

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, March 25, 2015  
7:00 PM

### Staff:

Harold Lenters, Director of Planning and Building and Acting Chief Administrative Officer

Rebecca Mathewson, Director of Administrative Services and Treasurer

Steve Richardson, Director of Emergency Services and Fire Chief

Tanya Thompson, Communications Manager

Tolek Makarewicz, Planner

Gagan Sandhu, Infrastructure and Operations Manager

Phil Rose-Donahoe, Manager of Cultural Services

Michael Baskerville, Engineering Manager

John Espinosa, Town Clerk

Carolyn Lance, Council Services Coordinator

### Others:

Jennifer Barr, The Georgina Post

Gord Mahoney, Michael Smith Planning Consultants

Tim Danbrook, Item No. 9.2

Salim Alibhai, Region of York, Item No. 10.1

Dave Atkins, Region of York, Item No. 10.1

Tauseef Shamsi, Region of York, Item No. 10.1

Nelson Costa, Region of York, Item No. 10.1

Joanne Henderson

### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

### 2. ROLL CALL

The following Council Members were present:

Mayor Quirk

Councillor Davison (arrived at 7:08pm)

Councillor Harding

Councillor Sebo

Regional Councillor Wheeler

Councillor Fellini

Councillor Neeson

### 3. COMMUNITY ANNOUNCEMENTS

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

Mayor attended meeting with Premier Wynne, asking for input and suggestions and wanting action on concerns. Looking at meeting quarterly with premier or her staff re transportation, gridlock, housing, economic development,

•Public engagement session being held at the Sutton Arena Hall on Saturday, March 28<sup>th</sup> from 11:30am to 2:30pm to engage the public on what types of programming they would like to see at The Link.

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

Accept the following Addendum items;

- 4.1 Item No. 13.2.3.2; E-mail correspondence from Councillor Sebo respecting the establishment of a Georgina Waterways Advisory Committee; Recommendation 4 of Report No. DAS-2015-0015, Item No. 13.2.3.1
- 4.2 Item No. 13.2.3.3, Rotation Schedule for Aggressive/Dangerous Dog Appeal Committee, Recommendation 5 of Report No. DAS-2015-0015, Item No. 13.2.3.1
- 4.3 16.2.8, general information (v) re Economic Development and Community Improvement Grant Applications

**Carried.**

### 5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2015-0241**

That the agenda as presented be approved.

**Carried.**

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

Councillor Davison arrived at 7:08 pm

7. ADOPTION OF MINUTES

Councillor Neeson and Councillor Fellini made a friendly correction to Resolution No. C-2015-0177 of the March 4, 2015 Council Minutes;

“Motion to direct staff to work with the Committee of Lots of Record owners to identify issues to be studied by the consultant in the upcoming Development Charges By-law background study.”

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0242**

That the Minutes of the Council Meeting held on March 4, 2015, be adopted with the following amendment; Page 4, Resolution No. C-2015-0177;

“Motion to direct staff to work with the Committee of Lots of Record owners to identify issues to be studied by the consultant in the upcoming Development Charges By-law background study.”

**Carried.**

8. SPEAKERS

Tim Danbrook inquired if the amended wording of Resolution No. C-2015-0117 of the March 4<sup>th</sup> Council Minutes is now official; he was advised that it was now official.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

10.1 David Atkins, Manager of Engineering, Region of York Transportation Services, concerning minor road rehabilitation work planned for Old Homestead Road between Warden Avenue and Station Road from June to August, 2015.

Dan Pisani, Director of Operations and Engineering, introduced the following York Region representatives; Salim Alibhai, Director, Capital Planning and Delivery, David Atkins, Manager, Engineering, Capital Planning and Delivery, Transportation Services Department, Tauseef Shamsi, Senior Project Manager, Transportation and Community Planning, Capital Planning and Delivery, and Nelson Costa, Manager, Traffic Safety, Traffic Management and ITS, Transportation and Community Planning

**10. PRESENTATIONS cont'd**

Mr. David Atkins addressed Council as a representative of the Region of York, advising of upcoming road rehabilitation work to be conducted on Old Homestead Road between Warden Avenue and Station Road, with construction beginning at the end of June and being completed by August. He mentioned the significant investments the Region has made over a number of years on various road work throughout Georgina.

Mr. Nelson Costa advised Council that the Region has conducted assessments to determine the impacts of other roads due to the Hwy 404 extension, resulting in a 15% increase in traffic along Ravenshoe Rd from Hwy 404 to Hwy 48. Regional staff will attempt to resolve the speeding issues in Udora through the use of oversized speed signs, speed reduction, temporary speed boards and lane shrinkage.

Council Members advised Mr. Costs of the following traffic issues;

- blind spot at the intersection of Baseline Road and Dalton Road in Sutton; traffic on the inside lane on Dalton Road travelling south cannot be seen by traffic sitting at Baseline Road turning north onto Dalton Road when there are vehicles on the outside lane on Dalton Road turning west onto Baseline Road.
- Dalton Road between Black River Road and High Street is dark and it is difficult to see pedestrians crossing the road to or from the Youth Shelter, suggested a crosswalk or pavement markings
- High Street between Dalton Road and Middle Street; current limit is 50km/h but people drive much faster
- u-turns on High Street; suggested 'no u-turns' signs to be posted
- travelling east Ravenshoe Road, it is difficult to turn left/north onto Woodbine Avenue because it is difficult to see around large trucks travelling west on Ravenshoe Road and turning south onto Woodbine Avenue.
- difficulty making left/right hand turns at intersection of Ravenshoe Road and McCowan Road due to extra traffic volume on Ravenshoe Road.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0243**

That the delegation made by David Atkins, Manager, Engineering, Capital Planning and Delivery, Transportation Services Department, and Nelson Costa, Manager, Traffic Safety, Traffic Management and ITS, Transportation and Community Planning, respecting the road rehabilitation work to be conducted on Old Homestead Road between Warden Avenue and Station Road the summer of 2015, be received.

**Carried.**

## 12. PUBLIC MEETINGS

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

(7:40 p.m.)

- i) Application to Amend Zoning By-law 500  
1430964 Ontario Ltd. c/o A&T Homes  
Lot 84, Judges Plan 602, Brule Lakeway w/s  
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0019

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

**Gord Mahoney**, Michael Smith Planning Consultants, agent for Albert Ingoglia, addressed Council as follows:

- subject land on west side of Brule Lakeway, designated “Stable Residential Area” with the Sutton/Jackson’s Point Secondary Plan and is currently split zoned “Low Density Urban Residential” (R1-115)(H)” and “Rural” (RU).

- Three matters before Council; a zoning amendment to remove the Holding (H) provision from the portion of the subject land zoned Low Density Urban Residential (R1-115) (H), a zoning amendment to rezone a portion of the subject land from Rural (RU) to a site specific Open Space (OS) zone; and a report from the Operations and Engineering Department regarding the assumption of the portion of Brule Lakeway that the subject land fronts onto.

- applicant made application last year to remove the Holding provision in order to construct one single family dwelling within the area zoned R1-115. Council passed a resolution approving the application but deferred passing the amending by-law until; a) the applicant obtain a zoning by-law amendment to rezone the Rural portion of the property to Open Space to prohibit the erection of any buildings and or structures thereon, b) the execution of an agreement between the applicant and Town ensuring the recommendations of the EIS are implemented; and c) the execution of an agreement between the applicant and the Town with respect to upgrading that portion of Brule Lakeway which the subject lands front upon.

- it is staff’s opinion that the area zoned Rural should be rezoned to Open Space to protect any environmental features and prohibit the erection of any accessory buildings or structures in this area.

- EIS noted that once the area for the proposed development is cleared a new forest edge will be created. In this regard, the LSRCA wanted an edge management plan prepared, implemented and maintained on the subject land to protect the newly created forest edge from indirect impacts of the development and natural elements; 2m wide and 45m long consisting of a mix of coniferous and deciduous trees, shrubs and grass, as well as a 2m setback request by staff from the limit of the Open Space zone/Edge Management Plan to the proposed dwelling to ensure an appropriate buffer to the plants within the plan

## 12. PUBLIC MEETINGS cont'd

- agreement between the Town and the applicant is required to; 1) ensure the recommendations of the EIS are implemented and maintained and that no trees are removed during an important time of year for breeding birds and compliance with the Regional Forest Conservation By-law; and 2) ensure that the portion of Brule Lakeway fronting the subject land is upgraded to assumable standards.
- agreement also ensures conveyance to the Town of an easement over a portion of the subject land to allow for municipal truck turning manoeuvres (i.e. snow ploughs, garbage trucks, emergency vehicles) within the proposed driveway.
- Brule Lakeway was constructed by the Town in 1986 and reconstructed to assumable standards in 2007 during the Willow Beach servicing project. Water and sanitary sewer services were installed to the subject land in 2007 and the road was constructed to a limit of 160 m south of Volga Ave.
- assumption by-law provides that Brule Lakeway is only assumed 130m south of Volga Avenue, approximately 8m north of the subject land.
- By-law #94-60 needs to be amended to reflect the actual limit of the road as the zoning by-law does not permit the erection of any building or structure on a lot unless the lot fronts onto a public street
- due to turning circle requirements that cannot be met, the applicant will convey to the Town an easement for the purposes of truck turning maneuvers, to be located over the front portion of the subject land. The easement is proposed to be 3m deep and 22.86 m wide.
- application conforms to all relevant planning policies.

**Tolek Makarewicz**, Planner, addressed Council as follows;

- pointed out circulated amendments to the development agreement
- application to rezone the rural portion to a site specific Open Space zone to prohibit construction of buildings/structures thereon
- three submissions from the public were received; Gwendolyn Ward of South Drive in support, Korey Ahlers of 23 Brule Lakeway having no objection and Michael Visconti, owner of Lot 88, Judges Plan 602 on Alexander Blvd with no opposition
- three requirements to have holding symbol removed
- staff is satisfied that the application is consistent with the Provincial Policy Statement and complies with the Greenbelt Plan, Lake Simcoe Protection Plan, York Region Official Plan and the Sutton/Jackson's Point Secondary Plan.
- staff is satisfied that once the development agreement is executed and registered on title to the subject property, it will ensure the instillation, construction, repair and maintenance of the Edge Management Plan, compliance with the Regional Tree By-law, and enforce restrictions related to the removal of trees during specific months of the year due to the avian breeding cycle.
- agreement will also ensure that the owner will convey an easement to the Town and construct a driveway to permit the turning manoeuvres of snow ploughs, garbage trucks and emergency vehicles.
- staff is satisfied that the requirements to pass the amending by-law to remove the Holding symbol have been fulfilled.

## 12. PUBLIC MEETINGS cont'd

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

- zoning by-law will deal with the issue of the use of the Open Space lands, restricting these lands to conservation uses, etc. Any development will be subject to enforcement of zoning by-law through various channels.
- Edge Management Plan is a function of getting planting in place. It would be a breach of the Regional Tree By-law to cut trees in this area.
- Mr. Visconti owns a lot on Judges Plan 602, on unopened road allowance, which was omitted from the Greenland System in the Sutton/Jackson's Point Secondary Plan. Environmental policies in the secondary plan speak to lands outside of the system, that there may be significant features that might be worthy of further protection. Those landowners would need an Environmental Impact Study, would need to justify that not only the development of the lots would be feasible with no adverse impacts, but also road construction and the Town would need to be satisfied in order to be willing to accept a road further south. There is a process to go through to support a rezoning.

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0244**

1. That Council receive Report PB-2015-0019 prepared by the Planning Division dated March 25, 2015 respecting an application to amend Zoning By-law No. 500 to rezone lands described as Lot 84, Judge's Plan 602 from Rural (RU) to a site-specific Open Space (OS) zone.
2. That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of 1430964 Ontario Ltd. c/o A&T Homes to rezone lands described as Lot 84, Judge's Plan 602 from Rural (RU) to a site-specific Open Space (OS) zone to prevent the construction of buildings and/or structures thereon.
3. That Council pass an amending Zoning By-law to:
  - a. Rezone the Rural (RU) portion of the Lot 84, Judge's Plan 602 to a site-specific Open Space (OS) zone to prohibit the construction of buildings and/or structures thereon and that the amending by-law contain the site-specific provisions as discussed in Report PB-2015-0019; and,
  - b. Remove the Holding (H) symbol from the site-specific Low Density Urban Residential (R1-115) zone on Lot 84, Judge's Plan 602 to facilitate the construction of a single family dwelling thereon.
4. That Council pass a by-law to authorize the Mayor and Clerk to execute a development agreement between the owner of land described as Lot 84, Judge's Plan 602, and the Town, and that the agreement be subject to such minor revisions as may be required by the Town Solicitor.

## 12. PUBLIC MEETINGS cont'd

5. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. 1990, c.p.13, in the event minor revisions are necessary respecting the proposed amending zoning by-law, further notice shall not be required.

**Carried.**

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

## 13. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

- |                   |   |
|-------------------|---|
| Item No. 13.2.2.1 | Report No. OED-2015-0006 entitled 'Northern Six Municipalities (N6) Waste Collection Contract (Beyond 2017) Renewal Update' |
| Item No. 13.2.3.1 | Report No. DAS-2015-0015 entitled 'Advisory Committee Review Recommendations'   |

## 13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Neeson, Seconded by Councillor Harding

That Council move into Council in Committee at this time.

**Carried.**13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Sebo, Seconded by Councillor Harding

- 13.2.2.2 Road Assumption – Brule Lakeway  
Judges Plan 602

Report No. OED-2015-0008

**RESOLUTION NO. C-2015-0245**

1. That Council receive Report OED-2015-0008 prepared by the Operations and Engineering Department dated March 25, 2015 respecting the assumption of Brule Lakeway on Judges Plan 602 and the conveyance of an easement over Lot 84, Judges Plan 602 designated as part 2 on Reference Plan of Survey 65R-35482.



- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume Brule Lakeway on Judges Plan 602 from Volga Avenue to its south end as shown Schedule "A" attached hereto.
- 3. That a by-law be passed authorizing the Town Solicitor to execute all necessary documents relating to the conveyance of an easement for road maintenance purposes over lands described as Part 2 on Reference Plan of Survey 65R-35482.

**Carried.**

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Report from the Recreation and Culture Department:

13.2.1.1 Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Phil Rose-Donahoe provided a verbal update report respecting The Link Construction project at this time.

- public engagement session being held at the Sutton Arena Hall on Saturday, March 28<sup>th</sup> from 11:30am to 2:30pm to engage the public on what types of programming they would like to see at The Link.
- re-diversification grant application submitted in the amount of \$1 Million dollars.
- correspondence sent regarding pilot transportation grant of \$100,000 that was received; staff will be addressing transportation needs in Georgina and determine how clients can access services at The Link.

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0246**

That the verbal report from staff respecting The Link Construction Project be received.

**Carried.**

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

13.2.2 Reports from the Operations and Engineering Department:

13.2.2.1 Northern Six Municipalities (N6) Waste Collection Contract  
(Beyond 2017) Renewal Update

Report No. OED-2015-0006

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0247**

1. That Council receive Report No. OED-2015-0006 prepared by the Operations and Engineering Department dated March 25, 2015 regarding N6 Waste Collection Contract Renewal.
2. That staff be directed to work collaboratively with the N6 on the preparation of the N6 Waste Collection Contract, for a Contract period of approximately eight (8) years commencing from the expiry or termination of the existing contract.
3. That staff be directed to prepare an updated Memorandum of Understanding (MOU) between the N6 to provide governance and direction during the next waste collection contract period, including the retention of an industry expert consultant to assist staff with preparation of the procurement documents.
4. That staff report back to Council with respect to opportunities for adjustments in the service level(s) provided, range of services provided, opportunities for further waste diversion, and cost efficiencies including potential harmonization of waste by-laws and associated cost savings.

**Carried.**

13.2.3 Report from the Administrative Services Department:

13.2.3.1 Advisory Committee Review Recommendations

Report No. DAS-2015-0015

- potential staff liaison for each Committee
- Wireless Broadband Committee and Georgina Community Health Care Committee dissolved
- Environmental and Agricultural Advisory Committees changed to 8 (8) meetings per year
- staff to confirm 10 meetings per year for the Economic Development Committee

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

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0248**

1. That Council receive Report No. DAS-2015-0015, prepared by the Administrative Services Department dated March 25, 2015 respecting Advisory Committee Recommendations.
2. That the Advisory Committee Review recommendations to Council respecting revisions to the Advisory and Non-Statutory Committee Terms of Reference, member composition, meeting frequency, election of Chair, and remuneration for its statutory Boards and Committees of Council as proposed in recommendation ACR-2015-0008 from the Advisory Committee Review, be approved;
3. That Council approve the commencement of the recruitment process for the following Advisory Committees for the term 2015 to 2018:
  - a) The Link Steering Committee; two resident members need to be recruited;
  - b) Georgina Heritage Committee;
  - c) Georgina Safe Streets Committees;
  - d) Georgina Equity and Diversity Advisory Committee;
  - e) Georgina Environmental Advisory Committee;
  - f) Georgina Agricultural Advisory Committee; and
  - g) Georgina Economic Development Committee;
4. That Council organize a public information session, including round-table discussion with representation from all wards who have or share waterways to discuss the possible merits of establishing a Georgina Waterways Advisory Committee and include guest speakers to outline stewardship of our waterways.
5. That Council appoint three members of Council to the Aggressive/Dangerous Dog Appeal Committee according to the Rotation Schedule in the Aggressive/Dangerous Dog Appeal Committee's Terms of Reference.
6. That Councillor Frank Sebo be appointed as Council Representative to the Sutton Business Improvement Association;
7. That Councillor Frank Sebo be appointed as Council Representative to the Jackson's Point Business Improvement Association;

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

8. That Councillor Dan Fellini be appointed as Council Representative to the Uptown Keswick Business Improvement Association.

**Carried.**

13.2.3.2 Email correspondence from Councillor Sebo respecting the establishment of a Waterways Advisory Committee.

13.2.3.3 Rotation Schedule for Aggressive/Dangerous Dog Appeal Committee

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0249**

That the following communications be adopted;

- Email correspondence from Councillor Sebo respecting the establishment of a Waterways Advisory Committee.
- Rotation Schedule for Aggressive/Dangerous Dog Appeal Committee

**Carried.**

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council reconvene into Council from Council in Committee at this time (9:02).

**Carried.**

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0250**

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.**

16. COMMUNICATIONS

16.1 General Information Items

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0251**

That Council receive the General Information Listing of March 25, 2015 with the exception of Item No. (v).

**Carried.**

16.2 Disposition/Proclamations

- 16.2.1 Sarah Shaw, Autism Ontario York Region Chapter, requesting the Town of Georgina proclaim April 2<sup>nd</sup> as 'World Autism Awareness Day' and perform a formal flag raising ceremony in support of the many Georgina families living and supporting someone with Autism Spectrum Disorder.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0252**

That Council proclaim Thursday, April 2<sup>nd</sup>, 2015, as 'World Autism Awareness Day' throughout the Town of Georgina and that a formal flag raising ceremony be conducted in support of the many Georgina families living and supporting someone with Autism Spectrum Disorder.

**Carried.**

- 16.2.2 Wayne Emmerson, Chairman and CEO, Region of York, requesting input from community representatives, members of Council and residents about transit routes and services throughout York Region.

**16. COMMUNICATIONS cont'd**

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0253**

That correspondence from Wayne Emmerson, Chairman and CEO, Region of York, requesting input from community representatives, members of Council and residents about transit routes and services throughout York Region, be received.

**Carried.**

- 16.2.3 York Catholic District School Board requesting support from Municipal, Provincial and Federal governments to keep schools open on November 11<sup>th</sup> Remembrance Day, to demonstrate appropriate honour for the importance of the day.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0254**

Town Council endorse the York Catholic District School Board's position that schools remain open on November 11<sup>th</sup> Remembrance Day to demonstrate appropriate honour for the importance of the day.

**Carried.**

- 16.2.4 Lisa Lyons, Deputy Clerk, Town of Newmarket, encouraging all municipalities within the GTA to participate in Earth Hour on Saturday, March 28, 2015, by shutting down all non-essential lighting and power in all facilities for one full hour.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0255**

That correspondence from Lisa Lyons, Deputy Clerk, Town of Newmarket, encouraging all municipalities within the GTA to participate in Earth Hour on Saturday, March 28, 2015, by shutting down all non-essential lighting and power in all facilities for one full hour be received, with confirmation that the Town of Georgina will participate in Earth Hour.

**Carried**

16. COMMUNICATIONS cont'd

- 16.2.5 Ministry of Municipal Affairs and Housing, and Ministry of Natural Resources and Forestry, seeking input in the first round of the coordinated review of four provincial land use plans by the deadline date of May 27, 2015.

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0256**

That correspondence from the Ministry of Municipal Affairs and Housing, and Ministry of Natural Resources and Forestry, seeking input in the first round of the coordinated review of four provincial land use plans by the deadline date of May 27, 2015 be referred to the Director of Planning and Building for submission of a report to Council.

**Carried.**

- 16.2.6 Dave Barrow, Mayor, Town of Richmond Hill, requesting GTA municipalities to assist them in their appeal of an OMB decision concerning parkland dedication rates.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0257**

That correspondence from Dave Barrow, Mayor, Town of Richmond Hill, requesting GTA municipalities to assist them in their appeal of an OMB decision concerning parkland dedication rates be referred to the Director of Planning and Building for follow-up.

**Carried.**

- 16.2.7 Carolyn Crate, Board of Directors, Sutton BIA, requesting the temporary closure of Market Square from 6:00am to 9:00pm during events to be held on May 16<sup>th</sup>, July 25<sup>th</sup>, October 31<sup>st</sup> and December 5<sup>th</sup>, 2015.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0258**

That correspondence from Carolyn Crate, Board of Directors, Sutton BIA, requesting the temporary closure of Market Square from 6:00am to 9:00pm during events to be

**16. COMMUNICATIONS cont'd**

held on May 16<sup>th</sup>, July 25<sup>th</sup>, October 31<sup>st</sup> and December 5<sup>th</sup>, 2015, be received and referred to Dan Pisani, Director of Operations and Engineering, for the appropriate road closure procedures.

**Carried.**

Mayor Quirk dealt with Item No. (v), removed from the General Information Listing and placed on the agenda for discussion as Item No. 16.2.8;

16.2.8 General Information Item No. (v) regarding grant applications from Economic Development

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0259**

That correspondence from Karyn Stone, Economic Development Officer, providing an update on the Economic Development Grant Funding Program and the Community Improvement Grants for 2015, be received.

**Carried.**

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS None.

19. OTHER BUSINESS

19.1 Meeting Schedule - Proposed Changes

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0260**

That the following meeting time changes be approved:

- April 15, 2015 Council Meeting time change from 7:00 p.m. to 9:00 a.m.
- April 22, 2015 Special Council Meeting time change from 9:00 a.m. to 7:00 p.m.
- May 27, 2015 Council Meeting time change from 7:00 p.m. to 9:00 a.m. (to accommodate the LSRCA Dinner)

**Carried.**



**20. BY-LAWS**

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0261**

That the following by-laws be adopted as presented:

- 20.1 By-law Number 2015-0047 (PL-5), being a by-law to amend Zoning By-law No. 500, 1430964 Ontario Ltd. c/o A&T Homes, Lot 84, Judge's Plan 602, Brule Lakeway w/s.
- 20.2 By-law Number 2015-0048 (CON-1), being a by-law to enter into a Development Agreement, 1430964 Ontario Ltd. c/o A&T Homes, Lot 84, Judge's Plan 602, Brule Lakeway w/s.
- 20.3 By-law Number 2015-0049 (PUT-1), being a by-law to authorize the Town Solicitor to execute all necessary documents relating to the conveyance of a permanent easement for road maintenance purposes of Brule Lakeway over lands described as Lot 84, Judges Plan 602 designated as Part 2 on Plan of Survey 65R-35482.
- 20.4 By-law Number 2015-0050 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2) and assume certain roads as public highway in the Town of Georgina; Brule Lakeway from Volga Avenue to the south end, 0.16 km.

**Carried.**

**21. CLOSED SESSION None.**

- 21.1 Motion to move into closed session of Council
- 21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

**22. CONFIRMING BY-LAW**

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0262**

By-law No. 2015-0051 (COU-2), a by-law to confirm the proceedings of Council on March 25, 2015.

**Carried.**

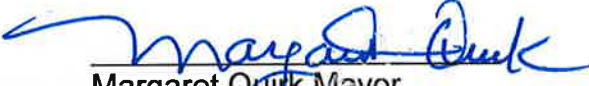
23. MOTION TO ADJOURN


Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0263**

That the March 25, 2015 Council Meeting adjourn at 9:24 p.m.

**Carried.**

  
Margaret Quirk Mayor

  
John Espinosa, Town Clerk