

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 21, 2014
9:01 A.M.

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Engineering
Karyn Stone, Economic Development Officer
Kelan Jylha, Business Retention and Expansion Coordinator, Acting
Communications Coordinator
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Velvet Ross, Manager of Planning
Mike Baskerville, Engineering Manager
Khizar Hayat, Manager of Development Engineering
Karly Lyall, By-law Enforcement Division summer staff
Whitney Hall, By-law Enforcement Division summer staff
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Krista Lachapelle, Item No. 10.1

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY ANNOUNCEMENTS

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

Council requested a letter of congratulations be extended from the Mayor's office to Stephen Pallett and family for being honoured by the City of Mississauga's Mayor and Members of City Council by renaming a portion of Etobicoke Valley to 'Pallett Green', placing a sign and bench on the site of their original farm, a portion of protected land from south of Dundas Street to Lake Ontario.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Closed Session Item No. III	A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA, Hedge Road
Item No. 12.2.3.1	Report No. PB-2014-0030 entitled 'Agreement Restricting Accessory Apartments, Fleur Du Lac Ltd. c/o Kenneth Field' withdrawn at request of applicant
Item No. 12.2.4.2	Report No. RC-2014-0023 entitled 'Park Levy-7456 Black River Road' withdrawn at request of applicant
Item No. 19.5	By-law 2014-0058 (PL-9) being a by-law to enter into a Restrictive Covenant Agreement, Fleur De Lac Ltd. c/o Kenneth Field withdrawn at request of applicant
Closed Session Item No. I	SECURITY OF PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 230(a), MA – Upper York Sewage Solutions (UYSS) Phosphorus Reduction Program, deferred by Chief Administrative Officer

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0307

That the agenda with the following addendum items be approved:

Closed Session Item No. III	A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA, Hedge Road
Item No. 12.2.3.1	Report No. PB-2014-0030 entitled 'Agreement Restricting Accessory Apartments, Fleur Du Lac Ltd. c/o Kenneth Field' withdrawn at request of applicant
Item No. 12.2.4.2	Report No. RC-2014-0023 entitled 'Park Levy-7456 Black River Road' withdrawn at request of applicant

6. APPROVAL OF AGENDA cont'd

Item No. 19.5 By-law 2014-0058 (PL-9) being a by-law to enter into a Restrictive Covenant Agreement, Fleur De Lac Ltd. c/o Kenneth Field withdrawn at request of applicant

Closed Session Item No. 1 SECURITY OF PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 230(a), MA – Upper York Sewage Solutions (UYSS) Phosphorus Reduction Program, deferred by Chief Administrative Officer

Carried.

7. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

19. BY-LAWS

Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO, introduced Karly Lyall and Whitney Hall, summer staff for the By-law Enforcement Division.

Moved by Councillor Craig, Seconded by Councillor Szollosy

That the following by-law be approved:

19.1 By-law Number 2014-0054 (AD-1), being a by-law to appoint Municipal Law Enforcement Officers for the Corporation of the Town of Georgina; Tyler Nicholson, Karly Lyall and Whitney Hall.

Carried.

8. ADOPTION OF MINUTES *None.*

8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Item No. 12.2.2.1 Report No. DAS-2014-0021 entitled 'Procedural By-law – Conclusion of Pilot Project'

Item No. 12.2.2.2 Report No. DAS-2014-0025 entitled 'Kennel Licencing By-law – Update'

Item No. 12.2.3.2 Report No. PB-2014-0031 entitled 'Municipal Street Names'

Item No. 12.2.3.3 Report No. PB-2014-0032 entitled 'Application to Amend Zoning By-law 500, Removal of Holding (H) Provision, 2221563 Ontario Inc (Crates Landing Development Inc.)'

Item No. 12.2.4.1 Report No. RC-2014-0020 entitled 'Youth-A-Palooza – Noise By-law 2003-0075 (PWE-1) Exemption'

10. DELEGATIONS/SPEAKERS/PETITIONS

- 10.1 Krista Lachapelle, SPLASH Festival Director, requesting a special event permit and road closure during the event on Saturday, August 16th at De La Salle Park.

Ms. Lachapelle addressed Council on behalf of the annual SPLASH Festival requesting a special event permit in order to host a beer garden, and to temporarily close Lake Drive from Salvation Army Drive to Brule Lakeway during the event.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0308

That Council receive the delegation made by Krista Lachapelle, Splash Festival Director, concerning the Splash Festival event to be held on Saturday, August 16, 2014 at De La Salle Park, and refer the requests for a special event permit and temporary road closure for the portion of Lake Drive from Salvation Army Road to Brule Lakeway between 8am and 6pm to staff to submit a report to Council outlining any and all issues related to the road closure request including items such as a traffic plan, emergency services, access to properties and security.

Carried.

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any report items listed on the consent agenda. *None.*

9. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Szollosy

That Council move into Council in Committee at this time.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Szollosy, Seconded by Councillor Smockum

12.2.1 Report from the Economic Development and Tourism Division:

12.2.1.1 Approval of a Lease for Agricultural Lands Located at 481 Lake Drive East

Report No. ED-2014-0010

RESOLUTION NO. C-2014-0309

1. That Council receive Report No. ED-2014-0010 prepared by the Economic Development and Tourism Division, dated May 21, 2014 respecting the approval of a lease for the Farm Parcel located at 481 Lake Drive East.
2. That Council authorize the Mayor and Clerk to enter into a lease agreement (refer to Attachment 1) with Ravencrest Farms for the 10 hectare Farm Parcel located at 481 Lake Drive East for the 2014 growing season.

12.2.5 Report from the Emergency Services Department

12.2.5.1 Washer/Extractor for Cleaning Bunker Gear

Report No. DES-2014-0003

RESOLUTION NO. C-2014-0310

1. That Council receive Report No. DES-2014-0003 prepared by the Fire and Emergency Services Department dated May 21, 2014 respecting washer/extractor for cleaning bunker gear.
2. That Council authorize the Fire Chief to purchase two (2) specialized washer/extractors for the proper cleaning of bunker gear.
3. That the required funds come from the Fire Department Building reserve.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.2 Reports from the Administrative Services Department:

12.2.2.1 Procedural By-law – Conclusion of Pilot Project

Report No. DAS-2014-0021

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0311

1. That Council receive Report No. DAS-2014-0021 prepared by the Administrative Services Department dated May 7, 2014 respecting the Procedural By-law – Conclusion of Pilot Project.
2. That Report No. DAS-2014-0021 be referred back to staff for clarification as to the issues raised by Council.

Carried.

12.2.3.3 Application to Amend Zoning By-law 500 – Removal of
Holding (H) Provision
2221563 Ontario Inc. (Crates Landing Development Inc.)
Lot 5 and Part of Lot 6 and 8, Plan 170, and Lots 1-15,
Block A and Doreda Drive, Plan 447; 230, 232, 234 and 236
Cameron Crescent

Report No. PB-2014-0032

The Engineering Division was requested to accommodate a condition in the development agreement stating that certain items must be in place prior to occupancy of the units.

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

That Council waive the Rules of Procedure to permit Nick Circosta of Fortress Management to speak.

Carried.

Nick Circosta, representing Fortress Management, addressed Council requesting it lift the holding provision on the subject property so that financing, construction and marketing can move forward.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0312

1. That Council receive Report PB-2014-0032 prepared by the Planning Division dated May 21, 2014 respecting an application to amend Zoning By-law 500 for removal of the Holding (H) zone provisions in regards to the Phase 1 (residential portion) of the Crates Landing Development project.
2. That the application submitted by Crates Landing Development on behalf of 221563 Ontario Inc. to remove the Holding (H) zone from lands legally described as Lot 5 and Part of Lots 6 and 8, Plan 170; and, Lots 1-15, Block A and Doreda Drive, Plan 447, as shown on Attachment '2' to Report PB-2014-0032, be approved.

Carried.

12.2.2.2 Kennel Licencing By-law – Update

Report No. DAS-2014-0025

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0313

1. That Council receive Report No. DAS-2014-0025 prepared by the Administrative Services Department dated May 21, 2014 respecting the Kennel Licencing By-law - Update.
2. That Report No. DAS-2014-0025 entitled 'Kennel Licencing By-law – Update' be referred back to staff to arrange for an additional public consultation meeting for review of this updated draft of the proposed bylaw prior to its submission to Council for approval, that staff ensure all individuals with an interest in animal kenneling within the Town are notified of the additional public consultation meeting and that Council be advised of the date and location of this meeting.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.3.2 Municipal Street Names

Report No. PB-2014-0031

It was requested that staff renew its request to the Historical Society to submit potential names for the Street Name Inventory.

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0314

1. That Council receive Report PB-2014-0031, prepared by the Planning Division dated May 21, 2014 respecting municipal street names.
2. That the following street name be approved for use in Plan of Subdivision 19T-05G04 and Plan of Condominium 19CDM-05G03 (Ancient Coastal Seashore Redevelopment Corp.):
 - Nightmist
3. That the following street names be approved for use in Plan of Subdivision 19T-10G02 (Camlane/Metrus Phase 8):
 - Benn
 - Greco
 - Jericho
 - Mercury
 - Robert Wilson (requires poppy on sign)
4. That following the assignment of the appropriate suffix, the developer provide a duplicate street sign for the name Robert Wilson to the Manager of Planning for presentation to the family of Robert Wilson at a future Council meeting.
5. That the following names be added to the Street Name Inventory of Approved Names for use within the Town of Georgina:
 - Haskins (for use anywhere in Georgina)
 - Glen Rye (Litner Farm subdivision application; Greystone and Middleburg developments)
6. That staff determine if the name 'Robert D. Johnston' meets the required protocol and if so, that it be placed on the Street Name Inventory as a future road name in the community of Sutton.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.4 Reports from the Recreation and Culture Department:

12.2.4.1 Youth-A-Palooza – Noise By-law 2003-0075 (PWE-1)
Exemption

Report No. RC-2014-0020

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0315

1. That Council receive Report No. RC-2014-0020 prepared by the Recreation and Culture Department dated May 21, 2014 respecting the exemption from the Noise By-Law 2003- 0075 (PWE-1) Subsection 2 (b) (xii) during Youth-a-Palooza on Saturday, June 7, 2014 from 10am - 3pm.
2. That Council approve the request for the exemption from Noise By-Law 2003-0075 (PWE-1) Subsection 2 (b) (xii) for the Youth-a-Palooza event on Saturday, June 7, 2014 from 10am-3pm.

Carried.

12.2.3 Reports from the Planning and Building Department:

12.2.3.1 Agreement Restricting Accessory Apartments
Fleur Du Lac. Ltd. c/o Kenneth Field
7456 Black River Road, Virginia Beach
Part of Lot 10, Concession 8 (G), 7456 Black River
Road, Virginia Beach

Report PB-2014-0030

1. That Report PB-2014-0030 prepared by the Planning Division dated May 21, 2014 respecting an agreement restricting accessory apartments from being created at 7456 Black River Road, be received.
2. That Council pass the by-law provided as Attachment '6' to Report PB-2014-0030 to authorize the Mayor and Clerk to execute an agreement between the owner of land described as Part of Lot 10, Concession 8 (G), and the Town, and that the draft agreement provided as Attachment '7' to Report PB-2014-0030 be subject to any final revisions as may be required by the Town Solicitor.

Withdrawn at request of applicant.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

12.2.4.2 Park Levy – 7456 Black River Road

Report RC-2014-0023

1. That Council receive Report No. RC-2014-0023 prepared by the Recreation and Culture Department dated May 21, 2014 respecting Park Levy – 7456 Black River Road.
2. That Council approve the calculation of the amount payable in lieu of providing parkland for the proposed development at 7456 Black River Road to be based on the value of the lands surrounding the building being constructed, being 1.09 hectares (2.7 acres).

Withdrawn at request of applicant.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council reconvene into Council from Council in Committee at this time.

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0316

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

15. COMMUNICATIONS

15.1 General Information Items

- a) Committee of Adjustment Planning Matters *None.*
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions

15.1 General Information Items

b) All other matters

15.2 Disposition/Proclamations

Mayor Grossi declared a conflict with Item No. 15.2.1 at this time; Deputy Mayor Wheeler assumed the position as Chair.

15.2.1 AMO Communications requesting nominations to the 2014-2016 AMO Board of Directors by the deadline date of June 20, 2014.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0317

That Town Council endorse the nomination of Mayor Robert Grossi for the position of Director, Regional and Single Tier Caucus, 2014-2016 AMO Board of Directors.

Carried.

Mayor Grossi resumed the chair at this time.

15.2.2 Lake Simcoe Region Conservation Authority inviting participation in the Maskinonge River Recovery Project Community Celebration and Tree Planting Event on Saturday, May 31st at 9am at the Belhaven Hall in Keswick.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0318

That correspondence from the Lake Simcoe Region Conservation Authority inviting participation in the Maskinonge River Recovery Project Community Celebration and Tree Planting Event on Saturday, May 31st at 9am at the Belhaven Hall in Keswick be received and referred to staff to include the event on the Town website.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.3 Becky Big Canoe inviting participation in the Waawaase'aagaming Water Walk to begin on Tuesday, June 24th from the Virginia Beach Marina to Riverglen Drive.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0319

That the invitation to participate in the Waawaase'aagaming Water Walk to begin on Tuesday, June 24th from the Virginia Beach Marina to Riverglen Drive be received and referred to the Economic Development Division to include on its list as events and to the Georgina Equity and Diversity Advisory Committee.

Carried.

- 15.2.4 Dianne Graves requesting an exemption from parking restrictions during the Georgina by the Lake House and Garden Tour on June 21st from 11am to 4pm at specific properties listed on the correspondence.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0320

That staff be directed to relax the parking by-law restrictions during the Georgina By The Lake House and Garden Tour event on June 21st from 11am to 4pm at various locations throughout the municipality and that the Director of Administrative Services consult with staff to determine a way to identify the vehicles participating in the tour for parking exemption purposes.

Carried.

- 15.2.5 Results of a survey of municipalities and band councils on the closure of 1700 rural post offices by Canada Post, carried out by Anderson Consulting for the Canadian Postmasters and Assistants Association.

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0321

That the results of a survey of municipalities and band councils on the closure of 1700 rural post offices by Canada Post, carried out by Anderson Consulting for the

15.2 Disposition/Proclamations cont'd

Canadian Postmasters and Assistants Association be received and referred to the June 4th Council agenda for consideration.

Carried.

Council members were requested to retain the 44-page attachment for reference at the June 4th meeting.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-laws be approved:

19.2 By-law Number 2014-0055 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the lease agreement between the Corporation of the Town of Georgina, as Lessor, and Ravencrest Farms as Lessee, for the approximate ten (10) hectare farm parcel of land at the property municipally known as 481 Lake Drive East, Willow Beach, for the 2014 growing season.

19.4 By-law Number 2014-0057 (PL-5), being a by-law to amend By-law Number 500, removal of Holding (H) Provision, 2221563 Ontario Inc. (Crates Landing Development Inc.), Lot 5 and Part Lots 6 and 8, Plan 170, and Lots 1-15, Block A and Doreda Drive, Plan 447; 230, 232, 234 and 236 Cameron Crescent.

Carried.

19.3 By-law Number 2014-0056 (COU-2), being a by-law to govern the calling, place and proceedings of meetings for the Town of Georgina.

By-law 19.3 was deferred (refer to Report No. DAS-2014-0021, Item No. 12.2.1.1 of this agenda)

19. BY-LAWS cont'd

19.5 By-law Number 2014-0058 (PL-9), being a by-law to enter into a Restrictive Covenant Agreement, Fleur De Lac. Ltd. c/o Kenneth Field, Part of Lot 10, Concession 8 (G), 7456 Black River Road, Virginia Beach.

By-law 19.3 was withdrawn (refer to Report Nos. PB-2014-0030, Item No. 12.2.3.1 of this agenda and Report No. RC-2014-0023, Item No. 12.2.4.2 of this agenda)

20. CLOSED SESSION

20.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council move into Closed Session at 11:03 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **SECURITY OF PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (a), MA**
- Upper York Sewage Solutions (UYSS) Phosphorus Reduction Program

Item (I) was deleted from the closed session agenda during the agenda approval in open session.

20.1 Motion to move into closed session of Council cont'd

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Chief Administrative Officer's Strategy Report

- III) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA**
- Hedge Road

Carried.

The Council Services Coordinator left the Chambers at this time (11:03 a.m)

The Town Clerk left the Chambers at this time (11:31 a.m.) and returned at 11:55 a.m.)

20.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council rise from closed session at 11:55 a.m. and report on matters discussed in closed session.

Carried.

II) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA
- Chief Administrative Officer’s Strategy Report

That the commenced strategy report continue in a specific Council meeting for discussion; date to be determined.

III) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR BOARD – SECTION 239 (2) (c), MA
- Hedge Road

Council received an update and staff was directed to pursue access matters.

21. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0059 (COU-2), a by-law to confirm the proceedings of Council on May 21, 2014.

Carried.

22. MOTION TO ADJOURN

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the meeting adjourn at 11:56 a.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk