

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

June 24, 2013  
(7:05 p.m.)

### Staff in Attendance

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Robin McDougall, Director of Recreation and Culture  
Steve Richardson, Director of Emergency Services/Fire Chief  
Barbara Mugabe, Planner  
Rod Larmer, Manager of Building and Chief Building Official  
Jordan Redshaw, Communications Coordinator  
Michael Baskerville, Engineering Manager  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Heidi Riedner, The Advocate  
Karen Wolfe, The Pefferlaw Post  
Michael Smith of Michael Smith Planning Consultants  
Gord Mahoney, Michael Smith Planning Consultants

#### 1. MOMENT OF MEDITATION:

A moment of meditation was observed.

#### 2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison (arrived at 7:12 pm)
Councillor Smockum	Councillor Szollosy

Regrets: Councillor Hackenbrook

#### 3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were advised of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

Item No. 15.2.5, Addendum from Howard Friedman of HBR Planning Consultants respecting Item No.14.1.1

Item No. 17.3.4 Report PB-2013-0066 referenced in the agenda as being circulated under separate cover

Item No. 14.1.1 Correspondence from Renee Blake

Item No. 11.1 Article from the North Gwillimbury Forest Alliance respecting Item Nos. 11.1 and 17.3.1

Item No. 23 Matter respecting sidewalk study

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0259**

That the agenda, with the following addendum items, be approved:

Item No. 15.2.5, Addendum from Howard Friedman of HBR Planning Consultants respecting Item No.14.1.1

Item No. 17.3.4 Report PB-2013-0066 referenced in the agenda as being circulated under separate cover

Item No. 14.1.1 Correspondence from Renee Blake

Item No. 11.1 Article from the North Gwillimbury Forest Alliance respecting Item Nos. 11.1 and 17.3.1

Item No. 23 Matter respecting sidewalk study

**Carried.**

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0260**

That the following minutes be adopted as presented:

Council Meeting held on June 10, 2013.

**Carried.**

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 11.1 Deputation by Jack Gibbons concerning the North Gwillimbury Forest Alliance
- 14.1.1 Report No. PB-2013-0063 entitled 'Applications to Amend the Keswick Secondary Plan and Zoning By-law 500, Taylor and Carlinds Development Corporation'
- 15.2 Various matters for disposition
- 17.2.1 Report No. OED-2013-0033 entitled 'Subdivision Agreement, 2151028 Ontario Limited (t/a Christina homes, c/o Joe Moniz)'
- 17.3.1 Report No. PB-2013-0062 entitled 'Maple Lake Estates Alternative Design Discussions'
- 17.3.3 Report No. PB-2013-0065 entitled 'Proposed Conditions of Approval to Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03, Ancient Coastal Seashore Redevelopment Corp'
- 17.3.4 Report No. PB-2013-0066 entitled 'Review of Pool Enclosure By-law 2008-0079 (BU-1)'
- 17.4.1 Report No. CAO-2013-0013 entitled 'Festive Closure 2013'
- 17.5.1 Report DAS-2013-0026 entitled 'Insurance Renewal Effective July 1, 2013'
- 17.6.1 Report No. RC-2013-0025 entitled 'Sports Group Promotion Request'
- 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 Craig

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

Routine:

**RESOLUTION NO. C-2013-0261**

That the following routine correspondence be received;

- l) Susan Sheridan, Deputy CAO Clerk-Treasurer, Township of Killaloe-Hagarty-Richards, advising of its opposition to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA.

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

Recommendations from the Committee of the Whole Meeting held on June 17, 2013:

**RESOLUTION NO. C-2013-0262****Grant Funding, Economic Development Committee Vacancy**

- 17.1.1 A. That Report ED-2013-0014 prepared by the Economic Development and Tourism Division, dated June 17, 2013 regarding the approval of a grant application and a request to fill a vacancy on the Economic Development Committee be received.
- B. That Council approve the disbursement of the following grant:
- Downtown Sutton Merchants Association \$1,750.00
- C. That the Town Clerk commence the process to fill the vacancy on the Economic Development Committee for the balance of the 2010-2014 term of office and; that such individual be selected from the general public.

**RESOLUTION NO. C-2013-0263****Special Olympics Ontario Summer Games Update**

- 17.1.2 1. That Report RC-2013-0024 presented on June 17, 2013 regarding 2013 Special Olympics Ontario Summer Games Update be received.

**RESOLUTION NO. C-2013-0264****Deeming By-law, Anatoly & Irina Ber**

- 17.1.3 A. That Report PB-2013-0056 prepared by the Planning Division dated June 17, 2013 respecting an application for Deeming By-law submitted by Anatoly & Irina Ber, as it affects Lots 22 & 23, Plan 205, be received.
- B. That Council approve the application submitted by Anatoly & Irina Ber to Deem lots 22 & 23, Plan 205 not to be lots 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.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0265****Greengate Village Limited, Urban and Architectural Design Guidelines**

- 17.1.4 That the presentation made by Paul Zamodits from Bousfields Inc. presenting the Urban and Architectural Design Guidelines on behalf of Greengate Village Limited be received.
- A. That Report PB-2013-0054 prepared by the Planning Division dated June 17, 2013 respecting a request for approval of Urban and Architectural Design Guidelines for the Greengate Village Limited Subdivision located on Lowndes Avenue be received.
- B. That the Urban and Architectural Design Guidelines dated May, 2013 prepared by Bousfields Inc. in order to satisfy conditions 17 through 19 of Draft Plan 19T-04G03, be approved.

**RESOLUTION NO. C-2013-0266****'Festival On High' event**

- 17.1.5 That the deputation made by Frank Sebo, Chair of the Sutton Downtown Merchant's Association, be received and that Council approve the temporary closure of Market Square in Sutton during the 'Festival on High' event to be held on Saturday, July 27, 2013, from 10:00 a.m. to 5:00 p.m.

**RESOLUTION NO. C-2013-0267****Clarification of Council Direction on Resolution CW-2013-0116**

- 17.1.6 1. That Report No. DES-2013-0005 prepared by the Emergency Services Department dated June 17, 2013 respecting clarification of Council direction on Resolution No. CW-2013-0116 be received; and
2. That Council provide clarification of staff direction on Report DES-2013-003 'Regional Fire Consolidation'

**RESOLUTION NO. C-2013-0268****1084466 Ontario Ltd./A&T Homes – Extension of Draft Plan Approval**

- 17.1.7 A. That Report PB-2013-0055 prepared by the Planning Division dated June 17, 2013 respecting a request for extension of Draft Plan Approval submitted by 1084466 Ontario Ltd. for a 16 unit Plan of Subdivision and Plan of Condominium located at the intersection of High Street and Burke Street in Sutton be received.

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

- B. That pursuant to Section 51(33) of The Planning Act, R.S.O., 1990, c.p.13, as amended, an extension to the approval of Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02 be granted to July 15, 2014.
- C. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, c.p.13, as amended, the lapsing provision applied to the conditions of draft plan approval for both the Plan of Subdivision and the Plan of Condominium be amended to read "pursuant to The Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Subdivision and Plan of Condominium shall lapse if final approval for registration has not been given by July 15, 2014, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
- D. That pursuant to Section 51(44) of The Planning Act, R.S.O., 1990, c.p.13, as amended, Council approve the revised conditions of draft plan approval applied to Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02, attached as Schedule '11' to Report PB-2013-0055, save and except for any and all conditions respecting the conveyance of Block 8, the sight triangle parcel, and the design and provision of a landscaping and community entrance feature to be contained therein.
- E. That pursuant to Section 51(47) of The Planning Act, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the conditions of draft plan approval as noted in D. above are considered to be minor.
- F. That the removal of lands described as Lots 1 and 2, and Block 7 (site triangle) from the draft approved Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02, as a redline revision thereto, be approved.
- G. That Planning staff forward the revised conditions of draft plan approval to the applicant, its agent, the York Region Director of the Community Planning Branch of the Transportation and Community Planning Department, and to all other agencies which have imposed their respective conditions of approval.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0269****2012 Audited Financial Statements for Public Library Board**

- 17.1.8 1. That Report No. DAS-2013-0019 dated June 17<sup>th</sup>, 2013 regarding the 2012 Audited Financial Statements of the Georgina Public Library Board be received.
2. That Council adopt the Audited Financial Statements of the Georgina Public Library Board for the 2012 fiscal year.

**RESOLUTION NO. C-2013-0270****2012 Audited Financial Statements of Town of Georgina Trust Funds**

- 17.1.9 1. That Report No. DAS-2013-0021 dated June 17<sup>th</sup>, 2013 regarding the 2012 Audited Financial Statements of the Town of Georgina Trust Funds be received; and
2. That Council adopt the Audited Financial Statements of the Town of Georgina Trust Funds for the 2012 fiscal year.

**RESOLUTION NO. C-2013-0271****2012 Audited Financial Statements of Briar Hill Cemetery Board**

- 17.1.10 1. That Report No. DAS-2013-0022 dated June 17<sup>th</sup>, 2013 regarding the 2012 Audited Financial Statements of the Briar Hill Cemetery Board be received.
2. That Council adopt the Audited Financial Statements of the Briar Hill Cemetery Board for the 2012 fiscal year.

**RESOLUTION NO. C-2013-0272****2012 Financial Statements of Town of Georgina Boards and Committees (unaudited)**

- 17.1.11 1. That Council receive Report No. DAS-2013-0023 dated June 17<sup>th</sup>, 2013 regarding the 2012 Financial Statements of the Town of Georgina Boards and Committees (unaudited); and
2. That Council adopt the financial statements (unaudited) for the 2012 fiscal year for each of the following boards and committees:
- Belhaven Community Hall Board (attachment #1)
  - Egypt Community Hall Board (attachment #2)
  - Port Bolster Community Hall Board (attachment #3)

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

- Udora Community Hall Board (attachment #4)
- Cooke's Cemetery Board (attachment #5)
- Keswick Cemetery Board (attachment #6).

**RESOLUTION NO. C-2013-0273****Audited 2012 Consolidated Financial Statements**

- 17.1.12
1. That Report No. DAS-2013-0024 regarding the Audited 2012 Consolidated Financial Statements be received.
  2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2012 fiscal year (attached).

**RESOLUTION NO. C-2013-0274****Reduction in Speed Limit, Old Shiloh Road**

- 17.1.13
1. That Report No. OED-2013-0032 dated June 17, 2013 with respect to the reduction in speed limit on Old Shiloh Road be received for information.
  2. That a by-law be passed to amend the Traffic By-law to establish a 60 kilometre per hour speed zone on Old Shiloh Road from Victoria Street West to Weir's Sideroad.

**RESOLUTION NO. C-2013-0275****Proposed Council/Committee Structure and Procedural By-law**

- 17.1.14
1. That Report No. DAS-2013-0025 dated June 17, 2013 entitled Proposed Council/Committee Structure and Procedural By-law Update be received by Council;
  2. That Council authorize staff to proceed towards implementation of a hybrid Council/Committee meeting structure with an implementation target of Fall 2013;
  3. That Council authorize staff to prepare and present for consideration, an updated procedural by-law;
  4. That Council authorize staff to notify the public of intent to implement changes, receive public comments and report same for Council consideration before implementation.



10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0276****CivicAction/Sustainable Regional Transportation System**

- 17.1.15 That Town Council endorse the position of the Greater Toronto CivicAction Alliance (CivicAction) requesting a better regional transportation system and sustainable ways to pay for it.

**RESOLUTION NO. C-2013-0277****Industrial Wind Turbine Projects**

- 17.1.16 That Town Council endorse the position put forth by North Middlesex that it is not a willing host community for Industrial Wind Turbine Projects.

**RESOLUTION NO. C-2013-0278****Noise By-law Exemption Request**

- 17.1.17 That Town Council not approve an exemption from the Town's noise by law during an engagement party at 342 Hollywood Drive on Saturday, June 22<sup>nd</sup> and that the By-laws Division attend at the residence to discuss with the residents the current noise by-law rules and regulations.

**RESOLUTION NO. C-2013-0279****Asphalt Resurfacing/Road Improvements/The ROC Parking Lot; Award of Tender**

- 17.1.18
1. That Report No. OED-2013-0024 dated June 17th, 2013 respecting the Award of Tender OED-2013-025 resurfacing and road improvements on various roads in the Town of Georgina and an overlay of the parking lot at The ROC be received.
  2. That the bid consisting of estimated quantities received from K.J. Beamish Construction Co. Ltd. in the amount of \$685,395.67 (net HST) for expanded asphalt and paving within in the Town of Georgina and an overlay of a parking lot in The ROC is accepted.
  3. That an additional \$32,280 (net HST) be approved for asphalt cement required to treat the road portion being raised in the swamp.
  4. That the CAO be authorized to approve any contingencies that arise up to ten percent (10%) of the approved project cost and to fund these contingencies from the Federal Gas Tax Reserve.

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

5. That the asphalt work include 930 metres on McCowan Road and asphalt overlay on Church Street to 200 metres east of Natanya Boulevard.
6. That a by-law be passed authorizing the Mayor and Clerk to enter into a unit price contract with K.J. Beamish.

Reports:

- 17.3.2 Application to Amend Zoning By-law 500 – Removal of Holding 'H' Provision and Final Assignment of Servicing Allocation for Plan of Subdivision 19TG-2003-001 (Metrus Phase 7B)  
GRANGEMUIR Developments Inc., CARNESS Developments Inc., CAMLANE Holdings Inc. and METRUS Developments Inc.  
Part Lots 2 and 3, Conc. 3 (NG), Registered Plan 65M-4368  
AGENT: KLM Planning Partners Inc c/o Keith MacKinnon

Report No. PB-2013-0064

**RESOLUTION NO. C-2013-0280**

- A. That Report PB-2013-0064 prepared by The Planning Division dated June 24, 2013 respecting an application to amend Zoning By-law 500 for removal of a Holding "H" zone and final assignment of servicing allocation for Plan of Subdivision 19TG-2003-001 (Metrus Phase 7b) be received.
- B. That the zoning amendment application submitted by Grangemuir Developments Inc., Carness Developments Inc., Camlane Holdings Inc., and Metrus Developments Inc. to remove the Holding "H" zone from land described as Part Lots 2 and 3, Concession 3 (NG), and more specifically, from 151 lots on the Ontario Municipal Board approved Draft Plan of Subdivision as shown on Schedule '4' attached to Report PB-2013-0064, be approved.
- C. That final approval for the assignment of water and sewer servicing allocation with road capacity for the remaining 151 units (438 persons equivalent) of the approved Draft Plan of Subdivision 19TG-2003-001 be granted.

**Carried.**

- 10.2 Matters subject to individual conflicts None.

11. DEPUTATIONS:

- 11.1 Jack Gibbons, North Gwillimbury Forest Alliance, concerning the Maple Lake Estates Development approvals swap.

Mr. Gibbons of the North Gwillimbury Forest Alliance addressed Council concerning Metrus's proposal to surrender its development approvals for its Maple Lakes Estates property in exchange for equivalent development approvals on other lands it owns outside of the North Gwillimbury Forest.

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0281**

That the deputation made by Jack Gibbons, North Gwillimbury Forest Alliance, concerning Metrus Development's proposal to surrender its development approvals for its Maple Lakes Estates property in exchange for equivalent development approvals on other lands that it owns outside of the North Gwillimbury Forest, be received.

**Carried.**

Council moved Item No. 17.3.1 forward for discussion at this time.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Reports from the Planning and Building Department:

17.3.1 Maple Lake Estates Alternative Design Discussions

Report No. PB-2013-0062

Harold Lenters, Director of Planning and Building, noted a correction on Schedule '4' of the report with regard to the location of the Keswick Cemetery on the map.

Moved by Councillor Craig, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0282**

- A. That Council receive Report PB-2013-0062 prepared by the Planning and Building Department dated June 24, 2013 respecting a Maple Lake Estates Alternative Design Discussions.

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

- B. That following a future meeting between officials of the Town, Metrus Developments Inc., and the Province, which is proposed to take place sometime in the summer, 2013, staff report back to Council with a further update on this matter.
- C. That the Clerk forward a copy of Report No. PB-2013-0062 to the Town Solicitor, the Regional Municipality of York and the Lake Simcoe Region Conservation Authority.

**Carried.**14. PUBLIC MEETINGS:14.1 Statutory Public Meeting:

(7:43 p.m.)

- 14.1.1 Applications to Amend the Keswick Secondary Plan and Zoning by-law 500  
DALE TAYLOR and CARLINDS DEVELOPMENT CORPORATION  
Property 1; Dale Taylor, Part Lot 15, Conc. 3 (NG) and Part of the former road allowance between Concessions 2 and 3 (NG), 251 Old Homestead Rd, Keswick  
Property 2; Carlinds Developments Corp; Part Lot 15, Conc. 3 (NG), Part 3, Plan 65R-12645, s/s of Old Homestead Road, Keswick  
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0063

Mayor Grossi explained the procedure for a public meeting

Michael Smith of Michael Smith Planning Consultants, agent for the applicants, addressed Council as follows:

- there have been several submissions made by landowners of abutting properties
- three purposes for this application;
  1. • permit severance of a 1 hectare parcel of land in the Keswick Secondary Plan on private services until municipal services are provided for the subdivision plan on the remainder of the lands. An Official Plan Amendment permitting development on an interim basis on private services for the existing dwelling and remainder is required, as well as a holding zone by-law which would be applicable to both the subject and remainder lands.
  2. • transfer of density for 10 residential units from the proposed lot to be severed, to the remainder parcel to be developed in the future for a plan of subdivision.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:14. PUBLIC MEETINGS cont'd:

3. • exemption of the combined remainder lands and Carlinds lands from the requirement of preparing a development area plan as a prerequisite to subdivision approval on these parcels.

**Barbara Mugabe, Planner, addressed Council as follows:**

- no objections from agencies
- comments received from the landowners in close proximity to the subject lands include; the location of the proposed park is appropriate, intended use for the lands identified as 'road allowance' along the westernmost portion of the subject property, landowners along The Queensway expressed interest in connecting to municipal services at the time of servicing of the proposed subdivision.
- there is adequate water and sewer supply to sever the existing dwelling, but municipal infrastructure does not extend to the future subdivision at this time. Staff requires a condition that this lot connect to municipal servicing when available.
- the Official Plan Amendment should stipulate the prohibition of the construction of dwelling units on the remainder land until such land can be serviced with municipal water and sewer services.
- density transfer would allow for design flexibility. Staff suggest the Official Plan Amendment provide that the proposed residential lot be limited to a maximum permitted density of 1 unit per gross residential hectare.
- applications are consistent with the Provincial Policy Statement and in conformity with the Greenbelt Plan, Lake Simcoe Protection Plan and the 2010 York Region Official Plan.

**Harold Lenters addressed Council as follows:**

- it is good planning to permit the retention of the one hectare parcel as open area and transferring the density to the remainder lands. Language could be added regarding enlarging or preserving lots elsewhere abutting the development.
- recommended that the one hectare estate lot remain as it is with a provision that it is not be developed to contain more units in future.
- following submission of planning applications respecting servicing allocation, it would go through the approval process and development would not take place until the road capacity was in place.
- subject lands designated 'Neighbourhood Residential' in the Keswick Secondary Plan and have been slated for residential development for many years.
- residential development backing onto residential development is good planning.

**Barbara Cripps, 66 The Queensway North, addressed Council as follows:**

- She backs onto the Carlinds property and has requested a six foot fence be erected along the rear lot line.
- expressed interest in attending the site plan meetings with regard to this fence request

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:14. PUBLIC MEETINGS cont'd:

- enquired why the area development plan stage is being by-passed.
- the existing water and sewer servicing currently ends at Keswick Gardens building and residences north of that building are not connected and requested these residences be given the opportunity to connect to the services for the proposed new development.

**Mr. Lenters** advised as follows:

- the fence issue would be addressed at the subdivision design stage; the developer would typically be required to build a common fence of high quality standards, in the case of the boundary abutting residential lots.
- either the applicant's agent or Town staff would engage residents in discussion on the type and style of fencing to be used.
- the lands to the north are not to be developed for the foreseeable future, but being on the north side of Old Homestead Road, are also separate and apart from the lands on the south side of Old Homestead and can be developed independently. Therefore, a Development Area plan is not required to achieve the Town's goal of appropriate and comprehensive development and the intent of the Keswick Secondary Plan is met. The plan of subdivision will deal with all of the issues that would be dealt with through the area development plan.
- the developer will look at the opportunity for existing surrounding residences to connect to the municipal services at the time the servicing layout is being reviewed, including potential costs involved to the homeowners.

**Renee Blake, 64 The Queensway North** addressed Council as follows:

- inquired if the size of the frontage of the proposed lots would be altered with and without the requested severance. She was advised that the difference would be negligible

**Mr. Smith** stated that along the southern portion of the land is the boundary of a flood plain along the creek. A 15 metre buffer area will be proposed on either side of the water course to protect it.

**James Mohlmann, 77 Tulip Street,** addressed Council as follows:

- inquired if there will be an opportunity for residents abutting the west side of the subject land to purchase the green space behind their properties.
- inquired if there is any chance of this strip of land behind the Tulip Street properties being developed

**Mr. Smith** stated that this is just a rough draft of the subdivision, which can be designed quite differently than what is shown and the green space behind the Tulip Street properties could potentially be developed upon.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
14. PUBLIC MEETINGS cont'd:

**Jean Albert, 173 Old Homestead, addressed Council as follows:**

- her property abuts the subject property to the west and inquired as to the timeline for installation of municipal services as her private system is aging and she would prefer to connect to municipal services than repair her system
- a few homes along Old Homestead Road should be connected to services as well. All private services are getting older and need to be updated which would cost a lot of money. She would rather hook up to municipal services.
- in favour of this proposal

**Ms. Blake;**

- not opposed to the subdivision but believes a larger buffer area will be needed behind The Queensway properties for privacy reasons.

**Mr. Mohlmann;**

- inquired if there is potential for a road to be constructed behind the Tulip Street properties

All interested parties were advised to sign the register at the back of the room in order for them to be included in future discussions.

*Councillor Craig declared a pecuniary interest on Item No. 14.1.1 because his sister is a Greystone employee; he did not participate in any discussion and left the Council Chambers for the following resolution:*

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2013-0283**

- A. That Report PB-2013-0063 prepared by the Planning Division dated June 24, 2013 respecting applications to amend the Keswick Secondary Plan and Zoning By-law 500, be received.
- B. That the Official Plan Amendment Application submitted by Dale Taylor and Carlinds Development Corporation for lands described as Part of Lot 15, Concession 3 (NG) and part of the former road allowance between Concessions 2 and 3 (NG) to: (i) facilitate consent application B5-13; (ii) consider and possibly permit a residential density transfer from the proposed lot to the retained lands; (iii) limit the maximum permitted density on the proposed residential lot to 1.0 unit per gross residential hectare in the event Council approves density transfer to the retained lands, and; (iv) exempt the remainder land and adjoining Carlinds property from the requirement of preparing a development area plan as a prerequisite to subdivision approval, be approved.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
14. PUBLIC MEETINGS cont'd:
  - C. That staff finalize the Official Plan Amendment and return to Council for it's adoption in the near future.
  - D. That the Zoning By-law Amendment Application submitted by Dale Taylor for lands described as Part of Lot 15, Concession 3 (NG) and part of the former road allowance between Concessions 2 and 3 (NG) to apply a holding (h) zone to: (i) prohibit further development on the proposed residential lot until such time as the existing dwelling and the remainder land can be serviced with municipal water and sewers, be approved.
  - E. That staff finalize the amending zoning by-law and return to Council for its adoption in the near future.
  - F. That pursuant to Section 34 (17) of The *Planning Act*, R.S.O. 1990, c.p.13, as amended, in the event that 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-2013-0063 and Council's resolution thereon, and the adopted Official Plan Amendment to the York Region Transportation and Community Planning Department.

**Carried.**

The meeting recessed at 8:55 p.m. and resumed at 9:05 p.m.

*Councillor Craig returned to the meeting following the recess and resumed his position at the Council table.*

*Mayor Grossi left the meeting to attend a graduation ceremony at The ROC; Deputy Mayor Wheeler assumed the position as Chair in Mayor Grossi's absence.*

12. PRESENTATIONS: None.



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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Operations and Engineering Department:

17.2.1 Subdivision Agreement – 2151028 Ontario Limited  
(T/A Christina Homes. c/o Joe Moniz)  
Draft Plan of Subdivision nos. 19T-95082 (as revised)  
And 19T-95084 (as revised)  
Part Lots 18 and 19, Concession 9 (NG)  
Baseline Road, Sutton

Report No. OED-2013-0033

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0284**

1. That Report OED-2013-0033 prepared by the Operations and Engineering Department dated June 24, 2013 respecting the Subdivision Agreement made between 2151028 Ontario Limited (t/a Christina Homes, c/o Joe Moniz) and the Town of Georgina relating to Plan of Subdivision Nos. 19T-95082 (as revised) and 19T-95084 (as revised) be received.
2. That a by-law be passed to authorize the Mayor and Clerk to execute a Subdivision Agreement between 2151028 Ontario Limited (t/a Christina Homes, c/o Joe Moniz) and the Town of Georgina.
3. That a by-law be passed to authorize the Town Solicitor to execute all easement, land transfer, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the proposed Plan of Subdivision Nos. 19T-95082 (as revised) and 19T-95084 (as revised).
4. That two hundred and ninety (290) persons equivalent (100 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision Nos. 19T-95082 (as revised) and 19T-95084 (as revised).

**Carried.**

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

## 17.3.3 Proposed Conditions of Approval to Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03 ANCIENT COASTAL SEASHORE REDEVELOPMENT CORP.

Lots 1-7 inclusive and Part of Lots 8&9, Plan 82, Lots 4-9 inclusive, and Lot 11, Plan 83, Lots 5-9 inclusive, Part of Lot 77 and gravel beach, Plan 73, Lots 84, 85 and Part of Lot 86, Plan 92, n/w corner of Dalton Rd and Nasello Ave, Jackson's Point

AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0065

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the Rules of Procedure be waived to permit Gord Mahoney of Michael Smith Planning Consultants to address Council.

**Carried.**

Mr. Mahoney advised that there will be a 10 metre naturalized buffer zone between the high water mark and the lake, on which the construction of any kind of structure including fences, decks and sheds will be prohibited. He noted that the Conservation Authority has requested a living fence such as a fence or stones to delineate the boundary

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0285**

- A. That Report No. PB-2013-0065 prepared by the Planning Division dated June 24, 2013 respecting proposed conditions to the approval of a draft Plan of Subdivision 19T-05G04 and a draft Plan of Condominium 19CDM-05G03 for Ancient Coastal Seashore Redevelopment Corporation, be received; and,
- B. That pursuant to Council Resolution No. C-2013-0042 passed on January 28, 2013, the approval of draft Plan of Subdivision 19T-05G04 and draft Plan of Condominium 19CDM-05G03 submitted by Ancient Coastal Seashore Redevelopment Corporation be subject to the conditions attached to Report PB-2013-0065 as Schedules '3' and '4', respectively.

**Carried.**

*Mayor Grossi resumed the chair at this time (9:20 pm).*

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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Reports from the Planning and Building Department:

17.3.4 Review of Pool Enclosure By-law 2008-0079 (BU-1)

Report No. PB-2013-0066

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0286**

- A. That Report No. PB-2013-0066 prepared by the Planning and Building Department, respecting the review and proposed amendments to the Town's Pool Enclosure By-law No. 2008-0079 (BU-1) be received;
- B. That Council endorse Report No. PB-2013-0066 and consider adoption of By-law No.2013-0102 (BU-1) attached as Schedule '1' to said report.

**Carried.**

17.4 Report from the Chief Administrative Officer:

17.4.1 Festive Closure 2013

Report No. CAO-2013-0013

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the word 'Festive' be substituted with the word 'Christmas'.

**Defeated.**

Moved by Councillor Szollosy, Seconded by Councillor Craig

**RESOLUTION NO. C-2013-0287**

- 1. That Report No. CAO-2013-0013 prepared by the Human Resources Division, respecting the festive closure for 2013 be received;

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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That the Civic Centre office be closed on Tuesday, December 24, 2013 and re-open on Thursday, January 2, 2014.

**Carried.**

17.5 Report from the Administrative Services Department:

17.5.1 Insurance Renewal Effective July 1, 2013

Report No. DAS-2013-0026

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0288**

1. That Council receive Report No. DAS-2013-0026 dated June 24, 2013, regarding the Town's insurance renewal effective July 1<sup>st</sup>, 2013.
2. That Council authorize the Town Treasurer to draw amounts up to \$45,500 from the Town's contingency reserves, as may be required to fund the unbudgeted increase in the Town's annual insurance premium for the 2013 fiscal year.

**Carried.**

17.6 Report from the Recreation and Culture Department:

17.6.1 Sports Group Promotion Request

Report No. RC-2013-0025

Moved by Councillor Craig, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0289**

1. That Report RC-2013-0025 presented on June 24, 2013 regarding the Sports Group Promotion Request be received.
2. That staff be directed to implement the appropriate policy for the painting of sports group logos on ice surfaces for promotion purposes, with appropriate conditions and associated costs to be the responsibility of the sports groups.

**Carried.**

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

15 COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Jennifer Riddle requesting permission to operate an outdoor beverage tent during the 'Give Back For Kyle' fundraising baseball tournament at West Park on Saturday, July 6<sup>th</sup> from 8:00 a.m. to 6:00 p.m.

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0290**

That Town Council declare the 'Give Back For Kyle' Fundraising Baseball Tournament being held at West Park on Saturday, July 6<sup>th</sup> a 'Community Festival Event', grant permission to operate an outdoor beverage tent during the event, and that the organizer abide by the rules and regulations of the Alcohol and Gaming Commission of Ontario.

**Carried.**

- 15.2.2 Town of Aurora requesting Council support the Government of Ontario to proceed with legislation that implements the recommendations of the Attorney General's Anti-SLAPP Advisory Panel (Strategic Lawsuits Against Public Participation), to prevent future misuse of our courts by those seeking to limit or silence public discussion on matters of public interest.

Moved by Councillor Szollosy, Seconded by Councillor Craig

**RESOLUTION NO. C-2013-0291**

That the correspondence from the Town of Aurora requesting Council support the Government of Ontario to proceed with legislation that implements the recommendations of the Attorney General's Anti-SLAPP Advisory Panel (Strategic Lawsuits Against Public Participation), to prevent future misuse of our courts by those seeking to limit or silence public discussion on matters of public interest, be received, that Council endorse Aurora's position and send similar correspondence to the Premier of Ontario.

**Carried.**

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

- 15.2.3 The Wireless Broadband Advisory Committee requesting that the Town of Georgina enter into an agreement of purchase and sale with South Shore Community Broadband regarding the assets of the SSCB.

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0292**

That correspondence from the Wireless Broadband Advisory Committee requesting that the Town of Georgina enter into an agreement of Purchase and Sale with South Shore Community Broadband regarding the assets of the SSCB be received and that the Town of Georgina agrees to enter into such Agreement of Purchase and Sale with South Shore Community Broadband.

**Carried.**

- 15.2.4 Georgina Trades Training Inc. providing an update respecting its loan with the South Lake Community Futures Development Corporation.

Moved by Councillor Craig, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0293**

That correspondence from Georgina Trades Training Inc. (GTTI) providing an update respecting its loan with the South Lake Community Futures Development Corporation be received and that the Chief Administrative Officer contact the Director of the GTTI to request more information respecting its financial statement and ability to repay the loan over the next few years and report back to Council on July 15, 2013.

**Carried.**

- 15.2.5 Howard Friedman, HBR Planning Centre, advising that 2204301 Ontario Inc, owners of Part of Lots 17 and 18, Conc. 3, 25 High Gwillim Drive, immediately north of the lands subject to Report PB-2013-0063, has no objection to the application and requests notification of any future proceedings.

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

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-294**

That correspondence from Howard Friedman, HBR Planning Centre, advising that 2204301 Ontario Inc, owners of Part of Lots 17 and 18, Conc. 3, 25 High Gwillim Drive, immediately north of the lands subject to Report PB-2013-0063, has no objection to the application and requests notification of any future proceedings, be received.

**Carried.**

16. PETITIONS: None.18. UNFINISHED BUSINESS: None.19. REGIONAL BUSINESS: None.20. BY-LAWS:

Moved by Councillor Craig, Seconded by Councillor Smockum

That the following by-laws be given three readings:

20.1 By-law No. 2013-0096 (TR-1), being a by-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1), a by-law to govern and control parking and traffic within the Town of Georgina (re: to reduce the speed limit on Old Shiloh Road from Victoria Street to Weir's Sideroad)

20.2 By-law No. 2013-0097 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between K.J. Beamish Construction Co. Limited and the Corporation of the Town of Georgina for expanded asphalt resurfacing and road improvements on various roads and an overlay of The ROC parking lot within the Town of Georgina.

20.3 By-law No. 2013-0098 (PL-3), being a by-law to authorize the execution of a Subdivision Agreement between 2151028 Ontario Limited as owner and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with proposed Plans of Subdivision 19T-95082 and 19T-95084 (as revised), commonly referred to as Christina Homes

20. BY-LAWS cont'd:

- 20.4 By-law No. 2013-0099 (PL-1), being a by-law to deem certain lots described as registered plans of subdivision or parts thereof not to be lots on a registered plan of subdivision (re: BER, Anatoly and Irina, Lots 22 and 23, plan 205, 848 Crescent Beach Road)
- 20.5 By-law No. 2013-0100 (PL-5), being a by-law to Amend Zoning By-law 500, (re: GREENGATE VILLAGE LIMITED (c/o Al Allendorf), Part Lot 6, Concession 3 (NG); Lowndes Avenue, Keswick)
- 20.6 By-law No. 2013-0101 (PL-5), being a by-law to Amend Zoning By-law 500 – (re: removal of Holding 'H' provision, GRANGEMUIR DEVELOPMENTS INC., CARNESS DEVELOPMENTS INC., CAMLANE HOLDINGS INC., AND METRUS DEVELOPMENTS INC., Part Lots 2 and 3, Concession 3 (NG), Registered Plan 65M-4368)
- 20.7 By-law No. 2013-0102 (BU-1), being a by-law to amend By-law 2008-0079 (BU-1), a by-law to regulate enclosures around privately owned outdoor swimming pools

**Carried.**21. MOTIONS: None.22. NOTICES OF MOTION: None.23. OTHER BUSINESS:

23.1 Sidewalks from Wexford Drive into the Ice Palace

Council requested the Chief Administrative Officer and Director of Operations and Engineering to look into the concerns of a sidewalk from Wexford Drive into the Ice Palace, and advise accordingly.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION: None.25. RISE AND REPORT FROM CLOSED SESSION: None.



26. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

That the following by-law be given three readings:

Confirming By-law 2013-0103 (COU-2), being a by-law to confirm the proceedings of Committee/Council at meetings; the Committee meeting held on the 17<sup>th</sup> day of June, the Council meeting held on the 24<sup>th</sup> day of June and the Closed Session held on the 17<sup>th</sup> day of June, 2013.

**Carried.**

27. ADJOURNMENT:

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the meeting adjourn at 10:21 p.m.

**Carried.**

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Robert Grossi, Mayor

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Yvonne Aubichon, Town Clerk