

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA *ADDENDUM*

Wednesday, July 19, 2017

- Morning Session**; 9:00 a.m. to approximately 2:00 p.m.
- Reconvene**; 7:00 p.m. for Public Meetings and any unfinished business

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Pages 1-4

(Q) MURC – Land Assessment and Project Update Information Report

Report No. RC-2017-0026

Recommendation(s):

1. That Council receive Report No. RC-2017-0026 prepared by the Recreation and Culture Department dated July 19, 2017, respecting the MURC Land Assessment and Project Update, Information Report.

(Advisement: Removed from Closed Session Agenda)

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

(1) Dispositions/Proclamations

Pages 5-8

- (F) Mark Wilson, Enbridge Gas, requesting support for natural gas expansion to Udora, providing a draft resolution and an excerpt from the July 10th Township of Uxbridge Council meeting indicating its support.

CORPORATION OF THE TOWN OF GEORGINA**REPORT NO. RC-2017-0026****FOR THE CONSIDERATION OF
COUNCIL****July 19, 2017****SUBJECT: MURC - LAND ASSESSMENT AND PROJECT UPDATE
INFORMATION REPORT**

1. RECOMMENDATION:

- 1. That Council receive Report No. RC-2017-0026 prepared by the Recreation and Culture Department dated July 19, 2017, respecting the MURC Lands Assessment and Project Update, Information Report.**

2. PURPOSE:

To provide Council with an update on preliminary assessments of the potential MURC properties in the South Keswick/Woodbine Corridor, and to provide an update on the Expression of Interest (EOI) for MURC Partnership Opportunities.

3. BACKGROUND:

As discussed in previous reports to Council on June 15, 2016, January 10, 2017 and most recently on May 31, 2017, the MURC is proposed to be located in the vicinity of the Woodbine Ave. corridor and with a planned east/west collector road and within the evolving South Keswick Development Area Plan (SKDAP- i.e. Simcoe Landing) under the current Keswick Secondary Plan.

To date, preliminary discussions have taken place with the developer regarding the desired area for a MURC site. The size of the site is to be approximately 8Ha, based on Council's resolution on May 31, 2017 which includes MURC, Library, Fire Hall and land for two ball diamonds. Also, on May 31, 2017, Council chose to maintain West Park in its current location, and that any renovations or rebuild of the Civic Centre would take place on the current lands on Civic Centre Road.

Also, on May 31, 2017, Council passed a resolution for staff to report back on the results of the EOI for MURC Partnership Opportunities.

4. **ANALYSIS:**

MURC – Site Selection

As per Council resolution, staff were to report back on the land acquisition requirements to accommodate the following:

MURC site with future sports field (4ha) plus 2 ball diamonds = (7ha), plus (1ha) for Fire Hall TOTAL 8ha

- a. as proposed in the Recreation Facility Needs Study (2014)
- b. Parking
- c. Green space (passive recreation areas, playground)
- d. Future sports field
- e. Fire Hall with separate entrance and parking
- f. 2 ball diamonds (space for future consideration)

The parkland dedication calculations indicate that there will be lands owing to the Town as part of the developer's contribution under the Planning Act. The land requirement for the MURC is anticipated to be sufficiently covered within the parkland dedication owing. The land for the Fire Hall will need to be acquired through land acquisition or negotiation.

The potential MURC sites are being reviewed against the following criteria:

- Visibility
- Walking distance to local retail
- Potential connectivity to trails/pedestrian routes
- Transit proximity
- Abutting uses
- Site drainage/topography
- Servicing/traffic controls
- LSRCA constraints (regulated area, high aquifer vulnerability)
- Existing vegetation
- Potential construction methodology

Staff will report back with site options in a follow up report.

MURC – Facility Partnership Opportunities

Expression of Interest (EOI) RC2017-032 Facility Partnership Considerations was issued on June 9, 2017 and closed on July 6, 2017. The document was advertised in the Georgina Advocate and the Town's Bids and Tenders page. Staff also circulated the opportunity to local sports organizations, health and wellness agencies, school boards, Southlake Regional Health Centre, Region of York Community and Health Services, private food and beverage businesses, medical professionals, local BIAs, Chamber of Commerce, and surrounding Economic Development Offices.

There were twenty-one (21) Plan Takers and Eight (8) submissions. Staff will be conducting its review and analysis of the submissions including interviews with the

proponents over the next few weeks. A staff report will follow including recommendations for Council consideration.

5. RELATIONSHIP TO STRATEGIC PLAN:

This report addresses the following strategic goal(s):

GOAL 1: "Grow Our Economy"

GOAL 2: "Promote a High Quality of Life"

GOAL 3: "Engage Our Community & Build Partnerships"

GOAL 4: "Provide Exceptional Municipal Service"

6. FINANCIAL AND BUDGETARY IMPACT:

Staff would report back on land acquisition options to accommodate 8Ha and any financial or budgetary considerations. Costs for the following site-related tasks are expected for Stage 1: Environmental Assessment, Topographic Survey and Geotechnical Analysis. These tasks are anticipated to be covered within the design budget previously approved by Council.

Further, Project Management Methodology is to be discussed in a follow up report in August. Considerations for hiring a contract project manager (PM) and/or retaining an external consulting firm to provide PM services will be discussed in that report, as well as associated costs.

7. PUBLIC CONSULTATION AND NOTICE REQUIREMENTS:

Not Applicable.

8. CONCLUSION:

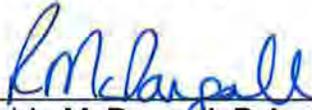
Staff are currently evaluating sites along the Woodbine Corridor in South Keswick for the MURC. This report is an update on what is being evaluated and next steps.

Staff also continue to evaluate the MURC Partnership EOI submissions, as well as consider project management options for the project.

Prepared by:

Ken McAlpine, OALA, CSLA
Landscape Architectural Planner

Recommended by:


Robin McDougall, B.A., KINE, DPA
Director of Recreation & Culture

Approved by:


Winanne Grant, B.A., AMCT, CEMC
Chief Administrative Officer

Winanne Grant

From: Mark Wilson <Mark.Wilson@enbridge.com>
Sent: June-29-17 1:09 PM
To: Winanne Grant
Cc: Dave Harding
Subject: Natural Gas Expansion to Udora
Attachments: Grant Program Guidelines_ENG.pdf; Expansion Commitment RESOLUTION - Town of Georgina.docx

Hello Ms. Grant,

Sorry that we've been playing phone tag. We are in the process of determining a list of projects we'll be submitting grant applications for under the 2017 Ontario Natural Gas Grant Program's expansion stream. Udora is a candidate at this time – we are currently doing market research and construction analysis to determine its feasibility and funding shortfall.

To be successful in receiving grant support, the Grant Program requires evidence of support from the Town of Georgina for natural gas expansion to Udora, along with a financial commitment towards the project's economics – equal to the Town's portion of the property tax that will be paid by Enbridge on the new assets we construct in Georgina to complete the Udora project. At minimum, it must be committed for 10 years. It's important to note that the contribution being requested of Georgina comes at no incremental cost to the Township – it amounts really to a 10 year deferral by the Town of tax revenue – revenue that isn't generated if we cannot complete the project – adding to this, that the fiscal benefit of our assets to the Town is realized as soon as the ten-year term expires.

The July 31st deadline for a grant application provides a tight turnaround for a staff report and such to Council, but should we proceed with an application for funding to make the Udora project possible, having the Resolution in hand for our application is integral to the success of the application. I would ask that you proceed at the earliest opportunity to Council for the required Resolution.

I've attached the 2017 Natural Gas Grant Program Guidelines document along with a draft resolution that you may use. Please contact me with any questions. I would be happy to attend Council as well and if desired.

Regards,

Mark Wilson

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 Edmonton, Alberta T5C 1H6

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THE CORPORATION OF THE TOWN OF GEORGINA

RESOLUTION

Moved by _____

Seconded by _____

BE IT RESOLVED:

1. That this Council recognizes the benefits of access to natural gas to the unserved communities of the Town of Georgina in attracting new industry and creating jobs, creating more affordable commercial transportation and agriculture options and offering lower energy prices to residents, employers and institutions; and
2. That this Council fully supports any future application by Enbridge Gas Distribution to the Ontario Energy Board to serve the Town of Udora, inclusive of the new mechanisms to finance the project; and
3. That this Council commits to a future project to serve Udora, a financial contribution equal to the Town of Georgina’s portion of the property tax that would be recovered on the newly constructed natural gas infrastructure to serve Udora for a period of 10 years, beginning from the time that property taxes first become due; and
4. That this Council provides a letter in support of a future application by Enbridge Gas Distribution to the Ontario Energy Board to serve the community of Udora.

Certified to be a true copy of a resolution passed by the Council of the Corporation of the Town of Georgina on the ___ day of _____, 20 ___.

Clerk

AND THAT the fill permit application for 2 Douglas Street be approved, as long as the requirements/conditions from the Township are met."

CARRIED

V. DELEGATIONS, cont'd.

- c) **HAL CAIN, KINGSTON VELO CLUB** re Request for overnight camping in Elgin Park during cycling tour

Hal Cain spoke to the details of his request for overnight camping in Elgin Park. He spoke to the history of the Kingston Velo Club as a non-profit community recreational cycling club established in 1972. He explained that if the request is granted, there will be 14 riders and 7 tents set up at Elgin Park. Mr. Cain advised that the club will be tidy and comply with all other regulations of By-Law 92-94 while utilizing the park.

MOVED by Councillor Ballinger, SECONDED by Councillor Beach
"THAT the Council of the Township of Uxbridge grant an exemption to By-Law Number 92-94 'Being A By-Law To Provide For The Use, Regulation, Protection, and Government Of Parks in the Township of Uxbridge' to the Kingston Velo Club to permit overnight camping in Elgin Park;

AND THAT the overnight camping exemption be granted from August 3rd, 2017 to August 4th, 2017;

AND THAT this request be referred to Amanda Ferraro, Manager of Recreation, Tourism and Culture, to work around the summer camp schedule and choose an appropriate location for camping."

CARRIED

- d) **MARK WILSON, ENBRIDGE GAS DISTRIBUTION** re request for support of natural gas community expansion projects to Zephyr and Leaskdale and related financial contribution as required under the 2017 Ontario Natural Gas Grant Program

Mark Wilson spoke to the details of the request for Township support and explained that without the Natural Gas Grant funding, the proposed natural gas extension to Zephyr and Leaskdale projects will not occur. He noted that Enbridge Gas Distribution is looking for a financial contribution equal to the municipal portion of the property tax that would be recovered on the newly contributed natural gas infrastructure to serve Zephyr and Leaskdale from the Township for a period of 10 years, beginning from the time that property taxes first become due.

MOVED BY Councillor Molloy, SECONDED Councillor Barton
"THAT Resolution Number 05-2017 be brought forward for Council consideration."

CARRIED

IX. RESOLUTIONS

- a) Access to natural gas to un-serviced communities in the Township of Uxbridge

RESOLUTION NO. 2017-05

MOVED by Councillor Molloy, SECONDED by Councillor Ballinger
"WHEREAS this Council recognizes the benefits of access to natural gas to the unserved communities of the Township of Uxbridge in attracting new industry and creating jobs, creating more affordable commercial transportation and agriculture options and offering lower energy prices to residents, employees and institutions;

AND WHEREAS this Council fully supports any future application by Enbridge Gas Distribution to the Ontario Energy Board to serve the communities of Zephyr and Leaskdale, inclusive of the new mechanisms to finance the projects;

AND WHEREAS this Council commits to future projects to serve Zephyr and Leaskdale, a financial contribution equal to the municipal portion of the property tax that would be recovered on the newly contributed natural gas infrastructure to serve Zephyr and Leaskdale for a period of 10 years, beginning from the time that property taxes first become due;

THEREFORE BE IT RESOLVED That the Council of the Corporation of the Township of Uxbridge provide a letter in support of a future application by Enbridge Gas Distribution to the Ontario Energy Board to service the communities of Zephyr and Leaskdale."

CARRIED

VI. APPROVAL OF MINUTES

- a) Regular meeting of Council of June 26, 2017

MOVED by Councillor Highet, SECONDED by Councillor Bryan
"THAT the Council of the Township of Uxbridge adopt the minutes of the Regular Council Meeting of June 26, 2017."

CARRIED

VII. CORRESPONDENCE

- 69 Ministry of Agriculture Food and Rural Affairs re Ontario Community Infrastructure Fund (OCIF)

MOVED by Councillor Highet, SECONDED by Councillor Bryan
"THAT Correspondence Item No. 69 be received for information."

CARRIED

- 70 Toronto and Region Conservation Authority re Bill 139, the Building Better Communities and Conserving Watersheds Act

MOVED by Councillor Barton, SECONDED by Councillor Ballinger
"THAT Correspondence Item No. 70 be received for information."

CARRIED

- 71 Lake Simcoe Region Conservation Authority re The Township of Ramara's appeal of the Lake Simcoe Region Conservation Authority's levy apportionment for 2017