

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 14, 2017
7:01 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services
Patti White, Acting Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Director of Human Resources
Dan Pisani, Director of Operation & Infrastructure
Karyn Stone, Manager of Economic Development and Tourism Development
Sean Columbus, Economic Development
Cristina Liu, Administrative Assistant, Economic Development and Tourism
Maryann Hunt, Planner
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

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 (arrived at 7:06pm)	

3. COMMUNITY ANNOUNCEMENTS

•By-Election for York Region District School Board; Advance poll on Saturday, June 17th, 10:00am to 6:00pm at Keswick High School, Civic Centre, Morning Glory Public School, Voting Day on Friday, June 23rd, 10:00am to 8:00pm at R.L. Graham Public School, W.J. Watson Public School, The ROC Chalet, Sutton Public School and Morning Glory Public School

- appreciation expressed to participants of the Jackson's Point Redevelopment Plan discussions held on Saturday, June 10th
- Events during the Canada Day Celebrations, Urban Slide Canada July 1st, 10:00am to 10:00pm, July 2nd 9:00-am to 6:00pm, Skyfall Tower, Beer Garden operated by Georgina Kinsmen, Town celebration on July 1st from 2:00pm to 10:00pm finishing with fireworks at 10:00pm, helicopter, splash pad, inflatables, paddle boat opportunities, face painting, balloon artists, entertainment, activities in the Pioneer Village, Farmer's Market on site, car show
- Saturday, June 17th, Youth-a-Palooza at the Ice Palace, 11:00am
- Sunday, June 18th, Father's Day Swim at the Georgina Leisure Pool
- Saturday, June 17th, Annual Pride Parade, Newmarket, 10:30am, Main Street between Ontario and Timothy Streets
- Saturday, June 17th, Annual Fun Fair at Fairwood Public School, 10:00am to 3:00pm

Councillor Harding arrived at 7:06pm

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*
5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0324

That the agenda be approved as presented.

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.

Karen Swan, 168 Natanya Blvd, respecting Item No. 13(1)(E), requested Council to consider implementing a policy that allows residents to obtain parking permits online for overnight guests on local streets when additional vehicles cannot be accommodated in driveways, and requesting an exemption from the parking by-law to permit her overnight guests to park their vehicles on Natanya Blvd. from June 24th to June 25th.

Mayor Quirk moved forward and dealt with Item No. 13(1)(E).

- (E) Karen Swan requesting an exemption from the Parking By-law to permit parking on Natanya Blvd from 11:00am on Saturday, June 24th to 6:00p.m. on Sunday, June 25th.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0325

That Council grant a temporary exemption from the Parking By-law to permit the overnight parking of vehicles of out-of-town guests on Natanya Blvd from 11:00am on Saturday, June 24th to 6:00pm on Sunday, June 25th, and that the matter be referred to the Director of Operations and Infrastructure for appropriate coordination with the homeowner and to work in conjunction with the By-laws Division.

Carried.

Paul Brady, 47 Malone Road, Jackson's Point, respecting Item No. 12(2)(D) regarding the preservation of the heritage of Jackson's Point, advising that Lorne Park and Bonnie Park were granted to the Town of Sutton by the Crown in 1938 to be preserved for use by the public as a public right-of-way and requesting Council to respect this agreement.

Cliff Williams, 40 Malone Road, respecting Item No. 12(2)(D), inquiring if the Heritage Impact Assessment policy addresses the impact of an application by MSR Lalu, the new owners of the Bonnie Boats property, to demolish what is left of the property, and if not, if a contingency plan could be put in place to require the new owner to wait until the assessment has been completed before the granting of a permit to demolish the remainder of the property. Mr. Williams also requested consideration of the underwater railroad in the Jackson's Point area.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0326

That the delegations made by Karen Swan requesting an exemption to permit overnight parking of vehicles on Natanya Blvd and requesting the consideration of a policy for this, by Paul Brady concerning the granting of two Jackson's Point parks to the Village of Sutton for public access, and by Cliff Williams requesting the completion of the Heritage Impact Statement prior to the demolition of the property, be received.

Carried.

9. DELEGATIONS/PETITIONS

- (1) Michael Smith of Michael Smith Planning Consultants seeking an extension to the time limit for the assignment of street names in the Greenville Homes development in Sutton.

Michael Smith requested on behalf of Greenville Homes, the developer of a 94 lot subdivision on Highway 48, that Council extend the reservation of several street names by another three years, for use in the subdivision, assuring Council that the street names will be assigned before this extension has expired.

Harold Lenters advised that staff has no objection to Council extending the specified street names for another three years.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0327

That the following street names be reassigned to the Greenville Subdivision for an additional period of three years from today's date: Smockum Boulevard, Grieve Avenue, Wayne Allison Drive, Heather Fullerton Avenue, Anne Pegg Crescent, Jeanne Pynn Avenue, Pettifer Street, Cliff Thompson Court.

Carried.

10. PRESENTATIONS

- (1) A Sutton BIA representative respecting the Water Fountain for Mill Pond Park.

Carolyn Crate, 26670 Park Rd, Sutton West, business owner in High Street and Chair of Sutton BIA, formally requested support for the Water Fountain initiative for Mill Pond in Sutton to beautify the downtown area. Ms. Crate estimated costs of \$1,800 or \$300/month for hydro for 6 months of operation, \$480 or \$40/month for Hydro One Service Fee for 12 months, \$1,500 for maintenance, insertion in the spring, one inspection in the summer and removal in the fall at \$500 each, equating to \$3,780 ongoing use and maintenance costs.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That the presentation made by Carolyn Crate, Chair of the Sutton BIA, requesting Councils support for the BIA's Water Fountain initiative for Mill Pond Park to beautify the downtown Sutton area in the form of operating costs of \$3,780 be deferred to the June 28th Council meeting for staff to propose cost-sharing partnership opportunities.

Defeated.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0328

That the presentation made by Carolyn Crate, Chair of the Sutton BIA, requesting Councils support for the BIA's Water Fountain initiative for Mill Pond Park to beautify the downtown Sutton area in the form of operating costs of \$3,780 be received and referred to 2018 Budget discussions.

Carried.

11. PUBLIC MEETINGS

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

(7:50 p.m.)

- (A) Applications for Subdivision Approval and Zoning By-law Amendment and related Appeals to the Ontario Municipal Board
GREYSTONE (HOMESTEAD) LIMITED and MIDDLEBURG DEVELOPMENTS INC.

Part Lot 15, Concessions 2 & 3 (NG), and Part of former road allowance between Concessions 2 & 3 (NG); s/s Old Homestead Road

AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0054

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

Michael Smith, Agent for the applicants, addressed Council as follows:

- subject lands consist of 19.88 hectares with 545 metres frontage on Old Homestead Road
- combination of lands owned by Greystone and Middleburg, located on the south side of Old Homestead Road, to the east of the existing Tulip Street subdivision, north of the Medina Road subdivision, and west of the lots fronting on The Queensway North
- designated "*Towns and Villages*" in the Provincial Growth Plan, "*Urban Area*" and "*Regional Greenlands System*" on schedules to the Region of York Official Plan, and "*Neighbourhood Residential*", "*Greenland System*" and "*Urban Serviced Area*" in the Keswick Secondary Plan
- draft plan is in conformity with all applicable provincial, regional and municipal policies
- site is to be developed for residential purposes while protecting the on-site environmental features, defined by two watercourses on site
- several studies conducted as background to the preparation of the draft plan

- Council endorsed the preliminary allocation of municipal water and sanitary sewer servicing for the proposed development on November 19, 2012, subject to final approval
- first public meeting for this development project held in June of 2014
- original plan contained 189 single detached dwellings on 9.88 hectares with 12.8m/42ft and 15m/50ft lot frontages, 2.54 hectares of parkland, a 0.82 hectare storm water management pond, a 1.56 hectare 30 metre-wide watercourse buffer, and 3.58 hectares of roads. The residential component including roads was approximately 70% of the development and the balance of the property was approximately 30% of the development
- revised plan of subdivision consists of 187 lots on 9.68 hectares consisting of 12.2m, 12.8m, 15.0m and 18.0m frontages, 2.51 hectares of parkland, a 1.04 hectare storm water management pond, a 1.56 hectare 30 metre-wide watercourse buffer and 3.94 hectares of roads
- revisions to the plan include; reduction in the number of lots from 189 to 187, broader range of lot sizes, 18m/60ft lots proposed along eastern limit of subdivision, no reverse frontage lots (homes facing inward streets and rear lots facing Old Homestead Road), cul-de-sac replaced with a road extending through and connecting to Old Homestead Road allowing for pedestrian and servicing connections, addition of two taper lanes on south side of Old Homestead Road as requested by the Region, and reconfiguration of the pond in a more organic, attractive shape
- land on west side abutting Tulip Street, representing half of the former concession road allowance, could be conveyed to the owners of lots abutting on Tulip Street. These lands are currently owned by Greystone, forming part of the plan of subdivision. Ten residents wish to acquire abutting property to add to their respective lots. Owner has agreed to convey this land to the individual abutting property owners provided the individual property owners pay the cost associated with the transfer.
- if lands are conveyed, they should be removed from draft plan and conveyed to residents by way of consents to sever
- requested Council consider reducing the fee given the number of applications to be made; consent application fee is \$2,221, totaling \$22,210 for ten lots that would need to be incorporated into landowner costs. The Conservation Authority has agreed to treat their review of the ten applications as one complex application and have reduced their typical \$5,000 fee to \$750.
- site meeting was held in May regarding the residents on the east side of the development and fronting on The Queensway North, to discuss the impact of development on these properties
- respecting the landowner to the south of the subdivision on Medina Square, the applicant is proposing a pedestrian bridge over the Keswick North Watercourse connecting the proposed development with Medina Square
- while the applications for Plan of Subdivision and Zoning Amendment are under appeal to the Ontario Municipal Board, applicants continue to work with the Town and stakeholders to resolve outstanding matters where possible

Maryann Hunt;

- matter was appealed to the Ontario Municipal Board, so the Board is now the approval authority for the applications. Nevertheless it was decided that it would be beneficial for the Town to hold a subsequent public meeting so that the revised plan could be shown to the public and to Council, as well as to provide Council with the opportunity to formulate a position on the plan/applications that staff can provide to the Ontario Municipal Board hearing.
- three members of the public provided feedback
- site walk was conducted with two residents, town staff, applicant and consultant, with tree preservation and drainage discussed
- Drainage; information was shared during the site walk respecting storm water management facility to be incorporated into the draft plan and how all storm runoff will be directed to that storm pond
- Tree preservation; trees exist along the shared lot line of properties along The Queensway. Whether or not the trees on the applicant's land can be preserved or need to be removed for development happens later in the detailed design stage. Grading plan, arborist report, tree preservation plan, requested as conditions of draft plan approval and submitted through the review process. It is the Town's intention to preserve trees wherever possible.
- while formal public participation ends at draft plan approval, two residents have expressed interest in receiving updates after the draft plan stage
- heard from property owners along Tulip Street throughout the process wishing to receive updates on the status of the applications
- in terms of the review of applications, staff received comments and conditions from York Region and the LSRCA and is working with the applicant to finalize details around floodplain capacity of the North Keswick creek and water pressure matters in this area
- applicant has provided responses to Town staff concerning flooding analysis, Town and LSRCA reviewing response to be finalized or dealt with through a condition, conditions will be issued by the Town, then consolidated and forwarded to the OMB as the approval authority. Second pre-hearing conference or hearing July 6th

Richard Booth, 62 The Queensway North;

- has a Phd in Ecology, conducts land development approvals, environmental impact assessments and natural heritage studies.
- at the last public meeting, he raised concern about the Environmental Impact Assessment as he found it was inadequate in addressing species at risk; two species of bat, the northern myotis and little brown myotis, have not been adequately addressed
- his own monitoring on his property and adjacent properties have recorded over 500 different individual bats, of which nine (9) were species at risk. The developer has not addressed this concern and he has not seen additional updates or comment from LSRCA, the Town or others respecting updated studies on bat species at risk. It is the developer's responsibility to update impact statements to reflect current species at risk as part of approvals
- would like to see updated studies and this issue addressed

- respecting property, he had identified his position on a berm or setback. He noted a response that a buffer is not required, but his property looks out onto field and greenspace; without a buffer or appropriate separation, his property will back onto a 'wall' of houses on 35 foot lots. He believes this will affect the aesthetic value of his property and that a berm with appropriate tree plantings on top would be an appropriate separation.
- does not agree with the statement that there is already a significant additional buffer from his property. There is no buffer, it is his neighbour's property and is not part of the development.
- concerns have not been addressed
- interested in more information on noise studies; people use their backyards, and the use of the backyards would have an impact on his property
- a buffer with tree plantings would provide separation and noise control from adjacent houses
- endangered species not addressed, buffer position has not been responded to, and he is interested in some follow-up to the noise and whether or not a buffer with some tree plantings could be a form of mitigation included in the plan

Harold Lenters;

- respecting a potential reduction in fees for multiple consent applications, there is currently no discount for multiple applications. A 45% reduction would be reasonable as the planner would write one report dealing with all ten consent applications and one Committee of Adjustment meeting would be held, rather than individual meetings and reports. The Secretary-Treasurer for the Committee of Adjustment would open a file and perform administrative tasks for each application, so a 55% fee should still apply. He has no objection to Council supporting a 45% reduction in fees for applications 2 through 10.
- all environmental work conducted was reviewed through the Conservation Authority and it was satisfied with the work that was completed
- in terms of a buffer from the proposed lots, he has a concern using serviced land as a buffer area for low density residential backing onto low density residential
- the proposed is a balance to accommodate the densities that the Province has requested
- for urban serviced land, the proposed densities are reasonable and appropriate
- the size of the lots that are to back onto the larger existing lots were increased
- typically a privacy fence is constructed to separate residential from residential, he does not believe a berm to separate residential from residential would be supportable at the Ontario Municipal Board
- a noise impact study for residential occupancy of backyards has not typically been required as we are not dealing with two types of uses that conflict with one another
- Ontario Municipal Board is the approval authority
- Council should be in a position to inform the Board of its opinion on a development matter to avoid running the risk of the Board making a decision contrary to what council may wish
- Second pre-hearing conference is intended to determine the administrative issues

- if the Board sees that everyone who shows up is aligned with a particular position, there could be a settlement hearing
- staff wants to see the work that demonstrates that there will be no impacts to ensure there will be no downstream impacts to the residents in the area that is existing to the south and west of the development

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0329

1. That Council receive Report DS-2017-0054 prepared by the Planning Division, Development Services Department dated June 14, 2017 respecting applications for subdivision approval and zoning by-law amendment, and related appeals to the Ontario Municipal Board (OMB), for the lands described as Part Lot 15, Concessions 2 and 3 (NG), and Part of Former Road Allowance between Concessions 2 and 3 (NG), lying on the south side of Old Homestead Road, in Keswick.
2. That Council endorse the application for draft plan of subdivision (19T-14G01) submitted by Greystone (Homestead) Ltd. and Middleburg Developments Inc., in relation to the proposed plan prepared by Michael Smith Planning Consultants; Development Coordinators Ltd., dated February 27, 2017 included as Attachment 11 to Report DS-2017-0054.
3. That Council endorse the application for zoning by-law amendment submitted by Greystone (Homestead) Ltd. and Middleburg Developments Inc. to rezone lands described as Part Lot 15, Concessions 2 and 3 (NG), and Part of Former Road Allowance between Concessions 2 and 3 (NG), in order to implement the proposed plan of subdivision.
4. That staff and the Town's solicitor be authorized to finalize the amending zoning by-law and conditions of draft plan approval, including the incorporation of any minor revisions thereto, without requiring Council's further review and approval.
5. That 520 persons equivalent of water supply and sanitary sewage treatment capacity is preliminarily assigned to draft plan of subdivision 19T-14G01, subject to draft plan approval being issued by the OMB.
6. That the Town Clerk forward a copy of Report DS-2017-0054 and Council's Resolution thereon to Tome Kondinski, Case Coordinator, Planner, at the Ontario Municipal Board, to Karen Whitney, the York Region Director of Community Planning and Development Services, and to Bruce Ketcheson, Town Solicitor at Ritchie Ketcheson Hart & Biggart LLP.
7. That Council approve the request for a 45% reduction in the application fees for Consent applications 2 through 10 as they relate to the 10 applicable lots

along Tulip Street and the conveyance of land to same from the applicant's landholding.

Carried.

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

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Councillor Neeson

Report from the Recreation and Culture Department:

(A) ~~Ministry of Transportation Community Transportation Pilot Grant Program~~

Report No. RC-2017-0020

RESOLUTION NO. C-2017-0330

1. That Council receive Report No. RC-2017-0020 prepared by the Cultural Services Division, Recreation and Culture Department dated June 14, 2017 respecting the Community Transportation Pilot Grant Program.
2. That a By-law be passed authorizing Council to amend the term of the agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation, for the purpose of extending the Community Transportation Pilot Grant Program.
3. That Council authorize the continuation of a fund designated by the Town for the purpose of carrying out the project in accordance with the terms and conditions of the Transfer Payment Agreement (Attachment 1) with the Province of Ontario.
4. That the Clerk forward a copy of this report and By-law thereon to the Ministry of Transportation (MTO).

(D) Request by the Georgina Heritage Committee to place properties occupied by the former Bonnie Boats Marina and Bonnie Park on the Town's Heritage Registry

Report No. DS-2017-0067

RESOLUTION NO. C-2017-0331

1. That Council receive Report No. DS-2017-0067 prepared by the Economic Development and Tourism Division, Development Services Department and the Recreation and Culture Department dated June 14, 2017, respecting the request to place properties occupied by the former Bonnie Boats Marina and Bonnie Park on the Town's Heritage Registry.
2. That a Heritage Impact Assessment be conducted for the former Bonnie Boats Marina property and Bonnie Park at a cost not to exceed \$11,000 (excl. HST)
3. That Council authorize the Treasurer to fund the Heritage Impact Assessment through the Reserve for Jackson's Point Harbour.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting recess at 8:34 p.m.

Carried.

The meeting reconvened at 8:47 p.m.

(2) **REPORTS REQUIRING SEPARATE DISCUSSION**

Reports from the Development Services Department:

- (B) Preliminary Analysis of Public Parking Opportunities in the Historic Downtown Areas

Report No. DS-2017-0059

Karyn Stone provided a brief summary of the report.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0332

1. That Council receive Report No. DS-2017-0059 prepared by the Economic Development and Tourism Division, Development Services Department dated June 14, 2017 respecting the preliminary analysis of public parking in the historic downtown areas.

Carried.

(C) Update on the Investment Attraction Strategy and the Economic Development Committee's Resolution Thereon

Report No. DS-2017-0065

Karyn Stone provided a brief summary of the report.

Eric McSweeney of McSweeney and Associates and **Tom Graham** of TD Graham and Associates presented a power point presentation, provided a summary of their research conducted to date, as well as strategies for moving forward and highlighted areas of potential improvement for Georgina that will be considered in the finalization of the Investment Attraction Strategy.

Harold Lenters advised that the Province, through the Greenbelt Plan, has not facilitated a more liberal approach to welcoming or starting businesses in rural or agricultural areas, but has restricted the amount of land to be designated as urban serviced developed land.

Karyn Stone advised that \$100,000 was approved in the 2014 budget for the purpose of preparing the Investment Attraction Strategy; following the completion of the first portion of the strategy, an \$18,000 balance will remain.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0333

1. That Council receive Report No. DS-2017-0065 prepared by the Economic Development and Tourism Division, Development Services Department dated June 14, 2017 respecting an update on the Investment Attraction Strategy and the Economic Development Committee's resolutions thereon.
2. That the presentation by consultants Tom Graham and Eric McSweeney be received for information.
3. That Council direct staff to work with the consultant to finalize the Investment Attraction Strategy, complete all design work and set priorities for implementation.
4. That Council be requested to reiterate its Commitment to the development of the Keswick Business Park. And further, that staff and the appropriate resources be requested to conduct the research and meet with the landowner to determine potential options available to expedite the development of the Keswick Business Park. And, that staff report back to Council on the findings of this research.

5. That the scope of the Investment Attraction Strategy be amended to reference Recommendation No. 4 and that an additional budget of \$15,000 be allocated for the Investment Attraction Strategy.

Carried.

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

(1) Dispositions/Proclamations

- (A) Kathy Somers, Canada TNA (CaTNA), Toronto/Ontario Area Chapter and Newmarket, requesting the municipality participate in the 'Light Up Teal' event on October 7th to light buildings and structures for awareness of Trigeminal Neuralgia.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0334

That Town Council support the request to participate in the 'Light Up Teal' event on October 7th by lighting up the Georgina Civic Centre building for awareness of Trigeminal Neuralgia and that this support be referred to the appropriate staff to make the necessary arrangements.

Carried.

- (B) Sarah Brislin, Committee Services Coordinator, Georgina Waterways Advisory Committee, requesting Council approve the Committee's hosting an information session with the Lake Simcoe Region Conservation Authority respecting the use of road salt and the impacts to Lake Simcoe.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0335

That Council approve the hosting of an information session by the Georgina Waterways Advisory Committee with the Lake Simcoe Region Conservation Authority in the fall regarding the use of Road Salt and its impacts to Lake Simcoe.

Carried.

- (C) Keswick Christian Church requesting permission for vehicle parking on Old Homestead Road during a 'First Responders Appreciation Day' to be held on Saturday, July 15th.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0336

That Town Council endorse the request by the Keswick Christian Church to permit the parking of vehicles on Old Homestead Road during a 'First Responders Appreciation Day' to be held on Saturday, July 15th and that this correspondence be referred to staff to advise the event organizer to coordinate the parking request with the Region of York.

Carried.

- (D) Association of Municipalities of Ontario (AMO) 'Policy Update' respecting the Provincial announcement of Emergency Services Changes including Dispatch and Fire-Medic Pilots.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0337

That correspondence from the Association of Municipalities of Ontario (AMO) 'Policy Update' respecting the Provincial announcement of Emergency Services Changes including Dispatch and Fire-Medic Pilots be received.

Carried.

- (2) General Information Items

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0338

That the General Information Items of June 14, 2017, be received.

Carried.

- (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

Appreciation was expressed on behalf of the Jackson's Point BIA to Town staff for addressing the walkway issues in the Jackson's Point Parkette prior to the annual Red Barn Concert event held on Sunday, June 11th.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2017-0070 (PL-1), being a by-law to deem Lots 7 and 13, Registered Plan 204, not to be lots on a Registered Plan of Subdivision, Frank Scharinger (formerly Steve Hache), Lots 7 & 13, Registered Plan 204, 187 Hedge Road.
- (2) By-law Number 2017-0071 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the Transfer Payment Agreement in the amount of \$50,000 for the Ministry of Transportation Community Transportation Pilot Program and Her Majesty The Queen in Right of Ontario as represented by the Minister of Transportation.

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 Sebo, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law No. 2017-0072 (COU-2), a by-law to confirm the proceedings of Council on June 14, 2017.

Carried.


20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 9:51 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk