

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 10, 2016
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Murnaghan, Manager of Parks and Facilities
Karyn Stone, Economic Development Officer
Maryann Hunt, Planner
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Michael Smith of Michael Smith Planning Consultants, Item No. 11(1)(A)
Karen Wolfe, The Georgina Post
Tim Danbrook, Item No. 9(1)
Allan Morton, Item No. 12(2)(C)
Gary Johnstone, Item No. 13(1)(C)
Christine Ristich, Item No. 11(1)(A)
Paul Geniole, Item No. 11(1)(A)

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 7:02 p.m.)
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

- Mayor Quirk expressed appreciation to staff for their hard work on SnoFest
- February 27, Yuk-Yuk's at Udora Community Hall, 8:30pm, \$25/person
- February 26, Udora Lions Club, monthly Spaghetti Dinner, 5:30pm
- February 27, Pefferlaw Association of Ratepayer's annual Spaghetti Dinner, 5:30pm at the Pefferlaw Community Hall, proceeds to annual PAR picnic
- February 15, Family Day swim at the Pool, The ROC will be open
- February 7, event at the Georgina Art Gallery
- February 16, Georgina Historical Society's monthly meeting
- February 13, Lake Simcoe Championship Ice Fishing Derby, Cook's Bay
- Library events
- Stephen Leacock Theatre events

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 9(1) | Deletion of (b) '2011 Development Charge Bylaw litigation issues' |
| Item No. 11(1)(A) | correspondence received from (a) Linda-Rose Rehmund in opposition to the application and (b) HBR Planning Centre providing comments on behalf of 703616 Ontario Inc. and Deyril Blanchard |
| Item No. 13(1)(F) | E-mail correspondence from Chippewas of Georgina Island First Nation requesting a letter of support regarding an Application to Small Communities Fund, No. 0070, with respect to Phase 2 of the Water Treatment Plant Upgrade (Application File #scf0667) |
| Item No. 18(1)(A) | Deletion of Closed Session item – no update to provide |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0060

That the agenda with the following addendum items be approved.

- | | |
|-------------------|---|
| Item No. 9(1) | Deletion of (b) '2011 Development Charge Bylaw litigation issues' |
| Item No. 11(1)(A) | correspondence received from (a) Linda-Rose Rehmund in opposition to the application and (b) HBR Planning Centre providing comments on behalf of 703616 Ontario Inc. and Deyril Blanchard |

- Item No. 13(1)(F) E-mail correspondence from Chippewas of Georgina Island First Nation requesting a letter of support regarding an Application to Small Communities Fund, No. 0070, with respect to Phase 2 of the Water Treatment Plant Upgrade (Application File #scf0667)
- Item No. 18(1)(A) Deletion of Closed Session item – no update to provide

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
7. ADOPTION OF MINUTES

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0061

That the following sets of minutes be adopted as amended:

- (1) Minutes of the Council Meeting held on January 20, 2016; Page 5, 3rd paragraph, the words 'to reduce the amount of water flowing into the Black River' be reworded to read 'to reduce the amount of unfiltered stormwater flowing into the Black River'.
- (2) Minutes of the Council Meeting held on January 27, 2016.

Carried.

8. SPEAKERS

Gary Johnstone, operator of the Canadian Tire store in Keswick, addressed Council on behalf of the Lake Simcoe Championship Ice Fishing Derby to be held on Saturday, February 13th on Cooke's Bay. He requested that the 'no parking' regulation be waived on Friday, February 12th and Saturday, February 13th in the area of Rayners Road and Lake Drive North during the derby. Mr. Johnstone advised that participants will be parking at Lakeside Public School and St. Thomas Aquinas Catholic School and being bussed to the Bay by GTTI buses. Participants will be disqualified from the derby if they park on the ice and there will be no parking signs posted to prohibit parking on the ice.

Moved by Councillor Davison, Seconded by Councillor Fellini

That Item No. 13(1)(C) be moved forward and dealt with at this time.

Carried.

- (C) Garry and Elizabeth Johnston requesting the 'no parking' regulation be waived on Friday, February 12th and Saturday, February 13th from 6:00 a.m. to 5:00 p.m. in the area of Rayners Road & Lake Drive North, to accommodate the participants of the Lake Simcoe Championship Ice Fishing Derby in support of Canadian Tire Jumpstart Charities.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0062

That Council waive the 'no parking' restriction in the Rayners Road and Lake Drive North area on Friday, February 12th and Saturday, February 13th, 2016, from 6:00 a.m. to 5:00 p.m. during the Lake Simcoe Championship Ice Fishing Derby in support of Canadian Tire Jumpstart Charities.

Carried.

9. DELEGATIONS/PETITIONS

- (1) Tim Danbrook providing information regarding a) 2016 Development Charge By-law process

Tim Danbrook of 394 Raines Road, Roches Point, addressed the Development Charges 2016 By-law, advising that he is not acting unilaterally but has the support of a large group of fellow builders and business groups, and proceeded to provide the history of the issue from his perspective, that the Town was built from the tax base and a lot of the burden on infrastructure is what is represented by the Development Charges.

At the mention of the creation of lots of record, Councillor Davison declared a pecuniary interest because she owns a lot of record within the Town. Councillor Davison left the Council Chambers for this portion of the discussion.

Mr. Danbrook advised that he also intends to make a delegation to Council at its February 24th meeting for update purposes.

Winanne Grant advised that the Development Charges By-law review is scheduled to be before Council at its March 23rd meeting date.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0063

That the delegation made by Tim Danbrook providing information regarding the 2016 Development Charge By-law process, be received.

Carried.

Councillor Davison returned to the Council Chambers at this time.

10. PRESENTATIONS *None.*

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS – Sec. 11(1)

(7:29 p.m.)

- (A) Applications for Draft Plan of Subdivision Approval, Revised Development Area Plan and Amending Zoning By-law 500 DAYCORNET (KESWICK) Inc., c/o Judith Berg Part Lot 14, Concession 3 (NG), Reg. Comp. Plan 12004, Lot 1, n/s Church Street, Keswick
AGENT: Michael Smith Planning Consultants

Report No. PB-2016-0009

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

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

•three planning applications: 1) a development area plan application for the Queensway East Development Area; 2) a plan of subdivision on the Daycornet property, and 3) a zoning amendment to implement the Daycornet draft plan of subdivision.

•The Queensway East Development lands are located in the north end of Keswick between Old Homestead Road on the north, Woodbine Avenue on the East, Church Street on the south and the Queensway North on the west.

•Keswick Secondary Plan first designated these lands for development in the 1990's. However, due to limitations on road capacity and sanitary servicing capacity, development was delayed

•The Queensway East Development Area is comprised of two primary properties planned for development; a) the Daycornet property in the westerly portion and b) the Draper Family property in the easterly portion.

•several small residential, commercial and institutional uses are located on the outside of the Development Area.

- no application for development on the Draper Family property but the Keswick Secondary Plan requires these lands to be included in the Development Area Plan.
- environmental, traffic, civil engineering, hydrogeological engineering, environmental soils assessments, a parking and sidewalk plan, and archaeological studies completed
- The Queensway East Development Area Plan was originally approved in 1999, revised and approved again in 2000 and requested to be updated due to age
- the application includes 33 hectares/81.5 acres Residential, 37 hectares/ 91.5 acres Open Space, 5.5hectares/13.5 acres storm water facilities, 1.5 hectares/4 acres existing non-residential uses, and 12 hectares/30 acres roads totalling 89 hectares/220 acres.
- Daycornet subdivision originally submitted in 1995 proposing 303 residential lots.
- Council approved a first phase of 100 residential lots based on servicing capacity available in 2001, but not economically viable to proceed at that time. Approval still in effect.
- discussing Phase 2 of the Daycornet subdivision and a future Phase 3.
- Phases 1, 2 and 3 total 388 units of single family residential homes, 3 hectares/7.5 acres Open Space, 3 hectares/7.5 acres storm water facilities and 6.5 hectares/16 acres roads, totaling 30.5 hectares/75.5 acres.
- zoning amendment proposed for Phase 2 will change the zoning on the Daycornet property from Rural to Residential, Open Space, and future residential development. The residential lots in Phase 2 are minimum 12 metres in width. Special provisions address lot size, setbacks, and urban design objectives such as how far a garage can protrude beyond the front wall of a house.
- storm water pond, Town block and trail to be zoned Open Space. A block of land is to be conveyed to the Region of York to add to the rear of its senior apartment property on the Queensway North, to be zoned Medium Density
- the Draper Family has indicated that it does not want to develop its property at this time, but would involve 198 residential units, future development, open space, storm water facility, roads and commercial/employment to total 41 hectares or 101.5 acres of land.
- proposed development of the Queensway East Development Area and the Daycornet Phase 2 plan of subdivision and zoning amendment conform to the environmental, cultural, economic, and growth management and development policies of the Province, Region, and Town, in particular, the Keswick Secondary Plan. The proposed development is in the public interest and represents good planning.

Maryann Hunt, Planner, addressed Council as follows;

- application submitted to permit a 247-unit subdivision on the subject lands
- section 3 of the staff report outlines the history on these lands
- concerns were raised by Kathy Foster on behalf of Doug Foster on Church Street concerning an easement on the Daycornet Phase 2 draft plan and by Linda-Rose Rehmund objecting to the proposal.

- staff are reviewing the Traffic Impact Study and will support the application if the study confirms that existing and future road networks will support the proposed development
- staff are undertaking a review of the functional servicing report and will report back to Council
- staff received correspondence from HBR Planning Centre on behalf of Deyril Blanchard, who has no objections but requests that the most easterly local road connecting Church Street to The Queensway East Development Plan through his property be removed.
- Region of York has no objection to the proposal and provided conditions of draft plan approval
- staff will report back to Council once all information has been received and reviewed.

Christine Ristich, 93 Church Street, at Church Street and Natanya Blvd, advised as follows:

- excited to see homes constructed across the road from her; they will cut down on the wind and blowing snow, but has concerns.
- construction workers constantly leave behind their garbage on the subject property which she cleans up weekly People living there don't appreciate it.
- she has been a resident on Church Street for 25 years and has been aware that homes would eventually be constructed on the subject property
- she is concerned with amount of roads that have been committed and guaranteed in the subdivision; there is only one road proposed for the subdivision to access Church Street and it is located across the road from her property. Considering the number of units proposed, here will be a lot of vehicles going into and exiting the subdivision in this location
- she currently has water pressure problems and is concerned that the pressure will go even lower when more homes are constructed near Church Street. One neighbour had to install a booster on their house to create any water pressure for showers, etc.
- asked staff to keep in mind the difficulty in all subdivisions with the amount of space provided for parking vehicles in driveways. Some if not most homes will need parking for at least 3 vehicles. And if a sidewalk is in front of the homes, there is only space for one or possibly 2 vehicles.
- asked staff to keep in mind the lack of space between homes for grass-cutting.

Paul Geniole, 142 Church Street, advised as follows:

- concerned with the number of vehicles that will be entering and exiting the proposed subdivision across the street from his home, as well as the construction traffic during construction because he works shift work and needs to sleep during the day.
- snow removal is a problem in new developments due to lack of storage space. He suggested the garages be built to the rear of the homes to create longer driveways which would provide more room for snow storage, as well as more room for the parking of vehicles.

Michael Smith advised:

- one of the external costs is the upgrading of Church Street, of which a fairly significant portion remains incomplete, including sidewalks
- two roads exit the subdivision and the one proposed road that is to travel through the Blanchard's property may not proceed. One road is to exit onto Woodbine Avenue and the other is to exit onto Old Homestead. Traffic should disperse well once completed
- it is not certain if or where a separate construction entrance may be located. As proposed now, the only access would be easterly off Natanya Blvd, but they would like to find a better alternative
- he will speak with the engineer concerning the water pressure issue and address it with Town staff
- the proposed lots are larger than in some other subdivisions at 40 foot frontages and single family dwellings with two-car garages for each home and two spots in the driveway as well; a parking plan has been submitted as requested by the Town
- the subdivision will comply with the Town standards for snow removal

Maryann Hunt advised:

- parkland is to be designed in the flood plain portion of the lands
- the trail system through the Town's Active Master Plan is planned to be connected.
- The Town park is to the east of the storm pond, a portion of which is located within the flood plain. The Recreation and Culture Department confirmed that active park uses will be outside the flood plain and the applicant has submitted an open space management plan speaking to those uses. At this point, the physical parkland to be dedicated will be above and beyond the cash-in-lieu of park land
- stop signs at both entrances onto Church Street and four-way stops implemented as traffic calming measures
- the trail system through the proposed subdivision is intended to extend across The Queensway South and connect with the trail in another subdivision up to Old Homestead Road

Michael Smith advised:

- Town will require a maintenance path to be negotiated with the Region.
- lands immediately north of the Daycornet property are owned by a development company, Toner Ltd. Which was originally slated for development but is no longer because it is fully within the flood plain. The long term goal to acquire some of that land to contribute to the trail system. Property has been purchased on the west side of The Queensway to be conveyed to the Town as part of this development which continues the trail eventually through the Greystone Middleburg subdivision to Old Homestead Road.

Harold Lenters advise that a map will be produced to indicate the interconnections between the properties, including the trails, walking paths and greenspace.

Michael Smith advised:

- a walkway block has been indicated to be located beside the school because it was requested by the school
- the Ministry of Natural Resources follows protocol concerning Butternut Tree replacement. The species is in decline and the goal is to keep the species alive by propagating them
- reuse of the tree by artisans, etc, once cut down, has been noted
- all of density for Phase 2 will be used and more will be requested for Phase 3. The Keswick Secondary Plan is the oldest of the secondary plans and current densities are best represented through the Sutton Secondary Plan and the developers will proposed nothing more than what would be permitted in Sutton. 40 foot lots are throughout the proposed subdivision and are large lots in today's market

Harold Lenters advised that the Keswick Secondary Plan is relatively old and will be reviewed this year. Density is always a struggle respecting the number of building lots on a piece of land. The Province has made it clear the intention is to continue to focus on intensification to use more and more land for more and more units.

Michael Smith advised;

- Phase 2, the subject of this report, includes 247 units while Phase 1 includes 51 units and Phase 3 includes 90 units, totalling 388 units, 85 units more than the original number requested. The Draper property includes 198 units plus a future development block of possibly 60 or 70 units.
- when the draft plan was approved, the Lake Simcoe Region Conservation Authority permitted the storm water pond to be located within the flood plain. The policy has since changed and would not permit it, but this has is grandfathered.

Moved by Councillor Neeson, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Christine Ristich to address Council.

Carried.

Christine Ristich advised that four-way stops would not be possible on the two roads entering onto Church Street from the subdivision because there are no stop signs on Church Street. She also stated that if there are two entrances onto Church Street to service the first and second phases and there are to be 347 homes in those phases, it will equate to approximately 600 vehicles entering and existing the subdivision at these two roadways.

Maryann Hunt advised that the traffic impact study recommends two stop signs at the new local roads connecting Church Street to the development. These stop signs are recommended for the vehicle traffic entering onto Church Street, not to those travelling along Church Street.

Harold Lenters advised that typically, warrants are needed to determine when stop signs are justified and this would be no different. Over time, these intersections may warrant four-way stops. The solution for speed may be two all-way stops. The plan for the proposed subdivision will be provided to the Safe Streets Committee for review concerning speed issues on Church Street prior to the road being reconstructed.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0064

1. That Council receive report PB-2016-0009 prepared by the Planning Division dated February 10, 2016 respecting applications for Draft Plan of Subdivision approval, Revised Development Area Plan and to amend Zoning By-law 500 submitted by Daycornet (Keswick) Inc. for lands described as Part Lot 14, Concession 3 (NG) Reg. Comp. Plan 12004, Lot 1.
2. That staff report back to Council following the receipt and assessment of all public, internal department, external agency and Council comments, and staff's evaluation of the applications and any matters raised at the statutory public meeting.
3. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
 - i. Any person or public body that has requested to be notified of any future public meeting(s); and,
 - ii. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the applications.

Carried.

4. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
5. OTHER PUBLIC MEETINGS *None.*

Moved by Councillor Neeson, Seconded by Councillor Harding

That the meeting recess at 8:38 p.m.

Carried.

The meeting resumed at 8:51 p.m.

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

None.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Chief Administrative Officer:

(B) Verbal Report from staff respecting the Mossington Wharf Divestiture

Winanne Grant provided a verbal report respecting the Mossington Wharf Divestiture from the Federal Government to the Town of Georgina. The Federal Government has declared the property surplus and will move forward with its divestiture. The Federal Government will assess the Town's requests for any improvements or requirements prior to divestiture including dredging the mouth of the Black River and capital improvements to the wharf, as well as conducting an Aboriginal assessment.

Moved by Councillor Neeson, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Allan Morton to address Council with regard to the topic of lateral drift and a break wall.

Carried.

Allan Morton stated that his PHD focuses on archeological sites affected by water. During spring runoff and storms, particulate and silt flow down the river at speed. As soon as the particulate reaches the lake, the velocity goes from 2 mph to 0 mph and it falls to the bottom of the lake at the mouth of the river. There is no evidence suggesting that the original break wall had any effect on the speed of the silt.

Councillor Sebo advised that there is no record of the river being dredged more than once prior to 2002, indicating that the original break wall seemed to prevent silt formation at the mouth of the river.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0065

That Council received the verbal update provided by the Chief Administrative Officer concerning the divestiture of the Mossington Wharf by the Federal Government to

the Town of Georgina and requested the Chief Administrative Officer to request the Federal Government to construct a break wall to replace the original break wall that deteriorated over the years and report the response to Council.

Carried.

Reports from the Administrative Services Department:

(C) Proposed Heritage Designation – 35 River Street, Sutton

Report No. DAS-2016-0009

John Espinosa reviewed the report at this time.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the Rules of Procedure be waived to allow Allan Morton to address Council.

Carried.

Allan Morton advised that it is the property at 35 River Street as well as the building that has historical significance, stating that the site could include burial sites and possible remains from associated structures that originally stood on the site. The first alternative is for the building to remain at its original location as it is always best to renovate and reuse a building rather than move it.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0066

1. That Report No. DAS-2016-0009 regarding the proposed heritage designation of 35 River Street, Sutton dated January 10, 2016, be received.
2. That Council receives the Heritage Designation Report submitted by Georgina Heritage Committee member, Historical Consultant, Allan Morton. Attachment #2
3. That Council recognizes that 35 River Street, Sutton, is of interest to the community of Georgina and worthy of preservation.
4. That the Planning Division be advised of Council's intention to designate 35 River Street under part IV of the Ontario Heritage Act.

5. That the Office of the Clerk be directed to proceed with Notice of Intention to designate 35 River Street, Sutton, in accordance with *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*

Carried.

- (D) Activity Report – Summary of Fees Under MFIPPA and Costs
Report No. DAS-2016-0011

John Espinosa reviewed the report at this time.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0067

1. That Report No. DAS-2016-0011 prepared by the Administrative Services Department dated February 10, 2016 respecting the *Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56* (“MFIPPA” or “Act”) Activity Report - Summary of Fees under MFIPPA and costs be received for information, and that Council endorse the position of the Township of Oro-Medonte requesting the Ministry of Municipal Affairs and Housing to review the Municipal Freedom of Information and Protection of Privacy Act and that the Township of Oro-Medonte be advised accordingly.

Carried.

Report from the Operations and Engineering Department:

- (E) Verbal Report from staff respecting Emerald Ash Borer Surplus Material

Dan Murnaghan provided an update on staff’s plans to reuse and dispose of the surplus Ash trees which include stockpiling the stem wood, disposal of or mulching of limb wood and leaf products to spread over portions of the cap of the former Town landfill site to act as a growing medium for future tree and shrub plantings, use of wood for projects such as rebuilding, resurfacing of walking bridges, local artisans, schools, benches and decorative artwork, selling mulch in bulk and for Town use, trunks as features in parks, stumps in the leash-free dog park.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0068

That the verbal report provided by the Operations and Engineering Department concerning the Emerald Ash Borer Surplus Material be received.

Carried.

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

(1) Dispositions/Proclamations

- (A) Town of Whitchurch-Stouffville concerning the Northern Six Joint Procurement for Municipal Waste Collection Services Contract 2017-2027.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0069

That correspondence from the Town of Whitchurch-Stouffville concerning the Northern Six Joint Procurement for Municipal Waste Collection Services Contract 2017-2027 be received.

Carried.

- (B) Alexia Touralias, Director, Canada 150 Community Infrastructure Program, Federal Economic Development Agency for Southern Ontario, advising that the Town of Georgina's application failed to be selected for the CIP 150 intake process.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0070

That correspondence from Alexia Touralias, Director, Canada 150 Community Infrastructure Program, Federal Economic Development Agency for Southern Ontario, advising that the Town of Georgina's application failed to be selected for the CIP 150 intake process (Mossington Bridge) be received.

Carried.

- (D) Town of Aurora requesting consideration of its position concerning Ontario Municipal Board Jurisdiction.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0071

That correspondence from the Town of Aurora's position concerning Ontario Municipal Board Jurisdiction, requesting the Government of Ontario to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation, be received.

Carried.

- (E) Town of Aurora advising of its intention to host a Municipal Summit concerning the appropriate redevelopment of former golf courses within stable neighbourhoods and extending an invitation to all elected officials of municipalities in the Golden Horseshoe of Ontario.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0072

That correspondence from the Town of Aurora concerning its intention to host a Municipal Summit of all elected officials of municipalities within the Golden Horseshoe of Ontario concerning the appropriate redevelopment of former golf courses within stable neighbourhoods, be received.

Carried.

- (F) Chippewas of Georgina Island First Nation requesting a letter of support regarding an Application to Small Communities Fund, No. 0070, with respect to Phase 2 of the Water Treatment Plan Upgrade (Application File #scf0667)

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0073

That the Council for the Corporation of the Town of Georgina is in support of Phase 2 of the Chippewas of Georgina Island application to the Small Communities Fund (Application No. scf0667) regarding a new Water Treatment Plant.

Carried.

(2) General Information Items

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0074

That the General Information Listing of February 10, 2016, be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (a) Under Review
- (b) Recommendations
- (c) Decisions

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0075

That the Committee of Adjustment Planning Matters of February 10, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

Metro Road Forest Tract

Mayor Quirk advised that she is meeting with Regional Forester at Metro Road Forest Tract on Wednesday morning to obtain information with regard to activities in this tract.

Red-Light Cameras

Mayor Quirk advised that 20 more red-light cameras are being installed throughout the Region and the current plan is to locate one additional red-light camera in Georgina.

Advanced-green signal at Ravenshoe Road/Woodbine Avenue intersection

Councillor Davison inquired if staff could determine from the Region of York if the advanced-green light at Ravenshoe Road eastbound for vehicles turning north onto Woodbine Avenue requires a certain number of vehicles to be stacked in the left-turn lane before it activates, as it does not always activate, noting that it is required for visibility reasons and safety, rather than for traffic volume.

Improvements

Mayor Quirk advised that the Region intends to redefine the lines to improve the movement of traffic entering and existing the gas station on Woodbine Avenue just north of Ravenshoe Road in order to reduce the number of accidents occurring.

Regional surplus equipment

Councillor Neeson inquired if Town staff can look at any surplus Regional equipment to determine if the equipment may have any value for the Town. In addition, Georgina Island may be interested in some surplus equipment. Dan Murnaghan advised that the Purchasing Manager receives surplus equipment lists from the Region on a regular basis and will determine whether or not Georgina Island receives it also.

Digital speed limit sign

Councillor Harding advised that a digital speed limit sign is located on Ravenshoe Road eastbound, just west of Highway 48. It is 500 feet from the intersection approximately in the area where traffic is braking for the intersection if the traffic light is red; he suggested it be moved.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Davison

That the following by-law be approved:

- (1) By-law Number 2016-0010 (COU-1), being a by-law to appoint a member of the Agricultural Advisory Committee for the 2014-2018 Term of Office; Linda Harrison

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

(A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA
- C.U.P.E. Bargaining Update

- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

This item was deleted as there is no update to provide at this time.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2016-0011 (COU-2), a by-law to confirm the proceedings of Council on February 10, 2015.

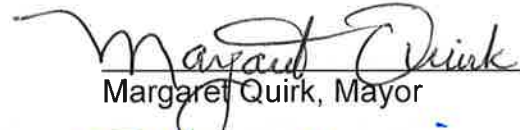
Carried.

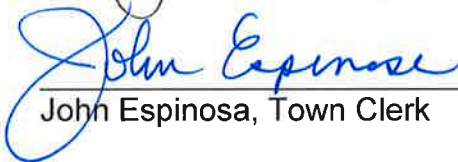
20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 10:34 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk