

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 24, 2017
7:02 PM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Robert Fortier, Acting Director of Operation & Infrastructure
Karyn Stone, Manager of Economic Development and Tourism Development
Tolek Makarewicz, Planner
Maryann Hunt, Planner
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Thoughts and prayers to the victims and their friends and family of the Manchester bombing.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Davison
Councillor Biggerstaff	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

3. COMMUNITY ANNOUNCEMENTS

- Wednesday, May 24th, Town of Georgina Roads Department staff won the annual Public Works Challenge
- Saturday, May 27th, Art in the Park at the Link, 9:00am to 4:00pm
- Saturday, May 27th, Udora/Leaskdale Lions Club hosting the Pefferlaw River Canoe Run, from Zephyr to the Pefferlaw Dam
- Sunday, May 28th, Pefferlaw Lioness Annual Dog Walk to raise money to provide dogs for people with disabilities, 9:00am start

Inspector Angelo DeLorenzi of York Regional Police advised Council of a recent York Regional Police Services Board's announcement of approval by Regional Council to purchase a portion of property at 20 Bonnie Blvd., Jackson's Point, for the construction of a York Regional Police marine facility.

Superintendent Heidi Schellhorn provided the background of the Marine Unit established in 1971 and its evolution over time to include three various sized boats, an inflatable zodiac, two personal watercraft, a number of snow machines, ATV's and an airboat.

Constable Bernadette Searle advised that Regional Council approved the acquisition of fifty percent (50%) of the property at Bonnie Boulevard to be purchased by the Region, to be used for the 4,600 square foot Marine Facility and 4,000 square foot boathouse. Pending all approvals required prior to submission to the Town, construction may begin as soon as the end of this year with completion by November, 2018.

Constable Searle advised that the Agreement of Purchase and Sale is between the landowner and Regional Council; the Region does not require a severance to go before the Town's Committee of Adjustment. All York Regional Police properties are owned by the Region of York and in the agreement, York Regional Police have exclusive rights of the water lot which is owned by MSR Lalu, the owner of the balance of the property.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0288

That the presentation made by representatives of the York Regional Police announcing the acquisition of a portion of 20 Bonnie Boats, Jackson's Point, for the construction of a Police Marine Facility, be received.

Carried.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11(1)(B) Additional correspondence from Paul Green expressing concerns
- Item No. 11(1)(B) Additional correspondence from Jamie Wilson expressing concerns
- Item No. 11(1)(B) Additional correspondence from Darryl Firsten expressing support
- Item No. 17(2) By-law 2017-0061 (COU-4) endorsing the second annual Mayor's Charity Golf Classic to be held June 6, 2017

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0289

That the agenda, with the following amendments, be approved

- | | |
|-------------------|---|
| Item No. 11(1)(B) | Additional correspondence from Paul Green expressing concerns |
| Item No. 11(1)(B) | Additional correspondence from Jamie Wilson expressing concerns |
| Item No. 11(1)(B) | Additional correspondence from Darryl Firsten expressing support |
| Item No. 17(2) | By-law 2017-0061 (COU-4) endorsing the second annual Mayor's Charity Golf Classic to be held June 6, 2017 |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any issues listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS

- (1) Cliff Williams respecting the Jackson's Point Redevelopment Plan

Mr. Williams advised that a circulating petition in support of the statement 'Bonnie Park should not be sold or swapped' contains close to 750 signatures and describes positive experiences at the park; the signatories consider the park to be a vital part of the community that should not be lost or compromised by the Jackson's Point Redevelopment Plan and request Council to protect and preserve the park.

Robin McDougall explained the many opportunities for public participation and engagement in the redevelopment process.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0290

That the delegation provided by Cliff Williams requesting Council to protect and preserve Bonnie Park in the Jackson's Point Redevelopment Plan be received.

Carried.

10. PRESENTATIONS *None.*

11. PUBLIC MEETINGS

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

(7:36 p.m.)

- (A) Applications for Revised Draft Plan of Subdivision, Official Plan and Zoning By-law Amendment Approval
BALLYMORE DEVELOPMENT (KESWICK) INC.
Part of Lots 6 & 7, Concession 3(NG), Parts 56,58 & 59, Plan 65R-31761
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0046

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

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

- subject lands are located on the north side of Glenwoods Avenue and extend north to the proposed extension of Dovedale Drive, and west of the Walmart Plaza property
- Keswick Secondary Plan Amendment has been submitted to permit increased density, a plan of subdivision and zoning by-law amendment
- tonight's meeting is for information purposes to set out what has changed since the subdivision was last presented to Council in 2014, and the status of the analysis on the Great Blue Heron colony on a neighbouring property
- the property is approximately 14 ha (34.5 acres) in size and has frontage on Glenwoods Avenue of 1,414 metres (4,640 feet). The westerly side of the site is wooded and the easterly side generally open
- Council considered a 110 lot proposal by the former owner in June of 2013
- subsequent April 2014 revised plan contained 105 lots featuring a mix of 11, 12.2 and 15 metre lots on 5.2 hectares, environmental and open space areas on 5.9 hectares, a 0.5 hectare storm water management facility and 2.5 hectares of roads totaling 14.1 hectares
- the current owner Ballymore acquired the property from Senator Homes, the former owner, in 2015, and submitted a revised plan of subdivision in September of 2016 for 96 lots featuring 11, 12.2 and 15 metre lots on 4.65 hectares, environmental and open space areas on 6.74 hectares, a 0.79 hectare storm water management facility and 1.88 hectares of roads totaling 14.1 hectares
- application to amend the Keswick Secondary Plan approved in 2004 seeks to permit an increase in density and permits development at a density maximum of 12.5 units

per gross hectare. The 96 units would result in a density factor of 14 units per gross residential hectare; the applicant is requesting 15 units per gross residential hectare

- in comparison, the Sutton/Jackson's Point Secondary Plan approved in 2013 permits up to 25 units per net residential area

- if we use a net residential factor for the subject development, the yield would be 20.6 units per net hectare, which is less than most new development in Sutton; he suggested the Keswick Secondary Plan is outdated in terms of its density provisions; the applicant's proposal is more consistent with Council's recent density policies

- while the plan would yield 14 units per gross hectare, the applicant is requesting an increase to 15 units per gross hectare to permit some flexibility in design as the plan is refined

- the draft plan proposed by the applicant has 9 fewer lots than the former plan, more environmental and open space lands and less road

- the north/south road, Street A, is a minor collector road and a crescent is proposed on the west side of Street A

- originally the subdivision proposed to extend the development into the woodlot in the south-west corner of the site; the new applicant has chosen not to seek development within this portion of the wooded area

- originally the lots on the south side of the Dovedale Drive extension extended into the woodland; the lots are now outside of the woodland and have allowed for an additional 2 metre buffer

- the proposed zoning amendment would implement the draft plan of subdivision
- lots will be zoned Low Density Urban Residential (R1) generally according to lot size, and the environmental and open space features will be zoned Open Space (OS)

- In July 2016 following up on the observations of a neighbor, the project environmental firm, Savanta, visited the site and confirmed a small rookery of Great Blue Heron

- Great Blue Heron and their habitat are protected by both Federal and Provincial governments. The presence of five or more active Great Blue Heron nests confirms Significant Wildlife Habitat for Colonial Nesting Birds. Seven nests were initially identified and located on lands west of the Ballymore lands, and in a grove of Trembling Aspen. A second site visit was conducted in November of 2016 and three additional nests were found, located within the cluster of the original seven nests

- six follow-up visits occurred in the spring of 2017, between March 27 and April 28, 2017 with the Lake Simcoe Region Conservation Authority attending the last visit

- the first observation of birds attending the nests was on April 4, at which time four or five nests were occupied. Subsequently, during other site visits, the number of occupied nests rose to six with a seventh under construction. In total, fourteen birds were observed during the field surveys

- In accordance with the Provincial Policy Statement (2014), development is not permitted within Significant Wildlife Habitat unless it can be demonstrated that there will be no negative impacts on the feature or its ecological function

- discussions with the Conservation Authority continue respecting measures to protect the habitat which might include: i) directing the use of heavy equipment to sometime after August 1 and before March 10 outside of the bird breeding season,

ii) fencing the rear of the proposed residential lots to limit human activity in the woodlot, iii) selective coniferous tree planting along the rear of residential lots to reduce human/heron visibility interactions at the heronry, iv) use of signage and home owner brochure to encourage stewardship and awareness of this natural heritage feature

- Savanta believes these recommendations will allow the heronry to remain intact and act as an important population source on the landscape while simultaneously creating a sense of environmental stewardship and respect within the community

- Savanta also proposes monitoring of future nesting during and following house construction in order to provide useful information that can be utilized in other settings within the Lake Simcoe watershed

Maryann Hunt;

- many outstanding issues have been addressed with this revised plan, including environmental matters; encroachment into the woodland and alignment of the north/south road in relation to the channel to the east and to the woodland to the west. No longer is there any encroachment into the woodland. All development is buffered away from the staked tree dripline

- density issue reduced from 110 units to 105, and further reduced to 96. Still requires relief from the secondary plan for density

- due to the age of the policy document, staff look to more recent provincial policies when assessing the appropriateness of these types of relief requests

- staff will defer its opinion until the heronry study is complete

- this is a much better plan logistically and in terms of density and environmental protection

- staff been advised that there is a report forthcoming on the important outstanding issue of the found heronry to the west that and consultants are engaged with the LSRCA and Environment Canada to ensure the habitat and herons are protected

- a variety of studies were submitted in support of the study to assist staff and external agencies understand the implications of the development on the property, if any; environmental impact study, arborist report, hydrogeological assessment, servicing, traffic impacts, noise impacts

- public comments were received

- Laura Andrews; advising of her sightings of Great Blue Herons

- Amanda Clark; i) concerns on pressures on school and health care systems from a large development; hospital and school boards were notified and no objections were voiced, ii) extension of Dovedale Drive and traffic; Dovedale Drive is a planned connector road intended to carry medium volumes of traffic, and iii) noise and dust during construction state dealt with through Town by-laws and at the subdivision agreement stage between the developer and the Town

- owner at 110 Glenwoods Avenue; land conveyance issue to create larger landholding for 110 Glenwoods Avenue. Objects to rezoning of area around the property to open space; staff advised the owner that any development proposed on that property would need its own environmental impact statement and would be judged on its own merits

- heard from most external agencies and department indicating no objection, while comments from those with a vested interest in the heronry issue, the Lake Simcoe

Region Conservation Authority, York Region, Town Development Planning and Engineering departments, are on hold pending receipt of the heronry report

- recommendations will be issued and implemented to the satisfaction of the Conservation Authority and Environment Canada
- staff wanted to bring this revised plan to a public meeting notwithstanding the heronry study being ongoing, because of a lot of changes made to it, with the intention of receiving further comments

Nick Anastopolis, 140 Glenwoods Avenue;

- inquired what route the subdivision servicing will take

Michael Smith;

- subdivision servicing extends through the subdivision and west out along Dovedale Drive and there is no servicing planned on Glenwoods Avenue
- will take the suggestion of traffic calming measures back to the applicant for consideration

Maryann Hunt;

- there are greater setback requirements when development abuts a woodland or natural heritage feature. Any development would have its own site specific zoning attached to it. When an environmental impact study is conducted, it would show what kind of buffer would be required. If no planning approval was required, buffer would be as required in the Lake Simcoe Protection Plan, or the Town's zoning by-law and official plans but if a site specific zoning is required, will follow the environmental impact study requirements.

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0291

1. That Council receive Report DS-2017-0046 prepared by the Planning Division dated May 24, 2017 respecting revised applications for Draft Plan of Subdivision, Official Plan and Zoning By-law amendment, submitted by Ballymore Development (Keswick) Inc. for lands described as Part of Lots 6 & 7, Concession 3 (NG), Parts 56, 58 & 59 Plan 65R-31761, Keswick.
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.

(8:09 p.m.)

- (B) Applications to Amend the Official Plan and Zoning By-law 500
ROSS, Joel, Michael and Carolynn, and BRYKMAN, Manny
Lot 30, Plan 300, 21 Balfour Beach Road
Part Lot 31, Plan 300, 31 Dunkelman
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0058

Additional Correspondence

- Paul Green expressing concerns with a proposed severance to create four lots on an unpaved, private road and for safety reasons
- Jamie Wilson expressing opposition to the severance of two lots into four lots for density and community safety reasons
- Darryl Firsten in support of the application to permit four new detached homes in the community

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

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant;

- applications submitted to amend the Official Plan and Zoning By-law in order to create four single family dwelling lots
- subject lands are comprised of two separate lots in Balfour Beach, designated Service Lakeshore Residential Area in the Town's Official Plan and zoned 'Residential' in the Zoning By-law
- subject land 'A' on northeast corner of Balfour Beach and Dunkelman Drive, known as 21 Balfour Beach Road, approximately 2100 square metres with 51 metre frontage on Balfour Beach Road and 61 metres frontage along Dunkelman Drive
- subject land 'B' on southeast corner of Dunkelman Drive and Katonim Lane, known as 31 Dunkelman Drive, approximately 2,500 square metres in size with 71 metre of frontage on Katonim Lane and 45 metres of frontage on Dunkelman Drive
- both properties are vacant but both contained single family dwellings at one time
- all three roads are private roads and owned by the Balfour Beach Association
- intent to sever properties to create one additional building lot for a total of 4 lots
- Mr. Brykman, beneficial owner of property 'B', wants to create a lot 1,030 square metres in size with a 40 metre frontage along Katonim Lane, and the retained lot to be 1,400 square metres
- owner of subject land 'A' originally intended to create two lots fronting on Balfour Beach Road but would now like to reorient the lots to front onto Dunkelman Drive

- Amendments to the Official Plan are required as the lands do not front on an assumed road, and to allow for creation of 2 residential lots on a private road
- Zoning Bylaw Amendment is required as the lands do not front on an assumed road
- staff report indicates three matters needing further analysis; maintenance of existing roads, legal access for residents over existing roads, and the proposed lot size, frontage and area requirements
- intent of the Official Plan is to prohibit development on private roads, to limit expectations on the municipality to provide increased levels of service concerning maintenance, snow removal, garbage pickup, etc, and to ensure access to the properties by emergency services
- a satisfactory level of service already exists as the Town performs garbage collection and removes snow, has installed municipal services and provides some maintenance to the roads
- Beach Association confirmed that residents do not pay into a reserve road fund; the only maintenance and upkeep is that which the Town already provides
- legal access issue to be investigated
- lots will be reoriented; lot 4 will need to meet or exceed specific frontage and area requirements in comparison to the abutting lots
- applications are consistent with the Provincial Policy Statement, Greenbelt Plan, Growth Plan, Lake Simcoe Protection Plan and the Region Official Plan
- no departments or external agencies have indicated an objection to the application

Tolek Makarewicz;

- seven written comments were received from the public; of the seven comments, five indicated support for the applications, while 2 raised concerns related to safety of the camp children as a result of additional driveways at the corner of Dunkelman Drive and Balfour Beach Road, and ensuring adequate on-site parking for each of the dwellings to be constructed
- 3 additional comments were received following completion of the report; the first was received from Paul Green, 47 Dunkelman Drive, indicating that he is not opposed to 1 dwelling per existing lot, but does have concerns with creating 2 additional lots. Mr. Green expressed concerns with the condition and maintenance of the private roads, ensuring adequate on-site parking, and safety of camp children in relation to additional driveways
- the second was received from Jamie Wilson, 42 Dunkelman Drive, indicating that he is opposed to the creation of 4 lots with regard to density as he is of the opinion that the proposed density is inconsistent with surrounding properties, the additional vehicles from these new dwellings placing further strain on the private road system, sufficient on-site parking, and community safety as it relates to camp children and additional driveways
- the third was received from Darryl Firsten, 32 Tikvah Circle, indicating his support
- comments received from Town departments and external agencies indicate no objections or concerns with the applications. Other comments remain outstanding
- comments received from York Region indicate no objections with the subject applications; however, the Region has indicated that the request to have the Official Plan Amendment application exempted from Regional Approval has been denied. Therefore, the Region will be retaining its approval authority for this local Official Plan

Amendment application and comments from the Region will be included in the next Staff Report to Council.

- staff has reviewed the application against the applicable Provincial and Regional policy documents and is of the opinion that the proposal is consistent with the Provincial Policy Statement, and is in conformity with the Growth Plan, the Greenbelt Plan, the Lake Simcoe Protection Plan, and the York Region Official Plan.

- the Official Plan and Zoning By-law Amendment applications are required because the subject lands front on private roads owned by the Balfour Beach Association.

- both the Official Plan and Zoning By-law require development to occur on open and assumed public roads

- development is discouraged from occurring on private roads in order to prevent undo expectations from being placed on the Town to provide increased levels of service such as road maintenance, snow clearing, garbage collection and Emergency Services

- both of the properties which make up the subject lands previously contained dwellings which have since been demolished. The Zoning By-law does permit the replacement of dwellings which are located on private roads, subject to the replacement occurring within 1 year of the date of demolition of the dwelling. Therefore, should the replacement of the dwellings have occurred within 1 year of the date of demolition, the subject applications would not be required to permit 1 dwelling to be constructed on each existing lot.

- the Committee of Adjustment is the Council-delegated body within the municipality to consider severance applications for the creation of new building lots. Council is not considering a severance of the properties through the subject applications, but is considering whether or not to amend the Town policies to permit the Committee of Adjustment to consider severances on private roads.

- should Council approve the Official Plan Amendment and permit the Committee of Adjustment to consider a severance, future applications to the Committee of Adjustment will be required to divide the properties

- no Official Plan Amendments have ever been approved by the municipality to permit the Committee of Adjustment to consider a severance of a property which is located on a private road

- when considering applications to permit new lot creation on private roads, the necessity for ensuring services such as the on-going maintenance of said roads, is further compounded. Therefore, staff have concerns with permitting additional development to occur on private roads.

- staff require additional information from the applicants with respect to maintenance of the private roads within Balfour Beach and whether or not the subject lands benefit from legal rights of way registered on title or any other similar legal agreement, thereby affording them the legal rights to utilize the private roads

- once all comments have been received from Council and the public, and after the applicant has provided the additional information requested and addressed all concerns raised in the Staff Report, staff will report back to Council

Morris Cohen, 5 Balfour Beach Road

- President of Balfour Beach Association

- no concern with replacing the dwellings on the two lots

•there are 61 cottages in the area on private roads and all managed the traffic and never lot a kid. Requested council to consider just the 2 lots.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0292

1. That Council receive Report DS-2017-0058 prepared by the Planning Division, Development Service Department, dated May 24, 2017 respecting applications to amend the Official Plan and Zoning By-law No. 500 submitted by Joel, Michael and Carolynn Ross, and Manny Brykman for lands legally described as Lot 30 and Part Lot 31, Plan 300.
2. That Staff report back to Council following the receipt and assessment of all internal department, external agency, public and Council comments, and Staff's evaluation of the application, and any matters raised at the statutory public meeting.
3. That Staff provide written notice of the next public meeting, a minimum of 2 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 subject application.

Carried.

- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council Meeting recess at 8:27 p.m.

Carried.

The meeting reconvened at 8:43 p.m.

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION; *None.*

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Administrative Services Department:

- (A) Regional Council Request to increase number of Regional Councillors from the City of Vaughan from Four to Five

Report No. AD-2017-0024

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0293

1. That Council receive Report No. AD-2017-0024, prepared by the Clerk's Division, Administrative Services Department dated May 24, 2017, regarding a request from York Regional Council to start the process to change the size of Regional Council by increasing the number of members from Vaughan from four to five.
2. That Council not consent to change the size of Regional Council by increasing the number of members from Vaughan from four to five.
3. That the Clerk be directed to notify the Regional Council and all York Region municipalities of Council's decision with respect to this issue prior to May 31, 2017.

A recorded vote was requested; the Town Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councillor Fellini	x	
Mayor Quirk		x
Councillor Harding	x	
Councillor Neeson	x	
Councillor Biggerstaff	x	
Councillor Sebo	x	
Regional Councillor Davison	x	

YEA - 6

NAY - 1

Carried.

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

(1) Dispositions/Proclamations

- (A) Steve Newton, Regional Director, Fisheries and Oceans Canada, advising that the grant agreement in the amount of \$330,000 has been cancelled with respect to the divestiture of the Small Craft Harbour's Black River facility.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0294

That correspondence from Steve Newton, Regional Director, Fisheries and Oceans Canada, advising that the grant agreement in the amount of \$330,000 has been cancelled with respect to the divestiture of the Small Craft Harbour's Black River facility, be received.

Carried.

- (B) Temporary closure of a portion of Lowndes Avenue from the north end of Patchell Crescent to the south end of Patchell Crescent on June 3rd from 10:00am to 4:00pm during the annual Spring Fling community event.

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0295

That Council endorse the temporary closure of a portion of Lowndes Avenue from the north end of Patchell Crescent to the south end of Patchell Crescent on June 3rd from 10:00am to 4:00pm during an annual Spring Fling community event and that the matter be referred to the Operations and Infrastructure Department for appropriate coordination with the event organizer.

Carried.

- (C) Lake Simcoe Region Conservation Authority invitation to attend Phosphorus Offset Program Information Session on Monday, May 29th, 9:30am at the East Gwillimbury Sports Complex.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0296

That correspondence from the Lake Simcoe Region Conservation Authority invitation to attend the Phosphorus Offset Program Information Session on Monday, May 29th, 9:30am at the East Gwillimbury Sports Complex be received.

Carried.

- (D) Forrest Jones, BBQ Fest, requesting Council to recognize the event to be held at The ROC on July 29th and 30th as a 'Municipally Significant Event'.

Robin McDougall advised that because this event is to be held on municipal property, it must be identified as a municipally significant event by Town Council for LCBO requirements, but it is not a Town-run event and is not associated with any liability on the town's part.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0297

That Council recognize the BBQ Fest event to be held at The ROC on July 29th and 30th as a municipally significant event to enable the event organizer to obtain the required liquor license from the Liquor Control Board of Ontario.

Carried.

- (E) Ministry of Municipal Affairs and Ministry of the Attorney General's May 16th News entitled 'Giving Communities a Stronger Voice in Development; Ontario to Overhaul Land Use Planning Appeals System' and Backgrounder entitled 'Ontario's Proposed Changes to the Land Use Planning Appeal System'; proposed changes that would affect the Ontario Municipal Board.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0298

That correspondence from the Ministry of Municipal Affairs and Ministry of the Attorney General's May 16th News entitled 'Giving Communities a Stronger Voice in Development; Ontario to Overhaul Land Use Planning Appeals System' and Backgrounder entitled 'Ontario's Proposed Changes to the Land Use Planning Appeal System'; proposed changes that would affect the Ontario Municipal Board be received.

Carried.

(2) General Information Items

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0299

That the General Information Items of May 24, 2017, be received.

Carried.

(3) Committee of Adjustment Planning Matters *None.*

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

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Greenbelt book provided
- Presentations and reports respecting Toronto Global Update, investment attraction strategy
- Growth and Development Review for 2017
- 2016 York Region Housing Supply update
- Development Charge Background Study and by-law; if it is approved May 25th, will become effective June 17th
- Financial Sustainability to be circulated to every municipality
- Reminder that nominations can be put forward to the Ontario Senior Achievement Award for different fields by June 15th; and Ontario Medal for Good Citizenship by July 15th

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the following by-laws be approved:

- (1) By-law Number 2017-0057 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the amending lease agreement between the Corporation of the Town of Georgina as lessor and the Ontario Water Centre for property municipally known as 481 Lake Drive East, Willow Beach

- (2) By-law Number 2017-0061 (COU-4), being a by-law to endorse and support the second annual Mayor's Charity Golf Classic to be held on June 6, 2017

Carried.

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Davison

That the following by-laws be approved:

- (1) By-law No. 2017-0058 (COU-2), a by-law to confirm the proceedings of Council on May 24, 2017.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 9:42 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk