

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, November 8, 2017  
7:00 PM

### Staff:

David Reddon, Acting Director of Corporate Services/Deputy CAO (Acting)  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services and Fire Chief  
Dan Pisani, Director of Operations and Infrastructure  
Karyn Stone, Manager of Economic Development and Tourism Development  
Maryann Hunt, Planner  
Alan Drozd, Supervisor, Development Planning  
MacGillivray, Communications and Social Media Strategist  
Rachel Dillabough, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

### 1. CALL TO ORDER - MOMENT OF MEDITATION

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one that we strive to build a cooperative and respectful relationship with."

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	

### 3. COMMUNITY ANNOUNCEMENTS

- Saturday, November 11<sup>th</sup> is Remembrance Day, services to be held at cenotaphs
- Friday, November 10<sup>th</sup>, Remembrance Day observed at Civic Centre
- Sunday, November 5<sup>th</sup> Remembrance Day Parades conducted in Keswick, Sutton and Pefferlaw

- November is 'Movember' fundraiser, proceeds to men's health
- Tick warning
- Movember is a fundraiser and raises awareness of men's health
- Thursday, November 9<sup>th</sup>, Vimy Ridge talk, 'Road to Vimy, Canadians in WWI, at the Link, 7:30pm
- Thursday, November 9<sup>th</sup>, Food for Swim holiday food drive event at the Sutton Pool, 6:45pm to 8:15pm
- Saturday, November 11, ski/board swap and sell at The ROC Chalet, hosted by Canadian Ski Patrol
- Be A Santa To A Senior event, runs from November 6<sup>th</sup> to December 8<sup>th</sup>; pick up a tag for a senior, purchase the item requested, drop it off to store
- Thursday, November 30<sup>th</sup>, public information session at Pefferlaw Station 1-8, update on design of new station and options, 7:00pm to 9:00pm

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

- |                   |   |
|-------------------|---|
| Item No. 11(1)(A) | additional correspondence from Evelyn Bowles indicating objections                                    |
| Item No. 11(1)(B) | revised recommendations   |
| Item No. 12(2)(C) | Email correspondence from John and Barb Phillips, Peter and Jeanne Taylor, and Jack Madden in support |
| Item No. 13(1)(H) | additional request for further road closure during Annual Holiday Tree Lighting event                 |

#### 5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2017-0580**

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

- |                   |   |
|-------------------|---|
| Item No. 11(1)(A) | additional correspondence from Evelyn Bowles indicating objections                                    |
| Item No. 11(1)(B) | revised recommendations   |
| Item No. 12(2)(C) | Email correspondence from John and Barb Phillips, Peter and Jeanne Taylor, and Jack Madden in support |
| Item No. 13(1)(H) | additional request for further road closure during Annual Holiday Tree Lighting event                 |

**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 report listed on the agenda;

**Jim Beechey**, 137 First Avenue, representing the Chamber of Commerce respecting Item No. 12(2)(C), advised that the Chamber is a strong advocate of business and tourism and believes full access to the lake is vital to the Town's economy and tourism.

**Terry Russell**, Northwood Road, Sutton, member of the Georgina Heritage Committee, respecting Item No. 13(1)(B) advised that the Jackson's Point marine railway played a vital part in the steamship era on Lake Simcoe and should be enhanced as a heritage site for the benefit of the public.

9. **DELEGATIONS/PETITIONS** *None.*

10. **PRESENTATIONS**

- (1) Colin Dobell, Ontario Water Centre, presenting the Master Plan for the ClearWater Farm.

**Colin Dobell** from Ontario Water Centre presented the Master Plan for Clearwater Farms and requested Council consider an extended lease for the property to support growth. The project is focused on education, sustainable local development, eco farming as a demonstration site and water stewardship. Mr. Dobell requested the current lease be extended by 30 years, as well as extending the leased land size to support growth that could create jobs, attract business and provide added community benefit. It is expected that performance measures will be included in the lease to ensure that these lands revert back to the Town in the event that the Ontario Water Centre is unable to raise the money and develop the project anticipated on these additional lands. Council directed staff to work with Clearwater Farms to investigate the proposal and report back at a later date with complete information.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0581**

That the delegation provided by Colin Dobell, Ontario Water Centre, presenting the Master Plan for the ClearWater Farm and requesting a thirty year extension to the lease be received and referred to staff for determination of the feasibility of the proposal and any potential benefits to the Town and submission of a report to Council.

**Carried.**

## 11. PUBLIC MEETINGS

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

(7:30 p.m.)

- (A) Application for Zoning By-law No. Amendment  
SB DEVELOPMENTS INC. c/o Domenic Sorbara  
Part Lot 9, Concession 3 (NG), Plan 65R-25998, Part 4, s/s Richmond  
Park Drive  
AGENT; Michael Smith Planning Consultants

Report No. DS-2017-0128

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

- subject property is in Keswick in an area designated Maskinonge Urban Centre
- subject land is located to the west of the Riveredge Plaza; originally the subject land formed part of the plaza property but was divided by severance several years ago as a standalone commercial site
- applicant seeks to change the zoning from General Commercial (C1-39) to Low Density Urban Residential (R1) with special provisions; The R1 zone permits single detached homes on lots having a minimum frontage of 12 metres.
- the severance process would deal with matters such as lot grading and drainage, noise impact, fencing, architectural design
- seeking minimum frontages of 12 metres for the two centre lots; the outside lots would have frontages of 18 metres and 15 metres
- seeking reduction in the interior side yard setbacks from 1.7 metres to 1.2 metres for a two storey dwelling, consistent with recent infill and subdivision project approvals
- Maskinonge Urban Centre designation provides the highest range of opportunities and uses, permitting a range of low, medium and high density housing forms as well as commercial and institutional uses
- owner has opted for low density single detached dwellings, completing a residential enclave east of the property and single family dwellings to the south
- proposed four lots have same depth as a subdivision to the east
- five studies undertaken as background; environmental noise report, arborist report, servicing brief, phase 1 and 2 environmental soils study and planning justification report
- a noise attenuation fence is recommended along the common boundary with the plaza to reduce the noise impact from the commercial site
- Arborist report identified mature trees on the south side of the site to be removed; seven Manitoba Maples and one Ash Tree; Manitoba Maples are an invasive species and Ash trees are being removed throughout the Town. The trees will most likely be removed and compensated for with new trees as a condition of severance.
- a storm water management easement is required to Riveredge Drive. Former private easement extending into the Riveredge Plaza site was released. The applicant acquired 178 Riveredge Drive, directly behind the most westerly of the proposed lots

to allow for a storm drainage swale to run along the west side of 178 Riveredge Drive.

- 178 Riveredge Drive does not form part of the development plan for the subject lands and is to be sold as a single family lot upon final approval of the storm water easement.

- the swale has been requested to be as wide as 6 metres should the trees be preserved, and can be expanded if necessary
- Phase 1 and 2 environmental site assessment identified no soil contamination
- Lake Simcoe Region Conservation Authority advised that the proposed development would conform to the Lake Simcoe Protection Plan
- conforms to all applicable Provincial, Regional and Town policies
- proposed special provisions to the zoning by-law are consistent with several recent development approvals in Keswick
- increased fence height along the common boundary is appropriate
- proposed development conforms to all applicable policies, is desirable and in the public interest and represents good planning
- if the zoning amendment is approved by Council, the applicant will be filing consent applications to divide the land into four parcels

**Maryann Hunt;**

- proposal to change zoning from site specific General Commercial to a site specific low density Urban Residential; applicant intends to submit severance applications to create four single detached dwelling lots
- no objections or concerns received from circulated agencies or departments
- Region of York has no comments
- comments received and included in the report from a resident at 54 Fairpark Lane
- received two further comments from the public today; Evelyn Bowles and Sarge Malone of 180 Riveredge Drive concerning loss of privacy, loss of lifestyle of their rear yard, removal of trees negatively affecting their privacy and the environment, storm runoff, dust and noise during construction
- comments received from Larkin Land Use Planners on behalf of the plaza owner concerning future development potential of the plaza respecting height restrictions
- appropriate to refer this application back to staff for further review

**Sarge Malone**, 180 Riveredge Drive, read his submission contained in the addendum citing the following objections; destruction of privacy and line-of-sight, privacy, destruction of current ability to fully use and enjoy their backyard, lack of notice, negative impacts to the root system of their mature trees, negative tax impact to the Town, restriction of options for small businesses by the removal of commercial land, reduction of shade if trees are removed, negative impact to wildlife, disruption of their varied sleep patterns via dust, dirt, excess noise and vibration during construction, negative effect on the water table and water flow on their property, contamination of organic garden and compost

- detrimental to remove current commercial zoning
- trees are very mature and could not easily be replaced
- negative effect on the squirrel population

- the proposed swale will greatly impact their yard as it will run along their driveway and fence
- he feels it is in the public interest to leave the subject property zoned Commercial; people are moving into the community and possibly want to bring their businesses with them
- majority of the area is for residential use, several houses have recently been completed and those houses impact their line of sight although they are on an angle to their back yard
- already enough housing being built, need to preserve commercial areas

**Maryann Hunt;**

- all landowners within 120 metres of the subject land were sent notice of the public meeting October 6<sup>th</sup>; prior to that notice being circulated, staff was contacted by the concerned residents who had learned about the application through neighbouring landowners. Notice was posted in the Advocate and on the Town webpage but individual notification had not yet been sent out. All Planning Act requirements were met
- staff do not anticipate loss of privacy/lifestyle issues; single family dwellings are known to be compatible uses
- no relief requested for rear yard setbacks or maximum heights which have been known to affect privacy
- as the subject property is to the west and not directly abutting, issues are not anticipated
- arborist report submitted, trees are anticipated to be removed and replaced through the tree compensation policy and will be dealt with through the consent process
- engineering, noise attenuation, fencing, etc, will be dealt with through an agreement at the consent stage
- all construction issues such as noise and dust will need to adhere to the Town's alteration and noise by-laws and staff will visit the site to ensure implementation
- future development of site, the current zoning only permits commercial uses; when determining town's intent for properties, refer to the Keswick Secondary Plan; Maskinonge Urban Centre permits Commercial as well and low, medium and high density residential development. The zoning is the tool used to implement the secondary plan policies.
- to determine the development potential on a site, staff advise members of the public to look to the Keswick Secondary Plan designation, not just the current zoning on a property

**Harold Lenters;**

- this is a designation that envisions a wide range of different combination of uses
- this is a relatively small commercial development area and as a result, should have no major impacts
- usually commercial property should remain commercially zoned
- individuals generally prefer to live beside residential rather than commercial properties

- will ask agent to see what types of commercial uses may occur on the property in comparison to the proposed residential use
- these lots are extremely deep at 50 metres, while 27-30 metres is normal; there is a potential to have increased rear yard setbacks
- due to the lateness of some submissions, staff will conduct a thorough assessment
- low impact development solutions are desired for swales; a wide, shallow swale is proposed and there are opportunities for swale designs that can incorporate plants and habitat

**Michael Smith;**

- supports suggestion of referring this application back at this time
- suggesting the swale to the rear of four proposed properties would be 6 metres wide, and would be within an easement. The swale may be 1 metre from the north limit, not the entire 6 metre width.
- may be opportunities to review the lots and save the trees, taking into consideration the depth of the lots; will revisit this issue through the severance process

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the Rules of Procedure be waived to permit Mr. Malone to address Council.

**Carried.**

**Sarge Malone;**

- mosquito population would be doubled by constructing another swale
- there is a six foot deep garden in the proposed swale area housing mature lilac trees that would need to be removed, and the driveway abutting their driveway is the location for the proposed swale; suggested the swale be located on the other side of the property
- deep setback of the house is irrelevant, line-of-sight remains with a 2 ½ storey house
- his former neighbour advised that there was a decision made on this property in past years indicating that no buildings were to be constructed on the subject property more than 2 stories in height and no windows were to face south
- irrelevant if the homes are directly behind them or on an angle, their privacy will still be encroached upon
- does not make sense to ignore the primary zoning and refer to the Secondary Plan
- there are already two-storey houses in the area encroaching on his privacy
- all construction equipment is noisy and vibrates the ground that will affect their daytime sleep schedule
- no commercial property would create noise loud enough to affect them

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0582**

1. That Council receive Report DS-2017-0128 prepared by the Planning Division, Development Services Department dated November 8, 2017 respecting an application to amend Zoning By-law 500 submitted by SB Developments Inc. for lands located on Richmond Park Drive, Keswick.
2. That given the fact concerns were raised by the public or Council which require further investigation, staff recommend the following:
  - I. That staff report further to Council following the receipt and assessment of the public and Council's comments.
  - II. 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.**

(8:29 p.m.)

- (B) Application to Amend Zoning By-law No. 500  
The Estate of Nicholas and Eugenia Kulyk c/o Roman Kulyk  
Concession 9, Part Lot 1 (NG), e/s Woodbine Avenue  
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0129

**Michael Smith** of Michael Smith Planning Consultants, Agent

- subject property on east side of Woodbine Avenue, north of Baseline Road, is vacant and generally tree-covered
- frontage of 100 metres (328 feet) and is one of several 4 hectare (10 acre) lots in this areas
- there are hundreds of 4 hectare type lots in Georgina created pursuant to the Planning Act at a time when planning permission to sever the lots was not required for lots this size
- Georgina requires a zoning amendment as a prerequisite to the construction of a dwelling, giving Council control to ensure proper and orderly development
- application seeks a change in zoning from Rural to site specific Rural to permit a single family detached dwelling in the north-west corner of the property and Open Space for the remainder of the site with special provisions to restrict development and to protect the environment
- Natural Heritage Evaluation Report was prepared



- change in zoning is consistent with past decisions of Council, is consistent with the Provincial Policy Statement and conforms to all Provincial, Regional and Town policies
- unevaluated wetland and woodland
- Lake Simcoe Region Conservation Authority initially requested deferral but its concerns have now been addressed
- requested Council to approve the application if no concerns are raised at this meeting

**Alan Drozd;**

- building envelope has been identified
- limited building envelope area would not infringe upon any natural features on the property including a Provincially Significant Wetland, as the vast majority is proposed to be zoned Open Space to protect its long term integrity
- correspondence received from the LSRCA indicating it is satisfied and rescinded its request for deferral of the application
- Recreation Department indicated it has no issue with tree compensation; species to be removed are insignificant and do not qualify for a compensation plan. Mentioned park levy and development charges at the building permit stage
- application conforms to all provincial, regional and Town policies
- amended recommendation would approve the application in principle with a by-law coming back to Council for approval at a later date
- site was subject to a Natural Heritage Evaluation concerning wildlife habitat, hydrologic features and wetland; Conservation Authority indicated that its comments had been addressed and mitigating measures would be dealt with through the permit process prior to issuance of a building permit; applicant will require a fill and construction permit and the Conservation Authority would then administer any protective measures required concerning outstanding environmental issues

**Harold Lenters** read correspondence from the Lake Simcoe Region Conservation Authority dated November 6<sup>th</sup>, 2017, indicating that it has reviewed the additional information provided and its concerns have been addressed.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0583**

1. That Council receive Report DS-2017-0129 prepared by the Planning Division, Development Services Department dated November 8, 2017 respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of The Estate of Nicholas and Eugenia Kulyk (c/o Roman Kulyk) for lands legally described as Concession 9, Part Lot 1 (NG).
2. That given no public or Council concerns are raised at the public meeting warranting investigation and a further meeting:

- I) That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of The Estate of Nicholas and Eugenia Kulyk (c/o Roman Kulyk) for lands legally described as Concession 9, Part Lot 1 (NG) from Rural (RU) to site-specific Rural (RU-XXX) and Open Space (OS-XXX) zones.
- II) That Staff bring forward the amending Zoning By-law for Council's consideration and passing at a future date
- III) 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

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

Report from the Corporate Services Department:

- (B) Award of Contract – Election Tabulators

Report No. CS-2017-0059

**RESOLUTION NO. C-2017-0584**

1. That Report No. CS-2017-0059 prepared by the Corporate Services Department, Clerk's Division dated November 8, 2017 respecting an award of contract for election tabulators.
2. That Council approves and authorizes the Purchasing Agent to issue a Purchase Order in the amount of \$32,995 (excluding taxes) to Election Systems and Software Canada for the rental of ballot tabulators for the 2018 municipal election.

**Carried.**

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

**Mayor Quirk** moved forward Item 12(2)(C) at this time.

Report from the Operations and Infrastructure Department:

(C) Mossington Wharf Divestiture

Report No. OI-2017-0035

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0585**

1. That Council receive Report No. OI-2017-0035 prepared by the Operations and Infrastructure Department dated November 01, 2017 respecting the Mossington Wharf Divestiture,
2. That Council provide direction to staff to complete the transfer agreement with Fisheries and Oceans Canada to include:
  - a) wharf repairs and channel dredging dependent upon funding being provided by the Department of Fisheries and Oceans Canada, Small Craft Harbours Branch in the amount of \$770,000
3. That Council direct the execution of the Transfer Agreement and the Mayor and Clerk be authorized to execute a by-law and the resulting Transfer Agreement.

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

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

YEA – 4            NAY - 3

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting recess at 9:26 p.m.

**Carried.**

The meeting reconvened at 9:40 p.m.

10. PRESENTATIONS

(2) Staff presentation respecting 'World Town Planning Day'.

**Alan Drozd** provided a presentation prepared by the Ontario Professional Planners Institute concerning World Town Planning Day, intended to promote good community planning.

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0586**

That the presentation made by Alan Drozd concerning 'World Town Planning Day', intended to promote good community planning, be received.

**Carried.**

Report from the Corporate Services Department:

(A) Proposed Heritage Designation - 36 Church St, Keswick

Report No. CS-2017-0056

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0587**

1. That Report No. CS-2017-0056 prepared by the Clerk's Division, Corporate Services Department, dated November 8, 2017, respecting the proposed heritage designation of 36 Church Street be received.
2. That Council recognize that the property 36 Church Street, Keswick, is of interest to the community of Georgina and worthy of preservation.
3. That the Development Services Department be advised of Council's intention to designate 36 Church Street, Keswick, under *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*.
4. That the Office of the Clerk be directed to proceed with Notice of Intention to designate 36 Church Street, Keswick, in accordance with *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Sarah Brislin, Georgina Heritage Committee, respecting the potential requirement for an archeological assessment during the development stage of the Jackson's Point Harbourfront Redevelopment.
- (B) 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 Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0588**

That 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 referred to a Council meeting at which Allan Morton, Heritage Committee Member, is able to attend in order to provide clarification.

**Carried.**

- (C) Sarah Brislin, Georgina Agricultural Advisory Committee, requesting Council support the Township of Oro-Medonte's position respecting the Ontario Wildlife Damage Compensation program.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0589**

That Town Council support the Township of Oro-Medonte's position relating to the Wildlife Damage Compensation Program and request the Province to a) expand the Ontario Wildlife Damage Compensation Program to include evidence of partial carcass to allow eligible producers to process legitimate claims, and to b) rely more heavily on the opinions of municipal investigators as they are experienced, familiar and knowledgeable with the municipality's producers, as they continue to process genuine and valid applications, and that correspondence be forwarded, under the Mayor's signature, to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support.

**Carried.**

- (D) Sarah Brislin, Georgina Equity and Diversity Advisory Committee, requesting Council adopt the Diversity and Inclusion Policy.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0590**

That correspondence from Sarah Brislin, Georgina Equity and Diversity Advisory Committee, requesting Council adopt the Diversity and Inclusion Policy, be received and referred to the Director of Human Resources to ensure legislative compliance.

**Carried.**

- (E) Honourable Glenn Thibeault, Minister of Energy, informing Council of the release of Ontario's 2017 Long-Term Energy Plan, Delivering Fairness and Choice.

Moved by Councillor Sebo , Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0591**

That correspondence from the Honourable Glenn Thibeault, Minister of Energy, informing Council of the release of Ontario's 2017 Long-Term Energy Plan, Delivering Fairness and Choice be received.

**Carried.**

- (F) Christopher Raynor, Regional Clerk, Region of York, requesting local municipalities indicate their interest to wrap and/or paint Regional traffic signal cabinets at their own expense.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0592**

That correspondence from Christopher Raynor, Regional Clerk, Region of York, requesting local municipalities indicate their interest to wrap and/or paint Regional traffic signal cabinets at their own expense be received for information only.

**Carried.**

- (G) Charles Sousa, Minister of Finance, advising of the introduction of legislation to legalize and regulate non-medical cannabis across Canada and proposed continued engagement with Ontario municipalities.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-593**

That correspondence from Charles Sousa, Minister of Finance, advising of the introduction of legislation to legalize and regulate non-medical cannabis across Canada and proposed continued engagement with Ontario municipalities be received and that the CAO draft correspondence to the Federal and Provincial Governments requesting funding assistance with respect to enforcement of this initiative and to the Region of York for a coordinated response.

**Carried.**

- (H) Uptown Keswick BIA requesting temporary road closure of Simcoe Avenue from The Queensway South to the east driveway of Georgina Physiotherapy and of The Queensway South from Church Street to Simcoe Avenue, from 5:00pm to 9:30pm during the Annual Holiday Tree Lighting on Friday, November 24<sup>th</sup>, as well as the supply of Town barricades and pylons as necessary.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0594**

That Council endorse the request by the Uptown Keswick BIA for temporary road closure of Simcoe Avenue from The Queensway South to the east driveway of Georgina Physiotherapy and of The Queensway South from Church Street to Simcoe Avenue, from 5:00 p.m. to 9:30 p.m. during the Annual Holiday Tree Lighting on Friday, November 24<sup>th</sup>, as well as the supply of town barricades and pylons as necessary, and refer the request to the appropriate staff to make the necessary arrangements in conjunction with the Region and local BIA.

**Carried.**

- (2) General Information Items

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0595**

That the General Information Listing for November 1, 2017, be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters
  - (a) Under Review

- (b) Recommendations
- (c) Decisions

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0596**

That the Committee of Adjustment Planning Matters for November 8, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

- Business Holiday Act; The Region is recommending that one day (Christmas Day) be closed for business region-wide and individual municipalities make their own decision concerning other potential days for closure.

16. OTHER BUSINESS

(1) Council Budget Requests

- Council's budget requests will be received at the budget input session on November 22<sup>nd</sup>
- two scheduled budget input sessions; Wednesday, November 15<sup>th</sup>, 5:00 p.m. - 7:00 p.m., Wednesday, November 22<sup>nd</sup>, 7:00 p.m. - 8:00 p.m. as part of regular Council meeting
- the public is encouraged to participate in the budget process by completing an online survey found on the town's website
- hardcopies of surveys can be submitted in the lobby of Civic Centre and at the three library branches
- Mayor will attend each of the three libraries on certain days to be available to the public respecting any budget concerns or questions and encouraged Council members to do the same

**Mayor Quirk** reiterated that no deal has been struck with MSR Lalu, developer, for the town-owned Bonnie Park lands, despite suspicions by residents to the contrary and despite the recent posting of a six storey condo design on the developer's website citing Bonnie Park as its address.

- Robin McDougall spoke with Sunny Matharoo from MSR Lalu, who removed the image from the website and who is to attend the November 22<sup>nd</sup> Council meeting to extend a public apology

17. BY-LAWS *None.*



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 Biggerstaff, Seconded by Regional Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2017-0123 (COU-2), a by-law to confirm the proceedings of Council on November 8, 2017.

**Carried.**


20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 10:53 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
Rachel Dillabough, Deputy Clerk