

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

Wednesday, May 28, 2014  
7:00 PM

### **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  
Andrea Furniss, Senior Policy Planner  
Barbara Mugabe, Planner  
Phil Rose-Donahoe, Manager of Cultural Services  
Khizar Hayat, Manager of Development Engineering  
Gagan Sandhu, Infrastructure and Operations Manager  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### **Others:**

Karen Wolfe, Pepperlaw Post  
Mario Martignani, Item No. 12.2.3.1  
Ted Rennie, Item No. 9(a)(i)  
Mary Kay, Item No. 9(a)(i)  
Michele Arbour, Item No. 9(a)(i)  
Wayne King, Item No. 9(a)(i)  
Henry Kortekaas, Item 9(a)(ii)  
Agnieszka Wrezel, Item No. 9(a)(ii)  
Ron Palmer, Planning Partnership, Item No. 9(a)(iii)  
Sascha Petrowsky, Item No. 9(a)(iii)  
Betty Guttormson, Item No. 9(a)(iii)  
Peter Doern, Item No. 9(a)(iii)

### **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 (left meeting at 9:02pm)
Councillor Davison (arrived at 7:07pm)	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Craig attended via internet streaming and teleconference (left meeting at 8:00pm)	

## 3. COMMUNITY ANNOUNCEMENTS

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

Mayor Grossi extended congratulations to staff involved in the Lake Simcoe Soccer Club opening the previous weekend.

Regional Councillor Wheeler extended congratulations to the Fire Department staff for their continued efficient work in containing a house fire on his street.

Councillor Smockum advised that the two bridges on Ravenshoe Road, east and west of the community of Udora, will be replaced this summer.

Councillor Szollosy thanked his fellow Members of Council and Town staff for the acknowledgement of his election as President of the Teacher's Union and stated that he will not be running for Ward Councillor in the upcoming municipal election.

Councillor Hackenbrook stated that he will also not be running for Ward Councillor in the upcoming municipal election.

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum items were identified for discussion:

Item No. 20.1 (I)	Deletion of Closed Session Item 20.1 (I)
Item No. 12.2.3.2	Addition of Recommendation No. 4; "4. That Council authorize the Mayor and Clerk to adopt a by-law to enter into an agreement with Pertu Incorporated to permit construction access and the placement of fill on lands owned by Pertu Incorporated and abutting the proposed entrance feature."

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0322**

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

Item No. 20.1 (I)	Deletion of Closed Session Item No. 20.1 (I)
Item No. 12.2.3.2	Addition of Recommendation No. 4; "4. That Council authorize the Mayor and Clerk to adopt a by-law to enter into an agreement with Pertu Incorporated to permit construction access and the placement of fill on lands owned by Pertu Incorporated and abutting the proposed entrance feature."

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

The following minutes be adopted as presented:

**RESOLUTION NO. C-2014-0323**

•Minutes of the Council Meeting held on May 7, 2014.

**Carried.**

10. DELEGATIONS/SPEAKERS/PETITIONS

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any report items listed on the consent agenda, other than the statutory public meetings.

Speakers:

Mario Martignani, President of the Uptown Keswick Business Improvement Association, addressed Council on behalf of the BIA requesting financial support for the 2014 Harvest Festival due to a percentage of walk-in business lost because of the construction on The Queensway South.

**10. DELEGATIONS/SPEAKERS/PETITIONS cont'd****Delegations:**

- 10.1 Mary McCormack-Badinski to inform Council of Linking Georgina's history, partnerships and commitment to its vision and the Georgina community.

Mary McCormack-Badinski, Manager, Ontario Early Years, York North, York Child Development & Family Services Inc. and Linking Georgina Planning Table, along with Gillian Barker, Supervisor of School Based Services & Youth at Risk, Family Services York Region, Linking Georgina Co-chair, addressed Council with regard to Linking Georgina's history, partnerships and commitment to its vision and the Georgina community, and thanked Town Council for its past and continued support.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0324**

That the delegation made by Mary McCormack-Badinski and Gillian Barker informing Council of Linking Georgina's history, partnerships and commitment to its vision and the Georgina community, be received.

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

- |                   |  |
|-------------------|--|
| Item No. 12.2.2.2 | Report No. OED-2014-0018 entitled 'Existing and Proposed Parking Restrictions at the Young's Harbour, De La Salle and Holmes Point Park areas' |
| Item No. 12.2.4.1 | Report No. DAS-2014-0024 entitled 'Federal Gas Tax – Renewed Municipal Funding Agreement'  |

**12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION**

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

- 12.2.1.1 Roof Replacement and Demolition Contract Update – Sutton Community Creative Hub

Report No. RC-2014-0025



12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING  
SEPARATE DISCUSSION cont'd

**RESOLUTION NO. C-2014-0325**

1. That Council receive Report No. RC-2014-0025 prepared by the Recreation and Culture Department dated May 28, 2014 respecting the Re-roofing and Demolition Contract with Pollard Enterprises for the Sutton Community Creative Hub.

12.2.2.1 Funeral, Burial & Cremation Services Act, 2002 – Keswick Cemetery By-law Update

Report No. OED-2014-0003

**RESOLUTION NO. C-2014-0326**

1. That Council receive Report No. OED-2014-0003 prepared by the Operations and Engineering Department dated May 28, 2014 respecting the Funeral, Burial & Cremation Services Act, 2002 - Keswick Cemetery By-law Update.
2. That Council enact a by-law to give effect to Keswick Cemetery By-law KCB-2013-0001 (Attachment 1) to provide for the effective regulation of the Keswick Cemetery.
3. That upon enactment of the by-law by Council, staff be directed to provide notice of the by-law in accordance with the provisions of Section 151 (3) of Ontario Regulation 30/11.
4. That upon enactment of the by-law by Council, staff be directed to submit the by-law to the Registrar, Cemetery Regulations Unit, Ministry of Consumer Affairs for approval in accordance with Section 151 of Ontario Regulation 30/11.
5. That staff provide public notification of Council's intent to consider the proposed Keswick Cemetery price list.

12.2.3.1 Approval of the Uptown Keswick Business Improvement Association 2014 Budget

Report No. ED-2014-0012

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING  
SEPARATE DISCUSSION cont'd

**RESOLUTION NO. C-2014-0327**

1. That Council receive Report No. ED-2014-0012 prepared by the Economic Development and Tourism Division dated May 28, 2014 respecting the Approval of the Uptown Keswick Business Improvement Association 2014 Budget.
2. That Council approve the Annual Budget for the Uptown Keswick Business Improvement Association as indicated in Attachment 1 of Report No. ED-2014-0012.
3. That Council direct the Economic Development and Tourism Division to provide notice in accordance with Section 210 (1) of the Ontario Municipal Act to advise of the Town's intent to pass a by-law to implement a tax levy to support the 2014 Annual Budget of the Uptown Keswick Business Improvement Association.

12.2.3.2 Woodbine Avenue/Ravenshoe Road Gateway Entry  
Feature Construction

Report No. ED-2014-0013

**RESOLUTION NO. C-2014-0328**

1. That Council receive Report No. ED-2014-0013 prepared by the Economic Development and Tourism Division, dated May 28, 2014 respecting the Woodbine Avenue/Ravenshoe Road Gateway Entry Feature Construction.
2. That Council award the contract for the "Woodbine Avenue/Ravenshoe Road Gateway Entry Feature Construction" to Esposito Bros. Construction Ltd. in the amount of \$513,231.74 excluding applicable taxes.
3. That Council authorize the Mayor and Clerk to adopt a by-law and to execute the necessary documents upon awarding of the Tender contract (Attachment 1).
4. That Council authorize the Mayor and Clerk to adopt a by-law to enter into an agreement with Pertu Incorporated to permit construction access and the placement of fill on lands owned by Pertu Incorporated and abutting the proposed entrance feature.

**Carried.**

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

(7:30 p.m.)

- i) Proposed Zoning By-law Amendment and Municipal Act By-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCAs)

Report No. PB-2014-0033

Mayor Grossi explained the procedure for a public meeting at this time.

**Andrea Furniss**, Senior Policy Planner, addressed Council as follows;

- complaints received in 2012, zoning by-law does not address OSFCA's regulated as accessory structures, three existing appliances obtained building permits and one of these three has since been removed, public meetings held in November 12<sup>th</sup> and December 10<sup>th</sup>, 2012 and April 22, 2013
- proposed Municipal Act By-law presented at the April 22<sup>nd</sup>, 2013 public meeting; recommended a 30 metre setback from all property lines, minimum 4 metre chimney height, only permitted in rural zones and in rear/interior side yards, one appliance per property, prohibit burning of certain materials and liquids and not to apply to the legally existing appliances.
- recommended Zoning By-law Amendment presented at the April 22<sup>nd</sup> 2013 public meeting; recommended the by-law should not specifically regulate appliances, included a definition of OSFCA's and a reference that appliances are regulated by the Municipal Act By-law.
- public suggested that the setback should be increased to 50 metres, the chimney height should be increased to 6 metres and the by-law should apply to the legally existing appliances as well
- current proposal; no change from previous zoning by-law proposal
- Municipal Act By-law is most effective way to enforce appliances and includes a minimum 50 metre setback from any lot line on the subject property, a chimney height as required under the Building Code, permitted only in the rural zone, only one per lot and in the rear or interior side yards, to be built in compliance with the manufacturer's installation instructions, prohibition of burning certain materials and liquids in both OSFCA's and indoor wood-burning appliances.
- not included in the Municipal Act By-law are lot size, setbacks from dwellings on adjacent properties and provisions that are addressed in manufacturer's installation instructions
- not recommending proposed by-law apply to legally existing OSFCA's, instead will impose transition provision; may remain in current location if there is a minimum setback of 25 metres, setback could be less than 25 metres but must contain 6 metre chimney height to help eliminate smoke drift.
- appliances should be kept a fair distance from neighbouring properties which seems to be between 30 and 50 metres; proposing 50 metre setback
- chimney height required based on the Building Code

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

- recommending certain materials and liquids be prohibited from being burned to reduce smoke
- not necessary to regulate lot size with a 50 metre setback

**Harold Lenters**, Director of Planning and Building, addressed Council as follows:

- biggest issue addressed was the three existing appliances
- strong advice from solicitor is that enforcement of retroactive provisions would be difficult to enforce, so transitioning would balance the interest of the permit holder while protecting the public with regard to health and safety

**Andrea Furniss** advised that the Building Code requires chimneys to be three feet above the highest point at which the chimney goes through the roof.

- building permit is required because the appliances are heated units providing heat to houses

**Harold Lenters** advised that if an individual needed two or more appliances, that individual would require an amendment to the Municipal Act By-law.

- if a six metre chimney does not resolve the smoke issue for the property in Virginia, the Town is limited in what it can do to resolve the issue, as a building permit was issued for the appliance.

**Ted Rennie**, 35 Sunkist Road, addressed Council as follows;

- has lived at this address since 1985
- report would be useful for new installations, should be no exemption from regulations for new or existing units.
- one of the existing three units was removed, and the second of the three does not operate in the summer months, while the Sunkist Road unit operates year-round and negatively affects his home and impacts the value of his property.
- unit owner has a disregard to warnings and regulations of materials that can and cannot be burned
- appliance is four feet from his property line, does not have a bypass door and the chimney is 14 feet in height. If the owner can be directed to modify the chimney height, he should be directed to move the entire appliance to comply with a 25 metre setback which could be accommodated as the owner owns five acres of open field.
- it should not be operated between May 1<sup>st</sup> and November 1<sup>st</sup>.
- requested Council reject the proposal so that he and his wife can once again enjoy their property

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

**Mary Kay**, 5673 Smith Blvd., addressed Council as follows;

- she believes this report will not help the situation; a taller chimney is not the answer
- the legally existing units never did comply with the setbacks because they obtained permits after they were built
- appliance at 39 Sunkist Road is unhealthy to live near
- requiring a minimum 6 metre chimney height would not assist in alleviating the smoke drift problem
- the neighbours should be thought of rather than whether or not changes would cause hardship to the appliance owners
- the Town is not smoke-free if we have even one of these appliances within our boundaries

**Michele Arbour**, 24345 Hwy 48, addressed Council as follows;

- one of the existing units was removed because none of the neighbours wanted it to remain and owner did not want to disturb the neighbours
- requested Council reject the proposal

**Wayne King**, 41 Sunset Beach Road, addressed Council as follows:

- has been in Mr. Rennie's backyard and had to move the conversation indoors due to burning in unit next door
- walks dog at 5:30am most mornings and on occasion has noticed an offensive odour, possibly oil-based
- agrees with Mr. Rennie's proposal; if the appliance-owner is equipped with a gas forced furnace, there is no need to burn wood outdoors
- should incorporate non-burning in summer months into the bylaw.
- proposed bylaw is well-written but does nothing to resolve the Rennie's issues at this time.

**Harold Lenters** advised that based on comments heard tonight, one particular appliance is the major concern that needs to be resolved. He cannot guarantee that anything the Town can put in place will be enforceable, but he can see the logic of at least imposing a 25 metre setback.

**Steve Richardson**, Fire Chief, addressed Council as follows;

- the fire department did attend at the property in Virginia concerning material being burned in the appliance and on two subsequent visits, the owner was burning clean wood.

**Harold Lenters** advised that the building code addresses construction of heating units but does not regulate setbacks. The proposed bylaw regulates distance setbacks.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0329**

1. That Council receive Report No. PB-2014-0033 prepared by the Planning Division dated May 28, 2014 respecting a proposed Zoning By-law Amendment and Municipal Act By-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCAs).
2. That the proposed By-law to be enacted under the Municipal Act to prohibit the burning of certain materials and liquids in Indoor Woodburning Appliances and OSFCAs, as well as to impose setbacks, and other regulations for OSFCAs, included as Attachment 2 to Report No. PB-2014-0033 and that the height of the chimney be a minimum of 6 metres, be approved.
3. That the proposed amendment to Zoning By-law 500 respecting the inclusion of a definition for OSFCAs, and to exclude them from being considered an accessory building, structure or use, included as Attachment 3 to Report No. PB-2014-0033, be approved.
4. That staff consult with the owner of the existing Outdoor Solid-Fuel Combustion Appliance at 39 Sunkist Road in Virginia, and with the Town Solicitor in an attempt to resolve the issues raised at this and previous public meetings, and advise Council of the outcome.

**Carried.**

**(8:29 p.m.)**

- ii) Application to Amend Zoning By-law No. 500  
Markway Homes (c/o Mark Milani)  
Part of Lot 16, Concession 2 (NG), Part 2 on Registered Plan 65R-28938, Metro Road North  
AGENT: Henry Kortekaas and Associates Inc. c/o Henry Kortekaas

Report No. PB-2014-0034

Mayor Grossi explained the procedure for a public meeting at this time.

**Henry Kortekaas**, agent for the applicant, addressed Council as follows:

- subject area is in transition
- proposed semi-detached dwelling integrates with existing homes

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

- feels that this satisfies the requirements to integrate into the community, no adverse impact on adjacent homes respecting shadowing or invasion of privacy
- one parking spot short
- suitable unit will be provided

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

- owners of 134 Metro Road, 138 Metro Road and 157 First Avenue oppose the proposal based on potential impacts respecting disruptiveness, noise, congestion, sun and daylight exposure to homes. Petition signed by neighbours requesting construction of a privacy fence on the north, south and west sides of the property
- some noise is inevitable but would not exceed the typical noise range of development
- size is adequate
- not Town practice to require a fence for a semi-detached proposal surrounded by other low density development
- development charge fee would be required
- no park levy required
- Operations and Engineering Department has advised that the applicant is to pay for and install additional water and sanitary sewer
- Region of York has no requirements, applicant will require an entrance permit from the Region as part of the process
- proposal is consistent with policy statement, applies to the Growth Plan and Greenbelt Plan and the Keswick Secondary Plan, meets the intent of the York Region Official Plan
- designated 'Neighbourhood Residential' which is consistent with other development
- medium density development one block from subject land. The proposal is for low density development; compatibility is not an issue
- shadow-casting is not an issue
- complies with the Keswick Secondary Plan
- 0.1 metre lot frontage deficiency is minimal and has no impact on the ability to provide a sufficient building envelope to accommodate the proposed development
- one parking space in garage, second parking space in driveway; two spaces should not have a significant impact on the site or within the area
- Region of York will not permit parking within the right of way; can shift dwelling back to provide another parking space, but would impact on trees in back yard
- application is supported by staff
- requested privacy fence is not a requirement, but it is allowed. And applicant intends to maintain the existing fence that runs along the north, west and south sides of the property.
- will determine how much of the right of way is intended for road widening



a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

**Harold Lenters** advised that the definition of 'compatible' states that a structure does not necessarily need to be the same as surrounding structures, but enhances the community and can co-exist with buildings and uses in the vicinity with no adverse impacts.

**Agnieszka Wrezel**, 145 Garden Avenue, addressed Council as follows;

-on behalf of her parents, Slava and Andrew Wrezel of 138 Metro Road who have lived there for 25 years

•owners of 134 Metro Road have lived there for 34 years

•opposed because they chose to live in single family dwellings

•currently have a five-minute wait to get out of their driveways and additional traffic would make it worse

•do not wish to have a semi-detached dwelling to be built beside their house

•there are no semi-detached homes between Morton Avenue and Metro Road in Sutton

**A gentleman** from Pepperlaw addressed Council as follows;

•inquired as to what the Region of York's long range forecast is to sever off the right of way because this could pose a problem for a future owner

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the Council meeting recess at 9:02 p.m.

**Carried.**

*Regional Councillor Wheeler left the meeting at 9:02 p.m..*

The Council meeting reconvened at 9:08 p.m.

Moved by Councillor Davison, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2014-0330**

1. That Council receive Report PB-2014-0034 prepared by the Planning Division dated May 28, 2014 respecting an application to amend Zoning By-law No. 500 and that staff report further to Council after assessment of any public and Council comments received at the statutory public meeting of May 28, 2014.

**Carried.**



a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

(9:20 p.m.)

- (iii) Designation of Community Improvement Project Areas within Jackson's Point, Sutton and Keswick

Report No. ED-2014-0011

Mayor Grossi explained the procedure for a public meeting at this time.

**Karyn Stone**, Economic Development Officer, addressed Council as follows:

- this is a statutory public meeting and is the first time this process has been undertaken in Georgina
- requesting to designate three community improvement project areas by by-law and to present the draft community improvement plan for public and council consideration

**Ron Palmer**, Planning Partnership, addressed Council as follows:

- overview of process
- community improvement plan combined in one document, but actually three separate areas; uptown Keswick, downtown Sutton and downtown Jackson's Point
- reviewed a power point presentation by outlining the following issues; purpose, community consultation, the benefits of successful downtowns for which Section 28 of The Planning Act and Section 106(3) of The Municipal Act are foundations, existing conditions for all three areas, structure and streetscape plans for all three areas, actions to stimulate change, financial incentive programs and next steps
- plans are conceptual
- identifies gateways, key streets and intersections, mixed-use development focus areas, key buildings and businesses
- prepared urban design guidelines for each of the three communities respecting types of existing buildings and future architecture
- successful downtowns come as a result of partnerships with municipalities, BIA's, business owners and neighbourhoods that surround them and can i) establish environment for change, public sector investment intended to solicit public sector response, ii) reduce risk of approvals process, possibly pre-zone lands for development, iii) reduce cost of development; may need to retain historic buildings, improve parking standards.
- identified 16 recommendations; streetscapes, parking strategy, amend parking and parkland standards, update zoning bylaw, financial incentives via promoting improvements and facilitating new development, seek or establish sources of revenue for capital projects, establish an oversight committee to implement the plan, support ongoing volunteerism, prepare maintenance framework, funding for ongoing maintenance, complete First Impressions Downtown report for Uptown Keswick, prepare marketing materials, branding, festivals and events

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

- financial incentive programs; created a pallet of incentive programs and it would be appropriate for the Town and BIA's to consider which program might be most appropriate
- facilitating new development
- next steps include allocating funding and implementing the recommended financial incentive programs, amending the zoning by-law to establish the framework for redevelopment, establishing a BIA in Uptown Keswick and completing a First Impressions Downtown Report for Uptown Keswick, establishing an oversight committee to implement the plan and promoting down events/festivals to attract existing residents and tourists

**Karyn Stone** advised that the Town cannot support a Heritage Conservation District on High Street but can support a Heritage Grant Program.

**Mr. Palmer** advised that businesses do not need to be within a Heritage Conservation District to promote heritage façade improvements which are intended to respect the heritage style but are not the same as a heritage easement.

- best tests of success include participation by the community and whether or not it has been effective three years later; grant amount needs to be enough to attract people to use it as part of a restoration project, usually with the cost being divided between the owner and the grant program

**Sascha Petrowsky**, 24 Market Street, addressed Council as follows:

- family has owned property for 45 years
- he has issues with communication and direction; not many residents know of the project although it has been discussed for more than a year; notices in newspaper do not get adequate attention
- majority of report's information can be found on the internet and could have been achieved without a study being conducted
- grant program would provide nowhere near enough money
- sidewalks need to be fixed first
- Most of what is proposed for High Street will take many years to do.
- better job needs to be done at communicating information to the majority of the residents

**Betty Guttormson**, director of the Uptown Keswick BIA, addressed Council as follows:

- is a director of the Uptown Keswick BIA
- is in support of the program
- has owned two local businesses for 15 years
- can take on a streetscape program at a minimal amount of money
- need to take advantage of other grants available, be positive and work together to make this happen

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd

**Peter Doern** addressed Council as follows:

- is a business owner and on the Board of Directors for the Sutton BIA
- fully supports this proposal and has been involved from the start
- need to improve facades of buildings

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0331**

1. That Council receive Report No. ED-2014-0011 prepared by the Economic Development and Tourism Division dated May 28, 2014 respecting the designation of Community Improvement Project Areas within Jackson's Point, Keswick and Sutton.
2. That Council adopt a by-law to designate Community Improvement Project Areas within Jackson's Point, Keswick and Sutton (Attachment 5).
3. That Council direct staff to designate Community Improvement Plan (Attachment 2) for Council's adoption at a future Council meeting.

**Carried unanimously.**

- b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

- c. OTHER PUBLIC MEETINGS *None.*

**12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION**

- 12.2.2.2 Existing and Proposed Parking Restrictions at the Young's Harbour, De La Salle and Holmes Point Park areas

Report No. OED-2014-0018

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0332**

1. That Council receive Report No. OED-2014-0018 prepared by the Operations and Engineering Department dated May 28, 2014 regarding the existing and proposed on street parking restrictions at the Young's Harbour, De La Salle and Holmes Point Park Areas.

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

2. That Council approve staff recommendations that:
- a. On street parking restriction signage is installed to the proper street limits as per the current 2002-0046 traffic by-law,
  - b. On street parking restrictions be modified on the existing streets and extended to additional streets, as indicated in red text, in Attachment 1,
  - c. On street parking restriction apply "Anytime" to the above mentioned streets, as indicated in red text, in Attachment 1, in order to be consistent in terms of timings and days, and
  - d. That a maximum of \$26,000 is transferred from Reserve into the Roads Budget for installation of approximately 130 signs.

**Carried.**

12.2.4 Report from the Administrative Services Department:

12.2.4.1 Federal Gas Tax – Renewed Municipal Funding Agreement  
Report No. DAS-2014-0024

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0333**

- 1. That Council receive Report No. DAS-2014-0024 prepared by the Administrative Services Department dated May 28, 2014 respecting the Federal Gas Tax – Renewed Municipal Funding Agreement
- 2. That Council adopt a by-law to authorize the Mayor and Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds dated April 1, 2014 between the Association of Municipalities of Ontario (AMO) and the Town of Georgina.

**Carried.**

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council move into Council in Committee at this time.

**Carried.**

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

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

**Carried.**

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2014-0334**

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
  - i) Under Review
  - ii) Recommendations
  - iii) Decisions
- b) All other matters

Moved by Councillor Smockum, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0335**

That Council receive all General Information Items listed.

**Carried.**

**15.2 Disposition/Proclamations**

- 15.2.1 Sutton Agricultural Society requesting Council to declare the 159<sup>th</sup> Sutton Fair and Horse Show being held August 7-10, 2014, a 'Community Festival Event', to temporarily close Fairpark Lane between Hawkins Street and Snooks Road and to grant permission to operate an entertainment tent.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0336**

That Council declare the 159<sup>th</sup> Sutton Fair and Horse Show being held on August 7-10, 2014, a 'Community Festival Event', temporarily close Fairpark Lane between Hawkins Street and Snooks Road during the event and notify all emergency services and Public Work staff of the road closure.

**Carried.**

- 15.2.2 Article in the May/June edition of Lake Simcoe Living advising that Lake Simcoe will be declared the first Heritage Lake in Canada at the LSRCA's Annual Foundation Dinner on June 11<sup>th</sup>.

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2014-0337**

That the article in the May/June edition of Lake Simcoe Living advising that Lake Simcoe will be declared the first Heritage Lake in Canada at the LSRCA's Annual Foundation Dinner on June 11<sup>th</sup> be received.

**Carried.**

(Advisement: This is not an official 'designation', but a 'declaration'; Bodies of Water are no longer being 'designated' at the Federal level)

16. MOTIONS/NOTICES OF MOTION *None.*
17. REGIONAL BUSINESS *None.*
18. OTHER BUSINESS *None.*

Moved by Councillor Szollosy, Seconded by Councillor Smockum

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

**Carried.**

**19. BY-LAWS**

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-law be approved:

- 19.1 By-law Number 2014-0060 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a contract with Esposito Bros. Construction Ltd. and the Corporation of the Town of Georgina for the Woodbine Avenue/Ravenshoe Road Gateway Entry Feature construction in the Town of Georgina.

**Carried.**

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

- 19.2 By-law Number 2014-0061 (PL-5), being a by-law to amend By-law Number 500, a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; Outdoor Solid-Fuel Combustion Appliances.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.3 By-law Number 2014-0062 (REG-1), being a by-law to regulate Outdoor Solid-Fuel Combustion Appliances and to prohibit the burning of certain materials and liquids in outdoor solid-fuel combustion appliances and indoor wood-burning appliances in the Town of Georgina as amended.

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.4 By-law Number 2014-0063 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues dated April 2014 between the Association of Municipalities of Ontario and the Town of Georgina.

**Carried.**

19. BY-LAWS cont'd

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.5 By-law Number 2014-0064 (PL-3), being a by-law to levy a special charge upon business property located in the Sutton Business Improvement Area and to provide for its collection.

**Carried.**

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.6 By-law Number 2014-0065 (PL-3), being a by-law to levy a special charge upon business property located in the Jackson's Point Village Association Business Improvement Area and to provide for its collection.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the following by-law be approved:

- 19.7 By-law Number 2014-0066 (PL-3), being a by-law to designate a Business Improvement Area in Uptown Keswick and to establish a Board of Management.

**Carried.**

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-law be approved:

- 19.8 By-law Number 2014-0067 (CIP-1), being a by-law to designate community improvement project areas in Jackson's Point, Keswick and Sutton.

**Carried.**



## 19. BY-LAWS cont'd

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the following by-law be approved:

Dan P.

- 19.9 By-law Number 2014-0068 (REG-1), being a by-law to give effect to Keswick Cemetery By-law KCB-2013-0001 to provide for the effective regulation of the Keswick Cemetery.

**Carried.**

## 20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

- 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; therefore no closed session was required.*

- 20.2 Motion to reconvene into open session of Council and report on matters discussed in closed session *None.*

## 21. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-law be approved:

By-law No. 2014-0069 (COU-2), a by-law to confirm the proceedings of Council on May 28, 2014.


**Carried.**

22. MOTION TO ADJOURN

Moved by Councillor Smockum, Seconded by Councillor Davison

That the meeting adjourn at 11:10 p.m.

**Carried.**



Robert Grossi, Mayor



Rebecca Mathewson, Deputy Clerk