

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 13, 2015
7:02 PM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Tanya Thompson, Communications Manager
Velvet Ross, Manager of Planning
Phil Rose-Donahoe, Manager of Cultural Services
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Karyn Stone, Economic Development Officer
Kelan Jylha, Business Retention & Expansion Coordinator
Adrian Cammaert, Senior Policy Planner
Michael Bigioni, Town Solicitor
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Joanne Henderson
Jack Gibbons, North Gwillimbury Forest Alliance, Item No. 13.2.3.1
Keith MacKinnon, KLM Planning Partners Inc., Item No. 13.2.3.1
Tom Beaton, Item No. 19.3

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
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

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

- Thursday, May 14th, 'Lets Talk Inclusion', Peter Gzowski Library, 6:30 p.m.
- Monday, May 11th, Pefferlaw EMS Station Grand Opening
- 'Ward Chats', various locations in Georgina over the next few weeks
- Keswick Special Olympics Floor Hockey Team brought home Silver at the Provincial Competition
- Saturday, May 16th, Sutton BIA's 2nd Annual Spring Fling, 8:00am - 2:00pm, High Street, Market Square
- Saturday, May 16th, flag raising for First Nation Heritage, Jackson's Point Parkette, noon
- Hospice Georgina hosting Creative Expressions in Grief
- Thursday, May 21st, Georgina Art Gallery hosting Hypnotist
- Saturday, May 23rd, 'Military Day' at Military Museum, 10:00am to 4:00pm
- Sutton Legion dinners, Fridays, 5:00pm to 6:30pm, \$9/plate
- Tuesday, May 12th, 23rd Annual York Regional Police Appreciation Night
- May 14th to 17th, Sutton Kinettes' annual fireworks sale, Hwy 48 and Park Road
- Thursday, May 21st, Official Plan Open House, at The ROC

4. INTRODUCTION OF ADDENDUM ITEM(S)

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0344

That the May 13, 2015 Council agenda be approved as submitted.

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any report item listed on the agenda

Jack Gibbons, North Gwillimbury Forest Alliance, addressed Council as follows:

- Alliance agrees with planner; 'it is clearly a matter of provincial, regional and local interest that the Maple Lake Estates lands not be developed, but rather that the lands be protected as a natural area'
- strongly supports recommendations that the Town ask the Province of Ontario to remove Greenbelt Plan's Towns and Villages designation for the Maple Lake Estates property.
- supports a development approvals swap allowing the DG Group to build homes at another location in return for the transfer of Maple Lake Estates lands to the Lake Simcoe Region Conservation Authority; to build homes on their undeveloped land in the Keswick Urban Area; the best option for a development approvals swap since it is already zoned to accommodate population growth, next to Hwy 404 and would not require approval of the Region of York or the Government of Ontario
- staff is recommending that the Town ask the Province to approve the DG Group's proposal to build homes on farmlands between Deer Park Road and Boyers Road, in the Greenbelt Plan's Protected Countryside., off-limits to development according to the Official Plans of the Town of Georgina and the Region of York and not in the public interest
- proposed swap location is contrary to the public interest;
- it will lead to unnecessary loss of precious farmlands; large majority of the Deer Park/Boyers Road farmlands are Class 1 farmlands, should be preserved for farming purposes, to maintain the rural character and agricultural industry
- DG Group has provided virtually no information about the proposed swap; the DG Group owns 380 acres of farmlands, wetlands and forest between Deer Park Road and Boyers Road, raising a lot of questions about the proposed swap
- public has not had a chance to review the swap proposal and provide comments
- recommendation to choose the location for the swap is premature
- requesting Council to endorse the recommendation that the Town ask the Province to remove the "Towns and Villages" designation for the Maple Lake Estates property
- requesting Council to endorse in principle a swap allowing the DG Group to build a high-quality residential community in an appropriate location in exchange for the transfer of the Maple Lake Estates lands to the Lake Simcoe Region Conservation Authority
- requesting the DG Group to provide Council with a high quality swap proposal for review and consideration

Keith MacKinnon, KLM Planning Partners Inc, addressed Council as follows:

- on behalf of Maple Lake Estates c/o the DG Group
- process has been going on for quite some time.

8. SPEAKERS cont'd

- former General Manager of Metrus/DG Group met with residents twice, with intent to understand concerns and provide input to the proposal at the time, removing the golf course and putting those lands into a local Greenbelt Plan, with walking trails, keeping same number of units in a more conventional freehold style.
- vision of this site was a retirement community with amenities such as a golf course, club house, pool, tennis courts.
- spoke with the Province, Region of York, Town of Georgina, Council, to look at alternatives.
- One alternative was a swap/transfer of development rights, taking existing approvals and transferring them to lands on the south side of Deer Park Drive
- proposed transfer to south Keswick lands was not acceptable to them
- support transfer of density, working towards submission of new permit application and will include a letter of undertaking signed by the President of Maple Lake Estates, stating that no work will occur on the property until the successful conclusion of transfer of density is made or there is a sunset date
- proposed land swap is win/win situation; some land will come out of the Greenbelt Plan, with some land going into the Greenbelt Plan, 500 acres, would preserve wetland and watershed which is the most important aspect of this proposed transfer.
- if transfer happens, amendments to the Regional and Georgina Official Plans are required, as well as zoning by-law amendment, all of which require public input.

Tom Beaton, Item No. 19.3, advised that he has no comments to make

9. DELEGATIONS/PETITIONS *None.*10. PRESENTATIONS *None.*

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

- | | |
|-------------------|--|
| Item No. 13.2.1.1 | Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders |
| Item No. 13.2.2.1 | Report No. ED-02015-0005 entitled 'Approval of the Sutton BIA, Uptown Keswick BIA and Jackson's Point BIA, 2015 Budgets' |
| Item No. 13.2.3.1 | Report No. PB-2015-0026 entitled '2015 Provincial Co-ordinated Lane Use Planning Review' |

12. PUBLIC MEETINGS *None.*

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

12. PUBLIC MEETINGS *None.*

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

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council move into Council in Committee at this time.

Carried.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION *None.*
- 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 to Council.

•Staff are working with the GTTI and Ontario Water Centre and will submit a Business Plan

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0345

That Council approve the Link Contemplated Change Orders CCO-021 to replace the existing exterior doors in Phase 1 with thermal insulated door and hardware to match existing, CCO-026 for additional bulkheads as required by building inspector, CCO-029 for additional wall finishes in six identified areas and CCO-032 to perform scoping existing Bell conduit from the building to retaining wall as specified in CO 28. If there is blockage in the conduit, cut asphalt to investigate and replace existing Bell conduit. Patch asphalt to cover new conduit. Install pull strong per CCO-028 to the retaining wall in lieu of previously specified. Bell will take over from this location to the hydro pole in the total amount of \$42,674.00 to be drawn from the Project Budget.

Carried.

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

13.2.2 Report from the Economic Development Division:

13.2.2.1 Approval of the Sutton Business Improvement Area, Uptown
Keswick Business Improvement Area and Jackson's Point
Business Improvement Area
2015 Budgets

Report No. ED-2015-0005

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0346

1. That Council receive Report No. ED-2015-0005 prepared by the Economic Development and Tourism Division, dated May 13, 2015 respecting the approval of the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area 2015 Budgets.
2. That Council approve the 2015 Annual Budgets for the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area as set out in Attachments 3, 5 and 7 to Report No. ED-2015-0005.
3. That the by-laws to levy a charge and provide for the collection of same from business properties located in the Sutton Business Improvement Area, Uptown Keswick Business Improvement Area and Jackson's Point Business Improvement Area be adopted by Council.

Carried.

13.2.3 Report from the Planning and Building Department:

13.2.3.1 2015 Provincial Co-ordinated Land Use Planning Review

Report No. PB-2015-0026

Harold Lenters summarized, in detail, the above-noted report for the benefit of Council Members and public at this time.

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

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council Meeting recess at 8:47 p.m.

Carried.

The Council Meeting reconvened at 9:00 p.m.

Mr. Lenters advised that the recommended resolution gives the Town the most control to ensure the protection of forest and wetlands, requesting the Province to remove the Towns and Villages designation and include the land within the Protected Countryside and Natural Heritage System designations, as well as request changes to the Greenbelt Plan which would facilitate the transfer of the Maple Lake Estates development rights onto Deer Park South lands.

•suggested an informal process ahead of the formal process, to engage the community in terms of what this development should look like in every facet, as well as a lengthy period with workshops to focus on what the best design would be to protect the interest of the residents and the municipality.

•Province needs to take a leadership role, initiate a province-wide action plan that deals with fill in a comprehensive manner.

Each recommendation was dealt with separately.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0347

- 1. THAT Council receive Report PB-2015-0026 prepared by the Director of Planning and Building, dated May 13, 2015 respecting the 2015 Provincial Co-ordinated Land Use Planning Review of the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan.

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	

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

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA -	7	
NAY -	0	

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0348

2. THAT Council support the comments on the Growth Plan for the Greater Golden Horseshoe and the Greenbelt Plan contained in Sections 4.1 and 4.2 of Report No. PB-2015-0026, as amended, for submission to the Province.

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA -	7	
NAY -	0	

Carried.

Mayor Quirk mentioned that reference to the Oak Ridges Moraine Conservation Plan on page 9 of the report be removed so that the Green Belt Plan and the Lake Simcoe Protection Plan are the only major environmentally based plans referenced.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0349

- 3. THAT Council support the comments of Section 4.3.1 – Pefferlaw Towns and Villages designation of Report PB-2015-0026, for submission to the Province.

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA -	7	
NAY -	0	

Carried.

Councillor Neeson advised that he would be prepared to make a motion to defer support of comments of Section 4.3.2 – Highway 404 Extension to the Keswick Business Park Secondary Plan Area of Report No. PB-2015-0026 for submission to the Province, pending confirmation of the Environmental Impact Study expiry date

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0350

- 4. THAT Council support the comments of Section 4.3.2 – Highway 404 Extension to the Keswick Business Park Secondary Plan Area of Report No. PB-2015-0026, for submission to the Province.

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	

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

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA -	7	
NAY -	0	

Carried.

Moved by Councillor Neeson

That Council defer the comments of Section 4.3.3 – Maple Lake Estates and endorsement of Option 5 as discussed therein of Report No. PB-2015-0026 for submission to the Province, until the public consultation period has been satisfied with respect to the proponent, the public and all involved stakeholders to ensure all concerns have been satisfactorily addressed.

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Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0351

5. THAT Council support the comments of Section 4.3.3 – Maple Lake Estates and endorse Option 5 as discussed therein of Report No. PB-2015-0026, for submission to the Province.

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson		x
Councillor Sebo	x	
Mayor Quirk	x	
YEA -	6	
NAY -	1	

Carried.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0352

That staff be directed to conduct a public information session with respect to the second round of consultation in terms of the coordinated review, and specifically the Greenbelt Plan and the Growth Plan as they apply to the Town of Georgina.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0353

7. THAT the Clerk forward a Copy of Report PB-2015-0026, and Council's resolution thereon to the Ministry of Municipal Affairs & Housing, the Regional Municipality of York and the Lake Simcoe Region Conservation Authority.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Neeson

That Council reconvene into Council from Council in Committee at this time.(10:50)

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0354

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0355

That Council receive the Committee of Adjustment matters and General Information Listing of May 13, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 William Pearce, Major, The Salvation Army, requesting a temporary closure of Lake Drive to accommodate the Music Camp Students to parade from The Salvation Army Campground to De La Salle Park on Sunday, August 23rd from 6pm to 6:15pm.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0356

That Town Council grant approval for a temporary road closure of a portion of Lake Drive to accommodate the Music Camp Students of the Salvation Army Georgina Community Church to parade from The Salvation Army Campground to De La Salle Park on Sunday, August 23, 2015 from 6:00 p.m. to 6:15 p.m. and that the closure be referred to the Director of Operations and Engineering for notification to the local fire, police and EMS services.

Carried.

16. COMMUNICATIONS cont'd

- 16.2.2 Michael Chan, Minister of Citizenship, Immigration and International Trade, calling for nominations for the Ontario Medal for Good Citizenship before July 17, 2015.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0357

That correspondence from be received and referred to the Recreation and Culture Department for consideration of eligible nominees and to the Communications Manager for dissemination to residents.

Carried.

- 16.2.3 Denis Kelly, Regional Clerk, Region of York requesting municipalities to provide, by May 29th, a primary contact person able to represent the municipality's interest respecting Bill 8, The Accountability and Transparency Act, and the appointment of a joint municipal ombudsman.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0358

That Council appoint John Espinosa, Town Clerk, as the primary contact person to represent the municipality's interest respecting Bill 8, The Accountability and Transparency Act, with respect to the appointment of a joint municipal ombudsman.

Carried.

- 16.2.4 Paul Connors of Connors Music requesting temporary closure of The Queensway from Cedar Street to Church Street and Simcoe Avenue from The Queensway to the west entrance of the Simcoe Plaza during the Music in the Streets Festival on June 27th from 10:00am to approximately 9:00pm, as well as an exemption from the noise by-law for the event.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0359

That Council grant permission for temporary closure of The Queensway from Cedar Street to Church Street and of Simcoe Avenue to the west entrance of the Simcoe Plaza during the annual Music In The Streets Festival to be held on Saturday, June 27, 2015 from 10:00 a.m. to 9:00 p.m., that Town staff provide the required road

16. COMMUNICATIONS cont'd

barriers and that the Chief Municipal Law Enforcement Officer provide a noise exemption during the event, if required.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS None.

19. OTHER BUSINESS

19.1 Fencing Issue, Sutton

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0360

That the Council meeting of May 13, 2015, continue past the 4 hour limit.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0361

That Council direct staff, through the CAO, to investigate the feasibility of the placement of a fence along the upper bank of the Black River on Dalton Road in Sutton as a more appropriate long-term solution to the perpetual garbage/litter problem behind the plazas. Further, that the project be considered as a possible local improvement project.

Carried.

19.2 Entrance/Gateway Signage

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0362

That Council direct staff, through the CAO, to investigate the feasibility of partnering with GTTI to construct three (3) identical 10-12 foot tall lighthouses with the Town

19. OTHER BUSINESS cont'd

logo printed upon them and solar lighting located on top of them to be placed at the mouths of the Maskinonge and Pefferlaw Rivers and at the end of Mossington's Wharf at the mouth of the Black River.

Carried.

19.3 Fill Site Issue, Egypt

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0363

That staff bring forward a report on the Beaton Site Alteration site for information, including all aspects of the agreement, including but not limited to duration of license, size of operation, remaining time period, testing, condition of Smith Blvd. and potential remedies if required.

Carried.

That staff request the Ministry of Transportation for the inclusion of destination signage on Highway 404 at Highway 401 for the Town of Georgina.

20. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0364

That the following by-laws be approved:

- 20.1 By-law Number 2015-0064 (PL-3), being a by-law to levy a charge and provide for the collection of same from business properties located in the Sutton Business Improvement Area.
- 20.2 By-law Number 2015-0065 (PL-3), being a by-law to levy a charge and provide for the collection of same from business properties located in the Uptown Keswick Business Improvement Area.
- 20.3 By-law Number 2015-0066 (PL-3), being a by-law to levy a charge and provide for the collection of same from business properties located in the Jackson's Point Business Improvement Area.

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 Sebo

RESOLUTION NO. C-2015-0365

That the following by-law be approved:

By-law No. 2015-0067 (COU-2), a by-law to confirm the proceedings of Council on May 13, 2015.

Carried.

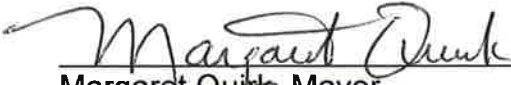
23. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Regional Councilor Wheeler


RESOLUTION NO. C-2015-0366

That the meeting adjourn at 11:26 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk