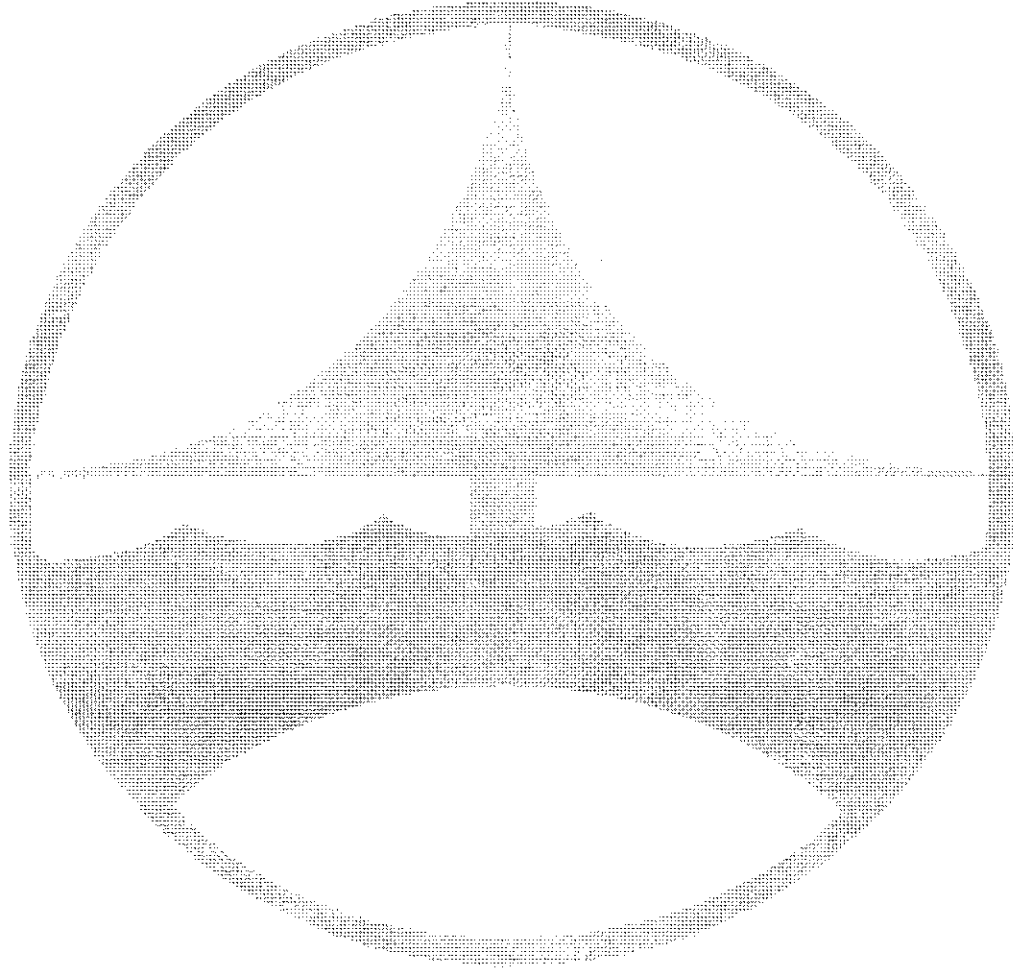


THE CORPORATION OF THE
TOWN OF GEORGINA



COUNCIL
AGENDA

MONDAY, OCTOBER 27, 2008
7:00 P.M.

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

October 27, 2008
(7:00 p.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:
 - 7.1 Minutes of the Council Meeting held on October 14, 2008.
Pages 1-19
 - 7.2 Minutes of the Special Council Meeting held on October 20, 2008.
Pages 21-24
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
14. PUBLIC MEETINGS:

15. COMMUNICATIONS:15.1 Matters for Routine:**Pages 25-26**

15.1.1 Routine Correspondence

(Advisement: please advise the Town Clerk prior to the meeting if you would like an item discussed, so that it can be made available at the meeting)

15.2 Matters for Disposition:**Pages 27-29**

15.2.1 W. Michael Fenn, CEO, Metrolinx, requesting input on the draft Regional Transportation Plan and Draft Investment Strategy documents by November 14, 2008.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Recommendations from the Committee of the Whole Meeting held on October 20, 2008:

- 17.1.1
1. THAT REPORT NO. DAS-2008-0052 BE RECEIVED FOR INFORMATION.
 2. THAT BY-LAW NO. 2002-0128 (COU-I), BEING A BY-LAW TO ESTABLISH AN ACCESSIBILITY ADVISORY COMMITTEE, BE AMENDED TO "...A MINIMUM OF 6 TO A MAXIMUM OF 9 MEMBERS" AND THAT THE SECTIONS PERTAINING TO THE GEORGINA ASSOCIATION FOR COMMUNITY LIVING BE DELETED.
 3. THAT THE ACCESSIBILITY ADVISORY COMMITTEE BRING FORWARD A RECOMMENDATION TO COUNCIL TO APPOINT TWO MEMBERS WITH DISABILITIES TO THE COMMITTEE.
- 17.1.2
1. THAT REPORT ED-2008-0001 BE RECEIVED FOR INFORMATION.
 2. THAT COUNCIL ENDORSE AND ADOPT THE REVISED ECONOMIC DEVELOPMENT COMMITTEE TERMS OF REFERENCE, REPORT NO. ED-2008-0001.
- 17.1.3
1. THAT REPORT EPW-2008-0042 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT A BY-LAW BE PASSED DEDICATING PART 3 ON PLAN 65R-31025 AS PUBLIC HIGHWAY AND FORMING PART OF LAKE DRIVE NORTH.
 1. THAT A BY-LAW BE PASSED DEDICATED PART 3 AND PART 4 ON PLAN 65R-31100 AS PUBLIC HIGHWAY AND FORMING PART OF CHURCH STREET.
- 17.1.4 THAT BY-LAW NUMBER 2003-0072 (REG-1), BEING A BY-LAW TO REGULATE AND PROHIBIT THE KEEPING OF ANIMALS OTHER THAN DOGS, BE AMENDED TO INCLUDE LLAMAS AND ALPACAS AS DOMESTIC FARM ANIMALS TO BE PERMITTED ON RURAL ZONED PROPERTY.
- 17.1.5 THAT REPORT NO. LS-2008-0034 ENTITLED 'ARTS & CULTURE GRANTS IN GEORGINA' BE RECEIVED.
- 17.1.6
1. THAT REPORT LS-2008-0036 BE RECEIVED.
 2. THAT COUNCIL ENDORSE THE PROJECT PRESENTED BY LAKE SIMCOE SOCCER CLUB INC. FOR A CLUBHOUSE FACILITY AT THE CIVIC CENTRE SOCCER FIELDS.
- 17.1.7 THAT COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO CONDUCT THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 15TH ALONG THE ANNUAL ROUTE, TO USE A P.A. SYSTEM DURING THE PARADE AND THAT THE POLICE, FIRE AND EMS SERVICES BE ADVISED OF THE EVENT.

17.2 Report from the Planning and Building Department:

Pages 30-39

- 17.2.1 Application to Deem Lots not to be Lots on a Registered Plan of Subdivision,
MARKWAY HOMES (KESWICK) LTD.
Plan 124, Lots 5-10

Report No. PB-2008-0117

Recommendation:

- A. That Report PB-2008-0117 be received for information.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. That the application submitted by Markway Homes (Keswick) Ltd. to deem Part Lots 5, 6, 7, 8, 9, & 10, Registered Plan 124, not to be lots on a Registered Plan of Subdivision for the purpose of Section 50 (3) and in accordance with Section 50(4) of The Planning Act, R.S.O. 1990, be approved.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to dedicate certain lands as public highway and forming part of Lake Drive North.
- (Advisement: Refer to Report No. EPW-2008-0042 considered by Committee of the Whole on October 20, 2008)
- 20.2 A By-law to dedicate certain lands as public highway and forming part of Church Street.
- (Advisement: Refer to Report No. EPW-2008-0042 considered by Committee of the Whole on October 20, 2008)
- 20.3 A By-law to amend By-law No. 2003-0072 (PWE-1) being a by-law to regulate and prohibit the keeping of animals other than dogs, to permit the keeping of Alpacas and Llamas as farm animals in rural zoned areas within the Town of Georgina.
- (Advisement: Refer to Resolution No. CW-2008-0276 of the October 20th Committee of the Whole Meeting)
- 20.4 A By-law to establish an Accessibility Advisory Committee; reduce the minimum number of members to 6, to eliminate a member from the Georgina Association for Community Living, to change the number of resident volunteers to '1 to 3'.
- (Advisement: Refer to Report No. DAS-2008-0052 considered by Committee of the Whole on October 20, 2008)
- 20.5 A By-law to Deem Lots not to be Lots on a Registered Plan of Subdivision, Markway Homes (Keswick) Ltd., Plan 124, Lots 5-10
- (Advisement: Refer to Report No. PB-2008-0117, Item No. 17.2.1 of this agenda)

20. BY-LAWS cont'd:

20.6 A By-law to amend Zoning By-law No. 500, Ballymore Development (Sutton) Corp., Part Lot 18, Conc. 9, Part 1 on 65R-11841, 4926 Baseline Road, Sutton

(Advisement: Refer to Report No. PB-2008-0111 considered by Council on October 14, 2008)

21. MOTIONS:22. NOTICES OF MOTION:23. OTHER BUSINESS:

Page 40

23.1 Keswick Water Pollution Control Plant (WPCP)

WHEREAS the Regional Municipality of York is to expand its facilities at 153 Morton Avenue commonly known as the Keswick Water Pollution Control Plant (WPCP).

AND WHEREAS the expansion is subject to compliance with the provisions of Zoning By-law 500, as amended.

AND WHEREAS the Town of Georgina owns Block 81 on Plan 65M-3860 abutting the WPCP and by incorporating Block 81 or a part thereof with the WPCP, compliance with Zoning By-law 500, as amended, may be obtained.

THEREFORE BE IT RESOLVED that Block 81 on Plan 65M-3860 be declared surplus and that a by-law be passed authorizing the Town of Georgina to sell Block 81 having an area of 4.4050 hectares or a portion thereof comprised of a block having a width of 15 metres in parallel width to the north and east boundary of the WPCP lands having an area of approximately 0.55 hectares to the Regional Municipality of York subject to receipt of an opinion of value prepared by a qualified professional on behalf of the Regional Municipality of York and all at the expense of the Regional Municipality of York.

AND THAT Resolution No. SC-2008-0461 passed at the Special Council Meeting on October 20, 2008, is hereby rescinded.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Be it resolved that the Council Meeting recess at this time and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Proposed acquisition of land by the municipality or local board; land in Keswick; Section 239 (2) (c), MA

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING cont'd:

- ii) Proposed acquisition of land by the municipality or local board; land in Sutton;
Section 239 (2) (c), MA

25. RISE AND REPORT FROM CLOSED MEETING:

26. CONFIRMING BY-LAW

27. ADJOURNMENT:

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COUNCIL
ADDENDUM**

October 27, 2008
(7:00 p.m.)

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Leisure Services Department:

17.3.1 Report Title here

Report No. LS-2008-xxxx

Recommendation:

A. That Report LS-2008-xxxx be received for information.

B . Etc

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

(Tuesday) October 14, 2008
(7:00 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council members were present:

Mayor Grossi
Councillor Jordan
Councillor Szollosy
Councillor Smockum

Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

- 4.1 Replies from other municipalities regarding the Ontario Power Authority proposal as Other Business
- 4.2 Update from Chief Administrative Officer regarding the Northern Six Municipalities, as Other Business
- 4.3 Meetings regarding Lake Drive fences, boathouses, decks and docks issue as Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0440

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5. APPROVAL OF AGENDA cont'd:

- 5.1 REPLIES FROM OTHER MUNICIPALITIES REGARDING THE ONTARIO POWER AUTHORITY PROPOSAL AS OTHER BUSINESS
- 5.2 UPDATE FROM CHIEF ADMINISTRATIVE OFFICER REGARDING THE NORTHERN SIX MUNICIPALITIES, AS OTHER BUSINESS
- 5.3 MEETINGS REGARDING THE LAKE DRIVE BOATHOUSES, DECKS AND DOCKS ISSUE AS OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0441

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON SEPTEMBER 22, 2008, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2008-0442

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON OCTOBER 6, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, Daniele Zanotti, CEO, United Way of York Region, respecting its 2008 Fall Community Campaign and the release of United Way's Fall Report
- 9.2 Item No. 12.1, Sarah Gill, President, Lake Simcoe Soccer Club, regarding construction of a facility on the Civic Centre grounds

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.3 Item No. 14.1.1, Report No. PB-2008-0111 entitled 'Application to Amend Zoning By-law 500, Ballymore Development (Sutton) Corp.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 20, various by-laws
- 9.6 Item No. 23.1, reconsideration of resolution

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Recommendations from the Committee of the Whole Meeting held on October 6, 2008:

RESOLUTION NO. C-2008-0443

- A. THAT REPORT PB-2008-0109 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-05G02 BE GRANTED TO NOVEMBER 28, 2009, FOR FURTHER REVIEW AT THAT TIME.
- C. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19CDM-05G01 BE GRANTED TO NOVEMBER 28, 2009.
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY NOVEMBER 28, 2009, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd

RESOLUTION NO. C-2008-0444

1. THAT REPORT NO. CAO-2008-0004 BE RECEIVED FOR INFORMATION;
AND
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ADVISE THE GEORGINA PUBLIC LIBRARY BOARD THAT THEY SUPPORT THE POSITION ENDORSED BY THE GEORGINA PUBLIC LIBRARY BOARD AT THEIR MEETING OF AUGUST 21, 2008 REGARDING THE REVISION TO THE MANAGEMENT STRUCTURE OF THAT AREA; AND
3. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSE THE REVISED ORGANIZATIONAL STRUCTURE OUTLINED IN REPORT CAO-2008-0004 WHICH FINALIZES THE MAJOR RECOMMENDATIONS FOR THOSE AREAS AS OUTLINED IN THE ORGANIZATIONAL REPORT COMPLETED IN 2006 BY THE RANDOLPH GROUP.

RESOLUTION NO. C-2008-0445

- A. THAT REPORT NO. PB-2008-0108 BE RECEIVED FOR INFORMATION.
- B. THAT THE CURRENT STUDY ADDRESSING AN AMENDMENT TO THE TOWN'S DEVELOPMENT CHARGES BY-LAW, BEING BY-LAW 2004-0080 (TA-1), TO REMOVE DEVELOPMENT CHARGE EXEMPTIONS FOR EXISTING LOTS OF RECORD ONLY WITHIN THE AREA SHOWN ON SCHEDULE '1' TO REPORT NO. PB-2008-0108 BE TERMINATED.
- C. THAT THE UPCOMING STUDY TO COMPREHENSIVELY REVIEW AND UPDATE THE TOWN'S DEVELOPMENT CHARGES BY-LAW INCLUDE ADDRESSING THE REMOVAL OF THE EXEMPTIONS FOR EXISTING LOTS OF RECORD ON A TOWN-WIDE BASIS.

RESOLUTION NO. C-2008-0446

THAT CORRESPONDENCE FROM JIM WATSON, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, CONGRATULATING THE TOWN ON WINNING AN AMO P.J. MARSHALL CERTIFICATE OF MERIT AWARD FOR EXCELLENT IN INNOVATION FOR COLLABORATION WITH OTHER NORTH YORK REGION MUNICIPALITIES ON A WASTE MANAGEMENT STRATEGY BE RECEIVED AND THAT CONGRATULATIONS BE EXTENDED TO THE APPROPRIATE STAFF MEMBERS INVOLVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd

RESOLUTION NO. C-2008-0447

THAT THE COMMITTEE OF THE WHOLE MEETING COMMENCE AT 10:00 A.M. ON MONDAY, DECEMBER 1, 2008 AND THAT THE PUBLIC BE ADVISED OF THE TIME CHANGE THROUGH NEWSPAPER ADS AND NOTICE ON THE TOWN'S WEBSITE.

Reports:

17.2 Reports from the Engineering and Public Works Department:

17.2.1 Name Change
Morning Glory Provincial Nature Reserve

Report No. EPW-2008-0044

RESOLUTION NO. C-2008-0448

1. THAT REPORT NO. EPW-2008-0044 BE RECEIVED FOR INFORMATION.
2. WHEREAS SIGNS HAVE RECENTLY BEEN INSTALLED ON CONCESSION 7 OF THE FORMER TOWNSHIP OF GEORGINA NAMING THE LANDS AS THE DUCLOS POINT PROVINCIAL NATURE RESERVE.

AND WHEREAS THESE LANDS HAVE TRADITIONALLY BEEN KNOWN AS THE MORNING GLORY SWAMP.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA REQUESTS THAT THIS LAND BE RENAMED THE 'MORNING GLORY PROVINCIAL NATURE RESERVE' AND THAT THE MINISTRY OF NATURAL RESOURCES BE SO ADVISED.

3. THAT A COPY OF REPORT EPW-2008-0044 BE PROVIDED TO THE MINISTER.

17.2.2 Contract EPW-2008-0054
Lake Drive East
Power Supply Cable

Report No. EPW-2008-0045

RESOLUTION NO. C-2008-0449

1. THAT REPORT NO. EPW-2008-045 BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd

2. THAT THE ELECTRICAL COMPONENT ONLY AND ANCILLARY ITEMS OF THE BID SUBMITTED BY DOM-MERDIAN FOR CONTRACT EPW-2008-054 IS ACCEPTED AND THAT THE PROVISIONS OF THE PURCHASING BY-LAW ARE WAIVED TO AWARD A PORTION OF THE CONTRACT.

17.2.3 Speed Limit Reduction
Old Shiloh Road West of Park Road

Report No. EPW-2008-0046

RESOLUTION NO. C-2008-0450

1. THAT REPORT NO. EPW-2008-0046 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND PAGE 11 OF SCHEDULE XXVIII OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO ESTABLISH A RATE OF SPEED ON OLD SHILOH ROAD (WEST OF PARK ROAD) OF 60 KILOMETRES PER HOUR.

17.3 Report from the Planning and Building Department:

17.3.1 Endorsement of the Regional Municipality of York's
'Sustainable Development Through LEED' Program

Report No. PB-2008-0112

RESOLUTION NO. C-2008-0451

- A. THAT REPORT PB-2008-0112 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ADVISE THE REGIONAL MUNICIPALITY OF YORK THAT IT SUPPORTS THE 'SUSTAINABLE DEVELOPMENT THROUGH LEED' PROGRAM.
- C. THAT THE CLERK FORWARD A COPY OF REPORT PB-2008-0112 AND COUNCIL'S DECISION THEREON TO THE CLERK AND THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Daniele Zanotti, CEO, United Way of York Region, respecting its 2008 Fall Community Campaign and the release of United Way's Fall Report.

Mr. Zanotti thanked Council for declaring the week of September 29th to October 4th as United Way Week.

Mr. Zanotti indicated that a report was released on September 29th indicating that it is not the pace of growth or emerging face of growth, nor the places of growth, but the intersection of the pace, face and place of growth which is the single defining issue we will all face over the next twenty years.

Mr. Zanotti stated that there are distinct differences between York Region and the City of Toronto, but there are also similarities. He explained that a 1979 report was issued which outlined four major issues of concern; the need to address the high population growth from a planning and programming perspective along with the need for soft services for large scale settlement into new areas; the need for effective programming to include the cultural, socio-economic and age pockets of new people moving into the suburbs of Toronto; the fact that in 1979, Provincial and Federal funding was not keeping pace with growth and in the absence of funding, services at the local level cannot be delivered; and soft services are very important in communities as they start to grow.

Mr. Zanotti indicated that York Region will experience unprecedented growth over the next twenty years, noting that the poverty rate grew from 75,000 to 115,000 between 2001 to 2006. He suggested that York Region is in transition and needs to address concerns. The Region needs to hold neighbourhood consultations with regard to the concerns and how to best address them and to invest dollars in the neighbourhoods with challenges. He noted that the United Way will continue to work with partners such as York Region and Georgina, realizing that we remain chronically underfunded in human services in York Region.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0452

THAT THE DEPUTATION MADE BY DANIELLA ZANTTOI, CEO FOR THE UNITED WAY OF YORK REGION RESPECTING ITS 2008 FALL COMMUNITY CAMPAIGN AND THE RELEASE OF UNITED WAY'S FALL REPORT, BE RECEIVED.

Carried.....

12. PRESENTATIONS:

- 12.1 Sarah Gill, President, Lake Simcoe Soccer Club, regarding construction of a facility on the Civic Centre grounds.

Ms. Sarah Gill circulated her presentation at this time and proceeded to read from it. She explained that the Lake Simcoe Soccer club is a not-for-profit organization in Georgina offering soccer at a recreational, competitive and senior level. The Club was formed in 1978 and was incorporated as a not-for-profit corporation in 1988. The Club was built and currently exists on the foundation of one that is interested in helping to build a more cohesive community and developing norms of solidarity and reciprocity which are essential to stable communities.

Ms. Gill stated that along with the growth of the community, the sport has grown and developed and its expected that the Club will continue to expand. The Club has struggled in the past and become a success, noting that one of the challenges it faces is finding affordable clubhouse space. She stated that the Club has grown to be one of the largest youth sports in Georgina and have had to begin operating as a functional corporation to meet the standards set out by its governing bodies.

Ms. Gill explained that the Club has increased its hosting of competitive tournaments and many local establishments contact the Club to request a tournament schedule to better enable them to schedule staffing to accommodate the larger stream of customers during tournament weekends. These tournaments showcase Georgina's parks and recreational facilities and has helped to make the Civic Centre a top Ontario facility. She noted that up to 80 teams or 6,000 people take part in these tournaments.

Ms. Gill stated that the Club has one of the most successful referee programs in the Region and provides employment through its referee squad to approximately 130 youth with an annual payroll of approximately \$25,000 which is paid directly to the children employed by the Club.

Ms. Gill stated that in order to grow, it needs to find affordable clubhouse space. It currently leases space in Keswick at the rate of \$35,760 per year and is set to expire in the spring of 2010. The club also leases heated storage in Queensville for some of its equipment, at the rate of \$2,394 per year, in addition to paying maintenance, insurance and utility costs.

Ms. Gill explained that a clubhouse is vital to its operation and a clubhouse at the Civic Centre field would allow proper education and training of the referees according to the requirements from the OSA. She suggested a design to hold 50 plus people would allow the club to perform all training, meetings and refreshers and with the clubhouse at the Civic Centre, it would be located next to a proper outdoor training facility which is required for a portion of the referee training. A clubhouse at

12. PRESENTATIONS cont'd:

the field would allow the Club to be able to have a centralized location and would minimize traveling for volunteers between the clubhouse, field and heated storage. It would also allow the Club to have affordable space which in turn would allot more funds to player development and training and would allow it to perform all of the functions from one centralized location.

Ms. Gill proposed that the Soccer Club be permitted to build a clubhouse facility on the grounds of the Civic Centre as an addition to the existing concession stand and pavilion and once built, the Club enter into a long-term lease with the Town for the sole use of the facility with no annual cost to the Club. The Club would be responsible for all maintenance, insurance and utility costs associated with the clubhouse facility. She noted that the Club would be able to allow other non-profit community groups to use the space on an occasional basis and would work with the Town to find a design which would resemble the appearance of the current facilities.

Ms. Gill explained that the Club is in the process of retaining a consultant to assist in facilitating an Ontario Trillium Foundation application as it is the Club's intention to fund this venture through a capital project grant, fundraising, use of a portion of its current reserve and possibly some financing in order to build it themselves. She stated that she understands that the building would be exempt from site plan requirements and some Planning Act provisions and would require Council approval. She indicated that the Club would require this to be a collaborative effort and any permit application would most likely need to be made by the Town as the structure would be situated on Town lands.

Ms. Gill explained that the Ontario Trillium Foundation generally allows \$150,000 for this type of application. She stated that the Club had looked at other rental facilities and units and entered into a rent/share agreement with another sporting organization at one point in order to reduce their rent.

Ms. Gill explained that the Club is looking at 2,000 to 2,500 square feet and Council is more than welcome to visit their existing clubhouse space to get a better idea of their space requirements. The Club needs a large storage area, along with a large meeting area. She stated that in speaking with the Leisure Services staff, it was estimated at \$300,000 to build as addition to the existing pavilion. She explained that the Club is suggesting an addition to an existing facility because the Ontario Trillium Foundation will not provide grants for new facilities, just addition to existing facilities. She noted that the Club's lease expires in April 2010, and they would prefer to start construction in September of 2009. The Ontario Trillium Foundation application deadline is November 21st, so in case there are any problems with their initial application, they would be able to reapply in February of 2009 in order to correct any problems.

12. PRESENTATIONS cont'd:

Ms. Gill stated that she has provided the Leisure Services Department with the Club's financial statements as she realized there could be some concern in that regard.

Faye Richardson, Director of Leisure Services, stated that the Soccer Club itself has a better chance for grant funding as a not-for profit organization than the Town would.

Stan Armstrong, CAO, stated that he could speak with the Economic Development Officer to ascertain if she would be able to work with the Club to access funding.

Ms. Gill indicated that the Ontario Trillium Foundation requires a resolution from Town Council indicating that it approves theory, needs to know that Council is agreeable.

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0453

THAT THE DEPUTATION MADE BY SARAH GILL, PRESIDENT, LAKE SICMOE SOCCER CLUB, REQUESTING COUNCIL APPROVAL TO CONSTRUCT AN ADDITION TO THE EXISTING CONCESSION STAND AND PAVILION ON CIVIC CENTRE GROUNDS TO SERVE AS THEIR CLUBHOUSE FACILITY BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR CONTINUED DISCUSSIONS AND SUBMISSION OF A REPORT TO COUNCIL FOR ENDORSEMENT OF THE CONCEPT IN ORDER FOR THE ONTARIO TRILLIUM FOUNDATION TO CONSIDER AN APPLICATION FROM THE CLUB FOR GRANT FUNDING.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

14.1 Statutory Public Meeting (Interested Parties Notified):

- 14.1.1 Application to Amend Zoning By-law 500, (7:40 p.m.)
 Ballymore Development (Sutton) Corp.
 Part Lot 18, Conc. 9 (NG), Part 1, Plan 65R-11841,
 AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0111

14. PUBLIC MEETINGS cont'd:

Mayor Grossi explained the procedure for a public meeting at this time.

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, explained that the applicant proposes to rezone the subject lands from Rural to General Commercial and to incorporate the subject lands into the existing plan of subdivision.

Mr. Mahoney stated that the subject property is known as 4926 Baseline Road, Part Lot 18, Conc. 9, has a frontage of 45.72 m or 150 ft on Baseline Road and is 2,780 square metres or 30,000 square feet in area. He indicated that the subject land is designated General Commercial in the Sutton Secondary plan and zoned Rural in Zoning By-law 500. He explained that the applicant owns 29 hectares of land surrounding the subject land, for which the Ontario Municipal Board approved an Official Plan Amendment and zoning by-law amendment to permit its development under General Commercial C1-47 zoning.

Mr. Mahoney explained that the applicant purchased the subject lands in July of this year with the intention to merge the subject land with Block 83 and is seeking rezoning from 'Rural' to 'General Commercial' to develop land commercially with the rest of the landholding. In order to include the subject lands, it would be merged in title with the commercial block and would provide for a more comprehensive development. He indicated that the proposal conforms with the Regional, provincial and Town documents and requested Council approve the application to rezone the subject lands and include it in the draft plan of subdivision.

Denis Beaulieu, planner, indicated that this is a straightforward application. Effectively, one part of the application is to consolidate the smaller commercial parcel with the already approved larger parcel, which would then require an amendment of the draft plan conditions accordingly.

Mr. Beaulieu stated that there have been no issues or concerns raised by any circulated agencies, landowners or departments.

Robert Walker of Baseline Road stated that his property abuts the subject lands and he was not aware of the approval of the lands for any major development and does not understand why he has to find out through reading articles in the newspaper. He inquired why he was not notified of any meetings being held or that a road would be going through his property.

Mr. Beaulieu explained that Mr. Walker is referring to the plan of subdivision that is next door to his lands, but is not the subject of this application, but is still relevant. He explained that the planning for the North West Sutton Development Area Plan has been discussed over the last several years with public meetings being held, advertisements placed in the newspaper, notices sent out and made available at the

14. PUBLIC MEETINGS cont'd:

local libraries. He stated that once the issue was appealed to the Ontario Municipal Board, the jurisdiction of the Town for approval of plans no longer exists, but lies with the Ontario Municipal Board and the OMB circulates notices as they see fit, noting that the OMB did not direct that notification be given to property owners. He stated that the Town did put a notice in the newspaper advising of the appeals. Pre-hearings and OMB hearings not subject to Town notification requirements.

Mr. Beaulieu indicated that with regard to the road issue, he referred to the plan approved by the OMB which includes a temporary road along the western boundary of Mr. Walker's property to be used as an emergency access road. It will not be the main access road to the development nor a through-traffic road for the public.

Mr. Kurt Franklin, Consulting Company for his client who owns a 1.4 hectare parcel of land to the south of the application at 3907 Baseline Road. His client is not opposing the application, but is concerned about the amount of commercial development upon the subject land, as they intend to develop as a commercial site also. He indicated that his client wanted to introduce himself and advise the Town that he will be coming forward within the next few months with an application for development. He noted that his client's site is already zoned Commercial.

Harold Lenters, Director of Planning and Building, indicated that he will look into the issue of the OMB notifying interested parties following an OMB decision.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0454

- A. THAT REPORT PB-2008-0111 BE RECEIVED AS INFORMATION.
- B. THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY BALLYMORE DEVELOPMENT (SUTTON) CORP. TO REZONE LANDS DESCRIBED AS PART OF LOT 18, CONCESSION 9 (NG) AND FURTHER DESCRIBED AS PART 1, PLAN 65R-11841, FROM RURAL (RU) TO SITE SPECIFIC GENERAL COMMERCIAL (C1-47) BE APPROVED.
- C. THAT THE REQUEST SUBMITTED BY BALLYMORE DEVELOPMENT (SUTTON) CORP. TO INCORPORATE LANDS DESCRIBED AS PART OF LOT 18, CONCESSION 9 (NG), AND FURTHER DESCRIBED AS PART 1, PLAN 65R-11841, INTO DRAFT PLAN OF SUBDIVISION 19T-95085 AS A RED-LINE REVISION, BE APPROVED.

14. PUBLIC MEETINGS cont'd:

- D. THAT CONDITION NO. 1 TO DRAFT PLAN OF SUBDIVISION 19T-95085 BE AMENDED TO IMPLEMENT RECOMMENDATION C. ABOVE.
- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS MINOR.
- F. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO THE APPLICANT, THE APPLICANT'S AGENT, AND THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

Carried.....

Mr. Daniel Dumas stated that he sold his cottage but cannot close the agreement of purchase and sale due to Item No. 17.1.3 concerning the development charge by-law.

Mr. Lenters indicated that the Town is addressing this issue through the owner's solicitor and following that, staff will most likely submit a report to Council on an approach to deal with structures that have a variety of sanitary and culinary services. He noted that item No. 17.1.3 is a separate issue from Mr. Dumas' issue.

15. COMMUNICATIONS:15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Louise Gartshore, City Clerk, City of Woodstock, requesting support of its position for the government of Ontario to provide full exemption of provincial sales tax on goods and services for Ontario Police Services similar to the GST exemption.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0455

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE CITY OF WOODSTOCK FOR THE GOVERNMENT OF ONTARIO TO PROVIDE FULL

15. COMMUNICATIONS cont'd:

EXEMPTION OF PROVINCIAL SALES TAX ON GOODS AND SERVICES FOR ONTARIO POLICE SERVICES SIMILAR TO THE GST EXEMPTION.

Carried.....

- 15.2.2 Kathi Maskell, Mayor, Town of Hanover, requesting support of its position requesting all Federal Government Party Leaders to bring fairness and economic balance to Ontario through several avenues.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0456

THAT CORRESPONDENCE FROM KATHI MASKELL, MAYOR, TOWN OF HANOVER, REQUESTING SUPPORT OF ITS POSITION REQUESTING ALL FEDERAL GOVERNMENT PARTY LEADERS TO BRING FAIRNESS AND ECONOMIC BALANCE TO ONTARIO THROUGH SEVERAL AVENUES, BE RECEIVED.

Carried.....

- 15.2.3 Township of Greater Madawaska requesting support of its position that the Province of Ontario review the Municipal Property Assessment Corporation operations regarding service to the residents of Ontario.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0457

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF GREATER MATAWASKA THAT THE PROVINCE OF ONTARIO REVIEW THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION OPERATIONS REGARDING SERVICE TO THE RESIDENTS OF ONTARIO

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Michael Smith Planning Consultants requesting that renaming of 'Cameron Crescent' to 'Cameron Court' and 'Crates Landing Way' following its reconstruction.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0458

THAT THE REQUEST BY MICHAEL SMITH PLANNING CONSULTANTS REQUESTING THE RENAMING OF 'CAMERON CRESCENT' TO 'CAMERON COURT' AND 'CRATES LANDING WAY' FOLLOWING ITS CONSTRUCTION BE APPROVED IN PRINCIPLE AND THAT THE REQUEST BE FORWARDED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO DETERMINE IF THE PROPER CLEARANCES HAVE BEEN RECEIVED FOR THE SUGGESTED ROAD NAMES AND REPORT BACK TO COUNCIL.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

- | | | |
|------|-----------------------------|--|
| 20.1 | By-law Number 500-2008-0020 | A By-law to amend Zoning By-law No. 500, Sutton Heights Development Inc., Part of Lot 1, Conc. 8 (G) and Lot 21, Plan 440, 20927 Dalton Road, Sutton |
|------|-----------------------------|--|

20. BY-LAWS cont'd:

- 20.2 By-law Number 2008-0108 (CON-1) Being a By-law to provide for the numbering of buildings and lots along all roads in the Town of Georgina.
- 20.3 By-law Number 2008-0109 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1); reduce the rate of speed on Old Shiloh Road west of Park Road to 60 km/h.

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:23.1 Reconsideration:**RESOLUTION NO. CW-2008-0249**

THAT TOWN COUNCIL ENDORSE THE POSITION TAKEN BY HELMUT KIK IN HIS CORRESPONDENCE CONCERNING THE NEED FOR A MODULAR, SINGLE-CYCLE ELECTRIC POWER PLANT WITH HYBRID TURBINES AND BIO-FUEL OPTIONS, BUT THAT NO FURTHER ACTION BE TAKEN AT THIS TIME.

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the above-noted resolution be reconsidered.

Lost.....

23. OTHER BUSINESS cont'd:

23.2 Power Plant – Mayor's Forum

The Mayor indicated that all municipalities have replied with regard to the Mayor's Forum held on September 17, 2008. The municipalities of Bradford West-Gwillimbury, Whitchurch-Stouffville, King and East Gwillimbury have endorsed the position put forth at the meeting, while the Town of Newmarket Council does not support reconvening the working group but is willing to attend a meeting with the Minister and the Town of Aurora Council received the position for information only, but is also willing to attend a meeting with the Minister.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0459

THAT THE MAYOR'S OFFICE FORWARD CORRESPONDENCE TO GEORGE SMITHERMAN, MINISTER OF ENERGY AND INFRASTRUCTURE, ALONG WITH THE MAYOR'S FORUM RESOLUTION CONTAINING THE SIGNATURES OF THE MUNICIPALITIES THAT ENDORSED THE RESOLUTION AND REQUESTING A MEETING WITH THE MINISTER TO RECONVENE AND RECONSTITUTE THE NORTHERN YORK REGION WORKING GROUP.

Carried.....

23.3 Lake Drive: fences, boathouses, decks and docks information meeting

Council directed that an initial meeting should be held with the interested parties, preferably no more than 10 individuals, with regard to Lake Drive fences, boathouses, decks and docks, following which a full public forum should be advertised and held for the general public.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Council Meeting recess at this time (8:35 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING cont'd:

- i) Personal matter about identifiable individuals; Section 239 (2)(b), MA; Volunteer Award of Merit

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Jordan

That Council rise and report from the Closed Meeting at this time (9:05 p.m.) and deal with the following motion;

RESOLUTION NO. C-2008-0460

THAT THE FOLLOWING INDIVIDUALS BE SELECTED AS RECIPIENTS FOR THE 2008 VOLUNTEER AWARD OF MERIT:

BLAIR GILLIES
ALFRED JUDD
JAMES (JIM) SIME

BEN HONG
MARION LOVELL
SUSAN WILLIAMS (GILLIES)

Carried.....

26. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2008-0110 (COU-2)

Being a by-law to confirm the proceedings of meetings.

Carried.....

27. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Council meeting adjourn at this time (9:06 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

THE CORPORATION OF THE
TOWN OF GEORGINA

SPECIAL COUNCIL
MINUTES

October 20, 2008
(10:45 a.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Resolution regarding leasing property to the Regional Municipality of York for the expansion of the facilities at the Keswick WPCP
- iv) Item No. 17.1.1, Report No. DAS-2008-0050 entitled 'entitled 'Town of Georgina Sale of a Portion of Town-owned lands to the Regional Municipality of York, Construction of an EMS Station'
- v) A By-law to authorize the Mayor and Clerk to execute a by-law to authorize the Town of Georgina to lease Block 81 on Plan 65M-3860 or part thereof to the Regional Municipality of York for purposes of establishing compliance with the provisions of Zoning By-law 500, as amended, for the expansion of the facilities at the Keswick Water Pollution Control Plant (WPCP)
- vi) A By-law to authorize the Mayor and Clerk to enter into a Purchase and Sale Agreement with the Regional Municipality of York in the amount of \$35,000 for the construction of an EMS Station to be located on Morton Avenue, Keswick and \$2,000 for the easement over the entrance to the site
- vii) Confirming By-law
- viii) Adjournment

1. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2008-0461

WHEREAS THE REGIONAL MUNICIPALITY OF YORK IS TO EXPAND ITS FACILITIES AT 153 MORTON AVENUE COMMONLY KNOWN AS THE KESWICK WATER POLLUTION CONTROL PLANT (WPCP).

AND WHEREAS THE EXPANSION IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF ZONING BY-LAW 500, AS AMENDED.

AND WHEREAS THE TOWN OF GEORGINA OWNS BLOCK 81 ON PLAN 65M-3860 ABUTTING THE WPCP AND BY INCORPORATING BLOCK 81 OR A PART THEREOF WITH THE WPCP, COMPLIANCE WITH ZONING BY-LAW 500, AS AMENDED, MAY BE OBTAINED.

THEREFORE BE IT RESOLVED THAT A BY-LAW BE PASSED AUTHORIZING THE TOWN OF GEORGINA TO LEASE BLOCK 81 ON PLAN 65M-3860 OR PART THEREOF TO THE REGIONAL MUNICIPALITY OF YORK FOR PURPOSES OF ESTABLISHING COMPLIANCE WITH THE PROVISIONS OF ZONING BY-LAW 500, AS AMENDED, FOR THE EXPANSION OF THE FACILITIES AT THE KESWICK WPCP.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. SC-2008-0462

1. THAT REPORT NO. DAS-2008-0050 BE RECEIVED FOR INFORMATION; AND
2. THAT A PORTION OF TOWN OWNED LANDS LOCATED ON MORTON AVENUE, KESWICK AND DESCRIBED AS PART OF PART LOT 11, CONCESSION 3, NORTH GWILLIMBURY BE DECLARED SURPLUS AND THAT THE NECESSARY BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE REGIONAL MUNICIPALITY OF YORK IN THE AMOUNT OF \$35,000 FOR THESE ADDITIONAL LANDS FOR THE CONSTRUCTION OF AN EMS STATION TO BE LOCATED ON MORTON AVENUE, KESWICK AND \$2,000 FOR THE EASEMENT OVER THE ENTRANCE TO THE SITE AS OUTLINED IN THEIR PROPOSAL DATED OCTOBER 10, 2008; AND

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO FINALIZE THIS TRANSACTION INCLUDING THE RIGHT-OF-WAY ACCESS AGREEMENT FOR THE TOWN OWNED ENTRANCE ON MORTON AVE.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 4.1 By-law Number 2008-0111 (CON-1) Being A By-law to authorize the Mayor and Clerk to execute a by-law to authorize the Town of Georgina to lease Block 81 on Plan 65M-3860 or part thereof to the Regional Municipality of York for purposes of establishing compliance with the provisions of Zoning By-law 500, as amended, for the expansion of the facilities at the Keswick Water Pollution Control Plant (WPCP)
- 4.2 By-law Number 2008-0112 (LA-1) Being a By-law to authorize the Mayor and Clerk to enter into a Purchase and Sale Agreement with the Regional Municipality of York in the amount of \$35,000 for the construction of an EMS Station to be located on Morton Avenue, Keswick and \$2,000 for the easement over the entrance to the site

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

5.1 By-law Number 2008-0113 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the Special Council Meeting adjourn at this time (10:48 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

MEMORANDUM

TO: Mayor Grossi
Members of Council

File #10-06

FROM: Roland Chenier, Town Clerk

SUBJECT: Routine correspondence

DATE: October 23, 2008

Please notify the Clerk's office if you wish to have any of these items placed on the agenda for discussion:

- i) By-law Enforcement Division Monthly Status Report, September, 2008
- ii) Monthly Building Report for August 28 to September 30, 2008
- iii) Environmental Advisory Committee Minutes of September 3, 2008
- iv) Heritage Committee Minutes of May 15, 2008
- v) Heritage Committee Minutes of September 18, 2008
- vi) AMO/LAS Municipal Energy Management Workshop, October 26, 2008
- vii) AMO Member Communication; 'National Do Not Call List – Implications for Municipal Candidates in Ontario'
- viii) AMO Conference; November 6, 2008 'Grow, Develop, Revitalize'
- ix) AMO 'Counties, Regions and Single Tier Municipalities and District Social Services Administration Boards Conference, 2008', October 28, 2008
- x) AMO Member Communication; Building Canada Fund – Communities Component Deadline of November 21, 2008
- xi) AMO Member Communication; Province Delivers Fall Economic Statement
- xii) AMO Member Communication; Proposed Amendments to Facilitate Brownfield Redevelopment
- xiii) AMO Member Communication; Minister Launches Review of Blue Box Program and Waste Diversion Act
- xiv) LAS's 'Energy Management Tool' brochures and information sheets
- xv) LAS invitation to free information session to learn more about the One Funds Municipal Investment Program; June 30, 2008
- xvi) LAS Town Hall Sessions, 2008-09; key programs and service offerings for AMO/LAS
- xvii) LAS Communication; LAS Municipal Energy Management Benchmarking Project
- xviii) Isabel Payne, York Region, 'Universal influenza Immunization Program'
- xix) OGRA 2009-2010 Board of Directors nominations
- xx) MPAC; The New Property Assessment Notice, Background Information

-2-

- xxi) Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs, acknowledging receipt of Town correspondence regarding the sale of birds and animals at flea markets and farmer's markets; no regulatory authority to regulate sale or to mandate traceability, but is taking steps to improve its animal health and welfare system.
- xxii) Lorraine Chiasson, Enbridge, Gas Distribution 2009 Rate Adjustment Notice of Application
- xxiii) A. Opalick, Executive Correspondence Officer, Office of the Prime Minister, acknowledging receipt of correspondence regarding the Canada Summer Jobs Program.
- xxiv) Jim Hankinson, President and CEO, Ontario Power Generation, semi-annual performance report

:rc



20 Bay Street, Suite 901
Toronto ON M5J 2N8
www.metrolinx.com

Office of the Chief Executive Officer
W. Michael Fenn
416-874-5906
Michael.Fenn@metrolinx.com

October 6, 2008

Roland Chenier
Town Clerk
Town of Georgina
26557 Civic Centre Road
R.R. #2
Keswick, ON
L4P 3G1

Dear Roland Chenier:

Re: Release of the Draft Regional Transportation Plan and Draft Investment Strategy

Metrolinx is releasing the draft Regional Transportation Plan (RTP) entitled *The Big Move: Transforming Transportation in the Greater Toronto and Hamilton Area* and Draft Investment Strategy (IS) approved by the Metrolinx Board of Directors on September 26, 2008.

The draft RTP details the largest expansion of public transit in the region in more than a half century, including 1,150 kilometres of new rapid transit lines and other measures that will more than double the number of trips taken on transit every year. When fully implemented, 75 per cent of residents in the Greater Toronto and Hamilton Area (GTHA) will live within two kilometres of rapid transit, compared to just 42 per cent currently.

The Draft Investment Strategy (IS) is designed to provide a practical financial plan that leverages the Ontario Government's \$11.5 billion commitment for MoveOntario 2020, plus a requested \$6 billion contribution from the federal government, in order to achieve early project implementation and results. The Draft IS proposes to show tangible benefits in the short- and medium-term, before opening the public and stakeholder dialogue about new revenue and financial options to complete the balance of the 25-year regional transportation plan for the region. Together, the Draft RTP and Draft IS propose a new blueprint for transit expansion in the region that will enhance the prosperity, environmental sustainability and quality of life in the GTHA.

.../2

Metrolinx was established by the Government of Ontario to improve the coordination and integration of all modes of transportation in the GTHA. In accordance with s. 6(3) of the *Greater Toronto Transportation Authority Act, 2006*, I am writing to inform you that the Board of Directors directed that these two documents be released for public comment and consultation.

I am pleased to notify you that the Draft RTP and Draft IS are now available on the Metrolinx web site at www.metrolinx.com for downloading. See hyperlinks under attachments. Print copies will be forwarded as soon as they are available in mid-October. Comments on the papers can be posted electronically to the Metrolinx website or sent directly to Ms. Leslie Woo, General Manager, Transportation Policy & Planning Unit on matters specific to the draft RTP, or John Howe, General Manager, Investment Strategy & Projects on matters specific to the draft Investment Strategy. We will also be hosting multi-stakeholder consultation workshops in October. Please direct your comments to 20 Bay Street, Suite 901, Toronto, ON M5J 2N8. Electronic comments may also be submitted to RTP@metrolinx.com.

Your municipality's ongoing input has been critical to assisting us throughout this process. This last stage of input into the Draft RTP and Draft IS will help to inform the final plan and strategy. When the process is complete, the RTP will constitute a Master Transportation Plan, addressing the early planning principles for projects which are subject to the requirements of the *Environmental Assessment Act*. It will be the basis for and will be used in support of environmental assessments for individual projects which result from the RTP. When those projects are being considered in the future, their assessment will begin where the RTP process ended.

We appreciate your assistance in communicating this information to your Members of Council, city staff and interested members of the public. We have also attached a list of Public Meetings that will be held in October 2008.

We have undertaken an aggressive timeline for delivery of the RTP and IS in recognition of the importance of establishing a clear way forward. We appreciate all your efforts to provide input on the draft documents by November 14, 2008.

Yours truly,



W. Michael Fenn
Chief Executive Officer

Attachments: Draft RTP (Draft Regional Transportation Plan)
Draft IS (Draft Investment Strategy)



20 Bay Street, Suite 901
Toronto ON M5J 2N8
www.metrolinx.com

PUBLIC MEETINGS

Open Houses will be held from 5 - 7 p.m. at the following locations in advance of the Public Meetings. Public Meetings will follow from 7- 9 p.m.

October 20, 2008	Richmond Hill	Premiere Convention Centre 9019 Leslie Street
October 21, 2008	Mississauga	International Centre 6900 Airport Road Aviation Ballroom B & C (Hall 5 Entrance)
October 22, 2008	Toronto	Metro Toronto Convention Centre 255 Front Street West North Building
October 27, 2008	Toronto	Parc Downsview Park 40 Carl Hall Road Studios
October 28, 2008	Whitby	Heydenshore Pavilion 589 Water Street
October 29, 2008	Oakville	Halton Regional Centre/ Woodlands Operation Centre 1151 Bronte Road Auditorium
October 30, 2008	Hamilton	Hamilton Convention Centre 1 Summers Lane Webster ABC

To register for a Public Meeting, please visit our website at www.metrolinx.com or call 1-866-658-9890 (416-406-0489 for local calls).

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. PB-2008-0117

FOR THE CONSIDERATION OF COUNCIL
OCTOBER 27, 2008**SUBJECT: APPLICATION FOR DEEMING BY-LAW**

1. RECOMMENDATION:

- A. THAT REPORT PB-2008-0117 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY MARKWAY HOMES (KESWICK) LTD. TO DEEM PART LOTS 5, 6, 7, 8, 9, & 10, REGISTERED PLAN 124, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

2. INFORMATION:APPLICANT / OWNER: MARKWAY HOMES (KESWICK) LTD.AGENT: Gunnell Engineering Ltd.SUBJECT PROPERTIES: (Refer to Schedules '1' to '3')
Part Lots 5-10, Plan 124
S/S Lake Drive North, Island Grove
Roll No. 123-278FILE NUMBER: 06.136**3. PROPERTY DESCRIPTION:**

The subject property is designated 'Lakeshore Residential' on Schedule 'A' (Land Use Plan) to the Official Plan and is zoned Residential (R) on Map 4 to Zoning By-law 500, both of which permit low density residential uses and accessory structures.

4. BACKGROUND/PROPOSAL:

The purpose of this application is to deem Part Lots 5, 6, 7, 8, 9, & 10, of Registered Plan 124 not to be part lots on a registered plan of subdivision for the purpose of

Section 50 (3) and in accordance with Section 50 (4) of the Planning Act, R.S.O. 1990.

On January 8, 2008, the Committee of Adjustment approved 5 Consent Applications (P420730 – P420734) in order to sever each of the Subject Lands 'A' from the Remainder Land 'B' and merge it with the Beneficial Lands 'C', as shown on Schedule '3', Pages 1-5.

The intent of the applications was to sever the subject land, which is a separately conveyable part lot on a concession block, in order to add 1/6th of same to each of the abutting 6 part lots on Plan 124 for the purposes of increasing the depths of each building lot and to eliminate the residual part lot at the rear (refer to Schedule '3', Pages 1-5).

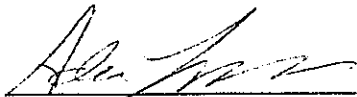
Pursuant to Section 50(5)(e) of the Planning Act, Part Lots 5-10 are 6 separately conveyable lots on a registered plan of subdivision (Plan 124). In this regard, in order to merge the 6 part lots to each of the subject lands and effectively create one land holding, a deeming by-law is required.

The merging of the lots can be achieved through the use of a Deeming By-law, which "deems" certain parcels not to be lots on a registered plan within the meaning of the Planning Act.

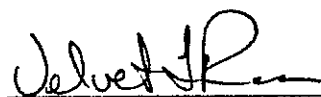
In order to register the By-law on title of the lots, the applicant must submit proof in the form of a deed to indicate that each of the lots and the corresponding Subject Lands 'A' to the rear are in common ownership. Once the applicant has confirmed that they are in common ownership and once the By-law is registered in title, the lots will become one in so far as they cannot be sold separately.

Prepared by:

Reviewed by:

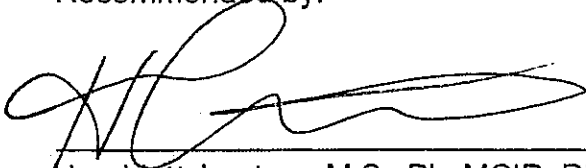


Adam Lucas, B.E.S. (Hons.)
Planner



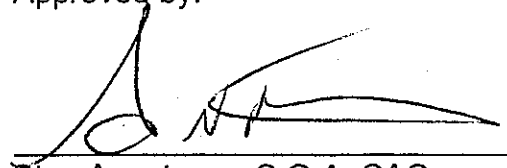
Velvet L. Ross, MCIP, RPP
Manager of Planning

Recommended by:



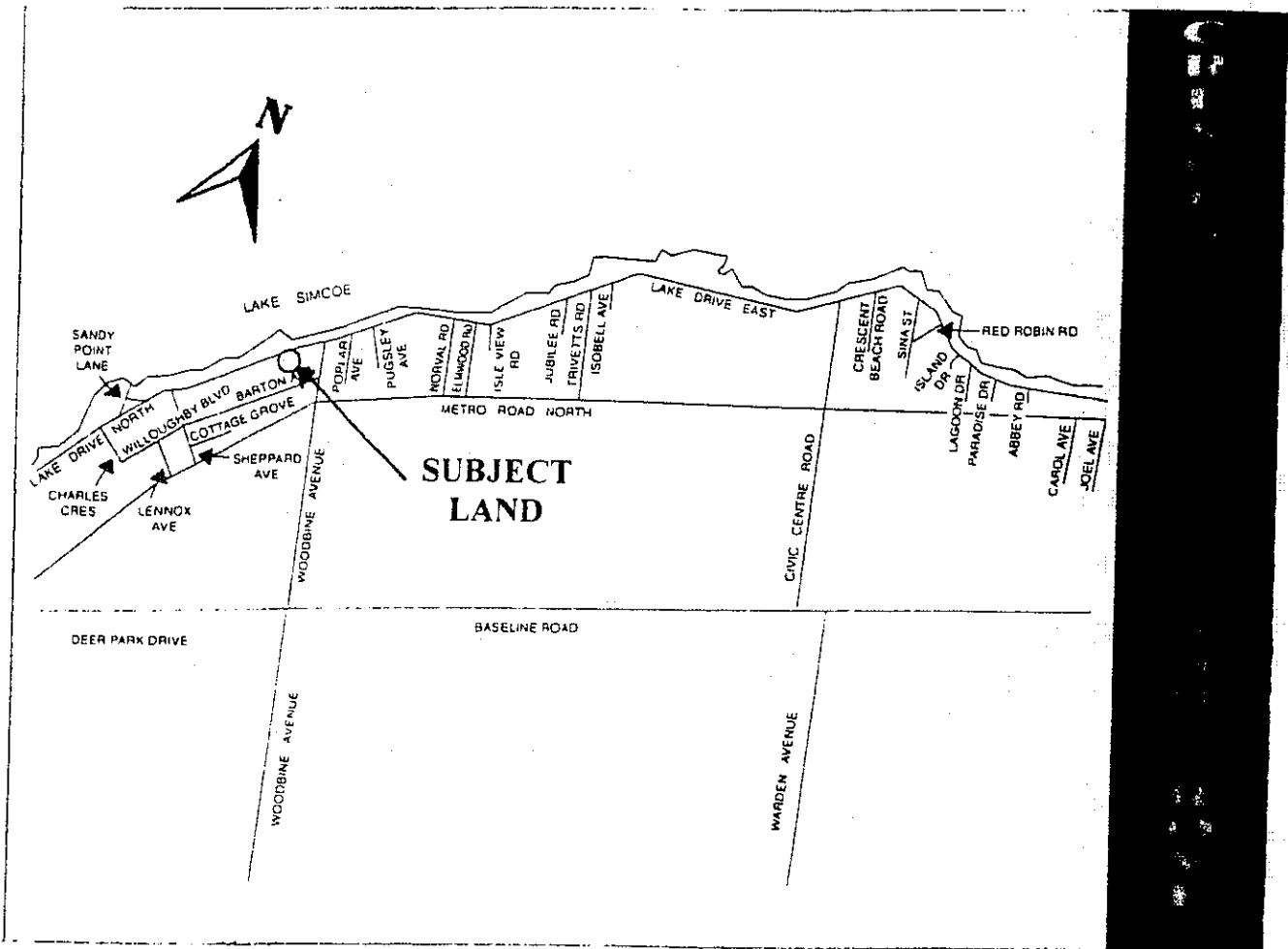
Harold W. Lenters, M.Sc.Pl., MCIP, RPP
Director of Planning and Building

Approved by:



Stan Armstrong, C.G.A. CAO,
Director of Administrative
Services and Treasurer

22 October 2008



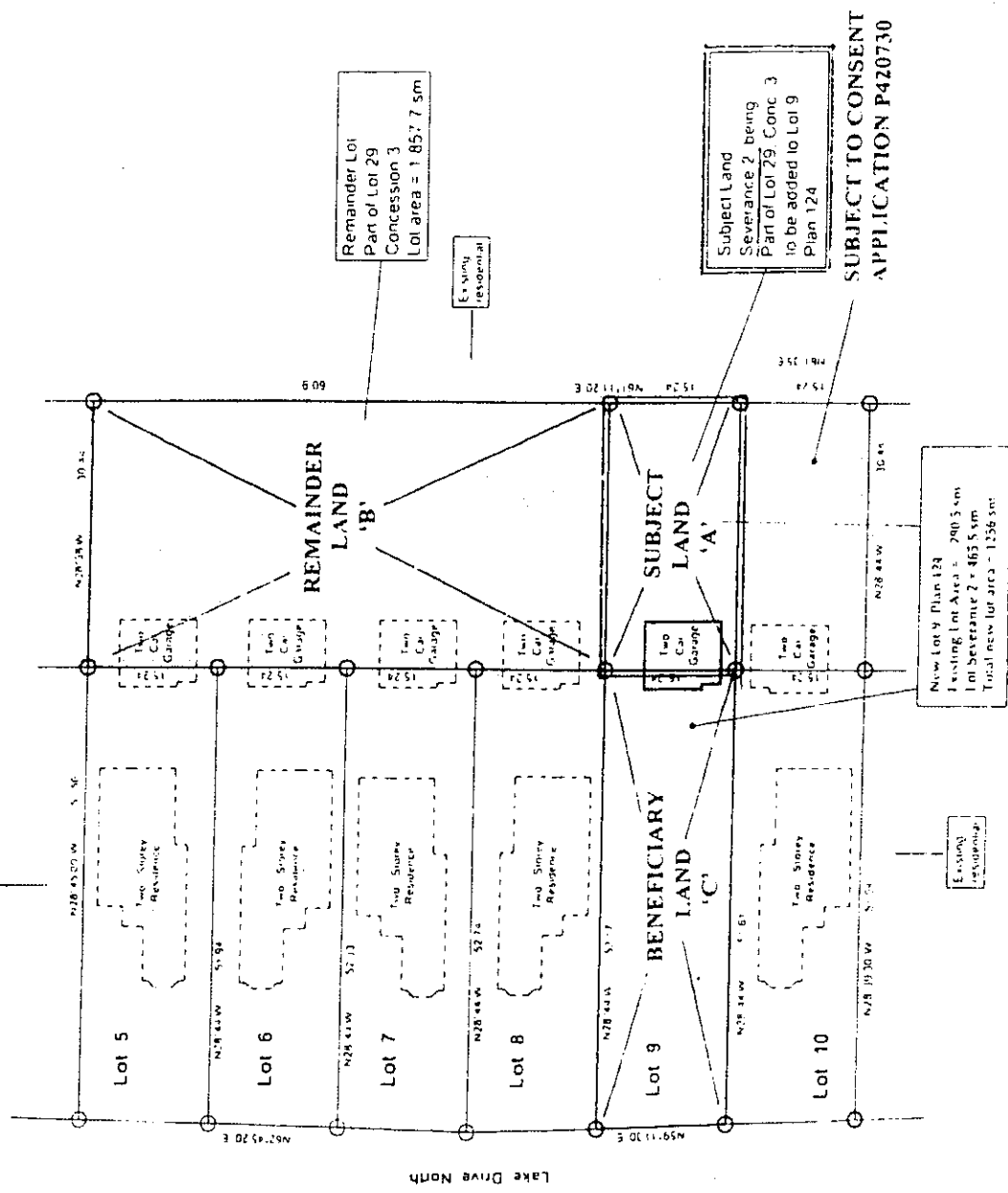
Gunnell Engineering Ltd
 1105 Senior Drive Unit 106
 Newmarket, ON L3Y 2B7
 Tel: 905 884 8400
 Fax: 905 883 5134



36

Markway Homes
 Part of Lot 29, Conc. 3
 & Lot 10, Plan 124
 Lake Drive North
 Town of Georgina

Severance 2
 Scale: As Shown
 Date: 01/11/2011
 Project No: D1032
 Designer: B. J. K.
 Checker: B. J. K.
 Drawn: A. H.



Remainder Lot
 Part of Lot 29
 Concession 3
 Lot area = 1 857.7 sm

Existing residential

Subject Land
 Severance 2 being
 Part of Lot 29, Conc. 3
 to be added to Lot 9
 Plan 124

SUBJECT TO CONSENT
 APPLICATION P420730

New Lot 9 Plan 124
 Existing Lot Area = 290.5 sm
 Lot Severance 2 = 465.5 sm
 Total new lot area = 1236 sm

Existing residential

Existing residential

Note: Each lot to be
 provided with a custom
 home design

Existing residential

Proposed 2-Car Garage
 Proposed 2-Car Garage
 Proposed 2-Car Garage

Gunnell Engineering Ltd
 1110 Shear Drive Unit 105
 Newmarket, ON L3Y 4B7
 Tel: 905.865.9436
 Fax: 905.865.5124



Markway Homes
 Part of Lot 29, Conc. 3
 & Lot 10, Plan 124
 Lake Drive North
 Town of Georgina
 Severance 3

Scale: P1A
 Date: 04/11/2017
 Project: P420731
 Drawing No: L-3

