

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

April 30, 2012
(7:03 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Mayor and Council recognizing the passing of Charles Herrington known as the 'Sheriff of Jackson's Point'.

Mayor and Council recognized the passing of Susan Isabelle Roland, a long-time resident of Island Grove. Ms. Roland was one of the first of five nurses to open Sunnybrook Hospital and take care of our military. She served overseas for a number of years, then came back and served as a nurse for 32 years.

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 Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Council was informed that the Georgina Skating Club held its annual skating show this past weekend and staff was requested to forward Council's congratulations to the club on putting together another remarkable event.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following item was identified as part of the agenda:

- 4.1 A by-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990; 2225802 Ontario Inc., Lot 27 and Part of Block B, Registered Plan 397, 277 The Queensway South, as Item No. 20.3

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

- 4.2 Correspondence from Skypower dated March 22, 2012, as an addition to Item No. 15.2.3 as 15.2.3(a)
4.3 Pamphlet entitled 'The Value of Wetlands' respecting Item No 12.1

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0148

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

- 5.1 A BY-LAW TO DEEM CERTAIN REGISTERED PLANS OF SUBDIVISION OR PARTS THEREOF NOT TO BE REGISTERED PLANS OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) OF THE PLANNING ACT, R.S.O. 1990; 2225802 ONTARIO INC., LOT 27 AND PART OF BLOCK B, REGISTERED PLAN 397, 277 THE QUEENSWAY SOUTH, AS ITEM NO. 20.3
5.2 CORRESPONDENCE FROM SKYPOWER DATED MARCH 22, 2012, AS AN ADDITION TO ITEM NO. 15.2.3
5.3 PAMPHLET ENTITLED 'THE VALUE OF WETLANDS' RESPECTING ITEM NO 12.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0149

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 26, 2012 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 Eric Gunnell concerning site alteration applications
- 9.2 Item No. 12.1, presentation by Mike Williams and James Holland of Ducks Unlimited Canada concerning the preservation of wetlands.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.2.1, Report No. PB-2012-0032 entitled 'Application to Amend Zoning By-law 500, Removal of Holding Symbol 'H', 711371 Ontario Corp. (Mohinder Sud)
- 9.5 Item No. 17.2.2, Potential Reconsideration of the Parking and Traffic control By-law, verbal report
- 9.6 Item No. 17.3.1, Report No. OED-2012-0016 entitled 'Subdivision Agreement, 711371 Ontario Corp (Mohinder Sud)
- 9.7 Item No. 17.4.1, Report No. CAO-2012-0007 entitled 'Request for Region of York to retract comments regarding Town of Georgina's position with respect to the Upper York Sewage Solution Project'
- 9.8 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 Davison

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 April 23, 2012:

RESOLUTION NO. C-2012-0150

- 17.1.1 1. THAT REPORT NO. DES-2012-0004 ENTITLED 'HABITAT FOR HUMANITY - RESIDENTIAL SPRINKLERS' BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0151**

- 17.1.2 A. THAT REPORT NO. PB-2012-0024 BE RECEIVED FOR INFORMATION.
- B. THAT YORK REGION'S REQUEST TO PERMIT THE DEFERRAL OF LOCAL DEVELOPMENT CHARGES PERTAINING TO A 97 UNIT AFFORDABLE HOUSING PROJECT PROPOSED ON LANDS DESCRIBED AS PART OF LOT 13, CONC. 3 (NG), BEING FURTHER DESCRIBED AS PARTS 1, 2, AND 3 ON DEPOSITED R. P. 65R-19679 AND ON LANDS DESCRIBED AS PART OF LOT 8 & LOTS 9, 10 AND 11, PLAN 225, BE APPROVED.
- C. THAT THE APPROVAL IN B. ABOVE BE IMPLEMENTED BY A BY-LAW AUTHORIZING THE DEFERRAL AND FURTHER, THAT AN AGREEMENT BE REGISTERED ON TITLE THAT INCORPORATES THE TERMS AND CONDITIONS DESCRIBED IN SECTION 4.2 OF REPORT NO. PB-2012-0024 AND ANY OTHER REQUIREMENTS AS DEEMED NECESSARY BY THE DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER AND/OR THE TOWN SOLICITOR.
- D. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE THE DEVELOPMENT CHARGE DEFERRAL AGREEMENT ON BEHALF OF THE CORPORATION OF THE TOWN OF GEORGINA.
- E. THAT THE TOWN SOLICITOR BE DIRECTED TO PREPARE THE NECESSARY BY-LAW AND DEVELOPMENT CHARGE DEFERRAL AGREEMENT FOR ADOPTION AND EXECUTION WITH THE RESPECTIVE PARTIES.
- F. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0024 TO MICHAEL BIGIONI, TOWN SOLICITOR, TO ADELINA URBANSKI, COMMISSIONER OF YORK REGION'S COMMUNITY AND HEALTH SERVICES DEPARTMENT AND TO TONY MAURO OF TORKES DEVELOPMENT INC.

RESOLUTION NO. C-2012-0152

- 17.1.3 1. THAT REPORT NO. PB-2012-0029 BE RECEIVED FOR INFORMATION.

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

2. THAT THE INDUSTRY CANADA RADIO COMMUNICATION AND BROADCASTING ANTENNA SYSTEMS – CLIENT PROCEDURES CIRCULAR – CPC-2-0-03 CONTINUE TO BE USED AS THE TOWN'S RADIO COMMUNICATION TOWER SITING PROTOCOL, WITH THE ADDITION OF THE FOLLOWING ITEMS CONTAINED IN SCHEDULE '1':
 - I. APPLICATION FORM
 - II. SUBMISSION CHECKLIST
 - III. PUBLIC CONSULTATION REQUIREMENTS
3. THAT A RADIO COMMUNICATION TOWER SITING APPLICATION FEE BE ESTABLISHED AT THE SAME RATE AS A MINOR SITE PLAN APPLICATION FEE.

RESOLUTION NO. C-2012-0153

- 17.1.4 1. THAT REPORT NO. PB-2012-0030 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. ON BEHALF OF 2225802 ONTARIO INC. TO DEEM LOT 27, PLAN 397 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, C.P.13, AS AMENDED, BE APPROVED.

RESOLUTION NO. C-2012-0154

- 17.1.5 1. THAT REPORT PB-2012-0031 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY MURRAY VICTOR & CAROL ANNE MCMASTER TO DEEM LOTS 9 & 10, REGISTERED PLAN 302 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, C.P.13, AS AMENDED, BE APPROVED.
3. THAT PRIOR TO THE PASSING OF THE DEEMING BY-LAW, THE OWNER REMOVE THE EXISTING BUILDINGS AND STRUCTURES FROM LOTS 9 & 10, PLAN 302 IN COMPLIANCE WITH THE REQUIREMENTS OF ZONING BY-LAW NUMBER 500, TO THE SATISFACTION OF THE PLANNING AND BUILDING DEPARTMENT.

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

RESOLUTION NO. C-2012-0155

- 17.1.6 1. THAT REPORT NO. DAS-2012-0020 REGARDING HARMONY MOVEMENT WORKSHOPS BE RECEIVED.

RESOLUTION NO. C-2012-0156

- 17.1.7 1. THAT REPORT NO. OED-2012-0014 ENTITLED 'WASTE COLLECTION CONTRACT UPDATE' BE RECEIVED.

RESOLUTION NO. C-2012-0157

- 17.1.8 1. THAT REPORT NO. DES-2012-0003 ENTITLED 'CITIZEN RECOGNITION' BE RECEIVED.
2. THAT COUNCIL RECOGNIZES MS. SHERI BRYANT FOR HER ACTIONS.

RESOLUTION NO. C-2012-0158

- 17.1.9 THAT THE PRESENTATION MADE BY DAVE GORDON, REGION OF YORK, PRESENTING THE REGION'S INTEGRATED WASTE MANAGEMENT MASTER PLAN PHASE 1 (ONE) UPDATE, BE RECEIVED.

RESOLUTION NO. C-2012-0159

- 17.1.10 THAT THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES CONGRATULATIONS TO THE TOWN OF GEORGINA FOR COMPLETING THE MANDATORY EMERGENCY MANAGEMENT PROGRAM ELEMENTS REQUIRED UNDER THE EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT AND ONTARIO REGULATION 380/04 FOR 2011 BE RECEIVED.

RESOLUTION NO. C-2012-0160

- 17.1.11 THAT THE CORRESPONDENCE FROM THE CITY OF MISSISSAUGA RESPECTING HYDRO ONE'S MORATORIUM ON THE LOCATION OF TELECOMMUNICATION ANTENNAS ON EXISTING HYDRO INFRASTRUCTURES BE RECEIVED.

RESOLUTION NO. C-2012-0161

- 17.1.12 THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING FEEDBACK ON ITS DRAFT (FEED-IN TARIFF) FIT PROGRAM RULES AND DRAFT FIT CONTRACT BE RECEIVED.

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

RESOLUTION NO. C-2012-0162

17.1.13 THAT THE TOWN CLERK FORWARD CORRESPONDENCE TO THE LAKE SIMCOE REGION CONSERVATION AUTHORITY TO INQUIRE AS TO WHAT RESEARCH THEIR SCIENTIFIC STAFF HAVE CONDUCTED TO DATE CONCERNING THE UPPER YORK SEWAGE SOLUTION PROJECT, WHAT ADDITIONAL INFORMATION THEY ARE SEEKING IN REGARDS TO THIS PROJECT AND TO REQUEST THAT THE TOWN OF GEORGINA COUNCIL BE KEPT UP-TO-DATE ON THE FINDINGS OF THEIR RESEARCH.

Carried.....

10.2 Matters subject to individual conflicts

n/a

11. DEPUTATIONS:

11.1 Eric Gunnell of Gunnell Engineering, concerning site alteration applications for 9760 Morning Glory Road, Pefferlaw, and Lots 49 and 50, Plan 427, Joan Street, Sutton.

Mr. Gunnell indicated that Gunnell Engineering specializes in grading and septic system design. Mr. and Mrs. Ganesh own property on Morning Glory Road and Dennis Danbrook owns the property on Jones Street.

Mr. Gunnell stated that the two applications noted above relate to the Town Engineering Department's fill permit by-law. He understands that the main intent of the by-law is to ensure that fill coming from outside the Town is not dumped in Georgina due to potential contamination. He advised that builders are supportive of the by-law in terms of avoiding environmental contamination.

Mr. Gunnell explained that the builders submitted a letter to the Town in February of this year indicating their support of the by-law and requesting relief from the septic system component. He understands that this component is required for the rural properties and depending on the individual lot, certain aspects may affect the systems. The septic systems are regulated in the Ontario Building Code and the size and design of the systems is approved by the municipal Building Department. The material used to construct the septic systems include specialized sand, septic sand, filter sand and clean stone which local gravel pits supply. The installation of septic systems is reviewed and approved by the municipal Building Department.

11. DEPUTATIONS cont'd:

Mr. Gunnell explained that he has discussed with the Engineering Department whether or not the septic system component could be removed from the fill by-law. The by-law considers systems minor if fill and grading requires 250 cubic metres or less. Over 250 cubic metres, is referred to as major fill and the requirements for major fill operations are very expensive, requiring hydrogeological analyses, technical investigations, testing of soil, well monitoring, which can cost between \$30,000 and \$50,000 for a single family dwelling and which is prohibitive for most.

Mr. Gunnell stated that he submitted letters to the Town detailing the grading and fill requirements for the two properties and the Engineering Department seems generally supportive of the request.

Mike Baskerville, Engineering Manager, explained that Mr. Gunnell has submitted letters to the Engineering Department which have been reviewed. Following a staff meeting, it was concluded that staff is not able to deal with this issue as the by-law is specific and staff has no authority to deviate from the by-law. The applicant is requesting Council to exempt them from the requirement of the by-law. Septic systems are regulated by the Ontario Building Code and the Town does not deviate from that. He stated that staff believes septic systems should not be removed from the by-law but that it would be fairly easy to subtract a certain quantity of filter material from the cubic metre measurement for a septic system when appropriate.

Mr. Baskerville suggested that Council receive Mr. Gunnell's deputation and refer it to staff to bring back a report to Council. He noted that a minor amendment to accommodate two septic systems could be difficult. He noted that the permit was applied for prior to April 19th.

Mr. Gunnell stated that timing is an issue because the applicants are attempting to complete the construction of their new home prior to the September school year starting.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0163

THAT THE DEPUTATION MADE BY ERIC GUNNELL OF GUNNELL ENGINEERING CONCERNING SITE ALTERATION APPLICATIONS FOR 9760 MORNING GLORY ROAD, PEFFERLAW, AND LOTS 49 AND 50, PLAN 427, JOAN STREET, SUTTON, AND REQUESTING THAT THE SPECIALIZED SAND FILL FOR SEPTIC SYSTEMS BE EXCLUDED FROM THE TOWN'S FILL BY-LAW WHEN CALCULATING THE TOTAL VOLUME FOR IMPORTED FILL TO A

11. DEPUTATIONS cont'd:

PROPERTY BE RECEIVED, AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH STAFF TO COORDINATE A RESPONSE IN A TIMELY MANNER TO ASSIST THE HOMEOWNERS IN THIS BUILDING SEASON.

Carried.....

12. PRESENTATIONS:

- 12.1 Mike Williams and James Holland of Ducks Unlimited Canada to update Council on recent research conducted on wetland values with regard to ecological goods and services as it pertains to land use planning decisions.

Mr. Williams stated that James Holland is with the municipal policy team. He stated that he will speak about the economic contribution of wetlands for this municipality and present findings of some recent research that occurred in the Black River Watershed that are relevant to the Town of Georgina as this watershed is in Georgina and that the remaining wetlands continue to face pressures related to growth and agriculture. Wetland loss is mainly due to agricultural drainage, urban development and infrastructure. He indicated that the Town of Georgina has lost approx 50% of its wetlands, compared to the provincial average of 72%. It is more cost effective to keep wetlands than to restore them. Wetlands remaining are large shrub/swamp complexes that are Provincially significant. These wetland types are not very productive for waterfowl but they provide surface water filtration, flood control and ground water recharge that are essential for healthy, sustainable communities and the health of lake Simcoe.

Mr. Williams stated that wetlands within the Greenbelt are offered a higher level of protection than wetlands outside of the Greenbelt, although there are wetlands still being lost in the Greenbelt due to certain types of development such as peat extraction, infrastructure, agricultural drainage and in areas that were approved for development prior to Greenbelt legislation.

Mr. Williams explained that wetlands are critical to wildlife and healthy communities, but in tough financial times this does not always provide compelling justification for wetland conservation. Society and politicians are often presented with economic arguments that provide justification for growth and development. This prompted Ducks Unlimited to launch a research project supported by the Provincial government and Conservation Authority to quantify the economic value of wetlands to society. The research involved two steps, the first step involved the University of Guelph collecting data on various parameters related to wetland function including groundwater recharge, surface water filtration and flood mitigation. The second step

12. PRESENTATIONS cont'd:

involved the data being analyzed by economists at the University of Alberta who developed an economic business case for wetland conservation, which included the economic impacts of both wetland loss and restoration.

Mr. Williams explained that wetlands prevent phosphorus from entering Lake Simcoe and provide almost \$300,000 in annual benefits in terms of their role in phosphorus reduction alone. Further loss of wetlands will significantly diminish the benefits of existing and planned financial investments in improving Lake Simcoe's water quality. 2,000 hectares of wetlands removes 200,000 tonnes of phosphorus from the environment.

Mr. Williams stated that Ducks Unlimited believes that the land use planning system is the single-most important policy tool for conserving wetlands in Ontario, and that municipalities have a critical role to play in determining the future of our wetlands. He urged Council to fully consider both the economic and environmental values of wetlands in their decision-making for land development in the municipality.

Mr. Williams stated that Georgina is doing a good job and has been progressive in wetland protection policies, but there is still more work to be done. Ducks Unlimited conducted a wetlands conversation analysis which shows wetland loss between 1982 and 2002. They are aware that there has been further wetland loss since that time across the Province, but they are not sure how much loss occurred in Georgina.

Mr. Williams indicated that Ducks Unlimited has not been directly contacted with regard to the Upper York Sewage Solution Project in regard to discharge into Lake Simcoe. He explained that the Municipal extension program strategy is to provide input on opportunities in formal review but they do not usually get involved in site specific issues, which is a reflection of staff capacity.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0164

THAT THE DEPUTATION MADE BY MIKE WILLIAMS OF DUCKS UMLIMITED CANADA UPDATING COUNCIL ON RECENT RESEARCH CONDUCTED ON WETLAND VALUES WITH REGARD TO ECOLOGICAL GOODS AND SERVICES AS IT PERTAINS TO LAND USE PLANNING DECISIONS BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE DUCKS UNLIMITED CANADA WITH INFORMATION REGARDING THE UPPER YORK SEWAGE SYSTEM PROJECT FOR COMMENTS BACK.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Planning and Building Department:

- 17.2.1 Application to Amend Zoning By-law 500 – Removal of Holding Symbol 'H'
711371 Ontario Corp (Mohinder Sud in Trust)
Part Lot 3, Concession 7 (G), Black River Road s/s, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2012-0032

Todd Evershed, Planner, indicated that Block 78 is too shallow to allow for residential lots with respect to the zoning by-law. A portion of the draft plan has been redesigned, along with the cul-de-sac. The same number of lots still exist, but they have been lengthened.

Michael Smith, agent for the applicant, stated that the Foster property contains a building which is not part of the subdivision owned by Mr. Sud, but it will be demolished very soon.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0165

1. THAT REPORT NO. PB-2012-0032 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY 711371 ONTARIO CORP. TO REMOVE THE HOLDING SYMBOL 'H' FROM PART LOT 3, CONCESSION 7 (G), BE APPROVED.
3. THAT THE DRAFT BY-LAW, A BY-LAW TO REMOVE THE HOLDING SYMBOL 'H' FROM ZONING BY-LAW NUMBER 500 AS AMENDED BY BY-LAW 500-2006-0018, BE PASSED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Operations and Engineering Department:

17.3.1 Subdivision Agreement
Draft Plan of Subdivision 19T-90033
711371 Ontario Corp (Mohinder Sud, President)
Lot 3, Concession 7 (G)

Report No. OED-2012-0016

Michael Baskerville, Engineering Manager, stated that the subdivision agreement is straightforward. There are 115 residential units to be allocated 334 units of water supply and sanitary sewage allocation. Section 13.17 of the agreement has been amended, along with another cautionary clause with respect to the sidewalk on Black River Road regarding potential cost-sharing with the developers of Jackson's Landing, Sutton by the Lake and other developers who will benefit from it.

Michael Smith, agent for the applicant, stated that the developer is intending to develop the property in the very near future, now that the engineering process has been completed.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0166

1. THAT REPORT OED-2012-0016 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, CONVEYANCE DOCUMENTS AND EASEMENT DOCUMENTS RESPECTING DRAFT PLAN OF SUBDIVISION 19T-90033 BETWEEN 711371 ONTARIO CORP., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA.
3. THAT THREE HUNDRED AND THIRTY-FOUR (334) PERSONS EQUIVALENT (115 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-90033.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.2 Potential Reconsideration of the Parking and Traffic Control By-law

Verbal report

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0167

THAT TOWN COUNCIL RECEIVE FOR INFORMATION VERBAL NOTIFICATION FROM THE CHIEF ADMINISTRATIVE OFFICER THAT SHE WILL BE CONDUCTING AN INTERNAL REVIEW OF THE PARKING AND TRAFFIC CONTROL BY-LAW AS IT AFFECTS ROAD ALLOWANCES AND ENCROACHMENT OF TEMPORARY PLAY STRUCTURES WITHIN ROAD ALLOWANCES, TAKING INTO CONSIDERATION THE BEST PRACTICES FROM OTHER MUNICIPALITIES, FOR SUBMISSION OF A REPORT TO COUNCIL.

Carried.....

17.4 Report from the Chief Administrative Officer:

17.4.1 Request for Region of York to retract comments regarding Town of Georgina's position with respect to the Upper York Sewage Solution Project

Report No. CAO-2012-0007

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0168

1. THAT REPORT NO. CAO-2012-0007 BE RECEIVED FOR INFORMATION;
AND
2. THAT THE TOWN OF GEORGINA REQUEST THAT THE COMMENTS MADE BY MISS COOMBS, EMPLOYEE OF THE REGION OF YORK TO MAKE A PUBLIC RETRACTION OF ITS COMMENT THAT THE CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA IS IN FAVOUR OF THE UPPER YORK SEWAGE SOLUTION PROJECT AS THE

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

CHIEF ADMINISTRATIVE OFFICER IS IN THE PROCESS OF PREPARING A REPORT TO COUNCIL CONCERNING THIS PROJECT AND HAS NOT YET TAKEN A POSITION; THAT THIS MOTION BE FORWARDED TO THE LAKE SIMCOE REGION CONSERVATION AUTHORITY, REGIONAL CHAIRMAN BILL FISCH AND TO THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION CHIEF BIG CANOE.

Carried....

That the Chippewas of Georgina Island First Nation Chief Big Canoe be requested to provide an update as to their position on the Upper York Sewage Solution Project.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Bob Chiarelli, Minister of Infrastructure, concerning the status of the completion of the Highway 404 extension.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0169

THAT CORRESPONDENCE FROM BOB CHIARELLI, MINISTER OF INFRASTRUCTURE, CONCERNING THE STATUS OF THE COMPLETION OF THE HIGHWAY 404 EXTENSION BE RECEIVED AND THAT PETER VAN LOAN, MP, BE ADVISED OF THIS ISSUE.

Carried.....

- 15.2.2 PFLAG Canada, York Region, (Parents, Family and Friends of Lesbians and Gays) requesting the Town proclaim the week of June 16th to 24th, 2012 as 'Pride Week' and to fly the rainbow flag during that week.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0170

THAT COUNCIL PROCLAIM THE WEEK OF JUNE 16 TO 24, 2012 AS 'PRIDE WEEK' ON BEHALF OF PARENTS, FAMILY AND FRIENDS OF LESBIANS AND GAYS (PFLAG) IN ACKNOWLEDGEMENT OF THE LIVES AND CONTRIBUTIONS OF PEOPLE OF ALL SEXUAL ORIENTATIONS AND GENDER IDENTITIES LIVING IN YORK REGION, THAT THE RAINBOW FLAG BE FLOWN DURING THIS WEEK AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER.

Carried.....

15.2.3 Skypower Limited providing clarification concerning installation of solar power in Georgina.

15.2.3(a) Skypower Limited concerning solar power applications EveningLight, EarthLight, GoldLight and BeamLight and its financial contribution of \$7,000 for every megawatt AC of solar capacity installed.

Harold Lenters advised that the EveningLight application would fall under the new regulations and would be the only project of the four that SkyPower would make contributions through. He suggested that Council could request funding be retroactive.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0171

THAT THE TWO PIECES OF CORRESPONDENCE FROM KERRY ADLER, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF SKYPOWER LIMITED DATED MARCH 22, 2012 AND APRIL 13, 2012 CONCERNING THE PROPOSED SOLAR POWER PROJECTS IN GEORGINA BEING THE EVENINGLIGHT, EARTHLIGHT, GOLDLIGHT AND BEAMLIGHT PROJECTS BE RECEIVED, THAT THE OFFER OF AN ANNUAL FINANCIAL CONTRIBUTION TO THE HOST MUNICIPALITY FOR EVERY MEGAWATT AC INSTALLED OF CLEAN SOLAR CAPACITY ON A PROJECT SITE BE ACKNOWLEDGED, AND FURTHERMORE,

15. COMMUNICATIONS cont'd:

THAT IT BE REQUESTED THAT THIS FINANCIAL CONTRIBUTION APPLY TO ALL FOUR PROPOSED SOLAR POWER PROJECTS NOTED ABOVE AS WELL AS ALL FUTURE SOLAR PROJECTS THAT ARE DEVELOPED WITHIN THE TOWN OF GEORGINA.

Carried.....

- 15.2.4 Queen's York Rangers Regimental Association requesting municipalities to purchase a levee ticket or sponsorship package to assist Canada's service personnel returning from peacekeeping or combat duties.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0172

THAT CORRESPONDENCE FROM THE QUEEN'S YORK RANGERS REGIMENTAL ASSOCIATION REQUESTING MUNICIPALITIES TO PURCHASE A LEVEE TICKET OR SPONSORSHIP PACKAGE TO ASSIST CANADA'S SERVICE PERSONNEL RETURNING FROM PEACEKEEPING OR COMBAT DUTIES BE RECEIVED, THAT COUNCIL PROVIDE A DONATION IN THE AMOUNT OF \$500.00 TO BE DRAWN FROM, AND EQUALLY DIVIDED BETWEEN, THE INDIVIDUAL WARD ACCOUNTS OF THE MAYORS, REGIONAL COUNCILLOR AND WARD COUNCILLORS.

Carried.....

- 15.2.5 Region of York concerning speed limit revisions on Regional roads; Woodbine Avenue between Glenwoods Avenue and 150 metres north of Church Street.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0173

THAT CORRESPONDENCE FROM THE REGION OF YORK CONCERNING SPEED LIMIT REVISIONS ON THE REGIONAL ROADS OF WOODBINE AVENUE BETWEEN GLENWOODS AVENUE AND 150 METRES NORTH OF CHURCH STREET BE RECEIVED, THAT THE REGION BE REQUESTED TO CONSIDER A

15. COMMUNICATIONS cont'd:

REDUCTION OF THE SPEED LIMIT ALONG WOODBINE AVENUE TO 70 KM/H RATHER THAN 60 KM/H DUE TO THE BELIEF THAT A REDUCTION FROM 80 KM/H TO 60 KM/H IS TOO GREAT A CHANGE AND THAT OVERFLOW TRAFFIC MAY MOVE ONTO LESS ACCOMMODATING ROADS.

Carried.....

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0174

THAT THE REGION OF YORK BE REQUESTED TO CONSIDER A REDUCTION IN THE SPEED LIMIT ALONG GLENWOODS AVENUE FROM WOODBINE AVENUE, WEST TO THE INCLINE, FROM 80 KM/H TO 70 KM/H.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-laws be given three readings:

20.1	By-law Number 2012-0036 (TA-1)	Being a By-law to adopt the 2012 Tax Levy Supported Budget for the Town of Georgina.
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Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

- | | | |
|------|-----------------------------|---|
| 20.2 | By-law Number 500-2012-0007 | Being a By-law to amend Zoning By-law 500, Removal of Holding Symbol 'H', 711371 Ontario Corp (Mohinder Sud In Trust), Part Lot 3, Concession 7 (G), Black River Road s/s, Sutton |
|------|-----------------------------|---|

Carried.....

Moved by Councillor Davison

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- | | | |
|------|--------------------------------|---|
| 20.3 | By-law Number 2012-0037 (PL-1) | Being a By-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990; 2225802 Ontario Inc., Lot 27 and Part of Block B, Registered Plan 397, 277 The Queensway South. |
|------|--------------------------------|---|

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

Be it resolved that the Council Meeting recess at this time (8:15 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matter about an identifiable individual, Section 239 (2) (b), MA; completion of employee probation period
- ii) Advise that is subject to solicitor-client privilege, Section 239 (2) (f), MA; consideration of public release of legal correspondence

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members rose from the Closed Meeting at 9:03 p.m. with the following direction to staff:

- i) Personal matter about an identifiable individual, Section 239 (2) (b), MA; completion of employee probation period

The Chief Administrative Officer was directed to bring this item back to the Committee of the Whole meeting of May 7th with additional information.

- ii) Advise that is subject to solicitor-client privilege, Section 239 (2) (f), MA; consideration of public release of legal correspondence

The Chief Administrative Officer was directed to bring this item back to the Council meeting of May 14th with additional information.

26. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2012-0038 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

That the meeting adjourn at this time (9:04 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk