

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

January 14, 2013
(7:03 p.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Steve Richardson, Fire Chief
Robin McDougall, Director of Recreation and Culture
Mike Baskerville, Engineering Manager
Harold Lenters, Director of Planning and Building
Jordan Redshaw, Communications Coordinator
Barbara Mugabe, Planner
Todd Evershed, Planner
Patricia Nash, Acting Clerk
Carolyn Lance, Council Services Coordinator

Others:

Michael Smith of Michael Smith Planning Consultants
Murray Evans of Evans Planning
Gary Foch
Doug Leitch
Mike Walters, Lake Simcoe Region Conservation Authority
Damien Auriat
Steve and Janet Wasson
Derek Petroff
Terry Thornton
Susan Wilson
Edmund Lazutin
Shu He, Senior Project Manager, Region of York
Augustine (Gus) Cheng

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Acting Clerk gave the roll and the following Members of Council were present:

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|-----------------------|-----------------------------|
| Mayor Grossi | Regional Councillor Wheeler |
| Councillor Craig | Councillor Davison |
| Councilor Hackenbrook | Councillor Smockum |
| Councillor Szollosy | |

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Emergency Services staff was commended for their on-ice rescues conducted over the past weekend.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Correspondence from S&C Hasted citing concerns regarding Item No. 14.1.2
- 4.2 Correspondence from Jenő L. Toth citing concerns regarding Item No. 14.1.2
- 4.3 Correspondence from Kathy Taylor-Jackson in support of Item No. 14.1.2

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0001

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

- 5.1 CORRESPONDENCE FROM S&C HASTED CITING CONCERNS REGARDING ITEM NO. 14.1.2
- 5.2 CORRESPONDENCE FROM JENŐ L. TOTH CITING CONCERNS REGARDING ITEM NO. 14.1.2
- 5.3 CORRESPONDENCE FROM KATHY TAYLOR-JACKSON IN SUPPORT OF ITEM NO. 14.1.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 15.2.2 regarding the Georgina Community Health Care Committee because his spouse is an employee of a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0002

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 3, 2012 RESPECTING THE BUSINESS PLAN FOR THE ROC BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2013-0003

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 3, 2012 BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2013-0004

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON DECEMBER 10, 2012 BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2013-0005

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 10, 2012 BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2013-0006

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 17, 2012 BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2013-0007

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 7, 2013 BE APPROVED 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 Gary Foch and Doug Leitch of Georgina Green Energy Cooperative
- 9.2 Item No. 12.1, presentation by Mike Walters, General manager, Watershed Management, Lake Simcoe Region Conservation Authority
- 9.3 Item No. 14.1.1, Report No. PB-2013-0003 entitled 'Revised Applications to Amend the Keswick Secondary Plan and Zoning By-law 500, Grandview Homes Development Ltd'
- 9.4 Item No. 14.1.2, Report No. PB-2013-0004 entitled 'Briarwood Estates Ltd.'
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.2.1. Report No. OED-2013-0005 entitled 'Keswick Water Pollution Control Plant, Construction of Effluent Outfall Pipe'
- 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 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:

17.1 Recommendations from the Committee of the Whole Meeting held on January 7, 2013:

RESOLUTION NO. C-2013-0008

- 17.1.1 1. THAT REPORT NO. OED-2013-0003 BE RECEIVED.
- 2. THAT COUNCIL ENDORSES THE REQUEST FOR FUNDING UNDER THE MIII CAPITAL PROGRAM WITH REGARD TO THE LOWNDES AVENUE GRAVITY SEWER PROJECT AND THAT ALL INFORMATION CONTAINED IN THE EXPRESSION OF INTEREST IS ACCURATE.
- 3. THAT COUNCIL DECLARES THAT A COMPREHENSIVE ASSET MANAGEMENT PLAN FOR MUNICIPAL INFRASTRUCTURE INCLUDING ROADS, BRIDGES AND THE WATER AND SEWER SYSTEMS WILL BE COMPLETED ON OR BEFORE DECEMBER 31, 2013.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0009**

- 17.1.2 1. THAT COUNCIL RECEIVE REPORT DAS-2013-0001 DATED JANUARY 7TH, 2013 REGARDING THE AUDIT PLAN FOR THE 2012 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2012 FISCAL YEAR AS PREPARED BY BDO CANADA LLP CHARTERED ACCOUNTANTS IN CONSULTATION WITH TOWN STAFF, AND DESCRIBED IN THE ATTACHED CORRESPONDENCE FROM BDO CANADA LLP DATED DECEMBER 6TH, 2012.

RESOLUTION NO. C-2013-0010

- 17.1.3 A. THAT REPORT PB-2013-0001 PREPARED BY THE PLANNING DIVISION DATED DECEMBER 20, 2012 RESPECTING AN APPLICATION FOR DEEMING BY-LAW BE RECEIVED.
- B. THAT COUNCIL APPROVE THE APPLICATION SUBMITTED BY DAVID SHEARER TO DEEM LOT 145, REGISTERED PLAN 544 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990.
- C. THAT THE DEEMING BY-LAW ATTACHED AS SCHEDULE '13' BE PASSED.
- D. THAT A RESTRICTIVE COVENANT BE REGISTERED ON TITLE TO THE SUBJECT LOT TO RAISE AWARENESS OF THE FACT THAT THE LOT FRONTS ON AN UNASSUMED ROAD, AND THE RELATED ISSUES THERETO.

RESOLUTION NO. C-2013-0011

- 17.1.4 1. THAT REPORT NO. CAO-2013-0002 DATED JANUARY 7, 2013 RESPECTING THE GREATER TORONTO COUNTRYSIDE MAYOR'S ALLIANCE (GTCMA) PHASE TWO STUDY DATED NOVEMBER 1, 2012, BE RECEIVED.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSE THE PRINCIPLES CONTAINED WITHIN THE STUDY.

RESOLUTION NO. C-2013-0012

- 17.1.5 1. THAT REPORT NO. OED-2013-0002 BE RECEIVED FOR INFORMATION.

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

2. THAT COUNCIL ENDORSE THE ADDITIONAL COST OF NO MORE THAN \$123,000 TO COMPLETE THIS PROJECT.

RESOLUTION NO. C-2013-0013

- 17.1.6 THAT TOWN COUNCIL SUPPORT THE POSITION PUT FORWARD BY THE TOWNSHIP OF KING REQUESTING THE MINISTER OF TRANSPORTATION, INFRASTRUCTURE AND COMMUNITIES TO AMEND THE EXISTING AERONAUTICS ACT AND REGULATIONS, POLICIES AND PROCEDURES SO THAT CONSTRUCTION OF NEW OR EXPANDED AERODROMES IS REGULATED IN A MANNER THAT THE HOST MUNICIPALITY CAN EXECUTE THEIR RESPONSIBILITIES TO PROTECT BOTH THEIR CITIZENS AND THE WATER SOURCES IN THEIR JURISDICTIONS WITHOUT THE ENCUMBRANCE OF AMBIGUITY REGARDING THE AUTHORITY OF THE AERONAUTICS ACT AND ITS REGULATIONS AND SPECIFICALLY TO INCORPORATE A REQUIREMENT TO COMPLY WITH ALL RELEVANT MUNICIPAL ENVIRONMENTAL AND ZONING BY-LAWS AND PROVINCIAL LAWS, AND THAT THE CHIEF ADMINISTRATIVE OFFICER CREATE A SIMILAR POSITION FOR THE TOWN OF GEORGINA SPECIFIC TO LOCAL ISSUES FOR COUNCIL'S CONSIDERATION PRIOR TO CIRCULATION TO THE REGION OF YORK AND ITS LOWER TIER MUNICIPALITIES.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Gary Foch and Doug Leitch of Georgina Green Energy Cooperative providing a progress report and discussing potential sites to lease for the FIT solar program.

Mr. Foch and Mr. Leitch addressed the Members of Council providing a progress report for potential sites for lease for the FIT solar program.

Winanne Grant, Chief Administrative Officer, stated that the Town has been contacted by other parties with interest of similar installations on town facilities. She stated that she will be submitting a report for Council's consideration with regard to a suggested approach to decide on which facilities should be involved.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0014

THAT THE DEPUTATION MADE BY GARY FOCH AND DOUG LEITCH OF GEORGINA GREEN ENERGY COOPERATIVE (GGEC) PROVIDING A PROGRESS REPORT AND DISCUSSING POTENTIAL SITES TO LEASE FOR THE FIT SOLAR PROGRAM BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR INCLUSION IN HER REPORT CONCERNING THIS TOPIC.

Carried.....

12. PRESENTATIONS:

- 12.1 Mike Walters, General Manager, Watershed Management, Lake Simcoe Region Conservation Authority, concerning the Upper York Sewage Solution Environmental Assessment Review.

Mike Walters addressed the Members of Council with regard to the Upper York Sewage Solution environmental assessment review.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0015

THAT THE DEPUTATION MADE BY MIKE WALTERS, GENERAL MANAGER, WATERSHED MANAGEMENT, LAKE SIMCOE REGION CONSERVATION AUTHORITY, CONCERNING THE UPPER YORK SEWAGE SOLUTION ENVIRONMENTAL ASSESSMENT REVIEW, BE RECEIVED.

Carried.....

12. PRESENTATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0016

THAT THE CHIEF ADMINISTRATIVE OFFICER INVESTIGATE THE COST OF A PEER REVIEW OF THE CURRENT ENVIRONMENTAL ASSESSMENT PROCESS IN ORDER TO VERIFY THE SCIENCE CONTAINED IN THE ASSERTIONS MADE BY THE UPPER YORK SEWAGE SOLUTION PROJECT, AND PROVIDE A LIST OF POTENTIAL PEER REVIEW CANDIDATES PRIOR TO IMPLEMENTING THE EXERCISE.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Continuation of Planning Applications (Interested Parties Notified):

(8:08 p.m.)

- 14.1.1 Revised Applications to Amend the Keswick Secondary Plan and Zoning By-law 500
GRANDVIEW HOMES DEVELOPMENT LTD.
Lots 104, 105 and 106 and Part of Block C, Registered Plan 238, 518-520 and 522 Lake Drive South, Keswick
AGENT: Murray Evans, Evans Planning

Report No. PB-2013-0003

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.

Murray Evans, Planning Consultant, stated that this issue has been before Council twice before. He stated that the subject site is located on the west side of Lake Drive, to the west of both Lakeview Blvd and Terrace Drive, and currently contains a single detached frame dwelling situation in the north/west portion of the property and a vacant building and shed located in the south portion of the property. There are also the remains of mooring facilities on the water's edge as the southern portion of

14. PUBLIC MEETINGS cont'd:

the land had previously been occupied by a commercial marina and zoned 'Tourist Commercial'. His client acquired three properties, combined them and submitted an application to permit a 15-unit condominium block townhouse development consisting of three three-storey buildings accessed from Lake Drive South. Many local residents had issues with this application and through the planning process and in an effort to address these issues, the applicant submitted a different plan.

Mr. Evans stated that the revised concept plan consisting of 14 units within five townhouse blocks was presented to Council with one common entrance and parking behind buildings away from the street. The local residents again voiced their concerns with this application.

Mr. Evans stated that the current revised plan before Council contains fundamental changes including the realignment to the street to protect the street view from Lake Drive to the lake, changing one of the buildings fronting on Lake Drive, and a reduction of semi-detached units from five (5) to four (4). This plan creates a proper street front presence, the three (3) easterly buildings are semi-detached dwellings with the plan consisting of semi-detached dwellings, a tri-plex and a four-plex. The internal parking has been retained, open space was created towards the north of the property and the building at the north/east of the property has been shifted further from the lot line with a six (6) metre separation. There is also be landscaping and fencing proposed between the properties.

Mr. Evans explained that the applicant has attempted to blend this development into the community and make it as appealing as possible, minimizing disturbance from both the psychological and physical aspects. He feels that it is an appropriate and compatible land use on a large 1.5 acre piece of land, with the proposed number of units reduced to 13. The maximum number of units per acre is generally 5 to 7, so this proposal is marginally more than low density developments elsewhere. If Council approves the applications, a site plan application would deal with all other aspects such as landscaping, fencing and lighting.

Mr. Evans explained that through public meetings, a number of items were identified as concerns. Respecting land use, from a compatibility point of view, the proposed development is not significantly different from surrounding land uses and would have minimal impacts on the community. The original proposal included three-storey units which has now been reduced to two-storey units which is at the same height that a single detached dwelling can be built. The density of the units is at the low end of the medium density volume and is reasonable as the site would not be crowded, with open spaces, extra parking and landscaping, noting that more than half of the site contains landscaping.

14. PUBLIC MEETINGS cont'd:

Mr. Evans stated that traffic counts were conducted in the winter and summer months, some starting at 5:00 a.m. and continuing over a four hour period. These traffic counts should prove that traffic would not be unreasonable at this site. He stated that the site used to be a marina and a small portion to the southern limit is contaminated with a high level of hydrocarbons, making it appear that this portion of the property used to contain a workshop over a 10 metre x 14 metres piece of land. 24 test holes have been drilled for soil tests over the last three (3) years on this property, with six (6) boreholes in this contaminated area alone. Reports were prepared for review by the Town staff and peer reviewers. He noted that the applicant will be required to provide the Town with a Record of Site Condition prior to obtaining a building permit and he can guarantee that nothing will be built until the site is in complete conformity with the Lake Simcoe Region Conservation Authority regulations.

Mr. Evans stated that in summary, the application has been reduced from 15 to 13 units, from 3 stories to 2 stories, the street front has been altered to maintain a lake view from the road, carports have been changed to garages and the parking exceeds the requirements.

Barbara Mugabe, Planner, reviewed the application, stating that an amendment to the zoning by-law is required to permit the proposed development. The northern portion of the property is currently zoned Low Density (R1) which permits single detached dwellings, while the southern portion is zoned Tourist Commercial (C5) which permits uses including a restaurant, hotel, motor vehicle fuel bar, marina, parking lot, retail store and a tourist information centre. The applicant intends to amend the zoning to Medium Density to permit the proposed development.

Ms. Mugabe stated that the number of units has been reduced and the units have been arranged for privacy purposes. The application was deferred for peer reviews, to address issues raised and to apply for more allocation. Staff received additional comments, one from the Recreation and Culture Department advising that cash-in-lieu of parkland will be required to be paid prior to building permit issuance. The York Region' Water Resources Branch of the Environmental Services Department has indicated that the soil remediation on the site does not meet the regulatory requirements under O. Reg. 153/04 as recently amended.

Ms. Mugabe stated that staff is in receipt of the revised concept plan reducing the number of units from 14 to 13, thereby reducing the density of the development from 23 to 22.8 units per net residential hectare. An increased setback of 6 metres from the property owner to the north lot line has been proposed, which exceeds the minimum required. With regard to parking, 35 parking spaces have been provided, exceeding the minimum 30 required. Staff is satisfied with the current concept plan and believes it to be an improvement for the site.

14. PUBLIC MEETINGS cont'd:

Ms. Mugabe stated that reports from the environmental consultant indicate that there were additional associated uses with the marina. Environmental work has been conducted on site with soil remediation on the portion affected. Based on this work, an Environmental Site Assessment Phase 1 (ESA1) was undertaken, results of which were received in August and reviewed by AECOM. Petroleum hydrocarbons and volatile organic compounds were not analyzed but the soil clay tested did not exceed permitted levels of PHC's. Staff has received the remedial work plan and another round of soil remediation is required on the site, as well as a Record of Site Condition.

Ms. Mugabe stated that outstanding matters include municipal servicing which was preliminarily assigned in 2012 as well as road and sewage capacity. The docking facilities are no longer being considered as part of this development. Landscaping and drainage issues, etc, will be addressed at the site plan approval stage.

Ms. Mugabe stated that the proposed development is a more appropriate land use that some of the uses currently permitted on the site.

If this application is approved by Council, the Official Plan Amendment and Zoning By-law Amendment will be submitted in the near future.

Steve Wasson, 516 Lake Drive, stated that his property is adjacent to the subject property to the north. He stated that the proposed development seems like it will be out of place. He also inquired what will happen during construction, if there will be fencing erected, if dust control measures will be put in place and how much noise could be expected.

Mr. Wasson was advised by staff that the issues he mentioned would be discussed and resolved at the site plan stage of the application if it is to proceed and that he is welcome to participate. He was advised that the applicant is requesting the property be downzoned from Commercial to Residential, which will reduce any potential detrimental effect to the surrounding properties. It was noted that the applicant could have applied for a more commercially related use.

Harold Lenters, Director of Planning and Building, stated that staff looks at potential impacts and anything that could harm or be nuisance to neighbouring properties. When one reviews the quality of the proposed buildings, it would definitely be an improvement to its current state.

Damien Auriat, 512 Lake Drive South, stated that he gets the feeling from reading the report that it is a foregone conclusion that this development will be approved in an area of single family dwellings. He stated that it cannot be compared to developments on Roberts Street or to Davy Point Circle. He advised that he believes Council should be made aware of the fact that there is work taking place on

14. PUBLIC MEETINGS cont'd:

the woodlot to the south of the subject land. He also stated that his 'million dollar view' would be destroyed by the development and believes the application will lower the neighbourhood's standard of living. He stated that he works for a developer and understands why townhouses are desired, but the applicant would probably be able to make as much of a profit by constructing single family homes or semi-detached dwellings.

Mr. Lenters stated that the approval of the application is not a foregone conclusion. If it was, the recommendations of the first report to Council would have been to approve the application as it was first proposed. Public meetings have been held and many meetings have taken place with the developer to resolve the concerns raised by the public and by Town staff. Staff took issue with aspects of the environmental reports received from the consultants and it took quite some time to bring this application back to Council and to the public as everything had to meet regulations.

Mr. Lenters stated that the current designation on the lands could be rezoned for semi-detached dwellings on each property and the owner could construct two large semi-detached dwellings on the property with no applications and cover more frontage of the property with no visibility to the lake retained. The proposal with additional units positioned away from the lake on a larger property would allow more of a view from Lake Drive and the heights would be limited to two stories.

Mr. Lenters stated that town staff will look into the trespassing issue on the woodlot. He stated that the applicant was going to work with Town staff to plan/design this Town's wooded property to turn it into something better than it is today. That of course would be an added benefit to the community if the application was approved.

In regard to the lake view, Mr. Lenters stated that resident's views are unfortunately not a planning issue, noting that the issue of individual's views from their homes has been in front of the Ontario Municipal Board many times, but views are not protected. The landowner has development rights and the views to the lake could be totally obscured. The development would be a change in the area, but if it was done properly, the condominium corporation would be responsible for maintaining the property. In the opposite vein, if the property was developed with single family residences, many problems could occur. He believes the proposed development could fit into the neighbourhood and could be a positive element. This third proposal merits approval.

Mr. Lazutin, 514 Lake Drive, stated that he is concerned with traffic in this area as there is already traffic congestion at certain times of the day. He will also lose all of the privacy he currently enjoys in his back yard.

14. PUBLIC MEETINGS cont'd:

Derek Petroff, 521 Lake Drive South, stated that he lives across the road from the proposed development. He explained that at the May 10th meeting concerning this proposal, the Mayor commented that a development of 3 to 6 units would be in-line with the community, which led him to believe that Council would be happier with a six unit development. He believes the number of units should be reduced from what was proposed at the May 10th meeting.

Mr. Petroff stated that the former marina operation on the subject property moved the property line over and placed large stones on the Lake Drive side so there would be no access into the woodlot property. A street sign has also been painted and bolted onto a tree stating 'no access to lake, no trespassing', caution tape has been put up and the property has been clear-cut.

Mr. Lenters stated that if the current low density standard was applied to the property, it would contain smaller lots and the development would be smaller than what is being proposed, but not by much. Each lot could permit a semi-detached dwelling facing Lake Drive with accompanying driveways and garages facing Lake Drive, with the number of possible units between 6 and 13.

Mr. Lenters stated that the planning response is based on the following facts; there are no residential homes to the south of the subject property and therefore no privacy issues or impacts, as well as a marina to the south. There is lakefront to the west and Lake Drive to the east. The portion of the property closer to Lake Drive could be built up with larger units that could screen the view of the lake. The landowner that could be most impacted by the development is the one directly to the north and his property will be well-buffered from the development. If a single family dwelling was constructed in this location, it could be a larger home and could be constructed within three feet of the property line, creating a larger impact. Townhouses can be constructed in a residential community if they are planned in a reasonable, responsible and sensible manner.

It was noted that if there is heavy metal contamination in the soil, aeration alone will not be able to adequately deal with the remediation of the soil.

Mr. Lenters stated that staff has concerns with the contamination of the site. They need to ensure that the proper regulations have been followed regarding sampling and testing of the soil. A lot of heavy metals are not shown beyond the site. In terms of removal and/or remediation, this has not been finalized yet. A plan has been submitted but staff has not reviewed it in its entirety. The applicant does not want to remediate the site until approval is obtained because it can be costly. A detailed plan will be provided through the site plan process to remove/remediate the soil to meet current standards. The owner must also file a Record of Site Condition to the Province indicating that it meets current standard for transformation from 'Commercial' to 'Residential' zoning, which is part of the site plan process.

14. PUBLIC MEETINGS cont'd:

Augustine (Gus) Cheng, Manager, Environmental Services, Soils Engineering Ltd., stated that he has coordinated 7 or 8 reports for this site to date. There are several checks and balances required by the property owner which need to be met and a Record of Site Condition is now required when rezoning a property from 'Commercial' to 'Residential' which indicates that soils and groundwater have to meet criteria set by the Ministry of Environment for residential purposes.

Mr. Cheng stated that apart from the Town's interest in the property, individuals providing construction loans would like to see the environmental liability reduced so they can go forward with no risk. He stated that heavy metals were mentioned in the first report and not in the second report, due to the fact that heavy metals are water soluble and because they are soluble, they are subject to moving. Therefore you can drill at a certain location twice within a few months and get different readings. PPCP's on the other hand are stable in the environment. It is not uncommon to find that metal composition in soils change over time.

Mr. Cheng explained that the regulations concerning hydrocarbons have changed, as the first regulations in 2008 had more generous criteria while the July 2011 regulation updates have become more rigid. The levels of hydrocarbons permitted in soil dropped dramatically so that what met the criteria in 2008 no longer meets the criteria in 2011. So in order to meet the new regulation criteria, a new set of tests had to be performed.

Mr. Cheng stated that the soil remediation in the first round removed all of the hydrocarbons. Motor oil hydrocarbons were found which are not volatile but would have to be addressed if the proposal is approved. He explained that metals do not disappear, they move. Unfortunately, a complicated hydrogeological groundwater exam would be necessary on site to track where the metals might be located at this time. Part of the remediation process requires frequency of testing to ensure quantities in soil meet provincial guidelines.

Mr. Cheng stated that the test results point to the potential of soil removal from the site. That being said, there are alternative technologies to be used and all have their pros and cons. If soil was removed, the new soil brought into the site would need to be compacted to support the development.

Mr. Evans stated that at the time a presentation was made for servicing allocation, the applicant committed to work with the Town on a landscaping plan and assisting to improve the Town-owned woodlot to the immediate south. In addition, through the site plan process, access could be provided at the corner of the lot for a pedestrian walkway.

14. PUBLIC MEETINGS cont'd:

Mr. Petroff stated that Neil French owns 526 Lake Drive, the property that legally blocks access to the Town's woodlot, and would like to build a fence along his lot line but a fence would physically block access to the Town's woodlot. He mentioned that Town staff is currently trespassing on Mr. French's property to access the woodlot.

The property owner was requested to provide notice to neighbouring property owners prior to the beginning of the soil remediation process so that they are aware of the timelines involved, prior to work commencing.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2013-0017

- A. THAT REPORT PB-2013-0003 PREPARED BY THE PLANNING DIVISION DATED JANUARY 7, 2013 RESPECTING APPLICATIONS TO AMEND THE KESWICK SECONDARY PLAN AND ZONING BY-LAW 500 BE RECEIVED.
- B. THAT THE REVISED APPLICATION SUBMITTED BY GRANDVIEW HOMES DEVELOPMENT LTD. TO AMEND THE NEIGHBOURHOOD RESIDENTIAL DESIGNATION OF THE KESWICK SECONDARY PLAN IN ORDER TO PERMIT A 13-UNIT TOWNHOUSE DEVELOPMENT ON LAND DESCRIBED AS LOTS 104, 105, 106 AND PART OF BLOCK C, PLAN 238, AND MUNICIPALLY REFERRED TO AS 518-520 AND 522 LAKE DRIVE SOUTH, KESWICK, BE APPROVED.
- C. THAT STAFF FINALIZE THE OFFICIAL PLAN AMENDMENT AND RETURN TO COUNCIL FOR IT'S ADOPTION IN THE NEAR FUTURE.
- D. THAT THE REVISED APPLICATION SUBMITTED BY GRANDVIEW HOMES DEVELOPMENT LTD. TO AMEND ZONING BY-LAW 500 BY CHANGING THE ZONING FROM TOURIST COMMERCIAL (C5) AND LOW DENSITY URBAN RESIDENTIAL (R1) TO A SITE SPECIFIC MEDIUM DENSITY URBAN RESIDENTIAL ZONE TO PERMIT A 13-UNIT TOWNHOUSE DEVELOPMENT ON LAND DESCRIBED AS LOTS 104, 105, 106 AND PART OF BLOCK C, PLAN 238, AND MUNICIPALLY REFERRED TO AS 518-520 AND 522 LAKE DRIVE SOUTH, KESWICK, BE APPROVED.
- E. THAT STAFF FINALIZE THE AMENDING ZONING BY-LAW AND RETURN TO COUNCIL FOR IT'S PASSING IN THE NEAR FUTURE.

14. PUBLIC MEETINGS cont'd:

- F. 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.
- G. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2013-0003 AND COUNCIL'S RESOLUTION THEREON, AND THE ADOPTED OFFICIAL PLAN AMENDMENT TO THE YORK REGION TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT FOR FINAL APPROVAL.
- H. THAT ALL INTERESTED PARTIES BE INVITED TO THE SITE PLAN MEETINGS CONCERNING THESE APPLICATION.

Carried.....

The Council meeting recessed at 9:45 p.m. and resumed at 9:53 p.m.

- (9:53 p.m.)
- 14.1.2 Revised Applications for Draft Plan of Subdivision, Draft Plan of Common Elements Condominium, Official Plan Amendment and Zoning By-law Amendment
BRIARWOOD ESTATES LTD.
Part of Lot 18, Concession 9 (NG), 821 Lake Drive East
(Jackson's Point Cottages) and 1984 Metro Road North
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0004

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.

Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that this is the second of two public meetings, the first held on May 28 of last year. He stated that the subject property is known locally as the Jackson's Point Cottage site and has been a residential and cottage enclave for over 60 years. There are several structures on the property, 23 of which are dwelling units. The subject

14. PUBLIC MEETINGS cont'd:

property consists of two lots, 1.4 hectares or 3.7 acres in size and fronting on Metro Road and Lake Drive. The main use is served by a private driveway to Lake Drive and the house on the lot fronting on Metro Road is served by an independent driveway.

Mr. Smith explained that the original application proposed a 40 unit townhouse development but concerns were raised with regard to density and form, so it was abandoned. Subsequently, the owner suggested an apartment concept, a 5-storey, 58 unit apartment option which was presented at a neighbourhood meeting in 2008 and which was not favourably received. Briarwood Estates, the beneficial owner, has now recommended the current plan consisting of a 28-unit freehold townhouse unit on a condominium road.

Mr. Smith stated that the plan this evening includes amendments which respond to concerns raised. The total number of units has been reduced from 28 to 27. There are now 10 units proposed on the west side, reduced from 12 units. The height of the development has been reduced from 13 metres to 11 metres and from 2 stories plus basement to 1 storey plus basement on the west side. The removal of the second story also removed the proposed second storey balconies which were a concern to neighbouring property owners. Further, the landscaping strip along the west side has been increased, with a modified central road system which varies from 3 metres at its north end to 9 metres at its south end. The road has been relocated and pulled out of the flood plain and the wetland buffer. The visitor parking has been relocated which was raised as a concern and the planting strip was increased from 3 to 5 metres in width as well as an additional planting strip along the block of land along Metro Road. The central parkette was removed, but was merited with the other open space available on the property.

Mr. Smith stated that the architecture includes wood siding, stone facing, asphalt shingles, aluminum trim and rails. The environmental, hydrogeological, soils, traffic and engineering analyses have all been completed as requested, to the satisfaction of staff at the Lake Simcoe Region Conservation Authority, Regional Transportation & Works Department and the Town.

Mr. Smith stated that the owner has approached the Town about constructing a dock opposite the site and the Town had proposing the same. The owner is willing to contribute towards the construction of a dock which is not to be designed for boat mooring purposes.

Mr. Smith noted that the application meets the Ontario Planning Act criteria and represents good planning and requested Council to approve the application.

14. PUBLIC MEETINGS cont'd:

Todd Evershed, Planner, stated that the applicant's agent has reviewed the majority of the application. He stated that issues were raised with regard to compatibility of the application, the number of proposed units, environmental lands and traffic. Staff requested changes to the visitor parking, pulling back the private road out of the flood plain and the addition of a proper planting strip adjacent to Metro Road. The landscape strip has been widened, the visitor parking has been relocated, the residential lots to the north of the site have been realigned, entry features have been added and the site triangles have been enlarged.

Mr. Evershed explained that the subject land was previously assigned 66.7 persons equivalent of servicing allocation (23 units) based on the past/existing residential uses and development. An additional 11.6 persons equivalent of servicing allocation (4 units) is required to facilitate the revised 27-unit plan of subdivision. A verbal agreement exists with regard to a financial contribution toward the construction of a public dock adjacent to the site.

Mr. Evershed stated that with regard to the visitor parking, staff is recommending that it be included on the southern portion of the interior residential block in addition to on-street parking. The zoning by-law states that there should be one visitor parking space per every four units, but that 1.5 spaces would be more adequate. The subject plan indicates 12 visitor parking spaces which is satisfactory to staff. The application conforms to all Provincial, Regional and Town Official Plan policies.

Terry Thornton, 1980 Metro Road North, stated that he is a year-round taxpaying resident and objects to the latest revised plans to move the access road within approximately 3.3 metres of his rear property line because the use of this access road initially by construction trucks and other heavy equipment will cause excessive air and noise pollution and the latter use by residents of the proposed high-density housing complex will have impact on his privacy and enjoyment of his backyard. He stated that he is also concerned with the wildlife that will be displaced by this proposed development.

Mr. Thornton requested Council to consider removing unit #24 from Block 4 in order to be able to push the road back to create a minimum of a 10 metre setback from the property line as afforded to Brule Lakeway residents.

Mr. Evershed advised that the setback would be greater than 3.4 metres behind Mr. Thornton's property. The applicant submitted a tree preservation plan for this planting strip beside the road to the south of the development behind the lot.

14. PUBLIC MEETINGS cont'd:

Harold Lenters, Director of Planning and Building, stated that this is a plan of subdivision and would have draft plan conditions, one of which would be to provide urban design and architectural plans that would be presented to Council for approval. These plans were requested prior to this meeting, but the application was unable to complete it in time.

Mr. Smith stated that in terms of traffic impact, having two access points to the subdivision disperses the traffic more evenly. He recommended that both accesses be maintained, noting that a traffic count conducted in this area showed that on weekends, there would be less traffic generated from the new development than from the existing development and even less during the week.

Mr. Lenters stated that staff tends to agree with the consultant's analysis regarding the distribution of traffic through two access points. There would be less impact on neighbouring streets if the two accesses were available.

Mr. Smith stated that the geotechnical analysis indicated that peat needs to be removed from the site. Taking into consideration the high water table in the area, the water would need to be pumped out, the peat removed and replaced with engineering fill with a Ministry permit. No wetland would be disturbed, with a 15 metre buffer being provided. Because groundwater moves through the ground, they would ensure that the wetland was not impacted. It would be designed to pump water back into the wetland and maintain the water budget during a certain part of the construction period.

Mr. Smith noted that the buffer to the rear of the Thornton property starts at 5 metres at the north/east corner and increases to 9 metres as it progresses along the lot line. Through a landscape plan, this buffer would be manageable.

Mr. Lenters explained that if grading and drainage is permissible, possibly a berm could be managed on the Metro Road frontage to screen the property. Any trees being removed would need to be replaced through a tree compensation plan.

Mike Baskerville, Engineering Manager, stated that as there is provincially significant wetland in the vicinity, additional buffering was created around the wetland and any structures within the green area would also be removed.

Mr. Evershed stated that from a planning perspective, two of the lots would be reverse frontage lots, angled to a desirable streetscape to help integrate them into adjacent properties. A landscape strip would also be introduced in order to buffer them from Metro Road.

14. PUBLIC MEETINGS cont'd:

Mr. Smith stated that it is not uncommon for applicants to attempt to achieve more dwellings in order to offset the economic impact of development, and would therefore prefer three rather than two lots on Metro Road.

Mr. Lenters stated that he would like an opportunity to look at this situation and suggested that Council could possibly approve the northern portion of the application and defer the southern portion for future discussions, Council could approve the Official Plan Amendment to permit the entire development, with a policy that speaks to this block on Metro Road and prior to the zoning by-law amendment being passed, staff could write a policy to address the situation with regard to the design of the small block of land fronting on Metro Road.

Mr. Smith explained that because time is of the essence, his client is prepared to reduce the number of lots on Metro Road from 3 to 2. He will discuss the house orientation issue with the architect to come up with a better plan.

Susan Wilson of 1980 Metro Road stated that where her property is situated, the house is on a hill and is on bricks, so it is elevated. Her home has sliding glass doors at the rear and therefore everything is easily seen from these doors. She stated that she objected to the visitor parking behind her property as it was originally proposed. Unit 24 is pushing the road down towards her property, and suggested unit 24 be removed so the road could be moved north again, thereby allowing for a larger buffer between the road and her rear yard.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0018

- A. THAT REPORT NO. PB-2013-0004 PREPARED BY THE PLANNING DIVISION DATED 7 JANUARY 2013 RESPECTING APPLICATIONS TO AMEND THE SUTTON SECONDARY PLAN, THE SUTTON/JACKSON'S POINT SECONDARY PLAN, ZONING BY-LAW 500, AND FOR DRAFT PLAN OF SUBDIVISION AND DRAFT PLAN OF CONDOMINIUM APPROVAL, BE RECEIVED.

14. PUBLIC MEETINGS cont'd:

- B. THAT THE REVISED OFFICIAL PLAN AMENDMENT APPLICATION SUBMITTED BY BRIARWOOD ESTATES LTD. TO AMEND THE SUTTON SECONDARY PLAN, TO RE-DESIGNATE THE SUBJECT LANDS FROM TOURIST COMMERCIAL, OPEN SPACE AND LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL AND OPEN SPACE AND TO PERMIT A PROPOSED RESIDENTIAL DEVELOPMENT ON A PRIVATE CONDOMINIUM ROAD, AS DESCRIBED IN REPORT PB-2013-0004, BE APPROVED SUBJECT TO THE FOLLOWING REDLINE REVISION:
- I) THAT THE TOTAL NUMBER OF UNITS BE REDUCED FROM 27 TO 26 THROUGH THE REDUCTION OF ONE UNIT IN BLOCK 5 AT THE SOUTH LIMIT OF THE SUBJECT LANDS, REDUCING THE TOTAL NUMBER OF UNITS IN THAT BLOCK FROM 3 TO 2 UNITS.
- C. THAT THE REVISED OFFICIAL PLAN AMENDMENT APPLICATION SUBMITTED BY BRIARWOOD ESTATES LTD. TO AMEND THE SUTTON/JACKSON'S POINT SECONDARY PLAN (APPROVED BY YORK REGION ON MARCH 30, 2011), TO RE-DESIGNATE THE SUBJECT LANDS FROM REDEVELOPMENT OPPORTUNITY AREA TO NEW RESIDENTIAL AREA TO PERMIT A PROPOSED RESIDENTIAL DEVELOPMENT ON A PRIVATE CONDOMINIUM ROAD, AS DESCRIBED IN REPORT PB-2013-0004, BE APPROVED.
- D. THAT THE REVISED ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY BRIARWOOD ESTATES LTD. TO REZONE THE SUBJECT LANDS FROM RESIDENTIAL (R) TO SITE SPECIFIC MEDIUM DENSITY URBAN RESIDENTIAL (R3) AND OPEN SPACE (OS) ZONES IN ORDER TO IMPLEMENT A PROPOSED RESIDENTIAL DEVELOPMENT, AS DESCRIBED IN REPORT PB-2013-0004, BE APPROVED.
- E. THAT THE REVISED PLAN OF SUBDIVISION AND PLAN OF CONDOMINIUM APPLICATIONS SUBMITTED BY BRIARWOOD ESTATES LTD. FOR APPROVAL OF A DRAFT PLAN OF SUBDIVISION (19TG-2005-006), DATED SEPTEMBER 15, 2011 (LAST REVISED DECEMBER 15, 2012) AND A DRAFT PLAN OF CONDOMINIUM (19CDM-2005-007), DATED SEPTEMBER 15, 2011 (LAST REVISED DECEMBER 26, 2012), ATTACHED HERETO AS SCHEDULES '8' AND '9' RESPECTIVELY TO REPORT PB-2013-0004, BE APPROVED, SUBJECT TO FURTHER RED-LINE REVISIONS TO REMOVE ALL ON-STREET PARKING AND PROVIDE A MINIMUM OF 12 OFF-STREET VISITOR PARKING SPACES.

14. PUBLIC MEETINGS cont'd:

- F. THAT PRIOR TO THE FORMAL ISSUANCE OF DRAFT PLAN OF SUBDIVISION AND DRAFT PLAN OF CONDOMINIUM APPROVAL, STAFF FINALIZE THE CONDITIONS OF APPROVAL, THE OFFICIAL PLAN AMENDMENT DOCUMENT, AND THE AMENDING ZONING BY-LAW, ALL OF WHICH ARE TO BE BROUGHT FORWARD FOR COUNCIL'S CONSIDERATION AT A FUTURE COUNCIL MEETING.
- G. THAT THE AMENDING BY-LAWS TO ADOPT THE OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT CONTAIN THE SITE SPECIFIC POLICIES AND PROVISIONS, AS DESCRIBED IN REPORT PB-2013-0004.
- H. 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.
- I. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2013-0004 AND COUNCIL'S RESOLUTION THEREON, AND THE ADOPTED OFFICIAL PLAN AMENDMENTS TO THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT FOR FINAL APPROVAL.

Carried.....

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

- 17.2.1 Keswick Water Pollution Control Plant
Construction of Effluent Outfall Pipe
 - (i) Request for Exemption to By-law 2003-0075 (PWE-1)
(By-law to Prohibit and Regulate Noise)
 - (ii) Road Closure – Ways Bay Drive

Report No. OED-2013-0005

Shu He, Senior Project Manager for the Region of York, advised Council that 100 notices were dropped off at neighbouring properties on Woodland Avenue, Windy Shore Drive, Cook's Bay Drive, Morton Avenue and Way's Bay Drive advising the owners of the temporary road closure for public traffic with emergency access for emergency vehicles, for nine months.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the Council meeting move past the hour of 11:00 p.m.

Carried.....

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0019

1. THAT REPORT OED-2013-0005 DATED JANUARY 14, 2013 WITH RESPECT TO THE CONSTRUCTION OF THE EFFLUENT OUTFALL FOR KESWICK WATER POLLUTION CONTROL PLANT BE RECEIVED.
2. THAT BY-LAW 2012-0016 (PWO-2) BEING A BY-LAW TO TEMPORARILY CLOSE WAYS BAY DRIVE AS NECESSARY TO FACILITATE THE CONSTRUCTION OPERATION OF THE EFFLUENT OUTFALL BE REPEALED.
3. THAT A BY-LAW BE PASSED TO TEMPORARILY CLOSE WAYS BAY DRIVE TO VEHICULAR TRAFFIC FROM ITS INTERSECTION WITH COOK'S BAY DRIVE TO A POINT 125 METRES SOUTH OF THAT INTERSECTION AS MAY BE NECESSARY BETWEEN JANUARY 14TH AND SEPTEMBER 30TH, 2013 TO FACILITATE THE CONSTRUCTION OPERATION THEREUNDER OF THE EFFLUENT OUTFALL AND THAT THE REGIONAL MUNICIPALITY OF YORK ADHERE TO THE ROAD CLOSING PROCEDURES OF THE TOWN INCLUDING WRITTEN NOTIFICATION TO AFFECTED RESIDENTS, PUBLIC NOTIFICATION IN THE GEORGINA ADVOCATE AND THE ERECTION OF SIGNS ALL TO THE SATISFACTION OF THE DIRECTOR OF OPERATIONS AND ENGINEERING.
4. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1) BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO PERMIT THE SHORE BASED SUPPORT OPERATION WITHIN THE CLAREDON BEACH PARK AREA DURING THE OFF-SHORE CONSTRUCTION OPERATION OF THE EFFLUENT OUTFALL IN COOK BAY AS MAY BE REQUIRED ON SUNDAYS AND STATUTORY HOLIDAYS BETWEEN THE HOURS OF 7:00 A.M. AND 8:00 P.M. FROM APRIL 1ST TO DECEMBER 31ST, 2013.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

5. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1) BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO UNDERTAKE OPEN-CUT TRENCHING AND MICROTUNNELING TO CONSTRUCT THE EFFLUENT OUTFALL BETWEEN THE KESWICK WATER POLLUTION PLANT AND COOK BAY BETWEEN THE HOURS OF 7:00 A.M. AND 11:00 P.M. ON MONDAY THROUGH FRIDAY EXCLUDING STATUTORY HOLIDAYS FROM JANUARY 14TH TO DECEMBER 31ST, 2013.
6. THAT STAFF ARRANGE A MEETING BETWEEN THE LOCAL COUNCILLOR, A REPRESENTATIVE OF THE BEACH ASSOCIATION, AS WELL AS APPROPRIATE TOWN STAFF AND REGIONAL STAFF TO DISCUSS THE USE OF THE PRIVATE BEACH AREA BY NON-BEACH MEMBERS AND OTHER RELATED ISSUES, AND REPORT BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Kathy Bruce requesting that Council name one of the baseball diamonds at the Recreational Outdoor Campus (ROC) 'Al Flemming Field' in recognition of Mr. Flemming's contributions to Georgina baseball over the years.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0020

THAT CORRESPONDENCE FROM KATHY BRUCE REQUESTING THAT COUNCIL NAME ONE OF THE BASEBALL DIAMONDS AT THE RECREATIONAL OUTDOOR CAMPUS (ROC) 'AL FLEMMING FIELD' IN RECOGNITION OF MR. FLEMMING'S CONTRIBUTIONS TO GEORGINA BASEBALL OVER THE YEARS, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION AND CULTURE FOR INVESTIGATION AS TO THE PRACTICE IN OTHER MUNICIPALITIES AND REPORT BACK.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Georgina Community Health Care Committee recommending that Council adopt the revised Terms of Reference as submitted.

Councillor Hackenbrook declared an interest in Item No. 15.2.2 regarding the Georgina Community Health Care Committee because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0021

THAT THE REVISED TERMS OF REFERENCE FOR THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE, REFLECTING ITS UPDATED MANDATE, MEMBERSHIP COMPOSITION AND RESPONSIBILITIES, BE ADOPTED.

Carried.....

- 15.2.3 Metrolinx advising of the 'Big Move', a 25-year, \$50 billion plan for coordinated, integrated transportation and transit in the Greater Toronto and Hamilton Area (GTHA), two public roundtable meetings to determine the best way to pay for this investment scheduled on Saturday, January 19th, from 1-3pm at the Newmarket Community Centre and on Tuesday, February 19th, 6-8pm at the Richmond Hill Centre for the Performing Arts, and requesting support to promote these public meetings in our community and seeking feedback on proposed updates to the Big Move.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0022

THAT CORRESPONDENCE FROM METROLINX ADVISING OF THE 'BIG MOVE', A 25-YEAR, \$50 BILLION PLAN FOR COORDINATED, INTEGRATED TRANSPORTATION AND TRANSIT IN THE GREATER TORONTO AND HAMILTON AREA (GTHA), TWO PUBLIC ROUNDTABLE MEETINGS TO DETERMINE THE BEST WAY TO PAY FOR THIS INVESTMENT SCHEDULED ON SATURDAY, JANUARY 19TH, FROM 1-3PM AT THE NEWMARKET COMMUNITY CENTRE AND ON TUESDAY, FEBRUARY 19TH, 6-8PM AT THE

15. COMMUNICATIONS cont'd:

RICHMOND HILL CENTRE FOR THE PERFORMING ARTS, AND REQUESTING SUPPORT TO PROMOTE THESE PUBLIC MEETINGS IN OUR COMMUNITY AND SEEKING FEEDBACK ON PROPOSED UPDATES TO THE BIG MOVE, BE RECEIVED AND REFERRED TO STAFF FOR INCLUSION ON THE TOWN'S WEBPAGE AND OTHER MEANS OF ADVERTISING FOR THE DATES MENTIONED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Council was advised that even though the intersection at Joe Dales Drive and The Queensway South did not meet the warrants, it had enough support for traffic control signals to be approved by the Region.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following by-laws be given three readings:

20.1 By-law Number 2013-0002 (AD-7) Being a by-law to appoint an Integrity Commissioner for the Town of Georgina; George H. Rust-D'Eye effective January 1, 2013 to December 31, 2013.

20.2 By-law Number 2013-0003 (CON-1) Being a by-law authorizing the entering into of a Sales Representative Agreement between the Corporation of the Town of Georgina and M. W. Becker Funeral Home Ltd., Section 5 of Ontario Reg. 30/11 under the Funeral/Burial/Cremation Services Act.

20. BY-LAWS cont'd:

- 20.3 By-law Number 2013-0004 (CON-1) Being a by-law authorizing the entering into of a Sales Representative Agreement between the Corporation of the Town of Georgina and Forrest and Taylor Funeral Home Ltd., Section 5 of Ontario Reg. 30/11 under the Funeral/Burial/Cremation Services Act.
- 20.4 By-law Number 2013-0005 (CON-1) Being a by-law to authorize the entering into of an agreement between Granite Claims Solutions and the Town of Georgina for the purposes of adjusting services for insurance claims.
- 20.5 By-law Number 2013-0006 (COU-1) Being a by-law to amend By-law 2011-0018 (COU-1) to appoint members of various Committees/Boards for the Term 2010-2014.
- 20.6 By-law Number 500-2013-0001 Being a by-law to amend Zoning By-law No. 500, STEWART, John, Lots 62, 63 and 64, Registered Plan 427, 53 Evans Avenue, Sutton.
- 20.7 By-law Number 2013-0007 (PWO-2) Being a by-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

| | |
|---------------------------------|---|
| By-law Number 2013-0008 (COU-2) | Being a by-law to confirm the proceedings of Council. |
|---------------------------------|---|

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the meeting adjourn at this time (11:18 p.m.).

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk