

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

October 22, 2012
(7:09 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Council Services Coordinator gave the roll call and the following Council members were present:

Mayor Grossi

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

Regional Councillor Wheeler

Councillor Davison (arrived at 7:15pm)

Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

4.1 Traffic calming solutions in the Keswick area under Other Business, Item No. 23.1

4.2 Potential traffic lights at the intersection of The Queensway South and Joe Dales Drive under Other Business, Item No. 23.2

4.3 York Region's intentions with regard to potential installation of pedestrian crossings and traffic lights at the south end of The Queensway South under Other Business, Item No. 23.3

4.4 Support for "Petition for Coins for Children's Cancer" under Other Business, Item No. 23.4

4.5 Addendum Item No. 20.6 being a by-law to authorize the Mayor and Clerk to execute a deed/transfer of lands over Parts 1 and 5, Plan 65R-33857, Alberto and Lorenzo Ingoglia

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

- 4.6 Removal of Item No. (i) of the Closed Session issues as discussion with legal counsel is required
- 4.7 Removal of Item No. 17.4.1, Report No. DAS-2012-0059 entitled 'Recover of Costs related to Ontario Municipal Board (OMB) Appeal of Town of Georgina Development Charges By-law No. 2011-0078 (AD-5)' as discussion with legal counsel is required

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0461

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0462

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON OCTOBER 9, 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. 12.1, presentation by Lina Bigioni, Region of York and Deputy Chief Tom Carrique of York Regional Police concerning the 2013 Special Olympics Summer Games
- 9.2 Item No. 12.2, presentation by Adrian Kawun, York Region, presenting the 2013 Annual Service Plan
- 9.3 Item No. 17.2.2, Report No. PB-2012-0090 entitled 'Application for a Deeming By-law, Alberto and Lorenzo Ingoglia'
- 9.4 Item No. 17.3.1, Report No. CAO-2012-0018 entitled 'Interest Arbitration Reform'
- 9.5 Item No. 17.4.2, Report No. DAS-2012-0062 entitled 'Application to Sign By-law Relief for 26309 Park Road, Sutton'
- 9.6 Item No. 17.5.1, Report No. OED-2012-0058 entitled 'Subdivision Agreement – Simcoe Landing – Phase VIIB'
- 9.7 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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 October 15, 2012:

RESOLUTION NO. C-2012-0463

- 17.1.1 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0056 REGARDING ONTARIO MUNICIPAL BOARD – OUTCOME OF APPEAL OF AREA-SPECIFIC DEVELOPMENT CHARGES BY-LAW NO. 2011-0079 (AD-5).
- 2. THAT COUNCIL REPEAL BY-LAW NO. 2011-0079 (AD-5).

RESOLUTION NO. C-2012-0464

- 17.1.2 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0057 REGARDING GEORGINA ANIMAL SHELTER AGREEMENT RENEWAL – MUNICIPAL ANIMAL CONTROL (MAC) GROUP.

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

2. THAT COUNCIL APPROVE THE PROPOSED 2013 BUDGET ATTACHED TO THIS REPORT AS ATTACHMENT #1 FOR THE PURPOSES OF PROVIDING COST ALLOCATION ESTIMATES TO THE TOWNS OF EAST GWILLIMBURY, NEWMARKET AND WHITCHURCH-STOUFFVILLE SHOULD THEY DESIRE TO ENTER INTO A ONE-YEAR EXTENSION OF THEIR AGREEMENT WITH THE TOWN OF GEORGINA.
3. THAT THE MAYOR AND THE TREASURER BE AUTHORIZED TO ENTER INTO AGREEMENTS WITH THE TOWNS OF EAST GWILLIMBURY, NEWMARKET AND WHITCHURCH-STOUFFVILLE FOR A ONE-YEAR EXTENSION OF THE EXISTING ANIMAL SHELTER AGREEMENTS (ATTACHMENT #2), SUBJECT TO A LETTER OF UNDERSTANDING FROM THE PARTICIPATING MUNICIPALITIES THAT THEIR ALLOCATED SHARE OF COSTS WILL BE BASED ON THOSE TRUE AND REASONABLE ACTUAL COSTS INCURRED BY THE ANIMAL SHELTER DURING THE TERM OF THE EXTENDED AGREEMENT, REGARDLESS OF CONSUMER PRICE INDEX INDICATORS.
4. THAT COUNCIL AUTHORIZE THE MAYOR AND TREASURER TO EXECUTE THE NECESSARY DOCUMENTS AND BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

RESOLUTION NO. C-2012-0465

- 17.1.3
1. THAT COUNCIL RECEIVE REPORT NO. DAS-20120-0061 REGARDING ANIMAL PATROL SERVICES CONTRACT PROPOSED ONE (1) YEAR EXTENSION.
 2. THAT COUNCIL AUTHORIZE STAFF TO NEGOTIATE AND PURSUE THE EXTENSION OF ANIMAL PATROL SERVICES CONTRACT FOR A PERIOD OF ONE (1) YEAR UNDER THE SAME TERMS AND CONDITIONS OF THE PRESENT AGREEMENT.
 3. THAT THE MAYOR AND THE TREASURER BE AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS AND BY-LAW RELATED TO AN AGREEMENT WITH WAYNE JONES FOR ANIMAL PATROL SERVICE FOR THE 2013 BUSINESS YEAR.

RESOLUTION NO. C-2012-0466

- 17.1.4
- A. THAT REPORT PB-2012-0088 BE RECEIVED.
 - B. THAT COUNCIL AUTHORIZE STAFF TO COMMENCE A REVIEW OF THE TOWN OF GEORGINA OFFICIAL PLAN IN ACCORDANCE WITH SECTION 26 AND SECTION 27 OF THE ONTARIO PLANNING ACT.

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

- C. THAT COUNCIL AUTHORIZE STAFF TO UNDERTAKE THE PREPARATION STAGE OF PHASE 1 – PARENT OFFICIAL PLAN REVIEW, AS OUTLINED IN SECTION 5.1 OF REPORT PB-2012-0088.
- D. THAT COUNCIL AUTHORIZE STAFF TO ADVERTISE AND INTERVIEW APPLICANTS FOR THREE PUBLIC MEMBER POSITIONS ON THE OFFICIAL PLAN REVIEW STEERING COMMITTEE.
- E. THAT COUNCIL APPOINT REGIONAL COUNCILLOR WHEELER, COUNCILLOR DAVISON AND COUNCILLOR SMOCKUM TO SIT ON THE OFFICIAL PLAN REVIEW STEERING COMMITTEE AS COUNCIL REPRESENTATIVES.

RESOLUTION NO. C-2012-0467

- 17.1.5 1. THAT REPORT NO. OED-2012-0057 BE RECEIVED.
- 2. THAT COUNCIL APPROVE ADDITIONAL FUNDS IN THE AMOUNT OF \$16,000.00 TO COMPLETE THE DEMOLITION OF THE OLD SUTTON GLASS BUILDING WITH FUNDING COMING FROM THE RESERVE FOR RECREATION AND PARKS FACILITIES.
- 3. THAT COUNCIL APPROVE THE SELECTION OF THE LOW BIDDER BEING MGI CONSTRUCTION CORP. FOR THE PROJECT.

RESOLUTION NO. C-2012-0468

- 17.1.6 1. THAT REPORT RC2012-0021 BE RECEIVED.
- 2. THAT MAYOR AND COUNCIL APPROVE THE TUBE AND TERRAIN PARK SEASON PASS RATE OF \$150.00 AND PROMOTIONAL EARLY BIRD RATE OF \$99.00 WITH THE 20% RESIDENT DISCOUNT APPLICABLE TO BOTH FEES.

Reports:

- 17.2.1 Proposed General Amendment to Zoning By-law No. 500 –
Correction to Section Number
TOWN INITIATED
Part Lot 12, Plan 168; 55 Malone Road, Jackson's Point

Report No. PB-2012-0089

RESOLUTION NO. C-2012-0469

- A. THAT REPORT NO. PB-2012-0089 BE RECEIVED.

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

- B. THAT THE AMENDING BY-LAW, ATTACHED HERETO AS SCHEDULE '4', BE PASSED.

17.5.2 Speed Limit Reduction
Civic Centre Road

Report No. OED-2012-0059

RESOLUTION NO. C-2012-0470

1. THAT REPORT NO. OED-2012-0059 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 40 KILOMETRE PER HOUR SPEED ZONE ON CIVIC CENTRE ROAD BETWEEN LAKE DRIVE NORTH AND METRO ROAD.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

- 12.1 Lina Bigioni, Director of Government Relations and EA to the Regional Chairman, Region of York, and Deputy Chief Tom Carrique of York Regional Police to discuss the plans for the Special Olympics Summer Games to be held in York Region in 2013.

Ms. Bigioni was in attendance along with Bruce West, Superintendent of 3 District and Superintendent Tony Cusimano of York Regional Police who is also a member of the Special Olympics management team.

12. PRESENTATIONS cont'd:

Ms. Bigioni explained that the York Regional Police, lead by the Honorary Co-Chairs, will host the 2013 Special Olympics Summer Games consisting of 900 athletes and coaches who will gather across York Region between July 11th and 14th. Hosting these games is a source of pride for York Region and for the York Regional Police. She stated that she became involved with the games in 1998 and realized that due to the passion and determination of each athlete, this event will always be a success.

Ms. Bigioni explained that teamwork is what makes these games possible. The team has set a \$500,000 fundraising goal and \$150,000 has already been committed. She indicated that there are several sponsorship opportunities including the selling and wearing of red shoe laces and an adopt-an-athlete program.

Superintendent Tony Cusimano stated that on behalf of Chief Jolliffe he thanked Council for allowing them to make a presentation to Council this evening. He stated that the York Regional Police have a long and proud tradition of supporting special athletes. Detective Constable Rob Plunkett worked tirelessly to ensure that the event was a resounding success and this is an opportunity for York Regional Police to carry on his legacy by working together with sponsors to make each year's Special Olympics the best it can be. The games are held from July 11th to the 14th and 900 athletes will be coming to York Region to participate in events such as softball, soccer, gymnastics, track and field and golf. The competition venues and athletes' villages will be located in each of York Region's nine area municipalities. Georgina will be hosting the rhythmic gymnastics competition at Our Lady of the Lake Catholic College School.

Superintendent Cusimano stated that they need to raise awareness of the movement of the Special Olympics Games and encourages residents to wear red shoelaces starting on January 1st at a cost of \$5.00 each. May 16th has been proclaimed Special Olympics Day and everyone is encouraged to wear the red shoelaces on that date to celebrate the day. He suggested that local service clubs and organizations could become involved by donation \$500 through the Adopt-an-Athlete program. He stated that he will make presentations to any groups of people who are interested in supporting the games. He noted that this is one of the most rewarding experiences he has had in his career and those who get involved will not be disappointed.

Ms. Bigioni noted that athletes and their families will be housed across York Region at venues such as Seneca College King Campus. She showed a short video of past games at this time.

12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0471

THAT THE PRESENTATION MADE BY LINA BIGIONI, DIRECTOR OF GOVERNMENT RELATIONS AND EXECUTIVE ASSISTANT TO THE REGIONAL CHAIRMAN FOR THE REGION OF YORK AND BY SUPERINTENDENT TONY CUSIMANO OF YORK REGIONAL POLICE OUTLINING THE PLANS FOR THE 2013 SPECIAL OLYMPICS SUMMER GAMES TO BE HELD THROUGHOUT YORK REGION AND REQUESTING COUNCIL SUPPORT BE RECEIVED AND REFERRED TO THE OCTOBER 29TH COUNCIL WORKSHOP FOR DISCUSSION.

Carried.....

12.2 Adrian Kawun, Service Planning Manager, York Region Transit, presenting its 2013 Annual Service Plan.

Mr. Kawun outlined the 2013 annual Service Plan for York Region Transit, stating that its fleet includes 475 conventional and rapid transit vehicles, as well as a total of 90 Mobility Plus vehicles are used for the Mobility Plus service. York Region Transit contractors employ over 800 contracted staff to operate and maintain the fleet which includes mechanics, operators and trainees. Staff are estimating over 21 million revenue riders will use the conventional system and 362,000 will use Mobility Plus service this year.

Mr. Kawun explained that York Region Transit amalgamated in 2001, combining the municipal transit systems of Vaughan, Markham, Richmond Hill and Newmarket. He explained that the first five-year service plan that was created focused on the amalgamation of the municipal transit systems, while the second five-year plan built on the successes of the first plan and prepared for rapid growth with the introduction of Viva service. The current five-year service plan from 2011 to 2015 is focusing on realigning service, preparing for bus rapidways and the Spadina Subway extension.

Mr. Kawun stated that the 2013 annual plan focuses on restructuring routes for efficiencies, gridding the network making travel times more appealing by reducing one-way loops and creating point to point destinations, increasing service reliability, realigning routes to meet customer demand, reducing duplication of services, managing ridership and complying with the Accessibility for Ontarians with Disabilities Act legislation. He indicated that performance indicators guide the planning process concerning revenue ridership, on-time performance, system performance and the percentage of missed trips,

12. PRESENTATIONS cont'd:

Mr. Kawun stated that in 2012, York Region Transit/Viva met with municipal planning and engineering staff between February and April and conducted more outreach services to the public and stakeholder groups. 300 people attended nine public information centres at which the public was presented with the proposed changes to the services and provided the opportunity for comment, a survey was administered and three stakeholder workshops were conducted.

Mr. Kawun reviewed the 2013 service initiatives throughout York Region including Route 51, a local service in the Keswick area which will be restructured to provide more direct service in the Woodbine corridor recommended as a result of York Region Transit Route 50 between Sutton, Newmarket and Pefferlaw. As a result, Route 51 will no longer operate along The Queensway. He advised that the change was recommended as a result of the implementation of York Region Transit Route 50 providing service between Sutton and Newmarket with select trips into Pefferlaw. Seasonal Route 59 for The ROC is proposed to be restructured to provide service from Pefferlaw to the Keswick Market Place as a result of customer feedback.

Mr. Kawun explained that upcoming projects include the PRESTO program Mobility Plus vehicle prototyping to include a minibus to increase greater operational efficiencies, new operations and maintenance facility and technology such as Google, a mobile website and an e-alert registration system. The Region of York is in the process of meeting with all local Councils on the approved 2013 service changes. York Region Transit will be marketing and communicating the 2013 service changes to customers and residents, will begin implementing the changes in April of 2013 and will then begin the 2014 Annual Service Plan process.

Mr. Kawun stated that Route 50 currently travels down The Queensway which is recommended to be changed in 2013. Currently, sections of The Queensway are duplicated. Therefore, in order to provide more service to areas in the Keswick community, York Region Transit has decided to transfer Route 51 to the Woodbine corridor as that area is now more commercialized.

Mr. Kawun advised that the bus schedule is live at this time and that users can access the website with a Blackberry or Smart Phone to find out where a bus is on a route at any given moment or could text a bus stop number to a certain address and the bus arrival time would be provided. He noted that the ROC bus route will commence based on the winter weather and the Region is currently in the process of creating the schedule at this time.

12. PRESENTATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0472

THAT THE PRESENTATION MADE BY ADRIAN KAWUN, SERVICE PLANNING MANAGER, YORK REGION TRANSIT, PRESENTING ITS 2013 ANNUAL SERVICE PLAN BE RECEIVED WITH THANKS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.5 Reports from the Operations and Engineering Department:

- 17.5.1 Subdivision Agreement – Simcoe Landing – Phase VIIB
Camlane Holdings Inc., Grangemuir Developments Inc. and
Carness Developments Inc.
Plan of Subdivision No. 19TG-2003-001

Report No. OED-2012-0058

Michael Baskerville, Engineering Manager, stated that the walking path near Carness Crescent is currently a maintenance path for the storm pond.

The Chief Administrative Officer was requested to obtain confirmation from the Ministry of the Environment of the scheduled completion date for the Highway 404 extension to Ravenshoe Road to update Council on October 29th.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0473

1. THAT REPORT OED-2012-0058 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE EXECUTION OF A SUBDIVISION AGREEMENT MADE BETWEEN CAMLANE HOLDINGS INC., GRANGEMUIR DEVELOPMENTS INC. AND CARNESS DEVELOPMENTS INC. AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA AS WELL AS EASEMENT, LAND TRANSFER AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

OTHER DOCUMENTS TOGETHER WITH ALL OTHER DOCUMENTS IN CONNECTION WITH PHASE VIIB OF DRAFT PLAN OF SUBDIVISION NO. 19TG-2003-001.

Carried.....

17.2 Report from the Planning and Building Department:

17.2.2 Application for A Deeming By-law
INGOGLIA, Albert and Lorenzo
Lots 40 and 41, Registered Plan 137; Farley Circle/Metro
Road North, Willow Beach
AGENT: Michael Smith Planning Consultants

Report No. PB-2012-0090

Todd Evershed, Planner, stated that staff had received correspondence from the Region shortly after the first meeting that suggested they have no issues with the proposal, subject to the approval of an entrance permit. The Region has not objected to the proximity of the proposed driveway to either Metro Road or Farley Circle.

Harold Lenters, Director of Planning and Building, stated that the applicant intends to merge lots 40 and 41 as one lot and build a dwelling on that lot which will have one driveway to serve that one house off of Metro Road. He referred to Schedule 5 of the report being correspondence from the Region providing their approval in principal for the proposed driveway location subject to obtaining access permits and providing a right-of-way for road widening purposes. Page 2 of Schedule 9 indicates a driveway onto Metro Road as environmental drainage issues prohibit a driveway onto Farley Circle. He presumes that the Region will not request installation of lighting at the end of the driveway as it is not expected to generate a lot of traffic. He noted that it would be unusual to request a light at the end of a driveway at Metro Road and would not be a basis for refusal of the application.

Michael Baskerville, Engineering Manager, stated that considering the number of driveways on concession roads and along Metro Road, it would not be feasible to request lights at each driveway. If home owner desire a light, they could install their own security lighting. He noted that it could be specified that if the homeowner requires a street light at the end of the driveway, it would be wholly at the owner's expense.

It was noted that the planned widening noted on the plan is a road widening easement to the Region of York across the rear of the property.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Baskerville stated that no fill is permitted in a cross section of a water course. The property owners have undertaken a storm drainage study and retained consultants. The property contains an established upstream tributary area and a minimal amount of space is required through the rear yard to accommodate flows as they are today. The only permitted fill would be in the vicinity of the proposed house itself. There would be no drainage onto adjacent properties.

Mr. Baskerville stated that the Town will be requiring an easement over all of the rear of the property to protect the watercourse, noting that the easement contains standard restrictions that restrict any development in the rear watercourse area. The back yards are deep and therefore the watercourse is contained further away from the home. He stated that no permits will be issued according to this restriction.

Mr. Baskerville stated that he is unsure if the erection of a fence would preserve the water course and that it might prove to be an attraction to dump items on the other side of the fence. Between the Town and Lake Simcoe Region Conservation Authority, they have arrived at a better solution than fencing which will be attractive and desirable to maintain. The area is patrolled by the Town and Regional Road Departments and it would be obvious that there were problems in the rear yard encumbering the watercourse if water starts backing up on the adjacent golf course.

Winanne Grant, Chief Administrative Officer, stated that she is comfortable with staff's recommendations.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0474

- A. THAT REPORT NO. PB-2012-0090 BE RECEIVED.
- B. THAT THE APPLICATION SUBMITTED BY ALBERT AND LORENZO INGOGLIA TO DEEM LOTS 40 & 41, REGISTERED PLAN 321, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE 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.
- C. THAT PRIOR TO THE PASSING OF A DEEMING BY-LAW, THE OWNER SHALL:
 - I. GRANT AN EASEMENT OVER PARTS 1, 5 AND 8, PLAN 65R-33857, IN FAVOUR OF THE CORPORATION OF THE TOWN OF GEORGINA, AS SHOWN ON SCHEDULE '8' TO REPORT PB-2012-0090; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- II. PROVIDE THE PLANNING DIVISION WITH WRITTEN CONFIRMATION FROM YORK REGION THAT THE LANDS DESCRIBED AS PARTS 3 AND 6, PLAN 65R-33857, HAVE BEEN CONVEYED TO THE REGIONAL MUNICIPALITY OF YORK, FOR THE PLANNED WIDENING OF METRO ROAD NORTH.

Carried.....

17.3 Report from the Human Resources Division:

17.3.1 Interest Arbitration Reform

Report No. CAO-2012-0018

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0475

1. THAT REPORT NO. CAO-2012-0018 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL PASS THE FOLLOWING RESOLUTION TO SUPPORT THE NEED FOR INTEREST ARBITRATION REVIEW USING LANGUAGE PROVIDED BY THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO;

“WHEREAS THE TOWN OF GEORGINA SUPPORTS THE OVERALL INTENTION OF INTEREST ARBITRATION REVIEW;

AND WHEREAS THE TOWN OF GEORGINA TRUSTS THAT THROUGH FURTHER CONSULTATION THESE ISSUES CAN BE RESOLVED;

AND WHEREAS THE TOWN OF GEORGINA IS AWARE THAT THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND THE EMERGENCY SERVICES STEERING COMMITTEE ARE REVIEWING THESE ISSUES AND LOOK FORWARD TO FURTHER DISCUSSION AND INPUT;

NOW THEREFORE THE TOWN OF GEORGINA REQUESTS THAT THE LEGISLATURE WORK COLLECTIVELY IN THE BEST INTEREST OF ONTARIO MUNICIPALITIES AND ONTARIO TAXPAYERS ON THIS IMPORTANT ISSUE OF INTEREST ARBITRATION REVIEW; AND THAT A COPY OF THIS RESOLUTION BE FORWARDED TO AMO.”

Carried unanimously.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4 Report from the Administrative Services Department:

- 17.4.2 Application to Sign By-law Relief for 26309 Park Road, Sutton, from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2012-0062

Ryan Cronsberry, Chief Municipal Law Enforcement Officer, stated that a sign already exists on the subject property fronting on Park Road and neither the existing sign nor the proposed sign relate to the use on that property. The proposed sign could be legally erected along Black River Road, providing it meets the required setbacks.

Mr. Cronsberry advised that the existing sign on the property was erected in July of this year. He feels that Section 7.2(h) of Sign By-law No. 2006-0062 (PUT-1) is an important section, requiring one ground sign per lot and that the subject property does have two road frontages, but the proponent is requesting both signs on the same road frontage. He explained that Town Council has the right to refuse to grant relief or can grant relief with or without modifications with any breach of those modifications requiring the sign to be removed. He stated that there are other large rural properties within the Town with large road frontages and permitting two ground signs along the same frontage of one property could set a precedent.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0476

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0062 REGARDING APPLICATION FOR SIGN BY-LAW RELIEF FOR 26309 PARK ROAD, SUTTON.
2. THAT COUNCIL DENY THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY DALE WRIGHT FOR A DOUBLE-FACED GROUND SIGN AT 26309 PARK ROAD, SUTTON.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Georgina Accessibility Advisory Committee requesting Council approve a revision to the Committee's terms of reference regarding remuneration.

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised that according to the Accessibility Advisory Committee's Terms of Reference, the members receive \$40.00 per meeting and the number of meetings per year is not to exceed ten.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0477

THAT CORRESPONDENCE FROM THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE REQUESTING COUNCIL APPROVE A REVISION TO THE COMMITTEE'S TERMS OF REFERENCE REGARDING REMUNERATION BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT CONCERNING THE VOLUME OF SITE PLAN COMMITTEE MEETINGS BEING HELD AND WHAT IS GENERATING THAT VOLUME.

Carried.....

- 15.2.2 York Regional Police requesting permission to land an RCAF helicopter at 3 District on Baseline Road on Friday, November 9th during a Remembrance Day Service.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0478

THAT TOWN COUNCIL GRANT PERMISSION TO YORK REGIONAL POLICE TO LAND AN RCAF HELICOPTER AT 3 DISTRICT LOCATED ON BASELINE ROAD IN KESWICK ON FRIDAY, NOVEMBER 9TH DURING A REMEMBRANCE DAY SERVICE.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

20.1	By-law Number 500-2012-0011	Being a By-law to amend Zoning By-law 500; correction to section number, Town-Initiated, Part Lot 12, Plan 168; 55 Malone Road, Jackson's Point
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Carried.....

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

20.2	By-law Number 2012-0095 (AD-5)	Being a By-law to repeal Town of Georgina Development Charges By-law No. 2011-0079 (AD-5). Area specific By-law
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Carried.....

Staff was requested to update Council at the November 5th Committee of the Whole meeting concerning the status of the site plan application for OLRM Developments, Lakeview Village in Jackson's Point, as well as what conditions of the site plan application remain to be fulfilled.

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

20.3 By-law Number 500-2012-0012 Being a By-law to amend Zoning By-law 500, 2241430 Ontario Ltd. (c/o OLRM Developments), Lots 3 to 9, Plan 248, s/s of Lake Drive East, Jackson's Point.

Carried.....

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

20.4 By-law Number 2012-0096 (PL-3) Being a By-law to authorize the execution of a subdivision agreement between Camlane Holdings Inc., Grangemuir Developments Inc. and Carness Developments Inc. as owners and the Corporation of the Town of Georgina as well as all easement, land transfer and other documents to be registered; proposed Plan of Subdivision 19TG-2003-001 (Part of Lots 2 and 3, Concession 3 (NG), Keswick, referred to as Phase 7B of the Simcoe Landing Subdivision).

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.5 By-law Number 2012-0097 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1), a by-law to govern the control of speed limit of vehicles in the Town of Georgina, to establish a 40 km/hr speed limit on Civic Centre Road between Lake Drive and Metro Road.

Carried.....

Dan Pisani, Director of Operations and Engineering, stated that he will report back to Council regarding the posted speed limits on all roads running between Metro Road and Lake Drive within the Willow Beach area and extending to as far as Church Street in Keswick.

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

- 20.6. By-law Number 2012-0098 (PUT-1) Being a By-law to authorize the Mayor and Clerk to execute a deed/transfer of lands over Parts 1 and 5, Plan 65R-33857, from Alberto and Lorenzo Ingoglia together with a deed/transfer of lands over Part 8, Plan 65R-33857, from Antonio Ingoglia both for purposes of a drainage easement all in favour of The Corporation of the Town of Georgina.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

23.1 Traffic calming solutions for roads within Georgina including Biscayne Blvd., Riverglen Drive, Riveredge Drive, Richmond Park Drive and Arlington Drive.

Dan Pisani, Director of Operations and Engineering, was requested to submit a report to Council regarding potential traffic calming measures on through roads running between The Queensway and Woodbine Avenue, said report to include data being gathered from traffic counts on various roads in the Keswick area once completed, as well as any potential traffic calming methods adopted by other municipalities that could be implemented in Georgina.

23.2 Potential traffic lights at the intersection of The Queensway South and Joe Dales Drive

Dan Pisani, Director of Operations and Engineering, was requested to determine the potential for the installation of traffic lights at the intersection of The Queensway South and Joe Dales Drive.

23.3 Pedestrian crossings and traffic lights at south end of The Queensway South

The Chief Administrative Officer was requested to determine if the Region of York is intending to install pedestrian crossings and/or traffic lights at the south end of The Queensway South and advise Council accordingly.

23.4 Petition for "Coins for Children's Cancer"

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0479

THAT CORRESPONDENCE FROM LOUISE GARDINER-VAHEY REQUESTING COUNCIL'S SUPPORT OF A PETITION TO THE GOVERNMENT OF CANADA AND THE ROYAL CANADIAN MINT REQUESTING THE PRODUCTION OF A COIN FOR CHILDREN'S CANCER IN ORDER TO RAISE AWARENESS OF

23. OTHER BUSINESS cont'd:

CHILDREN'S CANCER, TO CELEBRATE THE SURVIVORS, TO SUPPORT AND ACKNOWLEDGE THE FIGHTERS AND TO REMEMBER THOSE THAT HAVE BEEN LOST, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHAT FORM OF ENDORSEMENT IS REQUIRED FROM THE TOWN TO PROVIDE SUPPORT OF THE PETITION REQUESTING THE PRODUCTION OF A NEW COIN AND ADVISE COUNCIL ACCORDINGLY.

Carried.....

The public was reminded of the Upper York Sewage Solutions Project presentation scheduled to take place on Tuesday, October 23rd at the ROC Chalet, commencing at 6:00 p.m.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (9:13 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Advice Subject to Solicitor/Client Privilege, Section 239(2)(f), MA; potential recovery of costs related to OMB Appeal of Town-wide Development Charge By-law.

Item No. (i) was removed as discussion with legal counsel is required.

- ii) Personal Matter about an Identifiable Individual, Section 239(2)(b), MA; 2012 Award of Merit Selection
- iii) Personal Matter about an Identifiable Individual, Section 239(2)(b), MA; Reporting Structure for the Town Clerk

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members rose from the Closed Session at 9:52 p.m. with the following direction:

- ii) Personal Matter about an Identifiable Individual, Section 239(2)(b), MA; 2012 Award of Merit Selection

Staff was directed that the individuals recommended for Awards of Merit be accepted.

- iii) Personal Matter about an Identifiable Individual, Section 239(2)(b), MA; Reporting Structure for the Town Clerk

Staff was directed to consider the report recommendations in open session.

26. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-laws be given three readings:

By-law Number 2012-0099 (COU-2)

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

Carried.....

27. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the meeting adjourn at this time (9:54 p.m.).

Robert Grossi, Mayor

Rebecca Mathewson, Deputy Clerk