

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 4, 2012
(9:00 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Committee members paid their respects to the memory of Mrs. Eileen Holborn, the mother of former councillor David Holborn, and acknowledged the contributions she made to this community.

2. ROLL CALL:

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

Mayor Grossi
Councillor Davison
Councillor Smockum

Regional Councillor Wheeler
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were introduced:

- 4.1 Motion to reconsider a by-law between the Town of Georgina and Inland Iron 7 metals, under Other Business.
- 4.2 Presentation by Bruce Macgregor, Chief Administrative Officer for the Region of York, updating Council on the York Region appeals to the Regional Official Plan, specifically concerning the Maple Lake Estates Subdivision, as Item No. 12.2.

5. APPROVAL OF AGENDA:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0141

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

5.1 MOTION TO RECONSIDER A BY-LAW BETWEEN THE TOWN OF GEORGINA AND INLAND IRON & METALS, UNDER OTHER BUSINESS.

5.2 PRESENTATION BY BRUCE MACGREGOR, CHIEF ADMINISTRATIVE OFFICER FOR THE REGION OF YORK, UPDATING COUNCIL ON THE YORK REGION APPEALS TO THE REGIONAL OFFICIAL PLAN, SPECIFICALLY CONCERNING THE MAPLE LAKE ESTATES SUBDIVISION, AS ITEM NO. 12.2.

Carried....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared in interest in Item No. 17.1.2, page 151, as he was a former member of the Sutton Legion.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0142

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 22, 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 Annabel Slaight concerning the Splash Festival
- 9.2 Item No. 12.1, presentation by Sergeant Riddell concerning the Road Watch Program
- 9.3 Item No. 12.2, presentation by Bruce Macgregor concerning York Region appeals to the Regional Official Plan
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.2, Report No. PB-2012-0044 entitled 'Request for Concurrence – Proposed Rogers Communication Tower, 78 Hadden Road'
- 9.6 Item No. 17.2.2, Report No. OED-2012-0026 entitled 'Paradise Island Bridge, Local Improvement Project'
- 9.7 Item No. 17.2.3, Report No. OED-2012-0027 entitled 'Award of Tender, Resurfacing of Various Roads within the Town of Georgina'
- 9.8 Item No. 17.3.1, Report No. DAS-2012-0017 entitled 'Proclamation Policy and Flying of Flags on civic Property Policy'
- 9.9 Item No. 17.4.1, Report No. RC-2012-0010 entitled 'Former Sutton Public School – Project Feasibility Study Contract'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

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:

Reports:

- 17.1.1 Request for Concurrence - Proposed Rogers Communication Tower
3856 Baseline Road

Report No. PB-2012-0043

RESOLUTION NO. CW-2012-0143

- A. THAT REPORT PB-2012-0043 BE RECEIVED AS INFORMATION.

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

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

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

Report No. OED-2012-0025

RESOLUTION NO. CW-2012-0144

1. THAT REPORT OED-2012-0025 BE RECEIVED FOR INFORMATION.

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

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

17.3.2 2012 Graffiti Clean-Up Day

Report No. DAS-2012-0030

RESOLUTION NO. CW-2012-0145

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

Carried.....

10.2 Matters subject to individual conflicts

Report:

17.1.2 Request for Concurrence - Proposed Rogers Communication Tower
78 Hadden Road

Report No. PB-2012-0044

Councillor Hackenbrook declared in interest in Item No. 17.1.2, page 151, as he was a former member of the Sutton Legion; he did not participate in any discussion or vote.

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0146

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

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

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

Carried.....

11. DEPUTATIONS:

- 11.1 Annabel Slaight concerning a brief update concerning the Splash Festival being held on August 17th and 18th at De La Salle Park and requesting a temporary road closure for the event.

Mrs. Slaight stated that she is in attendance to update Council on where the Water Centre idea is heading and details respecting the Splash Festival. She thanked Council for its support of this idea which has the potential to help Georgina socially, economically and environmentally. The Water Centre was a large idea and with the support of South Lake Community Futures Development Corporation, it went through a strategic planning process over the winter and spring and has been reduced to a smaller idea. The water Centre for research, innovation and learning was never intended to be in the form of a large building similar to the Science Centre, but rather several activities and centres surrounding the watershed to make the entire Lake Simcoe Watershed a hub for a living laboratory which will serve to attract tourism and will link to other activities. She noted that this idea has worked successfully in England and the United States. They have been advised that communities would not be able to sustain a large building over the long term. The South Lake Community Futures Development Corporation will be supporting the project from now through to October including a feasibility plan to include projects such as a trail around the lake, a solar boat and world-class education, with partners in place.

Mrs. Slaight advised that the Splash Festival this year will be growing to include the York Region Forest Tract on Friday afternoon, allowing people to immerse themselves in the forest atmosphere. Friday night will involve a beach theatre including a choir, aerial acrobats and original music written on Lake Simcoe telling the story of Lake Simcoe through time performed on, above, under and over the water, at sunset.

Mrs. Slaight also advised that a celebration will be held on June 12th at York Region from 5:30 to 7:00 pm to celebrate the Water Centre collaboration. An exhibit will be created around the Ryerson School of Architecture students who have designed a number of potential pop-up water centres around the watershed.

11. DEPUTATIONS cont'd:

Mrs. Slaight requested permission to temporarily close Lake Drive East during the Splash event as outlined in her correspondence.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0147

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

Carried.....

12. PRESENTATIONS:

12.1 Sergeant Sarah Riddell concerning the Road Watch Program.

Sergeant Riddell, Traffic Safety Supervisor and Co-Chair for the Regional Road Watch Committee, explained through a power point presentation that the Road Watch Program was created by citizens of the Town of Caledon following a car crash in 1993 that killed 8 teenagers. The citizens mobilized themselves through the road watch program to report aggressive driving. The Caledon police arranged for citizens to make reports and volunteers to run checks and send out letters to the owners of offending vehicles. She stated that when the program came to York Regional Police, hardcopy forms were disbursed around the community for residents to fill out and put into drop boxes provided. These forms would then be mailed to the police and a letter would be mailed out to the aggressive driver and this process would take six to eight weeks to be dealt with. This process has since been changed to on-line reporting system where residents fill out an electronic report which is automatically entered into the police records, the information on the reports is confirmed and a letter is mailed out to the owner of the vehicle. This new method has reduced the timeframe from six to eight weeks, to one or two days.

12. PRESENTATIONS cont'd:

Sergeant Riddell explained that the benefits of this program include allowing citizens to participate in road safety and feel like something is being done with the information they provide. She stated that police officers cannot be everywhere at all times and citizens have a part to play in road safety as well. The online reporting system also allows the police to access information quickly.

The Road Watch Program is for incidents that do not involve a collision, the driver is not known and the license plate of the vehicle is known. The on-line reporting system is to identify the vehicle and driving behaviour observed. If the license plate number and description of the vehicle is provided, it is much easier for the police to ascertain the owner. Reports cannot be anonymous, but the reporting party information is never shared. She explained that once a report is sent through the online Road Watch program, the police send out a letter that is worded in such a way that requests the individual who is the registered owner of the vehicle to consider their driving behavior and drive more safely. A second letter, if required, is more sternly worded, while a third letter will be hand delivered to their door by a police officer who will speak to the individual. If an identification can be made, possible charges may be laid at that time.

Sergeant Riddell stated that statistics for the program were kept starting half way through 2008. Last year in Georgina 49 reports were made, and only nine (9) have been made to date this year while other municipalities have much higher statistics, which leads the police to believe that the majority of Georgina residents are not aware of the program and are not reporting incidents.

Sergeant Riddell advised that the department has marketed the program through the distribution of pamphlets and posters and have erected signs along the sides of the roads. The department has also taken out newspaper advertisements, and circulated such articles as flashlights, fridge magnets and balloons in order to advertise the program to residents. She stated that this program is a good way for the police to get information about aggressive drivers in the community and if a resident has no access to a computer for online reporting, he/she can call the police dispatch to report driving behavior.

Sergeant Riddell indicated that the Road Watch Program is for circumstances such as witnessing a driver run a red light or cut someone off but is not for an emergency in progress and does not involve collision incidents. If a driver is suspected of having been drinking or using drugs and then driving, individuals should call 911.

Sergeant Riddell stated that she would be glad to attend an event for outreach purposes. The Regional Road Watch Committee representatives meet and discuss the direction of the program and count on municipalities to market the program within their communities. If a municipality is aware of a particular event that might benefit from a presentation or materials, the Committee can do that. She stated that there is signage on all Regional roads.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0148

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

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Operations and Engineering Department:

17.2.3 Award of Tender
Resurfacing of Various Roads within the Town of Georgina

Report No. OED-2012-0027

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that the budget amount is not changing and this will not affect the Federal Gas Tax funding. She is not aware of the exact amount available in the Federal Gas Tax Reserve Fund, but there is at least one million dollars in the reserve fund and they anticipate that the funding will be provided on an annual basis for the next two years at least. There are sufficient dollars in the fund to increase the road resurfacing project if desired.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0149

1. THAT REPORT NO. OED-2012-0027 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$227,860.99 (NET HST) FOR ROAD RESURFACING ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT TO MEET OUR CURRENT APPROVED 2012 BUDGET WE HAVE REDUCED THE SCOPE OF WORKS TO \$198,359.04 (NET HST) AND AS SUCH A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.
4. THAT A FURTHER REPORT BE PREPARED AND SUBMITTED TO TOWN COUNCIL RESPECTING ADDITIONAL PROJECTS TO BE POTENTIALLY FUNDED BY GAS TAX FUNDING ALONG WITH THE CURRENT ROAD NEEDS STUDY, PREFERABLY PRIOR TO ROAD WORK BEING COMMENCED BY MILLER PAVING LIMITED.

Carried.....

17.3 Reports from the Administrative Services Department:

17.3.1 Proclamation Policy and Flying of Flags on Civic Property Policy

Report No. DAS-2012-0017

Lisa Lyons, Deputy Clerk, explained that it is standard practice in most municipalities to fly charitable organization flags.

Staff was requested to incorporate the changes to the policies that were requested by Council Members.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0150

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

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Operations and Engineering Department:

17.2.2 Paradise Island Bridge
Local Improvement Project

Report No. OED-2012-0026

Michael Baskerville, Engineering Manager, explained that there are 79 private roads in Georgina and if Council was to provide full or partial funding to this project other than staff time, consideration would need to be given to the other private roads which would ultimately be brought forward by the residents.

Mr. Baskerville stated that the first step in the process is for the residents if Island Drive to enter into an agreement dealing with private infrastructure. If they do not sign the agreement, the Town will not move forward, as Paradise Island Bridge is a private bridge. The Town is not recommending local improvements at this time until an agreement has been entered into by the residents.

Mr. Baskerville explained that Section 23 of the agreement authorizes Council to enter into an agreement with private landowners to maintain and/or improve privately owned infrastructure. The Town's lawyer will prepare the agreement and a by-law must be passed to authorize staff to enter into that agreement. Once the residents sign and return the agreement to the Town, the next step is taken.

Mr. Baskerville explained that if property is sold while this process is being followed, the new owner sign the agreement, noting that the real estate agent should disclose this local improvement information to a new owner through the agreement of purchase and sale and lawyers must disclose access issues with new purchasers of properties.

Mr. Baskerville indicated that the nine small residences on the island have water and sewer services. He stated that the Town would need to retain a consultant to complete a full inspection and ascertain the actual cost of the work required so that the residents will be made aware of what it will cost them. He stated that with no physical inspection of the bridge, structural adequacy or soil work conducted to date, a rough estimate would be over \$500,000 to \$1 Million. The costs to retain a consultant would be added into the local improvement charges. If the work did not proceed, the Town would pay for the cost to retain the consultant.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0151

1. THAT REPORT NO. OED-2012-0026 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

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

Carried.....

17.4 Report from the Recreation and Culture Department:

17.4.1 Former Sutton Public School – Project Feasibility Study Contract

Report No. RC-2012-0010

Winanne Grant, Chief Administrative Officer, advised that a feasibility study is required on the former Sutton Public School building. There is a risk that the capital requirements may exceed what the Town can afford to spend. In addition, a lifecycle analysis is required.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0152

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

Carried.....

12. PRESENTATIONS:

- 12.2 Bruce Macgregor, Chief Administrative Officer, Region of York, and Gabe Szobel, Senior Counsel, Development Law, updating Council on York Region appeals to the Regional Official Plan.

Mr. Macgregor stated that he was requested to attend this meeting to discuss the Maple Lake Estates application and the communications and media activity over the last two weeks concerning the application.

Mr. Macgregor presented a power point presentation, indicating that an update to the Regional Official Plan was required to bring it into conformity to the Places To Grow legislation, the Greenbelt Plan, the Lake Simcoe Protection Plan and the Oak Ridges Moraine Conservation Plan. The new plan was adopted by Regional Council in December of 2009, noting that the first Regional Official Plan was adopted in 1994. He explained that a number of provincial initiatives came into play in recent years which required substantial amendments to the Regional Official Plan and Council therefore chose to go through an exhaustive exercise and consultation with local municipalities, residents, stakeholder groups, first nations and other groups over a three-year period to produce a new Official Plan. He stated that 51 appeals went to the Ontario Municipal Board. Many of the appeals deal with the impact of the proposed new Regional Official Plan policies to development applications that have existing permissions such as Maple Lake Estates, or are in the development process already.

Mr. Macgregor explained that in January of 2011, Regional Council authorized staff to resolve the appeals through negotiations without a hearing where possible and enter into agreements where necessary to implement settlements and staff has been involved in this process for the last year. Negotiations by staff have resulted in appeals being reduced to approximately 31 and are pursuing a number of site specific Minutes of Settlement relating to transition status.

Mr. Macgregor explained that the Maple Lake Estates Subdivision area has a substantial history of approvals; the Official Plan approval was granted by Cabinet in 1988 after the Ontario Municipal Board decision in 1987, the Plan of Subdivision was approved in 1988 and the subdivision was registered in 1992. Since then, all planning documents have recognized the development and acknowledged the existing approvals; the 1994 York Region Official Plan, the 2002 Town of Georgina Official Plan, the 2005 Greenbelt Plan, the 2010 York Region Official Plan, the 2006 Places to Grow and the 2009 Lake Simcoe Protection Plan. The area has been identified as a settlement area in context with Provincial plans and the Regional Official Plan, and more recently, it was identified as a settlement area in the Greenbelt Plan.

Mr. Macgregor explained that Transition policies were approved by the Minister and said 'to recognize legally existing and approved land uses as they exist at the time this Plan is approved'. New more specific transition policies have been developed through the OMB mediation to clarify and provide guidance and Minutes of Settlement have been drafted to

12. PRESENTATIONS cont'd:

address site specific applications such as Maple Lake Estates. The Minutes of Settlement deal with a number of provisions and seek to impose time limits in context of years rather than months. The Minutes are prepared confidentially and once approved by the Ontario Municipal Board, they are filed in the Regional Clerk's office.

Mr. Macgregor stated that local municipalities have been involved and/or consulted where appropriate in the ongoing Regional Official Plan appeals process and the Province as well as several municipalities have been actively involved in mediation as parties or participants, noting that Georgina is a participant to the ongoing OMB hearing.

Mr. Macgregor advised that the next pre-hearing conference is scheduled for July 11 and 12 and the solicitor for the North Gwillimbury Forest Alliance has requested party status at this pre-hearing. Both the Region and landowner will consent to this request but the Ontario Municipal Board makes the final decision on status. The proposed Minutes of Settlement are in draft form for review by the parties and participants and efforts are underway to schedule meetings between the solicitors for the parties and participants. The Minutes will be before the Ontario Municipal Board for review in conjunction with approval of the transition policies at the scheduled pre-hearing and if the Minutes are disputed, the parties and participants will have an opportunity to state their case to the Ontario Municipal Board before the Ontario Municipal Board makes its final decision.

Mr. Macgregor stated that the information concerning the Regional Official Plan process is available on the Region's website. He noted that if the North Gwillimbury Forest Alliance receives party status, it will be provided access to the Minutes and can be involved in the hearing.

Gabe Szobel, Senior Solicitor, stated that the draft minutes are currently being worked on between the Region and the landowner. Both parties would need to provide consent in order for them to be provided to the North Gwillimbury Forest Alliance.

Mr. Szobel advised that the transition settlements are meant to recognize existing approvals and cannot be revoked.

Mr. Macgregor stated that the Region has provided clarifications necessary with regard to re mis-statements that have been made and published. The Region believes in full transparency and work through the required processes in the proper order.

Mr. Macgregor stated that Regional and Town staff will work together to update information available on the Region's website.

Harold Lenters, Director of Planning and Building, stated that following the pre-hearing conference, staff will speak with the Town Solicitor who has attended a number of pre-hearing conferences, to obtain updates and will report to Council.

12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0153

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

Carried.....

The Committee members recessed at 10:47 a.m.; the meeting resumed at 11:00 a.m.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

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

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0154

THAT CORRESPONDENCE FROM SKYPOWER LIMITED NOTICE OF DRAFT RENEWAL ENERGY APPROVAL (REA) DOCUMENTS RELEASE, BEAMLIGHT SOLAR POWER PROJECT, PROVIDING DRAFT REPORTS TO ASSIST STAFF IN

15. COMMUNICATIONS cont'd:

DETERMINING IF ISSUES OF INFRASTRUCTURE AND SERVICING EXIST, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR SUBMISSION OF A REPORT.

Carried.....

- 15.2.2 The Salvation Army, Ontario Central Division, requesting permission to parade from the Salvation Army Campground to the Jackson's Point Band Shell on Sunday, August 19th along Lake Drive from 5:30 p.m. to 6:15 p.m. approximately.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0155

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

Carried.....

- 15.2.3 Michael Smith Planning Consultants Development Coordinators requesting the reservation of street names from the town's approved street name list for a period of five years for certain development sites.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0156

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

GREENVILLA/LEE:

SMOCKUM (COLLECTOR ROAD)
GRIEVE
WAYNE ALLISON

HEATHER FULLERTON
ANNE PEGG
JEANNE PYNN

15. COMMUNICATIONS cont'd:

GREENVILLA/CEDAR RIDGE:

CLIFF THOMPSON

FIRST SUTTON SIX II:

BOB JOHNSTON (COLLECTOR ROAD) BIG CANOE

FIRST SUTTON SIX III:

SAM BATTAGLIA WHITCOMBE
SAM DOGGART CHARLIE WALINCK
PIETROWSKI

Carried.....

- 15.2.4 Region of York responding to Town of Georgina correspondence concerning the management of the Box Elder Bug on Rainbow Court in Keswick.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0157

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

Carried.....

- 15.2.5 Sutton Agricultural Society requesting the temporary closure of Fairpark Lane between Hawkins Street and Snooks Road during the 157th annual Sutton Fair and Horse Show, from August 9th to 12th, 2012.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0158

THAT COUNCIL DECLARE THE 157TH ANNUAL SUTTON FAIR AND HORSE SHOW TO BE HELD FROM AUGUST 9TH TO 12TH, 2011, A 'COMMUNITY FESTIVAL EVENT',

15. COMMUNICATIONS cont'd:

GRANT PERMISSION TO TEMPORARILY CLOSE FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD DURING THE EVENT, THAT THE BOARD OPERATE AN ENTERTAINMENT TENT DURING THE EVENT AND THAT THE RECREATION AND CULTURE DEPARTMENT CONTACT THE SUTTON AGRICULTURAL SOCIETY TO DETERMINE IF THERE ARE ADDITIONAL REQUIREMENTS FOR THIS EVENT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Moved by Smockum

Seconded by Hackenbrook

RESOLUTION NO. CW-2012-0159

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

Carried.....

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting recess at this time (11:08 a.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) Advice that is subject to solicitor-client privilege, Section 239 (2) (f), MA; Ontario Municipal Board Appeal Draft Minutes of Settlement

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Mayor Grossi left the Closed Session meeting at 11:35 a.m.

The Committee members rose from the Closed Meeting at this time (11:49 a.m.) with the following motion and direction:

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

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0160

THAT COUNCIL CONFIRMS THAT WINANNE GRANT, CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA, HAS SATISFACTORILY COMPLETED HER PROBATIONARY PERIOD.

Carried.....

- ii) Advice that is subject to solicitor-client privilege, Section 239 (2) (f), MA; Ontario Municipal Board Appeal Draft Minutes of Settlement

That staff continue to negotiate with the Region of York and submit staff comments on the Minutes of Settlement between the Region of York and Maple Lake Estates.

25. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (11:50 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk