

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, October 25, 2017  
7:01 PM

### Staff:

Winanne Grant, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Phil Rose-Donahoe, Manager of Cultural Services  
Ron Jenkins, Director of Emergency Services and Fire Chief  
David Reddon, Director of Corporate Services/Deputy CAO (Acting)  
Dan Pisani, Director of Operations and Infrastructure  
Alan Drozd, Supervisor, Development Planning  
Ryan Cronsberry, Manager of Municipal Law Enforcement/ C.M.L.E.O.  
Ingrid Fung, Planner  
Tolek Makarewics, Planner  
Michael Baskerville, Manager of Development Engineering  
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.

Council recognized the passing of Gord Downey, lead singer for The Tragically Hip.

### 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

•Saturday, October 28<sup>th</sup>, Pefferlaw Lioness Club Annual Craft Show, Pefferlaw Lions Hall, 9:00am to 2:00pm

- Saturday, October 28<sup>th</sup>, Port Bolster Hall Board Committee Halloween Party, 12:00pm to 2:00pm
- Halloween parties occurring throughout the Town of Georgina
- Saturday, October 28<sup>th</sup>, Keswick Gardens Annual Bazaar, 9:00am to 1:00pm
- Keller Williams Bottle Drive for hockey teams in Ice Palace neighbourhood
- The ROC Season Pass early bird rate ends October 31st
- Saturday, October 28<sup>th</sup>, Job Fair at The ROC for part time job during the winter season, 10:00am to 2:00pm
- Thursday, October 26<sup>th</sup>, Georgina Pool hosting Halloween Haunt Swim, 6:45pm to 8:15pm
- Sunday, October 29<sup>th</sup>, last Georgina Farmer's Market of the season, 9:00am to 2:00pm
- Friday, October 27<sup>th</sup>, Clear Water Farm Open House, 3:00pm to 5:30pm
- Fall Photo Contest ends October 31st
- Saturday, October 28<sup>th</sup>, Halloween Dance at Egypt Hall

#### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                   |  |
|-------------------|--|
| Item No. 11(1)(B) | Correspondence from Melinda Bessey, Development Planner for the Lake Simcoe Region Conservation Authority, providing comments respecting the man-made drainage swale on the subject property |
| Item No. 11(1)(B) | Revised recommendations  |
| Item No. 12(2)(B) | Report No. OI-2017-0033 entitled 'Willow Beach Marina Request for Installation of Permanent Launch Ramp'   |
| Item No. 12(2)(C) | Report No. OI-2017-0034 entitled 'Review of Wexford Pumping Station'   |

#### 5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2017-0546**

That the agenda, with the following addendum items, be approved;

- |                   |  |
|-------------------|--|
| Item No. 11(1)(B) | Correspondence from Melinda Bessey, Development Planner for the Lake Simcoe Region Conservation Authority, providing comments respecting the man-made drainage swale on the subject property |
| Item No. 11(1)(B) | Revised recommendations  |
| Item No. 12(2)(B) | Report No. OI-2017-0033 entitled 'Willow Beach Marina Request for Installation of Permanent Launch Ramp'   |

Item No. 12(2)(C) Report No. OI-2017-0034 entitled 'Review of Wexford Pumping Station'

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0547**

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on October 4, 2017
- (2) Minutes of the Council Meeting held on October 11, 2017

**Carried.**

8. SPEAKERS

**Mayor Quirk** inquired if anyone was in attendance who wished to speak to any report listed on the agenda;

**Janet Simmons**, 16 Island Drive, Willow Beach, expressed concerns with a permanent launch ramp at the Willow Beach Marina due to the associated noise, aesthetics, fence, boulders, cones.

9. DELEGATIONS/PETITIONS

- (1) York 4H representatives requesting Town sponsorship the York 4-H Dairy Team attending the 2017 TD Canadian 4-H Dairy Classic at the Royal Agricultural Winter Fair.

**David Leach**, 2771 Old Homestead Road, requested Council to consider providing sponsorship for eight members of the York Region 4H Club who will be competing in the 2017 TD Canadian 4H Dairy Classic at the Royal Agricultural Winter Fair, to assist in costs including hotel accommodation, meals and transportation for the members as well as transportation, feed and maintenance of the livestock. Approximately half of the \$4,500 goal has been raised to date.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0548**

That Council Members provide a \$500 sponsorship to the York Region 4H Club, to be gathered from each Councillor's discretionary fund.

**Carried.**

The 4H members were advised that the Georgina Agricultural Advisory Committee will also be requested to provide sponsorship at its October 26<sup>th</sup> Committee Meeting.

Consensus of Council was to deal with Item No. 12(2)(B) at this time.

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Operations and Infrastructure Department:

- (B) Willow Beach Marina Request for Installation of Permanent Launch Ramp

Report No. OI-2017-0033

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0549**

1. That Council receive Report No. OI-2017-0033 prepared by the Operations and Infrastructure Department dated October 25, 2017 respecting the Willow Beach Marina Request for installation of a Permanent Launch Ramp.
2. That the terms of the temporary permit be adhered to including removal of the temporary installation, fence and boulders by November 1, 2017.
3. That staff report back with an assessment of the request for a permanent installation if it is confirmed that a request for a permanent installation is applied for.

**Carried.**

10. PRESENTATIONS *None.*

## 11. PUBLIC MEETINGS

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

(7:32pm)

- (A) Application to amend Zoning By-law No. 500  
ATK CARE GROUP LTD.  
Lots 5 and 6, Block 60, Plan 69 and Part Lot 20, Concession 9, 20920  
Dalton Road  
AGENT: Wellings Planning Consultants Inc.

Report No. DS-2017-0122

**Mayor Quirk** explained the public meeting procedure.

**Glen Wellings**, Planning Consultant;

- subject property vacant property is 1.33 hectares/3.3 acres on the north-west corner of Dalton Road and Black River Road
- application proposes to rezone the subject land from General Commercial to site-specific Institutional to facilitate the construction of a 3-storey 128-bed long term care facility, being a relocation of the existing facility located at 160 High Street which requires significant upgrades
- proposing 61 on-site parking spaces for staff and visitors which equates to 1.5 spaces per bed
- access is proposed to and from Dalton Road and Black River Road, with Black River Road being the main access point
- property has 66 metres of frontage on Dalton Road, 142 metres of frontage on Black River Road and is surrounded by commercial and institutional uses
- Provincial Policy Statement provides for a range and mix of housing types and housing for 'older persons'
- Growth Plan; would contribute to a complete community in a planning sense
- conformity with York Region Official Plan; Towns and Villages
- would be on full municipal services and conforms to Sutton/Jackson's Point Secondary Plan; designated as Dalton Road South Corridor, providing for special needs housing
- proposed zoning bylaw is to rezone from General Commercial to a site specific institutional zone
- feedback from the Region concerning road access onto Dalton Road; determined solution is to restrict access to right-out only
- allocation requirement needs discussions with staff
- comprehensive landscape plan has been submitted to replace the several trees that would need to be removed
- long term care facilities do not generate a lot of traffic compared to residential uses
- some soil cleanup required due to a former repair garage on the property
- will be comprehensive environmental impact study submitted involving four seasons

**Robert Anderson**, Project Architect, provided information concerning the proposed design of the building that would include a west wing, east wing and central area consisting of residential or bedroom areas, common recreation spaces, laundry, kitchens, shipping/receiving, garbage services, staff areas, chapel, hair salon, administration, rehabilitation, exercise, dining rooms.

**Tolek Makarewicz**

- One letter of support received
- Engineering Department has indicated no objection and detailed review will be conducted through the site plan control process
- Recreation and Culture Department indicate no objection, 2% park levy will be required at the Building Permit stage, and arborist report is required
- a small portion of the property is regulated by the Lake Simcoe Region Conservation Authority and located within 120 metres of a Provincially Significant Wetland, and preliminary environmental analyses identifies a wetland feature in the centre of the property regulated by the Conservation Authority; a permit will be required prior to any development or site alteration occurring in these areas
- final tree inventory report will contain information required by the Authority to fully review the application
- York Region indicated no objections, a small portion of the site is located within the Regional Greenlands System; not supportive of full movement access onto Dalton Road and will only consider a right-out onto Dalton Road
- application is consistent with the Provincial Policy Statement and conforms to the Growth Plan, Greenbelt Plan and the York Region Official Plan
- further environmental work is required to comply with the Lake Simcoe Protection Plan as well as environmental policies in the Sutton/Jackson's Point Secondary Plan
- remaining servicing allocation within the Sutton/Jackson's Point area is quickly depleting and it is unlikely to be replenished prior to the year 2033. It has been proposed that the majority of servicing allocation required to facilitate the subject development will come from the existing River Glen Haven Long-Term Care facility located on High Street; the remainder of the allocation required has been tentatively set aside by staff
- applicant also wishes to repurpose existing long term care facility on High Street for some form of assisted living retirement units which would require servicing allocation; given there is currently not enough allocation remaining to facilitate a redevelopment staff have concerns with the transfer of allocation as proposed as it will strip the current facility of all its allocation for redevelopment, thereby preventing any future living units from being created
- further discussion with the applicant is required regarding the servicing transfer and the proposed use of the existing facility on High Street.
- the zoning by-law requires that one parking space be provided per bed for nursing homes, therefore a total of 128 parking spaces are required for this facility, whereas 61 parking spaces are proposed
- staff will submit a future report to Council following receipt of all comments and issues have been addressed

**Joanne Henderson**, 557 Lake Drive East, voiced her disappointment in the addition of only nine more long term care or rehabilitation beds over and above the number at the existing facility, suggested apartments be attached to the long term care facility to make the transition much easier for couples and suggested that EMS, the Fire Department and local funeral homes be included in the consultation of the proposed design.

**Rose Sheppard**, 20937 Dalton Road, stated that limiting access to Dalton Road from the proposed facility to a right-turn out only will work better as she has problems accessing Dalton Road on a regular basis.

**Tolek Makarewicz;**

- funeral homes are not typically circulated on application
- additional units are a function of servicing allocation
- height restriction in an institutional zone is 12 metres and there is always the opportunity for submission of an application for an additional level
- approximately 145 employees working 3 shifts equating to 48 staff per shift

Council advised that the license and the number of beds are dictated by the Ministry; the Ministry is concerned with surplus as baby boomers will create a spike in demand for a certain period of time but this demand will not continue.

**Robert Anderson;**

- height restriction is 12 metres and current height is 11.78 at the third floor level
- it is possible to build another home area on top of the east wing but there is currently no servicing allocation available from the Town nor allocation from the Ministry for further beds but this may change in future
- 119 beds at existing facility on High Street and an additional 9 beds for respite, not beds approved by the Ministry because the Ministry does not have allocation to offer

**Harold Lenters;**

- approval from York Region is required to remove servicing allocation capacity from one location for use at another location, taking into consideration any future use for the existing facility
- potential to develop existing facility for non-residential use without servicing allocation
- if interested in residential development, there is a servicing allocation limit
- the last regional budget process removed future expansion from the 10 year capital plan; an investigation was conducted and it was determined that the plant cannot accommodate additional growth, short of doing major upgrades and expansion
- plant capacity is running at 65% capacity; sewage plants of this nature are not upgraded until the capacity reaches at least 70%
- holding zone on existing facility would limit development for residential purposes until sufficient capacity becomes available

- additional capacity available in the plant is part of a Development Charge Credit Agreement between developers and landowners as they contributed half the cost for updating the plant at that time.
- the Region's parking standard it has applied for similar occupancies is at a lower standard than in the Town's zoning bylaw. Given the nature of the usage, the need for residence parking is most likely less; potential reductions in the number of parking spaces

**Robert Anderson;**

- proposed facility is 87,700 square feet, somewhat larger than the Ministry's new standard; the current building is half to 2/3 the size of the proposed building, largely driven by the Ministry's need for additional recreational and amenity space for residents
- servicing for site is shallow; by raising the basement out of the ground, the service area is larger than required as it needs to support the building

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0550**

1. That Council receive Report DS-2017-0122 prepared by the Planning Division, Development Services Department dated October 25, 2017 respecting an application to amend Zoning By-law No. 500 submitted by ATK Care Group Ltd. for the property legally identified as Lots 5 and 6, Block 60, Plan 69 and Part Lot 20, Concession 9.
2. That Staff report back to Council following the receipt and assessment of all internal department and external agency comments, and once the proponent has addressed the concerns presented in Report DS-2017-0122 as well as any concerns raised by the public and Council at the 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 subject application.

**Carried.**

**(8:36pm)**

- (B) Application to amend Zoning By-law No. 500  
COATES, Kevin and Sarah  
Concession 3, Part Lot 18 (G), w/s Weir's Sideroad  
AGENT: Michael Smith Planning Consultants



## Report No. DS-2017-0123

**Gord Mahoney** of Michael Smith Planning Consultants, Agent;

- applicants intend to rezone the subject lands from Rural to a Site-Specific Rural zoning and Open Space zoning in order to construct a single detached dwelling
- subject property is located on the west side of Weir's Sideroad, north of Snodden Road, south of Smith Blvd and is currently vacant
- subject property is approximately 8,900 square metres in area with 93 metres of frontage on Weir's Sideroad
- westerly half of the property is treed with a man-made drainage swale that bisects the property
- designated 'Environmental Protection Area' which permits single family dwellings on existing lots of record
- zoning by-law amendment is required as the land does not meet frontage and area requirements for a lot zoned Rural; must have 180 metres of frontage and 20 hectares in size before construction of a dwelling is permitted
- propose to zone the east portion of the property to a site specific zoning to recognize reduced frontage and area of property, and rezone the west portion to an Open Space zone to protect existing environmental features
- Lake Simcoe Region Conservation Authority provided comments, requesting application be deferred pending an update outlining how the application conforms to the Growth Plan and Greenbelt Plan
- Conservation Authority conducted site visit to assess any hydrogeological connection between the drainage swale and the provincially significant wetlands to the north
- site visit conducted by applicant's environmental consultant and Conservation Authority; Authority provided updated comments to the Town stating that its previous concerns have been addressed and it has no further concerns; staff have submitted revised recommendations as a result of the Authority's recent comments
- application is consistent with the Provincial Policy Statement, conforms to the Growth Plan, Greenbelt Plan, Lake Simcoe Protection Plan, York Region Official Plan and Town's Official Plan
- no negative impacts to environmental features
- no objections submitted
- requested Council approve the revised recommendations

**Ingrid Fung**

- application submitted to rezone the subject property from Rural to a site-specific Rural zone on the east and a site specific Open Space zone on the west to permit construction of a single detached dwelling on the Rural zone of the property
- one letter of support has been received by a neighbouring property owner
- Conservation Authority initially requested deferred to provide the agent the opportunity to update the planning justification report and for the Conservation Authority to attend the site to assess environmental features; confirmation received from the Conservation Authority indicating all concerns have now been addressed and has no objections

- Recreation and Culture Department indicate tree compensation is required via cash-in-lieu or replanting, requiring a Letter of Undertaking; agent wishes to replant the trees
- application is consistent with the Provincial Policy Statement, conforms to the Provincial, Regional and Town planning documents
- considering the new information provided by the Conservation Authority, staff recommend approval of the application this evening; the recommendations have been further updated to reflect the tree compensation portion of the proposal
- Letter of Undertaking will enforce the tree compensation requirement; the Tree Preservation Policy requires tree compensation and the letter is a mechanism to ensure the policy is enforced. An undertaking is also more cost effective than an agreement.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0551**

1. That Council receive Report DS-2017-0123 prepared by the Planning Division, Development Services Department dated October 25, 2017 respecting an application to Amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Kevin and Sarah Coates for lands legally described as Concession 3, Part Lot 18 (G).
2. That in absence of public or council concerns raised at the public meeting warranting investigation and a further meeting, staff recommend the following:
  - i) That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Kevin and Sarah Coates, to amend Zoning By-law No. 500 to rezone the property described as Concession 3, Part Lot 18 (G) from Rural (RU) to site-specific Rural (RU-xxx) and Open Space (OS-xxx) zones.
  - ii) That Council adopt a by-law authorizing the Mayor and Clerk to enter into a Tree Compensation Agreement with the applicant.
  - iii) That the Tree Compensation Agreement be executed at the owner's expense prior to the passing of the amending Zoning By-law.
  - iv) That staff bring forward the amending Zoning By-law for Council's consideration and passing following the execution of the Tree Compensation Agreement.

- v) That pursuant to Section 34(17) of The Planning Act, in the event minor revisions are necessary respecting the proposed amending zoning by-law, further notice shall not be required.

**Carried.**

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

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

*None.*

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council Meeting recess at 8:39 p.m.

**Carried.**

The meeting reconvened at 8:52 p.m.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

- (A) Animal Shelter Services Partnership – Memorandum of Understanding

Report No. CS-2017-0053

**Ryan Cronsberry** provided a brief summary of the report..

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0552**

1. That Council receive Report No. CS-2017-0053 prepared by the Municipal Law Enforcement Division, Corporate Services Department dated October 25, 2017 respecting Animal Shelter Services Partnership – Memorandum of Understanding
2. That Council authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Towns of Aurora, East Gwillimbury and Newmarket for

the provision of Animal Shelter Services for a five-year term with an optional one-year extension.

**Carried.**

Report from the Operations and Infrastructure Department:

(C) Review of Wexford Pumping Station

Report No. OI-2017-0034

**Julien Bell**, GM Blueplan, Engineering Consultant, provided a summary of existing water system issues and opportunities to resolve the issues.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0553**

1. That Council receive Report No. OI-2017-0034 prepared by the Operations and Infrastructure Department dated October 25, 2017, regarding the Review of the Wexford Pumping Station and Options.
2. That Mayor and Council give the Operations and Infrastructure Department authority to negotiate a cost sharing agreement with The Queensway East and Queensway West Developers for the construction of a new expanded water pumping station to replace the existing Wexford Pumping Station. Costs to be returned by staff to Council for final approval.
3. That, if failing to negotiate an appropriate cost agreement, the Operations and Infrastructure Department proceed with the necessary water system upgrades needed to address the identified water pressure issues within The Queensway and Church Street area. Costs to be returned by staff to Council for final approval.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Carolyn Crate, Sutton BIA, requesting temporary road closures during the Festival on High event to be held July 21, 2018 of portions of Market Square and High Street, as well as prohibiting parking on portions of River Street, North Street and Middle Street.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0554**

That Council support the request by Carolyn Crate, Sutton BIA, for temporary road closures during the Festival on High event to be held July 21, 2018 for portions of Market Square and High Street, as well as prohibiting parking on portions of River Street, North Street and Middle Street, and refer the request to the appropriate staff to make the necessary arrangements.

**Carried.**

- (B) Sarah Brislin, Georgina Safe Streets Advisory Committee, requesting Council consider endorsing a quarterly road safety campaign.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0555**

That Council endorse a quarterly road safety campaign to be facilitated through the Georgina Safe Streets Committee with topics to be determined by the Committee, that the Communications Department communicate the road safety campaigns through various channels and that Council consider the implementation of this project in the 2018 Budget discussions.

**Carried.**

- (C) Sarah Brislin, Georgina Safe Streets Advisory Committee, requesting Council support the budget request from the Operations Department and establish a \$4,000 project budget for the Committee.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0556**

That Council consider the following during 2018 Budget discussions; a \$4,000.00 project budget for the Georgina Safe Streets Committee to increase the number of speed boards, the hiring a full time tech required for traffic studies, a school zone painting pilot program and line painting twice annually.

**Carried.**

- (D) Sarah Brislin, Georgina Heritage Committee, respecting the potential requirement for an archeological assessment during the development stage of the Jackson's Point Harbourfront Redevelopment.

- (E) Sarah Brislin, Georgina Heritage Committee, recommending Council include the Marine Railway in heritage consideration in relation to the Jackson's Point Harbourfront redevelopment.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0557**

That two pieces of correspondence from the Georgina Heritage Committee respecting the potential requirement for an archeological assessment during the development stage of the Jackson's Point Harbourfront Redevelopment and recommending Council include the Marine Railway in heritage consideration in relation to the Jackson's Point Harbourfront redevelopment, be deferred pending receipt of further information and clarification from the Heritage Committee and pending availability of Heritage Committee Members to attend a future Council meeting.

**Carried.**

- (F) Sarah Brislin, Georgina Heritage Committee, concerning the designation of the St. James Parish Hall and a deadline for the Diocese and Parish to provide comments.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0558**

That correspondence from Sarah Brislin, Georgina Heritage Committee, concerning the designation of the St. James Parish Hall and a deadline for the Diocese and Parish to provide comments be received, that the Town Clerk contact the Diocese to determine where they are in the process and report to Council on whether a formal letter will be required to be sent.

**Carried.**

- (G) Melissa Thorne, Operations and Infrastructure Department, requesting temporary road closures along the parade route during the Keswick Santa Claus Parade to be held on Saturday, November 18<sup>th</sup> from 1:30 p.m. to 4:30 p.m.
- (H) Melissa Thorne, Operations and Infrastructure Department, requesting temporary road closures along the parade route during the Sutton Santa Claus Parade of Lights to be held on Saturday, December 2<sup>nd</sup>, from 5:30 p.m. to 7:00 p.m.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0559**

That Town Council approve the temporary closure of the necessary roads during the Keswick Santa Claus Parade to be held on Saturday, November 18<sup>th</sup> from 1:30 p.m. to 4:00 p.m., and during the Sutton Santa Claus Parade of Lights to be held on Saturday, December 2<sup>nd</sup>, from 5:30 p.m. to 7:00 p.m., that the Operations and Infrastructure Department make the appropriate arrangements and that the local Police, Fire and EMS services be advised accordingly.

**Carried.**

Dan Pisani was requested to determine the completion date for the Black River Road bridge construction.

**Carried.**

- (I) Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) providing its Application Guide for submissions of nominations for the Rural Ontario Leaders Award by the November 15<sup>th</sup> deadline.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0560**

That correspondence from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) providing its Application Guide for submissions of nominations for the Rural Ontario Leaders Award by the November 15<sup>th</sup> deadline be received and referred to the Georgina Agricultural Advisory Committee for consideration.

**Carried.**

- (2) General Information Items *None*.
- (3) Committee of Adjustment Planning Matters
  - (a) Under Review
  - (b) Recommendations *None*.
  - (c) Decisions *None*.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0561**

That the Committee of Adjustment Planning Matters for October 25, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS

- Mayor attended Grand Opening of new 10-bed hospice facility in Newmarket, first patient to be accepted November 1<sup>st</sup>. Only three hospice beds in all of York Region
- Winanne Grant, CAO, provided information respecting the Service Delivery Review process
- De La Salle update; ramp construction on beach side is underway, should be completed by the first week of November, foot wash station and outdoor shower is nearing completion, asphalt path on the south side of Lake Drive will link to the lake drive pedestrian crossing
- Pefferlaw Ice Pad (PIP) Roof Project; pre-engineer steel roof design complete, construction anticipated to be completed the first quarter of next year, according to the revised construction schedule, 2017-2018 skating schedule will be cancelled to make way for the addition of the roof.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the following by-laws be approved:

- (1) By-law Number 2017-0118 (LA-1), being a by-law to Sell a portion of Cottage Grove as laid out on Plan 186 described as Plan 186, Part Lot 123, Pt Metropolitan Avenue, RP 65R-21717, Parts 3 and 38.
- (2) By-law Number 2017-0119 (LA-1), being a by-law to Stop Up, Close and Sell a portion of Church Street as laid out on Plan 65R-7588 described as Part 4, Plan 65R-7588.
- (3) By-law Number 2017-0120 (LA-1), being a by-law to Stop Up, Close and Sell a portion of a lane between #8 and #12 Sixth Street described as the lane abutting the west limit of Plan 422, W Part Lot 29 and east limit of Plan 422, Lot 30, identified as PIN Number 03537-0479.

**Carried.**



**18. CLOSED SESSION**

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council convene into Closed Session at 10:23 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
- OMB Case No. PL161206 – OPA 129 Minutes of Settlement – The Governing Council of the Salvation Army Appeal

**Carried.**

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

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 10:28 p.m. and report on matters discussed in closed session.

**Carried.**

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
- OMB Case No. PL161206 – OPA 129 Minutes of Settlement – The Governing Council of the Salvation Army Appeal

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0562**

That Council endorse the Minutes of Settlement as presented.

**Carried.**

**19. CONFIRMING BY-LAW**

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2017-0121 (COU-2), a by-law to confirm the proceedings of Council on October 25, 2017.


**Carried.**

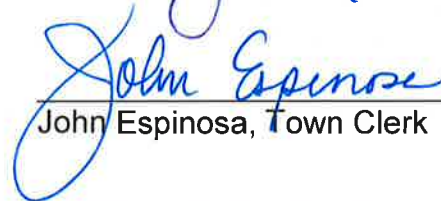
20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting adjourn at 10:29 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk