

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, October 21, 2013
(9:07 a.m.)

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Engineering
Velvet Ross, Planning Manager
Andrea Furniss, Senior Planner – Policy
Todd Evershed, Planner
Karyn Stone, Economic Development Officer
Todd Evershed, Planner
Tolek Marakewicz, Junior Planner
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Jennifer Anderson, Neighbourhood Network, a Magna for Community initiative
Murray Evans, 2013 Canadian Men's Senior Gold Championship Organizing Committee
Barry Tiffenbaum, 2013 Canadian Men's Senior Gold Championship Organizing Committee
David Stewart with John G. Williams Limited, Greenvilla Development Group

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Craig
Councillor Hackenbrook
Councillor Szollosy

Regional Councillor Wheeler (left at 10:46am)
Councillor Davison
Councillor Smockum

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: None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0222

That the agenda of October 7, 2013 be approved.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0223

That the following minutes be adopted as presented:

- Committee of the Whole Minutes held on October 7, 2013.

Carried.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- | | |
|-----------------|--|
| Item No. 12.1 | Presentation by Murray Evans |
| Item No. 15 | Request for partnership between the Town of Georgina and Neighbourhood Network, a Magna for Community initiative |
| Item No. 17.1.1 | Report No. PB-2013-0101 entitled 'Request for Approval of Urban and Architectural Design Guidelines for Draft Plan of Subdivision 19T-05G07 and 19T-05G08, Greenvilla Development Group Inc., 208856 Ontario Inc., Greenvilla (Sutton) Investments Limited and 935860 Ontario Limited ("Greenvilla") |

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- Item No. 17.1.3 Report No. PB-2013-0103 entitled 'Appeal to the Ontario Municipal Board respecting the Committee of Adjustment Decision on Minor Variance A18-13, Richard Cory'
- Item No. 17.2.1 Report No. OED-2013-0013, entitled 'Drinking Water Quality Management Standard (DWQMS), Operational Plan'
- Item No. 17.2.2 Report No. OED-2013-0053 entitled 'Award of Contract OED2013-059, Consulting Engineering Services, Capital Asset Management Plan'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum, Seconded by Councillor Szollosy

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

Reports:

- 17.1.2 Application for Deeming By-law Approval
Michael CHAU and Cindy TRINH
Lots 195 and 196, Plan 299, 278 Hollywood Drive, Keswick

Report No. PB-2013-0102

RESOLUTION NO. CW-2013-0224

- A. That Report PB-2013-0102 prepared by the Planning Division dated October 21, 2013 respecting an application for Deeming By-law, be received.
- B. That Council approve the application submitted by Michael Chau and Cindy Trinh to deem Lots 195 and 196, Plan 299 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.

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

17.1.4 Technical Amendments to Zoning By-law 500

Report No. PB-2013-0104

RESOLUTION NO. CW-2013-0225

- A. That Report PB-2013-0104 prepared by the Planning Division dated October 21, 2013 respecting technical amendments to Zoning By-law 500, as amended by By-law Number 2013-0101 (PL-5), and By-law Number 2013-0109 (PL-5), be received.
- B. That pursuant to Section 7.13.3 of the Town of Georgina Official Plan, public notification and a public meeting is not required respecting technical amendments to Zoning By-law 500, as amended by By-law Number 2013-0101 (PL-5), and By-law Number 2013-0109 (PL-5).

Carried.10.2 Matters subject to individual conflicts None.11. DEPUTATIONS: None.13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:12. PRESENTATIONS:

- 12.1 Murray Evans on behalf of the Organizing Committee of the 2013 Canadian Men's Senior Golf Championship to update Council on the program and to thank the Town for its support by presenting a framed photograph.

Murray Evans and Barry Tiffenbaum, former Chair of the organizing committee, expressed appreciation for Town Council's assistance and support of the 2013 Canadian men's Senior Golf Championship event and presented Mayor Grossi with a framed photograph.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0226

That the deputation and presentation made by Murray Evans and Barry Tiffenbaum on behalf of the 2013 Canadian Men's Senior Golf Championship in appreciation for the

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

12. PRESENTATIONS cont'd:

Town's support of the event be received and that the Economic Development Officer draft correspondence to The Briar's Resort congratulating them on the success of the event.

Carried.

14. PUBLIC MEETINGS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Request for partnership between the Town of Georgina and Neighbourhood Network, a Magna for Community initiative.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to permit Jennifer Anderson to address Council.

Carried.

Jennifer Anderson stated that Neighbourhood Network intends to work in cooperation and partner with existing organizations. All food collected in Georgina will go to the Georgina Food Pantry and all toys collected through a toy drive will be distributed in Georgina.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0227

That the deputation made by Jennifer Anderson, Neighbourhood Network, be received, and that the following motion be approved:

Whereas an invitation to partner with Neighbourhood Network is outstanding;

And whereas networking obviously means providing connections between people who need services and volunteers prepared to provide for the needs in the community;

And whereas the municipality is clearly an essential link between volunteers and services needed;

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:15. COMMUNICATIONS cont'd:

Now therefore be it resolved that the Town of Georgina is pleased to accept the invitation from Neighbourhood Network to partner in this worthwhile endeavour and that the necessary agreements of both organizations be referred to staff to review and ensure collaboration.

Carried.

16. PETITIONS: None.

Velvet introduced Andrea Furniss as the new Senior Planner – Policy.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Planning and Building Department:

- 17.1.1 Request for Approval of Urban and Architectural Design Guidelines for Draft Plans of Subdivision 19T-05G07 and 19T-05G08
Greenville Development Group Inc., 208856 Ontario Inc., Greenville (Sutton) Investments Limited, and 935860 Ontario Limited ("Greenville")
Part Lot 3, Concession 7 (G), n/s Highway 48, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0101

David Stewart, with John G. Williams Limited, Architect, reviewed his power point presentation.

Todd Evershed, Planner, summarized the report to Council.

Moved by Councillor Hackenbrook, Seconded by Councillor Wheeler

RESOLUTION NO. CW-2013-0228

- A. That Report PB-2013-0101 prepared by the Planning Division dated October 21, 2013 respecting a request for approval of Urban and Architectural Design Guidelines for the Greenville Subdivisions located in Part Lot 3, Concession 7 (G) on the north side of Highway 48 in Sutton, be received.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. That the Urban Design Guidelines prepared by Cosburn Nauboris Ltd. dated June 2013, and the Architectural Design Guidelines prepared by John G. Williams Limited, Architect, dated May 2013, in order to satisfy Draft Condition Nos. 40 through 42 and 39 through 41 of the Draft Plans of Subdivision 19T-0507 and 19T-0508, respectively, be approved.

Carried.

- 17.1.3 Appeal to the Ontario Municipal Board Respecting the Committee of Adjustment Decision on Minor Variance Application A18-13, Richard CORY
Part Lot 1, Plan 214, 309 Lake Drive East, Paradise Beach
AGENT: Steve Zakem, Aird & Berlis LLP

Report No. PB-2013-0103

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0229

- A. That Report PB-2013-0103 prepared by the Planning Division, dated October 21, 2013 respecting an appeal to the Ontario Municipal Board with regard to the Committee of Adjustment Decision for Minor Variance Application A18-13, on lands addressed as 309 Lake Drive East (Richard Cory), be received.
- B. That Council support staff's position and directs staff to hire a solicitor to represent the Town at the Ontario Municipal Board hearing for Minor Variance Application A18-13 and that staff report back following the OMB decision.

Carried.

It was suggested that staff seek advice from the Town Solicitor as well as advice from the solicitors on retainer.

Staff was requested to prepare a report on the floridation of the municipal drinking water.

17.2 Reports from the Operations and Engineering Department:

- 17.2.1 Drinking Water Quality Management Standard (DWQMS)
Operational Plan
Element No. 3 – Commitment and Endorsement

Report No. OED-2013-0013

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0230

1. That Report No. OED-2013-0013 prepared by the Operations and Engineering Department dated October 21, 2013 respecting Element No. 3 - Commitment and Endorsement of our DWQMS Operational Plan be received.
2. That Council approve the revised commitment and endorsement which authorizes the signature of Yvonne Aubichon as the Town's new Clerk as required by our Procedure OP3 of our Operational Plan.
3. That a by-law be passed authorizing the endorsement of the Operational Plan on behalf of the owner by the Mayor and Clerk.

Carried.

17.2.2 Award of Contract OED2013-059
Consulting Engineering Services
Capital Asset Management Plan

Report No. OED-2013-0053

Moved by Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0231

1. That Report No. OED-2013-0053 prepared by the Operations and Engineering Department dated October 21, 2013 respecting the Award of Contract for the preparation of the Town's Capital Asset Management Plan be received.
2. That the proposal received from Genivar Inc. in the amount of \$71,089.54 (net HST) for the preparation of the Town's Capital Asset Management Plan is accepted and that a by-law be passed authorizing the Mayor and Clerk to enter into an agreement with Genivar Inc.

Carried.

The Chief Administrative Officer and the Director of Operations and Engineering were requested to discuss the criteria to be presented to Council in all reports concerning tenders and requests for proposal to be submitted to Council, in order to provide consistency.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:15. COMMUNICATIONS:15.1 Matters for Routine:

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0232

That the following routine correspondence listing be received:

- i) Monthly Building Report for the month of September, 2013.
- ii) Canadian Solar Industries Association (CanSIA) advising that the rules and program documents of the Ontario Power Authority's Feed In Tariff (FIT) Program 3.0 for solar projects are now available and application will be accepted from November 4th to December 13, 2013.
- iii) Denis Kelly, Regional Clerk, Region of York, respecting its report entitled 'Transit Fare Subsidy Pilot Program – Evaluation Findings and Policy Recommendations' which will be effective January 1, 2014 subject to approval through the 2014 budget process.
- iv) Denis Kelly, Regional Clerk, Region of York, respecting its report entitled 'Best Practices for Planning Centres and Corridors'.

Carried.

18. UNFINISHED BUSINESS: None.

19. REGIONAL BUSINESS: None.

20. MOTIONS: None.

21. NOTICES OF MOTION: None.

22. OTHER BUSINESS: None.

23. RESOLVE INTO CLOSED SESSION:

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting move into a closed session at 10:42 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2)(b), MA**
 - Award of Merit Selection

Carried.

24. RISE AND REPORT FROM CLOSED SESSION:

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the Committee of the Whole Meeting rise from Closed Session at 11:25 a.m. with report.

Carried.

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0233

That the recommendations of Council respecting recipient selection be received and that staff invite the recipients to the ceremony on Tuesday, November 26th, 2013 at 7:00 p.m.

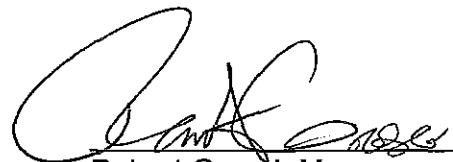
Carried.

25. ADJOURNMENT:

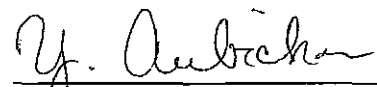
Moved by Councillor Davison, Seconded by Councillor Szollosy

That the Committee of the Whole Meeting adjourn at 11:25 a.m. and a Special Council Meeting be held immediately following the Committee of the Whole Meeting for ratification of Committee of the Whole resolutions.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk