

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 11, 2014
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Kelan Jylha, Business Retention and Expansion Coordinator, Acting Communications Coordinator
Andrea Furniss, Senior Policy Planner
Barbara Mugabe, Planner
Khizar Hayat, Manager of Development Engineering
Tolek Makarewicz, Planner
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Michael Smith of Michael Smith Planning Consultants, Item No. 9(a)(i)
Mark Dol, Item No. 9(a)(ii)
Barry Dell, Item No. 12.2.2.2

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor Grossi advised that the Civic Centre flags have been lowered to half-mast in respect of the three RCMP Officers who lost their lives in Moncton, New Brunswick, recently.

2. ROLL CALL

The following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison (arrived at 7:02pm)	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Craig attended via internet streaming and teleconference	

3. COMMUNITY ANNOUNCEMENTS

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

The Chief Administrative Officer was requested to address the acoustics issue at the Egypt Hall immediately.

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum item was identified for discussion:

Item No. 10.1 Delegation by Helmut Kik withdrawn at his request

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0358

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

Item No. 10.1 Delegation by Helmut Kik withdrawn at his request

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-2014-0359

•Minutes of the Council Meeting held on May 21, 2014.

Carried.

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

Item No. 12.2.1.1 Verbal Report from staff respecting Outdoor Solid-Fuel Combustion Appliances (OSFCA's)

Item No. 12.2.2.1 Report No. RC-2014-0026, entitled 'Jericho Youth Services – Lease Agreement'

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

- Item No. 12.2.2.2 Report No. RC-2014-0027 entitled 'Sutton Curling Club – Funding Request'
- Item No. 12.2.3.1 Report No. CAO-2014-0009 entitled 'Delegation of Authority During the Election Period'

10. DELEGATIONS/SPEAKERS/PETITIONS

- 10.1 Helmut Kik requesting investigation of the use of military grade energy devices for the safety and security of the community.

Withdrawn at request of individual.

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

11. PRESENTATIONS *None.*

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

15. COMMUNICATIONS

- 15.1 General Information Items

- a) Committee of Adjustment Planning Matters
- i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

15.1 General Information Items cont'd

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0360

That Council receive all General Information Items listed.

Carried.

15.2 Disposition/Proclamations

- 15.2.1 The Francophone Association of York Region (L'AFRY) requesting Council proclaim September 25, 2014 as 'Franco-Ontarian Day' and the flag be flown at the Civic Centre that day.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0361

That Council proclaim September 25, 2014 as 'Franco-Ontarian Day', agree to flag the Franco-Ontarian flag at the Civic Centre on that day and advertise the proclamation in the local newspaper.

Carried.

- 15.2.2 Casey Simpson requesting exemptions from the noise and parking by-laws on Saturday, July 19th, 2014, from 12 noon to 1:00 a.m. during a wedding at 51 Highfield Crescent.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0362

That correspondence from Casey Simpson requesting exemptions from the noise and parking by-laws on Saturday, July 19th, 2014, from 12 noon to 1:00 a.m. during a wedding at 51 Highfield Crescent be received and referred to the Manager of Municipal By-law Enforcement/CMLEO for submission of a report for consideration at the next scheduled Council Meeting.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.3** Pat Vanini, Association of Municipalities of Ontario (AMO), concerning the distribution of AMO's surplus Federal Gas Tax administration funds to municipalities for investment in municipal infrastructure.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0363

That correspondence from Pat Vanini, Association of Municipalities of Ontario (AMO), concerning the distribution of AMO's Surplus Federal Gas Tax administration funds to municipalities for investment in municipal infrastructure be received.

Carried.

- 15.2.4** Email message from Jay Paleja, Association of Municipalities of Ontario (AMO), respecting infrastructure funding for school playground.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0364

That email correspondence from Jay Paleja, Association of Municipalities of Ontario (AMO), respecting infrastructure funding for school playground be received and referred to the Treasurer to take this into consideration in her report.

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**

(7:32 p.m.)

- (i)** Application to Amend Zoning By-law 500
SMITH, Dyanne
Part Lot 11, Concession 6 (G); 27989 Highway 48
AGENT: Michael Smith Planning Consultants

Report No. PB-2014-0037

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

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

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

- site contains a number of structures including a sales wagon, greenhouse, large and small storage buildings, sales booth and a mobile sign
- the application would bring the property into conformity with the zoning by-law
- primary issue is that in addition to flowers, herbs and vegetables, the owner also imports fruits and vegetables from off-site locations, with the ratio of products grown and sold on-site vs. the products brought onto the property to be sold is approximately 50/50.
- obtained Ministry of Transportation access permit and building permit for greenhouse
- proposed zoning bylaw amendment would conform to all policies
- proposed use is compatible with surrounding uses and represents good planning
- Fire Department requires further information regarding the intended use of the buildings

Tolek Makarewicz, Planner, addressed Council as follows:

- received a letter of support from neighbours to the immediate west
- no objections received from members of the public or from the Ministry of Transportation
- based on preliminary review, the existing use at its current size/scale would appear to generally comply with the purpose and intent of the Provincial, Regional and Town Planning documents
- property is zoned Rural (RU) and both agricultural and aquaculture uses are permitted. Existing use is a combination of an agricultural/aquacultural use which permits the sale of crops grown on the lot, and a commercial greenhouse use.
- ratio of products sold on site and brought in and sold is 50/50, for which staff require verification
- staff will draft an amending by-law if approved by Council
- further information is required on the future intentions and existing parking on site
- preliminary review to legalize the property appears to conform to all planning documents
- once additional information is received by staff, a recommendation report will be brought forward
- suggested that approval in principle is an option, subject to staff clarifying the issues of the potential for an expanded use and the percentage of crops grown onsite vs. crops brought in, and parking

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

- staff need to determine the number of on-site parking spaces available, and if the owner's intention is to expand the use, staff would need to look carefully at the zoning and parking situations

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

- if this business is to be enlarged, the owner will need a commercial entrance
- if Council is satisfied, suggest it approve the application tonight and staff will work with the agent

Mr. Smith addressed Council as follows;

- the owner has prepared a preliminary chart with respect to the percentage of crops on and off site showing a higher percentage onsite, which will be provided to town staff in the next day or two
- a second greenhouse was discussed at the pre-consultation meeting but the owner has since decided that she will not be expanding the business

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0365

1. That Council receive Report PB-2014-0037 prepared by the Planning Division dated June 11, 2014 respecting an application to amend Zoning By-law No. 500 for the property located at 27989 Highway 48.
2. That the application submitted by Dyanne Smith to amend Zoning By-law 500 in respect to lands legally described as Part of Lot 11, Concession 6 (G) and municipally addressed as 27989 Highway 48, by amending the current Rural (RU) zone provisions to also permit the existing uses including the sale of agricultural products grown or produced off-site, value added products and products which support the growing of vegetables, fruits and trees, be approved, and that staff prepare a zoning bylaw amendment to only permit the existing uses on the property and which addresses the issues raised at this meeting related to restricting the overall size and scale of the current operations to what generally exists on the property.

Carried.

(8:01 p.m.)

- (ii) Application to Amend Zoning By-law 500
ANDERSON, Kevin and ROOYAKKERS, Brenda
Part Lot 15, Concession 7, Part 3, Plan 65R-23992; 596 Catering Road
AGENT: Mark Dol

Report No. PB-2014-0038

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

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

Mr. Dol, agent for the owner, addressed Council as follows:

- property purchased by owner in 2001
- flood restriction was in effect through the Lake Simcoe Region Conservation Authority and therefore the building envelope was small at that time
- owner built a single family dwelling on the property with an attached garage. The Conservation Authority has now relocated the flood plain and the owner is proposing to build a 32' x 40' historic garage in the extended building envelope and continue construction of an existing deck
- two sheds on the property in the Open Space area and the owner intends to build a garage and remove the sheds
- Conservation Authority has no object to the proposed garage location

Barbara Mugabe, Planner, addressed Council as follows:

- amend Zoning By-law 500 to change the zone boundaries to reflect the current flood line and construct a storage garage
- seeking to legalize an existing deck constructed in 2006
- no comments from the public
- building permits will be required for proposed garage and existing deck
- Conservation Authority reviewed the topographic survey prepared and is satisfied that the proposed development would be outside the flood line and natural heritage features
- consistent with the Provincial Policy Statement, complies with the Growth Plan, Greenbelt Plan and the Lake Simcoe Protection Plan
- proposal meets intent and purpose of the Agricultural Policy of the Official Plan
- existing single family dwelling is a permitted use within the Environmental Protection Areas 2 & 3 designations subject to a zoning by-law amendment
- subject land zoned Rural (RU), and site specific Open space (OS-33) applies to the balance of property put in place with the intention to protect the forested area
- proposed garage is a permitted use in the Rural zone and is proposed to be built on land that is no longer in the flood plain
- if approved, garage will need a three metre side yard setback
- deck will have no impact on functionality of the site
- staff is supportive of the application and recommends approval

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0366

1. That Council receive Report PB-2014-0038 prepared by the Planning Division dated June 11, 2014 respecting an application to amend Zoning By-law 500.

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS cont'd
2. That the application submitted by Kevin Anderson and Brenda Rooyakkers to amend Zoning By-law No. 500 in respect to lands described as Part Lot 15, Concession 7 (G), Part 3 on Registered Plan 65R-23992 and municipally addressed 596 Catering Road, by changing the Rural (RU) and Open Space (OS-33) zone boundaries to facilitate the construction of a detached personal storage garage and to allow the continuation of an existing deck attached to the rear of the existing dwelling, be approved.
3. That staff prepare an amending zoning by-law for Council's adoption which addresses the changes outlined and recommended in Report PB-2014-0038.
4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. 1990, c.P.14 as amended, Council deems that further notice is not required to be given in respect of any minor revisions to the proposed amending zoning by-law.

Carried.

- 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 Sutton Curling Club – Funding Request

Report No. RC-2014-0027

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0367

1. That Council receive Report No. RC-2014-0027 prepared by the Recreation and Culture Department and the Department of Administrative Services dated June 11, 2014 respecting Sutton Curling Club – Funding Request.

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

2. That the funding request from the Sutton Curling Club in the amount of \$13,000 be referred back to staff for submission of a report to address the outstanding debt to South Lake Community Futures Development Corporation through a potential 'purchase of service' and to address the continuation of the ongoing relationship between the Club and the Town of Georgina, said report to include the potential partnership reflected in studies conducted and what the club can offer.

Carried.

12.2.2.1 Jericho Youth Services – Lease Agreement

Report No. RC-2014-0026

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0368

That Council receive Report No. RC-2014-0026 prepared by the Recreation and Culture Department dated June 11, 2014 respecting Jericho Youth Services – Lease Agreement for the building at 1964 Metro Road North, Willow Beach, and refer it back to staff for a further report on the repair of the roof and any other potential structural issues on the subject property.

Carried.

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0369

That the Chief Administrative Officer advise Council with respect to the potential leasing of the building at 1964 Metro Road North, Willow Beach, by Jericho Youth Services, following the completion and receipt of the Asset Management Plan for all Town facilities.

Carried.

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

12.2.3 Report from the Chief Administrative Officer:

12.2.3.1 Delegation of Authority During the Election Period

Report No. CAO-2014-0009

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0370

1. That Council receive Report No. CAO-2014-0009 prepared by the Office of the Chief Administrative Officer dated June 11, 2014 respecting delegation of authority during the election period.
2. That Council delegate authority to the Chief Administrative Officer, from September 12, 2014 to December 3, 2014 to attend to those matters that may be restricted under lame duck council and/or to attend to those matters that may arise in the election period during which Council does not meet.
3. That Council consider a by-law to give effect to the recommendations.
4. That upon conclusion of the lame duck period, the Chief Administrative Officer report to Council on the authorities exercised.

Carried.

12.2.1 Report from the Planning and Building Department:

12.2.1.1 Verbal report from staff respecting Outdoor Solid-Fuel Combustion Appliances (OSFCA's)

Andrea Furniss, Senior Policy Planner, advised Council that the owner of the appliance at 39 Sunkist Road, Virginia, has agreed to relocate his appliance to meet the 25 metre setback from neighbouring properties and increase the chimney height to 6 metres by August 31st this year to help alleviate the smoke draft problem. The owner has signed an acknowledgement agreement confirming the relocation of the appliance and the increase in the chimney height.

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

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0371

That Council received the verbal report from staff concerning the Outdoor Solid-Fuel Combustion Appliance at 39 Sunkist Road, Virginia and the relocation of same to conform to the setback.

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 Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0372

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.

15.2 Disposition/Proclamations cont'd

- 15.2.5 Andrew Aitchison requesting a reduced speed limit on Park Road from 60 km/h to 50 km/h, solid lines to prohibit passing and installation of 'Slow, Watch for Children' signs.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0373

That the request by Andrew Aitchison to reduce the speed limit on Park Road from 60 km/h to 50 km/h, to paint solid lines on the roadway to prohibit passing and to

15.2 Disposition/Proclamations cont'd

install 'Slow, Watch for Children' signs be received and referred to staff to forward these requests to the Region of York as Park Road is a regional road, and to request York Regional Police to install a temporary electronic speed indicator sign on Park Road to determine the average speed of vehicles in this area.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

18. OTHER BUSINESS *None.*

18.1 Egypt Hall Acoustics

The Chief Administrative Officer advised that the contractor had a requirement to change suppliers for the acoustic material; the work will be carried out.

19. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Szollosy

That the following by-law be approved:

19.1 By-law Number 2014-0071 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an agreement with Pertu Incorporated and the Corporation of the Town of Georgina to permit the construction of the Woodbine Avenue/Ravenshoe Road Entrance Feature.

Carried.

20. CLOSED SESSION *None.*

21. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0072 (COU-2), a by-law to confirm the proceedings of Council on June 11, 2014.

Carried.

22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 9:19 p.m.

Carried.



Robert Grossi, Mayor



Patricia Nash, Deputy Clerk