

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, August 12, 2015  
7:00 PM

### Staff:

Winanne Grant, Chief Administrative Office  
Harold Lenters, Director of Planning and Building  
Ronald Jenkins, Director of Emergency Services/Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Phil Rose-Donahoe, Manager of Cultural Services  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Sarah Brislin, Committee Services Coordinator  
Robin McDougall, Director of Recreation & Culture  
Ryan Cronsberry, Manager of Municipal Law Enforcement  
Maryann Hunt, Planner  
Velvet Ross Manager of Planning  
Karyn Stone, Economic Development Officer  
Adrian Cammaert, Senior Planner- Policy  
Keith Wells, Fire Prevention Officer  
Rod Larmer, Manager of Building/Chief Building Official  
Michele Vandentillaart, The Link Program Coordinator

### Others:

Joanne Henderson  
Mike O'Neill, regarding the proposal for amendments to Zoning By-law No. 500  
Matt Gallagher, regarding the proposal for amendments to Zoning By-law No. 500  
Robert Sparling, regarding the proposal for amendments to Zoning By-law No. 500  
Matthew Pettit, regarding the proposal for amendments to Zoning By-law No. 500  
Dave Ostertag, regarding the proposal for amendments to Zoning By-law No. 500  
Laurie Pangman-Carriere, regarding the 35<sup>th</sup> Annual Georgina Terry Fox Run  
Ken Hackenbrook, regarding the 35<sup>th</sup> Annual Georgina Terry Fox Run  
Doris Keppler, regarding the Art Gallery  
Matthew Cory, of Malone Given Parsons  
Glenn Tunnock, of Tunnock Consulting Ltd

## 1. CALL TO ORDER - MOMENT OF MEDITATION

Meeting was called to order at 7:01  
A moment of meditation was observed.

## 2. ROLL CALL

The following Council Members were present:

Mayor Quirk  
Councillor Harding  
Councillor Sebo

Regional Councillor Wheeler  
Councillor Neeson  
Councillor Fellini

The following Council Member was absent with regrets:

Councillor Davison

## 3. COMMUNITY ANNOUNCEMENTS

**Mayor Quirk** announced that Georgina received grant approval under the Canada 150 Community Infrastructure Programs. Two of the 4 applications submitted were approved.

- De La Salle accessibility improvements of park and beach amenities.
- Roof for Pefferlaw Ice pad.

**Mayor Quirk** offered her thanks to Member of Parliament Peter Van Loan, who was unable to attend the meeting.

**Councillor Sebo** mentioned upcoming events including:

- Jackson Point – 4<sup>th</sup> annual painted perch festival, Saturday, August 15, 2015, from 12-6pm.
- Splash Festival, Saturday August 15, 2015, at De La Salle Park
- Free starlight cinema night. “Alexander and the Terrible, Horrible, No Good, Very Bad Day.” 8:30 on August 27<sup>th</sup> at the ROC Chalet.

**Councillor Sebo** announced his congratulations to Maple Leaf Dairy for the celebration of their 50<sup>th</sup> anniversary and thanks to the Lake Simcoe Gardeners who recognized his garden.

Council also noted that the Parks and Recreation Winter guide comes out this week in The Advocate.

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

There were no addendum items. However, it was noted there were a number of items added to the agenda as additional information. Refer to page 484 - 570

## 5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

### **RESOLUTION NO. C-2015-0587**

That the agenda for August 8<sup>th</sup> be adopted as presented.

**Carried.**

## 6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- *None.*

## 7. ADOPTION OF MINUTES - *None.*

## 8. SPEAKERS

**Mike O'Neill** addressed Council regarding the proposal for amendments to Zoning By-law No. 500 respecting boat/trailer/leisure vehicle outdoor storage in a residential area. He voiced his concerns with respect to appearance aesthetics, the environment and property values. He asked that Council to not approve amendments to allow for storage of recreational vehicles on the front lawn and stated if anything the town needs to be tougher. (Note materials are available on the online agenda.)

**Matt Gallagher** addressed Council regarding the proposal for amendments to Zoning By-law No. 500 respecting boat/trailer/leisure vehicle outdoor storage. He requested Council take into consideration Georgina's geographical location on the shore of one of the most popular tourist attraction in Ontario. He requested Council consider amendments that allow for parking in-between use and during seasonal peaks (spring/summer 4 months a year) when residents need somewhere to put their boat during the week for 3 or 4 days.

**Robert Sparling** addressed Council regarding the proposal for amendments to Zoning By-law No. 500 respecting boat/trailer/leisure vehicle outdoor storage. He advised Council that he disagrees with the complaint process noting that 1 complaint should not be enough and that complaints should not be kept anonymous. He explained to Council that his trailer needs to be plugged in the night before they leave.

**Matthew Pettit** addressed Council regarding the proposal for amendments to Zoning By-law No. 500 respecting boat/trailer/leisure vehicle outdoor storage. He requested restriction be lifted to allow for storage for a couple days at a time during the summer. He suggested the by-law needs to allow people the convenience of parking for loading and unloading and stated he does not agree with complaint process.

## 9. DELEGATIONS/PETITIONS

- (1) Laurie Pangman-Carriere and Ken Hackenbrook respecting the 35<sup>th</sup> Annual Georgina Terry Fox Run.

**Laurie Pangman-Carriere** and **Ken Hackenbrook**, organizers of the Georgina Terry Fox Run, addressed Council and invited everyone to participate in the 2015 run. September 29<sup>th</sup> 2015 marks the 35<sup>th</sup> anniversary. The event takes place on Lake Drive North at Roaches Point, registration begins at 8:30, followed by the run at 10 am. Registration forms are available at libraries and online at [www.terryfox.org](http://www.terryfox.org).

Following the delegation **Councillor Fellini** advised that a challenge was made a few months ago on Facebook which he accepted. The Mayor suggested a town team to challenge Councillor Fellini's team. **Mayor Quirk** invited the delegates to bring forms and posters to be posted.

Moved by Councillor Neeson, Seconded by Councillor Fellini

### **RESOLUTION NO. C-2015-0588**

That the delegation, given by Laurie Pangman-Carriere and Ken Hackenbrook, respecting the 35<sup>th</sup> Annual Georgina Terry Fox Run, be received.

**Carried.**

- (2) Dave Ostertag advising of a petition containing 451 names in favour of amendments to Zoning By-law No. 500 respecting boat/trailer/leisure vehicle outdoor storage in a residential area.

**Dave Ostertag** presented a petition to Council containing 451 names of resident in favour of amendments to the Zoning By-law respecting boat/trailer/leisure vehicle outdoor storage. **Mr. Ostertag** advised he is not looking to turn Georgina into a trailer park.

**Mr. Ostertag** raised concerns that the By-law allows people to park in the backyard, but with the way the new subdivisions are intensified this option is not possible for everyone. Additionally **Mr. Ostertag** raised concerns that not everyone can afford storage. **Mr. Ostertag** requested Council consider a seasonal change and stated that snowmobiles, to his knowledge, are allowed to be on the front lawn in winter.

Following the delegation, Council discussed the issue with the **Mr. Ostertag** and staff. Council acknowledged that there was correspondence added from people in opposition to changing the by-law and that often residents' voice a need for more enforcement. There are many factors at play including safety, aesthetics, parking, and functionality.

If preferred, staff suggested they would look at other municipalities and their solution and provide Council with an in-depth report that offered different options to consider. Council noted the new school year and winter months are coming and concerns for safety needed to be considered. By-law Enforcement staff concurred that the enforcement standards should remain until a decision is reached. Council asked staff if there was a way to gently enforce and staff advised Council that the current procedure is gracious and offers plenty of time for a first or second contravention.

Addressing concerns of vexatious and fictitious complaints, staff explained that the standard practice with respect to the complaint process is reactive for most types of complaints. Additionally, unless there is a serious safety concern, personal information is required and complaints are not received anonymously. If there is a belief that there is a pattern of illegitimate complaints, at the discretion of the By-Law Enforcement Manager, By-law may decide not to respond to continued complaints.

Moved by Councillor Neeson, Seconded by Councillor Sebo.

#### **RESOLUTION NO. C-2015-0589**

1. That the speakers delegation and petition made by Dave Ostertag in favour of amendments to Zoning By-law No. 500, respecting boat/trailer/leisure vehicle outdoor storage in a residential area, be received for information.
2. That Council direct staff to provide a report back with a preliminary report in October.

**Carried.**

10. PRESENTATIONS - *None.*

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS (Interested parties notified)

(A) Applications to approve Revised Draft Plan of Subdivision and Zoning Amendment

GLENWOODS GATEWAY INVESTMENTS INC.

23675 / 23965 Woodbine Avenue and 2596 Glenwoods Avenue

AGENT: Malone Given Parsons Ltd. c/o John Galluci

Report No. PB-2015-0050

**Mayor Quirk** reminded the audience of the rules of procedure with respect to the format of public meeting

**Matthew Cory** (agent from Malone Given Parsons) provided a presentation to Council on respecting Applications to approve Revised Draft Plan of Subdivision and Zoning Amendment. The presentation was a follow up to the public meeting held on February 12 2014. **Mr. Cory** advised that he has reviewed and is satisfied with the recommendations discussed with **Harold Lenters**, Director of Planning, and **Maryann Hunt**, Planner.

The application is for draft plan of subdivision west of the Maskinonge River. The presentation highlighted some of the challenges and identified areas of the application that were indeterminate at this phase. The applicant requested that the application be approved in principal and to allow staff to continue to provide direction. At this phase the applicant cannot legally advertise business spaces and it is difficult to anticipate who will be attracted. Making it difficult for the applicant to draft a business plan. The Applicant further requested relief from the Official Plan requiring sidewalks on each side of the road.

**Mr. Cory** requested that Council consider the remaining adjacent lands, owned by the applicant, that are not included in the application. A new access point will be required to facilitate continued farming practice on these lands. **Mr. Cory** asked Council to consider cost sharing and the fact that there are also regional costs and a host of other issues, and that the project will be beneficial to the town. The request was specifically for development charge credits or anything of that nature to offset the costs. Furthermore, that any application for the business park in the future be subject to cost sharing.

**Maryann Hunt** followed the presentation with comments relating to the application from the Planning Department. She advised that staff have continued to work with the Applicant and are satisfied that they meet the policies and the development is appropriate for the lands. **Ms. Hunt** noted that staff have not received any comments from the public and there have been no objections from internal departments or external agencies. Once finalized a subsequent report will be brought to Council. In summary, the application contributes to the goal of positioning Georgina as an economic center.

**Mayor Quirk** made 3 further calls for any members of public present wishing to address Council regarding the matter. No members of the public requested to speak.

Council discussed with **Mr. Cory** and staff the specifications of the application and advised that the new access point will be gated and closed so as not to allow access to the weir.

**Mr. Cory** clarified that the request for development charge credits is more targeted toward the Region. **Harold Lenters** advised that the MTO did not want to show an interchange at this point and that the province is not in support of partial interchange. In terms of making access functional and practical it makes sense to have an

interchange. Province has agreed to allow the interchange, with the condition that the town has to build and pay for it.

**Harold Lenters** stated that there is a standard for sidewalks to be on both sides of the road at the local and regional level to promote active modes of transport. Council was referred to the hybrid solution on page 114 of the agenda. With respect to a multi-use trail system, **Mr. Lenters** advised if this plan is approved that the Applicant was expected to prepare an on and off road plan. Under the secondary plan the developer is not required to construct through the green block.

**Harold Lenters** outlined the next steps. Further work with respect to transportation, the design of the interchange, and the exact block and area to be protected would be required, but for the most part the application will remain what it is.

Staff expect to report back to Council in fall with a final revised draft plan, noting draft plan approval allows the developer to begin marketing. Written notice will be provided to all interested parties, but statutory notice is not required.

**Mr. Cory** advised he could not give specific timeline with respect to completion, but that the developer was motivated to move as quickly as possible.

Moved by Regional Councillor Wheeler, Seconded Councillor Fellini

#### **RESOLUTION NO. C-2015-0590**

1. That Council receive Report PB-2015-0050 prepared by the Planning Division dated August 12, 2015 respecting revised applications for Draft Plan of Subdivision and Zoning By-law amendment approval, submitted by Glenwoods Gateway Investments Inc. for lands described as Part Lots 6, 7 and 8 Concession 4 (NG), and municipally addressed 23675/23965 Woodbine Avenue and 2596 Glenwoods Avenue, Keswick.
2. Council approve, in principle, the application for Draft Plan of Subdivision (19T-13G02) submitted by Glenwoods Gateway investments Inc., in relation to the proposed plan prepared by Malone Given Parsons Ltd., Project No. 14-2268, dated June 3, 2015, included as Attachment '9' to Report PB-2015-0050.
3. That staff finalize the Draft Plan and conditions of Draft Plan approval for Council's review and approval prior to the formal issuance of Draft Plan of Subdivision approval.
4. That Council approve the Zoning By-law Amendment application submitted by Glenwoods Gateway investments Inc. to rezone lands described as Part Lots 6, 7 and 8 Concession 4 (NG), in order to implement the proposed Plan of Subdivision.

5. That staff finalize the proposed amending Zoning By-law for Council's review and approval, which contains the site specific provisions, as described in report PB-2015-0050.
6. That pursuant to Section 34(f )(7) of the *Planning Act, R.S.O. 1990, C.P. 13*, as amended, in the event that minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.
7. That the Clerk forward a copy of Report PB-2015-0050 and Council's resolution thereon to Karen Whitney, Director of Community Planning and Development Services of York Region and Mike Walters, Chief Administrative Officer of the Lake Simcoe Region Conservation Authority (LSRCA).
8. That a minimum of 2 weeks written notice be given to all registered interested parties for all subsequent meetings regarding these applications

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0591**

That Council break at 9:30 pm for a 10 minute recess.

**Carried.**

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(3) OTHER PUBLIC MEETINGS

- (A) Application to the Town's Outdoor Solid-Fuel Combustion Appliance (OSFCA) By-law 2015-0044 (REG-1)  
CHRISTOPHER COLBOURNE  
Part Lot 25, Concession 6, 25644 Lake Ridge Road

Report No. PB-2015-0052

**Mayor Quirk** reminded the audience of the rules of procedure with respect to the format of public meeting.

**Adrian Cammaert**, Senior Planner - Policy, presented the application for the outdoor solid-fuel combustion appliance advising that staff are of the opinion that neighboring areas are not adversely effected. Staff verified there have been no complaints or dark smoke.



Staff recommend a seasonal restriction. The summer months would be excluded as people are more apt to be out and in consideration of the neighboring lots which may be developed in future.

**Mayor Quirk** made 3 further calls for any members of public present wishing to address Council regarding the matter. No members of the public requested to speak.

Council discussed the application with staff. **Harold Lenters** clarified *the Municipal Act* would allow for legal non confirming rights if the unit was legally installed at the time of installation. This unit is not considered legal because there was no permit. **Mr. Lenters** further clarified that there were permit requirements that had not been met and that the TSSA technician who installed the unit would have been required to meet electrical requirements, but would not be responsible for permits or requirements prescribed by the Town.

Moved by Councillor Neeson, Seconded by Councillor Harding.

#### **RESOLUTION NO. C-2015-0592**

1. That Council receive Report No. PB-2015-0052 prepared by the Planning Division, dated August 12, 2015, respecting a variance application to the Town's Outdoor Solid-Fuel Combustion Appliance (OSFCA) By-law 2015-0044 (REG-1).
2. That Council approve the variance application to the Town's Outdoor Solid-Fuel Combustion Appliance (OSFCA) By-law 2015-0044 (REG-1) submitted by Mr. Chris Colbourne, in relation to the existing OSFCA located at 25644 Lakeridge Road, for residential heating use during the months of September to May inclusive.

**Carried.**

#### 12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Members of the Art Gallery requested item 12(1)(C) be considered first.

Reports from the Recreation and Culture Department:

- (A) Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders
- (B) The Link Business Plan  
Report No. RC-2015-0018
- (C) The Location of the Georgina Arts Centre & Gallery  
Report No. RC-2015-0019

**Phil Rose-Donahoe** provided report to Council respecting the location of the Georgina Arts Center & Gallery GACAG. The report offered 3 options for Council's consideration. The options that were presented and provided in the report are as follows:

1. Invest in upgrades to the east wing of The Link to allow for the GACAG's relocation. Work with the GACAG to determine timelines for relocation based on the current exhibition and programming calendar, and construction schedule. In this scenario, the Town would need to consider the GACAG's ability to pay for space at The Link or contemplate a fee-for-service arrangement.
2. Allow the GACAG to remain in their current location and invest the minimum needed to allow them to continue operations, namely replace the roof at cost of approximately \$30, 000 - \$40,000. Beyond this investment, the GACAG would be responsible to seek grant funding to undertake additional capital work as required.
3. Invest in minimal upgrades to various classrooms in the east wing of The Link to allow the GACAG to expand programming, while also remaining in their current location for the foreseeable future. In this scenario, the Town would charge the GACAG a rental rate as established in the fee schedule for use of programming space, thereby allowing the Town to recuperate revenue. These programming spaces could also be rented to other organizations and individuals. The Town would also invest in a new roof at the current GACAG location and the GACAG would be responsible to seek grant funding to undertake additional capital work as required.

Attachments to the report identify the costs and the budget numbers based on a visual review and inspection. In addition, staff presented a report from the Georgina Fire Department indicating deficiencies that were relatively inexpensive.

Staff are seeking direction from Council with respect to next steps, timelines, and location. Once timelines and location are established, the relationship with GACAG needs to be formalized through lease and service agreements.

Following the update Council engaged in a discussion with staff respecting the report. **Robin McDougall** clarified that they are reviewing current programming options and in terms of timing should have something in the next couple of months. Staff further clarified the contractor for The Link was onsite for the foreseeable future. **Dan Pisani** clarified that the roof repair of the current location for the GACAG would require a couple of weeks' notice as tenders would be required. Staff advised that with notice the construction at The Link would be 2-3 months, depending on the square footage, types of customization and amount of work required for the east wing. **Winanne Grant** suggested that a tender should be considered because savings may result from going to market.

**Phil Rose-Donahoe** stated that the cost of option 3 is unknown, and depends on what work is required and the size of the space that is required. The third option also requires the Art Gallery to consider staffing capacities for operating a satellite space. Council further considered that they may not want to demolish the current building, considering that grant money was received and used to replace flooring. **Phil Rose-Donahoe** advised that the vision of the former Director of the Art Gallery was for the building to be demolished in order to create a natural corridor and open up sight lines to The Link.

Council discussed rent and taxes received through the various options in addition to the funding that the Town currently provides the Art Gallery. **Winanne Grant** explained that the aim of this report was preliminary and primarily for Council to provide feedback and direction and staff would provide a more comprehensive report in the future. **Keith Wells**, Fire Prevention Officer, advised that the Fire Department is willing to work with the Town to gain compliance and extend deadlines if progress is being made.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

The Council wave rules of procedure to allow the Art Gallery to address Council.

**Carried.**

**Doris Keppler** provided a background of the Art Gallery highlighting the financial need and limitations due to unforeseen closures as a result of the disrepair of the roof and the requirement of a lease for eligibility to submit for grants. **Ms. Keppler** advised members are enthused by the opportunity to join The Link but are concerned that costs of operating would be higher. **Mr. Keppler** further advised that the Art Gallery is looking forward to formalizing their relationship with the Town of Georgina and requested support from Council to remain at their current location on High Street.

Following the delegation from the Art Gallery, Council further discussed the options recommended in the report as well as the deficiencies noted in the fire report. Council considered, irrespective of the determination of the location for the Art Gallery, the importance of bringing the town owned building to compliance with the fire report as well as repairing the roof. Council also considered determination of the location of the Art Gallery and need to renovate the east wing of The Link and the liability concerns in the details of the lease agreement. Until such time as a lease is formalized the landlord would be responsible to ensure the tenant is addressing housekeeping concerns. **Dan Pisani** suggested that the lease agreements need to be very clear that the Town will be involved in defining the scope of work with respect to grant funding. Staff agreed that a lease agreement should be considered a priority moving forward.

Moved by Councillor Harding, seconded Councillor Fellini

### **RESOLUTION NO. C-2015-0593**

1. That Council receive Report No. RC-2015-0019 prepared by the Recreation and Culture Department dated August 12, 2015 regarding the future location of the Georgina Arts Centre & Gallery (GACAG).
2. That Council direct staff to repair the roof and address the fire code issues. That authority of awarding a contract be delegated to The Chief Administrative Officer, with an upset limit of \$40, 000.00.
3. That Council direct staff to report back September 9<sup>th</sup> with estimate from DASD to bring the east wing to a space building condition. Further that Art Gallery be brought to compliance with the report provided by the Fire Department and that staff make investigating leasing agreements with the Art Gallery a priority.

### **Carried.**

Council resumed the presented order of the agenda continuing with items 12(2)(A) and 12(2)(B).

- (A) Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders
- (B) The Link Business Plan

Council discussed Report No. RC-2015-0018 with staff. It was noted that the east wing is being considered separately and that the plan is to complete the project in phases.

Moved by Councillor Neeson, Seconded by Councillor Harding.

**RESOLUTION NO. C-2015-0594**

To extend the meeting beyond 4 hours.

**Carried.**

**Winanne Grant** clarified that staff were requesting direction in pursuing licensing agreements. **Phil Rose-Donahoe** confirmed that the core tenants will pay fair market value.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0595**

1. That Report No. RC-2015-0018 prepared by the Recreation and Culture Department dated August 12, 2015 respecting The Draft Link Business Plan, be received and deferred to the September 9<sup>th</sup> Council meeting for consideration.
2. That Council receive the draft Link Business Plan.
3. That Council authorize staff continue to finalize license agreements between the Town and Hospice Georgina (HG), Georgina Community Food Pantry (GCFP), and Georgina Trades Training Inc. (GTTI).

**Carried.**

Report from the Planning and Building Department:

(C) Building By-law Review

Report No. PB-2015-0051

**Rod Larmer**, Chief Building Official, provided background regarding the proposed Building By-law, an overview of the Building Division's staffing compliment, as well as information regarding legislative requirements.

Highlights of proposed by-law included:

This introduction of conditional permits

- Special permits that allow work to start before conventional permit is issued.
- Conditional permits issued at the discretion of the Chief Building Official.
- Conditional permits minimize risk of the municipality and put those risks on the builder to ensure they do what needed for conventional.
- Beneficial if the Town wants to outsource work to a Registered Code Agency (RCA).

#### Certified house model.

- Reduces resources required for larger jobs. An example would be with a subdivision, where a house model may be used repeatedly.
- Review of one set of drawings that can be used over again
- Speeds up review

#### Alternative solutions

- Code now offers a measuring tool.
- To encourage innovation as industry evolved.
- Authority to set up discretionary Septic re-inspection program. In 2013 Council looked at applying discretionary program to area east of black river.

#### Recovery of unpaid fees

- Authority to collect by way of taxes
- Not currently an issue for the Town of Georgina but is a good tool to have on hand.

#### Annual fee adjustment

- Would help fees stay on par with inflation.
- Other towns by-laws include such provisions

**Glenn Tunnock** of Tunnock Consulting Ltd. presented to Council with respect to the building permit fee review. **Mr. Tunnock** gave explained the legislative tools and processes available for municipalities to regulate the fee structure for building permits. His overview highlighted the importance of conducting a review on a regular basis. Furthermore, he provided a breakdown of permit costs to the town accounting for administrative, support services, as well as inspection costs. **Mr. Tunnock** advised that some permits, for smaller projects, based on the cost recovery analysis are not worth recovering the full cost. The goal should be to provide services at a reasonable rate.

Following the presentation a discussion between **Mr. Tunnock** and Council clarified that keeping the costs reasonable for the small project permits are also about rapport and good relations with the community. **Mr. Tunnock** added that much of the costs involved in the permits are from the salary of staff for the hours of work contributed.

**Rod Larmer** advised the next step would be, as identified in bullets 2 & 3 of the report recommendations: to hold a public information session, and engage public and then come back to Council with a final building By-law for Council's consideration. Follow up with Council is expected to occur sometime in fall. **Rod Larmer** stated that the notification will be through social media and the newspaper, with the 21 days' notice required.

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0596**

1. That Council receive Report No. PB-2015-0051 prepared by the Building Division in the Planning and Building Department dated August 12, 2015, respecting the Building By-law Review.
2. That Council direct staff to hold a Public Information Session to present the report prepared by Tunnock Consulting Ltd. And obtain public comments on the proposed Building By-law.
3. That staff, after consideration of the public's comments, return to Council with the final proposed Building By-law for Council's consideration of adoption.

**Carried.**

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Cindy Anne Maher, Clerk, Town of New Tecumseth requesting endorsement of its position requesting the government to consider returning competitive electricity rates to Ontario farms, industry and all hydro users.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0597**

That correspondence from Cindy Anne Maher, Clerk, Town of New Tecumseth requesting endorsement of its position requesting the government to consider returning competitive electricity rates to Ontario farms, industry and all hydro users be received.

**Carried.**

- (B) Denis Kelly, Regional Clerk, Region of York, requesting Council endorse the Region's position regarding the legislative framework for waste reduction and recovery that supports full producer responsibility.

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0598**

That Council endorse the position of the Region of York regarding the legislative framework for waste reduction and recovery that supports full producer responsibility.

**Carried.**

- (C) Sarah Brislin, Committee Services Coordinator, requesting Council approve the request for the Georgina Environmental Advisory Committee to host the 2015 Regional Environmental Advisory Committee Forum (date to be determined) including coverage of catering expenses to be later reimbursed by the Region.

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0599**

That Council approve the Georgina Environmental Advisory Committee's request to host the 2015 Regional Environmental Advisory Committee Forum (date to be determined) including coverage of catering expenses to be later reimbursed by the Region

**Carried.**

- (D) Correspondence from residents in support of amending Zoning By-law 500 to permit storage of leisure vehicles on private properties; Linda and Robert Preuss, Jennifer Edwards, Jodi Pettit
- (E) Correspondence from residents in opposition to amending Zoning By-law 500 to permit storage of leisure vehicles on private properties; Jeff Stevens, two anonymous.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0600**

That correspondence from residents in support of amending Zoning By-law 500 to permit storage of leisure vehicles on private properties; Linda and Robert Preuss, Jennifer Edwards, Jodi Pettit and correspondence from residents in opposition to amending Zoning By-law 500 to permit storage of leisure vehicles on private properties; Jeff Stevens, two anonymous, including the related additional information items, be received.

**Carried.**



- (F) Kenny Madill requesting a temporary road closure on Saturday, August 22<sup>nd</sup> from #39 to #41 Campion Court from Hodgins Avenue, between 12:00 noon and 9:00 p.m. during a block party.

**Dan Pisani** stated that Operations would inspect site and prescribe conditions.

**Ronald Jenkins**, Director of Emergency Services/Fire Chief, advised the Fire Department would also inspect.

Moved by Councillor Sebo, Seconded by Councillor Fellini

### **RESOLUTION NO. C-2015-0601**

That Council approve a temporary road closure on Saturday, August 22<sup>nd</sup>, 2015, from #39 to #41 Campion Court from Hodgins Avenue between 12:00 noon and 9:00 p.m. during a block party, pending no objections from pertinent staff members.

#### **Carried.**

- (2) General Information Items None.
- (3) Committee of Adjustment Planning Matters None.
  - (A) Under Review
  - (B) Recommendations
  - (C) Decisions

#### 14. MOTIONS/NOTICES OF MOTION

#### 15. REGIONAL BUSINESS

#### 16. OTHER BUSINESS

**Councillor Sebo** reminded staff with respect to the resolutions for lighthouses and a fence. Noting they were not mentioned in the Chief Administrative Officer's report given August 14<sup>th</sup>, 2015. **Winanne Grant** advised she remains aware of those projects.

**Councillor Sebo** suggested Council consider the opportunity to partner with the Chippewas of Georgina Island and Krates in the Toronto boat show.

#### 17. BY-LAWS - *None.*

#### 18. CLOSED SESSION

- (1) Motion to move into closed session of Council None.
- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

19. CONFIRMING BY-LAW

- (1) By-law No. 2015-0115 (COU-2), a by-law to confirm the proceedings of Council on August 12, 2015.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0602**

That the following be-law be approved;

By-law No. 2015-0115 (COU-2), being a by-law to confirm the proceedings of Council held on August 12, 2015.

**Carried.**

20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0603**

That the meeting adjourn at 12:18 a.m.

**Carried.**

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk