

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 11, 2018
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO
Harold Lenters, Director of Development Services
Phil Rose-Donahoe, Manager of Cultural Services
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Treasurer
Ingrid Fung, Planner
Karyn Stone, Manager of Economic Development and Tourism Development
Kim MacGillivray, Communications & 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 with which we strive to build a cooperative and respectful relationship."

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

Council observed a moment of meditation in honour of those who lost their lives in the recent Humboldt tragedy in Saskatchewan. The Town lowered its flags to half-mast this week to show support.

- Sunday, April 22nd is Earth Day, Pefferlaw Lions Club is hosting a barbeque, 10:00am to 2:00pm
- Tuesday, April 17th, Georgina Historical Society celebrating its 50th Anniversary at its General Meeting at 7:00pm at the York Regional Police Headquarters on Baseline Road
- Saturday, April 21st, Jericho Trivia Night, a Jericho fundraiser at the Link

(1) Georgina 200 Celebration 'Did You Know'

Councillor Biggerstaff read a Georgina 200 fact concerning the 'Arnold Estate', 13,400 acres of land granted to Benedict Arnold in 1799 in North Gwillimbury Township; he died in 1801 before he saw the land and it was then divided among his children.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. RC-2018-0012 entitled 'Snake Island Cottager's Association – Agreement Renewal' |
| Item No. 12(2)(B) | Report No. CS-2018-0015 entitled 'Revisions to the Use of Corporate Resources for Election Purposes Policy' |
| Item No. 13(1)(C) | Correspondence from Jack Gibbons, Chair, North Gwillimbury Forest Alliance, respecting the Maple Lake Estates wetlands |
| Item No. 18(1)(B) | Closed Session item concerning Maple Lake Estates Subdivision |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0189

That the April 11, 2018 agenda, with the following addendum item, be adopted;

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. RC-2018-0012 entitled 'Snake Island Cottager's Association – Agreement Renewal' |
| Item No. 12(2)(B) | Report No. CS-2018-0015 entitled 'Revisions to the Use of Corporate Resources for Election Purposes Policy' |
| Item No. 13(1)(C) | Correspondence from Jack Gibbons, Chair, North Gwillimbury Forest Alliance, respecting the Maple Lake Estates wetlands |
| Item No. 18(1)(B) | Closed Session item concerning Maple Lake Estates Subdivision |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0190

That the following sets of minutes be adopted by Council as presented:

- (1) Minutes of the Council Meeting held on March 2, 2018
- (2) Minutes of the Council Meeting held on March 7, 2018

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

12. REPORTS

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

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Corporate Services Department:

- (A) Statement of Development Charges Collected for the 2017 Fiscal Year

Report No. CS-2018-0013

Darlene Carson-Hildebrand provided a brief summary of the report

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0191

1. That Council receive Report No. CS-2018-0013 prepared by the Corporate Services Department dated April 11, 2018 regarding the Statement of

Development Charges Collected for the 2017 Fiscal Year pursuant to the *Development Charges Act, 1997* for information purposes.

Carried.

- (B) Revisions to the Use of Corporate Resources for Election Purposes Policy

Report No. CS-2018-0015

Rachel Dillabough provided a brief summary of the report.

Kim MacGillivray advised that the Town has recently received 'formal legal trademark' on the Town of Georgina Corporate logo; the trademark has been granted from the Federal Government Office of Innovation, Science & Economic Development, and is an important piece of progress for the Town. As well, the Councillor columns that run bi-weekly in the Advocate have been placed on hiatus until after the election and Rogers TV has confirmed that once a person declares as an official candidate, they will then only be invited to appear on the station for the municipal debates in the fall.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0192

1. That Council receive Report No. CS-2018-0015 prepared by the Clerk's Division, Corporate Services Department, dated April 11, 2018, respecting updates to the Use of Corporate Resources for Election Purposes policy.
2. That Council approve the updates to the policy titled "Use of Corporate Resources for Election Purposes".

Carried.

11. PUBLIC MEETINGS

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

(7:33 p.m.)

- (A) Application to Amend Zoning By-law No. 500
WELLER, Bruce, Michael, David and Christel
Part Lots 13 & 14, Concession 7 (NG), 695 Catering Road
AGENT: HBR Planning Centre Inc.

Report No. DS-2018-0043

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

Howard Friedman, HBR Planning Centre, agent for the applicants

- application submitted to rezone the subject land to permit an 'on-farm diversified use', tree farm/nursery and other accessory uses
- subject property is located on north-east corner of McCowan Road and Baldwin Road with frontage on Catering Road with the main entrance off McCowan Road
- applicant is one of Ontario's largest privately owned tree companies
- currently located in a residential neighbourhood and need to relocate due to the need to grow their own trees to remain competitive
- both the offices of the tree service and the farm will be located on the same property
- surrounded by Rural Residential and Harmony Ranch to the east, Rural Residential and rural lands to the north, and Rural, Rural Residential and Agricultural lands to the south and west
- subject property currently contains an existing single family dwelling and garage
- location of proposed equipment storage shed will front on McCowan Road with 155 metres frontages; entire farm has a lot area of approximately 17.9 hectares or 44.4 acres
- subject property contains natural heritage features of wetlands and treed areas not proposed for development
- subject property designated 'Agricultural Protection Area' and 'Environmental Protection Area' in the Official Plan; on-farm diversified uses would be permitted
- Zoned 'Rural' (RU) in the zoning by-law, amendment required to permit on-farm diversified use
- 'On-farm diversified use' defined as 'uses that are secondary to a principal agricultural use of the property, limited in area, on-farm diversified uses include but are not limited to home occupations, home industries, agri-tourism uses and uses that produce value agriculturally'. Under the Provincial policy, 'agricultural related uses' mean farm-related industrial uses directly related to farm operations in the area, support agricultural, benefit from being in close proximity to farm operations and provide direct products or services to farm operations as a primary activity
- as part of the relocation, applicants intend to construct a 500 square metre equipment storage shed for storage and repair of trucks and equipment related to the business
- 2 acres currently planted with cedar and pine saplings to start the tree farm
- to maintain agricultural use, balance of lands will continue to be farmed for corn and carrots until taken over for tree farm use
- westerly portion of property is proposed for a tree farm, parking area for staff and a storage shed; McCowan Road wetlands to be zoned appropriately according to the Conservation Authority
- access exists from existing farm road off of McCowan Road to the proposed shed
- proposed parking area is on lands not suitable for agricultural use
- well screened, 6 employees work on site
- 'on-site diversified use' would be secondary to the existing farm operation, occupying less than 2% of landholding
- proposed operation is a good use of land, compatible with surrounding land uses, allows a long time Georgina business to continue to operate and expand

- subject lands have direct access to McCowan Road via an existing driveway, no new entrance is required, all development to be done on the site will be outside the natural heritage area, nature of business is well suited to this location, assists with preserving agricultural lands, maintains the rural economy, complies with all relevant town, regional and provincial policies
- work still needs to be done with respect to the Conservation Authority
- Region of York letter received and agrees with staff's assessment
- approval in principle would assist the applicants' time constraints
- in the zoning by-law and report, it refers to total area of the 'on-farm diversified use' to be 1.7%; would prefer it indicated as 'less than 2%' in case accuracy of the survey increases that percentage, as the shed may increase the percentage from 1.7% to 1.9%

Ingrid Fung;

- application is to amend the zoning by-law to permit the operation of a tree service business on the subject property
- proposed 'on farm diversified use' to exist in conjunction with the tree farm and other agricultural uses
- propose to construct 498 square metre building for use as an office and for equipment repair and storage
- property has frontage on Baldwin Road, McCowan Road and Catering Road
- dwelling and accessory structures exist on the subject property; the majority of the property is farmed for cash crops
- business is proposed in the north-west corner of the property with an existing gravel access to McCowan Road
- read the definition of an 'on-farm diversified use'
- proposal may be considered an 'on-farm diversified use' if an agricultural use is present and is the dominant use on the land and limited in area
- York Region advises that the said dominant use must be agricultural to satisfy the planning policy and this requirement should be stated in the zoning by-law amendment document
- Lake Simcoe Region Conservation Authority recommends rezoning the environmental features to an Open Space (OS) zone for protection purposes
- no public comments to date
- staff recommend the application return to Council once the Conservation Authority's concerns have been satisfied
- if Council was to approve the application in principle tonight, staff would recommend bringing the bylaw back for passing once the Conservation Authority's concerns have been addressed properly

Ursula Newman, 62 Baldwin Road, adjacent to the subject property

- inquired if noise barriers may be necessary as trucks could create noise early in the morning

Lori Anderson, 830 Crescent Beach Road

- inquired if there would be any runoff from tree fertilizers or pest control products

- access to driveway indicates a 70 km/h speed limit; with increased traffic turning into the driveway, this may become a concern

Ingrid Fung

- noise issues are generally addressed at the site plan approval stage

Harold Lenters

- noise*; the Town's noise bylaw would be in effect in terms of the operation
- does not believe a noise assessment has been conducted to date; the requirement for noise mitigation measures will be determined after considering the property location, distance to neighbor properties, etc
- speed limit*; speed limit assessment included in the assessment conducted of the area
- access* – will need to determine suitability of the access and as it was not intended for the proposed use, it may need to be altered for stability purposes

Howard Friedman;

- pesticides and fertilizer*; there is no use of pesticides for tree farming and fertilizer is not necessary; therefore no runoff will exist
- noise*; the business is currently located in a residential area and the owners have never received a complaint.
- the hours of operation are 7:00am or 7:30am to 4:00pm, no weekend work except during storm emergencies
- many of the company trucks are off-site on a permanent basis and only return for repairs or maintenance

Harold Lenters

- a fledgling tree farm will meet the intent of an agricultural use on the property, but if that tree farm use ceases, there will need to be an agricultural use to meet the requirement
- hours of operation clearly delineated*; it may be possible as part of the approval process
- secondary use less than 2% of the landholding*; can accommodate the 'less than 2%' rather than 'exactly 1.7%' in the by-law
- natural heritage evaluation work being done
- staff has no objection to Council approving the application tonight, noting that the amending bylaw will not be passed until written confirmation has been received from the Conservation Authority indicated their concerns have been satisfied

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0193

1. That Council receive Report DS-2018-0043 prepared by the Planning Division, Development Services Department dated April 11, 2018 respecting an application to amend Zoning By-law No. 500 submitted by HBR Planning

- Centre Inc. on behalf of Bruce, Michael, David & Christel Weller for 695 Catering Road.
2. That Council approve the application to amend Zoning By-law No. 500 submitted by HBR Planning Centre Inc. on behalf of Bruce, Michael, David & Christel Weller for 695 Catering Road.
 3. That prior to the passing of the amending by-law, the Town receive written confirmation from the LSRCA indicating the applicants have satisfied their concerns.
 4. 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.*

Report from the Recreation and Culture Department:

- (C) Snake Island Cottagers Association – Agreement Renewal

Report No. RC-2018-0012

Staff was requested to confirm that the posted signage respecting short term (less than 4 hours) temporary parking refers to the public and not to the Snake Island Cottagers Association members, and to justify the rate structure by comparing the rate with more comparators than the Jackson's Point Harbour alone.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

1. That Council receive Report No. RC-2018-0012 prepared by the Recreation and Culture Department dated April 18, 2018 respecting the Snake Island Cottagers Association – Agreement Renewal.
2. That Council authorize staff to work with the Town solicitor to generate a Licence Agreement between the Snake Island Cottagers Association and the Town of Georgina for the use of the Sheppard's Wharf dock at the rate of \$1,810.00 and based on the terms as outlined in the report.
3. That Council renew the Snake Island Cottagers Association Agreement for a one year period, applying the applicable CPI to the rate and that staff report back at that time with any proposed revisions to the agreement based on the outcomes of the Jackson's Point Harbourfront Redevelopment Plan, the Lake Dr. Shoreline Jurisdiction Review or any other factor.

4. That a By-law be passed to authorize the Mayor and Clerk to enter into a licence agreement between the Snake Island Cottagers Association and the Town of Georgina.
5. That this motion and report be forwarded to the Georgina Waterways Advisory Committee for its review and potential input respecting an appropriate dockage rate fee.

Defeated.

A review of the lease agreement in two years was suggested.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0194

1. That Council receive Report No. RC-2018-0012 prepared by the Recreation and Culture Department dated April 18, 2018 respecting the Snake Island Cottagers Association – Agreement Renewal.
2. That Council authorize staff to work with the Town solicitor to generate a Licence Agreement between the Snake Island Cottagers Association and the Town of Georgina for the use of the Sheppard's Wharf dock at the rate of \$1,810.00 and based on the terms as outlined in the report.
3. That Council renew the Snake Island Cottagers Association Agreement for a two year period, applying the applicable CPI to the rate and that staff report back at that time with any proposed revisions to the agreement based on the outcomes of the Jackson's Point Harbourfront Redevelopment Plan, the Lake Dr. Shoreline Jurisdiction Review or any other factor.
4. That a By-law be passed to authorize the Mayor and Clerk to enter into a licence agreement between the Snake Island Cottagers Association and the Town of Georgina.
5. That this motion and report be forwarded to the Georgina Waterways Advisory Committee for its review and potential input respecting an appropriate dockage rate fee.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
 - (1) Dispositions/Proclamations
 - (A) The Royal Canadian Legion requesting permission to host the annual D-Day Parade and Service on Sunday, June 3rd and to temporarily close

Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery from 1:30 to 2:00 p.m.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0195

That Council grant permission to the Royal Canadian Legion to host the annual D-Day Parade and Service on Sunday, June 3rd and to temporarily close Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery from 1:30 to 2:00 p.m., and refer the request to the Operation and Infrastructure Department for appropriate coordination with the Region of York Transportation Department and with the Sutton Legion.

Carried.

- (B) The Ministry of Agriculture, Food and Rural Affairs seeking comments by July 13th on a draft Agricultural Impact Assessment Guidance Document, a guide to assist in satisfying new policies in the updated provincial land use plans related to Agricultural Impact Assessments.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0196

That correspondence from The Ministry of Agriculture, Food and Rural Affairs seeking comments by July 13th on a draft Agricultural Impact Assessment Guidance Document, a guide to assist in satisfying new policies in the updated provincial land use plans related to Agricultural Impact Assessments, be received and referred to the Director of Development Services to submit comments to Council via email, and to the Georgina Agricultural Advisory Committee for consideration.

Carried.

- (C) Email correspondence from Jack Gibbons, Chair, North Gwillimbury Forest Alliance, requesting Council to consider all options to save Maple Lake Estates Wetlands

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0197

That correspondence from Jack Gibbons, Chair, North Gwillimbury Forest Alliance, requesting Council to consider all options to save Maple Lake Estates Wetlands be received.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0198

That the General Information Items of April 11, 2018 be received.

Carried.

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

- (A) Under Review
- (B) Recommendations
- (C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

•Administration reports include tax ratios, Development Charges, Code of Conduct for the Region of York, new Procedural By-law, York Region Official Plan Update

16. OTHER BUSINESS *None.*

•Council recognized the passing of Roger Anderson, Regional Chair for Durham Region, on March 24th

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That the following by-laws be approved.

- (1) By-law Number 2018-0029 (GR-1), being a by-law to authorize the Mayor and the Treasurer to execute a Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario (AMO) and the Corporation of the Town of Georgina.
- (2) By-law Number 2018-0034 (COU-2), being a by-law to delegate certain authority to the CAO or Deputy CAO during the election period being July 27, 2018 to November 30, 2018; the period where certain actions may be restricted in an election year if those actions have not been delegated by Council prior to Nomination Day.

Carried.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the Rules of Procedure be waived to permit Cliff Williams to address Council.

Carried.

Cliff Williams respecting the Jackson's Point Harbour Redevelopment Plan, suggested that all actions and recommendations should have timelines attached and questioned the timeframe to ascertain the feasibility of the purchase;

- in what context is the possibility of the purchase being investigated, how will legacy issues be addressed;
- need to ensure purchase is not a liability, with no potential of being a revenue source;
- what is consideration of value based on; current state, remediated state, potential for small development or as a public park;
- timeframe for issue to be submitted to Council;
- how will key stakeholders/taxpayers be involved in this process and will their wishes be taken into consideration and influence the decision

Winanne Grant

- staff can provide further information to Council but it is specific to the negotiations with the property owner and must be conducted in Closed Session.

Council requested confirmation that a demolition permit was obtained by MSR Lalu prior to the demolition.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 8:45 p.m., observe a recess and convene the closed session business at 8:56 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, to deal with the following mater matters;

(A) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- Jackson's Point Land Acquisition Update
- Land Acquisition Update, 127 Riveredge Drive

(B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Maple Lake Estates subdivision; draft resolutions and correspondence as prepared by Ritchie, Ketcheson, Hart and Biggart

Carried.

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

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That Council rise from Closed Session at 10:11 p.m. and report on matters discussed in closed session.

Carried.

(A) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- Jackson's Point Land Acquisition Update
- Land Acquisition Update, 127 Riveredge Drive

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0199

That the Confidential Briefing Note dated April 11, 2018 was received and that staff report back on April 18, 2018 with the supplemental information requested, with respect to the Jackson's Point Land Acquisition Update.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0200

That the Confidential Briefing Note dated April 11, 2018 was received and that staff report back on April 18, 2018 with the supplemental information requested, with respect to the Land Acquisition Update, 127 Riveredge Drive.

Carried.

(B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Maple Lake Estates subdivision; draft resolutions and correspondence as prepared by Ritchie, Ketcheson, Hart and Biggart

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0201

WHEREAS The Town of Georgina has received a copy of correspondence, dated April 3, 2018, from Ontario Nature to The Honourable Bill Mauro, Minister of Municipal Affairs, requesting issuance of a Zoning Order to prohibit development on Paradise Beach-Island Grove Provincially Significant Wetland located within the Maple Lake Estates property;

AND WHEREAS the Town of Georgina has previously expressed its preference to secure a preservation of the existing environmental features on the Maple Lake Estates property by means of a proposed land exchange of the existing development rights to a less sensitive environmental property;

AND WHEREAS the Town, as well as York Region and the Lake Simcoe Region Conservation Authority have previously requested the Minister to support the efforts of the Town, the Region and the Conservation Authority to protect the Maple Lake Estates property;

AND WHEREAS the Town would continue to support the participation by the Province in the effort to appropriately protect and maintain the existing environmental features on the Maple Lake Estates property based either on the previously proposed land exchange or alternative solutions which could offered by the Province as the senior planning authority.

NOW THEREFORE BE IT RESOLVED THAT the Town Clerk be directed to forward a copy of this Resolution to the Minister with a request that the Minister meet with the Mayor and other Town representatives on an urgent basis in order to be apprised of the Town's concerns and to discuss potential responses by the Province to assist in responding to those concerns.

Carried unanimously.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0202

WHEREAS THE PROVINCE OF ONTARIO has previously upheld a decision of the Ontario Municipal Board which approved an amendment to the Town's official plan

which permitted a large residential development on the Maple Lake Estates property;

AND WHEREAS pursuant to the decision of the Ontario Municipal Board issued March 3rd, 1987 as confirmed by Order in Council by the Province of Ontario on January 28th, 1988, the Maple Lake Estates property has been zoned and had a registered plan of subdivision and agreement with the Town executed in order to implement the prior Municipal Board decision as upheld by the Province;

AND WHEREAS the said decision and Order in Council predated the current Provincial policies related to protection of environmental features such as wetlands;

AND WHEREAS the residential development of the Maple Lake Estates property continues to be provided for under current Provincial policies and plans as well as by policies contained within the York Region Official Plan;

AND WHEREAS the Town as a local planning authority is required to comply with the Provincial and Regional policies and plans;

AND WHEREAS the policies of Official Plan Amendment No. 129 recognizes and carries forward the prior Official Plan approval confirmed by the Province of Ontario on the Maple Lake Estates property;

AND WHEREAS the Maple Lake Estates property is currently occupied by provincially significant wetland and forest features that the Town would prefer to see protected by means of a land exchange of the existing development rights on the Maple Lakes Estates property to less environmentally sensitive property;

AND WHEREAS the implementation of a land exchange would require the support of the Province of Ontario by means of amendments to Provincial Greenbelt Plan, 2017 and the Growth Plan, 2017 that apply to development within the Town of Georgina;

AND WHEREAS to date the Province of Ontario has declined to provide the support requested by the Town, as well as York Region and the Lake Simcoe Region Conservation Authority to facilitate a land exchange.

AND WHEREAS the Town continues to support the participation by the Province and has requested a further meeting with the Minister of Municipal Affairs to discuss whether any alternative solutions could be offered by the Province as the senior planning authority.

NOW THEREFORE BE IT RESOLVED:

1. That the Town Solicitor and staff be instructed to file a copy of this Resolution with the Local Planning Appeal Tribunal (formerly the Ontario Municipal Board)

at the hearing of the appeal of Official Plan Amendment No. 129 related to the Maple Lake Estates property;

2. That the Tribunal be advised that Official Plan Amendment No. 129 recognizes pre-existing development permissions on the Maple Lake Estates property as originally affirmed by the Province of Ontario; and
3. That the submissions to be made to the Local Planning Appeal Tribunal on behalf of the Town in connection with this matter make clear the Towns' preference to achieve the protection of the existing environmental features on the Maple Lake Estates property by means of a land exchange and the efforts that have been made to date to secure the cooperation of the Province of Ontario in that regard.

Carried unanimously.

Mayor Quirk advised that both motions will be forwarded to the DG Group, North Gwillimbury Forest Alliance (NGFA), Ontario Nature, Lake Simcoe Region Conservation Authority, York Region, all York Region MPP's, the Ministry of Municipal Affairs, Kathleen Wynne, Premier of Ontario, and the Local Planning Appeal Tribunal (formerly OMB)

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (1) By-law No. 2018-0035 (COU-2), a by-law to confirm the proceedings of Council on April 11, 2018.

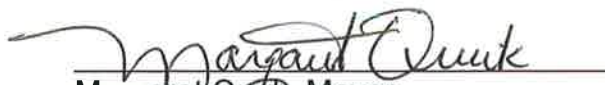
Carried.


20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 9: p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk