  - II. THAT DURING CONSTRUCTION AN EROSION CONTROL FENCE BE PLACED AROUND THE CONSTRUCTION AREA TO PREVENT SEDIMENT FROM ERODING INTO THE NATURAL AREA OUTSIDE OF THE DEVELOPMENT FOOTPRINT;
  - III. THAT BARE SOILS BE VEGETATED PROMPTLY FOLLOWING CONSTRUCTION TO PREVENT EROSION INTO ADJACENT NATURAL FEATURES;
  - IV. THAT CONSTRUCTION MACHINERY STAY OUTSIDE THE ROOTING ZONE OF TREES TO THE NORTH TO MINIMIZE IMPACTS ON FOREST EDGE; AND,
  - V. THAT CONSTRUCTION TAKE PLACE OUTSIDE OF THE BREEDING BIRD SEASON (MAY – JULY).
- C. THAT INDUSTRY CANADA INCLUDE THE CONDITIONS CONTAINED IN RECOMMENDATION B OF REPORT PB-2012-0044 AS CONDITIONS OF A LICENCE FOR THE PROPOSED RADIOCOMMUNICATION TOWER OF LANDS LOCATED AT 3856 BASELINE ROAD, DESCRIBED AS CONCESSION 9, PART LOT 11, RS65R1959, PART OF PART 2.
- D. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0043 AND COUNCIL'S RESOLUTION TO ROGERS WIRELESS INC. AND INDUSTRY CANADA.

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

**RESOLUTION NO. C-2012-0229**

- 17.1.2 1. THAT REPORT OED-2012-0025 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN GRANGEMUIR DEVELOPMENTS INC., CAMLANE HOLDINGS INC. AND CARNESSE DEVELOPMENTS INC., AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING PHASE VIIA OF DRAFT PLAN OF SUBDIVISION NO. 19TG-2003-001.

**RESOLUTION NO. C-2012-0230**

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0030 REGARDING AN UPDATE ON THE 2012 GRAFFITI CLEAN-UP DAY.

**RESOLUTION NO. C-2012-0231**

- 17.1.4 THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT UPDATING COUNCIL ON THE GEORGINA WATER CENTRE CONCEPT, AS WELL AS THE SPLASH FESTIVAL BEING HELD AT DE LA SALLE PARK ON AUGUST 17 AND 18, 2012, AND REQUESTING TEMPORARY ROAD CLOSURES FOR THE EVENT BE RECEIVED, THAT PERMISSION BE GRANTED FOR THE TEMPORARY CLOSURE OF LAKE DRIVE EAST FROM SALVATION ARMY ROAD TO BRULE LAKEWAY ON FRIDAY, AUGUST 17<sup>TH</sup> FROM 7:30 P.M. TO 9:00 P.M., AND TEMPORARY CLOSURE OF LAKE DRIVE EAST FROM SALVATION ARMY ROAD TO BRULE LAKEWAY ON SATURDAY, AUGUST 18<sup>TH</sup> FROM 9:30 A.M. TO 4:30 P.M., WITH LOCAL TRAFFIC ACCESS TO FRANKLIN BEACH ROAD AND DE LA SALLE BLVD, AND THAT THE LOCAL FIRE, POLICE AND AMBULANCE SERVICES BE NOTIFIED OF SAME.

**RESOLUTION NO. C-2012-0232**

- 17.1.5 THAT THE PRESENTATION MADE BY SERGEANT SARAH RIDDELL, TRAFFIC SAFETY SUPERVISOR AND CO-CHAIR FOR THE REGIONAL ROAD WATCH COMMITTEE, EXPLAINING THE ROAD WATCH PROGRAM, BE RECEIVED AND THAT THE TOWN INCLUDE ROAD WATCH ADVERTISEMENTS ON THE TOWN PAGE WHEN SPACE PERMITS.

**RESOLUTION NO. C-2012-0233**

- 17.1.6 A. THAT REPORT PB-2012-0044 BE RECEIVED AS INFORMATION.

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

- B. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL DOES NOT CONCUR WITH THE PROPOSED LOCATION OF A WIRELESS RADIOCOMMUNICATION TOWER ON LANDS LOCATED AT 78 HADDEN ROAD, DESCRIBED AS PART OF LOT 12, CONCESSION 7, AS SHOWN ON SCHEDULE '4' OF REPORT PB-2012-0044, FOR THE REASONS OUTLINED IN SECTION 5 OF REPORT PB-2012-0044.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0044 AND COUNCIL'S RESOLUTION TO ROGERS WIRELESS INC. AND INDUSTRY CANADA.

**RESOLUTION NO. C-2012-0234**

- 17.1.7
- 1. THAT REPORT NO. OED-2012-0027 BE RECEIVED FOR INFORMATION.
  - 2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$227,860.99 (NET HST) FOR ROAD RESURFACING ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS RECEIVED.
  - 3. THAT TO MEET OUR CURRENT APPROVED 2012 BUDGET WE HAVE REDUCED THE SCOPE OF WORKS TO \$198,359.04 (NET HST) AND AS SUCH A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.
  - 4. THAT A FURTHER REPORT BE PREPARED AND SUBMITTED TO TOWN COUNCIL RESPECTING ADDITIONAL PROJECTS TO BE POTENTIALLY FUNDED BY GAS TAX FUNDING ALONG WITH THE CURRENT ROAD NEEDS STUDY, PREFERABLY PRIOR TO ROAD WORK BEING COMMENCED BY MILLER PAVING LIMITED.

**RESOLUTION NO. C-2012-0235**

- 17.1.8
- 1. THAT REPORT NO. DAS-2012-0017 REGARDING A PROCLAMATION POLICY AND A FLYING OF FLAGS ON CIVIC PROPERTY POLICY BE RECEIVED.
  - 2. THAT COUNCIL ADOPT THE ATTACHED PROCLAMATION POLICY NO. DAS-CL-035 AND FLYING OF FLAGS ON CIVIC PROPERTY POLICY NO. DAS-CL-036, AS AMENDED.
  - 3. THAT POLICY NO. DAS-CL-023 ENTITLED 'PROCLAMATIONS AND FLYING OF FLAGS' BE REPEALED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0236**

- 17.1.9 1. THAT REPORT NO. OED-2012-0026 IS RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 23 OF THE MUNICIPAL ACT R.S.O. WITH THE NINE OWNERS OF THE LOTS FRONTING ONTO ISLAND DRIVE, FORMERLY LOT 51, REGISTERED PLAN 284, RESPECTING THE PRIVATE BRIDGE BETWEEN LAKE DRIVE AND PARADISE ISLAND.
3. THAT PURCHASING BY-LAW 2004-0120 (CON-1) BE WAIVED AND STAFF BE AUTHORIZED TO RETAIN ENGINEERING SERVICES TO INSPECT THE PRIVATE BRIDGE AND PROVIDE A BUDGET TO REFURBISH THE EXISTING PRIVATE BRIDGE AND/OR TO RECONSTRUCT THE PRIVATE BRIDGE.
4. THAT THE TOWN COMMIT ONLY STAFF TIME AND FUNDS RELATED TO THE HIRING OF A CONSULTANT FOR INSPECTION AND PREPARATION OF A BUDGET FOR POTENTIAL LOCAL IMPROVEMENT AND NO OTHER FUNDING.

**RESOLUTION NO. C-2012-0237**

- 17.1.10 THAT REPORT NO. RC-2012-0010 ENTITLED 'FORMER SUTTON PUBLIC SCHOOL; PROJECT FEASIBILITY STUDY CONTRACT' BE DEFERRED PENDING RECEIPT OF A LIFECYCLE ANALYSIS FROM THE DIRECTOR OF OPERATIONS AND ENGINEERING.

**RESOLUTION NO. C-2012-0238**

- 17.1.11 THAT THE PRESENTATION MADE BY BRUCE MACGREGOR, CHIEF ADMINISTRATIVE OFFICER FOR THE REGION OF YORK, AND GABE SZOBEL, SENIOR COUNSEL, DEVELOPMENT LAW, UPDATING COUNCIL ON THE YORK REGION APPEALS TO THE REGIONAL OFFICIAL PLAN, SPECIFICALLY CONCERNING THE MAPLE LAKE ESTATES SUBDIVISION, BE RECEIVED.

**RESOLUTION NO. C-2012-0239**

- 17.1.12 THAT CORRESPONDENCE FROM SKYPOWER LIMITED NOTICE OF DRAFT RENEWAL ENERGY APPROVAL (REA) DOCUMENTS RELEASE, BEAMLIGHT SOLAR POWER PROJECT, PROVIDING DRAFT REPORTS TO ASSIST STAFF IN DETERMINING IF ISSUES OF INFRASTRUCTURE AND SERVICING EXIST, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR SUBMISSION OF A REPORT.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0240**

- 17.1.13 THAT COUNCIL GRANT PERMISSION TO THE SALVATION ARMY ONTARIO CENTRAL DIVISION 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 21<sup>ST</sup> FROM 5:30 P.M. TO 6:15 P.M. AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO NOTIFIED.

**RESOLUTION NO. C-2012-0241**

- 17.1.14 THAT THE FOLLOWING STREET NAMES BE RESERVED FROM THE TOWN'S APPROVED STREET NAME LIST FOR A PERIOD OF FIVE YEARS FOR CERTAIN DEVELOPMENT SITES:

GREENVILLA/LEE:

SMOCKUM (COLLECTOR ROAD)  
GRIEVE  
WAYNE ALLISON

HEATHER FULLERTON  
ANNE PEGG  
JEANNE PYNN

GREENVILLA/CEDAR RIDGE:

CLIFF THOMPSON

FIRST SUTTON SIX II:

BOB JOHNSTON (COLLECTOR ROAD)

BIG CANOE

FIRST SUTTON SIX III:

SAM BATTAGLIA  
SAM DOGGART  
PIETROWSKI

WHITCOMBE  
CHARLIE WALINCK

**RESOLUTION NO. C-2012-0242**

- 17.1.15 THAT CORRESPONDENCE FROM THE REGION OF YORK RESPONDING TO TOWN OF GEORGINA CORRESPONDENCE CONCERNING THE MANAGEMENT OF THE BOX ELDER BUG ON RAINBOW COURT IN KESWICK AND RECOMMENDING MANAGEMENT OPTIONS BE RECEIVED AND THAT THIS CORRESPONDENCE BE FORWARDED TO THE INTERESTED RESIDENTS FOR THEIR USE.

**RESOLUTION NO. C-2012-0243**

- 17.1.16 THAT COUNCIL DECLARE THE 157<sup>TH</sup> ANNUAL SUTTON FAIR AND HORSE SHOW TO BE HELD FROM AUGUST 9<sup>TH</sup> TO 12<sup>TH</sup>, 2011, A 'COMMUNITY FESTIVAL EVENT', GRANT PERMISSION TO TEMPORARILY CLOSE FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD

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

DURING THE EVENT, THAT THE BOARD OPERATE AN ENTERTAINMENT TENT DURING THE EVENT AND THAT THE RECREATION AND CULTURE DEPARTMENT CONTACT THE SUTTON AGRICULTURAL SOCIETY TO DETERMINE IF THERE ARE ADDITIONAL REQUIREMENTS FOR THIS EVENT.

**RESOLUTION NO. C-2012-0244**

- 17.1.17 THAT TOWN COUNCIL, AT ITS MEETING TO BE HELD ON JUNE 11<sup>TH</sup>, WILL RECONSIDER THE BY-LAW PRESENTED AT THE MAY 28<sup>TH</sup> COUNCIL MEETING, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT BETWEEN THE TOWN OF GEORGINA AND INLAND IRON & METALS TO PERMIT THE LOADING OF TWO TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BETWEEN THE HOURS OF 10:00 A.M. AND 12:00 NOON.

Reports:

17.3 Report from the Operations and Engineering Department:

- 17.3.1 Award of Tender  
Procurement of Turf Care Equipment for Parks and Open Spaces in the Town of Georgina

Report No. OED-2012-0019

**RESOLUTION NO. C-2012-0245**

1. THAT REPORT NO. OED-2012-0019 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM G.C. DUKE EQUIPMENT LTD. FOR ALL SECTIONS OF TENDER NO. RPC-2012-020 IN THE AMOUNT OF \$133,830.00 (NET HST AND TRADE ALLOWANCES) FOR TURF CARE EQUIPMENT FOR THE PARKS AND OPEN SPACES WITHIN THE TOWN OF GEORGINA IS RECEIVED.
3. THAT TO MEET OUR CURRENT APPROVED 2012 BUDGET AND THE SPECIFICATIONS AS LAID OUT IN TENDER NO. RPC-2012-020, WE HAVE DISQUALIFIED TWO LOW BIDS FOR NONCOMPLIANCE OF TENDER SPECIFICATIONS AND THE TENDER SHOULD BE AWARDED IN WHOLE TO G.C. DUKE EQUIPMENT LTD.



10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.4 Report from the Planning and Building Department:

- 17.4.1 Proposed Amendment to By-law Number. 2005-0059 (AD-1) being a By-law to Appoint a Deputy Chief Building Official for the Town of Georgina

Report No. PB-2012-0047

**RESOLUTION NO. C-2012-0246**

- A. THAT REPORT NO. PB-2012-0047 BE RECEIVED FOR INFORMATION.
- B. THAT A BY-LAW BE PASSED THAT AMENDS BY-LAW NUMBER 2005-0059 (AD-1) AS FOLLOWS:
- I. THAT SECTION 3 E. "ATTENDANCE AT COURT OR LEGAL PROCEEDINGS; OR," BE AMENDED BY DELETING "OR", AT THE END THEREOF;
- II. THAT SECTION 3 F BE AMENDED BY REPLACING THE PERIOD "." WITH A SEMI-COLON ";," AT THE END THEREOF;
- III. THAT THE FOLLOWING NEW SUBSECTIONS "G" AND "H" BE ADDED AFTER "F" IN SECTION 3:
- "G. RETIREMENT; OR,
- H. FOR ANY OTHER OCCASION OR CIRCUMSTANCE AS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER."

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Samantha Caissie and Sara Cote, Youth Engagement Committee, supporting the proposed no-smoking by-law and outlining their initiatives to increase education and awareness in the community.

Samantha Caissie and Sara Cote introduced themselves as members of the Town of Georgina Youth Engagement Committee.

11. DEPUTATIONS cont'd:

Ms. Cote stated that they, along with the rest of the committee, support the passing of the no-smoking by-law and want to encourage Council to support it as well. She stated that over the past few months volunteers from the committee have attended various events across Georgina, distributing no-smoking surveys to collect responses from the members of the public on what they think about the new revisions to the current by-law. The committee received over 1,000 surveys and 82% of the surveys supported Town properties becoming smoke-free.

Ms. Caissie explained that in some of their committee meetings, the members spent an hour as a group picking up cigarette butts around the Georgina Ice Palace in Keswick and collected over 2,000 cigarette butts. She explained that at a recent committee meeting, the members were divided into two groups and each group came up with ten reasons why the by-law should be passed.

Ms. Cote stated that the first reason was that none of them want to be subjected to walking through a cloud a smoke to enter one of their favourite facilities. Another reason was if the by-law is passed, it could potentially attract more tourists as people may see a prohibition on smoking as a positive thing and therefore visit smoke-free parks and beaches.

Ms. Cote stated that the non-smoking by-law has the potential to not only change our community, but the world because as of right now every single year, the world is being littered with 9 billion cigarette butts. If the Town passes this by-law, it could help lower that number and also set an example for every other community thinking of doing the same thing.

Ms. Caissie explained that third-hand smoke can cause a child to develop asthma and explained that third-hand smoke is the smoke that sticks to items such as clothing and furniture after a cigarette has been extinguished. She also advised that only 1% of families know that smoking can cause health problems to children such as asthma and ear infections. She stated that if this by-law is passed, more people will be less likely to smoke around children which can in turn prevent the children from smoking in the future.

Ms. Cote stated that at one time it was normal to smoke openly in restaurants and public buildings, but in 2006 a law was passed prohibiting this and six years later, we are considering a by-law to ban smoking in Georgina which the committee members believe to be a huge step in the right direction.

11. DEPUTATIONS cont'd:

Ms. Caissie stated that one cigarette contains many different ingredients that are very unhealthy such as Cadmium which is found in battery acid and Arsenic which can be found in rat poison. There are over 4,000 chemicals in just one cigarette.

Ms. Cote stated that many smokers started smoking when they were children and statistics show that more than 3,900 children in the world become regular smokers each year. She explained that the problem for people smoking is the nicotine which is more addictive than Cocaine.

Ms. Caissie stated that smoking amongst youth and children is at an all-time low and that provides a good reason to eliminate smoking on all Town properties including facilities. The Town needs to set an example for the future of this community, the youth and children, and they encourage Council to pass the by-law.

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. C-2012-0247**

THAT THE PRESENTATION MADE BY SAMANTHA CAISSIE AND SARA COTE, YOUTH ENGAGEMENT COMMITTEE, SUPPORTING THE PROPOSED NO-SMOKING BY-LAW AND OUTLINING THEIR INITIATIVES TO INCREASE EDUCATION AND AWARENESS IN THE COMMUNITY, BE RECEIVED.

Carried.....

Staff was requested to contact the Youth Engagement Committee when this item comes back to Council for consideration.

12. PRESENTATIONS:

12.1 Alyshia Van Veen respecting a brief update on the York Region Gift of Life Association.

Alyshia and Heather Van Veen explained that their father became an organ donor in July of 2010 due to a fatal car accident. Their family chose to withdraw life support and felt comfort in the fact that he met the criteria to be an organ donor. Their father was able to donate both lungs, both kidneys and his corneas and helped five individuals.

12. PRESENTATIONS cont'd:

Heather Van Veen stated that 1 in 5 residents, or 21%, have registered to donate their organs which is a good start. Their mandate is to raise the registration rate over 50% across Ontario. She stated that Australia and Spain have over 80% registration. One person can save up to eight lives and can enhance the lives of 75 others through organ and tissue donation and there are more than 1,500 people on the waiting list, one dying every few days because organs are not available.

Alyshia Van Veen stated that York Region falls below the average for registration at 18%, while Georgina is above the average at 25% but these figures are a long way from where they could be. She and her sister formed an advocacy group, the York Region Gift of Life Association that currently consists of 25 members including a couple of living donors. Their association was officially launched on April 20<sup>th</sup>, and was lucky enough to have coverage in 6 of the 7 newspapers in the Region. The association will be attending numerous events including the Markham Fair, the Strawberry Festival and the Georgina Mini Marathon and it has received a lot of media support. She noted that five hospitals have agreed to place a link to their website ([www.beadonor.ca](http://www.beadonor.ca)) on the hospital websites.

Ms. Van Veen stated that they wish to discuss potential partnership opportunities with the Town of Georgina so that they can continue to promote this cause. They encourage people to register on-line. She explained that a lot of people have filled in the green and white organ donor card, but in a time of crisis, most hospital patients do not have their wallets with them in a hospital bed. She stated that everyone should discuss this issue with their family members so that they are aware of their wishes. She advised that only 50% of the time will a family consent to organ donation but if the individual is registered as a donor, almost 100% of the time the family will follow through with that family member's wishes.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0248**

THAT THE PRESENTATION MADE BY ALYSHIA AND HEATHER VAN VEEN RESPECTING A BRIEF UPDATE ON THE YORK REGION GIFT OF LIFE ASSOCIATION CONCERNING ORGAN AND TISSUE DONATION BE RECEIVED, THAT A LINK BE ADDED TO THE TOWN'S WEBSITE FOR THIS ORGANIZATION AND THAT THE WEBSITE BE INCLUDED ON THE TOWN PAGE IN THE LOCAL NEWSPAPER FOR THE NEXT TWO MONTHS, SPACE PERMITTING, TO ENCOURAGE REGISTRATION OF DONORS.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meetings:

(7:35 p.m.)

14.1.1 Application to Amend the Official Plan and Zoning By-law  
No. 500

878211 Ontario Ltd. (Northway Storage),  
Part Lot 7, Concession 7 (G); 26149 Park Road  
AGENT: Michael Smith Planning Consultants

Report No. PB-2012-0045

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

Gord Mahoney of Michael Smith Planning consultants, agent for the applicant, stated that the subject applications are for amendments to the Town's Official Plan and Zoning By-law to facilitate open storage of recreational vehicles on the subject land. The subject land is municipally known 26149 Park Road and is legally described as Part of Lot 7, Concession 7 (G) and is approximately 4.0 hectares or 9.88 acres in area and has 138 metres of frontage along the east side of Park Road. He stated that there are several buildings including a single family dwelling and six public storage buildings approximately 541 square metres in size currently on the property.

Mr. Mahoney stated that according to the Town's Official Plan, the subject land is designated Rural Area and the Town's Zoning By-law zones the subject lands as site specific Rural (RU-141) which permits public storage buildings. Mr. Mahoney noted that there is some open storage on the property to the east of the public storage building consisting of camper trailers, RV's and boats which is not permitted by the current zoning.

Mr. Mahoney explained that the intent of the applications before Council is to permit the open storage of recreational vehicles, boats on trailers, snowmobiles on trailers and other similar items on the subject property. The area of open storage is proposed within the yellow highlighted area of the display, to the south and east of the existing storage buildings.

Mr. Mahoney also noted that the applicant's future plans include constructing another two storage buildings to the east of the existing six buildings.

Mr. Mahoney stated that in regards to the applicable provincial planning policy, he believes that the proposed development would be consistent with the Provincial Policy Statement and conform to the Green Belt Plan and Lake Simcoe Protection Plan. He also believes that the applicable regional planning policy document would

14. PUBLIC MEETINGS cont'd:

be the Region's 1994 Official Plan and not the Region's 2010 Official Plan which is under appeal. Accordingly, the proposed development should be assessed according to the Rural Policy Area provisions of the 1994 Region Official Plan.

Mr. Mahoney indicated that limited industrial uses are permitted in the Rural Policy Area designation subject to an amendment to the local municipal Official Plan and several criteria. The proposed development meets the criteria set by the Region within Policy 5.9.2 of the Official Plan. Provided the Official Plan Amendment application before Council is approved, the development would conform to the Region's Official Plan.

Mr. Mahoney stated that concerns raised regarding the visual impacts of open storage on the surrounding land uses, as well as traffic, that were raised can be addressed through the Site Plan approval process with the use of landscaping and fencing. He noted that the Lake Simcoe Region Conservation Authority has forwarded comments and has no concerns with these applications but is requesting a detailed storm water management report and landscape plan through the site plan approval process.

Barbara Mugabe, Planner, stated that the proposed use of the subject land meets the intent and purpose of the Town's Official Plan and staff has no concerns. An Official Plan Amendment is required for the purpose of addressing applicable rural policy in Region's Official Plan. Section 5.9.2 of the Plan permits limited industrial, commercial and institutional uses subject to an amendment to the area municipal Official Plan and subject to compliance with the various criteria outlined in Section 5.9.2 of the Plan. Staff is waiting for the receipt of comments from their Regional counterparts.

Ms. Mugabe explained that amendments to area municipal Official Plans may be exempt from Regional approval where they are of local significance and no regional interest is adversely affected. Town staff has requested the Region's consideration of the applicant's request for exemption of the proposed amendment to the Town's Official Plan from Regional approval and are waiting for a response.

Ms. Mugabe explained that Mr. Helmut Kik, owner of 11 Mums Avenue, has expressed concern that the approval of this application would set a precedent in the area for similar uses on other properties.

Ms. Mugabe advised that the Lake Simcoe Region Conservation Authority has no objections and the Fire Department has indicated that the proposal must provide access to the structures. She noted that the site is subject to site plan control and there will be a subsequent report to Council that will address any comments received from York Region and those received at this meeting.

14. PUBLIC MEETINGS cont'd:

Mr. Helmut Kik stated that he has met with the Director of Planning with regard to this application. He stated that he has always encouraged and believed in local business in Georgina, hoping that this would have a positive effect on the residential tax rate but he has noticed over time that the opposite has occurred. He originally agreed with and supported this business and believes that if Council approves this expansion, Council automatically agrees that there is a need for such a business in this area and if so, he believes this permission should be given to all the neighbouring landowners who should be able to store farm equipment, trailers, cars, etc. on their own properties. If on the other hand Council denies property owners in the future to do so, in his opinion, we are discriminating.

Mr. Kik also inquired that if the property is in an aquifer area, a guarantee should be provided that there will be no impact on neighbouring wells due to the property owner storing vehicles containing oil and gas that may leak into the soil.

Harold Lenters, Director of Planning and Building, stated that staff would be looking at surface treatment of the property through the site plan process and storm water management, and he would imagine that staff would require that no mechanical repairs should occur on the property and that any vehicles not in good repair or leaking not be permitted on the property. Staff will obtain more information with regard to the nature of the aquifer as the current information is relatively outdated. Determining aquifer and recharge areas has not been done in terms of detailed work to update the dated mapping, but the requested uses should not be to such a point where they are a concern, noting that there are ways to deal with leakage.

Mr. Mahoney reiterated that the site plan approval is for eight storage buildings, but eight buildings are not shown. Two buildings are orientated to the back on the current approved site plan but could be relocated beside current buildings.

Mr. Lenters explained that the Region has a list of things to be considered when granting exemptions from Regional approval. One of the issues on the list is frontage on a Regional road for an entrance and another is interpretation. He agrees that this is a local matter but staff have requested comments from the Region. He noted that Council could adopt this application tonight, but the environmental concern raised should be investigated. If Council approves it, staff will bring back the Official Plan Amendment and Zoning By-law Amendment to Council, and the Region should have made their decision to grant final approval by then.

14. PUBLIC MEETINGS cont'd:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0249**

THAT TOWN COUNCIL APPROVE APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW 500 FOR PROPERTY KNOWN AS PART LOT 7, CONCESSION 7 (G), 26149 PARK ROAD, MADE BY 878211 ONTARIO LTD. (NORTHWAY STORAGE) SUBJECT TO COMMENTS FROM THE COMMUNITY PLANNING BRANCH OF THE REGION OF YORK INDICATING THAT THEY HAVE NO OBJECTION TO THE APPLICATIONS AND FURTHER THAT STAFF BRING BACK THE OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT DOCUMENTS TO TOWN COUNCIL FOR ADOPTION AND THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0045 AND COUNCIL'S RESOLUTION THEREON TO THE COMMUNITY PLANNING BRANCH OF YORK REGION.

Carried unanimously.....

Staff was requested to advise Helmut Kik of the date this matter will be brought back to Council for adoption.

(8:05 p.m.)

14.1.2 Accessory Apartment Policy Review and Update – Proposed Official Plan Amendment, Draft Zoning By-law amendment and Overview of Public and Agency Consultation

Report No. PB-2012-0046

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

Laura Diotte, Senior Planner – Policy, indicated that Karl Goinarov, a member of the Steering Committee, is in attendance tonight. As well, Dave Metherall, Mayor Grossi, Councillors Smockum and Craig are members of the committee.

Ms. Diotte provided a brief overview of the report, indicating that the purpose is to recommend that Council adopt Official Plan Amendment No. 116 which would permit accessory apartments subject to various zoning by-law provisions. She stated that in June of 2011, Council authorized staff to initiate an accessory apartment review and update. The amendment would implement Bill 140 – Strong Communities through Affordable Housing Act, 2011, requiring municipalities to permit accessory apartments in single family dwellings, semi detached dwellings or townhouse dwellings. A second review by staff at a later date will review secondary units within accessory structures.



14. PUBLIC MEETINGS cont'd:

Ms. Diotte explained that over the past year, staff has worked with the Steering Committee to compile recommendations, noting that Council authorized staff to release drafts to the public and external agencies, holding two public open houses in the spring.

Ms. Diotte stated that the Zoning By-law Amendment requires further review based on comments from the Ministry of Municipal Affairs and from the public.

Ms. Diotte stated that the zoning by-law provisions requiring more review are respecting maximum unit size, parking and minimum lot size per dwelling on private services. The Ministry has noted that our draft provision requiring four parking spaces, two of which must be accessible to the street at all times, is limiting second suites to only dwellings with double-car driveways. She stated that the maximum size of accessory apartments is based on the current definition of residential floor area in Zoning Bylaw 500 but the Ministry suggests allowing the full area of the basement to be included in the calculation of residential floor area.

Ms. Diotte received comments from the Town's Building Division suggesting that the minimum lot size for dwellings on private services be removed because the septic system capacity and lot size are reviewed on an individual basis at the time of Building Permit issuance. She stated that staff will review all of the comments received in detail, edit the draft zoning by-law amendment and return to the Steering Committee for further review before submitting it to Council for its consideration. Staff is also proposing the creation of a municipal registration by-law. Staff recommends that Council adopt Official Plan Amendment No. 116 and that staff report back to Council with the final zoning by-law and proposed registration by-law for consideration.

Matt Tamburano of Lyndhurst Park on Highway 48, Baldwin, inquired if the cost of registration under the proposed registration by-law has been determined.

Mr. Lenters advised that the cost of registration under the proposed registration by-law has not yet been determined. The fee would be a nominal fee as staff does not want the cost to register an apartment to be a deterrent to residents, recognizing the fact that there could be three different types of apartments people will come in to register; residents wishing to create a new apartment, residents that have existing apartments already built that could be illegal and residents with existing legal apartments.

14. PUBLIC MEETINGS cont'd:

Ms. Diotte explained that one property can have one accessory unit. Staff will submit a further report to Council with another Official Plan Amendment due to staff having issues with bunkies, granny flats, boat houses and some structures not accessible to the road by driveway and are different in nature.

Mr. Lenters stated that there may be merit to having an apartment in a detached building. He stated that staff is reluctant to place a size restriction on an accessory unit and are leaning toward a simplistic approach to allow the individual homeowner decide the size split between the main dwelling and the accessory unit, whether it be 60/40, 70/30 or 50/50, depending on individual circumstances and desires.

Mr. Lenters stated that the condition on garden suites indicating a timeframe in which they must be removed would remain in the Planning Act and it may be desirable to continue this route in order to control the granny flats in locations where permanent buildings are not desired on a property.

Mr. Lenters stated that understanding the new policies and process will be complicated and staff will use wording that will make it as easy as possible for residents to understand. He noted that if an apartment was created illegally, a large portion of the cost would be required to retrofit the unit to meet the fire or building codes if it was not originally built up to code.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0250**

- A. THAT REPORT PB-2012-0046 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ADOPT OFFICIAL PLAN AMENDMENT NO. 116 TO THE TOWN OF GEORGINA OFFICIAL PLAN, AS OUTLINED IN SCHEDULE '8' TO REPORT NO. PB-2012-0046.
- C. THAT IN ACCORDANCE WITH THE REQUIREMENTS OF THE PLANNING ACT, THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0046 AND COUNCIL'S RESOLUTION THEREON, AND THE ADOPTED OFFICIAL PLAN AMENDMENT, TO THE REGION OF YORK LONG RANGE PLANNING BRANCH, OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER, FOR APPROVAL.
- D. THAT STAFF REPORT BACK TO COUNCIL WITH A FINAL DRAFT ZONING BY-LAW AND PROPOSED REGISTRATION BY-LAW FOR COUNCIL'S CONSIDERATION.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.2.1 Sports Equipment on Roads and Road Allowances

Report No. DAS-2012-0031

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0251**

THAT REPORT NO. DAS-2012-0031 REGARDING SPORTS EQUIPMENT ON ROADS AND ROAD ALLOWANCES BE RECEIVED.

Carried.....

21. MOTIONS:

Councillor Smockum indicated that the purpose of this motion is due to the fact that Inland Iron & Metals needs to be able to load two tractor trailers on Sundays and Statutory Holidays in order to maintain the business.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2012-0252**

THAT TOWN COUNCIL RECONSIDER THE BY-LAW PRESENTED AT THE MAY 28<sup>TH</sup> COUNCIL MEETING, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT BETWEEN THE TOWN OF GEORGINA AND INLAND IRON & METALS TO PERMIT THE LOADING OF TWO TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BETWEEN THE HOURS OF 10:00 A.M. AND 12:00 NOON.

Carried.....

The by-law will appear on the June 25<sup>th</sup> Council Agenda for consideration.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Chief Administrative Officer:

17.5.1 Christmas/New Years Civic Centre Closure – 2012/2013

Report No. CAO-2012-0011

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0253**

1. THAT REPORT NO. CAO-2012-0011 BE RECEIVED FOR INFORMATION;  
AND
2. THAT THE CIVIC CENTRE OFFICE BE CLOSED FROM MONDAY,  
DECEMBER 24<sup>TH</sup>, 2012 AND RE-OPEN ON WEDNESDAY, JANUARY 2<sup>ND</sup>,  
2013.

Carried.....

17.6 Report from the Recreation and Culture Department:

17.6.1 No Smoking By-law

Report No. RC-2012-0010

Robin McDougall, Director of Recreation and Culture, stated that the school board does institute no smoking on their properties and people stand on the road allowances to smoke as they must be off school property, noting that typically there is a sidewalk in front of a school. She suggested that in a situation where a hall board or facility cannot accommodate a safe designated smoking area off the property, that a designated area be determined on that property removed far enough from non-smokers so as not to disturb them.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0254**

1. THAT REPORT NO. RC-2012-0010 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT STAFF BE DIRECTED TO IDENTIFY EVERY PROPERTY OWNED BY THE TOWN OF GEORGINA; WHERE A DESIGNATED SMOKING AREA ABUTTING A PROPERTY CAN BE PROVIDED IN A SAFE AND EFFECTIVE MANNER, THAT WE INSTITUTE A SMOKING BAN ON THE PROPERTY, AND WHERE THERE IS CONCERN WITH REGARD TO THE POTENTIAL SAFETY OF INDIVIDUALS REQUIRED TO LEAVE THE PROPERTY IN ORDER TO SMOKE, THAT STAFF WORK WITH THOSE INDIVIDUAL HALL BOARDS/FACILITIES/PROPERTIES AND BRING BACK A REPORT IDENTIFYING SATISFACTORILY AGREED UPON DESIGNATED SMOKING AREAS ON THOSE PROPERTIES.
3. THAT THE MAYOR AND COUNCIL AUTHORIZE UP TO \$5,000.00 FOR THE PURPOSE OF HIRING A SMOKE FREE AMBASSADOR FOR A THREE MONTH PERIOD TO HELP PROMOTE AND EDUCATE THE PUBLIC ABOUT THE TOWN'S NO-SMOKING PROGRAM (INCLUDES PROMOTIONAL MATERIALS), COST TO BE FUNDED BY THE SAVINGS OBSERVED IN STAFF SALARY DOLLARS DUE TO THE MANAGER OF RECREATION SERVICES BEING BUDGETED FOR A FULL YEAR BUT NOT YET FILLED.

Carried unanimously....

15 COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Georgina Accessibility Advisory Committee requesting Council's endorsement of Resolution GAAC-2012-0029 respecting the York Region's Mobility Plus 'Family of Services' Delivery Model.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0255**

THAT TOWN COUNCIL ENDORSE THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE'S POSITION THAT YORK REGION'S MOBILITY PLUS SERVICE CHANGE FROM FULLY DEDICATED SERVICES TO THE 'FAMILY OF

15. COMMUNICATIONS cont'd:

SERVICES' DELIVERY MODEL MAY WELL CAUSE A NEGATIVE IMPACT ON EQUITABLE SERVICES IN THE TOWN OF GEORGINA.

Carried.....

- 15.2.2 Georgina Equity and Diversity Advisory Committee requesting Council's endorsement of Resolution GEDAC-2012-0029 approving a member in good standing on the Committee.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2012-0256**

THAT TOWN COUNCIL APPROVE THE CONTINUED INVOLVEMENT OF BRAD ANDREWS AS A MEMBER IN GOOD STANDING OF THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR THE REMAINDER OF THE CURRENT TERM OF OFFICE.

Carried.....

- 15.2.3 Georgina Equity and Diversity Advisory Committee requesting Council's endorsement of Resolution GEDAC-2012-0027 respecting intolerance of hate crimes in the Town of Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2012-0257**

THAT TOWN COUNCIL ENDORSE THE FOLLOWING RECOMMENDATIONS OF THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE AND REFER THEM TO STAFF FOR DEVELOPMENT:

1. TO REFER TO THE OPERATIONS AND ENGINEERING DEPARTMENT THE FEASIBILITY OF WELCOME SIGNS IN MULTIPLE LANGUAGES AT ALL TOWN PARKS THAT PROMOTE THE RESPECTFUL USE OF THE FACILITIES AND THAT SIGNAGE IS TO BE DEVELOPED IN CONJUNCTION WITH THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE,

15. COMMUNICATIONS cont'd:

2. TO REFER TO THE ECONOMIC DEVELOPMENT DEPARTMENT THE FEASIBILITY OF DEVELOPING WELCOME SIGNAGE IN MULTIPLE LANGUAGES FOR LOCAL BUSINESSES TO DISPLAY AND TO BE DEVELOPED IN CONJUNCTION WITH THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.

Carried....

- 15.2.4 The Lake Simcoe Region Conservation Authority requesting nominations for the LSRCA's Annual Conservation Award nominations.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2012-0258**

THAT CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY REQUESTING NOMINATIONS FOR THE LSRCA'S ANNUAL CONSERVATION AWARD NOMINATIONS BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE.

Carried.....

- 15.2.5 The Region of York providing 'Human Services Planning Board of York Region Year In Review 2011' and offering a presentation to local municipal Councils regarding the Making Ends Meet initiative to explore opportunities for local municipal involvement in the Collective Actions.

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. C-2012-0259**

THAT CORRESPONDENCE FROM THE REGION OF YORK PROVIDING 'HUMAN SERVICES PLANNING BOARD OF YORK REGION YEAR IN REVIEW 2011' BE RECEIVED AND THAT COUNCIL TAKE ADVANTAGE OF THEIR OFFER TO MAKE A PRESENTATION TO TOWN COUNCIL AT AN UPCOMING COMMITTEE

15. COMMUNICATIONS cont'd:

OF THE WHOLE MEETING REGARDING THE 'MAKING ENDS MEET' INITIATIVE TO EXPLORE OPPORTUNITIES FOR LOCAL MUNICIPAL INVOLVEMENT IN THE COLLECTIVE ACTIONS AND THAT STAFF MAKE THE NECESSARY ARRANGEMENTS FOR THIS PRESENTATION.

Carried.....

- 15.2.6 The Region of York respecting Community Safety Zones in school areas; any exception requests from local municipalities to be directed to the Commissioner of Transportation and Community Planning.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0260**

THAT CORRESPONDENCE FROM THE REGION OF YORK RESPECTING COMMUNITY SAFETY ZONES IN SCHOOL AREAS REQUESTING ANY EXCEPTION REQUESTS FROM LOCAL MUNICIPALITIES TO BE DIRECTED TO THE COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING BE RECEIVED AND THAT TOWN COUNCIL REITERATE ITS RESOLUTION, NO. C-2012-0174 REQUESTING THE REGION TO CONSIDER A REDUCTION OF THE SPEED LIMIT ALONG GLENWOODS AVENUE FROM WOODBINE AVENUE WEST TO THE INCLINE FROM 80 KM/H TO 60 KM/H.

Carried.....

- 15.2.7 Canadian Madeira Club requesting the Town proclaim its 2012 annual traditional and religions festivals 'Community Festival Events'.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. C-2012-0261**

THAT COUNCIL PROCLAIM THE TRADITIONAL AND RELIGIOUS FESTIVALS HELD AT THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY 48 ON JUNE 23 & 24 AND 30, JULY 1, 14 & 15, 28 & 29, AUGUST 18 & 19, SEPTEMBER 15 & 16, 2012, BE DECLARED 'COMMUNITY FESTIVAL EVENTS'

Carried.....



15. COMMUNICATIONS cont'd:

- 15.2.8 Skypower Limited notice of Draft Renewal Energy Approval (REA) Documents Release, Goldlight Solar Power Project, providing draft reports to assist staff in determining if issues of infrastructure and servicing exist.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. C-2012-0262**

THAT CORRESPONDENCE FROM SKYPOWER LIMITED NOTICE OF DRAFT RENEWAL ENERGY APPROVAL (REA) DOCUMENTS RELEASE, GOLDLIGHT SOLAR POWER PROJECT, PROVIDING DRAFT REPORTS TO ASSIST STAFF IN DETERMINING IF ISSUES OF INFRASTRUCTURE AND SERVICING EXIST, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR SUBMISSION OF A REPORT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                |  |
|------|--------------------------------|--|
| 20.1 | By-law Number 2012-0055 (PL-3) | Being a By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement between Camlane Holdings Inc., Grangemuir Developments Inc. |
|------|--------------------------------|--|

20. BY-LAWS cont'd:

and Carness Developments Inc. as owners, and the Town of Georgina, respecting proposed Plan of Subdivision 19TG-2003-001, Part of Lots 2 and 3, Concession 3 (NG), Keswick, referred to as Phase 7A of the Simcoe Landing Subdivision.

Carried.....

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

- 20.2 By-law Number 2012-0056 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Limited and the Town of Georgina for surface treatment on various roads in the Town of Georgina.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- 20.3 By-law Number 2012-0057 (CON-1) Being a By-law to authorize the Mayor and Clerk to execute an Agreement pursuant to Section 23 of the Municipal Act R.S.O. respecting the private bridge between Lake Drive and Paradise Island.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- 20.4 By-law Number 2012-0058 (AD-1) Being a By-law to Amend By-law Number 2005-0059 (AD-1), being a by-law to appoint a Deputy Chief Building Official for the Town of Georgina.

Carried.....

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

- 20.5 By-law Number 2012-0059 (PL-1) Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision; Murray Victor and Carol Anne McMaster, Lots 9 & 10, Plan 302, 20 & 22 Blue Heron Drive, Pefferlaw.

Carried.....

Moved by Councillor Craig

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.6 By-law Number 2012-0060 (PL-2) Being a By-law to Adopt Amendment No. 116 to the Official Plan regarding Accessory Apartment Policies.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

That the following by-laws be given two readings:

- 20.7 By-law Number 2012-0061 (REG-1) Being a By-law to prohibit smoking and use of tobacco products at all designated Town of Georgina outdoor facilities.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

- 23.1 Lake Simcoe Region Conservation Authority agenda item concerning a presentation on the status update of the Upper York Sewage Solution Project. Staff was advised that a review of all technical reports is currently underway and a staff report providing further information including a recommendation from staff, will be provided for the June 2012 meeting.

Council was advised that the Ministry of Municipal Affairs and Housing and the Ministry of the Environment have requested York Region to look at innovative solutions.

Harold Lenters, Director of Planning and Building, stated that there are limitations to the replacement and expansion of plants. Because this is new for the Ministry and the first plant permitted in the Lake Simcoe watershed, it may be something that they will continue down the road.

Mayor Grossi advised that he spoke with First Nations and was advised that they have a requirement through the Indian Act that they must be consulted which is what they are in the process of at this time.

24. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0062 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (9:35 p.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk