

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 10, 2019
7:00 PM

Staff:

Ryan Cronsberry, Acting Deputy Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
John Armstrong, Director of Operations and Infrastructure
Alan Drozd, Supervisor, Development Planning
Connor McBride, Planner II
Lawrence Artin, Head, Special Capital Initiatives
Mike Hutchinson, Acting Manager of Municipal Law Enforcement
Anne Winstanley, Communications Supervisor
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

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."

Council recognized the anniversary of the Battle of Vimy Ridge which took place from April 9 – 12, 1917, recognizing all the men and women who have lost their lives in service for our Country.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Grossi
Councillor Waddington	Councillor Neeson
Councillor Sebo	Councillor Harding

Regrets: Councillor Fellini

3. COMMUNITY ANNOUNCEMENTS

- April 22 – 29 is Pitch-In Week; encouraged residents to choose an area of Town in which to clean up litter; gloves and bags are available at the Civic Centre
- Facebook challenge; before and after pictures of Pitch-In Week
- April 28th, Run/Walk for Southlake fundraiser, encouraged individuals to join the Town team or donate
- Saturday, April 13th Sutton Fair Board's Annual Auction, Kin Hall, fundraiser for Sutton Fair Board
- April 27, Bruce Springsteen Tribute Concert and Stephen Leacock Theatre, \$27 advance, \$35 at the door, proceeds to local charities
- April 20th, The GEM Theatre showing 'They Shall Not Grow Old' WWI movie, 4:00pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum items were identified;

- | | |
|-------------------|--|
| Item No. 11(1)(A) | Additional correspondence from property owners providing their comments respecting the application |
| Item No. 11(1)(B) | Additional correspondence from property owners providing their comments respecting the application |

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0253

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

- | | |
|-------------------|---|
| Item No. 11(1)(A) | Additional correspondence from residents indicating their opinions with Report No. DS-2019-0036 |
| Item No. 11(1)(B) | Additional correspondence from residents indicating their opinions with Report No. DS-2019-0037 |

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Philippe Fernandes, 42 Robert Wilson Crescent, advised that as President of the Georgina Mixed Arcball League and on behalf of the Adult Slo Pitch League, they have needed to cancel numerous scheduled games due to wet fields and support the redevelopment of West Park as a legacy park, easily accessible by car, bicycle or on foot.

Derek and Jennifer Shank, 55 Glendower Crescent, Keswick, thanked Council for letting them be part of the West Park redevelopment plan. He indicated that the park has deteriorated since the 1980's and redeveloping it result in the availability of more courts for more adult leagues.

Mayor Quirk moved forward Item No. 12(2)(A).

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Operations and Infrastructure Department:

(A) West Park Redevelopment – Design Update

Report No. OI-2019-0003

Ken McAlpine reviewed the report at this time, 54 hectare site, 65% of the active park lands are regulated by the Lake Simcoe Region Conservation Authority. The financial estimate for 2019 is \$9.7 Million.

- the tender document can be prepared to enable certain components to be dealt with/chosen separately, budgets will be broken down for each component

Council

- concerns respecting the budget, consideration for a granular surface for the parking lot, reduction in number of lit diamonds from four to two
- corporate sponsorship strategy – fast track to offset some costs
- investigate potential for other partners to offset costs; wetland, opportunity for educational centre, Ducks Unlimited, Ontario Water Centre, First Nations

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0254

1. That Council receive Report No. OI-2019-0003 prepared by the Parks Division, Operations and Infrastructure Department dated April 10, 2019 regarding the design update for the West Park redevelopment.

2. That Council endorse the refined design concept for West Park and direct staff to proceed with the preparation of detailed design and tender documents in advance of the 2020 Capital Budget.
3. That staff report back to Council as part of the 2020 Capital Budget deliberations with a detailed cost estimate for the construction of the full build out of West Park.

Carried unanimously.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

11. PUBLIC MEETINGS

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

(8:24pm)

- (A) Application to Amend Zoning By-law 500
 CHIPPEWAS OF GEORGINA ISLAND (c/o Scott Jacobs Island View
 Business Centre)
 RP 191, Part Lot 24, 33 Lyall Lane
 AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0036

Mayor Quirk explained the procedure for a public meeting.

Gord Mahoney, Michael Smith Planning Consultants, Agent;

- application to rezone subject property from Open Space to site-specific Open Space to permit the conversion of existing single detached dwelling onto an office
- south end of Lyall land, private road and as part of the Band's reserve lands, the applicant has a legal easement over Lyall Lane
- dwelling in north-west corner of property, contains a creek and small wetland
- property contains single family dwelling in north-west corner, woodshed, play structure, tree house, decks, above-ground pool has been removed
- designated Hamlet Area in the Georgina Official Plan
- currently zoned Open Space which does not permit residential uses and limits commercial uses
- applicant wishes to convert dwelling to office space
- Main floor of 180 square metres will be used as office space and the basement used for storage
- no external works proposed except for improvement to front deck
- parking area for 20 vehicles proposed to the north
- rezone to site specific zoning to allow for office use and permit conservation of existing features

- concur with staff's opinion that it is consistent with Provincial Policy Statement, conforms to the Growth Plan, the Greenbelt Plan, Lake Simcoe Protection Plan

Connor McBride, Planner II;

- Lake Simcoe to the north, agricultural and woodlot uses to the south, residential uses to the east and west, adjacent is Marina facility owned by the applicant
- existing single family dwelling to be converted to office use, proposed parking lot with 20 spaces, to north is privately owned Lyall Lane owned by the applicant
- buffers from forested areas and from wetland areas
- proposal to amend Open Space zoning to site specific Open Space zone to add business office use, parking provided on site, servicing provided by private drilled well and septic
- intention to submit site plan application if zoning by-law amendment is approved
- right of way over 66 foot/20 metre wide Lyall Lane is registered on title
- public comments vary and include traffic, drainage, noise, lake, pollution, parking lot usage, right-of-way width, extent of office use
- removal of pool to be confirmed
- existing septic will limit use at this time
- consistent with Provincial Policy Statement and conforms to all relevant provincial, regional and local plans
- outstanding issues with proposed application include maintenance agreement confirmation, analysis of proposed by-law respecting floor area, confirmation of removal of pool, confirmation of use intensity and review of public submissions

James Blackman, 12 Lyall Lane

- was requested to represent neighbours on Lyall Lane, Trish Mulholland and the Mercers
- Lyall Lane is a one-lane sand and gravel laneway 150 metres in length, running from Black River Road and adjacent to the west side of Island View Business Centre, the Boondocks Eatery and Marina parking lot
- prior to construction of Business Centre, Lyall Lane was quiet tree-lined street providing access to four residences
- residents have been negatively affected
- in the process of assembling supplementary detailed comments to be submitted to Planning Department shortly, outlining in detail the disruption to quality of life, ongoing problems relating to construction and operation of Business Centre
- Lyall Lane did not historically require maintenance but employees now access parking area via Lyall Lane, as well as garbage trucks and tractor-trailer beverage trucks
- conducted amateur traffic study of vehicles travelling Lyall Lane from March 29th to April 4th indicating 121 vehicles entered the lane, resulting in 242 vehicles travelling up and down the laneway built to service four houses
- amount of traffic has destroyed the integrity of Lyall Lane and it cannot handle the existing traffic let alone future traffic
- Lyall Lane is not a Town-assumed road but the Town conducted monthly maintenance in the spring/summer/fall of 2018 at the Town's expense and conducts snow removal yearly

- residents are requesting a condition of approval included in staff recommendations indicating ‘the current residents of Lyall Lane respectfully request that as a further condition of approval, the applicant commit to undertake upgrading of Lyall Lane, consisting mainly of a built up base, surfaced with tar and chip at the very minimum’; this would benefit the residents, Town, applicant and employees of the Business Centre
- request applicant to grant serious consideration to this request

Katherine Moyle, 22 Della St

- she is one of 35 residents who are members to the residential community immediately east of the marina and restaurant known as Virginia Beach Property Owners Association, 35 residents
- applaud improvements to restaurant but they were not without impact
- the laneway and the operation of the marina and ferry affect the lake and habitat
- accept that there are associated noise impacts from boaters, ferry travelers, restaurant patrons
- since expansion and improvements, hours of operation, signage and related light pollution from sign and light standards on site – request consideration to elements of buffering the property and full control lighting on the site to minimize impact to adjacent neighbours as well as buffering to limit impact of vehicle lights and noise

Connor McBride

- concerns will be addressed respecting lighting, noise and traffic
- concerns respecting adjacent properties are not generally considered through site plan process
- applicant has a registered right of way easement for the use of Lyall Lane providing access to the subject property in perpetuity and does not require access through the marina lands

Harold Lenters

- majority of lands referred to including the Boondocks restaurant property and marina are considered reserve lands. 33 Lyall Lane is not designated as reserve lands and therefore the Town has jurisdiction over that property and can exercise land use controls over it
- main concern is the use of Lyall Lane and it’s deterioration from overuse
- Operations and Infrastructure Department will consider the potential assumption of Lyall Lane but its orientation and significant associated costs may not justify the end result

Connor

- will ensure the water systems surrounding the subject property are not compromised as a result of development
- staff to ensure any development would be able to co-exist with existing buildings and uses in the vicinity and overall intent would be to minimize, mitigate or eliminate any potential impacts to existing houses in the area

Council

- staff to include ditch maintenance in analysis of application

Fire Chief

- Lyll Lane does require maintenance but will not prevent the Fire Department vehicles from accessing the lane

Gord Mahoney

- will request the applicant to look at the road surface for the benefit of residents and their own needs

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0255

1. That Council receive Report DS-2019-0036 prepared by the Planning Division, Development Services Department dated March 21, 2019 respecting a Zoning By-law Amendment application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of the Chippewas of Georgina Island (C/O Scott Jacobs Island View Business Centre) for the property legally described as RP 191, Part Lot 24.
2. That Staff report further to Council following the receipt and assessment of all Town Department and external agency comments, and once the proponent has addressed the concerns presented in Report DS-2019-0036 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:
 - a) Any person or public body that has requested to be notified of any future public meeting(s).
 - b) 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.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 9:15pm

Carried.

The meeting reconvened at 9:27pm

(9:27pm)

- (B) Application to Amend Zoning By-law 500
CHIPPEWAS OF GEORGINA ISLAND (c/o Scott Jacobs Island View
Business Centre)
Part Lot 13(G), Concession 7, 115 Hadden Road
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0037

Mayor Quirk explained the procedure for a public meeting.

Gord Mahoney, Michael Smith Planning Consultants, Agent;

- application submitted to rezone the subject property from Rural to site specific Tourist Commercial and site specific Open Space to permit a marine sales/rear shop, indoor/outdoor boat storage, commercial parking lot, security office, shuttle vehicle bay and accessory uses
- subject property on the east side of Hadden Road, north of Highway 48, south of Black River Road, is 13.4 hectares in size
- consists of a farm field, a pond in the south, single family dwelling, boat and trailer storage
- designed 'Hamlet Area' and zoned 'Rural' which does not permit the proposed uses with the exception of the tourist information centre, agricultural and accessory provisions
- intent to develop the property in the north and south ends
- North end to consist of a parking lot with a building for the operation of the parking lot and other potential uses to accommodate 296 parking spaces to be constructed of permeable material, utilized for residents, guests of Georgina Island, the public, with access controlled by a gate similar to the marina parking lot
- small building proposed to house security office and shuttle vehicle storage bay
- parking lot is intended to primarily provide parking facilities for patrons of the marina to the north-west and shuttle will transport parking lot users to and from the marina
- area is to be landscaped heavily along Kay Avenue to provide a buffer from the parking lot
- agricultural field will remain to the south of the parking lot
- South end to consist of proposed dry marina/leisure vehicle sale establishment, building for repair of boats/snowmobiles/seadoos, two buildings for indoor storage of boats, outdoor storage of boats to the north, outdoor display of boats for sale
- consistent with Provincial Policy Statement and conforms to all relevant provincial, regional and local plans
- requirements include a planting plan, confirmation of impervious area, confirmation of agreement with Ministry of Culture respecting an archeological assessment
- no need for agreement with the Ministry; at the appropriate time, two buffers will be required to conduct a Stage 3 archeological assessment and fencing is required

Connor McBride;

- proposal includes a commercial parking lot with security office, dry marina consisting of sales and repair shop, indoor/outdoor boat storage areas, shuttle vehicle bay and accessory uses
- only access would be from Hadden Road
- northern portion to be rezoned to site spec Tourist-Commercial and site specific Open Space, southern portion to be rezoned to site specific Open Space and another variant of the site spec Tourist-Commercial zone for several proposed uses
- Site plan application will follow if this zoning bylaw amendment application is successful
- several issues have been raised by the public
- Lake Simcoe Region Conservation Authority is prepared to accept a detailed planting plan
- archeological recommendation for the fencing of two buffer areas respecting an archeological deposit on the property of European origin; one fence 20 metres surrounding one area and a fence 50 metres surrounding the other area
- on-site water supply will be required unless it can be demonstrated that a dry hydrant system can be utilized close to the property
- consistent with Provincial Policy Statement and conforms to all relevant provincial, regional and local plans
- conforms to Lake Simcoe Protection Plan
- three issues remain outstanding; addressing of external and internal comments, amending of zoning by-law and review of public comments

Mati Hobe, 57 Kay Avenue

- he farmed on the subject property
- proposed parking lot will be directly across the road from his house
- Town removed fifty ash trees in front of his house which removed his buffer from the subject property; he does not wish to be disturbed by vehicle headlights or noise
- south-east corner of proposed parking lot is a low area and the field drains under Kay Avenue through a culvert, through lot 358 and the lot behind, through ditches and empties into a small park on Royal Beach Drive. There are no ditches on Kay Avenue and all water from the subject property travels through the residential area
- landscaping plan is needed
- will the water flowing from the subject property be clean or contaminated

Suzanne Cuthbertson, 17 Della Street

- is a member of the Association to the west of the proposed application
- Association includes a lot of cottagers and bed and breakfast businesses who enjoy the diversity and wildlife in the area
- increase in traffic will affect other businesses and residents
- development will adversely affect the local wildlife; a balance between the environment and the business is needed

Cora Raine (Hobe), 57 Kay Avenue

- lives across the road from the proposed parking lot
- west side of Park Road, no sidewalk for 3.6 km, 2 roads going north only

- recreational facilities in Virginia
- well water is used in this hamlet, some residents experience water issues and it takes a significant amount of time for the water to recharge which limits the amount of water that can be used
- below parking lot is 9 acre wetland swamp with endangered species
- northern portion of the subject property is home to abundant wildlife; frogs, birds, toads, that were only found in Lake Erie and need specialized habitat
- contains exotic plants, a trail, cows, llamas, sheep, in a Hamlet community
- believed the property was protected from infilling, commercial development
- this Hamlet area is not a settlement area, it is green space, natural oasis
- the farm is the centerpiece of the Hamlet and defines the character of the Hamlet
- no sidewalks along Hadden Road, 1,350 metres from Black River Road to Highway 48 with no stops. Once a parking lot is constructed, there may be 300 vehicles entering and exiting the parking lot and road
- proposed commercial activity will defeat the active transportation plan that exists today
- ice fishermen will not park in the parking lot, they prefer to park on the side of the road or on the ice with their fishing equipment and vehicles
- all birds and wildlife will vanish if a parking lot is constructed and a large number of vehicles travelling the road
- Commercial (C5) zoning may also include hawkers/pedlars and questioned how that relates to a hamlet community
- potential 1,000 people generated from a 300-space parking lot, disturbing the community

Resident at 57 Hadden Road

- is concerned with the proposed lighting and traffic in and out of the property and the road and their effect on the residents and environment
- concerned with the disturbance to the neighbourhood

Julie Virgoe, 6 Larch Lane, at the corner of Kay and Larch

- inquired what the agricultural land look like in the long term
- requested staff review the proposed retail and other proposals for the property

Katherine Moyle, Della Street

- environmental impacts
- impacts to their homes
- inquired if an application will come back to Council during the site plan process
- inquired about zoning and compliance respecting current storage of boats and activities on the property
- support staff report, specifically the request to remove all uses not explicitly indicated on the conceptual development plan and agreed that staff should not support a blanket approval of all potential uses
- site plan agreement; conditions include aspects respecting hours of operation, substantial securities for adherence to site plan agreement for enforcement should it not be in compliance, based on lack of conformance

- reiterated concerns respecting traffic impacts to community, exit onto Highway 48 and potential for future signalization as a consideration; during the summer months, it is very difficult for vehicles to exit safely onto the highway
- should be full control of any lighting/security
- minimal access onto Kay Avenue
- suggested buffering/abatement along Hadden Road respecting the northern portion of the parking lot/lighting, eight-foot high noise attenuation fencing, natural plantings, all for the benefit of both properties
- location of subject property is a gateway to the marina, dock, tourism and community and any development should be aesthetically pleasing and buffered accordingly

Harold Lenters

- Site Plan Committee makes decisions through the Site Plan control process
- no requirement in the Planning Act to hold further public consultation or meetings
- Proponent can appeal a condition of site plan approval and is the only appeal permitted
- site plan decision would be final with respect to a third party
- if there are too many existing uses or if they are in the wrong location, they may not be in compliance with current zoning
- current zoning does not permit a parking lot, therefore a zoning by-law is required
- proposed 30 metre buffer from wetland
- relocation of proposed parking lot to the south of the subject property will be explored
- staff recommends that all uses not explicitly shown on the conceptual development plan be removed from the proposed amending by-law
- there is the possibility that a gravel parking lot would not comply with the current zoning

Council

- currently 20-30 boats stored on the property with plastic wrap
- forecast traffic to be generated from the proposed uses
- Hadden Road is not a stable road
- fencing
- will operation be open 24 hours
- storm runoff study will be conducted; if gas/oil runoff from vehicles on the parking lot, it needs to be captured
- proposed parking lot patrons; commuters, residents, ferry users

Connor McBride

- applicant will be required to specify exactly what is proposed for the subject property at the site plan meeting

Gord Mahoney

- subject property is not currently being farmed but was ploughed to conduct an archeological assessment for this application process

•does not believe the current pond will be used for stormwater management; it is a dug pond and believes it is surrounded by a wetland area with a 30 metre buffer and if so, it will remain as it is

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0256

1. That Council receive Report DS-2019-0037 prepared by the Planning Division, Development Services Department dated March 21, 2019 respecting a Zoning By-law Amendment application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of the Chippewas of Georgina Island (C/O Scott Jacobs Island View Business Centre) for the property legally described as Concession 7, Part Lot 13 (G).
2. That Staff report further to Council following the receipt and assessment of all Town Department and external agency comments, and once the proponent has addressed the concerns presented in Report DS-2019-0037 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:
 - a) Any person or public body that has requested to be notified of any future public meeting(s).
 - b) 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.

Staff was requested to forward the report, including Attachment 12 being 2018 Stage 1-2 Archeological Assessment of 115 Hadden Road, to the Heritage Committee

(10:32pm)

- (C) Applications for Draft Plan of Subdivision Approval, Exemption from Condominium Approval & Zoning By-law Amendment
1194985 Ontario Inc., 24082 Woodbine Ave Inc., Donald Stubbs & Janice McMinn
Lot 4, Plan 354, Part 2, RP 65R-33362, 24082 Woodbine Avenue & 4 Riverglen Drive, Keswick
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0043

Mayor Quirk explained the procedure for a public meeting.

Michael Smith of Michael Smith Planning Consultants, Agent;

- consists of two separate properties; a larger vacant property and a residential property fronting on Riverglen Drive
 - applications are to effect a proposed residential plan of subdivision with common element features
 - two townhouse blocks, each containing four dwelling units, and two semi-detached dwelling blocks, each containing two dwelling units for a total of twelve dwelling units
 - development to consist of freehold dwelling lots on a private condominium road with access onto Riverglen Drive, and an emergency access/pedestrian access to Woodbine Avenue and a 30 metre buffer along the Maskinonge River in which development is not permitted
 - 8 visitor parking spaces
 - majority of land along the river will be protected environmental lands zoned Open Space
 - Common Element Condominium includes Blocks 5 and 6, residential lots are Parcels of Tied Land (POTL)
 - subject lands approximately 2 hectares or 5 acres, 43 metres of frontage on Woodbine Avenue, 140 metres of shoreline on the south side of the Maskinonge River, 18 metre frontage on Riverglen Drive
 - consistent with Provincial Policy Statement and conforms to all relevant provincial, regional and local plans
 - Low Density Residential to Medium Density Residential and Open Space
- Several studies undertaken

Alan Drozd

- applications for Draft Plan of Subdivision approval, exemption from Condominium approval and Zoning By-law Amendment
- 30 metre buffer along wetland complex along the Maskinonge River
- no public comments received to date
- Lake Simcoe Region Conservation Authority is working through some issues with the applicant and has requested deferral of the application for now
- Region of York has no objections
- outstanding issues include updating some information, archeological study, traffic study, functionality issues showing driveways accessing townhouses, turn-around
- staff to work with comments and report back to Council
- concerns respecting snow removal, garbage and a turn-around
- Plan of subdivision will discuss sidewalk details and connections to the existing sidewalk system adjacent to property
- access driveway does not align perfectly with the McDonald's access across Riverglen Drive

Council

- respecting its proximity to the river, the proponent needs to indicate how natural features will be protected
- low impact design should be incorporated into the design of development
- recommended low impact stormwater management design

- comments provided from Sharon Thibeault, 130 Silas Blvd, owner of 2 Riverglen Drive
- concern respecting potential congestion/conflict with ingress/egress to the subject property and the McDonalds entrance/exit, suggested entrance from Woodbine Avenue

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0257

1. That Council receive Report DS-2019-0043 prepared by the Planning Division, Development Services Department dated April 10, 2019 respecting applications for Draft Plan of Subdivision Approval, Exemption from Condominium Approval and Zoning By-law Amendment submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 1194985 Ontario Inc., 24082 Woodbine Ave Inc., Donald Stubbs & Janice McMinn for 24082 Woodbine Avenue and 4 Riverglen Drive.
2. That Staff report further to Council following the receipt and assessment of all Town Department and external agency comments, and once the proponent has addressed the concerns presented in Report DS-2019-0043 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:
 - a) Any person or public body that has requested to be notified of any future public meeting(s).
 - b) 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.

- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
None.
- (2) REPORTS REQUIRING SEPARATE DISCUSSION
 - (B) Sutton Community Park – Design Update

Report No. OI-2019-0004

Ken McAlpine reviewed the report at this time. The financial estimate for 2019 is \$1.4 Million.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the meeting continue past the four hour maximum time limit

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0258

1. That Council receive Report No. OI-2019-0004 as prepared by the Parks Division, Operations and Infrastructure Department dated April 10, 2019 regarding the design update for the Sutton Community Park.
2. That Council endorse the refined design concept for Sutton Community Park and direct staff to proceed with the preparation of detailed design and tender documents for Fall 2019 construction start up.
3. That staff report back to Council in order to receive direction to award the construction contract for Sutton Community Park.

Carried.

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

(1) Dispositions/Proclamations

- (A) Mark Wilson, Enbridge Gas Inc. concerning potential the enactment of Bill 32, Access to Natural Gas Act, 2018, and issuance of Ontario Regulation 24/19, and potential implications and next steps for bringing natural gas to Udora.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0259

That the correspondence from Mark Wilson, Enbridge Gas Inc. concerning potential the enactment of Bill 32, Access to Natural Gas Act, 2018, and issuance of Ontario

Regulation 24/19, and potential implications and next steps for bringing natural gas to Udora, be received.

Carried.

(2) General Information Items

(A) Information Items

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0260

That the General Information Items for April 10, 2019, be received.

Carried.

(B) Briefing Notes *None.*

(3) Committee of Adjustment Planning Matters

(A) Under Review

(B) Recommendations *None.*

(C) Decisions *None.*

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0261

That the Committee of Adjustment Planning Matters for April 10, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

•Short Term Rental Accommodations (STRA) Regional Working Group met April 9th, recognized staff for hard work in organizing

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-laws be approved:

- (1) By-law 500-2019-0005 (PL-5), being a by-law to amend By-law 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; 1084466 Ontario Ltd., Parts 1&3, 65R-33365, 17 & 19 East Street, Sutton
- (2) By-law No. 2019-0032 (PL-3), being a by-law to amend Bylaw No. 86-244, being a by-law to designate a Site Plan Control Area for the Town of Georgina

Carried.

18. CLOSED SESSION

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

Moved by Councillor Waddington, Seconded by Councillor Neeson

That Council convene into a closed session at 11:34pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(a), MA**
 - Verbal report concerning building security

Carried.

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

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That the Council Meeting rise from Closed Session at 11:3 pm and report on matters discussed in closed session.

Carried.

- (A) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(a), MA**
 - Verbal report concerning building security

Moved by Councillor Waddington , Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0262

In the matter of the Closed Session of Council Item No. 18(1) under Section 239(2)(a)

of the Municipal Act, that Council receive the verbal update by the Deputy Acting Chief Administrative Officer and direct staff accordingly.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

That the following by-law be approved:

- (1) By-law No. 2019-0033 (COU-2), a by-law to confirm the proceedings of Council on April 10, 2019.


Carried.

20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Waddington

That the meeting adjourn at 11:50pm.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk