

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

November 26, 2012
(7:05 p.m.)

Others in attendance:

Michael Smith of Michael Smith Planning Consultants
John Stewart
Larry Dekkema of Ballymore Developments

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Bill O'Neill, Fire Chief
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Todd Evershed, Planner
Mike Baskerville, Engineering Manager
Dan Pisani, Director of Operations and Engineering
Barbara Mugabe, Planner
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Zackery Emberson, Municipal Law Enforcement Officer
Patricia Nash, Acting Clerk
Carolyn Lance, Council Services Coordinator

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Acting Clerk 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 7:11 p.m.)
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Rebecca Mathewson introduced Zackery Emberson as a newly employed Municipal Law Enforcement Officer #1 for the Town of Georgina
Mayor Grossi moved forward and dealt with Item No. 20.3 at this time.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

20.3 By-law Number 2012-0110 (AD-1) Being a By-law to appoint Zachary Emberson as a Municipal Law Enforcement Officer for the Municipal Corporation of the Town of Georgina.

Carried.....

Mayor Grossi acknowledged that Fire Chief Bill O'Neill will be retiring his position with the Town on December 31st, 2012. Council expressed its appreciation to him for the work he has done, and acknowledged the fact that under his leadership, Georgina has one of the finest fire departments in the Region.

Councillor Davison arrived at 7:11 p.m.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 An additional Closed Session item, Labour Relations, Section 239(2)(b) regarding the resignation/retirement tendered by the Director of Emergency Services and Fire Chief.

4.2 Update on the water quality research by the Federal Government, under Other Business, Item No. 22.1

4.3 Construction at the Baldwin Airport under Other Business, Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the agenda with the following addendum items be approved.

- 5.1 AN ADDITIONAL CLOSED SESSION ITEM, LABOUR RELATIONS, SECTION 239(2)(B) REGARDING THE RESIGNATION/RETIREMENT TENDERED BY THE DIRECTOR OF EMERGENCY SERVICES AND FIRE CHIEF.
- 5.2 UPDATE ON THE WATER QUALITY RESEARCH BY THE FEDERAL GOVERNMENT, UNDER OTHER BUSINESS, ITEM NO. 22.1
- 5.3 CONSTRUCTION AT THE BALDWIN AIRPORT UNDER OTHER BUSINESS, ITEM NO. 22.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0505

THAT THE MINUTES OF THE COUNCIL WORKSHOP MEETING HELD ON OCTOBER 29, 2012, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0506

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 12, 2012, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

- 9.1 Item No. 11.1, deputation by Michael Smith of Michael Smith Planning Consultants, agent for 2225802 Ontario Inc./Steve and Colleen Peroff, requesting exemption from the park levy payment requirement for site plan approval at 277 The Queensway South
- 9.2 Item No. 14.1.1, Report No. PB-2012-0101 entitled 'Application to Amend Zoning by-law 500, John Stewart'
- 9.3 Item No. 17.2.1, Report No. DAS-2012-0069 entitled 'Committees and Boards of Council – Overview'
- 9.4 Item No. 17.3.2, Report No. ED-2012-0019 entitled 'Municipal Streetscape Partnership Program Funding, Udora Entrance Sign Replacement'
- 9.5 Item No. 17.4.1, Report No. PB-2012-0100 entitled 'Application to Amend Zoning By-law 500, Wholesale Forest Products, c/o Murray Wardell'
- 9.6 Item No. 17.4.2, Report No. PB-2012-0102 entitled 'Application to Amend Zoning By-law 500, Removal of Holding Symbol "H", Norm and Patricia Stapley'
- 9.7 Item No. 17.5.1, Report No. OED-2012-0063 entitled "Ballymore Development (Sutton) Corp., Phase 2 – Occupancy, Registered Subdivision Plan 65M-4268'
- 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 Hackenbrook

Seconded by Councillor Craig

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

- 17.1 Recommendations from the Committee of the Whole Meeting held on November 19, 2012:

RESOLUTION NO. C-2012-0507

- 17.1.1 1. THAT REPORT RC-2012-0023 IS RECEIVED

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

2. THAT MAYOR AND COUNCIL APPROVE RESOLUTION GAAC-2012-0052 OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, BEING ATTACHMENT 1 TO THE REPORT, WHICH READS;

THAT COUNCIL APPROVE THE FOLLOWING REVISION TO THE GAAC'S TERMS OF REFERENCE UNDER THE EXISTING SUBHEADING 'REMUNERATION'; THAT \$40.00 PER MEETING BE PAID TO THOSE INDIVIDUALS APPOINTED TO THE SITE PLAN REVIEW SUB-COMMITTEE SHOULD ADDITIONAL SITE PLAN REVIEW MEETINGS BE NECESSARY OUTSIDE OF THE REGULARLY SCHEDULED GAAC MEETINGS.

RESOLUTION NO. C-2012-0508

- 17.1.2 THAT THE PRESENTATION MADE BY MAUREEN MCCAULEY OF MCCAULEY NICHOLS AND ASSOCIATES, CONSULTANTS, PRESENTING THE BUILDING DIVISION SERVICES REVIEW BE RECEIVED

RESOLUTION NO. C-2012-0509

- 17.1.3
 - A. THAT REPORT NO. PB-2012-0099 BE RECEIVED.
 - B. THAT STAFF REPORT BACK TO COUNCIL IN THE FIRST QUARTER OF 2013 TO PRESENT A BUILDING DIVISION SERVICES REVIEW IMPLEMENTATION PLAN.

RESOLUTION NO. C-2012-0510

- 17.1.4
 - A. THAT REPORT PB-2012-0098 BE RECEIVED.
 - B. THAT COUNCIL APPROVE THE ASSIGNMENT OF 438 PERSONS EQUIVALENT (151 UNITS) OF KESWICK WATER AND SEWER SERVICING ALLOCATION TO PHASE 7B OF PLAN OF SUBDIVISION 19TG-2003-001.
 - C. THAT THE CLERK FORWARD A COPY OF REPORT PB-2012-0098 TO HEATHER KONEFAT, DIRECTOR OF COMMUNITY PLANNING, OF THE REGIONAL MUNICIPALITY OF YORK.

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

- D. THAT THE APPROPRIATE STAFF MEET WITH THE BUILDERS AND STEW BEATTY OF METRUS DEVELOPMENTS TO DISCUSS THE RESTRICTIONS WITH REGARD TO THE HOLDING ZONE AND ROAD CAPACITY, AND HOW THIS RELATES TO PURCHASE AND SALE AGREEMENTS WITH INDIVIDUALS WISHING TO PURCHASE HOMES IN THESE SUBDIVISIONS.

RESOLUTION NO. C-2012-0511

- 17.1.5 A. THAT REPORT PB-2012-0096 BE RECEIVED.
- B. THAT COUNCIL RESOLUTION CW-2012-0178 PASSED ON JUNE 18, 2012 RESPECTING THE 2012 KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM BE RESCINDED IN ITS ENTIRETY.
- C. THAT THE FOLLOWING ALLOCATION ASSIGNMENT APPLICATIONS PROCEED THROUGH THE DEVELOPMENT APPLICATION PROCESSES, SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN SECTION 4.2 OF REPORT PB-2012-0096:
- I. DAYCORNET (KESWICK) INC. PROJECT PROPOSAL (TOWN FILE: 05.242.1);
 - II. GRANDVIEW HOMES DEVELOPMENT LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.2);
 - III. CRATES HARBOURPOINT PROJECT PROPOSAL (TOWN FILE: 05.242.3);
 - IV. ALLEN BERG PROJECT PROPOSAL (TOWN FILE: 05.242.4);
 - V. 1194088 ONTARIO LIMITED (OWNER) BRIARWOOD ESTATES LTD. (BENEFICIARY) PROJECT PROPOSAL (TOWN FILE: 05.242.5);
 - VI. GOLDEN MILE CONSTRUCTION LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.6);

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

- VII. CAMLANE HOLDINGS INC., GRANGEMUIR DEVELOPMENTS INC. AND CARNESS DEVELOPMENTS INC. PROJECT PROPOSAL (TOWN FILE: 05.242.8);
 - VIII. CAMLANE HOLDINGS INC., GLENGOWER ESTATES INC. PROJECT PROPOSAL (TOWN FILE: 05.242.9);
 - IX. SENATOR HOMES PROJECT PROPOSAL (TOWN FILE: 05.242.10);
 - X. DOUGLAS MACEACHERN PROJECT PROPOSAL (TOWN FILE: 05.242.11); AND
 - XI. GREYSTONE DEVELOPMENT LIMITED; CARLINDS DEVELOPMENT CORPORATION PROJECT PROPOSAL (TOWN FILE: 05.242.12).
- D. THAT THE DECEMBER 17, 2012 DEADLINE FOR SUBMITTING COMPLETE PLANNING ACT APPLICATIONS BE AMENDED TO JUNE 17, 2013; AND THAT THE SEPTEMBER 17, 2012 DEADLINE FOR REQUESTING AN EXTENSION TO THE APPLICATION SUBMISSION DATE OF DECEMBER 17, 2012 DEADLINE BE AMENDED TO MARCH 18, 2013.

RESOLUTION NO. C-2012-0512

- 17.1.6 A. THAT REPORT PB-2012-0097 BE RECEIVED;
- B. THAT COUNCIL ENDORSE THE COMMENTS CONTAINED IN SECTION 5 OF REPORT PB-2012-0097; AND,
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2012-0097 TO YORK REGIONS LONG RANGE PLANNING BRANCH AND TO THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING AND THAT A COVER LETTER BE ATTACHED THAT OUTLINES ADDITIONAL COUNCIL COMMENTS ON THE SEPTEMBER 2012 DRAFT PROVINCIAL POLICY STATEMENT REGARDING PROVINCIALY SIGNIFICANT WETLANDS; PARKS AND RECREATION, GREEN SPACE, TRAILS AND TRAIL LINKAGES; ABORIGINAL CONSULTATION; AND, HARMONIZATION WITH PROVINCIAL PLANS.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0513**

- 17.1.7 A. THAT REPORT ED-2012-0017 BE RECEIVED.
- B. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH THE PLANNING PARTNERSHIP FOR PROFESSIONAL CONSULTANT SERVICES TO UNDERTAKE COMMUNITY IMPROVEMENT PLANS FOR KESWICK, SUTTON AND JACKSON'S POINT.
- C. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY IN THE AMOUNT OF \$50,000.00 NOT INCLUDING TAXES IN RESPONSE TO REQUEST FOR PROPOSAL ED2012-0044.

RESOLUTION NO. C-2012-0514

- 17.1.8 1. THAT REPORT NO. DAS-2012-0067 REGARDING THE 2013 BUDGET STRATEGY AND DEVELOPMENT BE RECEIVED FOR INFORMATION.
2. THAT THE 2013 BUSINESS PLANS AND BUDGET BE DEVELOPED WITH A CONTINUED FOCUS ON MAINTAINING CURRENT SERVICE LEVELS AND CAPITAL INFRASTRUCTURE, PLANNING FOR CURRENT AND FUTURE INITIATIVES, WITH A VIEW TO MAINTAINING REASONABLE AND STABLE TAX RATES.

RESOLUTION NO. C-2012-0515

- 17.1.9 1. THAT REPORT NO. DAS-2012-0065 DETAILING THE OPERATING RESULTS TO SEPTEMBER 30, 2012 BE RECEIVED FOR INFORMATION.

RESOLUTION NO. C-2012-0516

- 17.1.10 THAT TOWN COUNCIL GRANT PERMISSION TO TEMPORARILY CLOSE A PORTION OF BAYVIEW AVENUE FROM HOUSE #201 TO HOUSE #208 ON SATURDAY, DECEMBER 1ST, 2012 BETWEEN 6:30 P.M. AND 8:00 P.M. DURING THE GRAND OPENING OF THEIR CHRISTMAS LIGHTS, THAT THE OPERATIONS AND ENGINEERING

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

DEPARTMENT PROVIDE ROAD BARRIERS FOR THIS EVENT TO BE MANNED BY SEAN AND LORI JOHNSTON, THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE NOTIFIED OF THIS TEMPORARY ROAD CLOSURE AND THAT THE YORK REGIONAL POLICE BE REQUESTED TO ATTEND FOR PEDESTRIAN SAFETY REASONS.

17.3.1 Economic Development Grant Program – Approval of Funding

Report No. ED-2012-0018

RESOLUTION NO. C-2012-0517

- A. THAT REPORT ED-2012-0018 BE RECEIVED.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS AS ENDORSED BY THE ECONOMIC DEVELOPMENT COMMITTEE ON NOVEMBER 5, 2012:

PERCHIN' FOR MS FISHING TOURNAMENT	\$2,000.00
(& THE PROVISION OF TWO 1 ST PLACE TROPHIES)	
CANADIAN ICE FISHING CHAMPIONSHIP	\$2,000.00

Carried.....

10.2 Matters subject to individual conflicts

None.

11 DEPUTATIONS:

11.1 Michael Smith of Michael Smith Planning Consultants, agent for 2225802 Ontario Inc./Steve and Colleen Peroff, requesting exemption from the park levy payment requirement for site plan approval at 277 The Queensway South.

Michael Smith, agent for Steve and Colleen Peroff, explained that the applicants own the property at 277 The Queensway South, located south of Riverglen Drive on the east side of The Queensway in Keswick. The property, which contains an existing dwelling, is the subject of a site plan approval for a new office building. A condition of site plan approval is the payment of a commercial park levy equal to 2% of the value of the land. The amount of the park levy is to be determined by a

11. DEPUTATIONS cont'd:

professional appraiser, at a fee of approximately \$2,500. Mr. Smith requested that Council give consideration that no park levy is required for this redevelopment project or alternatively given consideration that when calculating the park levy for this site that existing development be taken into account.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0518

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR 2225802 ONTARIO INC./STEVE AND COLLEEN PEROFF, REQUESTING EXEMPTION FROM THE PARK LEVY PAYMENT REQUIREMENT FOR SITE PLAN APPROVAL AT 277 THE QUEENSWAY SOUTH BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION AND CULTURE FOR FURTHER REVIEW AND SUBMISSION OF A REPORT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.2.1 Committees and Boards of Council – Overview

Report No. DAS-2012-0069

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0519

THAT REPORT NO. DAS-2012-0069 ENTITLED 'COMMITTEES AND BOARDS OF COUNCIL – OVERVIEW' BE RECEIVED AND REFERRED BACK TO STAFF FOR CLARIFICATION AND FURTHER REPORT RESPECTING EXISTING SUB-COMMITTEES AND WHETHER ALL MEETINGS AND AGENDAS ARE ADVERTISED.

Carried.....

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (no interested parties):

(7:30 p.m.)

14.1.1 Application to Amend Zoning By-law No. 500
Lots 62, 63 & 64, Plan 427, 53 Evans Avenue, Sutton
STEWART, John

Report No. PB-2012-0101

Mayor explained the procedure for a public meeting at this time; the applicant/agent summarizes the proposal, a staff member presents the staff report, the public or Council may then ask questions or make comments, the applicant/staff respond to questions raised by the public, Council may ask questions of staff, the applicant and/or the public, the public is given a second opportunity to make further submissions to present new information, Council debates the merits of the proposal and decides to adopt, amend, refuse or defer the application with or without conditions.

John Stewart, the applicant, of 53 Evans Avenue stated that he is in agreement with most of the report, other than the holding symbol designation. No landscaping is required with regard to the detached garage and pool. He agreed with the suggestion that the pool deck be reduced to allow for an appropriate buffer from the edge of the woodland and sent in a letter requesting Council's consideration an 8 metre buffer zone from the property line in lieu of an 8 metre buffer zone from the existing woodland.

Todd Evershed, Planner, stated that the application to amend the zoning by-law is to facilitate the construction of a detached garage and in-ground swimming pool in the rear of subject property. He explained that the property is west of Park Road and north of Black River Road. A statutory public meeting was held on September 24th at which Council adopted the staff recommendations and requested additional information with regard to the site plan clearly indicating the existing woodland edge and a letter of justification regarding the detached garage. Staff are now in receipt of the requested information.

Mr. Evershed stated that the property is currently designated Low Density Residential and split-zoned Residential and Open Space. The majority of the property is zoned Residential. The current Open Space zoning was applied adjacent to the front, rear and easterly interior side lot lines to act as a buffer to help preserve and protect the surrounding woodlot. The applicant is proposing to rezone part of the Open Space zone (in the rear yard) to a site-specific Residential zone to permit the construction of a garage and in-ground swimming pool. In addition, approval is being sought to provide for an increased height for the garage. The applicant has agreed to reduce the pool deck to a width of approximately 2.5 metres on the south side of the proposed pool.

14. PUBLIC MEETINGS cont'd:

Mr. Evershed explained that the applicable provisions of Zoning By-law 500 would currently permit a detached garage with a maximum height of 3 metres to the eaves and 4.5 metres to the peak, whereas the applicant is requesting 3.8 metres to the eaves and 7.4 metres to the peak, being a reduction in the overall height of approximately 1 metre from the original proposal.

Mr. Evershed advised that the Lake Simcoe Region Conservation Authority has suggested an increased buffer area planting, noting that the Conservation Authority does not regulate the property and therefore has no authority to implement this recommendation. Staff has suggested that Council consider implementing a holding symbol to ensure that a buffer is implemented. With regard to comments from the public, staff received correspondence from the owner of 52 Evans Avenue located across the road from the subject property. The owner is concerned that the detached garage may be used as a fitness studio and therefore would not be compatible with the neighbourhood uses, as well as creating parking and traffic issues. Mr. Evershed indicated that a fitness studio use has not been proposed and noted that a home occupation would not be permitted within a detached accessory building.

Mr. Evershed stated that staff is satisfied that the application maintains the intent of the Sutton Secondary Plan and suggested Council approve the application as recommended in the staff report.

Mr. Evershed stated that the holding symbol would relate to additional plantings within the buffer area, as recommended by both the Environmental Impact Study (EIS) and the Lake Simcoe Region Conservation Authority. The holding symbol would include a provision for submission of a landscape plan to the satisfaction of the Town and Conservation Authority.

Harold Lenters, Director of Planning and Building, stated that the applicants are interested in proceeding with construction of the garage structure and a by-law can be passed to allow that to proceed. He explained that the holding symbol would relate to the pool area, noting that plantings don't need to consist of tall trees, but lower shrubs more conducive to surrounding a pool. He stated that it is good planning to require the replacement of trees that need to be removed. Once the planting plan has been submitted and approved by Town staff and the Conservation Authority, the applicant can proceed in the spring.

Mr. Evershed stated that there is a fee involved for the removal of a holding provision. Mr. Lenters stated that he believes it would be reasonable to waive the fee in this instance.

Mr. Stewart indicated that he owns the two forested properties to the east of the subject property.

14. PUBLIC MEETINGS cont'd:

Mr. Evershed stated that he does not recall specifically where trees are to be planted, but believes they are to be planted along the edge of the woodlot feature. The Terms of Reference for the EIS did not require the specifics with respect to the location of the recommended plantings but rather were just seeking a sense of a buffer to lessen any potential impact on the existing woodlot.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0520

- A. THAT REPORT PB-2012-0101 BE RECEIVED.
- B. THAT THE APPLICATION SUBMITTED BY JOHN STEWART TO RE-ZONE LANDS DESCRIBED AS LOTS 62, 63 AND 64, PLAN 427, FROM RESIDENTIAL (R) AND OPEN SPACE (OS-42) TO A SITE-SPECIFIC RESIDENTIAL (R) ZONE, BE APPROVED;
- C. THAT THE BY-LAW TO ADOPT THE ZONING BY-LAW AMENDMENT CONTAIN THE SITE-SPECIFIC PROVISIONS OUTLINED IN REPORT PB-2012-0101;
- D. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, C.P.13, AS AMENDED, IN THE EVENT MINOR REVISIONS ARE NECESSARY RESPECTING THE PROPOSED AMENDING ZONING BY-LAW, FURTHER NOTICE SHALL NOT BE REQUIRED.
- E. THAT TOWN OF GEORGINA WAIVE ALL FEES WITH RESPECT TO THE LIFTING OF THE 'H' HOLDING ZONE.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Reports from the Economic Development Division:

17.3.2 Municipal Streetscape Partnership Program Funding
Udora Entrance Sign Replacement

Report No. ED-2012-0019

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0521

- A. THAT REPORT ED-2012-0019 BE RECEIVED.
- B. THAT COUNCIL APPROVE THE DESIGN OF THE UDORA ENTRANCE SIGN AS INDICATED ON SCHEDULE '5', AND FURTHER THAT THIS ENTRANCE FEATURE BE CONSTRUCTED WITHIN THE REGIONAL ROAD ALLOWANCE ON THE SOUTH SIDE OF RAVENSHOE ROAD JUST WEST OF UDORA.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT ED-2012-0019 TO THE STREETScape PROGRAM MANAGER FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

17.4 Reports from the Planning and Building Department:

17.4.1 Application to Amend Zoning By-law 500
Wholesale Forest Products (c/o Murray Wardell)
23469 Highway 48

Report No. PB-2012-0100

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0522

- A. THAT REPORT PB-2012-0100 BE RECEIVED.
- B. THAT THE AMENDING ZONING BY-LAW ATTACHED HERETO AS SCHEDULE '7' BE PASSED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.4.2 Application to Amend Zoning By-law No. 500
Removal of Holding Symbol "H"
Pugsley Avenue w/s, Island Grove
Norm and Patricia Stapley

Report No. PB-2012-0102

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0523

- A. THAT REPORT PB-2012-0102 BE RECEIVED.
- B. THAT THE APPLICATION SUBMITTED BY NORM AND PATRICIA STAPLEY TO REMOVE THE HOLDING SYMBOL "H" FROM LANDS DESCRIBED AS LOTS 57, 58, AND PART OF THE FORMER METROPOLITAN AVENUE ROAD ALLOWANCE, PLAN 189, BE APPROVED.

Carried.....

17.5 Report from the Operations and Engineering Department:

- 17.5.1 Ballymore Development (Sutton) Corp.
Phase 2 – Occupancy
Registered Subdivision Plan 65M-4268

Report No. OED-2012-0063

Moved by Councillor Craig

Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Larry Dekkema of Ballymore Developments to address Council at this time.

Carried.....

Larry Dekkema spoke to the existing constructed condition of John Link Way.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0524

1. THAT REPORT OED-2012-0063 BE RECEIVED FOR INFORMATION.
2. THAT THE GRADING AND STABILIZATION OF THE COMMUNITY PARK ON BLOCK 85, PLAN 65M-4268 BE COMPLETED IN ACCORDANCE WITH THE APPROVED ENGINEERING DRAWINGS TO THE SATISFACTION OF THE DIRECTOR OF OPERATIONS AND ENGINEERING BY NO LATER THAN JULY 31, 2013.
3. THAT SUBJECT TO THE AGREEMENT OF THE YORK REGION DISTRICT SCHOOL BOARD THE SIDEWALK TO BE CONSTRUCTED ON BASELINE ROAD BETWEEN JOHN LINK WAY AND SUTTON PUBLIC SCHOOL BE COMPLETED BY NO LATER THAN JULY 31, 2013.

Carried.....

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

None.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

- 20.1 By-law Number 2012-0108 (TR-1) Being a By-law to further amend Schedule XXXI of By-law 2002-0046 (TR-1) being a by-law to govern and control community safety zones within the Town of Georgina, to establish community safety zones on Lake Drive and Hedge Road.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.2 By-law Number 2012-0109 (CON-1) Being a By-law to authorize the entering into of an Agreement with Wayne Jones for the provision of Animal Patrol Services.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.4 By-law Number 2012-0111 (CON-1) Being a By-law to authorize the entering into of an Agreement with the Corporation of the Town of Whitchurch-Stouffville for the provision of Animal Shelter Services.

20. BY-LAWS cont'd:

20.5 By-law Number 2012-0112 (CON-1) Being a By-law to authorize the entering into of an Agreement with the Corporation of the Town of East Gwillimbury for the provision of Animal Shelter Services.

20.6 By-law Number 2012-0113 (CON-1) Being a By-law to authorize the entering into of an Agreement with the Corporation of the Town of Newmarket for the provision of Animal Shelter Services

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

20.7 By-law Number 500-2012-0013 Being a By-law to amend Zoning By-law 500, WHOLESALE FOREST PRODUCTS (c/o Murray Wardell), Part Lots 1 & 2, Concession 2 (G), 23460 Highway 48

Carried.....

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the following by-laws be given three readings:

20.8 By-law Number 500-2012-0014 Being a By-law to amend Zoning By-law 500, removal of Holding Symbol 'H', STAPLEY, Norm and Patricia, Lots 57, 58 and Part of the former Metropolitan Avenue road allowance, Plan 189, Pugsley Avenue, Island Grove

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

22.1 Baldwin Airport Construction

Councillor Craig advised that the airport is conducting work on the runway through its Federal Aerodrome license and not through a municipal licensing process. Council requested to be kept apprised of the situation.

The Chief Administrative Officer was requested to determine that any fill being brought into the Town for the Baldwin Airport project is following the proper standards and permit process.

22.2 Water Quality Research, Experimental Lakes Program

Further to Councillor Szollosy's request, staff was requested to prepare and send follow-up correspondence to Peter Van Loan, MP, asking for a response to our request that the Conservative government reconsider its closure of the Experimental Lakes Program, as it is of great interest and value to the Town of Georgina.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Craig

Be it resolved that the Council Meeting recess at this time (8:47 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed or pending acquisition or disposition of land by the municipality; Section 239 (2) (c), MA; Proposed Lease of Space in Keswick
- ii) Labour relations or employee negotiations; Section 239 (2) (d), MA; update on C.U.P.E. Negotiations
- iii) Proposed or pending acquisition or disposition of land by the municipality, Section 239 (2) (c), MA; Update regarding potential acquisition of land, Lake Drive East, Willow Beach

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING cont'd:

- iv) Labour relations or employee negotiations; Section 239 (2) (d), MA; resignation/retirement tendered by the Director of Emergency Services and Fire Chief

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council members rose from the Closed Session at 9:45 p.m. with the following direction:

- i) Proposed or pending acquisition or disposition of land by the municipality; Section 239 (2) (c), MA; Proposed Lease of Space in Keswick

Winanne Grant, Chief Administrative Officer, reported that instruction and direction was provided by Council to staff to confirm the terms of the lease agreement to Gen Sports and Cycle for three (3) years.

And further, that staff were directed to prepare the necessary by-law to authorize the entering into of an agreement.

- ii) Labour relations or employee negotiations; Section 239 (2) (d), MA; update on C.U.P.E. Negotiations

Winanne Grant, Chief Administrative Officer, reported that instruction and direction was provided by Council to staff to continue discussions, negotiations and report back to Council on the progress.

- iii) Proposed or pending acquisition or disposition of land by the municipality, Section 239 (2) (c), MA; Update regarding potential acquisition of land, Lake Drive East, Willow Beach

Winanne Grant, Chief Administrative Officer, reported that instruction and direction was provided by Council for staff to authorize and process the waiver of conditions regarding the potential requisition of land by the municipality, Lake Drive East, Willow Beach.

25. RISE AND REPORT FROM CLOSED MEETING cont'd:

- iv) Labour relations or employee negotiations; Section 239 (2) (d), MA; resignation/retirement tendered by the Director of Emergency Services and Fire Chief

Winanne Grant, Chief Administrative Officer, reported that Council acknowledged and received with regret the letter of resignation/retirement from the Director of Emergency Services and Fire Chief effective December 31, 2012. Ms. Grant on behalf of the members of Council, staff and the public, thanked Chief O'Neill for his dedication, expertise and years of outstanding service to our community. Best wishes and congratulations were extended.

26. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0114 (COU-2)	Being a by-law to confirm the proceedings of Council.
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Carried.....

27. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the meeting adjourn at this time (9:50 p.m.).

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk